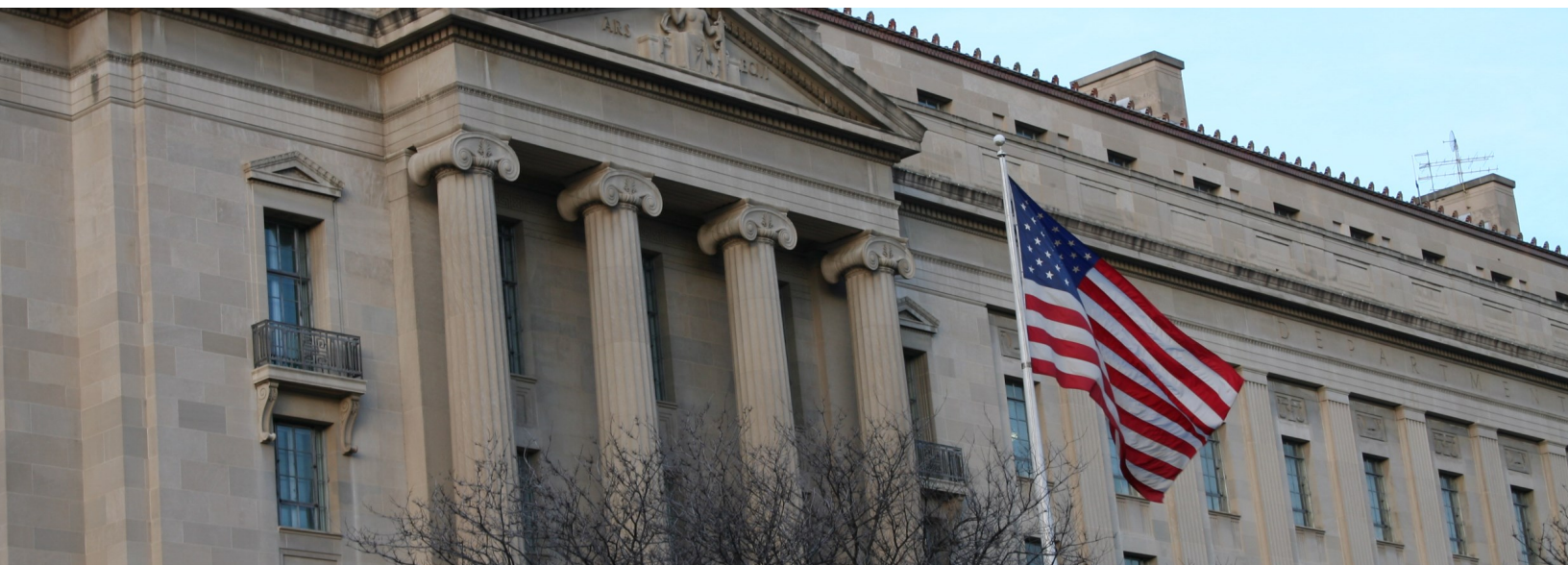




**Office of the Inspector General**  
U.S. Department of Justice

**OVERSIGHT ★ INTEGRITY ★ GUIDANCE**



**Recommendations Issued by  
the Office of the Inspector General  
That Were Not Closed  
As of September 30, 2017**

November 2017  
Revised May 2018

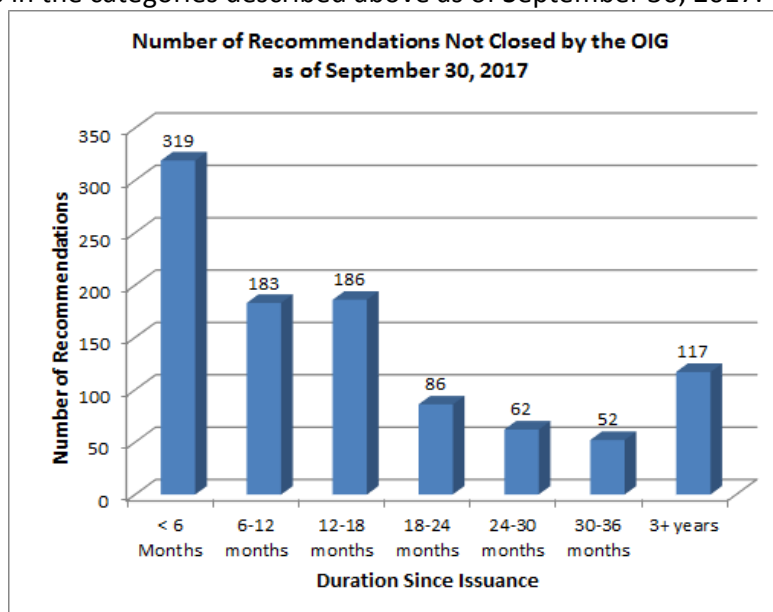
## Recommendations Issued by the Office of the Inspector General That Were Not Closed As Of September 30, 2017

The attached report contains information about recommendations from the Department of Justice (DOJ) Office of the Inspector General's (OIG) audits, evaluations, and reviews that the OIG had not closed as of September 30, 2017. Although the Department may have taken steps to implement the recommendations listed in this report, a recommendation is not considered closed until it has been fully implemented. In our audits and reviews, the OIG sometimes issues recommendations with multiple subparts in order to better track their implementation. Therefore, the recommendations in the attached report list these subparts as separate items as well. The information omits recommendations that the DOJ determined to be classified or sensitive, and therefore unsuitable for public release. The status of each recommendation is subject to change due to the DOJ's ongoing efforts to implement them, and the OIG's independent review of information about those efforts. Specifically, a recommendation identified as not closed in this report may subsequently have been closed. Please note that the Department has provided updates for certain recommendations prior to the date of this report that are still under review by the OIG.

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

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

The information in the following chart is derived from the attached report and would include recommendations in the categories described above as of September 30, 2017.



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/>.

The information in this report was accurate as of September 30, 2017. The report was posted to [oig.justice.gov](http://oig.justice.gov) on November 21, 2017.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
1	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Los Angeles County Sheriff's Department Scientific Services Bureau Crime Laboratory, Los Angeles, California	FBI	09/29/2017	1	Resolved	Ensure that it implements the required physical access controls to properly track and maintain its distribution of keycards to ensure that all former employee's keycards have been deactivated.
2	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Los Angeles County Sheriff's Department Scientific Services Bureau Crime Laboratory, Los Angeles, California	FBI	09/29/2017	2	Resolved	Ensure that all individuals (including LASD personnel, contractors, and volunteers) have appropriate access to the fourth floor, areas within the LASD Laboratory, and to the LASD Laboratory's assets.
3	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Los Angeles County Sheriff's Department Scientific Services Bureau Crime Laboratory, Los Angeles, California	FBI	09/29/2017	3	Resolved	Ensure that the distribution of all keycards are properly documented and limited to personnel designated by laboratory management, including performing a review of all unknown keycards and deactivating duplicate keycards.
4	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Los Angeles County Sheriff's Department Scientific Services Bureau Crime Laboratory, Los Angeles, California	FBI	09/29/2017	4	Resolved	Ensure that the LASD Laboratory strengthen physical security over the CODIS server and client terminals against any unauthorized personnel gaining access to the computer equipment or to any of the stored data.

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

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
5	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Los Angeles County Sheriff's Department Scientific Services Bureau Crime Laboratory, Los Angeles, California	FBI	09/29/2017	5	Resolved	Ensure that the LASD Laboratory has adequate physical security measures in place to protect against unauthorized personnel gaining access to any DNA records or data.
6	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Los Angeles County Sheriff's Department Scientific Services Bureau Crime Laboratory, Los Angeles, California	FBI	09/29/2017	6	Resolved	Ensure that the LASD Laboratory adequately performs its internal QAS reviews to verify compliance with each QAS, including ensuring that the distribution of all keycards are current, accurate, clearly documented, and available for review.
7	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Los Angeles County Sheriff's Department Scientific Services Bureau Crime Laboratory, Los Angeles, California	FBI	09/29/2017	7	Resolved	Ensure that all case files contain sufficient information in order to determine CODIS eligibility.
8	A Review of Allegations Referred by the Office of Special Counsel Concerning the Office of Justice Programs' Administration of the Disproportionate Minority Contact Requirement of the Title II Part B Formula Grant Program	OJP	9/29/2017	1	Response Not Yet Due*	The OIG recommends that OJJDP should make DMC compliance determinations in accordance with statutory and regulatory requirements.

\*In May 2018, this report was revised to show the status of this recommendation as "Response Not Yet Due," which was the accurate status as of September 30, 2017.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
9	A Review of Allegations Referred by the Office of Special Counsel Concerning the Office of Justice Programs' Administration of the Disproportionate Minority Contact Requirement of the Title II Part B Formula Grant Program	OJP	9/29/2017	2	Response Not Yet Due*	The OIG recommends that OGC should promptly issue written guidance clarifying the circumstances under which OJJDP appropriately may find states out of compliance with the DMC core requirement consistent with the statutory and regulatory requirements, and OJJDP managers and staff should work closely with OGC to implement such guidance.
10	A Review of Allegations Referred by the Office of Special Counsel Concerning the Office of Justice Programs' Administration of the Disproportionate Minority Contact Requirement of the Title II Part B Formula Grant Program	OJP	9/29/2017	3	Response Not Yet Due*	The OIG recommends that OJJDP should consider possible measures that may be put in place to aid the compliance review process short of a completed CDAI.
11	A Review of Allegations Referred by the Office of Special Counsel Concerning the Office of Justice Programs' Administration of the Disproportionate Minority Contact Requirement of the Title II Part B Formula Grant Program	OJP	9/29/2017	4	Response Not Yet Due*	The OIG recommends that OJJDP should ensure the expeditious completion of the CDAI or other compliance assessment tool.
12	A Review of Allegations Referred by the Office of Special Counsel Concerning the Office of Justice Programs' Administration of the Disproportionate Minority Contact Requirement of the Title II Part B Formula Grant Program	OJP	9/29/2017	5	Response Not Yet Due*	The OIG recommends that OJJDP should consider whether to reinstitute "quarterly reporting" requirements, with guidance from OGC.

\*In May 2018, this report was revised to show the status of this recommendation as "Response Not Yet Due," which was the accurate status as of September 30, 2017.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
13	A Review of Allegations Referred by the Office of Special Counsel Concerning the Office of Justice Programs' Administration of the Disproportionate Minority Contact Requirement of the Title II Part B Formula Grant Program	OJP	9/29/2017	6	Response Not Yet Due*	The OIG recommends that OGC should provide guidance regarding the DMC exemption for Puerto Rico.
14	A Review of Allegations Referred by the Office of Special Counsel Concerning the Office of Justice Programs' Administration of the Disproportionate Minority Contact Requirement of the Title II Part B Formula Grant Program	OJP	9/29/2017	7	Response Not Yet Due*	The OIG recommends that OJJDP should take measures to improve its recordkeeping procedures.
15	A Review of Allegations Referred by the Office of Special Counsel Concerning the Office of Justice Programs' Administration of the Disproportionate Minority Contact Requirement of the Title II Part B Formula Grant Program	OJP	9/29/2017	8	Response Not Yet Due*	The OIG recommends that OJP should develop a plan to improve communications within and among OJP components.
16	Audit of the Office of Justice Programs Coordinated Tribal Assistance Solicitation Grants Awarded to the Sac and Fox Tribe of the Mississippi in Iowa, Meskwaki Nation, Tama, Iowa	OJP	09/27/2017	1	Resolved	We recommend that the Office of Justice Programs ensure that the Sac and Fox Tribe develops a process to maintain the documentation used to prepare the progress reports and establishes procedures that will produce auditable source documentation to support all data collected for each performance measure reported to OJJDP and BJA.
17	Audit of the Office of Justice Programs Coordinated Tribal Assistance Solicitation Grants Awarded to the Sac and Fox Tribe of the Mississippi in Iowa, Meskwaki Nation, Tama, Iowa	OJP	09/27/2017	2	Resolved	We recommend that the Office of Justice Programs ensure that the Sac and Fox Tribe develops and implements adequate financial policies and procedures, as well as grant management policies and procedures to ensure compliance with OJP requirements.

\*In May 2018, this report was revised to show the status of this recommendation as "Response Not Yet Due," which was the accurate status as of September 30, 2017.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
18	Audit of the Office of Justice Programs Coordinated Tribal Assistance Solicitation Grants Awarded to the Sac and Fox Tribe of the Mississippi in Iowa, Meskwaki Nation, Tama, Iowa	OJP	09/27/2017	3	Resolved	We recommend that the Office of Justice Programs ensure that the Sac and Fox Tribe implements and adheres to written procurement policies and procedures including a requirement that contractors and consultants have written agreements in place prior to expending grant funds on any services.
19	Audit of the Office of Justice Programs Coordinated Tribal Assistance Solicitation Grants Awarded to the Sac and Fox Tribe of the Mississippi in Iowa, Meskwaki Nation, Tama, Iowa	OJP	09/27/2017	4	Resolved	We recommend that the Office of Justice Programs ensure that the Sac and Fox Tribe develops and implements policies and procedures to adequately track expenditures by approved budget categories.
20	Audit of the Office of Justice Programs Coordinated Tribal Assistance Solicitation Grants Awarded to the Sac and Fox Tribe of the Mississippi in Iowa, Meskwaki Nation, Tama, Iowa	OJP	09/27/2017	5	Resolved	We recommend that the Office of Justice Programs remedy the \$10,164 in excess drawdowns on the BJA Justice Systems and Alcohol and Substance Abuse grant.
21	Audit of the Office of Justice Programs Coordinated Tribal Assistance Solicitation Grants Awarded to the Sac and Fox Tribe of the Mississippi in Iowa, Meskwaki Nation, Tama, Iowa	OJP	09/27/2017	6	Resolved	We recommend that the Office of Justice Programs ensure that the Sac and Fox Tribe develops, distributes, and implements policies and procedures that incorporate OJP's cash management requirements.
22	Audit of the Office of Justice Programs Coordinated Tribal Assistance Solicitation Grants Awarded to the Sac and Fox Tribe of the Mississippi in Iowa, Meskwaki Nation, Tama, Iowa	OJP	09/27/2017	7	Resolved	We recommend that the Office of Justice Programs ensure that the Sac and Fox Tribe develops and implements grant management policies and procedures for preparing accurate FFRs.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
23	Audit of the Office of Justice Programs Bureau of Justice Assistance Cooperative Agreement Awarded to Margolis Healy & Associates, LLC Burlington, Vermont	OJP	09/27/2017	1	Resolved	Remedy \$1,324,113 in unsupported expenditures resulting from costs associated with: personnel and fringe benefits (\$1,223,091), consultants (\$49,162), travel, equipment, and other direct costs (\$38,360), and subrecipients (\$13,500).
24	Audit of the Office of Justice Programs Bureau of Justice Assistance Cooperative Agreement Awarded to Margolis Healy & Associates, LLC Burlington, Vermont	OJP	09/27/2017	10	Resolved	Ensure MHA develops and implements formal written policies and procedures for monitoring the approved budget.
25	Audit of the Office of Justice Programs Bureau of Justice Assistance Cooperative Agreement Awarded to Margolis Healy & Associates, LLC Burlington, Vermont	OJP	09/27/2017	11	Resolved	Ensure MHA updates its policies and procedures to reflect the current process for preparing FFRs.
26	Audit of the Office of Justice Programs Bureau of Justice Assistance Cooperative Agreement Awarded to Margolis Healy & Associates, LLC Burlington, Vermont	OJP	09/27/2017	2	Resolved	Remedy \$11,988 in unallowable expenditures resulting from other (\$3,399) and professional fees (\$7,449) that exceeded the maximum allowable consultant rate and an expenditure totaling \$1,140 that was not approved in the budget.
27	Audit of the Office of Justice Programs Bureau of Justice Assistance Cooperative Agreement Awarded to Margolis Healy & Associates, LLC Burlington, Vermont	OJP	09/27/2017	3	Resolved	Remedy \$24,636 in unsupported drawdowns that was not recorded in MHA's accounting records.



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28	Audit of the Office of Justice Programs Bureau of Justice Assistance Cooperative Agreement Awarded to Margolis Healy & Associates, LLC Burlington, Vermont	OJP	09/27/2017	4	Resolved	Ensure MHA develops and implements written policies and procedures for procurement and receipt of supplies and equipment, in accordance with 2 CFR 200.318.
29	Audit of the Office of Justice Programs Bureau of Justice Assistance Cooperative Agreement Awarded to Margolis Healy & Associates, LLC Burlington, Vermont	OJP	09/27/2017	5	Resolved	Ensure MHA develops and implements written policies and procedures requiring prior approval for award related expenditures.
30	Audit of the Office of Justice Programs Bureau of Justice Assistance Cooperative Agreement Awarded to Margolis Healy & Associates, LLC Burlington, Vermont	OJP	09/27/2017	6	Resolved	Ensure MHA develops and implements written policies and procedures to support personnel costs as required by the OJP Financial Guide.
31	Audit of the Office of Justice Programs Bureau of Justice Assistance Cooperative Agreement Awarded to Margolis Healy & Associates, LLC Burlington, Vermont	OJP	09/27/2017	7	Resolved	Ensure MHA develops and implements written policies to ensure personnel and fringe benefit costs charged to the awards are based on actual time spent on award-related activities.
32	Audit of the Office of Justice Programs Bureau of Justice Assistance Cooperative Agreement Awarded to Margolis Healy & Associates, LLC Burlington, Vermont	OJP	09/27/2017	8	Resolved	Ensure MHA develops, implements, and adheres to written procurement policies and procedures to ensure services are procured in a manner consistent with the OJP Financial Guide.

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33	Audit of the Office of Justice Programs Bureau of Justice Assistance Cooperative Agreement Awarded to Margolis Healy & Associates, LLC Burlington, Vermont	OJP	09/27/2017	9	Resolved	Ensure MHA develops and implements more robust subrecipient monitoring policies to be in compliance with the OJP Financial Guide.
34	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Pennsylvania Commission on Crime and Delinquency, Harrisburg, Pennsylvania	OJP	09/26/2017	1	Resolved	Work with PCCD to remedy the \$29,195 in unsupported subrecipient personnel and fringe benefit expenditures.
35	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Pennsylvania Commission on Crime and Delinquency, Harrisburg, Pennsylvania	OJP	09/26/2017	2	Resolved	Work with PCCD to remedy the \$3,712 in unallowable subrecipient personnel and fringe benefit expenditures.
36	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Pennsylvania Commission on Crime and Delinquency, Harrisburg, Pennsylvania	OJP	09/26/2017	3	Resolved	Work with PCCD to remedy the \$1,840 in unallowable subrecipient food and gift card expenditures.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
37	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Pennsylvania Commission on Crime and Delinquency, Harrisburg, Pennsylvania	OJP	09/26/2017	4	Resolved	Ensure that PCCD reconciles its quarterly FFRs to its official accounting records while grants remain active.
38	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Pennsylvania Commission on Crime and Delinquency, Harrisburg, Pennsylvania	OJP	09/26/2017	5	Resolved	Ensure that PCCD strengthens its policies and procedures to adequately monitor its subrecipients for compliance with VOCA Program requirements, continuously evaluates, and assigns an appropriate level of subrecipient risk classification.
39	Audit of Risks Associated with the Office of Justice Programs' Management of the Crime Victims Fund Grant Programs	OJP	09/25/2017	1	Resolved	Ensure that the OVC evaluate its monitoring practices to ensure the effectiveness and sufficiency of its reviews of program results and of State Administering Agencies' oversight of subrecipients' activities.
40	Audit of Risks Associated with the Office of Justice Programs' Management of the Crime Victims Fund Grant Programs	OJP	09/25/2017	10	Resolved	Ensure that performance indicators are developed and results are reported for activities within the CVF decision unit.
41	Audit of Risks Associated with the Office of Justice Programs' Management of the Crime Victims Fund Grant Programs	OJP	09/25/2017	11	Resolved	Ensure that the OVC documents the procedures to review, verify, and validate the accuracy of the performance data reported for CVF activities.
42	Audit of Risks Associated with the Office of Justice Programs' Management of the Crime Victims Fund Grant Programs	OJP	09/25/2017	2	Resolved	Establish an oversight strategy that ensures a consistent, reasonable, achievable, and risk-informed review cycle for onsite visits of State Administering Agencies on a frequency that facilitates effective and appropriate monitoring of CVF grant funds.

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43	Audit of Risks Associated with the Office of Justice Programs' Management of the Crime Victims Fund Grant Programs	OJP	09/25/2017	3	Resolved	Ensure that the OVC establishes written procedures for the additional checklists, forms, and questionnaires used by formula Program Specialists when completing onsite monitoring activities of formula grants.
44	Audit of Risks Associated with the Office of Justice Programs' Management of the Crime Victims Fund Grant Programs	OJP	09/25/2017	4	Resolved	Ensure that the OVC develops improved instructions and training for Program Specialists when completing financial-related monitoring steps in the OJP standard onsite checklist.
45	Audit of Risks Associated with the Office of Justice Programs' Management of the Crime Victims Fund Grant Programs	OJP	09/25/2017	5	Resolved	Ensure that the OCFO develops improved instructions and training for Financial Monitors when completing financial monitoring steps in the OCFO onsite financial monitoring onsite checklist.
46	Audit of Risks Associated with the Office of Justice Programs' Management of the Crime Victims Fund Grant Programs	OJP	09/25/2017	6	Resolved	Ensure that the OVC and the OCFO develops written procedures for use in verifying the State Administering Agency certifications for the accuracy of total compensation payouts.
47	Audit of Risks Associated with the Office of Justice Programs' Management of the Crime Victims Fund Grant Programs	OJP	09/25/2017	7	Resolved	Strengthen grant management and financial training requirements for new and experienced Program Specialists and Financial Monitors by annually surveying those staff members regarding their training needs.
48	Audit of Risks Associated with the Office of Justice Programs' Management of the Crime Victims Fund Grant Programs	OJP	09/25/2017	8	Resolved	Develop training requirements that will allow for cross-training between the OVC Program Specialists and the OCFO Financial Monitors to ensure staff appropriately and consistently monitor and provide accurate and consistent guidance on the programmatic and financial aspects of the grant program.
49	Audit of Risks Associated with the Office of Justice Programs' Management of the Crime Victims Fund Grant Programs	OJP	09/25/2017	9	Resolved	Seek to establish CVF-strategic goal and objectives for CVF-funded activities reported in the budget that are outcome-oriented to allow for a meaningful future assessment of whether the strategic goal and objectives are being achieved.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
50	Management Advisory Memorandum: Referring Alleged Misconduct to the Federal Bureau of Investigation's Inspection Division and the Department of Justice's Office of the Inspector General	FBI	09/25/2017	1	Response Not Yet Due	Consider immediate actions to ensure the appropriate reporting of allegations of employee misconduct to the INSD and the OIG as required by FBI and Department policies and federal regulations.
51	Audit of the Federal Bureau of Investigation's Insider Threat Program	FBI	09/22/2017	1	Resolved	Track, summarize, and annually report InTP performance metrics as required.
52	Audit of the Federal Bureau of Investigation's Insider Threat Program	FBI	09/22/2017	2	Resolved	Ensure that leads and referrals concerning insider threats are handled and monitored in a systematic way, including making sure that leads go to the appropriate point of contact at each internal FBI component.
53	Audit of the Federal Bureau of Investigation's Insider Threat Program	FBI	09/22/2017	3	Resolved	Pursue technological solutions to mitigate the need for, or reduce the risk of, stand-alone systems.
54	Audit of the Federal Bureau of Investigation's Insider Threat Program	FBI	09/22/2017	4	Resolved	Conduct a comprehensive inventory of classified networks, systems, applications, and other information technology assets and identify a component responsible for maintaining the inventory.
55	Audit of the Federal Bureau of Investigation's Insider Threat Program	FBI	09/22/2017	5	Resolved	Ensure user activity monitoring (UAM) coverage over all classified systems and networks and identify a component to maintain an accurate inventory of all information technology assets that have user activity monitoring coverage.
56	Audit of the Federal Bureau of Investigation's Insider Threat Program	FBI	09/22/2017	6	Resolved	Perform a comprehensive review of the Insider Threat Risk Board (ITRB) charter, update as needed, and ensure that the board meets as is determined to be appropriate.
57	Audit of the Federal Bureau of Investigation's Insider Threat Program	FBI	09/22/2017	7	Resolved	Conduct an assessment to determine whether pre-employment psychological evaluations or an expansion of psychological evaluations for current employees should be implemented to improve its insider threat prevention efforts.

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58	Audit of the Federal Bureau of Investigation's Insider Threat Program	FBI	09/22/2017	8	Resolved	Ensure that the OIG receives notification of all insider threat investigations, including threats classified as counterespionage, in a timely manner, consistent with the Inspector General Act and Department regulations
59	Audit of the Office of Juvenile Justice and Delinquency Prevention National Mentoring Programs Grants Awarded to the National Council of Young Men's Christian Associations of the USA, Chicago, Illinois	OJP	09/20/2017	1	Resolved	We recommend that OJP coordinate with Y-USA to address the potential conflict of interest with having YMCA of San Francisco as both a contractor and subrecipient.
60	Audit of the Office of Juvenile Justice and Delinquency Prevention National Mentoring Programs Grants Awarded to the National Council of Young Men's Christian Associations of the USA, Chicago, Illinois	OJP	09/20/2017	10	Resolved	We recommend that OJP require Y-USA to improve its program performance data collection and reporting methodology to ensure that Y-USA is reporting accurate performance information to OJJDP and measuring its efforts to meet the intended goals and objectives for both programs.
61	Audit of the Office of Juvenile Justice and Delinquency Prevention National Mentoring Programs Grants Awarded to the National Council of Young Men's Christian Associations of the USA, Chicago, Illinois	OJP	09/20/2017	11	Resolved	We recommend that OJP ensure Y-USA complies with the special condition requiring appropriate copyright language in all of its contracts and agreements with subrecipients.
62	Audit of the Office of Juvenile Justice and Delinquency Prevention National Mentoring Programs Grants Awarded to the National Council of Young Men's Christian Associations of the USA, Chicago, Illinois	OJP	09/20/2017	12	Resolved	We recommend that OJP require Y-USA to ensure that subrecipients that have not reported background check expenditures are following Y-USA policies for ensuring that mentors receive appropriate background checks.

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63	Audit of the Office of Juvenile Justice and Delinquency Prevention National Mentoring Programs Grants Awarded to the National Council of Young Men's Christian Associations of the USA, Chicago, Illinois	OJP	09/20/2017	2	Resolved	We recommend that OJP remedy the \$1,588,614 in unallowable advances to grant subrecipients.
64	Audit of the Office of Juvenile Justice and Delinquency Prevention National Mentoring Programs Grants Awarded to the National Council of Young Men's Christian Associations of the USA, Chicago, Illinois	OJP	09/20/2017	3	Resolved	We recommend that OJP ensure Y-USA implements and adheres to written grant drawdown and cash management policies and procedures that are compliant with all OJP accounting requirements and develops procedures to ensure its subrecipients also adhere to OJP cash management guidance.
65	Audit of the Office of Juvenile Justice and Delinquency Prevention National Mentoring Programs Grants Awarded to the National Council of Young Men's Christian Associations of the USA, Chicago, Illinois	OJP	09/20/2017	4	Resolved	We recommend that OJP ensure Y-USA implements procedures to monitor budget expenditures by category to determine if transfers have exceeded the 10 percent threshold.
66	Audit of the Office of Juvenile Justice and Delinquency Prevention National Mentoring Programs Grants Awarded to the National Council of Young Men's Christian Associations of the USA, Chicago, Illinois	OJP	09/20/2017	5	Resolved	We recommend that OJP ensure Y-USA implements policies and procedures to submit accurate and timely quarterly financial reports in compliance with OJP requirements.

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67	Audit of the Office of Juvenile Justice and Delinquency Prevention National Mentoring Programs Grants Awarded to the National Council of Young Men's Christian Associations of the USA, Chicago, Illinois	OJP	09/20/2017	6	Resolved	We recommend that OJP ensure that Y-USA establishes procedures to ensure that subrecipients comply with Single Audit Act requirements and take appropriate action on relevant findings in subrecipient audit reports.
68	Audit of the Office of Juvenile Justice and Delinquency Prevention National Mentoring Programs Grants Awarded to the National Council of Young Men's Christian Associations of the USA, Chicago, Illinois	OJP	09/20/2017	7	Resolved	We recommend that OJP remedy the \$72,479 in unsupported subrecipient expenditures charged to the grant.
69	Audit of the Office of Juvenile Justice and Delinquency Prevention National Mentoring Programs Grants Awarded to the National Council of Young Men's Christian Associations of the USA, Chicago, Illinois	OJP	09/20/2017	8	Resolved	We recommend that OJP Remedy the \$1,965 in unsupported contractor expenses charged to the grant.
70	Audit of the Office of Juvenile Justice and Delinquency Prevention National Mentoring Programs Grants Awarded to the National Council of Young Men's Christian Associations of the USA, Chicago, Illinois	OJP	09/20/2017	9	Resolved	We recommend that OJP coordinate with Y-USA to ensure that subrecipient monitoring procedures are adequate and implemented effectively.
71	Audit of Superfund Activities in the Environment and Natural Resources Division for Fiscal Years 2015 and 2016	ENRD	09/18/2017	1	Resolved	Remedy \$1,414 in unsupported travel costs.



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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
72	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Denver Police Department Crime Laboratory, Denver, Colorado	FBI	09/13/2017	1	Resolved	We recommend that the FBI work with the Laboratory to ensure that it encrypts all backups of CODIS data.
73	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Denver Police Department Crime Laboratory, Denver, Colorado	FBI	09/13/2017	2	Resolved	We recommend that the FBI ensure the Laboratory provides an accurate listing of IT Users to the FBI.
74	Audit of the Tennessee Department of Safety and Homeland Security Equitable Sharing Program Activities, Nashville, Tennessee	CRM	09/06/2017	1	Resolved	Ensure the Department of Safety and Homeland Security submits its annual Equitable Sharing Agreement and Certification Reports timely.
75	Audit of the Tennessee Department of Safety and Homeland Security Equitable Sharing Program Activities, Nashville, Tennessee	CRM	09/06/2017	2	Resolved	Ensure the Department of Safety and Homeland Security has its annual Equitable Sharing Agreement and Certification Reports signed by authorized Department of Safety and Homeland Security and State of Tennessee officials.
76	Audit of the Tennessee Department of Safety and Homeland Security Equitable Sharing Program Activities, Nashville, Tennessee	CRM	09/06/2017	3	Resolved	Ensure the Department of Safety and Homeland Security develops procedures for tracking and reconciling equitable sharing requests to equitable sharing receipts.
77	Audit of the Tennessee Department of Safety and Homeland Security Equitable Sharing Program Activities, Nashville, Tennessee	CRM	09/06/2017	4	Resolved	Ensure the Department of Safety and Homeland Security establishes a separate equitable sharing expenditure account for the exclusive use of DOJ equitable sharing funds.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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78	Audit of the Tennessee Department of Safety and Homeland Security Equitable Sharing Program Activities, Nashville, Tennessee	CRM	09/06/2017	5	Resolved	Remedy \$112,614 in unallowable catering, luncheon, banquet ticket, and retail food expenditures.
79	Recommendation for a Department of Justice Policy Establishing Standards for its Security Offices to Review Misconduct Investigations for Security Clearance Adjudications	ODAG	9/6/2017	1	Response Not Yet Due	The OIG recommends that the Department should issue or clarify policies to require DOJ security offices to routinely request relevant misconduct-related materials from relevant DOJ misconduct offices for consideration in connection with security clearance adjudications. Such policies should include a clear definition of relevant misconduct-related materials that ensures that security offices receive the necessary and appropriate information to make fully-informed decisions.
80	Recommendation for a Department of Justice Policy Establishing Standards for its Security Offices to Review Misconduct Investigations for Security Clearance Adjudications	ODAG	9/6/2017	2	Response Not Yet Due	The OIG recommends that the Department should issue or clarify policies to require DOJ misconduct offices to provide such relevant misconduct-related materials to DOJ security offices or OPM to ensure timely and informed security clearance adjudications, whether those materials arise as a result of a misconduct investigation or are requested in connection with a security clearance adjudication.
81	Report of Investigation of the Actions of Former DEA Leadership in Connection with the Reinstatement of a Security Clearance	DEA	9/6/2017	1	Unresolved	The OIG recommends that DEA policies be amended to make clear that Security Programs has the final say within the DEA with regard to whether any misconduct matter requires a review and adjudication of the subject's security clearance.
82	Report of Investigation of the Actions of Former DEA Leadership in Connection with the Reinstatement of a Security Clearance	ODAG	9/6/2017	2	Unresolved	The OIG recommends that the Department amend or supplement the Department Security Officer's delegation of authority to clarify that for the purpose of security adjudications, SPMs report solely to the Department Security Officer, and not to senior officials within the components.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
83	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Anne Arundel County Police Department Crime Laboratory, Millersville, Maryland	FBI	08/30/2017	1	Resolved	Clarify the guidance related to the encryption of CODIS data backups.
84	Audit of Victim Assistance Formula Grants Awarded by the Office for Victims of Crime to the State of North Carolina's Department of Public Safety Governor's Crime Commission, Raleigh, North Carolina	OJP	08/21/2017	1	Resolved	Ensure that the GCC reviews its current policies and practices for distributing grant funds and ensure that those policies and practices are sufficient to maximize the use of grant funds.
85	Audit of Victim Assistance Formula Grants Awarded by the Office for Victims of Crime to the State of North Carolina's Department of Public Safety Governor's Crime Commission, Raleigh, North Carolina	OJP	08/21/2017	3	Resolved	Ensure the GCC implements procedures to award at least 10 percent of the total grant to programs providing services to victims in each of the four priority areas, and determine an appropriate methodology for making future allocations to meet other needs.
86	Audit of Victim Assistance Formula Grants Awarded by the Office for Victims of Crime to the State of North Carolina's Department of Public Safety Governor's Crime Commission, Raleigh, North Carolina	OJP	08/21/2017	4	Resolved	Ensure the GCC implements procedures to account accurately for the number of victims served and to provide accurate annual state performance reports.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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87	Audit of Victim Assistance Formula Grants Awarded by the Office for Victims of Crime to the State of North Carolina's Department of Public Safety Governor's Crime Commission, Raleigh, North Carolina	OJP	08/21/2017	5	Resolved	Remedy \$92,175 in unsupported administrative payroll expenditures.
88	Audit of Victim Assistance Formula Grants Awarded by the Office for Victims of Crime to the State of North Carolina's Department of Public Safety Governor's Crime Commission, Raleigh, North Carolina	OJP	08/21/2017	6	Resolved	Remedy \$106,536 in unsupported subrecipient expenditures.
89	Audit of Victim Assistance Formula Grants Awarded by the Office for Victims of Crime to the State of North Carolina's Department of Public Safety Governor's Crime Commission, Raleigh, North Carolina	OJP	08/21/2017	7	Resolved	Ensure that the GCC requires that documentation submitted by subrecipients for payment requests is complete and accurate in accordance with requirements that the GCC imposes on its subrecipients pursuant to federal requirements that the GCC establish and enforce its own subrecipient monitoring policies.
90	Audit of Victim Assistance Formula Grants Awarded by the Office for Victims of Crime to the State of North Carolina's Department of Public Safety Governor's Crime Commission, Raleigh, North Carolina	OJP	08/21/2017	8	Resolved	Ensure the GCC develops subrecipient monitoring procedures that conform to the VOCA requirements for subrecipient monitoring
91	Audit of the City of Reno Police Department's Equitable Sharing Program Activities, Reno, Nevada	CRM	08/16/2017	1	Resolved	Ensure that the Reno PD correct the errors in its FY 2013, 2014, and 2015 ESAC reports in its FY 2017 ESAC report.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
92	Audit of the City of Reno Police Department's Equitable Sharing Program Activities, Reno, Nevada	CRM	08/16/2017	10	Resolved	Remedy \$1,000 in unallowable costs expended on a scholarship program.
93	Audit of the City of Reno Police Department's Equitable Sharing Program Activities, Reno, Nevada	CRM	08/16/2017	12	Resolved	Remedy \$7,632 in unallowable costs expended on non-sworn law enforcement salaries.
94	Audit of the City of Reno Police Department's Equitable Sharing Program Activities, Reno, Nevada	CRM	08/16/2017	6	Resolved	Ensure that the Reno PD establish a unique account or unique fund code to separately track DOJ equitable sharing funds, including all revenue, interest income earned, and expenditures, from other equitable sharing funds as required by the Guide.
95	Audit of the City of Reno Police Department's Equitable Sharing Program Activities, Reno, Nevada	CRM	08/16/2017	7	Resolved	Ensure that the Reno PD maintain its equitable sharing funds in an interest or non-interest bearing federally insured depository account and be maintained separate from other funds.
96	Audit of the City of Reno Police Department's Equitable Sharing Program Activities, Reno, Nevada	CRM	08/16/2017	8	Resolved	Ensure that the Reno PD makes correcting journal entries to properly account for all DOJ equitable sharing distributions and to correct all misapplied funds in its DOJ equitable sharing account.
97	Audit of the Department of Justice's Administration of the September 11th Victim Compensation Fund	CIV	08/16/2017	4	Resolved	Ensure that it documents sufficient justifications when assisting the VCF with awarding neutral services contracts without competition in the future.
98	Audit of the Department of Justice's Administration of the September 11th Victim Compensation Fund	CIV	08/16/2017	5	Resolved	In coordination with JMD, ensure that it reviews contracts issued in relation to Special Government Employees or their businesses for potential or actual conflicts of interest.
99	Audit of the Department of Justice's Administration of the September 11th Victim Compensation Fund	CIV	08/16/2017	6	Resolved	Continue to work with JMD to monitor IBM's performance closely to ensure that it meets necessary requirements by the end of the contract.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
100	Audit of the Department of Justice's Administration of the September 11th Victim Compensation Fund	CIV	08/16/2017	7	Resolved	Develop procedures to effectively monitor future contracts it establishes for the VCF.
101	Audit of the Cook County State's Attorney's Office's Equitable Sharing Program Activities, Chicago, Illinois	CRM	08/14/2017	1	Resolved	We recommend that the Criminal Division ensure that the CCSAO complies with the Equitable Sharing Guide to account for equitable sharing funds within the Cook County financial system and comply with county-wide procurement requirements.
102	Audit of the Cook County State's Attorney's Office's Equitable Sharing Program Activities, Chicago, Illinois	CRM	08/14/2017	2	Resolved	We recommend that the Criminal Division ensure that the CCSAO updates its equitable sharing policy to reflect current equitable sharing guidance, and that it distributes and trains the appropriate individuals on policy specifics.
103	Audit of the Cook County State's Attorney's Office's Equitable Sharing Program Activities, Chicago, Illinois	CRM	08/14/2017	3	Resolved	We recommend that the Criminal Division ensure that the CCSAO reviews existing equitable sharing property and ensures that these items and new purchases are tracked in a manner compliant with CCSAO and equitable sharing guidelines.
104	Audit of the Cook County State's Attorney's Office's Equitable Sharing Program Activities, Chicago, Illinois	CRM	08/14/2017	4	Resolved	We recommend that the Criminal Division ensure that the CCSAO develops procedures to ensure it follows single audit reporting requirements and accurately reports federal expenditures on the Cook County Schedule of Expenditures of Federal Awards.
105	Audit of the Cook County State's Attorney's Office's Equitable Sharing Program Activities, Chicago, Illinois	CRM	08/14/2017	5	Resolved	We recommend that the Criminal Division remedy the \$29,083 in unallowable equitable sharing expenditures associated with legal notice publication costs.
106	Audit of the Cook County State's Attorney's Office's Equitable Sharing Program Activities, Chicago, Illinois	CRM	08/14/2017	6	Resolved	We recommend that the Criminal Division remedy the \$97,997 in unallowable costs associated with impermissible personnel expenses.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
107	Audit of the Cook County State's Attorney's Office's Equitable Sharing Program Activities, Chicago, Illinois	CRM	08/14/2017	7	Resolved	We recommend that the Criminal Division ensure that the CCSAO implements and adheres to policies and procedures to ensure timely submission of requests for equitable sharing funding.
108	Audit of the Office of Justice Programs Victim Assistance and Victim Compensation Formula Grants Awarded to the Minnesota Department of Public Safety, Office of Justice Programs, Saint Paul, Minnesota	OJP	08/09/2017	1	Resolved	We recommend the DOJ OJP require MN OJP to utilize a process for awarding funds to subrecipients that is in compliance with federal regulations so that subrecipients are able to completely and accurately account for funds from separate sources.
109	Audit of the Office of Justice Programs Victim Assistance and Victim Compensation Formula Grants Awarded to the Minnesota Department of Public Safety, Office of Justice Programs, Saint Paul, Minnesota	OJP	08/09/2017	2	Resolved	Remedy the \$453,640 in personnel expenditures charged to all three VOCA victim assistance grants as of June 30, 2016.
110	Audit of the Office of Justice Programs Victim Assistance and Victim Compensation Formula Grants Awarded to the Minnesota Department of Public Safety, Office of Justice Programs, Saint Paul, Minnesota	OJP	08/09/2017	3	Resolved	Require MN OJP to develop procedures to ensure that personnel costs charged to the VOCA victim assistance grants are in compliance with Victim Assistance Program Guidelines and adequately and accurately reflect time spent on the VOCA program.
111	Audit of the Office of Justice Programs Victim Assistance and Victim Compensation Formula Grants Awarded to the Minnesota Department of Public Safety, Office of Justice Programs, Saint Paul, Minnesota	OJP	08/09/2017	4	Resolved	Remedy the \$124,124 in advanced funds from the FY 2015 VOCA victim assistance grant.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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112	Audit of the Office of Justice Programs Victim Assistance and Victim Compensation Formula Grants Awarded to the Minnesota Department of Public Safety, Office of Justice Programs, Saint Paul, Minnesota	OJP	08/09/2017	5	Resolved	Ensure MN OJP's process for disbursing funds to subrecipients complies with DOJ OJP's requirement that federal funds be spent within 10 days of receipt.
113	Audit of the Office of Justice Programs Victim Assistance and Victim Compensation Formula Grants Awarded to the Minnesota Department of Public Safety, Office of Justice Programs, Saint Paul, Minnesota	OJP	08/09/2017	6	Resolved	Ensure that MN OJP accurately reports the amount of match provided to subrecipients.
114	Audit of the Office of Justice Programs Victim Assistance and Victim Compensation Formula Grants Awarded to the Minnesota Department of Public Safety, Office of Justice Programs, Saint Paul, Minnesota	OJP	08/09/2017	7	Resolved	Require MN OJP to establish a method to ensure the reliability of subrecipient performance data.
115	Audit of the Office of Justice Programs Victim Assistance and Victim Compensation Formula Grants Awarded to the Minnesota Department of Public Safety, Office of Justice Programs, Saint Paul, Minnesota	OJP	08/09/2017	8	Resolved	Ensure that MN OJP adequately monitor its subrecipient to provide reasonable assurance that its subrecipients comply with the terms and conditions of the VOCA victim assistance grants, including: (1) providing financial training and assistance to staff involved with the oversight of subrecipients, and (2) ensuring that resources are available to provide adequate monitoring of subrecipients through both annual desk reviews and site visits.



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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
116	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Seneca-Cayuga Nation, Grove, Oklahoma	OVW	08/07/2017	1	Resolved	We recommend that OVW remedy \$125,899 in early spending relating to special conditions.
117	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Seneca-Cayuga Nation, Grove, Oklahoma	OJP	08/07/2017	10	Resolved	We recommend that OJP ensure the SCN has procedures to ensure compliance with all special conditions.
118	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Seneca-Cayuga Nation, Grove, Oklahoma	OVW	08/07/2017	10	Resolved	We recommend that OVW ensure that SCN has procedures to ensure compliance with all special conditions.
119	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Seneca-Cayuga Nation, Grove, Oklahoma	OJP	08/07/2017	11	Resolved	We recommend that OJP ensure that the SCN has procedures to ensure only allowable and supported costs are charged to the grants.
120	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Seneca-Cayuga Nation, Grove, Oklahoma	OVW	08/07/2017	11	Resolved	We recommend that OVW ensure that the SCN has procedures to ensure only allowable and supported costs are charged to the grants.
121	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Seneca-Cayuga Nation, Grove, Oklahoma	OJP	08/07/2017	12	Resolved	We recommend that OJP ensure that the SCN has procedures to ensure indirect costs are charged correctly to each award.

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(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
122	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Seneca-Cayuga Nation, Grove, Oklahoma	OVW	08/07/2017	12	Resolved	We recommend that OVW ensure that the SCN has procedures to ensure indirect costs are charged correctly to each award.
123	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Seneca-Cayuga Nation, Grove, Oklahoma	OJP	08/07/2017	13	Resolved	We recommend that OJP ensure that the SCN has procedures to ensure transfers between budget categories comply with the requirements of the 10 percent rule.
124	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Seneca-Cayuga Nation, Grove, Oklahoma	OVW	08/07/2017	13	Resolved	We recommend that OVW ensure that the SCN has procedures to ensure transfers between budget categories comply with the requirements of the 10 percent rule.
125	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Seneca-Cayuga Nation, Grove, Oklahoma	OVW	08/07/2017	2	Resolved	We recommend that OVW remedy the \$511 in direct costs charged incorrectly to the grants.
126	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Seneca-Cayuga Nation, Grove, Oklahoma	OVW	08/07/2017	3	Resolved	We recommend that OVW remedy the \$8,954 in excessive indirect costs charged to the grant without a Grant Adjustment Notification with agency approval.
127	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Seneca-Cayuga Nation, Grove, Oklahoma	OVW	08/07/2017	4	Resolved	We recommend that OVW remedy the \$10,805 in transfers between budget categories exceeding 10 percent of the total award.

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(As of September 30, 2017)**

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128	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Seneca-Cayuga Nation, Grove, Oklahoma	OVW	08/07/2017	5	Resolved	We recommend that OVW verify that the SCN drawdowns align with expenses for Grant Number 2014-TW-AX-0050.
129	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Seneca-Cayuga Nation, Grove, Oklahoma	OJP	08/07/2017	6	Resolved	We recommend that OJP remedy the \$24,503 in early spending relating to special conditions.
130	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Seneca-Cayuga Nation, Grove, Oklahoma	OJP	08/07/2017	7	Resolved	We recommend that OJP remedy \$346 in direct costs charged incorrectly to the grant.
131	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Seneca-Cayuga Nation, Grove, Oklahoma	OJP	08/07/2017	8	Resolved	We recommend that OJP remedy \$6,890 in excessive indirect costs charged to the grant without a Grant Adjustment Notification with agency approval.
132	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Seneca-Cayuga Nation, Grove, Oklahoma	OJP	08/07/2017	9	Resolved	We recommend that OJP remedy \$487 in transfers between budget categories exceeding 10 percent of the total award.
133	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Pinellas County Forensic Laboratory, Largo, Florida	FBI	08/02/2017	1	Resolved	Work with the Laboratory to make a final determination on the eligibility of the questionable profiles identified, CA-02, CA-35, CA-47, CA-64, and CA-70, and remove those profiles that are ineligible.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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134	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Pinellas County Forensic Laboratory, Largo, Florida	FBI	08/02/2017	2	Resolved	Ensure that the Laboratory follows NDIS Operational Procedures and maintains sufficient documentation of case details so that it can adequately support NDIS profile eligibility.
135	Audit of the Office of Justice Programs Office for Victims of Crime Discretionary Awards to the International Association of Chiefs of Police, Alexandria, Virginia	OJP	08/01/2017	1	Resolved	Reevaluate the goals and objectives of the overall FY 2014 grant to ensure that the revised design of the project still meets the award's intended purpose, which was to evaluate the ELERV strategy and promote it as an evidence-based practice.
136	Audit of the Office of Justice Programs Office for Victims of Crime Discretionary Awards to the International Association of Chiefs of Police, Alexandria, Virginia	OJP	08/01/2017	2	Resolved	Ensure the IACP adheres to its special condition requirements in a timely manner, including reporting on significant subawards and adequately notifying the OVC of the personnel changes on its grants.
137	Audit of the Office of Justice Programs Office for Victims of Crime Discretionary Awards to the International Association of Chiefs of Police, Alexandria, Virginia	OJP	08/01/2017	3	Resolved	Work with the IACP to: (1) adjust its grant budgets in order to represent its travel-related grant expenses and fees accurately, (2) track the source of its travel credits so that it can return credited amounts to the appropriate funding source, and (3) maintain justifications for irregular travel expenses, such as airfare designated as first class.
138	Audit of the Office of Justice Programs Office for Victims of Crime Discretionary Awards to the International Association of Chiefs of Police, Alexandria, Virginia	OJP	08/01/2017	4	Resolved	Remedy \$1,023 in unallowable costs associated with an unused airfare and airfare change penalties.
139	Audit of the Office of Justice Programs Office for Victims of Crime Discretionary Awards to the International Association of Chiefs of Police, Alexandria, Virginia	OJP	08/01/2017	5	Resolved	Ensure the IACP: (1) adheres to its own policy to execute written agreements for all individuals and entities performing consulting services for the IACP and (2) appropriately justifies and documents the rates for these services.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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140	Audit of the Office of Justice Programs Office for Victims of Crime Discretionary Awards to the International Association of Chiefs of Police, Alexandria, Virginia	OJP	08/01/2017	6	Resolved	Remedy a total of \$26,819 in unsupported subrecipient payroll costs.
141	Audit of the Office of Justice Programs Office for Victims of Crime Discretionary Awards to the International Association of Chiefs of Police, Alexandria, Virginia	OJP	08/01/2017	7	Resolved	Ensure the IACP adequately monitors its subrecipients, to include obtaining the necessary documents from its subrecipients to verify all payroll expenses charged to the grant.
142	Audit of the Office of Juvenile Justice and Delinquency Prevention Title II Part B Formula Grant Program Related to Allegations of the OJJDP's Inappropriate Conduct	OJP	07/24/2017	3	Resolved	Finalize its OJJDP Guidance Manual-Audit of Compliance Monitoring Systems that was under development as of May 2017.
143	A Report of Investigation of Certain Allegations Referred by the Office of Special Counsel Concerning the Juvenile Justice and Delinquency Prevention Act Formula Grant Program	OJP	7/24/2017	1	Response Not Yet Due*	The OIG recommends that OGC should consider issuing guidance clarifying its interpretation of the Valid Court Order exception to the Deinstitutionalization of Status Offenders Core Requirement. In particular, we recommend that OGC consider addressing competing interpretations of the plain meaning of the statute, clarifying its interpretations of the terms "offense" and "charge" and how the meanings of those terms might impact OJJDP's position on pending legislation, and addressing the significance of particular facts, state laws, and due process protections for juveniles.

\*In May 2018, this report was revised to show the status of this recommendation as "Response Not Yet Due," which was the accurate status as of September 30, 2017.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
144	A Report of Investigation of Certain Allegations Referred by the Office of Special Counsel Concerning the Juvenile Justice and Delinquency Prevention Act Formula Grant Program	OJP	7/24/2017	2	Response Not Yet Due*	The OIG recommends that OGC should consider issuing guidance clarifying the circumstances under which juveniles may be confined in unoccupied adult jails consistent with the Jail Removal core requirement. In particular, any such guidance should clarify what statutory and regulatory requirements must be met before juveniles may be confined in unoccupied adult jails.
145	A Report of Investigation of Certain Allegations Referred by the Office of Special Counsel Concerning the Juvenile Justice and Delinquency Prevention Act Formula Grant Program	OJP	7/24/2017	3	Response Not Yet Due*	The OIG recommends that OJJDP should expeditiously notify all states and other interested parties that 28 C.F.R. § 31.303(f)(3)(vii), which provides that “[a] non-offender such as a dependent or neglected child cannot be placed in secure detention or correctional facilities for violating a valid court order,” has been determined to be ultra vires.
146	A Report of Investigation of Certain Allegations Referred by the Office of Special Counsel Concerning the Juvenile Justice and Delinquency Prevention Act Formula Grant Program	OJP	7/24/2017	4	Response Not Yet Due*	The OIG recommends that OJP should develop standard procedures for determining what should be published in the Federal Register for notice and comment and for identifying significant guidance documents to be posted on OJP’s or OJJDP’s websites.
147	A Report of Investigation of Certain Allegations Referred by the Office of Special Counsel Concerning the Juvenile Justice and Delinquency Prevention Act Formula Grant Program	OJP	7/24/2017	5	Response Not Yet Due*	The OIG recommends that OJP should develop a plan to improve communications within and among OJP components. In Chapter 3, we suggested five items that could be included in such a plan.

\*In May 2018, this report was revised to show the status of this recommendation as "Response Not Yet Due," which was the accurate status as of September 30, 2017.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
148	A Report of Investigation of Certain Allegations Referred by the Office of Special Counsel Concerning the Juvenile Justice and Delinquency Prevention Act Formula Grant Program	OJP	7/24/2017	6	Response Not Yet Due*	The OIG recommends that OJP should consider revising its compliance monitoring report template to gather additional information about states' use of the VCO exception and compliance with certain procedural requirements.
149	Audit of the Office of Justice Programs Victim Assistance and Victim Compensation Formula Grants Awarded to the South Dakota Department of Social Services, Pierre, South Dakota	OJP	07/19/2017	1	Resolved	We recommend that OJP ensure that the SDDSS documents its process for meeting the 10 percent allocation amounts for each of the four priority victim categories.
150	Audit of the Office of Justice Programs Victim Assistance and Victim Compensation Formula Grants Awarded to the South Dakota Department of Social Services, Pierre, South Dakota	OJP	07/19/2017	2	Resolved	We recommend that OJP ensure that the SDDSS maintains auditable source documentation for the data reported in victim compensation and victims assistance performance reports.
151	Audit of the Office of Justice Programs Victim Assistance and Victim Compensation Formula Grants Awarded to the South Dakota Department of Social Services, Pierre, South Dakota	OJP	07/19/2017	3	Resolved	We recommend that OJP ensure that the SDSS establishes formal written policies and procedures regarding the verification of claim support and the calculation of payments. The formal written policies and procedures need to include a thorough review of claim files prior to the paying or denying a claim to ensure the conclusions reached by the Compensation Investigators are sound, the calculations are accurate and properly documented.

\*In May 2018, this report was revised to show the status of this recommendation as "Response Not Yet Due," which was the accurate status as of September 30, 2017.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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152	Audit of the Office of Justice Programs Victim Assistance and Victim Compensation Formula Grants Awarded to the South Dakota Department of Social Services, Pierre, South Dakota	OJP	07/19/2017	4	Resolved	We recommend that OJP ensure that the SDSS pay victim compensation claims in a timely manner.
153	Audit of the Office of Justice Programs Victim Assistance and Victim Compensation Formula Grants Awarded to the South Dakota Department of Social Services, Pierre, South Dakota	OJP	07/19/2017	5	Resolved	We recommend that OJP ensure that the SDSS fully complies with its monitoring procedures through completion of site visits and desk reviews of subrecipients. In addition, OJP should ensure that SDDSS addresses within its monitoring procedures the risks associated with payments made to its subrecipients and subrecipients' compliance with the match requirement. Such steps could include the review of supporting documentation on a test basis for information reported on the subrecipients' drawdown request forms, including the match contribution, or other steps that would ensure that subrecipient payments are appropriate and fully supported.
154	Audit of the Office of Justice Programs Office for Victims of Crime Cooperative Agreements Awarded to Colorado Legal Services, Denver, Colorado	OJP	07/18/2017	1	Resolved	We recommend that OJP remedy \$4,202 in unallowable expenses incurred prior to the approval of strategy and budget documents.
155	Audit of the Office of Justice Programs Office for Victims of Crime Cooperative Agreements Awarded to Colorado Legal Services, Denver, Colorado	OJP	07/18/2017	10	Resolved	We recommend that OJP ensure that CLS implement policies and procedures to ensure CLS maintains valid and auditable source documentation that supports performance measures reported in the semi-annual progress reports.
156	Audit of the Office of Justice Programs Office for Victims of Crime Cooperative Agreements Awarded to Colorado Legal Services, Denver, Colorado	OJP	07/18/2017	11	Resolved	We recommend that OJP ensure that CLS implement policies and procedures to ensure that CLS complies with award special conditions.



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(As of September 30, 2017)**

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157	Audit of the Office of Justice Programs Office for Victims of Crime Cooperative Agreements Awarded to Colorado Legal Services, Denver, Colorado	OJP	07/18/2017	12	Resolved	We recommend that OJP ensure that CLS implements policies and procedures to ensure the proper accounting of grant funds by establishing a system to adequately track funds according to budget or project category in order to prevent the commingling of funds.
158	Audit of the Office of Justice Programs Office for Victims of Crime Cooperative Agreements Awarded to Colorado Legal Services, Denver, Colorado	OJP	07/18/2017	13	Resolved	We recommend that OJP ensure that CLS properly accounts for salary and fringe costs not tested during our transaction testing that was allocated to both grants.
159	Audit of the Office of Justice Programs Office for Victims of Crime Cooperative Agreements Awarded to Colorado Legal Services, Denver, Colorado	OJP	07/18/2017	14	Resolved	We recommend that OJP ensure that CLS implements policies and procedures to ensure that personnel and fringe benefit costs are properly supported and properly allocated to each funding source based on an approved allocation method.
160	Audit of the Office of Justice Programs Office for Victims of Crime Cooperative Agreements Awarded to Colorado Legal Services, Denver, Colorado	OJP	07/18/2017	15	Resolved	We recommend that OJP ensure that CLS implements policies and procedures to formally monitor and evaluate subrecipient performance.
161	Audit of the Office of Justice Programs Office for Victims of Crime Cooperative Agreements Awarded to Colorado Legal Services, Denver, Colorado	OJP	07/18/2017	16	Resolved	We recommend that OJP ensure that CLS enforces existing subrecipient policy to ensure that contractor, consultant, and subgrantee agreements are administered properly, which includes: (1) conducting all procurement transactions in a manner that provide open, free, and fair competition; (2) ensuring that each subrecipient prepares a detailed budget; and (3) maintaining adequate supporting documentation for subrecipient transactions.
162	Audit of the Office of Justice Programs Office for Victims of Crime Cooperative Agreements Awarded to Colorado Legal Services, Denver, Colorado	OJP	07/18/2017	17	Resolved	We recommend that OJP ensure that CLS implements policies and procedures to ensure the proper accounting of matching contributions, which includes maintaining records that clearly show the source, amount, and timing of these expenditures.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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163	Audit of the Office of Justice Programs Office for Victims of Crime Cooperative Agreements Awarded to Colorado Legal Services, Denver, Colorado	OJP	07/18/2017	18	Resolved	We recommend that OJP ensure that CLS implements policies and procedures to ensure grant expenditures are properly authorized, which includes ensuring disbursement requests are signed by the proper officials at CLS, and requires CLS officials to authorize employee time sheets prior to that employee being paid for hours worked.
164	Audit of the Office of Justice Programs Office for Victims of Crime Cooperative Agreements Awarded to Colorado Legal Services, Denver, Colorado	OJP	07/18/2017	19	Resolved	We recommend that OJP ensure that CLS implements policies and procedures to ensure the proper monitoring and tracking of both federal and matching expenditures so that CLS can properly report the correct amount of expenditures on its Federal Financial Reports.
165	Audit of the Office of Justice Programs Office for Victims of Crime Cooperative Agreements Awarded to Colorado Legal Services, Denver, Colorado	OJP	07/18/2017	2	Resolved	We recommend that OJP remedy \$3,081 in unallowable personnel costs.
166	Audit of the Office of Justice Programs Office for Victims of Crime Cooperative Agreements Awarded to Colorado Legal Services, Denver, Colorado	OJP	07/18/2017	3	Resolved	We recommend that OJP remedy \$1,396 in unallowable consultant costs.
167	Audit of the Office of Justice Programs Office for Victims of Crime Cooperative Agreements Awarded to Colorado Legal Services, Denver, Colorado	OJP	07/18/2017	4a	Resolved	We recommend that OJP remedy the \$128 in unallowable direct costs not approved in the grant budget, which also was listed in the wrong award ledger.
168	Audit of the Office of Justice Programs Office for Victims of Crime Cooperative Agreements Awarded to Colorado Legal Services, Denver, Colorado	OJP	07/18/2017	4b	Resolved	We recommend that OJP remedy the \$15,023 in unallowable direct costs resulting from expenditures that were listed in the wrong award general ledger.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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169	Audit of the Office of Justice Programs Office for Victims of Crime Cooperative Agreements Awarded to Colorado Legal Services, Denver, Colorado	OJP	07/18/2017	4c	Resolved	We recommend that OJP remedy the \$179 in unallowable direct costs resulting from expenditures that were no liquidated within 90 days of the date the purchases were incurred, which was also listed in the wrong award ledger.
170	Audit of the Office of Justice Programs Office for Victims of Crime Cooperative Agreements Awarded to Colorado Legal Services, Denver, Colorado	OJP	07/18/2017	5	Resolved	We recommend that OJP remedy \$512 in unallowable direct costs not approved in the grant budget.
171	Audit of the Office of Justice Programs Office for Victims of Crime Cooperative Agreements Awarded to Colorado Legal Services, Denver, Colorado	OJP	07/18/2017	6	Resolved	We recommend that OJP remedy \$107,504 in unsupported personnel and fringe benefits costs.
172	Audit of the Office of Justice Programs Office for Victims of Crime Cooperative Agreements Awarded to Colorado Legal Services, Denver, Colorado	OJP	07/18/2017	7	Resolved	We recommend that OJP remedy \$10,021 in unsupported consultant costs.
173	Audit of the Office of Justice Programs Office for Victims of Crime Cooperative Agreements Awarded to Colorado Legal Services, Denver, Colorado	OJP	07/18/2017	8a	Resolved	We recommend that OJP remedy \$19,096 in unsupported subrecipient costs resulting from inadequate support for expenses listed on subrecipient invoices.
174	Audit of the Office of Justice Programs Office for Victims of Crime Cooperative Agreements Awarded to Colorado Legal Services, Denver, Colorado	OJP	07/18/2017	8b	Resolved	We recommend that OJP remedy \$16,166 in unsupported subrecipient costs resulting from payments made without a budget, which also did not have adequate support in the subrecipient invoices.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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175	Audit of the Office of Justice Programs Office for Victims of Crime Cooperative Agreements Awarded to Colorado Legal Services, Denver,	OJP	07/18/2017	9	Resolved	We recommend that OJP remedy \$129,329 in unsupported matching personnel and fringe benefit costs.
176	Against Women Grants Awarded to the North Carolina Coalition Against Domestic Violence, Durham, North Carolina	OVW	07/17/2017	1	Resolved	Ensure the Coalition maintains supporting documentation for all grant accomplishments.
177	Audit of the Federal Bureau of Investigation's Aircraft Lease Contract Awarded to Midwest Jet Center, LLC, DBA Reynolds Jet Management	FBI	07/12/2017	1	Resolved	We recommend that the FBI ensure contracts are awarded prior to the start of the period of performance when feasible. If not feasible, a detailed letter contract should be considered to reduce the potential for contract disputes.
178	Audit of the Federal Bureau of Investigation's Aircraft Lease Contract Awarded to Midwest Jet Center, LLC, DBA Reynolds Jet Management	FBI	07/12/2017	2	Resolved	We recommend that the FBI ensure that appropriate FBI contracting officials complete and execute justifications for other than full and open competition prior to awarding a sole source contract.
179	Audit of the Federal Bureau of Investigation's Aircraft Lease Contract Awarded to Midwest Jet Center, LLC, DBA Reynolds Jet Management	FBI	07/12/2017	3	Resolved	We recommend that the FBI, as appropriate for the contract type, ensure that specific performance metrics are incorporated into a contract so the FBI has meaningful recourse from the contractor in the event of non-performance.
180	Audit of the Federal Bureau of Investigation's Aircraft Lease Contract Awarded to Midwest Jet Center, LLC, DBA Reynolds Jet Management	FBI	07/12/2017	4	Resolved	We recommend that the FBI ensure that pre-inspections of large leased assets, such as this leased G5 aircraft, are performed, documented, and bilaterally signed.

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(As of September 30, 2017)**

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181	Audit of the Federal Bureau of Investigation's Aircraft Lease Contract Awarded to Midwest Jet Center, LLC, DBA Reynolds Jet Management	FBI	07/12/2017	5	Resolved	We recommend that the FBI assess the similar findings from this audit and the prior DOJ OIG fuel procurement audit and develop a plan for improving compliance with the FAR and FBI policies. Specifically, this plan should address: a. Adequate review and timely payment of invoices, b. Adequate assignment of oversight responsibilities, c. Maintaining complete contract files, and d. Accurate input of information into FPDS.
182	Audit of the Federal Bureau of Investigation's Aircraft Lease Contract Awarded to Midwest Jet Center, LLC, DBA Reynolds Jet Management	FBI	07/12/2017	6	Resolved	We recommend that the FBI reiterate to contracting officials the importance of ensuring technical proposals include accurate information and that deliverables are completed.
183	Audit of the Federal Bureau of Investigation's Aircraft Lease Contract Awarded to Midwest Jet Center, LLC, DBA Reynolds Jet Management	FBI	07/12/2017	7	Resolved	We recommend that the FBI reiterate to contracting officials the importance of ensuring past performance questionnaires are completed appropriately.
184	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	1	Resolved	Establish in policy the circumstances that warrant the placement of inmates in single-cell confinement while maintaining institutional and inmate safety and security and ensuring appropriate, meaningful human contact and out-of-cell opportunities to mitigate mental health concerns.
185	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	10	Resolved	Assess the scalability of secure residential mental health treatment programs and develop alternatives to address their potential limitations.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
186	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	11	Resolved	Develop and implement formal performance metrics sufficient to measure the effectiveness of secure residential mental health treatment programs.
187	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	12	Resolved	Survey institutions and/or take other steps to identify alternative practices that reduce the frequency and duration of the placement of inmates with mental illness in restrictive housing, and implement such alternatives when appropriate.
188	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	13	Resolved	Provide additional mental health training to correctional staff who are responsible for monitoring the behavior of inmates in restrictive housing.
189	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	14	Resolved	Provide additional guidance and training to mental health staff on diagnosing mental illness, including guidance on documenting malingering behavior by inmates.
190	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	15	Resolved	Conduct a comprehensive review of U.S. Penitentiary Lewisburg's Special Management Unit that addresses the staffing, treatment, conditions of confinement, and performance metrics of the program.
191	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	2	Resolved	Define and establish in policy extended placement in measureable terms.
192	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	3	Resolved	Track all inmates in single-cell confinement and monitor, as appropriate, the cumulative amount of time that inmates with mental illness spend in restrictive housing, including single-cell confinement.
193	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	4	Resolved	Identify all forms of restrictive housing utilized throughout its institutions and ensure that all local policies are updated to reflect standards for all inmates in restrictive housing consistent with established nationwide policies.

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(As of September 30, 2017)**

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194	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	5	Resolved	Evaluate and limit as appropriate the consecutive amount of time that inmates with serious mental illness may spend in restrictive housing.
195	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	6	Resolved	Ensure that the Psychology Services staff documents inmates' mental illness diagnoses in the Bureau's Electronic Medical Record System and Psychology Data System.
196	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	7	Resolved	Reassess the Mental Health Care Level system to ensure that it fully captures the mental health needs of inmates, including inmates in restrictive housing, and that classifications distinguish between inmates who have some form of mental illness and those who do not have any form of mental illness.
197	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	8	Resolved	Regularly monitor, by institution and type of Restrictive Housing Unit, trends in inmates' designated Mental Health Care Levels to further assess the factors that affect the treatment of inmates with mental illness.
198	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	9	Resolved	Determine what additional steps can be taken to prioritize and incentivize the hiring of mental health staff at institutions that have inmates with mental illness in long-term restrictive housing.
199	Audit of the City of San Jose Police Department's Equitable Sharing Program Activities, San Jose, California	CRM	06/28/2017	1	Resolved	Ensure that the SJPD properly reports equitable sharing funds expended on its Single Audit Report's SEFA for the period covered by the auditee's financial statements.
200	Audit of the City of San Jose Police Department's Equitable Sharing Program Activities, San Jose, California	CRM	06/28/2017	10	Resolved	Remedy \$33,390 of inadequately supported costs expended on window coverings for the SJPD sub-station.

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(As of September 30, 2017)**

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201	Audit of the City of San Jose Police Department's Equitable Sharing Program Activities, San Jose, California	CRM	06/28/2017	11	Resolved	Remedy \$33,390 in unallowable costs related to window coverings resulting from less than arm's length procurement in violation of the City of San Jose's procurement policy.
202	Audit of the City of San Jose Police Department's Equitable Sharing Program Activities, San Jose, California	CRM	06/28/2017	12	Resolved	Ensure that the SJPD accurately tracks accountable property purchased with DOJ equitable sharing funds.
203	Audit of the City of San Jose Police Department's Equitable Sharing Program Activities, San Jose, California	CRM	06/28/2017	13	Resolved	Ensure that the SJPD develop and implement a process to ensure that its ESAC reports are accurate.
204	Audit of the City of San Jose Police Department's Equitable Sharing Program Activities, San Jose, California	CRM	06/28/2017	2	Resolved	Ensure that the SJPD implements its draft policy for administering and overseeing DOJ equitable sharing funds, to include the monthly reconciliation of those funds received to the SJPD's accounting system.
205	Audit of the City of San Jose Police Department's Equitable Sharing Program Activities, San Jose, California	CRM	06/28/2017	3	Resolved	Ensure that the SJPD establishes a separate account or unique fund code to separately track DOJ equitable sharing funds, including all revenue and expenditures, as required by the Guide.
206	Audit of the City of San Jose Police Department's Equitable Sharing Program Activities, San Jose, California	CRM	06/28/2017	4	Resolved	Ensure that the SJPD establishes and strengthens its internal controls, including procedures that will result in DOJ equitable sharing revenue that is properly, completely, and accurately recorded in the SJPD's accounting records and makes adjusting journal entries to properly account for all DOJ equitable sharing distributions and to correct all misapplied funds in its DOJ equitable sharing fund.
207	Audit of the City of San Jose Police Department's Equitable Sharing Program Activities, San Jose, California	CRM	06/28/2017	5	Resolved	Ensure that the SJPD maintains its equitable sharing funds in an interest or non-interest bearing federally insured depository account in accordance with MLARS's requirements.



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(As of September 30, 2017)**

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208	Audit of the City of San Jose Police Department's Equitable Sharing Program Activities, San Jose, California	CRM	06/28/2017	6	Resolved	Ensure that the SJPD correct and resubmit to MLARS its FYs 2013 and 2015 ESAC reports.
209	Audit of the City of San Jose Police Department's Equitable Sharing Program Activities, San Jose, California	CRM	06/28/2017	7	Resolved	Ensure that the SJPD develop a strategic plan for expending the remaining equitable sharing funds in a judicious but timely manner that enhances the department's operations.
210	Audit of the City of San Jose Police Department's Equitable Sharing Program Activities, San Jose, California	CRM	06/28/2017	8	Resolved	Puts to a better use the \$1,247,207 in equitable sharing funds that have been retained unnecessarily by the SJPD.
211	Audit of the City of San Jose Police Department's Equitable Sharing Program Activities, San Jose, California	CRM	06/28/2017	9	Resolved	Ensure that the SJPD abides by the terms and conditions of the Guide, MLARS's guidance, and its own gun buy-back program policies and procedures.
212	Review of the Department's Implementation of Prosecution and Sentencing Reform Principles under the Smart on Crime Initiative	ODAG	06/19/2017	1	Resolved	Ensure that the U.S. Attorneys' Manual accurately reflects Department charging policies.
213	Review of the Department's Implementation of Prosecution and Sentencing Reform Principles under the Smart on Crime Initiative	ODAG	06/19/2017	2	Resolved	Ensure that all U.S. Attorney's Offices consult with their law enforcement partners to make sure that their policies are current and consistent with local prosecution priorities.
214	Review of the Department's Implementation of Prosecution and Sentencing Reform Principles under the Smart on Crime Initiative	ODAG	06/19/2017	3	Resolved	Require all U.S. Attorney's Offices to collect charging data that will enable the Department to determine whether its charging and sentencing policies are being effectively implemented.
215	Audit of the Elgin Police Department's Equitable Sharing Program Activities, Elgin, Illinois	CRM	06/14/2017	1	Resolved	We recommend that the Criminal Division ensure the Elgin PD, in conjunction with the city of Elgin's Finance Department, separately accounts for expenses paid for with DOJ equitable sharing funds.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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216	Audit of the Elgin Police Department's Equitable Sharing Program Activities, Elgin, Illinois	CRM	06/14/2017	2	Resolved	We recommend that the Criminal Division ensure the Elgin PD enhances its equitable sharing guidelines to strengthen the Elgin PD's management of its DOJ equitable sharing program activities, including identifying the individuals or positions responsible for completing necessary tasks, ensuring annual certification reports are submitted on time, and obtaining proper authorizations for city-issued procurement card purchases.
217	Audit of the Elgin Police Department's Equitable Sharing Program Activities, Elgin, Illinois	CRM	06/14/2017	3	Resolved	We recommend that the Criminal Division ensure that the Elgin PD submits an amended certification report for FY 2015 that accurately reflects total receipts and sale proceeds.
218	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the RAND Corporation, Santa Monica, California	OJP	06/14/2017	1	Resolved	Ensure that RAND submits the final NCVSP report and its follow up survey, the National Survey of Victim Service Providers, to BJS within a timely manner. If additional time is needed beyond its current projected completion date of September 30, 2017, OJP should evaluate the timeliness of the project and determine the impact that further delays will have on other OJP initiatives.
219	Audit of the Federal Bureau of Prisons Residential Reentry Center Contract No. DJB200244 Awarded to Centre, Inc., Fargo, North Dakota	BOP	06/05/2017	1	Resolved	We recommend that BOP ensure the RRM effectively utilize the full monitoring instrument to closely examine every facet of the Fargo RRC's compliance with essential SOW requirements.
220	Audit of the Federal Bureau of Prisons Residential Reentry Center Contract No. DJB200244 Awarded to Centre, Inc., Fargo, North Dakota	BOP	06/05/2017	10	Resolved	We recommend that BOP ensure that the Fargo RRC conducts facility searches in accordance with the SOW and fully documents them in the search log.

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(As of September 30, 2017)**

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221	Audit of the Federal Bureau of Prisons Residential Reentry Center Contract No. DJB200244 Awarded to Centre, Inc., Fargo, North Dakota	BOP	06/05/2017	11	Resolved	We recommend that BOP ensure that the Fargo RRC conducts its transition skills program in accordance with the contract requirements.
222	Audit of the Federal Bureau of Prisons Residential Reentry Center Contract No. DJB200244 Awarded to Centre, Inc., Fargo, North Dakota	BOP	06/05/2017	12	Resolved	We recommend that BOP ensure that the Fargo RRC properly considers the inmate's debts, assets, employment status, and spending history before submitting subsistence waiver reduction requests to the RRM.
223	Audit of the Federal Bureau of Prisons Residential Reentry Center Contract No. DJB200244 Awarded to Centre, Inc., Fargo, North Dakota	BOP	06/05/2017	13	Resolved	We recommend that BOP ensure that the Fargo RRC remedies the \$28,712 in total questioned costs related to uncollected, unsupported, and unreported subsistence payments.
224	Audit of the Federal Bureau of Prisons Residential Reentry Center Contract No. DJB200244 Awarded to Centre, Inc., Fargo, North Dakota	BOP	06/05/2017	14a	Resolved	We recommend that BOP ensure that the Fargo RRC improves its processes for collecting and reporting required inmate subsistence by developing and implementing policies and procedures to closely track inmate pay days and gross wages earned to ensure that inmate subsistence payments are collected in a timely manner.
225	Audit of the Federal Bureau of Prisons Residential Reentry Center Contract No. DJB200244 Awarded to Centre, Inc., Fargo, North Dakota	BOP	06/05/2017	14b	Resolved	We recommend that BOP ensure that the Fargo RRC improves its processes for collecting and reporting required inmate subsistence by developing and implementing policies and procedures to ensure that inmates are making required subsistence payments in a timely manner and that inmate disciplinary action is properly administered for each instances of non-payment or under payment.

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(As of September 30, 2017)**

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226	Audit of the Federal Bureau of Prisons Residential Reentry Center Contract No. DJB200244 Awarded to Centre, Inc., Fargo, North Dakota	BOP	06/05/2017	14c	Resolved	We recommend that BOP ensure that the Fargo RRC improves its processes for collecting and reporting required inmate subsistence by developing and implementing policies and procedures to ensure that all required documentation related to subsistence payments is maintained including copies of pay stubs, money orders, subsistence receipts, and subsistence waiver approvals.
227	Audit of the Federal Bureau of Prisons Residential Reentry Center Contract No. DJB200244 Awarded to Centre, Inc., Fargo, North Dakota	BOP	06/05/2017	14d	Resolved	We recommend that BOP ensure that the Fargo RRC improves its processes for collecting and reporting required inmate subsistence by developing and implementing policies and procedures to ensure that required documentation supporting subsistence receipts is submitted with monthly billings to BOP.
228	Audit of the Federal Bureau of Prisons Residential Reentry Center Contract No. DJB200244 Awarded to Centre, Inc., Fargo, North Dakota	BOP	06/05/2017	2	Resolved	We recommend that BOP ensure the RRM examine all current and future waiver requests to determine if the inmate truly faces extreme financial hardship.
229	Audit of the Federal Bureau of Prisons Residential Reentry Center Contract No. DJB200244 Awarded to Centre, Inc., Fargo, North Dakota	BOP	06/05/2017	3	Resolved	We recommend that BOP require the Fargo RRC to provide documentation supporting the inmate's income expenses for all requests for subsistence waivers or reductions.
230	Audit of the Federal Bureau of Prisons Residential Reentry Center Contract No. DJB200244 Awarded to Centre, Inc., Fargo, North Dakota	BOP	06/05/2017	4	Resolved	We recommend that BOP ensure all proper invoices received from the Fargo RRC are paid within 30 days of receipt.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
231	Audit of the Federal Bureau of Prisons Residential Reentry Center Contract No. DJB200244 Awarded to Centre, Inc., Fargo, North Dakota	BOP	06/05/2017	5	Resolved	We recommend that BOP ensure the Fargo RRC develops IPPs that include goals addressing each inmate's top risk areas.
232	Audit of the Federal Bureau of Prisons Residential Reentry Center Contract No. DJB200244 Awarded to Centre, Inc., Fargo, North Dakota	BOP	06/05/2017	6	Resolved	We recommend that BOP ensure that the Fargo RRC conducts timely program planning meetings and updates the inmates IPPs accordingly.
233	Audit of the Federal Bureau of Prisons Residential Reentry Center Contract No. DJB200244 Awarded to Centre, Inc., Fargo, North Dakota	BOP	06/05/2017	7	Resolved	We recommend that BOP ensure that the Fargo RRC submits release plans for all required inmates to the U.S. Probation Office in a timely manner.
234	Audit of the Federal Bureau of Prisons Residential Reentry Center Contract No. DJB200244 Awarded to Centre, Inc., Fargo, North Dakota	BOP	06/05/2017	8	Resolved	We recommend that BOP ensure that the Fargo RRC submits terminal reports for all inmates to BOP in a timely manner.
235	Audit of the Federal Bureau of Prisons Residential Reentry Center Contract No. DJB200244 Awarded to Centre, Inc., Fargo, North Dakota	BOP	06/05/2017	9	Resolved	We recommend that BOP ensure that the Fargo RRC properly signs all approved passes and conducts at least two random checks of all inmate passes for each day that an inmate is away from the RRC.
236	Review of the Handling of Sexual Harassment and Misconduct Allegations by the Department's Civil Division	CIV	05/31/2017	2	Resolved	Develop policies or guidance consistent with Department policy on processing allegations of sexual harassment or misconduct that ensures reporting the allegations to the OIG, the Civil Division's leadership, and the Office of Management Programs' Human Resources.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
237	Review of the Handling of Sexual Harassment and Misconduct Allegations by the Department's Civil Division	CIV	05/31/2017	3	Resolved	Develop consistent penalty guidelines for substantiated allegations of sexual harassment and misconduct.
238	Management Advisory Memorandum regarding the Handling of Sexual Misconduct and Harassment Allegations by Department of Justice Components	ODAG	05/31/2017	1	Resolved	Consider enforcement of Department policy equally across all components through coordinated, high level action within the Department, rather than reliance on component-specific discretion to address misconduct reporting requirements, penalty guidelines, granting of favorable personnel actions, and other policy enforcement issues.
239	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	5/23/2017	1	Resolved	The OIG recommends that DEA establish procedures that will require sufficient training and deconfliction between DEA personnel and host nation counterparts on their respective deadly force policies before commencing future counternarcotics operations outside the United States.
240	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	5/23/2017	2	Resolved	The OIG recommends that DEA establish protocols that will ensure that, in joint operations abroad in which critical incidents are possible, appropriate and sufficient mechanisms are in place in the event of a critical incident to support the law enforcement personnel on the ground (including the availability of additional forces and airlift support), provide for the processing of the scene without prolonged delay, and allow for any and all search and rescue missions that may become necessary.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
241	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	5/23/2017	3	Resolved	The OIG recommends that DEA's post-shooting procedures should be revised to ensure DEA investigates all shootings during joint operations abroad in which initial reporting or available information is that DEA personnel either may have discharged their weapons or instructed other individuals to fire their weapons, was in a position to discharge their weapons or instruct other individuals to fire, or it is determined that DEA nevertheless played a leadership role in the operation. Further, DEA should not limit its review to only an examination of DEA conduct during the joint operation.
242	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	5/23/2017	4	Resolved	Because DEA's post-shooting incident procedures do not provide delegation guidelines for foreign incidents or, in the case of domestic incidents, state whether the investigation will be investigated directly by IN or delegated to the field when the incident involves significant injuries, death, or other significant liabilities, the OIG recommends that DEA's procedures should be revised to clarify the circumstances under which shooting incidents are to be investigated directly by the Office of Inspections and the circumstances under which investigations will be delegated to the field.
243	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	5/23/2017	5	Resolved	The OIG recommends that DEA's post-shooting incident procedures should be revised to include a requirement that will ensure that, when delegated to the field, the supervisory agent assigned to conduct the investigation will be someone outside the supervisory chain or program of the shooter and relevant witnesses.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
244	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	5/23/2017	6	Resolved	The OIG recommends that DEA's post-shooting incident procedures should be revised to ensure that a thorough post-shooting investigation is conducted, including, but not necessarily limited to: a) Specific requirements for the inspection of all weapons of DEA personnel and task force officers to ensure that all such weapons fired during the shooting are identified and that all weapons not fired are identified. All DEA personnel and task force officers should understand that weapons checks must be done as soon as it is practical to do so and procedures should specify how such weapons checks must be conducted, including whether a standard load procedure or other mechanism is required to ensure that missing rounds will be identified; b) Specific guidance to the supervisory special agent or inspector assigned to investigate the incident regarding the appropriate steps that should be taken to investigate the incident in addition to the collection of relevant documents; and c) Specific requirements for the conduct of interviews and preparation and collection of witness statements.



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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
245	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	ODAG	5/23/2017	7	Resolved	The OIG recommends that the Deputy Attorney General should determine whether revisions to the post-shooting incident procedures should be made across the Department's law enforcement components to address the issue of shooting incidents outside the United States by a foreign LEO working on a joint law enforcement operation with a DOJ component. We also recommend that the Deputy Attorney General consider whether revisions to the components' post-shooting incident procedures should be made to ensure that the requirements are appropriate and consistent across the Department's law enforcement components.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
246	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	5/23/2017	8	Resolved	<p>The OIG recommends that in connection with future counternarcotics operations outside the United States, DEA should work with the relevant U.S. Embassy and host nation partners to develop a specific protocol, in advance of the operation, that will determine which entity or entities will investigate a shooting or other critical incident that occurs during the operation; the scope and requirements of such an investigation; what information will be shared between and among the relevant entities for use in such investigation and when that will occur; and the time-frame and procedures for sharing of the results of the investigation. Such protocols should ensure timely access to relevant information by the Chief of Mission, as well as whatever entity or entities is or are involved in the investigation of any shooting or other critical incident, and include a procedure to identify and resolve conflicting evidence or investigative gaps when more than one such entity is involved in the investigation. To the extent DEA and the COM determine that certain information should not be provided to the host nation, DEA should work with the Embassy to ensure that any investigation conducted by the host nation receives sufficient information to allow for a meaningful and thorough review of the relevant facts. DEA should not undertake future joint counternarcotics operations with its foreign counterparts outside the United States in instances where it is unable to reach agreement with the U.S. Embassy and its foreign counterparts in advance on such basic post-incident protocols, at least in circumstances where shootings or other critical incidents are a possibility.</p>

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
247	Audit of the Office of Justice Programs DNA Backlog Reduction Grants Awarded to the Union County Prosecutor's Office, Union County, New Jersey	OJP	05/15/2017	1	Resolved	Remedy \$37,700 in unnecessary expenditures.
248	Audit of the Office of Justice Programs DNA Backlog Reduction Grants Awarded to the Union County Prosecutor's Office, Union County, New Jersey	OJP	05/15/2017	2	Resolved	Ensure UCPO improves its process of tracking the location and disposition of equipment.
249	Audit of the Office of Justice Programs DNA Backlog Reduction Grants Awarded to the Union County Prosecutor's Office, Union County, New Jersey	OJP	05/15/2017	3	Resolved	Remedy \$3,085 in expenditures for equipment that UCPO did not locate.
250	Audit of the Office of Justice Programs DNA Backlog Reduction Grants Awarded to the Union County Prosecutor's Office, Union County, New Jersey	OJP	05/15/2017	4	Resolved	Remedy \$5,077 in unsupported salary expenditures.
251	Audit of the Office of Justice Programs DNA Backlog Reduction Grants Awarded to the Union County Prosecutor's Office, Union County, New Jersey	OJP	05/15/2017	5	Resolved	Remedy \$2,225 in unsupported or unallowable overtime expenditures.
252	Audit of the Office of Justice Programs DNA Backlog Reduction Grants Awarded to the Union County Prosecutor's Office, Union County, New Jersey	OJP	05/15/2017	6	Resolved	Ensure that UCPO implements policies and procedures to retain documentation of the basis for the selection and setting compensation rates for professional consultants.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
253	Audit of the Office of Justice Programs DNA Backlog Reduction Grants Awarded to the Union County Prosecutor's Office, Union County, New Jersey	OJP	05/15/2017	7	Resolved	Ensure that UCPO implements procedures to ensure that it spends drawdowns taken in advance, within 10 calendar days or return the unspent funds to DOJ.
254	Audit of the Office of Justice Programs DNA Backlog Reduction Grants Awarded to the Union County Prosecutor's Office, Union County, New Jersey	OJP	05/15/2017	8	Resolved	Ensure that UCPO implements procedures to submit accurate and timely FFR reports.
255	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	1	Resolved	We recommend that OVW coordinate with the FBIC to ensure that it is adequately attaining, tracking, and maintaining documentation of goals and objectives for future awards.
256	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	10	Resolved	We recommend that OJP ensure that the FBIC has procedures to ensure that progress reports are accurate and supported and, for awards after December 2014, document each performance measure required by the program and those specified in the solicitation and award documents.
257	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	10	Resolved	We recommend that OVW ensure the FBIC has procedures to ensure that progress reports are accurate and supported and, for awards after December 2014, document each performance measure required by the program and those specified in the solicitation and award documents.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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258	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	11	Resolved	We recommend that OJP ensure that FBIC has procedures to ensure compliance with all special conditions.
259	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	11	Resolved	We recommend that OVW ensure that FBIC has procedures to ensure compliance with all special conditions.
260	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	12	Resolved	We recommend that OJP ensure that FBIC has a process to ensure grant funds are only paid to recipients that are eligible to receive federal funding.
261	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	12	Resolved	We recommend that OVW ensure that FBIC has a process to ensure grant funds are only paid to recipients that are eligible to receive federal funding.
262	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	13	Resolved	We recommend that OJP ensure that FBIC has a process to ensure employee time allocated to multiple grants is properly supported.
263	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	13	Resolved	We recommend that OVW ensure that FBIC has a process to ensure employee time allocated to multiple grants is properly supported.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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264	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	14	Resolved	We recommend that OJP ensure that FBIC has policy and procedures to monitor and document contractor performance as to ensure that contractors adhere to the terms of the contract.
265	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	14	Resolved	We recommend that OVW ensure that FBIC has policy and procedures to monitor and document contractor performance as to ensure that contractors adhere to the terms of the contract.
266	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	15	Resolved	We recommend that OJP ensure that FBIC has a process to ensure that federal cash on hand is the minimum needed for disbursements to made immediately or within 10 days and, if the funds are not spent or disbursed within 10 days, the FBIC must return them to the awarding agency.
267	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	15	Resolved	We recommend that OVW ensure that FBIC has a process to ensure that federal cash on hand is the minimum needed for disbursements to be made immediately or within 10 days and, if the funds are not spent or disbursed within 10 days, the FBIC must return them to the awarding agency.
268	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	2a	Resolved	We recommend that OVW remedy the \$60,174 in unallowable contractual prosecution services.
269	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	2b	Resolved	We recommend that OVW remedy the \$906 in unallowable other direct costs related to travel.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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270	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	2c	Resolved	We recommend that OVW remedy the \$455 in unallowable indirect costs.
271	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	3a	Resolved	We recommend that OVW remedy the \$215,000 in unsupported contractual prosecution services in which competition requirements were not documented.
272	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	3b	Resolved	We recommend that OVW remedy the \$62,500 in contractual prosecution services that were incurred without an active contract.
273	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	3c	Resolved	We recommend that OVW remedy the \$25,000 in contractual prosecution service transactions that were not adequately documented.
274	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	3d	Resolved	We recommend that OVW remedy the \$2,694 in unsupported other direct costs related to supplies.
275	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	4a	Resolved	We recommend that OVW remedy the \$10,000 in prohibited contractual prosecution services questioned as funds to better use.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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276	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	4b	Resolved	We recommend that OVW remedy the \$1,897 in prohibited indirect costs questioned as funds to better use.
277	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	4c	Resolved	We recommend that OVW remedy the \$44,277 in unobligated award funds questioned as funds to better use.
278	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	4d	Resolved	We recommend that OVW remedy the \$3,989 in unreimbursed award expenditures questioned as funds to better use.
279	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	5	Resolved	We recommend that OVW obtain a final FFR for Cooperative Agreement Number 2012-W5-AX-K004.
280	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	6	Resolved	We recommend that OJP ensure that FBIC completes all planned objectives for Grant Number 2012-IC-BX-0007.
281	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	7a	Resolved	We recommend that OJP assess the FBIC's ability to complete the program goals prior to the end of the award and ensure program sustainability for Grant Number 2014-CZ-BX-0013.



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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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282	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	7b	Resolved	We recommend that OJP assess the FBIC's ability to complete the program goals for Grant Number 2015-AC-BX-0011 prior to the end of the award.
283	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	8a	Resolved	We recommend that OJP remedy the \$3,100 in unsupported personnel and fringe costs.
284	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	8b	Resolved	We recommend that OJP remedy the \$14,163 in unallowable contractual prosecution services.
285	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	8c	Resolved	We recommend that OJP remedy the \$12,421 in unallowable other direct costs.
286	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	8d	Resolved	We recommend that OJP remedy the \$5,232 in unallowable indirect costs.
287	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	9a	Resolved	We recommend that OJP remedy the \$6,092 in unsupported personnel and fringe costs.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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288	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	9b	Resolved	We recommend that OJP remedy the \$49,583 in unsupported contractual prosecution services.
289	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	9c	Resolved	We recommend that OJP remedy the \$2,161 in unsupported other direct costs.
290	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	9d	Resolved	We recommend that OJP remedy the \$30,042 in unsupported excess drawdowns.
291	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreements Awarded to the Children's Advocacy Center for the Pikes Peak Region dba Safe Passage, Colorado Springs, Colorado	OJP	05/02/2017	1a	Resolved	We recommend that OJP remedy the \$1,375 in unallowable questioned contractor and consultant costs related to consultant payments in excess of the maximum federal rate.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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292	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreements Awarded to the Children's Advocacy Center for the Pikes Peak Region dba Safe Passage, Colorado Springs, Colorado	OJP	05/02/2017	2	Resolved	We recommend that OJP ensure that CACPPR accurately reports program expenditures and income on the final FFR for Award Number 2014-CI-FX-K003.
293	Audit of the Office of the Special Narcotics Prosecutor for the City of New York Equitable Sharing Program Activities, New York, New York	CRM	04/26/2017	1	Resolved	Ensure OSNP's equitable sharing receipts and expenditures are managed using the appropriate accounting system, as required.
294	Audit of the Office of the Special Narcotics Prosecutor for the City of New York Equitable Sharing Program Activities, New York, New York	CRM	04/26/2017	2	Resolved	Ensure the NYDETF sharing agreement and disbursements to OSNP comply with the Guide, including those disbursements that have not been spent by OSNP.
295	Audit of the Office of the Special Narcotics Prosecutor for the City of New York Equitable Sharing Program Activities, New York, New York	CRM	04/26/2017	3	Resolved	Ensure OSNP develops policies and procedures to ensure that it maintains an inventory list that accurately reflects accountable property acquired and/or purchased through the DOJ Equitable Sharing Program.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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296	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	1	Resolved	We recommend that the USMS establish acquisition procedures to ensure that future detention pre-solicitation and solicitation notices include the widest place of performance practical, and that sole source justifications are fully documented, maintained in the contract file, and include all Federal Acquisition Regulation (FAR) required language. This language should include the certification that the justification was accurate and complete to the best of the Contracting Officer's knowledge.
297	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	10	Resolved	We recommend that the USMS ensure that the District COR complies with contract and USMS District requirements to evaluate contractor performance prior to the payment of monthly invoices.
298	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	11	Resolved	We recommend that the USMS ensure that the LDC's Quality Assurance Manager (QAM) request and retain supporting audit documentation to ensure audits are properly conducted and conclusions are supported.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
299	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	12	Resolved	We recommend that the USMS ensure that the LDC enforces existing CoreCivic policies and procedures for generating and approving comprehensive POAs, including: (a) drafting POAs that sufficiently address the deficiencies and requiring department heads identify the deficiencies' root cause; (b) ensuring the LDC's QAM and Warden provide instruction and guidance to department heads on the contents of a sufficient POA, and only approve fully compliant POAs; and (c) ensuring that department heads complete and the LDC's QAM retain the corrective action worksheets.
300	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	13	Resolved	We recommend that the USMS ensure that the LDC enforces existing CoreCivic policies and procedures by confirming and documenting that POA strategies and action steps were completed.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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301	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	14	Resolved	We recommend that the USMS ensure that CoreCivic creates an Audit Procedure Manual or some other mechanism or process to provide the LDC's QAM with comprehensive guidance on how to properly conduct facility audits and continuously monitor closed POAs. Such guidance should describe: (a) the frequency and breadth of reviews; (b) the establishment of a sample size when one is not already specified in the CCAAT; (c) the maintenance of requisite qualifications, technical expertise, and accountability by personnel supporting the QAM's efforts; (d) the appropriate documentary evidence necessary to validate the auditors' conclusions and enable re-performance if necessary; (e) methods for proper retention of documentary evidence; (f) the approval and monitoring of the LDC's inspection and audit methodologies by the Facility Support Center (FSC); (g) and the establishment of contingency plans for conducting quality assurance-related work should the QAM be unavailable. Lastly, this guidance should obtain both FSC and USMS approval.
302	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	15	Resolved	We recommend that the USMS consider implementing policies and procedures similar to those of the BOP that independently evaluate contractor-provided detainee mortality reports.
303	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	16	Resolved	We recommend that the USMS monitor LDC compliance with the new CoreCivic policies and post orders related to recreation yard searches and detainee movement in the SHU, to ensure they are operating effectively.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
304	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	17	Resolved	We recommend that the USMS ensure that CoreCivic establish policies and procedures that prevent the closure of mandatory posts at CoreCivic's USMS contracted facilities and require FSC assess completed shift rosters to determine if facilities are adequately filling their security-related posts.
305	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	18	Resolved	We recommend that the USMS include in its contract monitoring program staffing-related procedure steps that help District CORs assess facility staffing trends and determine if post closures are occurring.
306	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	19	Resolved	We recommend that the USMS incorporate milestones into its price reduction guidance to ensure a more efficient and expedient submission of final price reduction decisions to its contractors.
307	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	2	Resolved	We recommend that the USMS establish policies and procedures to ensure that, when USMS price analysis is based on a comparison of historical prices paid, it establishes the prior price as a valid basis for comparison.
308	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	20	Resolved	We recommend that the USMS ensure that during periods of chronic contractor understaffing, contractors utilize all available options, including the provision of temporary staff.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
309	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	21	Resolved	We recommend that the USMS establish policies and procedures for assessing and approving contractor requests to transfer staff out of USMS contracted facilities, and: (a) obtain reasonable assurance from the facility Warden and FSC officials that such a transfer will not compromise the facility's ability to comply with contract requirements and CoreCivic policy; (b) independently assess whether the proposed transfers may jeopardize facility staffing requirements and operational readiness; and (c) ensure that the Contracting Officer and COR approve and continuously monitor the arrangement, respectively.
310	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	22	Resolved	We recommend that the USMS clearly specify in its new and existing contracts the circumstances under which triple bunking is allowed, and what rules, procedures, and ACA standards apply to the practice.
311	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	23	Resolved	We recommend that the USMS specify for its contractors, in their contracts or in some other appropriate manner, the use of multi-user arrangements at its existing and future contract facilities, to ensure USMS maximizes its value and assesses the impact, if any, on USMS's contracted staffing, facility safety and security, and other institutional matters.



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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
312	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	24	Resolved	We recommend that the USMS work with the Department of Labor, and as necessary CoreCivic, to determine whether placing funds significantly in excess of the actual cost of employees' accrued sick leave balances in a "sick account," and not making the excess funds available to employees on their regular payday, is a proper fringe benefit practice, and that CoreCivic properly communicates the "sick account" benefit to its employees.
313	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	3	Resolved	We recommend that the USMS continue to develop a training program for Contracting Officer's Representatives (COR) monitoring and overseeing its detention-related contracts that ensures CORs receive and maintain a level of training and experience commensurate with their responsibilities.
314	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	4	Resolved	We recommend that the USMS continue develop and implement inspection guidance, monitoring tools, and its new onsite contract monitoring initiative for use at all of its privately contracted facilities, and ensure that its continuous monitoring efforts incorporate QAR steps, to the maximum extent practicable.
315	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	5	Resolved	We recommend that the USMS request and incorporate internal and external audit results and Plans of Action (POA) into the USMS's quality assurance program to ensure each identified deficiency was adequately resolved.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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316	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	6	Resolved	We recommend that the USMS create policies and procedures requiring CORs to conduct continuous oversight and monitoring of QAR-identified deficiencies to ensure that the completed POAs are operating effectively and that the CORs document this follow-up work and communicate the results to POD.
317	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	7	Resolved	We recommend that the USMS include in the USMS's new standard operating procedures COR requirements for developing and maintaining a document control system and for retaining quality assurance-related documentation. Standard operating procedures should also include COR guidance on formally documenting inspections that include tracking deficiencies and contractor POAs.
318	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	8	Resolved	We recommend that the USMS continue to input performance assessment reports for its active contracts into the Contractor Performance Assessment Reporting System (CPARS), and finalize policies and procedures to ensure that contractor performance data on future detention contracts is entered into CPARS.
319	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	9	Resolved	We recommend that the USMS conduct Performance Evaluation Meetings, as required by the contract, at the LDC and other detention facilities as applicable.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
320	Review of Domestic Sharing of Counterterrorism Information	ODAG	03/30/2017	1	Resolved	The IC IG and DHS and DOJ OIGs recommend that the ODNI, DHS, and DOJ review the 2003 interagency MOU on information sharing and determine what actions are necessary to update intelligence information sharing standards and processes among the departments.
321	Review of Domestic Sharing of Counterterrorism Information	ODAG	03/30/2017	10	Resolved	DOJ OIG recommends that DOJ develop a comprehensive internal counterterrorism information sharing strategic plan based on a review of the President's strategic plan and in consultation with relevant partners.
322	Review of Domestic Sharing of Counterterrorism Information	ODAG	03/30/2017	11	Resolved	DOJ OIG recommends that DOJ implement a council, led by a senior Department official, for the internal coordination of DOJ information sharing strategy and investments, and ensure that relevant components designate senior-level officials responsible for monitoring their component's efforts and communicating their efforts to DOJ as requested.
323	Review of Domestic Sharing of Counterterrorism Information	FBI	03/30/2017	12	Resolved	DOJ OIG recommends that the FBI require FBI field divisions to stress to participating agencies the importance of designating an individual and an alternate to serve as their representatives to the JTTF Executive Board, as well as of regularly attending the meetings.
324	Review of Domestic Sharing of Counterterrorism Information	FBI	03/30/2017	13	Resolved	DOJ OIG recommends that the FBI ensure FBI field divisions encourage agencies that do not participate on the JTTF, including first responders, to attend JTTF Executive Board Meetings.
325	Review of Domestic Sharing of Counterterrorism Information	FBI	03/30/2017	14	Resolved	DOJ OIG recommends that the FBI identify an appropriate structure and content of JTTF Executive Board meetings that FBI field divisions should use at a minimum when conducting these meetings.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
326	Review of Domestic Sharing of Counterterrorism Information	ODAG	03/30/2017	15	Resolved	DOJ OIG recommends that DOJ ensure that each USAO updates its ATAC Plan as required by the program.
327	Review of Domestic Sharing of Counterterrorism Information	ODAG	03/30/2017	16	Resolved	DOJ OIG recommends that DOJ evaluate the ATAC program to ensure the purpose of the ATAC meetings is not duplicative of other counterterrorism information sharing partner initiatives and is used in the most effective manner.
328	Review of Domestic Sharing of Counterterrorism Information	FBI	03/30/2017	17	Resolved	DOJ OIG recommends that FBI direct FBI field divisions to identify and invite key stakeholders to TRP sessions.
329	Review of Domestic Sharing of Counterterrorism Information	FBI	03/30/2017	18	Resolved	DOJ OIG recommends that FBI determine the agencies with which it should share its counterterrorism-related TRP results and implement a process to ensure the TRP results are appropriately shared with those agencies on a systemic and regular basis.
330	Review of Domestic Sharing of Counterterrorism Information	ODAG	03/30/2017	2	Resolved	The IC IG and DHS and DOJ OIGs recommend that the ODNI, DHS, and DOJ codify an overarching engagement and coordination body for the terrorism-related ISE.
331	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to the National Organization of Sisters of Color Ending Sexual Assault Canton, Connecticut	OVW	03/28/2017	1	Resolved	Ensure that SCESA implements a financial system that corrects significant internal control deficiencies and produces consistent, accurate, reliable, and verifiable reporting.
332	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to the National Organization of Sisters of Color Ending Sexual Assault Canton, Connecticut	OVW	03/28/2017	2	Resolved	Ensure SCESA remedies \$2,339,435 in unsupported costs representing the full amount of the awards we audited.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
333	Against Women Cooperative Agreements Awarded to the National Organization of Sisters of Color Ending Sexual Assault Canton, Connecticut	OVW	03/28/2017	3	Resolved	Ensure SCESA develops written policies and procedures to ensure personnel and fringe benefit expenditures are accurately charged to the awards and include timesheets that show evidence of supervisory approval.
334	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to the National Organization of Sisters of Color Ending Sexual Assault Canton, Connecticut	OVW	03/28/2017	4	Resolved	Ensure SCESA develops adequate policies and procedures to ensure only allowable costs are charged to awards, and that award expenditures are supported by adequate and verifiable documentation.
335	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to the National Organization of Sisters of Color Ending Sexual Assault Canton, Connecticut	OVW	03/28/2017	5	Resolved	Ensure SCESA develops policies and procedures that ensure it completes its Single Audit Report as required, and in a timely manner, so that award funds totaling \$1,208,853 are not unduly placed at risk.
336	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to the National Organization of Sisters of Color Ending Sexual Assault Canton, Connecticut	OVW	03/28/2017	6	Resolved	Ensure the Board takes a more active oversight role in monitoring and oversight of the organization's overall financial status, programmatic performance, and ongoing awards, holding the Executive Director accountable for results, and developing and implementing appropriate policies and procedures to guide the operation and administration of the organization.
337	Audit of the Federal Bureau of Prisons' Contract No. DJBP0616BPA12004 Awarded to Spectrum Services, Inc., Victorville, California	BOP	03/28/2017	1	Resolved	Work with SSGi to identify and implement a more timely vetting process for new candidates or take other action sufficient to reduce or eliminate extended vacancies. Among the actions BOP should consider is the feasibility of moving its Dental Assistants to a 40-hour schedule.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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338	Audit of the Federal Bureau of Prisons' Contract No. DJBP0616BPA12004 Awarded to Spectrum Services, Inc., Victorville, California	BOP	03/28/2017	2	Resolved	Ensure that FCC Victorville program staff fully assesses FCC Victorville's dental program needs prior to soliciting future contracts for Dental Assistants. The needs analysis should include, at a minimum, a review of the FCC Victorville inmate population, the wait time for routine dental services, and input from the facilities' dental program personnel.
339	Audit of the Federal Bureau of Prisons' Contract No. DJBP0616BPA12004 Awarded to Spectrum Services, Inc., Victorville, California	BOP	03/28/2017	4	Resolved	Ensure that BOP FCC Victorville personnel periodically review contract employee timesheets and compare them to the facilities' contractor logs to verify the accuracy of the reported hours.
340	Audit of the Federal Bureau of Prisons' Contract No. DJBP0616BPA12004 Awarded to Spectrum Services, Inc., Victorville, California	BOP	03/28/2017	8	Resolved	Ensure that BOP ensures that SSGi applies the correct DOL wage determination schedules related to Health and Welfare Benefit rates.
341	Audit of the Federal Bureau of Prisons' Contract No. DJBP0616BPA12004 Awarded to Spectrum Services, Inc., Victorville, California	BOP	03/28/2017	9	Resolved	Retain all documentation used to support the decision to award current and future contracts, in accordance with FAR Subpart 4.801(b)(1).
342	Review of the Department's Oversight of Cash Seizure and Forfeiture Activities	CRM	03/28/2017	1	Resolved	Develop ways to collect relevant data related to seizure and forfeiture activities sufficient to identify and evaluate whether seizures advance or are related to federal investigations.
343	Review of the Department's Oversight of Cash Seizure and Forfeiture Activities	CRM	03/28/2017	2	Resolved	Review seizure practices to determine whether more-specific policy guidance and/or training is needed to ensure consistency in seizure operations.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
344	Review of the Department's Oversight of Cash Seizure and Forfeiture Activities	CRM	03/28/2017	3	Resolved	Ensure that state and local task force officers receive training on federal asset seizure and forfeiture laws and component seizure policies before they conduct or participate in federal seizures.
345	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Management and Oversight of Confidential Informants	ATF	03/27/2017	1a	Resolved	We recommend that ATF complete the development of and implement a recordkeeping system sufficient to maintain, in a single location, complete and reliable CI information. To accomplish this, ATF should work with field division CI Coordinators to ensure that any data that has been migrated from the legacy National CI Registry System to CIMRRS is complete, accurate, and standardized information.
346	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Management and Oversight of Confidential Informants	ATF	03/27/2017	1b	Resolved	We recommend that ATF complete the development of and implement a recordkeeping system sufficient to maintain, in a single location, complete and reliable CI information. To accomplish this, ATF should establish adequate procedures and controls within the system to ensure that all data is entered in a complete, consistent, and accurate manner, and that historical data is appropriately maintained.
347	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Management and Oversight of Confidential Informants	ATF	03/27/2017	1c	Resolved	We recommend that ATF complete the development of and implement a recordkeeping system sufficient to maintain, in a single location, complete and reliable CI information. To accomplish this, ATF should ensure that its system requires the capture and validation of additional CI-related information to assist ATF in managing its CI Program, including high-level CIs, length of time that CIs have been active, legal status of foreign national CIs, and special categories of CIs such as FFLs and international CIs.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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348	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Management and Oversight of Confidential Informants	ATF	03/27/2017	1d	Resolved	We recommend that ATF complete the development of and implement a recordkeeping system sufficient to maintain, in a single location, complete and reliable CI information. To accomplish this, ATF should implement a method to accurately and completely track all payment information for individual CIs, including at the transaction level as well as annual and lifetime payment amounts.
349	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Management and Oversight of Confidential Informants	ATF	03/27/2017	1e	Resolved	We recommend that ATF complete the development of and implement a recordkeeping system sufficient to maintain, in a single location, complete and reliable CI information. To accomplish this, ATF should routinely analyze CI-related information to better manage the CI Program.
350	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Management and Oversight of Confidential Informants	ATF	03/27/2017	2	Resolved	We recommend that ATF establish a reliable procedure for ensuring that all CIs requiring CIRC approval are properly identified and submitted for CIRC review. This should include examining "confidential" CIs and any other active CIs that should be classified as high-level CIs, as well as ensuring that all active long-term CIs requiring CIRC approval have been reviewed by the CIRC.
351	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Management and Oversight of Confidential Informants	ATF	03/27/2017	3	Resolved	We recommend that ATF work with the Department to develop a policy to improve CIRC-related activities, including ensuring appropriate and timely scheduling of ATF CIRC meetings and improving the efficiency in decision-making at ATF CIRC meetings.



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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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352	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Management and Oversight of Confidential Informants	ATF	03/27/2017	4	Resolved	We recommend that ATF improve the monitoring of foreign national CIs to ensure the legal status of active CIs does not lapse and, as appropriate, coordinate with DHS when the legal status of foreign national CIs has expired. In addition, we recommend that ATF determine whether any current or former CIs with expired sponsorships are in the United States and if so, coordinate with DHS on the status of these individuals.
353	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Management and Oversight of Confidential Informants	ATF	03/27/2017	5	Resolved	We recommend that ATF institute a process for CI Program officials to receive office inspection results specific to CI Program management in order to better assess whether offices are adhering to CI-related policies, as well as to make enhancements to improve the CI Program.
354	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Grants Awarded to the Rhode Island Department of Public Safety Grant Administration Office, Providence, Rhode Island	OJP	03/15/2017	1	Resolved	Ensure that PSGAO adhere to the 10 percent "previously underserved" funding requirement.
355	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Grants Awarded to the Rhode Island Department of Public Safety Grant Administration Office, Providence, Rhode Island	OJP	03/15/2017	2	Resolved	Ensure that PSGAO enforce its policies and procedures to adequately monitor its subrecipients including any second-tier subrecipients and assess subrecipient compliance with VOCA Program Guidelines.
356	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Grants Awarded to the Rhode Island Department of Public Safety Grant Administration Office, Providence, Rhode Island	OJP	03/15/2017	3	Resolved	Ensure that PSGAO adequately monitor its subrecipients to ensure that performance report data is complete and accurate.

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(As of September 30, 2017)**

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357	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Grants Awarded to the Rhode Island Department of Public Safety Grant Administration Office, Providence, Rhode Island	OJP	03/15/2017	4	Resolved	Direct PSGAO to ensure that its payroll supporting documentation accurately reflects the correct victim assistance grant to which the expenditures are charged.
358	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Grants Awarded to the Rhode Island Department of Public Safety Grant Administration Office, Providence, Rhode Island	OJP	03/15/2017	5	Resolved	Remedy \$39,837 in unsupported subrecipient personnel and fringe benefit expenditures.
359	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Grants Awarded to the Rhode Island Department of Public Safety Grant Administration Office, Providence, Rhode Island	OJP	03/15/2017	6	Resolved	Remedy \$2,987 in unallowable subrecipient charges.
360	Audit of the Office of Justice Programs Children's Justice Act Partnerships and Comprehensive Tribal Victim Assistance Grants Awarded to the Iowa Tribe of Oklahoma, Perkins, Oklahoma	OJP	03/14/2017	1b	Resolved	We recommend that OJP remedy \$718 in grant reimbursements expended which exceeded the 10 percent allowable transfer between approved budget categories.
361	Audit of the Office of Justice Programs Children's Justice Act Partnerships and Comprehensive Tribal Victim Assistance Grants Awarded to the Iowa Tribe of Oklahoma, Perkins, Oklahoma	OJP	03/14/2017	1c	Resolved	We recommend that OJP remedy \$129,037 in grant reimbursements expended prior to release of special conditions which limited obligating, expending, or drawing down of grant funds.

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(As of September 30, 2017)**

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362	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	CRM	03/08/2017	1	Resolved	Remedy \$59,590 in unsupported drug buy expenditures from FY 2011 through FY 2015 as identified.
363	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	CRM	03/08/2017	10	Resolved	Ensure that the Franklin County District Attorney's Office implement and adhere to written policies and procedures to ensure overtime expenditures are allowable and supported
364	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	CRM	03/08/2017	11	Resolved	Ensure that the Franklin County District Attorney's Office implement and adhere to well-designed procurement policies.
365	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	CRM	03/08/2017	12	Resolved	Ensure that the Franklin County District Attorney's Office implement and adhere to policies and procedures that ensure credit card purchases are appropriately recorded, supported, and comply with the Franklin County procurement policies.
366	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	CRM	03/08/2017	13	Resolved	Ensure that the Franklin County District Attorney's Office implement and adhere to policies and procedures that requests for equitable sharing funding are submitted timely.
367	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	CRM	03/08/2017	14	Resolved	Ensure that the Franklin County District Attorney's Office implement and adhere to policies and procedures so that the equitable sharing reports submitted are accurate and equitable sharing activities are included in single audits.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
368	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	CRM	03/08/2017	15	Resolved	Ensure that the Franklin County District Attorney's Office implement and adhere to policies and procedures to ensure equitable sharing funding is properly accounted for and safeguarded.
369	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	CRM	03/08/2017	2	Resolved	Remedy \$1,000 in unallowable drug buy expenditures from FY 2011 through FY 2015 as identified.
370	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	CRM	03/08/2017	3	Resolved	Remedy \$43,851 in unsupported overtime expenditures from FY 2011 through FY 2015 as identified.
371	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	CRM	03/08/2017	4	Resolved	Remedy \$73,329 of garage expenditures identified as unsupported.
372	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	CRM	03/08/2017	5	Resolved	Remedy \$55,717 in unallowable credit card payments.
373	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	CRM	03/08/2017	6	Resolved	Remedy \$110,548 of unsupported supplies and equipment purchased not properly procured under the Franklin County purchasing policy.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
374	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	CRM	03/08/2017	7	Resolved	Remedy \$45,061 in unsupported telecommunication's expenditures.
375	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	CRM	03/08/2017	8	Resolved	Remedy \$66,577 in unallowable and unreimbursed expenditures financed by DOJ equitable sharing funds.
376	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	CRM	03/08/2017	9	Resolved	Ensure that the Franklin County District Attorney's Office implements and adhere to written policies and procedures to adequately oversee and safeguard cash used for drug buys.
377	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	OJP	02/22/2017	11	Resolved	Ensure that Catawba strengthens controls so that subrecipients provide adequate documentation for charges to DOJ awards, related to deficiencies found in grant 2013-TY-FX-0061.
378	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	OJP	02/22/2017	12	Resolved	Ensure that Catawba provides truancy and high school dropout data in its progress reports to support the programs effect, related to deficiencies found in grant 2013-TY-FX-0061.
379	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	OVW	02/22/2017	13	Resolved	Remedy \$2,503 in unallowable questioned costs for grant 2012-TW-AX-0015 in unallowable pay increases more than the approved amount.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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380	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	OVW	02/22/2017	14	Resolved	Remedy \$29,615 in unallowable costs as a result of items purchased that were not included in an approved budget for Grant Number 2012-TW-AX-0015.
381	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	OVW	02/22/2017	15	Resolved	Remedy the \$6,575 in unsupported contractor costs for grant 2012-TW-AX-0015.
382	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	OVW	02/22/2017	16	Resolved	Remedy \$1,533 in unsupported drawn down funds in excess of expenditures for grant 2012-TW-AX-0015.
383	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	OVW	02/22/2017	17	Resolved	Remedy \$1,417 in unallowable indirect costs for grant 2012-TW-AX-0015.
384	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	OVW	02/22/2017	18	Resolved	Ensure Catawba revises its financial management system manual to include specific procedures to prepare drawdown requests for grant 2012-TW-AX-0015.
385	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	OVW	02/22/2017	1a	Resolved	Remedy \$498,060 in unallowable costs as a result of Catawba not having Single Audits for FY 2014 and FY 2015 for grant 2012-TW-AX0015.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
386	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	OJP	02/22/2017	1b	Resolved	Remedy \$225,238 in unallowable costs as a result of Catawba not having Single Audits for FY 2014 and FY 2015 for grant 2013-TY-FX0061.
387	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	OJP	02/22/2017	1c	Resolved	Remedy \$67,162 in unallowable costs as a result of Catawba not having Single Audits for FY 2014 and FY 2015 for grant 2015-VR-GXK044.
388	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	OJP	02/22/2017	2	Resolved	Ensure that Catawba has policies and procedures to ensure expenses are current in its accounting system.
389	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	OJP	02/22/2017	3	Resolved	Ensure that Catawba maintains procurement records for 3 years after final payment in compliance with its own policy.
390	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	OJP	02/22/2017	4	Resolved	Ensure that Catawba has written procedures to ensure federal financial reports are accurate.
391	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	OJP	02/22/2017	5	Resolved	Ensure that Catawba implements appropriate accounting procedures to only charge the awards for items included in the approved budgets related to deficiencies found in grants 2012-TW-AX-0015 and 2013-TY-FX-0061.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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392	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	OJP	02/22/2017	6	Resolved	Ensure that Catawba develops written procedures to maintain support documentation for reported accomplishments related to deficiencies found in grants 2012-TW-AX-0015 and 2013-TY-FX-0061.
393	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	OJP	02/22/2017	7	Resolved	Ensure Catawba includes only allowable costs when calculating indirect costs related to deficiencies found in grants 2012-TW-AX-0015 and 2015-VR-GX-K044.
394	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	OJP	02/22/2017	8	Resolved	Remedy \$21,939 in funds to better use for unallowable budgeted rental space costs approved in its 2015-VR-GX-K044 grant budget.
395	Audit of the Henry County Sheriff's Office's Equitable Sharing Programs Activities, New Castle, Indiana	CRM	02/21/2017	1	Resolved	We recommend that the Criminal Division ensure that the Henry County Sheriff's Office, in coordination with the Henry County Auditor's Office, establishes formal, written procedures for the administration of DOJ equitable sharing funds.
396	Audit of the Henry County Sheriff's Office's Equitable Sharing Programs Activities, New Castle, Indiana	CRM	02/21/2017	10	Resolved	We recommend that the Criminal Division determine the feasibility of reviewing the expenditures associated with the DOJ equitable sharing funds distributed to the Henry County Sheriff's Office prior to FY 2014 to determine if those funds were used in compliance with the Guide. If deemed necessary, ensure appropriate actions are taken to correct any deficiencies.
397	Audit of the Henry County Sheriff's Office's Equitable Sharing Programs Activities, New Castle, Indiana	CRM	02/21/2017	11	Resolved	We recommend that the Criminal Division ensure that the Henry County Sheriff's Office develops and implements written procedures to ensure that accurate certification reports are prepared and submitted within the 60-day requirement.



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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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398	Audit of the Henry County Sheriff's Office's Equitable Sharing Programs Activities, New Castle, Indiana	CRM	02/21/2017	12	Resolved	We recommend that the Criminal Division ensure that the Henry County Sheriff's Office submits amended certification reports for FY 2014 and FY 2015 that accurately show the total receipts, total funds expended, and agencies to which funds were transferred.
399	Audit of the Henry County Sheriff's Office's Equitable Sharing Programs Activities, New Castle, Indiana	CRM	02/21/2017	2	Resolved	We recommend that the Criminal Division ensure that the Henry County Sheriff's Office, in conjunction with the Henry County Auditor's Office, only includes DOJ equitable sharing activities in the accounting code designated for such activities.
400	Audit of the Henry County Sheriff's Office's Equitable Sharing Programs Activities, New Castle, Indiana	CRM	02/21/2017	3	Resolved	We recommend that the Criminal Division ensure that the Henry County Sheriff's Office computes the amount of interest income earned on DOJ equitable sharing funds received to-date and ensure that amount is allocated to the Henry County Sheriff's Office's accounting code for DOJ equitable sharing activities and used in accordance with the Guide. In addition, the Henry County Sheriff's Office should establish a process for computing, on a monthly basis, future interest income earned on the DOJ equitable sharing funds and ensuring that each monthly amount is allocated to the appropriate account for the Henry County Sheriff's Office's use in accordance with the Guide.
401	Audit of the Henry County Sheriff's Office's Equitable Sharing Programs Activities, New Castle, Indiana	CRM	02/21/2017	4	Resolved	We recommend that the Criminal Division ensure that Henry County develops and implements procedures for submitting Single Audit Reports within the required timeframes and for accurately reporting federal expenditures on the Schedule of Expenditures of Federal Awards.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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402	Audit of the Henry County Sheriff's Office's Equitable Sharing Programs Activities, New Castle, Indiana	CRM	02/21/2017	5	Resolved	We recommend that the Criminal Division ensure that Henry County submits its FY 2014 and FY 2015 Single Audit Reports, and that the Schedule of Expenditures of Federal Awards accurately reflects its DOJ equitable sharing activities.
403	Audit of the Henry County Sheriff's Office's Equitable Sharing Programs Activities, New Castle, Indiana	CRM	02/21/2017	6	Resolved	We recommend that the Criminal Division remedy the \$145,545 in unallowable expenditures for the purchase of items for other law enforcement agencies.
404	Audit of the Henry County Sheriff's Office's Equitable Sharing Programs Activities, New Castle, Indiana	CRM	02/21/2017	7	Resolved	We recommend that the Criminal Division remedy the \$40,875 in unallowable salary and fringe benefit costs of the Henry County Sheriff's Office deputy assigned to the PACE team that exceeded those of the deputy hired to backfill the task force officer's position.
405	Audit of the Henry County Sheriff's Office's Equitable Sharing Programs Activities, New Castle, Indiana	CRM	02/21/2017	8	Resolved	We recommend that the Criminal Division remedy the \$5,200 in unallowable expenses for the monthly PACE team coordinator stipend paid to the Hancock County Sheriff's Office's deputy assigned to the PACE team.
406	Audit of the Henry County Sheriff's Office's Equitable Sharing Programs Activities, New Castle, Indiana	CRM	02/21/2017	9	Resolved	We recommend that the Criminal Division remedy the \$121,432 in unallowable salary and fringe benefit costs of the Richmond Police Department officer assigned to the PACE team and whose position was not backfilled.
407	Audit of the Office of Justice Programs Victim Assistance Formula Grants Sub-Awarded by the California Governor's Office of Emergency Services to the Indian Child Welfare Consortium, Temecula, California	OJP	02/21/2017	10	Resolved	We recommend that OJP ensure that ICWC submits accurate progress reports and maintains adequate support for its progress reports.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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408	Audit of the Office of Justice Programs Victim Assistance Formula Grants Sub-Awarded by the California Governor's Office of Emergency Services to the Indian Child Welfare Consortium, Temecula, California	OJP	02/21/2017	1a	Resolved	Remedy \$452,464 because we were unable to make a reasonable determination as to program performance and accomplishments.
409	Audit of the Office of Justice Programs Victim Assistance Formula Grants Sub-Awarded by the California Governor's Office of Emergency Services to the Indian Child Welfare Consortium, Temecula, California	OJP	02/21/2017	1b	Resolved	Remedy \$452,464 in reimbursements that ICWC sought across 4 AICHAT sub-grants for which it did not maintain auditable records with supporting documentation, or respond to OIG inquiries leading to an audit scope limitation.
410	Audit of the Office of Justice Programs Victim Assistance Formula Grants Sub-Awarded by the California Governor's Office of Emergency Services to the Indian Child Welfare Consortium, Temecula, California	OJP	02/21/2017	1c	Resolved	Remedy \$19,554 in expenditures that lacked supported invoices or were not properly authorized.
411	Audit of the Office of Justice Programs Victim Assistance Formula Grants Sub-Awarded by the California Governor's Office of Emergency Services to the Indian Child Welfare Consortium, Temecula, California	OJP	02/21/2017	1d	Resolved	We recommend that OJP remedy \$995,619 in unsupported questioned costs across 4 AICHAT sub-grants for the following issue: (d) \$68,508 in unsupported questioned costs across 3 sub-grants for an unsupported indirect cost methodology.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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412	Audit of the Office of Justice Programs Victim Assistance Formula Grants Sub-Awarded by the California Governor's Office of Emergency Services to the Indian Child Welfare Consortium, Temecula, California	OJP	02/21/2017	1e	Resolved	Remedy \$2,629 for 3 ICWC payroll transactions from October 2010 that were unsupported.
413	Audit of the Office of Justice Programs Victim Assistance Formula Grants Sub-Awarded by the California Governor's Office of Emergency Services to the Indian Child Welfare Consortium, Temecula, California	OJP	02/21/2017	2	Resolved	We recommend that OJP remedy \$433,758 in unallowable questioned costs for payments to a contractor who received excessive compensation, and for which ICWC management had a less-than-arm's length relationship.
414	Audit of the Office of Justice Programs Victim Assistance Formula Grants Sub-Awarded by the California Governor's Office of Emergency Services to the Indian Child Welfare Consortium, Temecula, California	OJP	02/21/2017	3	Resolved	We recommend that OJP remedy \$105,143 in unsupported questioned costs for the portion of ICWC's matching requirement in which ICWC could not provide sufficient documents nor could it explain how match was determined, allocated, and supported.
415	Audit of the Office of Justice Programs Victim Assistance Formula Grants Sub-Awarded by the California Governor's Office of Emergency Services to the Indian Child Welfare Consortium, Temecula, California	OJP	02/21/2017	4	Resolved	We recommend that OJP ensure that ICWC establish internal controls for the processing and payment of funds such that they are adequate to safeguard sub-grant funds and ensure compliance with sub-grant terms and conditions.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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416	Audit of the Office of Justice Programs Victim Assistance Formula Grants Sub-Awarded by the California Governor's Office of Emergency Services to the Indian Child Welfare Consortium, Temecula, California	OJP	02/21/2017	5	Resolved	We recommend that OJP ensure that ICWC establish written policy and procedures to separately account for each sub-grant.
417	Audit of the Office of Justice Programs Victim Assistance Formula Grants Sub-Awarded by the California Governor's Office of Emergency Services to the Indian Child Welfare Consortium, Temecula, California	OJP	02/21/2017	6	Resolved	We recommend that OJP require ICWC to reconcile the two sets of accounting records and explain the differences and provide a complete and accurate General Ledger for FY 2010 and FY 2013 so that it shows compliance with the OJP Financial Guide regarding requirements on its financial management system.
418	Audit of the Office of Justice Programs Victim Assistance Formula Grants Sub-Awarded by the California Governor's Office of Emergency Services to the Indian Child Welfare Consortium, Temecula, California	OJP	02/21/2017	7	Resolved	We recommend that OJP ensure that ICWC create a contract administration system to ensure compliance with sub-grant terms, conditions, and specifications as required. Further, the contract administration system should be adequate to ensure that contractual agreements include duties, responsibilities, deliverables, billing specifications, and any other conditions for employment.
419	Audit of the Office of Justice Programs Victim Assistance Formula Grants Sub-Awarded by the California Governor's Office of Emergency Services to the Indian Child Welfare Consortium, Temecula, California	OJP	02/21/2017	8	Resolved	We recommend that OJP ensure that ICWC's Board of Directors has sufficient oversight of ICWC's contractors and that this oversight is documented in written policies and procedures.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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420	Audit of the Office of Justice Programs Victim Assistance Formula Grants Sub-Awarded by the California Governor's Office of Emergency Services to the Indian Child Welfare Consortium, Temecula, California	OJP	02/21/2017	9	Resolved	We recommend that OJP ensure that ICWC develops policy and procedure to facilitate accurate financial reporting.
421	Audit of the Office on Violence Against Women Encourage Arrest Policies and Enforcement of Protection Orders Program Grants Awarded to Bucks County, Pennsylvania	OVW	02/14/2017	1	Resolved	Coordinate with Bucks County to ensure that future progress reports are accurate and properly supported.
422	Audit of the Office on Violence Against Women Encourage Arrest Policies and Enforcement of Protection Orders Program Grants Awarded to Bucks County, Pennsylvania	OVW	02/14/2017	11	Resolved	Ensure Bucks County develops and adheres to written policies and procedures for drawdowns to ensure minimum cash on hand requirements are met and that adequate supporting documentation is in place to account for all funds drawn down.
423	Audit of the Office on Violence Against Women Encourage Arrest Policies and Enforcement of Protection Orders Program Grants Awarded to Bucks County, Pennsylvania	OVW	02/14/2017	12	Resolved	Ensure Bucks County develops and adheres to written policies and procedures for accurate financial reporting.
424	Audit of the Office on Violence Against Women Encourage Arrest Policies and Enforcement of Protection Orders Program Grants Awarded to Bucks County, Pennsylvania	OVW	02/14/2017	2	Resolved	Ensure Bucks County adheres to grant administration requirements to ensure compliance with grant award special conditions

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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425	Audit of the Office on Violence Against Women Encourage Arrest Policies and Enforcement of Protection Orders Program Grants Awarded to Bucks County, Pennsylvania	OVW	02/14/2017	3	Resolved	Ensure Bucks County develops and implements policies and procedures for completing accurate and timely Single Audits.
426	Audit of the Office on Violence Against Women Encourage Arrest Policies and Enforcement of Protection Orders Program Grants Awarded to Bucks County, Pennsylvania	OVW	02/14/2017	4	Resolved	Ensure Bucks County develops and maintains policies and procedures to ensure federal funds are used in the best interest of an award program and safeguarded against potential fraud, waste, and abuse.
427	Audit of the Office on Violence Against Women Encourage Arrest Policies and Enforcement of Protection Orders Program Grants Awarded to Bucks County, Pennsylvania	OVW	02/14/2017	5	Resolved	Require Bucks County to update its policies and procedures to ensure subrecipients submit timesheets that accurately reflect actual time spent on grant related activities, by funding source.
428	Audit of the Office on Violence Against Women Encourage Arrest Policies and Enforcement of Protection Orders Program Grants Awarded to Bucks County, Pennsylvania	OVW	02/14/2017	6	Resolved	Remedy \$626,133 in unsupported personnel and fringe benefits of subrecipient expenditures.
429	Audit of the Office on Violence Against Women Encourage Arrest Policies and Enforcement of Protection Orders Program Grants Awarded to Bucks County, Pennsylvania	OVW	02/14/2017	7	Resolved	Require Bucks County to establish and maintain policies and procedures that ensure consultants submit time and effort reports supporting time spent on grant-related activity and are not paid over the maximum allowable rate.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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430	Audit of the Office on Violence Against Women Encourage Arrest Policies and Enforcement of Protection Orders Program Grants Awarded to Bucks County, Pennsylvania	OVW	02/14/2017	8	Resolved	Remedy \$72,000 in unsupported consultant expenses.
431	Audit of the Office on Violence Against Women Encourage Arrest Policies and Enforcement of Protection Orders Program Grants Awarded to Bucks County, Pennsylvania	OVW	02/14/2017	9	Resolved	Ensure Bucks County develops and adheres to subrecipient monitoring policies and procedures to ensure subrecipient expenditures and program numbers are supported and accurate.
432	Follow-up Review of the Drug Enforcement Administration's El Paso Intelligence Center	DEA	02/07/2017	1	Resolved	Establish procedures to ensure full implementation of EPIC's governance documents.
433	Follow-up Review of the Drug Enforcement Administration's El Paso Intelligence Center	DEA	02/07/2017	2	Resolved	Assess how EPIC and other partner agencies should best address the threats defined in EPIC's mission in order to better define EPIC's strategic goals and priorities, and collaboratively develop, approve, and implement a strategic plan that includes performance metrics to monitor EPIC's performance and ensure that its operations fulfill partner agencies' needs. This strategic plan and resulting performance metrics should consider EPIC's actual staffing levels and composition, as well as the intelligence capabilities of other partner agencies. The strategic plan and performance metrics should be reviewed and updated regularly to ensure that they reflect future changes to the Center.
434	Follow-up Review of the Drug Enforcement Administration's El Paso Intelligence Center	DEA	02/07/2017	3	Resolved	Develop and implement a comprehensive approach to communicate the full scope of the products and services EPIC can provide to existing and potential customers.



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(As of September 30, 2017)**

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435	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Grants Awarded to the Office of Victim Services and Justice Grants, Washington, D.C.	OJP	02/01/2017	1	Resolved	Remedy \$129,518 in unsupported salary costs.
436	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Grants Awarded to the Office of Victim Services and Justice Grants, Washington, D.C.	OJP	02/01/2017	3	Resolved	Remedy \$23,289 in unsupported fringe benefit costs.
437	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Grants Awarded to the Office of Victim Services and Justice Grants, Washington, D.C.	OJP	02/01/2017	4	Resolved	Ensure that the OVSJG implements procedures requiring administrative expenses paid with VOCA assistance program grant funds to be used for activities that directly relate to managing VOCA grants.
438	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Grants Awarded to the Office of Victim Services and Justice Grants, Washington, D.C.	OJP	02/01/2017	5	Resolved	Work with the OVSJG to remedy \$1,500 in unallowable subrecipient health allowance costs.
439	Audit of the Office of Justice Programs' Tribal Justice Systems Infrastructure Program	OJP	01/18/2017	1	Resolved	We recommend that OJP coordinate with BIA to improve the design and certificate of occupancy processes as well as ensure appropriately sized facilities can be funded, completed, opened, and fully operational. This includes developing a formal agreement between OJP and BIA to document the roles and responsibilities of each agency, expectations of each agency, and areas of coordination.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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440	Audit of the Office of Justice Programs' Tribal Justice Systems Infrastructure Program	OJP	01/18/2017	10	Resolved	We recommend that OJP ensure that once TJSIP funds are awarded, all work products submitted by grantees are reviewed and approved in a timely manner.
441	Audit of the Office of Justice Programs' Tribal Justice Systems Infrastructure Program	OJP	01/18/2017	11	Resolved	We recommend that OJP remedy \$19,273 in unsupported costs related to deficiencies with federal travel and Alpha Corp's travel policies.
442	Audit of the Office of Justice Programs' Tribal Justice Systems Infrastructure Program	OJP	01/18/2017	2	Resolved	We recommend that OJP review the circumstances of the facilities that have remained unopened or non-operational after the TJSIP grants were closed, determine if any grant funds should be repaid by the grantees due to the ineffective or inappropriate use of funds, and develop a corrective action plan to ensure that all unopened facilities or less than fully operational facilities become fully operational within a reasonable timeframe.
443	Audit of the Office of Justice Programs' Tribal Justice Systems Infrastructure Program	OJP	01/18/2017	3a	Resolved	We recommend that OJP remedy \$10,720,232 in unallowable costs awarded to the Nisqually Tribe to fund a correctional facility that was not funded or used in conformity with the statutory authority of the TJSIP, and that was inappropriately built with the intention of being a profit-generating facility.
444	Audit of the Office of Justice Programs' Tribal Justice Systems Infrastructure Program	OJP	01/18/2017	3b	Resolved	We recommend that OJP remedy the \$842,880 in unallowable tribal payments for services where a COI existed, including \$106,277 paid by Tribe Number 10, \$124,697 paid by Tribe Number 9, \$59,326 paid by Tribe Number 8, \$30,998 paid by Tribe Number 7, \$136,494 paid by Tribe Number 11, \$285,608 paid by Tribe Number 12, and \$99,480 paid by Tribe Number 13.
445	Audit of the Office of Justice Programs' Tribal Justice Systems Infrastructure Program	OJP	01/18/2017	3c	Resolved	We recommend that OJP remedy the \$40,066 in unallowable costs related to the \$2,470 overpaid to the Project Coordinator position, the \$22,574 unallowable per diem travel expenses, and the \$15,022 for unallowable travel costs.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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446	Audit of the Office of Justice Programs' Tribal Justice Systems Infrastructure Program	OJP	01/18/2017	4	Resolved	We recommend that OJP enhance its due diligence process to ensure that sufficient comprehensive justice planning has been completed before construction or renovation, which includes assessing alternative treatment needs. This may include requiring and verifying additional information that is currently not required as part of the application materials - such as an assessment of bed space needs, BIA assessment of need and support, a complete construction or renovation plan, and inmate population statistics for more than a 6-month period - as well as assessing the overall impact of awards to ensure the grants will meet tribes' needs and allow them to fully open, operate, and maintain the facilities. This also includes enhancing its process to deobligate funds more quickly if TJSIP grantees are not prepared for construction.
447	Audit of the Office of Justice Programs' Tribal Justice Systems Infrastructure Program	OJP	01/18/2017	7	Resolved	We recommend that OJP ensure T&TA services are well defined and COI policies are enforced.
448	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	OVW	01/09/2017	1	Resolved	Ensure that the SFS prepares and submits accurate Progress Reports and maintains sufficient documentation to support grant related accomplishments.
449	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	OVW	01/09/2017	2	Resolved	Ensure that the SFS establish a process to maintain all supporting documentation, including intake forms, for data that measures the effectiveness of its grant-funded activities.
450	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	OVW	01/09/2017	3	Resolved	Remedy \$2,549 in inadequately supported questioned costs relating to grant expenditures.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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451	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	OVW	01/09/2017	4	Resolved	Remedy \$21,311 for unallowable salary and associated fringe benefits.
452	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	OVW	01/09/2017	5	Resolved	Remedy \$24,149 in inadequately supported salary and fringe benefits.
453	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	OVW	01/09/2017	6	Resolved	Remedy \$1,085 in inadequately supported fringe benefits (health insurance premiums).
454	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	OVW	01/09/2017	7	Resolved	Ensure that the SFS creates written policies or procedures for contract monitoring and procurement as well as maintain all contract related documentation.
455	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	OVW	01/09/2017	8	Resolved	Remedy \$284,785 in inadequately supported LGPD and CUPO costs.
456	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	OVW	01/09/2017	9a	Resolved	Remedy \$4,511 in unallowable Probation Officer costs.
457	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	OVW	01/09/2017	9b	Resolved	Remedy \$7,076 in unallowable counselor costs for payments more than the contracted rate.
458	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	OVW	01/09/2017	9c	Resolved	Remedy \$6,520 in unallowable counselor costs payments for no shows and cancellations of scheduled victim counseling sessions.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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459	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	OJP	12/27/2016	1a	Resolved	\$283,522 in unallowable subrecipient expenditures that were made to a subrecipient for which the Amachi President had a conflict of interest.
460	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	OJP	12/27/2016	1b	Resolved	\$120,166 in unallowable contract and consultant expenditures that were not procured competitively.
461	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	OJP	12/27/2016	1c	Resolved	\$17,241 in unreasonable consultant expenditures.
462	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	OJP	12/27/2016	1d	Resolved	\$3,500 in unallowable consultant expenditures that exceeded the maximum allowable consultant rate without prior approval from OJJDP.
463	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	OJP	12/27/2016	1e	Resolved	\$18,860 in unsupported consultant expenditures.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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464	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	OJP	12/27/2016	1g	Resolved	\$1,948,194 in subrecipient expenditures that included unsupported personnel, fringe benefits, indirect costs, and second-tier subawards.
465	Audit of the Federal Bureau of Prisons' Contract with CoreCivic, Inc. to Operate the Adams County Correctional Center in Natchez, Mississippi	BOP	12/19/2016	1	Resolved	Modify the contract to provide specific procedures for CoreCivic to follow for measuring and reporting staffing levels so that the BOP will be able to monitor the extent to which required stations are actually covered.
466	Audit of the Federal Bureau of Prisons' Contract with CoreCivic, Inc. to Operate the Adams County Correctional Center in Natchez, Mississippi	BOP	12/19/2016	2	Resolved	Amend the contract modification that specified minimum levels of Spanish-speaking staff to incorporate specific deadlines for compliance, remedies for noncompliance, and the specific level of Spanish proficiency desired.
467	Audit of the Federal Bureau of Prisons' Contract with CoreCivic, Inc. to Operate the Adams County Correctional Center in Natchez, Mississippi	BOP	12/19/2016	3	Resolved	Evaluate the extent to which employee qualification levels and turnover rates affect safety and security concerns, and whether its contractual terms should be modified to address those concerns.
468	Audit of the Federal Bureau of Prisons' Contract with CoreCivic, Inc. to Operate the Adams County Correctional Center in Natchez, Mississippi	BOP	12/19/2016	4	Resolved	Ensure that CoreCivic reports the staffing levels for the entire staffing plan on its monthly invoices, to include positions filled by subcontractors and subsidiaries, as required by the contract.
469	Audit of the Federal Bureau of Prisons' Contract with CoreCivic, Inc. to Operate the Adams County Correctional Center in Natchez, Mississippi	BOP	12/19/2016	6	Resolved	Implement additional administrative remedy procedures for its contract prisons to ensure that inmates are afforded fair opportunities to appeal their grievances to the BOP Regional Director and General Counsel, or other equivalent BOP levels outside of the inmates' local facilities.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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470	Audit of the Federal Bureau of Prisons' Contract with CoreCivic, Inc. to Operate the Adams County Correctional Center in Natchez, Mississippi	BOP	12/19/2016	7	Resolved	Review all available guidance for performance-based acquisitions and implement additional, objectively measurable performance standards that can be effectively assessed for each contract requirement pertaining to staffing, inmate grievances, and food services.
471	Audit of the Federal Bureau of Prisons' Contract with CoreCivic, Inc. to Operate the Adams County Correctional Center in Natchez, Mississippi	BOP	12/19/2016	8	Resolved	Develop and implement mandatory procedures for calculating invoice deductions to ensure that deductions are computed consistently and do not inappropriately allow unfavorable contractor performance.
472	Audit of the Federal Bureau of Prisons' Contract with CoreCivic, Inc. to Operate the Adams County Correctional Center in Natchez, Mississippi	BOP	12/19/2016	9	Resolved	Implement additional invoice verification procedures to ensure that CoreCivic has complied with all contract requirements related to billings and has accurately calculated and reported all necessary deductions.
473	Audit of the Office on Violence Against Women and Office of Justice Programs Cooperative Agreements Awarded to the National Domestic Violence Hotline, Austin, Texas	OVW	12/14/2016	1a	Resolved	We recommend that OVW remedy the \$2,151 in unallowable personnel costs.
474	Audit of the Office on Violence Against Women and Office of Justice Programs Cooperative Agreements Awarded to the National Domestic Violence Hotline, Austin, Texas	OVW	12/14/2016	1b	Resolved	We recommend that OVW remedy the \$38,997 in unallowable contractor and consultant costs.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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475	Audit of the Office on Violence Against Women and Office of Justice Programs Cooperative Agreements Awarded to the National Domestic Violence Hotline, Austin, Texas	OVW	12/14/2016	1c	Resolved	We recommend that OVW remedy the \$2,576 in unallowable other direct costs.
476	Audit of the Office on Violence Against Women and Office of Justice Programs Cooperative Agreements Awarded to the National Domestic Violence Hotline, Austin, Texas	OVW	12/14/2016	2a	Resolved	We recommend that OVW remedy the \$496,659 in unsupported personnel costs.
477	Audit of the Office on Violence Against Women and Office of Justice Programs Cooperative Agreements Awarded to the National Domestic Violence Hotline, Austin, Texas	OVW	12/14/2016	2b	Resolved	We recommend that OVW remedy the \$70,651 in unsupported contractor/consultant costs.
478	Audit of the Office on Violence Against Women and Office of Justice Programs Cooperative Agreements Awarded to the National Domestic Violence Hotline, Austin, Texas	OVW	12/14/2016	2c	Resolved	We recommend that OVW remedy the \$83 in unsupported other direct costs.
479	Audit of the Office on Violence Against Women and Office of Justice Programs Cooperative Agreements Awarded to the National Domestic Violence Hotline, Austin, Texas	OJP	12/14/2016	3	Resolved	We recommend that OJP remedy the \$394 in unallowable other direct costs.



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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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480	Audit of the Office on Violence Against Women and Office of Justice Programs Cooperative Agreements Awarded to the National Domestic Violence Hotline, Austin, Texas	OJP	12/14/2016	4a	Resolved	We recommend that OJP remedy the \$423,783 in unsupported personnel costs.
481	Audit of the Office on Violence Against Women and Office of Justice Programs Cooperative Agreements Awarded to the National Domestic Violence Hotline, Austin, Texas	OJP	12/14/2016	4b	Resolved	We recommend that OJP remedy the \$29,378 in unsupported contractor and consultant costs.
482	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2016	JMD	12/08/2016	1	Resolved	Implement more effective procedures over review of the Annual Financial Statements to supplement higher-level management reviews over the Trial Balance and financial statements, to include reconciling and researching differences in budgetary information.
483	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2016	JMD	12/08/2016	2	Resolved	Work with all participating agencies to develop and implement formal policies and control procedures to ensure forfeiture decisions are accurately reflected and updated in the Consolidated Assets Tracking System (CATS) in a timely manner, which should include specific policies and procedures for the appropriate accounting treatment of forfeiture orders that are subsequently reversed or appealed.
484	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2016	JMD	12/08/2016	3	Resolved	Continue to reinforce with the EOUSA's and U.S. Attorneys' offices the importance of timely reporting of the forfeiture decision to ensure that data in the property and financial management systems are updated in a timely manner as changes in status occur.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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485	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2016	JMD	12/08/2016	4	Resolved	Continue to reinforce procedures among investigative agencies to ensure that data in CATS is recorded in a timely manner as changes in status and valuations occur.
486	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2016	JMD	12/08/2016	5	Resolved	Develop and implement procedures to reconcile quarterly Distributed Offsetting Receipts to the Agency Standard Report Module in the Central Accounting Reporting System (CARS).
487	Audit of the Office on Violence Against Women Rural Sexual Assault, Domestic Violence, Dating Violence, and Stalking Assistance Program Grant Awarded to Centura Health dba St. Thomas More Hospital, Canon City, Colorado	OVW	12/06/2016	7	Resolved	We recommend that OVW remedy \$1,530 in unallowable expenditures to purchase items that were not included in the approved grant budget.
488	Audit of the Office on Violence Against Women Rural Sexual Assault, Domestic Violence, Dating Violence, and Stalking Assistance Program Grant Awarded to Centura Health dba St. Thomas More Hospital, Canon City, Colorado	OVW	12/06/2016	8	Resolved	We recommend that OVW remedy the remaining \$738 of the \$67,839 in unsupported direct and fringe benefit payments questioned in the draft audit report.
489	Audit of the Office of Justice Programs Victims Assistance and Victims Compensation Formula Grants Awarded to the Nebraska Commission on Law Enforcement and Criminal Justice, Lincoln, Nebraska	OJP	11/28/2016	1	Resolved	We recommend that OJP remedy the \$87,647 in unallowable personnel costs charged to Grant Number 2012-VA-GX-0052.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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490	Audit of the Office of Justice Programs Victims Assistance and Victims Compensation Formula Grants Awarded to the Nebraska Commission on Law Enforcement and Criminal Justice, Lincoln, Nebraska	OJP	11/28/2016	2	Resolved	We recommend that OJP ensure the Crime Commission's financial system, for all VOCA awards made after December 26,2014, comply with the DOJ Financial Guide.
491	Audit of the Office of Justice Programs Victims Assistance and Victims Compensation Formula Grants Awarded to the Nebraska Commission on Law Enforcement and Criminal Justice, Lincoln, Nebraska	OJP	11/28/2016	5	Resolved	We recommend that OJP remedy the \$1,158 in unsupported drawdowns for Grant Number 2012-VA-GX-0052.
492	Audit of the Office of Justice Programs Victims Assistance and Victims Compensation Formula Grants Awarded to the Nebraska Commission on Law Enforcement and Criminal Justice, Lincoln, Nebraska	OJP	11/28/2016	8	Resolved	We recommend that OJP ensure the Crime Commission appropriately mitigates any potential and actual conflicts of interest within the Grant Review Committee, the Crime Commission, and the funding decisions.
493	Audit of the Federal Bureau of Prisons Annual Financial Statements Fiscal Year 2016	BOP	11/17/2016	1	Resolved	Modify SRPMS to prevent a similar error from occurring in the future.
494	Audit of the Federal Bureau of Prisons Annual Financial Statements Fiscal Year 2016	BOP	11/17/2016	2	Resolved	Add a reconciliation of United States Standard General Ledger (USSGL) accounts 679000.30, Other Expenses – Renovations – Salaries and Expenses, and 661000.30, Cost Capitalization Offset – SRPMS Salaries and Expenses, to the monthly proof check reconciliation to identify any errors using the Salaries and Expense acquisition method.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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495	Audit of the Federal Bureau of Prisons Annual Financial Statements Fiscal Year 2016	BOP	11/17/2016	3	Resolved	Add a variance analysis with an expectation level at the Institution, Regional Office, and Central Office levels designed to catch errors of this magnitude.
496	Audit of the Federal Bureau of Prisons Annual Financial Statements Fiscal Year 2016	BOP	11/17/2016	4	Resolved	Develop documented policies, procedures, and protocols that define appropriate action when errors in issued financial statements are identified.
497	Audit of the Federal Bureau of Prisons Annual Financial Statements Fiscal Year 2016	BOP	11/17/2016	5	Resolved	Establish a training program to ensure that all levels of BOP Finance (Institution, Regional Office, and Central Office) have appropriate knowledge of the Federal Accounting Standards Advisory Board and GAO standards, as well as OMB circulars and regulations, to address complex accounting and financial reporting issues.
498	Audit of the Federal Bureau of Prisons' Management of Inmate Placements in Residential Reentry Centers and Home Confinement	BOP	11/14/2016	1	Resolved	We recommend that BOP reevaluate its RRC and home confinement placement practices, particularly related to minimum and low security inmates, to ensure that they are consistent with BOP's own policies and the relevant research.
499	Audit of the Federal Bureau of Prisons' Management of Inmate Placements in Residential Reentry Centers and Home Confinement	BOP	11/14/2016	2	Resolved	We recommend that BOP reevaluate its practices related to transitioning inmates from RRCs to home confinement as a means to address RRC capacity issues.
500	Audit of the Federal Bureau of Prisons' Management of Inmate Placements in Residential Reentry Centers and Home Confinement	BOP	11/14/2016	3	Resolved	We recommend that BOP reevaluate the availability of alternatives to RRC placement, including consideration of increasing direct home confinement placement and home confinement monitoring capacity.
501	Audit of the Federal Bureau of Prisons' Management of Inmate Placements in Residential Reentry Centers and Home Confinement	BOP	11/14/2016	4	Resolved	We recommend that BOP develop performance measures that assess the efficacy of its RRC and home confinement programming.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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502	Audit of the Federal Bureau of Prisons' Management of Inmate Placements in Residential Reentry Centers and Home Confinement	BOP	11/14/2016	5	Resolved	We recommend that BOP create an RRC contractor quality monitoring instrument that assesses the quality and effectiveness of its RRCs and home confinement programs.
503	Audit of the Drug Enforcement Administration's Management and Oversight of its Confidential Source Program	DEA	09/28/2016	1	Resolved	We recommend that DEA examine the practices employed related to Limited Use confidential sources for interdiction operations as described in our report and, in coordination with the Department, perform an assessment of the risks, benefits, and legality of the practices.
504	Audit of the Drug Enforcement Administration's Management and Oversight of its Confidential Source Program	DEA	09/28/2016	2	Resolved	We recommend that the DEA develop clear guidance and additional controls related to the appropriate use of the Limited Use confidential source category to ensure that these sources are used according to the category definition and receive appropriate oversight that is commensurate with the amount of compensation these sources are paid.
505	Audit of the Drug Enforcement Administration's Management and Oversight of its Confidential Source Program	DEA	09/28/2016	3	Resolved	We recommend that the DEA establish controls to ensure complete and appropriate handling of documentation and tracking of interactions and information received from all confidential sources.
506	Audit of the Drug Enforcement Administration's Management and Oversight of its Confidential Source Program	DEA	09/28/2016	4	Resolved	We recommend that the DEA develop and promulgate policy to prohibit DEA Special Agents from using unauthorized private correspondence (e.g., e-mail accounts, text messages) for government business, including interactions with confidential sources.
507	Audit of the Drug Enforcement Administration's Management and Oversight of its Confidential Source Program	DEA	09/28/2016	5a	Resolved	We recommend that the DEA examine the practices employed related to the use of confidential sources who provide intelligence-related information. The DEA should confer with the Department and the FBI to ascertain the need for procedures to implement an independent review of confidential sources to assess the reliability, authenticity, integrity, and overall value of a given source for intelligence-related purposes.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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508	Audit of the Drug Enforcement Administration's Management and Oversight of its Confidential Source Program	DEA	09/28/2016	5b	Resolved	We recommend that the DEA examine the practices employed related to the use of confidential sources who provide intelligence-related information. The DEA should require the Intelligence Division to establish procedures to review intelligence-related information and services provided by confidential sources to ensure the requirements of the DEA's intelligence efforts are met.
509	Audit of the Drug Enforcement Administration's Management and Oversight of its Confidential Source Program	DEA	09/28/2016	5c	Resolved	We recommend that the DEA examine the practices employed related to the use of confidential sources who provide intelligence-related information. The DEA should ensure that the Intelligence Division adequately tracks all funds used for confidential source-related activities.
510	Audit of the Drug Enforcement Administration's Management and Oversight of its Confidential Source Program	DEA	09/28/2016	6	Resolved	We recommend that the DEA evaluate the appropriateness of the use of "sub-sources" and determine if this practice should either be prohibited or formalized through the issuance of policies and procedures to mitigate associated risks.
511	Audit of the Drug Enforcement Administration's Management and Oversight of its Confidential Source Program	DEA	09/28/2016	7a	Resolved	We recommend that the DEA enhance the oversight and management of the Confidential Source Program, including measures to employ more frequent and rigorous confidential source management and oversight training to ensure consistent understanding and application of DEA policies.
512	Audit of the Drug Enforcement Administration's Management and Oversight of its Confidential Source Program	DEA	09/28/2016	7b	Resolved	We recommend that the DEA enhance the oversight and management of the Confidential Source Program, including measures to address the consistency of confidential source categorization for sources with criminal histories and who are concurrently used by multiple DEA offices.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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513	Audit of the Drug Enforcement Administration's Management and Oversight of its Confidential Source Program	DEA	09/28/2016	7c	Resolved	We recommend that the DEA enhance the oversight and management of the Confidential Source Program, including measures to ensure controls over payments to deactivated sources include requirements for adequate justification and approval.
514	Audit of the Drug Enforcement Administration's Management and Oversight of its Confidential Source Program	DEA	09/28/2016	7d	Resolved	We recommend that the DEA enhance the oversight and management of the Confidential Source Program, including measures to develop stricter internal controls for CSSC to ensure the consistency, accuracy, and completeness of information.
515	Audit of the Drug Enforcement Administration's Management and Oversight of its Confidential Source Program	DEA	09/28/2016	7e	Resolved	We recommend that the DEA enhance the oversight and management of the Confidential Source Program, including measures to implement a reconciliation process to ensure payment records are accurate, complete, and consistent within the confidential source files, UFMS, and CSSC.
516	Audit of the Drug Enforcement Administration's Management and Oversight of its Confidential Source Program	DEA	09/28/2016	7f	Resolved	We recommend that the DEA enhance the oversight and management of the Confidential Source Program, including measures to establish internal control and review processes at field offices to ensure consistent, thorough review of documentation and justification for confidential source payments.
517	Audit of the Drug Enforcement Administration's Management and Oversight of its Confidential Source Program	DEA	09/28/2016	7g	Resolved	We recommend that the DEA enhance the oversight and management of the Confidential Source Program, including measures to evaluate the roles and responsibilities related to the management and administration of the Confidential Source Program, to ensure robust oversight of the establishment, use, and payments to confidential sources and to ensure that the field offices are consistently and thoroughly applying DEA policy and the AG Guidelines.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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518	Audit of the Drug Enforcement Administration's Management and Oversight of its Confidential Source Program	DEA	09/28/2016	7h	Resolved	We recommend that the DEA enhance the oversight and management of the Confidential Source Program, including measures to evaluate the headquarters-level use of CSSC for strategic, DEA-wide oversight and the review and monitoring of confidential source information.
519	Audit of the Handling of Firearms Purchase Denials Through the National Instant Criminal Background Check System	FBI	09/27/2016	1	Resolved	Develop a follow-up process to ensure research is initiated for all open firearms transactions, that information received from that research is reviewed and followed up on, as appropriate, and that transaction decisions are communicated to dealers in a timely manner.
520	Audit of the Handling of Firearms Purchase Denials Through the National Instant Criminal Background Check System	FBI	09/27/2016	2	Resolved	Implement the FBI Inspection Division recommendation that the NICS Section should seek to identify and review additional database resources or stakeholders both internal and external to the FBI.
521	Audit of the Handling of Firearms Purchase Denials Through the National Instant Criminal Background Check System	FBI	09/27/2016	3	Resolved	Consider additional mechanisms to implement, and encourage state points of contact to update NICS records in a timely manner, including updating NICS regulations and CJIS system user agreements to create enforceable timeframes for updates, and coordinate with other FBI units and DOJ components to explore legislation or regulations providing for timely record updates to include criminal history, the NICS Index, and status updates, and to identify best practices.
522	Audit of the Handling of Firearms Purchase Denials Through the National Instant Criminal Background Check System	ATF	09/27/2016	5	Resolved	Continue the modification of its information system to allow it to document and maintain the results of its quality control reviews.
523	Audit of the Handling of Firearms Purchase Denials Through the National Instant Criminal Background Check System	OLC	09/27/2016	6	Resolved	Resolve the long-standing disagreement between the FBI and ATF regarding the definition of the "Fugitive from Justice" category of persons that forms the basis for referrals to ensure that the law is being applied appropriately and as intended.



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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
524	Audit of the Office of Justice Programs National Institute of Justice Cooperative Agreements Awarded to the University of Rhode Island, Kingston, Rhode Island	OJP	09/27/2016	10	Resolved	We recommend that OJP ensure that the URI implements policies and procedures that are in compliance with federal regulations relating to compensation for personal services for employees working on multiple award programs or cost activities.
525	Audit of the Office of Justice Programs National Institute of Justice Cooperative Agreements Awarded to the University of Rhode Island, Kingston, Rhode Island	OJP	09/27/2016	1a	Resolved	We recommended that OJP remedy the \$456 in unallowable travel costs.
526	Audit of the Office of Justice Programs National Institute of Justice Cooperative Agreements Awarded to the University of Rhode Island, Kingston, Rhode Island	OJP	09/27/2016	1c	Resolved	We recommended that OJP remedy the \$216,469 in unallowable personnel costs.
527	Audit of the Office of Justice Programs National Institute of Justice Cooperative Agreements Awarded to the University of Rhode Island, Kingston, Rhode Island	OJP	09/27/2016	1d	Resolved	We recommend that OJP remedy \$48,830 in unallowable fringe benefit costs.
528	Audit of the Office of Justice Programs National Institute of Justice Cooperative Agreements Awarded to the University of Rhode Island, Kingston, Rhode Island	OJP	09/27/2016	2c	Resolved	We recommend that OJP remedy the \$180,150 in unsupported personnel costs.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
529	Audit of the Office of Justice Programs National Institute of Justice Cooperative Agreements Awarded to the University of Rhode Island, Kingston, Rhode Island	OJP	09/27/2016	2d	Resolved	We recommend that OJP remedy the \$47,470 in unsupported fringe benefit costs.
530	Audit of the Office of Justice Programs National Institute of Justice Cooperative Agreements Awarded to the University of Rhode Island, Kingston, Rhode Island	OJP	09/27/2016	6	Resolved	We recommend that OJP ensure that the URI develop policies and procedures to ensure award expenditures paid with a purchase card, for other than travel, are approved prior to purchase to ensure proper approval of expenditures charged to awards.
531	Audit of the Office of Justice Programs National Institute of Justice Cooperative Agreements Awarded to the University of Rhode Island, Kingston, Rhode Island	OJP	09/27/2016	7	Resolved	We recommend OJP ensure that the URI properly update its policies and procedures when changes occur and ensure that its policies match instructions listed in related forms.
532	Audit of the Office of Justice Programs National Institute of Justice Cooperative Agreements Awarded to the University of Rhode Island, Kingston, Rhode Island	OJP	09/27/2016	8	Resolved	We recommend that OJP ensure that the URI enforces existing travel policy to ensure travel costs are properly approved, justified, and supported by receipts.
533	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	OVW	09/26/2016	1a	Resolved	We recommend that OVW remedy \$46,380 in sub-recipient costs.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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534	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	OVW	09/26/2016	1b	Resolved	We recommend that OVW remedy the \$7,457 in unsupported consulting costs.
535	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	OVW	09/26/2016	1c	Resolved	We recommend that OVW remedy the \$5,217 in unsupported travel, supplies, insurance, and tax costs.
536	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	OVW	09/26/2016	2a	Resolved	We recommend that OVW remedy the \$11,224 in unallowable costs discovered in transaction testing that were unbudgeted.
537	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	OVW	09/26/2016	2b	Resolved	We recommend that OVW remedy the \$8,031 in unallowable costs for stipends to advisory board members that were not budgeted.
538	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	OVW	09/26/2016	2c	Resolved	We recommend that OVW remedy the \$4,905 in unallowable costs for recognition pay to program employees that were not budgeted.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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539	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	OVW	09/26/2016	2d	Resolved	We recommend that OVW remedy \$6,682 in unallowable costs for insurance premiums for general liability, auto, and property insurance that were not budgeted.
540	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	OVW	09/26/2016	2e	Resolved	We recommend that OVW remedy \$2,343 in unallowable costs for property taxes that were not budgeted.
541	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	OVW	09/26/2016	2f	Resolved	We recommend that OVW remedy the \$56,902 in unallowable personnel costs and fringe benefits for an office support worker that was not budgeted.
542	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	OJP	09/21/2016	1	Resolved	Remedy the \$505,148 in unsupported costs due to the absence of justification in the selection of contracts on a sole source basis.
543	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	OJP	09/21/2016	10	Resolved	Ensure that the Boys and Girls Clubs implements procedures to avoid paying duplicate billings
544	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	OJP	09/21/2016	11	Resolved	Ensure that the Boys and Girls Clubs does not commingle grant funds designated for separate programs and corrects its financial records to properly show whether the expenditures were incurred for the National Mentoring Program or Tribal Youth Mentoring Program.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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545	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	OJP	09/21/2016	2	Resolved	Remedy the \$2,457,784 in unsupported costs due to inadequate justification in the selection of contractors on a sole source basis.
546	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	OJP	09/21/2016	3	Resolved	Ensure that the Boys and Girls Clubs implement procedures for conducting procurements that comply with the rules governing sole source awards; provide for open, free, and fair competition; and adequately document the procurement process, including market research, cost and price analyses, and the justification for any sole source award.
547	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	OJP	09/21/2016	6	Resolved	Ensure that the Boys and Girls Clubs verifies that all contractors use a written code of conduct document with language that specifically addresses all of the requirements provided in the OJP Procurement Guide.
548	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	OJP	09/21/2016	9a	Resolved	Remedy the \$66,287 in unsupported costs regarding vendors hired by FirstPic, Inc. to complete contract service tasks in which the Boys and Girls Clubs identified FirstPic, Inc. as a sole source provider for those tasks.
549	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	OJP	09/21/2016	9b	Resolved	Remedy the \$4,630 in unsupported costs regarding the remaining other direct costs in which FirstPic, Inc. did not provide sufficient support for the costs billed and paid.
550	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	OJP	09/21/2016	9c	Resolved	Remedy the \$3,036 in unsupported costs regarding the 6 percent overcharge that FirstPic, Inc. made to other direct costs under the National Mentoring Program awards.
551	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	OJP	09/21/2016	9d	Resolved	Remedy the \$724 in unsupported expenditures billed by and paid to Metcalf Davis.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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552	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	OJP	09/21/2016	9e	Resolved	Remedy the \$827 in unallowable costs for the double payment of an invoice to FirstPic, Inc.
553	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	OJP	09/21/2016	9f	Resolved	Remedy the estimated \$511 in unsupported travel costs that was incurred for the site visit to Tulsa, Oklahoma, by Metcalf Davis in which the Boys and Girls Clubs reversed only the flat rate for monitoring a local club.
554	Audit of the United States Marshals Service's Judicial Facility Security Program Task Order DJM-13-A32-D-0066 Awarded to Akal Security, Inc.	USMS	09/19/2016	1	Resolved	Determine whether Akal should implement internal controls, that include changes to the way it uses its accounting system to track incurred costs in sufficient detail to determine whether incurred costs are reasonable, allocable to the contract or task order, and not prohibited by contract or regulation, or whether the contract provision requiring Akal to implement such a system be removed from the task order, and ensure the determination is implemented as needed.
555	Audit of the United States Marshals Service's Judicial Facility Security Program Task Order DJM-13-A32-D-0066 Awarded to Akal Security, Inc.	USMS	09/19/2016	2	Resolved	Determine whether Akal billings for start-up costs should be based on actual costs or ceiling rates as required in all T&M contracts.
556	A Review of the FBI's Impersonation of a Journalist in a Criminal Investigation	FBI	9/14/2016	1	Resolved	The FBI should update its undercover policy guide to incorporate the June 2016 interim policy on undercover activities in which FBI employees represent, pose, or claim to be members of the news media or a documentary film crew; and widely inform and educate the FBI employees about the policy's existence and application.
557	A Review of the FBI's Impersonation of a Journalist in a Criminal Investigation	FBI	9/14/2016	2	Resolved	The FBI should consider the appropriate level of review required before FBI employees in a criminal investigation use the name of third-party organizations or businesses without their knowledge or consent.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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558	A Review of the FBI's Impersonation of a Journalist in a Criminal Investigation	FBI	9/14/2016	3	Resolved	The FBI should consider whether revisions to the USOPIG are required to ensure that undercover activity involving a significant risk that a subject believes he has entered into a privileged relationship with an undercover agent, is treated as a "sensitive circumstance."
559	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	OJP	09/13/2016	1	Resolved	We recommend that in the event that CCJ reestablishes its operations and seeks funding from DOJ, ensure that CCJ implements appropriate internal controls and procedures to safeguard DOJ grant funds prior to the awarding of any future grant funds.
560	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	OJP	09/13/2016	10	Resolved	We recommend that OJP remedy \$2,536 for unsupported personnel salary costs.
561	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	OJP	09/13/2016	11	Resolved	We recommend that OJP remedy \$8,699 for the unsupported paid time off accruals.
562	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	OJP	09/13/2016	12	Resolved	We recommend that OJP remedy the \$8,544 in unallowable expenditures that were not approved in the grant's budget.
563	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	OJP	09/13/2016	13a	Resolved	We recommend that OJP remedy \$19,635 in unallowable indirect costs allocated to the grant in excess of the approved indirect cost rate.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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564	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	OJP	09/13/2016	13b	Resolved	We recommend that OJP remedy \$33,020 in unallowable indirect costs associated with unallowable questioned direct costs.
565	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	OJP	09/13/2016	13c	Resolved	We recommend that OJP remedy \$21,799 in unsupported indirect costs associated with unsupported questioned direct costs.
566	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	OJP	09/13/2016	3	Resolved	We recommend that OJP remedy the \$196,732 in unallowable grant expenditures for the expenditures in excess of the Phase I budgeted amount.
567	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	OJP	09/13/2016	4	Resolved	We recommend that OJP remedy the \$84,030 in contractor and consultant expenditures that were unsupported due to CCJ's failure to maintain procurement files.
568	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	OJP	09/13/2016	5	Resolved	We recommend that OJP remedy the \$7,724 in unallowable travel expenditures incurred by the contractors and consultants.
569	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	OJP	09/13/2016	6	Resolved	We recommend that OJP remedy the \$27,975 in unallowable consultant expenditures due to the failure to obtain prior approval and provide justification for the \$95-\$100 per hour rate.



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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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570	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	OJP	09/13/2016	7	Resolved	We recommend that OJP remedy the \$17,962 in unallowable costs due to CCJ's failure to seek approval prior to hiring the independent contractors and using related parties without evidence of competitive procurement practices.
571	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	OJP	09/13/2016	8a	Resolved	We recommend that OJP remedy \$123,129 in unallowable salaries and fringe benefits of the unapproved CCJ employees working on the grant.
572	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	OJP	09/13/2016	8b	Resolved	We recommend that OJP remedy \$4,640 in unallowable travel expenses incurred by these unapproved employees.
573	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	OJP	09/13/2016	8c	Resolved	We recommend that OJP remedy \$1,621 in unallowable salary and fringe benefit costs paid to a CCJ employee who did not work on the OVC grant.
574	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	OJP	09/13/2016	9	Resolved	We recommend that OJP remedy the \$2,721 in unallowable salary supplements and associated fringe benefits paid for with grant funds.
575	Follow-Up Audit of the Department of Justice's Implementation of and Compliance with Certain Classification Requirements	JMD	09/12/2016	1	Resolved	Coordinate with the DEA's Office of National Security Intelligence to ensure its classification practices do not result in over-or under-classification.

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(As of September 30, 2017)**

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576	Follow-Up Audit of the Department of Justice's Implementation of and Compliance with Certain Classification Requirements	JMD	09/12/2016	2	Resolved	We recommend that SEPS develop a process to ensure that all DOJ components include classification management elements in the performance plans and evaluations for OCA officials, derivative classifiers, and security program officials.
577	Follow-Up Audit of the Department of Justice's Implementation of and Compliance with Certain Classification Requirements	JMD	09/12/2016	3	Resolved	We recommend that SEPS publish the updated Mandatory Declassification Review process in the Federal Register to ensure compliance with EO 13526.
578	A Review of ATF's Undercover Storefront Operations	ATF	9/7/2016	1	Resolved	ATF should develop a standard undercover storefront operations proposal template.
579	A Review of ATF's Undercover Storefront Operations	ODAG	9/7/2016	10	On Hold/Pending with OIG	The Department should promptly design and implement a plan that ensures that its law enforcement and detention components comply with the Rehabilitation Act of 1973.
580	A Review of ATF's Undercover Storefront Operations	ATF	9/7/2016	11	Resolved	ATF should modify its Firearms Enforcement Program Order to require agents to complete firearms traces "at the earliest time practicable."
581	A Review of ATF's Undercover Storefront Operations	ATF	9/7/2016	12	Resolved	ATF's Storefront Investigations Manual should be amended based on OIG findings.
582	A Review of ATF's Undercover Storefront Operations	ATF	9/7/2016	13	Resolved	ATF should at least one undercover agent or the case agent on a storefront team to have completed advanced undercover training, including training on storefront operations, before the storefront becomes operational.
583	A Review of ATF's Undercover Storefront Operations	ATF	9/7/2016	2	Resolved	ATF should develop a standard storefront informational packet.
584	A Review of ATF's Undercover Storefront Operations	ATF	9/7/2016	3	Resolved	ATF's Undercover Branch should designate undercover agents/case agents with significant storefront expertise to work on-scene for the initial period of each storefront's operation to assist with planning, set-up, and early operations.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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585	A Review of ATF's Undercover Storefront Operations	ATF	9/7/2016	4	Resolved	ATF should require that a written security assessment be completed for each storefront with input from a Division Tactical Advisor trained on the storefront technique, and should encompass the vicinity surrounding the storefront.
586	A Review of ATF's Undercover Storefront Operations	ATF	9/7/2016	5	Resolved	ATF should ensure that any Division operating a storefront has one or more Division Tactical Advisors who have been specifically trained on storefront security, and that they are consulted on a regular basis as issues arise during storefront operations.
587	A Review of ATF's Undercover Storefront Operations	ATF	9/7/2016	6	Resolved	ATF should develop mitigation strategies to minimize turnover of supervisors overseeing storefront operations.
588	A Review of ATF's Undercover Storefront Operations	ATF	9/7/2016	7	Resolved	ATF's Office of Strategic Intelligence and Information should develop guidance on intelligence protocols for storefront operations.
589	A Review of ATF's Undercover Storefront Operations	ATF	9/7/2016	8	Resolved	ATF should require that storefronts proposals evaluate the necessity of appropriate follow-up investigation for leads generated by the storefront as needed to address any enterprise or larger crime problems.
590	A Review of ATF's Undercover Storefront Operations	ATF	9/7/2016	9	Resolved	ATF should require the preparation of after-action reports for all storefronts.
591	Audit of the Federal Bureau of Investigation's Fuel Procurement Contracts Awarded to the Petroleum Traders Corporation	FBI	09/06/2016	10	Resolved	We recommend that the FBI implement a review of the security measures in place at the FBI Miami fueling station and correct any security shortfalls.
592	Audit of the Federal Bureau of Investigation's Fuel Procurement Contracts Awarded to the Petroleum Traders Corporation	FBI	09/06/2016	6	Resolved	We recommend that the FBI ensure contracting officers ensure that contract oversight responsibilities and the delegation thereof are clearly and formally established and communicated.
593	Audit of the Federal Bureau of Investigation's Fuel Procurement Contracts Awarded to the Petroleum Traders Corporation	FBI	09/06/2016	8	Resolved	We recommend that the FBI review small business award percentages for FY 2015 to determine if PTC was incorrectly included and remediate this issue if necessary.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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594	Audit of the Federal Bureau of Investigation's Fuel Procurement Contracts Awarded to the Petroleum Traders Corporation	FBI	09/06/2016	9	Resolved	We recommend that the FBI perform a review of the offsite Pembroke Pines location to determine if it is an appropriately efficient method of refueling for FBI personnel.
595	Audit of the National Security Division's Enforcement and Administration of the Foreign Agents Registration Act	NSD	09/06/2016	11	Resolved	Ensure appropriate and timely follow-up and resolution of findings identified in its inspection reports.
596	Audit of the National Security Division's Enforcement and Administration of the Foreign Agents Registration Act	NSD	09/06/2016	12	Resolved	Perform a formal assessment of the LDA exemption, along with the other current FARA exemptions and determine whether a formal effort to seek legislative change on any of these exemptions is warranted.
597	Audit of the National Security Division's Enforcement and Administration of the Foreign Agents Registration Act	NSD	09/06/2016	13	Resolved	Conduct a formal cost-benefit analysis to determine whether the current FARA fee structure is appropriate.
598	Audit of the National Security Division's Enforcement and Administration of the Foreign Agents Registration Act	NSD	09/06/2016	14	Resolved	Include improvement of timeliness as an objective in the development of the e-file system, to include requiring execution dates for all contracts.
599	Audit of the National Security Division's Enforcement and Administration of the Foreign Agents Registration Act	NSD	09/06/2016	4	Resolved	Develop a comprehensive strategy for the enforcement and administration of FARA that includes the agencies that perform FARA investigations and prosecutions and that is integrated with the Department's overall national security efforts.
600	Audit of the National Security Division's Enforcement and Administration of the Foreign Agents Registration Act	NSD	09/06/2016	6	Resolved	Establish a comprehensive system for tracking the FARA cases received for review, including whether cases are approved for further criminal or civil action, and the timeline for approval or denial.
601	Audit of the National Security Division's Enforcement and Administration of the Foreign Agents Registration Act	NSD	09/06/2016	7	Resolved	Complete its effort to standardize a system for batching and sending registration delinquency notices at regular intervals, and develop policy and procedures that ensure appropriate follow up on them.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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602	Audit of the National Security Division's Enforcement and Administration of the Foreign Agents Registration Act	NSD	09/06/2016	8	Resolved	Develop a policy and tracking system that ensures that registration files are timely closed and that when agents cease meeting their supplemental filing obligations for an extended period of time an appropriate investigation is conducted.
603	Audit of the Office of Justice Programs Victim Assistance and Victim Compensation Formula Grants Awarded to the Iowa Department of Justice, Office of the Attorney General, Crime Victims Assistance Division, Des Moines, Iowa	OJP	08/31/2016	2	Resolved	We recommend that OJP ensure that CVAD implements and develops a system for gathering and reporting Victim Assistance and Victim Compensation grant data to OJP, and that supporting documentation is maintained for future auditing purposes.
604	Audit of the Office of Justice Programs Victim Assistance and Victim Compensation Formula Grants Awarded to the Iowa Department of Justice, Office of the Attorney General, Crime Victims Assistance Division, Des Moines, Iowa	OJP	08/31/2016	3	Resolved	We recommend that OJP determine if the past progress reports submitted to OJP need correction, and if so, ensure that this is done.
605	Review of the Federal Bureau of Prisons' Release Preparation Program	BOP	08/30/2016	1	Resolved	Establish a standardized list of courses, covering at least the Release Preparation Program's core categories, as designated by the BOP, to enhance the consistency of Release Preparation Program curricula across BOP institutions.
606	Review of the Federal Bureau of Prisons' Release Preparation Program	BOP	08/30/2016	2	Resolved	Consider implementing the use of validated assessment tools to assess specific inmate programming needs.
607	Review of the Federal Bureau of Prisons' Release Preparation Program	BOP	08/30/2016	3	Resolved	Use evaluation forms to collect feedback from inmates about the Release Preparation Program courses they attend to facilitate improvement.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
608	Review of the Federal Bureau of Prisons' Release Preparation Program	BOP	08/30/2016	4	Resolved	Develop and implement quality control for Release Preparation Program courses across all institutions.
609	Review of the Federal Bureau of Prisons' Release Preparation Program	BOP	08/30/2016	5	Resolved	Explore the use of incentives and other methods to increase inmate participation and completion rates for the Institution Release Preparation Programs.
610	Review of the Federal Bureau of Prisons' Release Preparation Program	BOP	08/30/2016	7	Resolved	Establish a mechanism to assess the extent that, through the Release Preparation Program, inmates gain relevant skills and knowledge to prepare them for successful reentry to society.
611	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OJP	08/22/2016	1	Resolved	We recommend that OJP and OVW ensure that APILO adheres to the grant requirements for financial management systems by providing a separate general ledger for each grant that is not commingled, and support for its Federal Financial Reports and drawdowns.
612	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OVW	08/22/2016	1	Resolved	We recommend that OJP and OVW ensure that APILO adheres to the grant requirements for financial management systems by providing a separate general ledger for each grant that is not commingled, and support for its Federal Financial Reports and drawdowns.
613	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OVW	08/22/2016	10	Resolved	We recommend that OVW remedy \$500,000 in questioned costs from the Legal Assistance grant.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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614	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OVW	08/22/2016	11	Resolved	We recommend that OVW ensure that APILO establishes a process to ensure that the statistical information it collects on Progress Reports is accurate.
615	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OJP	08/22/2016	2	Resolved	We recommend that OJP and OVW ensure that APILO identifies actual payroll and associated fringe benefits expenditures charged to each grant, and adequately supports those expenditures with documentation.
616	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OVW	08/22/2016	2	Resolved	We recommend that OJP and OVW ensure that APILO identifies actual payroll and associated fringe benefits expenditures charged to each grant, and adequately supports those expenditures with documentation.
617	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OJP	08/22/2016	4	Resolved	We recommend that OJP and OVW ensure that APILO identifies actual costs paid to its subrecipients, provides adequate support for those expenditures and properly supports these invoices with supportable rates that represent costs of actual services.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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618	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OVW	08/22/2016	4	Resolved	We recommend that OJP and OVW ensure that APILO identifies actual costs paid to its subrecipients, provides adequate support for those expenditures and properly supports these invoices with supportable rates that represent costs of actual services.
619	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OJP	08/22/2016	5	Resolved	We recommend that OJP and OVW ensure that APILO strengthens its policy so that it maintains adequate support for its subrecipient payments, only charges approved subrecipient costs to DOJ grants, and properly approves subrecipient invoices prior to payment.
620	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OVW	08/22/2016	5	Resolved	We recommend that OJP and OVW ensure that APILO strengthens its policy so that it maintains adequate support for its subrecipient payments, only charges approved subrecipient costs to DOJ grants, and properly approves subrecipient invoices prior to payment.
621	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OJP	08/22/2016	6	Resolved	We recommend that OJP and OVW ensure that APILO adheres to OVW's, OJP's, and APILO's own policies and procedures pertaining to the monitoring of subrecipients.



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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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622	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OVW	08/22/2016	6	Resolved	We recommend that OJP and OVW ensure that APILO adheres to OVW's, OJP's, and APILO's own policies and procedures pertaining to the monitoring of subrecipients.
623	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OJP	08/22/2016	7	Resolved	We recommend that OJP and OVW ensure that APILO provides evidence in the form of documentation to OJP and OVW to demonstrate that it is meeting the goals and objectives of the grants.
624	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OVW	08/22/2016	7	Resolved	We recommend that OJP and OVW ensure that APILO provides evidence in the form of documentation to OJP and OVW to demonstrate that it is meeting the goals and objectives of the grants.
625	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OJP	08/22/2016	9	Resolved	We recommend that OJP ensure that APILO meets the match requirement and that it adequately supports that match with documentation.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
626	Review of the Federal Bureau of Prisons' Monitoring of Contract Prisons	BOP	08/10/2016	1	Resolved	Convene a working group of BOP subject matter experts to evaluate why contract prisons had more safety and security incidents per capita than BOP institutions in a number of key indicators, and identify appropriate action, if necessary.
627	Review of the Federal Bureau of Prisons' Monitoring of Contract Prisons	BOP	08/10/2016	2	Resolved	Verify on a more frequent basis that inmates receive basic medical services such as initial medical exams and immunizations.
628	Audit of the Floyd County Sheriff's Department Equitable Sharing Program Activities, New Albany, Indiana	CRM	07/26/2016	2	Resolved	We recommend that the Criminal Division ensure that Floyd County complies with the single audit requirement for FYs 2014 and 2015.
629	Audit of the Federal Bureau of Investigation's Cyber Threat Prioritization	FBI	07/20/2016	1	Resolved	Utilize an algorithmic, data driven, and objective methodology in the scoping and prioritization of cyber threat sets, including: Document policies and procedures and provide training for the use of the methodology, including who should enter the data and how the data should be used in prioritizing cyber threat sets; ensure that the results of the threat ranking tool are updated automatically through integration with Sentinel and updated manually at least every 30 days so that emerging threat sets can be identified and mitigated in a timely manner.
630	Audit of the Federal Bureau of Investigation's Cyber Threat Prioritization	FBI	07/20/2016	2	Resolved	Develop and implement a record keeping system that tracks agent time utilization by threat set.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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631	Audit of the Department's Use of Pretrial Diversion and Diversion-Based Court Programs as Alternatives to Incarceration	ODAG	07/13/2016	2	Resolved	We recommend the ODAG take steps to ensure that the Department promptly conducts an assessment based on current and reliable data, including information from the U.S. Sentencing Commission and the U.S. Courts, of the impact of the USAOs' use of pretrial diversion and participation in diversion-based court programs in reducing prosecution and incarceration costs.
632	Audit of the Department's Use of Pretrial Diversion and Diversion-Based Court Programs as Alternatives to Incarceration	ODAG	07/13/2016	3	Resolved	We recommend the ODAG take steps to ensure that the Department, in coordination with the U.S. Courts, conducts an assessment of the impact of the USAOs' use of pretrial diversion and participation in diversion-based court programs in reducing recidivism.
633	Audit of the Office on Violence Against Women Grant and Office for Victims of Crime Cooperative Agreement Awarded to Gulfcoast Legal Services, St. Petersburg, Florida	OVW	07/06/2016	2	Resolved	For Grant Number 2012-WL-AX-0035, we recommend that OVW remedy \$69,096 in unsupported personnel costs.
634	Audit of the Office on Violence Against Women Grant and Office for Victims of Crime Cooperative Agreement Awarded to Gulfcoast Legal Services, St. Petersburg, Florida	OJP	07/06/2016	4	Resolved	For Cooperative Agreement Number 2013-VT-BX-K016, we recommend that OJP remedy \$31,115 in unsupported personnel costs.
635	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	BOP	06/28/2016	1	Resolved	Develop TRUIINTEL [redacted and sensitive] as a comprehensive data collection capability that consistently accounts for all contraband recovered, regardless of where it was discovered or the institution's security level.
636	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	BOP	06/28/2016	11	Resolved	Evaluate the existing security camera system to identify needed upgrades, including to ensure [redacted and sensitive].

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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637	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	BOP	06/28/2016	2	Resolved	Provide institution staff, both corrections and Special Investigative Supervisors, with data collection guidelines and requirements for comprehensively identifying and inputting recovered contraband into TRUIINTEL [redacted and sensitive].
638	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	BOP	06/28/2016	3	Resolved	Develop uniform guidelines and criteria for conducting random staff pat searches across all institutions that require a minimum frequency and duration for search events to ensure that appropriate numbers of staff on each shift are searched with appropriate frequency.
639	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	BOP	06/28/2016	4	Resolved	Define what quantities, if any, of tobacco and related tobacco products should be authorized for staff to bring into institutions for personal use.
640	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	BOP	06/28/2016	5	Resolved	Restrict the size and content of personal property that staff may bring into BOP institutions.
641	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	BOP	06/28/2016	6	Resolved	Establish procedures whereby all post-declaration items discovered during staff screening procedures are documented, along with the identity of the staff member involved, as well as more explicit guidelines for when the items should be confiscated and when such instances or a series of them should be referred for investigation and corrective action.
642	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	BOP	06/28/2016	7	Resolved	Evaluate and standardize the selection method for front lobby officers across BOP institutions to ensure that qualified and appropriately trained officers serve in these critical positions.
643	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	BOP	06/28/2016	8	Resolved	Review all SecurPASS guidance to ensure that requirements for cross-gender viewing of scanned images are clear and consistent and that inmates are prohibited from viewing scanned images, and revise the instructions for staff to clarify that the latter prohibition is not limited to cross-gender screening.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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644	Review of the Federal Bureau of Prisons' Reimbursement Rates for Outside Medical Care	BOP	06/08/2016	1	Resolved	Convene a working group of officials from the Department, BOP, and other federal agencies, as necessary, to consider potential legislative options to improve the BOP's ability to manage reimbursement rates for medical care, including potential amendments to the Social Security Act.
645	Review of the Federal Bureau of Prisons' Reimbursement Rates for Outside Medical Care	BOP	06/08/2016	2	Resolved	Convene a working group of officials from the Department, the BOP, and other federal and state agencies that pay for medical care, as necessary, to consider additional guidance and expertise as the BOP seeks to manage its medical costs.
646	Review of the Federal Bureau of Prisons' Reimbursement Rates for Outside Medical Care	BOP	06/08/2016	3	Resolved	Improve the collection and analysis of utilization data for inmate medical care to better understand the services that inmates need and the impact it has on the BOP's medical spending.
647	A Review of the FBI's Use of Section 215 Orders for Business Records in 2012-2014	FBI	6/2/2016	1	On Hold/Pending with OIG	The OIG recommend that the FBI and the Department continue to pursue ways to make the business records process more efficient, particularly for applicaitons related to cyber cases.
648	Review of the Federal Bureau of Prisons' Untimely Releases of Inmates	ODAG	05/23/2016	1	Resolved	Work with all relevant entities, both within and outside of the Department, to review the full range of possible reasons for all untimely releases, including those that may not be due to staff error but may still be preventable, and to identify opportunities to reduce the likelihood that they occur.
649	Review of the Federal Bureau of Prisons' Untimely Releases of Inmates	BOP	05/23/2016	2	Resolved	Work with the ODAG to establish a policy to identify under what circumstances it is appropriate to notify the relevant U.S. Attorney's Office, court official(s), and the affected inmate of an untimely release for any reason, and the reason therefor, and develop a process to ensure that timely notification takes place as appropriate.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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650	Review of the Federal Bureau of Prisons' Untimely Releases of Inmates	BOP	05/23/2016	3	Resolved	Ensure that BOP staff members thoroughly and consistently describe and identify the cause of each untimely release in official documentation (such as BP 558 and 623 forms) and use this documentation to support the DSCC's trend analysis for improving training and operations.
651	Review of the Federal Bureau of Prisons' Untimely Releases of Inmates	BOP	05/23/2016	4	Resolved	Implement methods and training to address communication challenges in obtaining accurate and timely jail credit information from judicial as well as other necessary sources.
652	Review of the Federal Bureau of Prisons' Untimely Releases of Inmates	BOP	05/23/2016	5	Resolved	To address the concerns identified in this report that conducting final release audits 12 months before an inmate's projected release date has led to untimely releases due to BOP staff error, explore and implement sentence calculation processing or auditing strategies designed to decrease the likelihood of sentence calculation errors by BOP staff.
653	Review of the Federal Bureau of Prisons' Untimely Releases of Inmates	BOP	05/23/2016	6	Resolved	Incorporate specific untimely release issues and possible solutions into education events, and establish a process for obtaining formal feedback from participants to ensure methods for preventing untimely releases are fully explored.
654	Review of the Federal Bureau of Prisons' Untimely Releases of Inmates	BOP	05/23/2016	7	Resolved	Identify and invite participation from additional non-BOP officials who do not typically participate in education events, but whose actions could help to ensure timely releases, including U.S. District Court Judges, federal Public Defenders, and U.S. Probation Office staff.
655	Summary of a Review of the Management and Operations of an FBI Recreation Association	FBI	5/9/2016	1	Resolved	The FBI should temporarily shut down the stores operated by the FBIRA-NY until they are in compliance with New York State law and FBI Policy.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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656	Summary of a Review of the Management and Operations of an FBI Recreation Association	FBI	5/9/2016	2	Resolved	The FBI should revise and update CPD 0465D, including prohibiting FBIRA Board Members from using personal financial instruments or accounts in connection with FBIRAs, clearly delineating permissible and impermissible uses of FBIRA resources, and requiring accountability for RA funds.
657	Summary of a Review of the Management and Operations of an FBI Recreation Association	FBI	5/9/2016	3	Resolved	The FBI should provide appropriate training and guidance to FBIRA directors and FBI Field Division managers.
658	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	1	Resolved	We recommend that the OVW ensure the NWSGP implements a process to accurately record grant expenditures for funds awarded to the NWSGP.
659	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	10	Resolved	We recommend that the OVW coordinate with the NWSGP to ensure that future progress reports are submitted accurately and properly supported.
660	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	2	Resolved	We recommend that the OVW ensure the NWSGP develops, approves, and implements policies and procedures for coalition members and consultants to ensure effective control over travel advances.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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661	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	3	Resolved	We recommend that the OVW ensure the NWSGP follows existing policies and procedures for travel advances paid to employees.
662	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	4	Resolved	We recommend that the OVW ensure the NWSGP implements policies and procedures to ensure personnel costs are properly approved and charged to grants.
663	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	5a	Resolved	We recommend that the OVW remedy \$387 in unallowable grant expenditures overpaid for wages paid to employees.
664	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	5b	Resolved	We recommend that the OVW remedy the \$30 in unallowable grant expenditures overpaid for fringe benefits for employees.



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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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665	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	5c	Resolved	We recommend that the OVW remedy the \$33,840 in unallowable unbudgeted general liability and health insurance costs.
666	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	5d	Resolved	We recommend that the OVW remedy the \$677 in unallowable grant expenditures overpaid to consultants.
667	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	5e	Resolved	We recommend that the OVW remedy the \$133 in unallowable grant expenditures overpaid for travel.
668	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	5f	Resolved	We recommend that OVW remedy the \$422 in unallowable grant expenditures incurred after the grant end date for Grant Number 2008-IW-AX-0005.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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669	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	5g	Resolved	We recommend that OVW remedy the \$47 in unallowable grant expenditures outside the scope of Grant Number 2008-IW-AX-0005.
670	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	5h	Resolved	We recommend that OVW remedy the \$1,761 in unallowable unbudgeted audit preparation costs.
671	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	5i	Resolved	We recommend that the OVW remedy the \$2,649 in unallowable grant expenditures incorrectly charged to Grant Number 2014-IW-AX-0006.
672	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	5j	Resolved	We recommend that OVW remedy the \$7,294 in funds drawn down in excess of grant expenditures for Grant Number 2008-IW-AX-0005.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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673	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	6a	Resolved	We recommend that the OVW remedy the \$387 in grant expenditures paid for personnel costs for employees with insufficient documentation.
674	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	6b	Resolved	We recommend that OVW remedy the \$30 in grant expenditures paid for fringe benefit costs for employees with insufficient documentation.
675	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	6c	Resolved	We recommend that OVW remedy the \$84,383 for grant expenditures with insufficient documentation incurred while under the fiscal agent.
676	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	6d	Resolved	We recommend that OVW remedy the \$11,461 in grant expenditures for consultant expenses with insufficient documentation.

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(As of September 30, 2017)**

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677	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	6e	Resolved	We recommend that OVW remedy the \$20,260 for grant expenditures incurred for travel with insufficient documentation.
678	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	6f	Resolved	We recommend that OVW remedy the \$7,478 in grant expenditures for public awareness items with insufficient documentation.
679	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	6g	Resolved	We recommend that OVW remedy the \$1,831 in grant expenditures for computer equipment with insufficient documentation.
680	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	6h	Resolved	We recommend that OVW remedy the \$4,968 in grant expenditures for audit preparation with insufficient documentation.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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681	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	7	Resolved	We recommend that the OVW ensure the NWSGP properly completes consultant agreements for each consultant paid with grant funds and ensures the NWSGP approves the agreements before the date of services to be rendered.
682	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	8	Resolved	We recommend that the OVW ensure the NWSGP adequately defines its budget categories and implements a process to accurately classify grant expenditures to the proper approved budget categories.
683	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	9	Resolved	We recommend that the OVW ensure the NWSGP implements a process to submit FFRs that accurately reflect expenditures for each reporting period.
684	Audit of the Federal Bureau of Prisons' Armory Munitions and Equipment	BOP	03/30/2016	1	Resolved	We recommend that BOP require armories to maintain a log documenting the date and purpose of every change to the armory munitions and equipment inventory along with a running balance of the quantity on hand.
685	Audit of the Federal Bureau of Prisons' Armory Munitions and Equipment	BOP	03/30/2016	11	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.
686	Audit of the Federal Bureau of Prisons' Armory Munitions and Equipment	BOP	03/30/2016	2	Resolved	We recommend that BOP require expired munitions to be included as a part of the armories' monthly inspections and quarterly inventories.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
687	Audit of the Federal Bureau of Prisons' Armory Munitions and Equipment	BOP	03/30/2016	3	Resolved	We recommend that BOP require institutions to update SOS to include the FPS-ID for all controlled property.
688	Audit of the Federal Bureau of Prisons' Armory Munitions and Equipment	BOP	03/30/2016	4	Resolved	We recommend that BOP require institutions to reconcile SOS and SPMS at least annually.
689	Audit of the Office of Justice Programs Grant Awarded to the Housing Authority of Plainfield, Plainfield, New Jersey	OJP	03/29/2016	1	Resolved	Remedy \$244,233 in unsupported grant funds.
690	Audit of the Office of Justice Programs Grant Awarded to the Housing Authority of Plainfield, Plainfield, New Jersey	OJP	03/29/2016	6	Resolved	Ensure Plainfield's drawdowns follow OJP Financial Guide's minimum cash on hand policy and are adequately supported.
691	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	DEA	03/29/2016	10	Resolved	Put the \$262,102 of MOU funds intended for ATR 500 maintenance to a better use.
692	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	DEA	03/29/2016	12	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.
693	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	DEA	03/29/2016	2	Resolved	Ensure that the parts for the ATR 500 are utilized or returned to the DOD.
694	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	DEA	03/29/2016	4a	Resolved	Remedy \$1,664,699 in unallowable non-personnel expenditures that the DEA has incorrectly claimed for maintenance of the Global Discovery ATR 500 aircraft, travel to oversee the Global Discovery program, and training for pilots and mechanics to fly the ATR 500.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
695	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	DEA	03/29/2016	4b	Resolved	Remedy \$671,041 in unallowable non-personnel expenditures that the DEA has incorrectly claimed for travel-related expenditures for non-Afghanistan operations, training unrelated to Afghanistan, and other unallowable expenditures.
696	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	DEA	03/29/2016	5a	Resolved	Remedy \$26,262 in unsupported non-personnel expenditures that the DEA claimed for training, maintenance of aircraft, travel, and other unsupported expenditures.
697	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	DEA	03/29/2016	8	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.
698	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	DEA	03/29/2016	9	Resolved	Remedy the \$47,453 in unallowable personnel expenditures charged to the MOUs.
699	Audit of the National Institute of Justice's Management and Oversight of DNA Backlog Reduction Grantees' Reporting and Use of Program Income	OJP	03/28/2016	1	Resolved	Strengthen and enhance the current process to ensure clear and consistent procedures to identify and monitor all grantees with the potential to generate program income.
700	Audit of the National Institute of Justice's Management and Oversight of DNA Backlog Reduction Grantees' Reporting and Use of Program Income	OJP	03/28/2016	2	Resolved	Ensure that its staff and all grantees receive training on the reporting of program income, including on the required and proper use of the program income calculator.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
701	Audit of the National Institute of Justice's Management and Oversight of DNA Backlog Reduction Grantees' Reporting and Use of Program Income	OJP	03/28/2016	3	Resolved	Improve and enhance formal written procedures for accurately reporting and verifying program income, including for any extension periods.
702	Audit of the Office of Justice Programs Bureau of Justice Assistance Award to the Administrative Office of the Courts, Annapolis, Maryland	OJP	03/25/2016	1	Resolved	Remedy \$45,540 in unsupported subrecipient salary and fringe benefit costs.
703	Audit of the Office of Justice Programs Bureau of Justice Assistance Award to the Administrative Office of the Courts, Annapolis, Maryland	OJP	03/25/2016	2	Resolved	Remedy \$17,295 in unallowable fringe benefit expenses.
704	Review of the Federal Bureau of Prisons' Medical Staffing Challenges	BOP	03/25/2016	1	Resolved	Develop a plan to use available data to assess and prioritize medical vacancies based on their impact on BOP operations.
705	Review of the Federal Bureau of Prisons' Medical Staffing Challenges	BOP	03/25/2016	2	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.
706	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	OJP	03/22/2016	2a	Resolved	We recommend that OJP remedy the \$50,875 in unallowable expenditures which were not budgeted.
707	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	OJP	03/22/2016	2b	Resolved	We recommend that OJP remedy the \$656 in unallowable personnel fringe benefits that were not budgeted.



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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
708	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	OJP	03/22/2016	2c	Resolved	We recommend that OJP remedy the \$150,331 in unallowable personnel salaries that were not budgeted.
709	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	OJP	03/22/2016	2d	Resolved	We recommend that OJP remedy the \$33,397 in unallowable indirect costs that exceeded the approved budget.
710	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	OJP	03/22/2016	2f	Resolved	We recommend that OJP remedy the \$549,324 in unallowable costs that were incurred prior to the approval by the Office of the Chief Financial Officer through a Grant Adjustment Notice.
711	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	OJP	03/22/2016	2g	Resolved	We recommend that OJP remedy the \$427,429 in unallowable draws that were incurred prior to the approval by the Office of the Chief Financial Officer through a Grant Adjustment Notice.
712	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	OJP	03/22/2016	2h	Resolved	We recommend that OJP remedy the \$159,272 in unallowable transfers that exceeded the limits of the 10 percent rule.
713	Audit of the Office of Juvenile Justice and Delinquency Prevention Grant Awarded to College Mentors for Kids, Incorporated, Indianapolis, Indiana	OJP	03/21/2016	9	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.
714	Audit of the Office on Violence Against Women Grant to Two Feathers Native American Family Services, McKinleyville, California	OVW	03/01/2016	2	Resolved	We recommend that OVW remedy \$3,304 in questioned costs associated with an unsupported allocation methodology.
715	Audit of the Office on Violence Against Women Grant to Two Feathers Native American Family Services, McKinleyville, California	OVW	03/01/2016	4	Resolved	We recommend that OVW remedy \$7,920 in questioned costs related to the contractor (CPA) costs that were based on an unreasonable rate.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
716	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to ASISTA, Des Moines, Iowa	OVW	02/24/2016	1	Resolved	We recommend that OVW ensure that ASISTA officially reports the program income to OVW and uses the \$105,440 in identified program income in accordance with award requirements.
717	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to ASISTA, Des Moines, Iowa	OVW	02/24/2016	3	Resolved	We recommend that OVW require ASISTA to remedy \$52,764 in misallocated salary expense to the legal training cooperative agreement and ensure salaries are paid on actual time spent and not on estimates or budgets for the project.
718	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to ASISTA, Des Moines, Iowa	OVW	02/24/2016	5	Resolved	We recommend that OVW require ASISTA to establish a process to ensure that it allocates general expenditures as accurately as possible between all sources of income and expenses and remedy the related undetermined questioned costs for general operating costs that were not properly allocated to all revenue sources.
719	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to ASISTA, Des Moines, Iowa	OVW	02/24/2016	8	Resolved	We recommend that OVW require ASISTA to remedy the \$7,772 in consultant expenses paid to an ASISTA board member.
720	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	DEA	02/17/2016	1a	Resolved	Reinforce, through official communication and training, that special agents: a. document the gross weight of the exhibit on the DEA-6,
721	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	DEA	02/17/2016	1b	Resolved	Completely fill out the Temporary Drug Ledger for each exhibit placed in temporary drug storage,
722	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	DEA	02/17/2016	1c	Resolved	Complete the DEA-7 within the required timeframe,
723	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	DEA	02/17/2016	1d	Resolved	Provide the appropriate memorandum documenting approval of the reasons for which exhibits are held for more than 3 business days in temporary storage, and

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
724	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	DEA	02/17/2016	1e	Resolved	Maintain both portions of the receipt.
725	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	DEA	02/17/2016	8	Resolved	Develop a method to ensure the laboratories are notified of drug exhibits in transit to the laboratories.
726	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	DEA	02/17/2016	9	Resolved	Establish procedures for documenting the evidence bag number for each exhibit in the case file and electronic systems.
727	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalitions Grants Awarded to the Native Alliance Against Violence, Norman, Oklahoma	OVW	02/10/2016	1a	Resolved	We recommend that OVW remedy the \$29,479 in unsupported other direct costs.
728	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalitions Grants Awarded to the Native Alliance Against Violence, Norman, Oklahoma	OVW	02/10/2016	1b	Resolved	We recommend that OVW remedy the \$7,150 in unsupported salaries cost.
729	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalitions Grants Awarded to the Native Alliance Against Violence, Norman, Oklahoma	OVW	02/10/2016	1c	Resolved	We recommend that OVW remedy the \$1,670 in unsupported fringe benefit costs.
730	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalitions Grants Awarded to the Native Alliance Against Violence, Norman, Oklahoma	OVW	02/10/2016	2	Resolved	We recommend that OVW remedy the \$1,763 in unallowable other direct costs.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
731	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalitions Grants Awarded to the Native Alliance Against Violence, Norman, Oklahoma	OVW	02/10/2016	3	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.
732	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalitions Grants Awarded to the Native Alliance Against Violence, Norman, Oklahoma	OVW	02/10/2016	4	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.
733	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalitions Grants Awarded to the Native Alliance Against Violence, Norman, Oklahoma	OVW	02/10/2016	5	Resolved	We recommend that OVW ensure NAAV develop policies and procedures to ensure that FFRs are accurately supported by the accounting records.
734	Audit of the Office of Justice Programs Victim Assistance Formula Grants Awarded to the California Governor's Office of Emergency Services, Mather, California	OJP	01/06/2016	6	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.
735	Audit of the Office of Justice Programs Victim Assistance Formula Grants Awarded to the California Governor's Office of Emergency Services, Mather, California	OJP	01/06/2016	9	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.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
736	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	OJP	12/01/2015	1	Resolved	We recommend that OJP remedy the \$280,840 in unallowable costs charged to the awards using indirect rate allocation.
737	Audit of the Office of Justice Programs Grants Awarded to Jobs for Delaware Graduates, Inc., Dover, Delaware	OJP	11/30/2015	2	Resolved	Remedy the \$43,209 in unallowable expenditures resulting from a flawed and noncompliant cost allocation methodology.
738	Audit of the Office of Justice Programs Grants Awarded to Jobs for Delaware Graduates, Inc., Dover, Delaware	OJP	11/30/2015	3	Resolved	Ensure that JDG implements controls related to monitoring budgets and requesting timely grant extensions.
739	Audit of the Office of Justice Programs Grants Awarded to Jobs for Delaware Graduates, Inc., Dover, Delaware	OJP	11/30/2015	7	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.
740	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	OVW	11/09/2015	2a	Resolved	We recommended that OVW remedy the \$3,975,716 in drawdowns claimed based on unreliable accounting records.
741	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	OVW	11/09/2015	2b	Resolved	We recommended that OVW remedy the \$872,246 in grant reimbursements expended on personnel costs that are not supported by detailed time and attendance records.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
742	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	OVW	11/09/2015	2c	Resolved	We recommend that OVW remedy the \$45,840 in grant reimbursements claimed for costs which are unsupported by grant documentation.
743	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	OVW	11/09/2015	2d	Resolved	We recommend that OVW remedy the \$199,427 in grant reimbursements claimed for expenditures for which supporting documentation has been destroyed.
744	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	OVW	11/09/2015	3	Resolved	We recommend that OVW remedy the \$44,311 in grant reimbursements claimed for personnel costs not in the OVW-approved budgets.
745	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	OVW	11/09/2015	4	Resolved	We recommend that OVW remedy the \$30,353 in grant reimbursements claimed for costs that were unallowable under the terms and conditions of the awards.
746	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	OVW	11/09/2015	5	Resolved	We recommend that OVW remedy the \$29,675 in grant reimbursements claimed for rent the DCDV paid to itself for a building it owns.
747	Audit of the Office of Juvenile Justice and Delinquency Prevention Cooperative Agreement Awarded to INOBTR (I Know Better), Saint Louis, Missouri	OJP	10/27/2015	7	Resolved	We recommend that OJJDP remedy the \$31,032 in unallowable rent expenditures.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
748	Audit of the Office of Juvenile Justice and Delinquency Prevention Cooperative Agreement Awarded to INOBTR (I Know Better), Saint Louis, Missouri	OJP	10/27/2015	9	Resolved	We recommend that OJJDP remedy \$4,679 in unallowable travel costs.
749	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	CRM	09/30/2015	10	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.
750	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	CRM	09/30/2015	4	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.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
751	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	CRM	09/30/2015	6	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.
752	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	CRM	09/30/2015	9	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.
753	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OJP	09/30/2015	11	Resolved	OJP 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.
754	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OVW	09/30/2015	11	Resolved	OVW 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.
755	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OJP	09/30/2015	13	Resolved	OJP ensure that Penobscot Nation implements and adheres to policies and procedures for budget management and control.
756	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OVW	09/30/2015	13	Resolved	OVW ensure that Penobscot Nation implements and adheres to policies and procedures for budget management and control.



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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
757	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OJP	09/30/2015	14	Resolved	OJP ensure Penobscot Nation implements and adheres to policies and procedures monitoring performance towards achieving its approved goals and objectives.
758	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OVW	09/30/2015	14	Resolved	OVW ensure Penobscot Nation implements and adheres to policies and procedures monitoring performance towards achieving its approved goals and objectives.
759	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OJP	09/30/2015	1a	Resolved	Remedy unsupported expenditures resulting from: a. 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),
760	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OJP	09/30/2015	1b	Resolved	Remedy unsupported expenditures resulting from: b. 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).
761	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OJP	09/30/2015	2a	Resolved	Remedy unallowable expenditures resulting from costs associated with consultant expenditures where consultant did not enter into an agreement or contract with Penobscot Nation (expenditures of \$157,351) related to the Tribal Youth Program grants and a fringe benefit expenditure that was misclassified and was not approved in the BJA Tribal Courts Assistance Program grant (expenditure of \$2,444),

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
762	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OJP	09/30/2015	2b	Resolved	Remedy unallowable expenditures resulting from costs associated with personnel that was not properly supported or approved by OJP (expenditures of \$20,598) related to the FY 2009 Tribal Youth Program, and personnel that was not properly supported or approved by OJP (expenditures of \$18,134) related to the BJA Tribal Courts Assistance Program,
763	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OJP	09/30/2015	2c	Resolved	Remedy unallowable expenditures resulting from costs associated with travel expenditures that were not approved in compliance with the Penobscot Indian Nation Travel Policies and grant award terms and conditions (expenditures of \$28,102),
764	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OJP	09/30/2015	2d	Resolved	Remedy unallowable expenditures resulting from costs associated with other costs that was not approved in the grant budget (\$5,120), and
765	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OJP	09/30/2015	2e	Resolved	Remedy unallowable expenditures resulting from costs associated with equipment expenditures related to the BJA Tribal Courts Assistance Program grant that were not procured competitively and based on contract proposal (expenditures of \$44,410).
766	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OJP	09/30/2015	3	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).
767	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OVW	09/30/2015	4	Resolved	Remedy the \$1,538 in unsupported expenditures resulting from costs associated with an equipment expenditure that was not properly supported.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
768	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OVW	09/30/2015	5	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).
769	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OJP	09/30/2015	7	Resolved	We recommend that OJP 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.
770	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OVW	09/30/2015	7	Resolved	We recommend that OVW 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.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
771	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OJP	09/30/2015	8	Resolved	We recommend that OJP 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.
772	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OVW	09/30/2015	8	Resolved	We recommend that OVW 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.
773	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OJP	09/30/2015	9	Resolved	We recommend that OJP ensure that Penobscot Nation implements and adheres to policies and procedures to safeguard sensitive items that were purchased with grant funds.
774	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OVW	09/30/2015	9	Resolved	We recommend that OVW ensure that Penobscot Nation implements and adheres to policies and procedures to safeguard sensitive items that were purchased with grant funds.
775	Audit of the Office on Violence Against Women Technical Assistance Program Cooperative Agreements Awarded to First Nations Development Institute, Longmont, Colorado	OVW	09/28/2015	1c	Resolved	We recommend that OVW remedy the \$21,288 in unsupported indirect costs.
776	Audit of the Office on Violence Against Women Technical Assistance Program Cooperative Agreements Awarded to First Nations Development Institute, Longmont, Colorado	OVW	09/28/2015	3b	Resolved	We recommend that OVW remedy the \$29,432 in unallowable other direct costs.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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777	Audit of the Office on Violence Against Women Technical Assistance Program Cooperative Agreements Awarded to First Nations Development Institute, Longmont, Colorado	OVW	09/28/2015	3c	Resolved	We recommend that OVW remedy the \$1,144 in unallowable indirect costs transferred to direct costs.
778	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Navajo Division of Public Safety, Window Rock, Arizona	OJP	09/28/2015	2	Resolved	We recommend that OJP remedy the \$656,921 in unsupported questioned costs for Grant Number 2009-ST-B9-0089.
779	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Navajo Division of Public Safety, Window Rock, Arizona	OJP	09/28/2015	3	Resolved	We recommend that OJP remedy the \$2,554,924 in unallowable questioned costs for Grant Numbers 2009-ST-B9-0089 and 2009-ST-B9-0100.
780	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Navajo Division of Public Safety, Window Rock, Arizona	OJP	09/28/2015	4	Resolved	We recommend that OJP remedy \$16,669 in unallocated matching costs for Grant Number 2009-IP-BX-0074.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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781	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Navajo Division of Public Safety, Window Rock, Arizona	OJP	09/28/2015	8	Resolved	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.
782	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Navajo Division of Public Safety, Window Rock, Arizona	OJP	09/28/2015	9	Resolved	We recommend that OJP remedy \$32,034,623 in unallowable expenditures associated with excessive building sizes for Grant Numbers 2009-ST-B9-0089 and 2009-ST-B9-0100.
783	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	10	Resolved	We recommend that OJP ensure all deliverables are approved and implemented for use by grantees for Grant Number 2011-IP-BX-K001 and work with the NIJC to resolve the Special Condition removal to allow the NIJC to achieve its goals and objectives under the grant.
784	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	2c	Resolved	Remedy \$4,373 in grant reimbursements for unbudgeted expenses from Grant Number 2011-IP-BX-K001.
785	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	2d	Resolved	Remedy \$24,785 in grant reimbursements from Grant Number 2010-IC-BX-K051, \$118,362 in grant reimbursements from Grant Number 2011-IP-BX-K001, and \$93,109 in grant reimbursements from Grant Number 2011-VF-GX-K020 that were paid for indirect costs without an approved indirect cost rate.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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786	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	2e	Resolved	Remedy \$30,562 in grant reimbursements from Grant Number 2011-IP-BX-K001 and \$30,554 in grant reimbursements from Grant Number 2011-VF-GX-K020 expended prior to the removal of Special Condition Numbers 21 and 40, respectively.
787	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	2f	Resolved	Remedy \$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.
788	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	3a	Resolved	Remedy \$216,460 in grant reimbursements from Grant Number 2011-IP-BX-K001 for payments to a consultant that were not within the requirements of the MOU or OJP Financial Guide.
789	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	3b	Resolved	Remedy \$18,900 in grant reimbursements from Grant Number 2010-IC-BX-K051 and \$74,508 from Grant Number 2011-VF-GX-K020 for payments to consultants without sufficient time and effort reports.
790	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	3c	Resolved	We recommend the OJP remedy \$369,418 in unsupported costs related to the following issues: c. \$9,865 in grant reimbursements from Grant Number 2010-IC-BX-K051, \$43,084 from Grant Number 2011-IP-BX-K001, and \$3,385 from Grant Number 2011-VF-GX-K020 for payments to consultants without an agreement.
791	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	4	Resolved	We recommend that OJP ensure the NIJC has policies and procedures in place to ensure expenses are properly approved before payment; consultant agreements are in place and time and effort reports are submitted to support payments; signature pages are maintained for each training event where per diem is distributed; an indirect cost rate is approved before incurring indirect costs; and compliance with all grant special conditions.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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792	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	5	Resolved	We recommend that OJP remedy the \$43,360 from Grant Number 2010-IC-BX-K051 and \$265 Grant Number 2011-VF-GX-K020 in unallowable expenses related to cumulative transfers between budget categories exceeding the allowable 10-percent.
793	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	6	Resolved	We recommend that OJP ensure the NIJC implements policies and procedures to ensure compliance with budget requirements.
794	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	7	Resolved	We recommend that OJP remedy \$5,410 in expenditures that were incurred after the grant period ended for Grant Number 2011-VF-GX-K020.
795	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	8	Resolved	We recommend that OJP ensure that the NIJC implements a process to submit FFRs that accurately reflect expenditures for each reporting period.
796	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	9	Resolved	We recommend that OJP ensure that the NIJC determines the amount of the total tuition and registration fees collected from the training events partially funded with grant funds that should be considered program income for Grant Number 2011-VF-GX-K020 and either uses the program income for grant purposes or returns generated income to OJP.
797	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	10	Resolved	We recommend that OJP ensure the PRDOJ reviews its current policies and practices for deciding the period of performance for sub-awards and, when necessary and appropriate, reassess the project period for the sub-awards.
798	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	12	Resolved	We recommend that OJP ensure the PRDOJ performs a needs assessment for its VOCA Victim Assistance program to determine the types of services needed and the geographical areas in need of services.



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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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799	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	17	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.
800	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	19	Resolved	We recommend that OJP ensure the PRDOJ implements procedures for validating information provided by sub-recipients and contractors regarding their project goals and accomplishments and provides adequate training to the staff members tasked with monitoring the sub-recipients.
801	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	1e	Resolved	Remedy \$2,193,304 in excess grant funds drawn down from Grant Number 2009-SU-B9-0053.
802	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	2	Resolved	We recommend that OJP remedy \$887,752 in grant funds expended for contracts that were not competitively awarded and not approved in advance by OJP as sole-source procurements.
803	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	20	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.
804	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	4a	Resolved	Remedy \$259,730 in grant expenditures not supported by adequate documentation from Grant Number 2008-DJ-BX-0050.
805	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	4c	Resolved	Remedy \$405,412 in grant expenditures not supported by adequate documentation from Grant Number 2009-DJ-BX-1102.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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806	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	4d	Resolved	Remedy \$1,095,102 in grant expenditures not supported by adequate documentation from Grant Number 2009-SU-B9-0053.
807	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	4f	Resolved	Remedy \$2,461 in grant expenditures not supported by adequate documentation from Grant Number 2009-VC-GX-0045.
808	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	6	Resolved	We recommend that OJP ensure the PRDOJ takes steps to address the turnover of grant management staff at the External Resources Division by obtaining a plan to address the turnover and monitoring the implementation of the plan.
809	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	8	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.
810	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	9	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.
811	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to House of Ruth Maryland, Inc. Baltimore, Maryland	OVW	08/05/2015	1	Resolved	Remedy \$63,665 in unsupported salary costs.

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(As of September 30, 2017)**

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812	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to House of Ruth Maryland, Inc. Baltimore, Maryland	OVW	08/05/2015	2	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.
813	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to House of Ruth Maryland, Inc. Baltimore, Maryland	OVW	08/05/2015	3	Resolved	Remedy \$12,508 in unsupported fringe benefit expenses.
814	Audit of the Office of Justice Programs' Processing of Public Safety Officers' Benefit Programs Claims	OJP	07/06/2015	1	Resolved	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.
815	Audit of the Office of Justice Programs' Processing of Public Safety Officers' Benefit Programs Claims	OJP	07/06/2015	4	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.
816	Review of the Debt Collection Program of the United States Attorneys' Offices	USA	06/10/2015	1	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.
817	Review of the Debt Collection Program of the United States Attorneys' Offices	USA	06/10/2015	4	Resolved	Assist the USAOs in developing uniform policies and procedures for how other units within the USAO should communicate and coordinate with the FLU pre-judgment and evaluate the USAOs' progress in implementing these policies and procedures.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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818	Audit of the Office of Justice Programs Bureau of Justice Assistance Award to Project Lifesaver International Chesapeake, Virginia	OJP	06/03/2015	4	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.
819	Audit of the Office of Justice Programs' Tribal Youth Program Training and Technical Assistance Cooperative Agreement Awarded to Lamar Associates, LLC, Albuquerque, New Mexico	OJP	05/26/2015	1	Resolved	We recommend that OJP remedy the \$8,720 in unsupported other direct costs.
820	Audit of the Office of Justice Programs' Tribal Youth Program Training and Technical Assistance Cooperative Agreement Awarded to Lamar Associates, LLC, Albuquerque, New Mexico	OJP	05/26/2015	2	Resolved	We recommend that OJP remedy the \$8,610 in unallowable other direct costs.
821	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	BOP	05/05/2015	5	Resolved	Study the feasibility of creating units, institutions, or other structures specifically for aging inmates in those institutions with high concentrations of aging inmates.
822	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	BOP	05/05/2015	6	Resolved	Systematically identify programming needs of aging inmates and develop programs and activities to meet those needs.
823	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	BOP	05/05/2015	7	Resolved	Develop sections in release preparation courses that address the post-incarceration medical care and retirement needs of aging inmates.
824	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	BOP	05/05/2015	8	Resolved	Consider revising its compassionate release policy to facilitate the release of appropriate aging inmates, including by lowering the age requirement and eliminating the minimum 10 years served requirement.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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825	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	OVW	04/20/2015	3	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.
826	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	OVW	04/20/2015	4a	Resolved	We recommend that OVW remedy the \$2,230 in direct cost expenditures related to unsupported travel and accounting fees.
827	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	OVW	04/20/2015	4b	Resolved	We recommend that OVW remedy the \$12,065 in drawdowns not supported by the UDVAC accounting records.
828	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	OVW	04/20/2015	5a	Resolved	We recommend that OVW remedy the Unallowable contractor charges totaling \$78,881 charged to Grant Number 2011-WR-AX-0008.
829	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	OVW	04/20/2015	5b	Resolved	We recommend that OVW remedy unallowable personnel and audit expenses totaling \$3,628 charged to Grant Number 2012-DW-AX-0029.
830	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	OVW	04/20/2015	5c	Resolved	We recommend that OVW remedy drawdowns totaling \$12,065 that were made for expenses incurred after the end of the project period.

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(As of September 30, 2017)**

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831	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	OVW	04/20/2015	6	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.
832	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	OVW	04/20/2015	7	Resolved	We recommend that OVW coordinate with the UDVAC to retroactively apply methodology to determine the amount of program income generated by each award, and to require that the UDVAC provide documentation to support that the applicable program income was spent in accordance with the terms and conditions of the OVW Financial Grants Management Guide. If UDVAC officials are unable to demonstrate that the program income was used in an allowable manner, then the associated income should be refunded to the OVW as appropriate.
833	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	OVW	04/20/2015	8	Resolved	We recommend that OVW coordinate with UDVAC to ensure that program income is reported to OVW as required.
834	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Award to Communities in Schools, Inc. Arlington, Virginia	OJP	04/15/2015	2	Resolved	Deobligate and put to better use \$177,646, the remaining funds in grant number 2011-JU-FX-0006.
835	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Award to Communities in Schools, Inc. Arlington, Virginia	OJP	04/15/2015	3	Resolved	Remedy \$1,704,411 in unsupported sub-recipient pass-through costs reimbursed with grant funds.

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(As of September 30, 2017)**

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836	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Award to Communities in Schools, Inc. Arlington, Virginia	OJP	04/15/2015	4	Resolved	Remedy \$102,140 in unsupported indirect costs.
837	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	ODAG	03/25/2015	5	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.
838	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	ODAG	03/25/2015	6	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.
839	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	ODAG	03/25/2015	7	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.
840	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	ODAG	03/25/2015	8	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.
841	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	1	Resolved	Develop policies and procedures for adequate monitoring of contractors and verification of supporting documentation.

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(As of September 30, 2017)**

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842	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	10	Resolved	Ensure that DCCV maintains documentation demonstrating and supporting program performance and accomplishments for Grant No. 2011-WL-AX-0017.
843	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	3	Resolved	Ensure DCCV bills the grant for the allocation amount supported by the amount allocated on the timesheet.
844	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	4a	Resolved	Remedy the \$71,414 in unsupported salary costs.
845	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	4b	Resolved	Remedy the \$37,754 in unsupported fringe benefit costs.
846	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	4c	Resolved	Remedy the \$1,582 in unsupported other direct costs.
847	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	4d	Resolved	Remedy the \$52,777 in unsupported contractual costs.
848	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	4e	Resolved	Remedy the \$70,091 in unsupported TI Center costs.
849	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	5a	Resolved	Remedy the \$9,756 in unallowable salary costs.



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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
850	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	5b	Resolved	Remedy the \$5,900 in unallowable fringe benefit costs.
851	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	5c	Resolved	Remedy the \$6,010 in unallowable other direct costs.
852	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	5d	Resolved	Remedy the \$32,076 in unallowable contractual costs.
853	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	5e	Resolved	Remedy the \$12,753 in unallowable TI Center costs.
854	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	6	Resolved	Ensure only actual, allowable, and supported translation and interpretation services and costs are billed to Grant No. 2011-WL-AX-0017.
855	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	7	Resolved	Ensure FFRs are supported by their accounting system.
856	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	8	Resolved	Ensure progress reports are submitted accurately and the supporting documents used at the time of submission are maintained.
857	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	9	Resolved	Ensure DCCV complies with the special conditions of the grant.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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858	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	OJP	02/11/2015	1b	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.
859	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	OJP	02/11/2015	4a	Resolved	We recommend that OJP remedy \$336,549 in unsupported matching questioned costs for Grant No. 2008-VN-CX-0012.
860	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	OJP	02/11/2015	4b	Resolved	We recommend that OJP remedy \$283,833 in unsupported matching questioned costs for Grant No. 2011-VN-CX-0007.
861	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	OJP	02/11/2015	6	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.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
862	Review of the Drug Enforcement Administration's Use of Cold Consent Encounters at Mass Transportation Facilities	DEA	01/28/2015	1	Resolved	We recommend that the DEA consider how to determine if cold consent encounters are being conducted in an impartial manner, including reinstating the collection of racial and other demographic data and how it could be used to make that assessment.
863	Review of the Drug Enforcement Administration's Use of Cold Consent Encounters at Mass Transportation Facilities	DEA	01/28/2015	2	Resolved	We recommend that the DEA develop a way to track cold consent encounters and their results and use the information collected to gain a better understanding of whether and under what circumstances they are an effective use of law enforcement resources.
864	Review of the Drug Enforcement Administration's Use of Cold Consent Encounters at Mass Transportation Facilities	DEA	01/28/2015	4	Resolved	We recommend that the DEA ensure appropriate coordination of training, policies, and operations for conducting cold consent encounters and searches, including assessing which policies should apply to cold consent searches at transportation facilities and ensuring that interdiction TFG members know when and how to apply them.
865	Review of the Drug Enforcement Administration's Use of Cold Consent Encounters at Mass Transportation Facilities	DEA	01/28/2015	5	Resolved	We recommend that the DEA examine whether disclaimer of ownership of cash forms should be used in cold consent encounters and, if so, establish a consistent practice and training regarding their use.
866	Audit of the Office on Violence Against Women Grants Awarded to the Osage Nation of Oklahoma, Pawhuska, Oklahoma	OVW	01/27/2015	1	Resolved	Remedy the \$60,525 in unsupported salaries and fringe benefits.
867	Audit of the Office on Violence Against Women Grants Awarded to the Osage Nation of Oklahoma, Pawhuska, Oklahoma	OVW	01/27/2015	2	Resolved	Remedy the \$43,371 in remaining unallowable other direct costs.
868	Audit of the Office on Violence Against Women Grants Awarded to the Osage Nation of Oklahoma, Pawhuska, Oklahoma	OVW	01/27/2015	3	Resolved	Remedy the \$373,175 in unsupported programmatic costs.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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869	Review of Policies and Training Governing Off-Duty Conduct by Department Employees Working in Foreign Countries	ODAG	01/21/2015	3	Resolved	Ensure that the components develop clear, complementary, and consistent policies in a timely manner.
870	Review of Policies and Training Governing Off-Duty Conduct by Department Employees Working in Foreign Countries	USMS	01/21/2015	4	Resolved	Disseminate clear, complementary, and comprehensive policy to all personnel regarding off-duty conduct, including provisions for employees representing the government in other countries.
871	Review of Policies and Training Governing Off-Duty Conduct by Department Employees Working in Foreign Countries	ATF	01/21/2015	5	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.
872	Review of Policies and Training Governing Off-Duty Conduct by Department Employees Working in Foreign Countries	USMS	01/21/2015	5	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.
873	Review of Policies and Training Governing Off-Duty Conduct by Department Employees Working in Foreign Countries	ATF	01/21/2015	6	Resolved	Reinforce the policy and how to apply it through pre-deployment training for employees being sent abroad.
874	Review of Policies and Training Governing Off-Duty Conduct by Department Employees Working in Foreign Countries	USMS	01/21/2015	6	Resolved	Reinforce the policy and how to apply it through pre-deployment training for employees being sent abroad.
875	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	OJP	12/16/2014	3	Resolved	Ensure Pueblo of Laguna completes all planned objectives for Grant Numbers 2010-IP-BX-0057 and 2012-IP-BX-0003.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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876	Audit of the Office on Violence Against Women Awarded to the Advocates Against Family Violence Caldwell, Idaho	OVW	12/15/2014	1	Resolved	Remedy the \$166,469 in excess drawdowns.
877	Audit of the Office on Violence Against Women Awarded to the Advocates Against Family Violence Caldwell, Idaho	OVW	12/15/2014	2	Resolved	Remedy the \$29,583 in unsupported costs due to missing files or inadequate documentation.
878	Audit of the Office on Violence Against Women Awarded to the Advocates Against Family Violence Caldwell, Idaho	OVW	12/15/2014	3	Resolved	Remedy the \$1,096 in unallowable costs related to IRS fines.
879	Audit of the Office on Violence Against Women Awarded to the Advocates Against Family Violence Caldwell, Idaho	OVW	12/15/2014	4	Resolved	Remedy the \$6,758 in unallowable unbudgeted personnel costs.
880	Report of Investigation Regarding the DEA's Relationship with K. Wayne McLeod	DEA	12/2/2014	2	On Hold/Pending with OIG	The OIG recommend that the DEA finalize DEA ground rules for classes by financial planners.
881	Audit of the Department of Justice's Management of International Fugitive Removal Activities	ODAG	11/12/2014	1	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.
882	A Review of ATF's Investigation of Jean Baptiste Kingery	ODAG	10/29/2014	1	On Hold/Pending with OIG	The Office of the Deputy Attorney General, ATF leadership, and the Attorney General's Advisory Committee engage with the leadership at the Department of Homeland Security, ICE, and CBP in an effort to identify and develop opportunities to improve these important and highly consequential relationships.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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883	Audit of the Office on Violence Against Women Transitional Housing Grant Awarded to the Crisis Center for South Suburbia, Tinley Park, Illinois	OVW	10/28/2014	10	Resolved	We recommend that OVW remedy the \$4,476 in unallowable salary costs for the Transitional Housing Specialist and the Program Manager.
884	Audit of the Office on Violence Against Women Transitional Housing Grant Awarded to the Crisis Center for South Suburbia, Tinley Park, Illinois	OVW	10/28/2014	8	Resolved	We recommend that OVW remedy the \$3,691 in unallowable rent expenditures.
885	Audit of the Office on Violence Against Women Transitional Housing Grant Awarded to the Crisis Center for South Suburbia, Tinley Park, Illinois	OVW	10/28/2014	9	Resolved	We recommend that OVW remedy the \$3,300 in unallowable rent paid for a vacant apartment.
886	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreement Awarded to the County of Delaware, Pennsylvania	OJP	10/09/2014	1b	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).
887	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreement Awarded to the County of Delaware, Pennsylvania	OJP	10/09/2014	1c	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).
888	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreement Awarded to the County of Delaware, Pennsylvania	OJP	10/09/2014	2c	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).

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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889	Audit of the Crime Victims Fund Disbursements to the Federal Bureau of Investigation and Executive Office for United States Attorneys	EOUSA	09/26/2014	7	Resolved	We recommend that the EOUSA collaborate to develop more uniform reporting standards for performance statistics.
890	Audit of the Crime Victims Fund Disbursements to the Federal Bureau of Investigation and Executive Office for United States Attorneys	OJP	09/26/2014	7	Resolved	We recommend that the OVC collaborate to develop more uniform reporting standards for performance statistics.
891	Audit of the Crime Victims Fund Disbursements to the Federal Bureau of Investigation and Executive Office for United States Attorneys	EOUSA	09/26/2014	8	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 USPIS is provided prior to making reimbursement payments for VNS-related expenses.
892	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	JMD	09/23/2014	1	Resolved	Ensure that FEW funds are not expended for expert witness services provided prior to a case being docketed in a federal court. If JMD believes that exceptions to this rule are necessary, or the rule as stated in the FEW Guiding Principles should be adjusted, the FEW Guiding Principles should be updated accordingly.

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(As of September 30, 2017)**

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893	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	JMD	09/23/2014	10	Resolved	Clarify and issue updated guidance that clearly delineates the responsibility to conduct oversight and monitoring of FEW funds used for expert witness contracts and ensure that appropriate funds are budgeted for this oversight and monitoring.
894	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	JMD	09/23/2014	12	Resolved	Ensure that FEW expenses are coded consistently in FMIS so that all Department financial reporting in the form of 1099 tax forms are consistent across components.
895	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	JMD	09/23/2014	2	Resolved	Ensure that litigative consultants or fact witnesses are not paid under expert witness contracts with FEW funding.
896	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	JMD	09/23/2014	3	Resolved	Ensure that expert witness services paid for with FEW funds are only utilized in cases heard in a federal judicial proceeding or judicially-sponsored Alternative Dispute Resolution proceeding. If JMD intended for expert witness fees to be paid with FEW funds for judicial proceeding outside of those described in the FEW Guiding Principles, it should update the FEW Guiding Principles accordingly.
897	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	JMD	09/23/2014	4	Resolved	Ensure that expert witness contracts paid with FEW funds are used to retain administrative services only when allowable under the FEW Guiding Principles and that, if JMD intends to expand the allowable uses of FEW funds, it formally incorporate all relevant guidance into the FEW Guiding Principles.
898	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	JMD	09/23/2014	5	Resolved	Provide clear guidance to department attorneys and administrative staffs on the necessary elements of an expert witness contract to be paid with FEW funding.



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(As of September 30, 2017)**

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899	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	JMD	09/23/2014	6	Resolved	Assess whether payments made to experts retained to assess compliance with settlement agreements or judgment orders are an allowable use of FEW funds and update the FEW Guiding Principles as appropriate.
900	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	JMD	09/23/2014	7	Resolved	Assess whether experts retained for translation and enhancement of evidence purposes can be paid with FEW funds and update the FEW Guiding Principles as appropriate.
901	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	JMD	09/23/2014	8	Resolved	Definitively determine when expert witness fees for grand jury proceedings can be paid with FEW funds and update the FEW Guiding Principles accordingly.
902	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	JMD	09/23/2014	9	Resolved	Revise the FEW Guiding Principles to identify a clear procedure for the repurposing of FEW funds that includes adequate documentation and approval requirements. In addition, the Department should consider whether congressional notification of such repurposing would be appropriate.
903	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	FBI	8/13/2014	10	Resolved	The FBI should consider implementing a policy that would require agents, in consultation with FBI OGC attorneys, to carefully balance the privacy interests of the individuals against the potential for future investigative value before permitting the uploading into FBI databases of NSL return data received after a case has closed or after the authority for the investigation has expired.
904	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	FBI	8/13/2014	3	Unresolved	Notify the President's Intelligence Oversight Board concerning the unauthorized collections found in this review containing [redacted-classified] from two providers and seek guidance on whether the FBI should undertake the effort necessary to identify and remove similar unauthorized collections that likely remain in many FBI case files.

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(As of September 30, 2017)**

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905	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	FBI	8/13/2014	4	Resolved	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.
906	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	FBI	8/13/2014	5	Resolved	The FBI should reconsider whether Section 1681f of the FCRA prohibits a consumer reporting agency from voluntarily providing the FBI with an NSL target's date of birth, social security number, or telephone number in response to a FCRA NSL under Section 1681u, and provide additional guidance as appropriate.
907	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	FBI	8/13/2014	8	Resolved	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."
908	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	FBI	8/13/2014	9	Resolved	The FBI should take steps to ensure that it does not request or obtain "associated" records without a separate determination and certification of relevance to an authorized national security investigation.

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(As of September 30, 2017)**

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909	An Assessment of the 1996 Department of Justice Task Force Review of the FBI Laboratory	ODAG	07/15/2014	3	Resolved	Provide case-specific notice to currently and previously incarcerated defendants whose cases were reviewed by the Task Force (approximately 2,900).
910	An Assessment of the 1996 Department of Justice Task Force Review of the FBI Laboratory	ODAG	07/15/2014	5	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.
911	Limited Scope Audit of Justice Planners International, LLC, Atlanta, Georgia	OJP	06/05/2014	1	Resolved	Remedy \$1,554,580 in unsupported costs.
912	Limited Scope Audit of Justice Planners International, LLC, Atlanta, Georgia	OJP	06/05/2014	2	Resolved	Remedy \$4,980 in unallowable costs.
913	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	OJP	06/05/2014	3a	Resolved	Remedy the \$403,868 in unallowable costs from Grant No. 2008-IPBXK001.
914	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	OJP	06/05/2014	3b	Resolved	Remedy the \$245,976 in unsupported costs from Grant No. 2008-IPBXK001.

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(As of September 30, 2017)**

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915	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	OJP	06/05/2014	3c	Resolved	Remedy the \$41,975 in unallowable costs from Grant No. 2009-STB90101.
916	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	OJP	06/05/2014	3d	Resolved	Remedy the \$22,463 in unsupported costs from Grant No. 2009-STB90101.
917	Audit of the OVW Rural Domestic Violence, Sexual Assault, and Stalking Assistance Program Grant Awarded to the Crisis Center For Domestic Abuse and Sexual Assault, Fremont, Nebraska	OVW	05/22/2014	1	Resolved	Remedy the \$163,028 in unsupported personnel costs.
918	Audit of the OVW Rural Domestic Violence, Sexual Assault, and Stalking Assistance Program Grant Awarded to the Crisis Center For Domestic Abuse and Sexual Assault, Fremont, Nebraska	OVW	05/22/2014	5	Resolved	Remedy the \$10,273 in reimbursements for unsupported subgrantee personnel costs.
919	The Drug Enforcement Administration's Adjudication of Registrant Actions	DEA	05/20/2014	2	Resolved	Establish policy and procedures, including timeliness guidelines for forwarding a case to the Office of the Administrator for final decision when a hearing is waived or terminated.

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920	Audit of the Office of Justice Programs Bureau of Justice Assistance John R. Justice Grant Program	OJP	05/19/2014	5	Resolved	Remedy \$1,080,192 in payments awarded to beneficiaries who are known to have left their initially-qualifying eligible position.
921	Audit of the Office of Justice Programs Tribal Victims Assistance Grant Awarded to the Soboba Band of Luiseno Indians San Jacinto, California	OJP	04/16/2014	2a	Resolved	We recommend that OJP remedy \$589,535 for Soboba's failure to maintain sufficient evidence related to its accomplishment of grant objectives.
922	Audit of the Office of Justice Programs Tribal Victims Assistance Grant Awarded to the Soboba Band of Luiseno Indians San Jacinto, California	OJP	04/16/2014	2b	Resolved	We recommend that OJP remedy \$330,556 for inadequately supported salary and fringe benefits for two full time employees.
923	Audit of the Office of Justice Programs Tribal Victims Assistance Grant Awarded to the Soboba Band of Luiseno Indians San Jacinto, California	OJP	04/16/2014	4	Resolved	We recommend that OJP remedy \$184,694 in questioned costs pertaining to inadequately supported in-kind match.
924	Audit of the Office of Justice Programs Grants and Cooperative Agreements Awarded to the National Forensic Science Technology Center, Largo Florida	OJP	04/14/2014	10	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.
925	Unclassified Summary of Information Handling and Sharing Prior to the April 15, 2013 Boston Marathon Bombings	FBI	4/9/2014	1	Resolved	The OIG recommend that the FBI and DHS clarify the circumstances under which JTTF personnel may change the display status of a TECS record, particularly in closed cases.
926	Review of the Organized Crime Drug Enforcement Task Forces Fusion Center	ODAG	03/25/2014	1	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.

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927	Review of the Organized Crime Drug Enforcement Task Forces Fusion Center	OCDETF	03/25/2014	4	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.
928	Review of the Organized Crime Drug Enforcement Task Forces Fusion Center	OCDETF	03/25/2014	5	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.
929	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to the Mile High Ministries, Denver, Colorado	OVW	03/18/2014	5	Resolved	Remedy the \$3,513 in unsupported other direct costs.
930	Audit of the Office on Violence Against Women Grants Awarded to Our Sister's Keeper Coalition, Durango, Colorado	OVW	03/04/2014	4	Resolved	Remedy the \$16,514 in drawdowns in excess of expenditures.
931	Audit of the Office on Violence Against Women Grants Awarded to Our Sister's Keeper Coalition, Durango, Colorado	OVW	03/04/2014	6	Resolved	Remedy the \$64,292 in unsupported personnel expenditures.
932	Audit of the Office on Violence Against Women Grants Awarded to Our Sister's Keeper Coalition, Durango, Colorado	OVW	03/04/2014	7	Resolved	Remedy the \$12,632 in unallowable personnel expenditures.
933	Audit of the Office on Violence Against Women Grants Awarded to Our Sister's Keeper Coalition, Durango, Colorado	OVW	03/04/2014	8	Resolved	Remedy the \$92,914 in unsupported direct cost expenditures.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
934	Audit of the Office on Violence Against Women Grants Awarded to Our Sister's Keeper Coalition, Durango, Colorado	OVW	03/04/2014	9	Resolved	Remedy the \$23,046 in unallowable direct cost expenditures.
935	Audit of the Office on Violence Against Women Grants and Cooperative Agreement Awarded to the New Mexico Coalition of Sexual Assault Programs, Inc., Albuquerque, New Mexico	OVW	10/21/2013	2	Resolved	Remedy the \$91,051 in unsupported excess drawdowns.
936	Audit of the Office on Violence Against Women Grants and Cooperative Agreement Awarded to the New Mexico Coalition of Sexual Assault Programs, Inc., Albuquerque, New Mexico	OVW	10/21/2013	7a	Resolved	Remedy \$54,683 in unsupported personnel expenditures.
937	Audit of the Office on Violence Against Women Grants and Cooperative Agreement Awarded to the New Mexico Coalition of Sexual Assault Programs, Inc., Albuquerque, New Mexico	OVW	10/21/2013	7b	Resolved	Remedy \$5,730 in unallowable personnel expenditures.
938	Audit of the Office on Violence Against Women Grants and Cooperative Agreement Awarded to the New Mexico Coalition of Sexual Assault Programs, Inc., Albuquerque, New Mexico	OVW	10/21/2013	7c	Resolved	Remedy \$9,154 in unsupported fringe benefit expenditures.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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939	Audit of the Office on Violence Against Women Grants and Cooperative Agreement Awarded to the New Mexico Coalition of Sexual Assault Programs, Inc., Albuquerque, New Mexico	OVW	10/21/2013	7d	Resolved	Remedy \$3,792 in unallowable fringe benefit expenditures.
940	Audit of the Office on Violence Against Women Grants and Cooperative Agreement Awarded to the New Mexico Coalition of Sexual Assault Programs, Inc., Albuquerque, New Mexico	OVW	10/21/2013	8	Resolved	Remedy the \$375,939 in unallowable compensation for multiple full-time salaries paid to the same employees.
941	Audit of the Office on Violence Against Women Grants and Cooperative Agreement Awarded to the New Mexico Coalition of Sexual Assault Programs, Inc., Albuquerque, New Mexico	OVW	10/21/2013	9a	Resolved	Remedy the \$69,769 in unsupported other direct costs.
942	Audit of the Office on Violence Against Women Grants and Cooperative Agreement Awarded to the New Mexico Coalition of Sexual Assault Programs, Inc., Albuquerque, New Mexico	OVW	10/21/2013	9b	Resolved	Remedy the \$46,253 in unallowable other direct costs.
943	Audit of the Department of Justice's Implementation of and Compliance with Certain Classification Requirements	JMD	09/27/2013	2	Resolved	We recommended that SEPS review all DOJ security classification guides and work with Security Programs Managers and OCA officials to identify and reduce redundancies to ensure that instructions are clear, precise, consistent, and provide derivative classifiers with sufficient information to make accurate classification decisions.



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(As of September 30, 2017)**

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944	Audit of the Department of Justice's Implementation of and Compliance with Certain Classification Requirements	JMD	09/27/2013	4	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.
945	ATF's Explosives Inspection Program	ATF	04/09/2013	5	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.
946	Management of Immigration Cases and Appeals by the Executive Office for Immigration Review	EOIR	10/31/2012	5	On Hold/Pending with OIG	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.
947	Management of Immigration Cases and Appeals by the Executive Office for Immigration Review	EOIR	10/31/2012	7	On Hold/Pending with OIG	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.
948	A Review of ATF's Operation Fast and Furious and Related Matters	ODAG	9/18/2012	2	On Hold/Pending with OIG	The Department should examine ATF's case review procedures to verify that they are consistent with procedures adopted in other Department law enforcement components to ensure that matters involving "sensitive circumstances," "special requirements," and "otherwise illegal activity" are sufficiently evaluated.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
949	A Review of ATF's Operation Fast and Furious and Related Matters	FBI	9/18/2012	4	Resolved	The Department should review the policies and procedures of its other law enforcement components to ensure that they are sufficient to address the concerns we have identified in the conduct of Operations Wide Receiver and Fast and Furious, particular regarding oversight of sensitive and major cases, the authorization and oversight of "otherwise illegal activity," and the use of information in situations where the law enforcement component also has a regulatory function.
950	Audit of the Office on Violence Against Women Technical Assistance Cooperative Agreements Administered by the Pennsylvania Coalition Against Rape, Enola, Pennsylvania	OVW	09/04/2012	2	Resolved	Remedy \$298,980 in unsupported consultant costs.
951	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	COPS	07/10/2012	1a	Resolved	Remedy unallowable expenditures resulting from project changes that were not approved by COPS and failure to achieve the voice communication objective of the grant (net project costs of \$3,539,432).
952	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	COPS	07/10/2012	1b	Resolved	Remedy unallowable expenditures resulting from purchase of equipment not competitively procured and not authorized for purchase under the New Jersey Cooperative Purchasing Program (net expenditures of \$2,777,569).
953	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	COPS	07/10/2012	1c	Resolved	Remedy unallowable expenditures resulting from purchase of a mobile communications command center vehicle procured in a manner that likely hindered an open and competitive bid process (\$626,221).
954	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	COPS	07/10/2012	1d	Resolved	Remedy unallowable expenditures resulting from purchase of surveillance cameras denied by COPS during the grant budget review (\$62,325).

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(As of September 30, 2017)**

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955	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	COPS	07/10/2012	1e	Resolved	Remedy unallowable expenditures resulting from purchase of a record management system and other computer equipment not related to the project (\$73,316).
956	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	COPS	07/10/2012	2	Resolved	Remedy the \$2,282,513 in expenditures for equipment not adequately supported or safeguarded by a property management system with periodic inventories.
957	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	COPS	07/10/2012	3	Resolved	Ensure Newark implement and adhere to policies and procedures for submitting timely FSRs and accurate progress reports.
958	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	COPS	07/10/2012	4	Resolved	Ensure that Newark implements and adheres to policies and procedures to adequately administer grant funding that address our concerns over the related internal controls. These include, but should not be limited to the following: adhering to procurement regulations, approving grant expenditures in accordance with applicable budgets, and safeguarding equipment.
959	Audit of the Office of Community Oriented Policing Services Grant Awarded to the City of Wilmington, Delaware	COPS	05/11/2012	1	Resolved	Remedy the \$2,990,985 in expenditures that were unsupported as a result of deficiencies related to contract competition, equipment, and an electrical study.
960	Audit of the Office of Community Oriented Policing Services Grant Awarded to the City of Wilmington, Delaware	COPS	05/11/2012	2	Resolved	Remedy the \$2,990,985 in unallowable expenditures that were not approved by COPS as a result of the project scope change.
961	Audit of the Office of Community Oriented Policing Services Grant Awarded to the City of Wilmington, Delaware	COPS	05/11/2012	4	Resolved	Ensure grant-funded equipment is properly recorded and reconciled to a physical inventory at least once every 2 years in accordance with the federal regulations.
962	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	COPS	01/10/2011	1	Resolved	Remedy the \$9,076,609 in unsupported grant-funded contractor expenditures claimed by Nassau and the related drawdowns of grant funding.

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(As of September 30, 2017)**

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963	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	COPS	01/10/2011	2	Resolved	Remedy the \$9,076,609 in unallowable grant-funded contractor expenditures claimed by Nassau and the related drawdowns of grant funding.
964	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	COPS	01/10/2011	3	Resolved	Remedy the \$1,278 in unsupported overtime expenditures.
965	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	COPS	01/10/2011	4	Resolved	Remedy the \$2,468,129 in excess drawdowns that are unrelated to the grant award.
966	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	COPS	01/10/2011	5	Resolved	Remedy the \$2,066,564 deficiency in the match requirement.
967	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	COPS	01/10/2011	6	Resolved	Remedy the \$1,531,142 in unallowable local match expenditures that are unrelated to the grant award.
968	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	COPS	01/10/2011	7	Resolved	Continue monitoring the grant to ensure grant objectives are met.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

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969	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	COPS	01/10/2011	8	Resolved	Ensure that the Nassau County Police Department implements policies and procedures to adequately administer grant funding that address our concerns over the related internal controls. These include, but should not be limited to the following: obtaining written approval from COPS prior to making significant changes to grant budgets, adequately supporting expenditures and drawdowns, identifying grant-related expenditures acquired with unrelated expenditures in a single procurement, and submitting financial and progress reports that are timely, accurate, complete, and adequately supported.
970	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	COPS	01/10/2011	9	Resolved	Ensure that equipment purchased with grant funding is identified and included in a property management system as required.
971	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	FBI	9/17/2010	2	On Hold/Pending with OIG	Establish Procedures to Track Source of Facts Provided to the Public and Congress.
972	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	FBI	9/17/2010	3	Resolved	Require Identification of Federal Crime as Part of Documenting Predication
973	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	FBI	9/17/2010	4	Resolved	Consider Revising Attorney General's Guidelines and DIOG to Reinstate Prohibition on Retention of Irrelevant First Amendment Material from Public Events
974	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	FBI	9/17/2010	5	Resolved	Clarify When First Amendment Cases Should Be Classified as "Acts of Terrorism" Matters
975	Audit of the Federal Bureau of Prisons' Furlough Program	BOP	09/01/2010	6	Resolved	We recommended that the Federal Bureau of Prisons (BOP) continue to explore alternative methods for sharing and storing documentation related to furloughs, such as the development of an electronic inmate case file system.

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
976	Review of the Grantee Selection Process for the COPS Hiring Recovery Act	COPS	05/14/2010	5	Resolved	Provide OJP additional access to grant management documentation, such as through direct access of CMS.
977	Audit of Department of Justice Awards to the National District Attorneys Association	OJP	04/22/2010	10	Resolved	Remedy the \$1,047,688 in unsupported fringe benefits.
978	Audit of Department of Justice Awards to the National District Attorneys Association	OJP	04/22/2010	14	Resolved	Remedy \$163,662 for travel transactions without written authorizations, vouchers or adequate supporting documentation.
979	Audit of Department of Justice Awards to the National District Attorneys Association	OJP	04/22/2010	17	Resolved	Remedy \$1,071,039 in unsupported indirect costs.
980	Audit of Department of Justice Awards to the National District Attorneys Association	OVW	04/22/2010	25	Resolved	Remedy questioned costs of \$24,141 in holiday charges.
981	Audit of Department of Justice Awards to the National District Attorneys Association	OVW	04/22/2010	26	Resolved	Remedy questioned costs of \$6,038 in personal charges.
982	Audit of Department of Justice Awards to the National District Attorneys Association	OVW	04/22/2010	28	Resolved	Remedy \$90,209 for travel transactions without authorizations or vouchers.
983	Audit of Department of Justice Awards to the National District Attorneys Association	OJP	04/22/2010	8	Resolved	Remedy questioned costs of \$85,536 in holiday charges.
984	Audit of Department of Justice Awards to the National District Attorneys Association	OJP	04/22/2010	9	Resolved	Remedy questioned costs of \$18,483 in personal charges.

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(As of September 30, 2017)**

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985	A Review of the Federal Bureau of Investigation's Use of Exigent Letters and Other Informal Requests for Telephone Records	FBI	1/15/2010	13	Unresolved	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.
986	A Review of the Federal Bureau of Investigation's Use of Exigent Letters and Other Informal Requests for Telephone Records	FBI	1/15/2010	2	Resolved	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.
987	A Review of the Federal Bureau of Investigation's Use of Exigent Letters and Other Informal Requests for Telephone Records	FBI	1/15/2010	7	Unresolved	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.

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988	A Review of the Federal Bureau of Investigation's Use of Exigent Letters and Other Informal Requests for Telephone Records	FBI	1/15/2010	8	Resolved	The OIG recommends that the FBI should issue guidance regarding when FBI personnel may issue [classified and redacted] community of interest [classified and redacted] requests. As described in Chapter Two, in November 2007 the FBI Counterterrorism Division prepared draft guidance that would require advance determinations of the relevance of [classified and redacted] telephone numbers included in the community of interest [classified and redacted] requests. The draft guidance also would require that senior FBI officials and a Department attorney approve such requests and that telephone numbers [classified and redacted] pursuant to these requests be documented for purposes of congressional reporting on NSL usage. We recommend that the FBI finalize and issue this guidance to FBI personnel.
989	Office of Justice Programs National Institute of Justice Cooperative Agreements and Grants Awarded to the National Forensic Science Technology Center, Largo, Florida	OJP	09/30/2009	4	On Hold/Pending with OIG	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.
990	Report on the President's Surveillance Program	FBI	7/9/2009	1	On Hold/Pending with OIG	The OIG recommends that the Department assess its discovery obligations regarding Stellar Wind-derived information in international terrorism prosecutions.
991	Report on the President's Surveillance Program	FBI	7/9/2009	2	On Hold/Pending with OIG	The OIG recommends the Department carefully consider whether it must re-examine past cases to see whether potentially discoverable but undisclosed Rule 16 or Brady material was collected by the NSA under the program, and take appropriate steps to ensure that it has complied with its discovery obligations in such cases.



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(As of September 30, 2017)**

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 9/30/17	Recommendation Description
992	Report on the President's Surveillance Program	ODAG	7/9/2009	3	On Hold/Pending with OIG	The OIG recommends that, as part of the [Redacted] project, the Justice Department's National Security Division (NSD), working with the FBI, should collect information about the quantity of telephone numbers and e-mail addresses disseminated to FBI field offices that are assigned as Action leads and that require offices to conduct threat assessments.
993	Report on the President's Surveillance Program	ODAG	7/9/2009	4	On Hold/Pending with OIG	The OIG recommends that, consistent with NSD's current oversight activities and as part of its periodic reviews of national security investigations at FBI Headquarters and field offices, NSD should review a representative sampling [Redacted] leads to those offices.
994	Report on the President's Surveillance Program	ODAG	7/9/2009	5	On Hold/Pending with OIG	The OIG recommends that the Department, in coordination with the NSA, implement a procedure to identify Stellar Wind-derived information 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 and Brady.
995	An Investigation of Overtime Payments to FBI and Other Department of Justice Employees Deployed to Iraq and Afghanistan	DEA	12/08/2008	2	Resolved	ATF, USMS, and DEA should each issue new guidance documents governing premium pay for employees in Iraq and Afghanistan.
996	An Investigation of Overtime Payments to FBI and Other Department of Justice Employees Deployed to Iraq and Afghanistan	DEA	12/5/2008	5	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.
997	An Investigation of Allegations of Politicized Hiring by Monica Goodling and Other Staff in the Office of the Attorney General	ODAG	7/25/2008	1	On Hold/Pending with OIG	The OIG recommends that the Department clarify its policies regarding the use of political or ideological affiliations to select career attorney candidates for temporary details within the Department.

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998	A Review of the FBI's Use of National Security Letters: Assessment of Corrective Actions and Examination of NSL Usage in 2006	FBI	3/14/2008	2	Resolved	Implement measures to verify the accuracy of data entry into the new NSL data system by including periodic reviews of a sample of NSLs in the database to ensure that the training provided on data entry to the support staff of the FBI OGC National Security Law Branch (NSLB), other Headquarters divisions, and field personnel is successfully applied in practice and has reduced or eliminated data entry errors.
999	A Review of the FBI's Use of National Security Letters: Assessment of Corrective Actions and Examination of NSL Usage in 2006	FBI	3/14/2008	3	Unresolved	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.
1000	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	FBI	3/30/2006	1	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.
1001	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	FBI	3/30/2006	2	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.

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1002	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	FBI	3/30/2006	3	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.
1003	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	FBI	3/30/2006	6	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.
1004	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	FBI	3/30/2006	7	Resolved	The FBI should require alternate case agents to meet with the source on a regular basis, together with the case agent.

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1005	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	FBI	3/30/2006	8	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.

## Acronyms and Abbreviations

<b>ATF</b>	Bureau of Alcohol, Tobacco, Firearms and Explosives
<b>BOP</b>	Federal Bureau of Prisons
<b>CIV</b>	Civil Division
<b>COPS</b>	Office of Community Oriented Policing Services
<b>CRM</b>	Criminal Division
<b>DEA</b>	Drug Enforcement Administration
<b>ENRD</b>	Environment and Natural Resources Division
<b>EOIR</b>	Executive Office for Immigration Review
<b>EOUSA</b>	Executive Office for U.S. Attorneys
<b>FBI</b>	Federal Bureau of Investigation
<b>JMD</b>	Justice Management Division
<b>NSD</b>	National Security Division
<b>OCDETF</b>	Organized Crime Drug Enforcement Task Force
<b>ODAG</b>	Office of the Deputy Attorney General
<b>OJP</b>	Office of Justice Programs
<b>OLC</b>	Office of Legal Counsel
<b>OVW</b>	Office on Violence Against Women
<b>USA</b>	U.S. Attorneys' Offices
<b>USMS</b>	U.S. Marshals Service



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

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