



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 March 31, 2018

May 2018

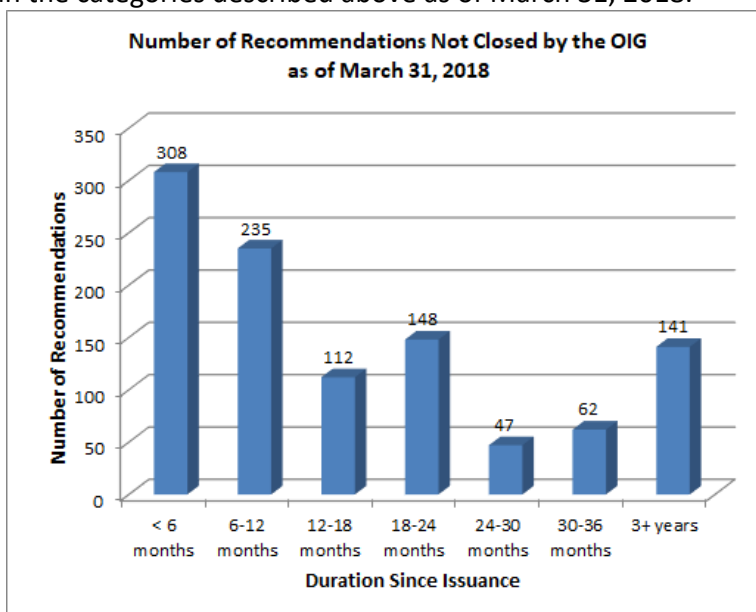
Recommendations Issued by the Office of the Inspector General That Were Not Closed As Of March 31, 2018

The attached report contains information about recommendations from the Department of Justice (DOJ) Office of the Inspector General's (OIG) audits, evaluations, and reviews that the OIG had not closed as of March 31, 2018. Although the Department may have taken steps to implement the recommendations listed in this report, a recommendation is not considered closed until it has been fully implemented. In our audits and reviews, the OIG sometimes issues recommendations with multiple subparts in order to better track their implementation. Therefore, the recommendations in the attached report list these subparts as separate items as well. The information omits recommendations that the DOJ determined to be classified or sensitive, and therefore unsuitable for public release. The status of each recommendation is subject to change due to the DOJ's ongoing efforts to implement them, and the OIG's independent review of information about those efforts. Specifically, a recommendation identified as not closed in this report may subsequently have been closed. Please note that the Department has provided updates for certain recommendations prior to the date of this report that are still under review by the OIG.

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

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

The information in the following chart is derived from the attached report and would include recommendations in the categories described above as of March 31, 2018.



Source: DOJ OIG

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

Department of Justice Component Acronyms and Abbreviations

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

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**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED
(As of March 31, 2018)**

#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
1	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Controls over Weapons, Munitions, and Explosives	ATF	03/30/2018	1	Resolved	We recommend that ATF ensure that it maintains accurate Ammunition Control Records that track the acquisition, use, and current balance of all rounds of each type of ammunition.
2	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Controls over Weapons, Munitions, and Explosives	ATF	03/30/2018	10	Resolved	We recommend that ATF ensure that seized ammunition is tracked in N-Force Vault and secured in the evidence vault until it is shipped to the disposal facility.
3	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Controls over Weapons, Munitions, and Explosives	ATF	03/30/2018	2	Resolved	We recommend that ATF ensures all ammunition is stored in an area out of the view of non-ATF personnel, in accordance with policy.
4	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Controls over Weapons, Munitions, and Explosives	ATF	03/30/2018	3	Resolved	We recommend that ATF establish consistent policy regarding the use of its Access Control Log and ensure that personnel record all entries into the ammunition storage area on the Access Control Log.
5	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Controls over Weapons, Munitions, and Explosives	ATF	03/30/2018	4	Resolved	We recommend that ATF require its offices to report all rounds of ammunition on the required biannual inventories.
6	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Controls over Weapons, Munitions, and Explosives	ATF	03/30/2018	5	Resolved	We recommend that ATF update its explosives policy to establish a retention period for its Daily Summary of Magazine Transactions form and require the forms to be written in ink.
7	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Controls over Weapons, Munitions, and Explosives	ATF	03/30/2018	6	Resolved	We recommend that ATF ensure that the National Center for Explosives Training and Research obtains invoices that accurately reflect the type and quantity of explosive materials received prior to payment.
8	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Controls over Weapons, Munitions, and Explosives	ATF	03/30/2018	7	Resolved	We recommend that ATF ensure its Special Response Teams store Noise Flash Diversionary Devices and other explosives in separate rooms.

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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9	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Controls over Weapons, Munitions, and Explosives	ATF	03/30/2018	8	Resolved	We recommend that ATF ensure the Special Response Teams fully implement its recent policy requiring them to track all less-lethal munitions on an Ammunition Control Record.
10	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Controls over Weapons, Munitions, and Explosives	ATF	03/30/2018	9	Resolved	We recommend that ATF establish guidelines for physically securing seized weapons and ammunition that are temporarily stored outside of the evidence vault during times when the vault custodians are unavailable.
11	Audit of the United States Marshals Service Judicial Security Division's Court Security Officers Procurement Process	USMS	03/28/2018	1	Resolved	Enhance its CSO services procurement process to ensure actual completion dates of all acquisition milestones are formally tracked and documented in the contract files.
12	Audit of the United States Marshals Service Judicial Security Division's Court Security Officers Procurement Process	USMS	03/28/2018	2	Resolved	Document in the written acquisition plan the reasons why a FFP contract was not the most advantageous contract type to the government and include a discussion on what actions are planned to minimize the use of other than FFP contracts in future solicitations.
13	Audit of the United States Marshals Service Judicial Security Division's Court Security Officers Procurement Process	USMS	03/28/2018	3	Resolved	Work with JMD Procurement Staff to determine the appropriate inclusion of FAR clauses 52.215-2 and 52.216-7 in current and future T&M contracts.
14	Audit of the United States Marshals Service Judicial Security Division's Court Security Officers Procurement Process	USMS	03/28/2018	4	Resolved	Implement and adhere to a process that evaluates the accounting systems of entities that submit proposal for CSO services contracts to ensure that the contractor has the ability to accumulate, bill, and record costs in its accounting system at the contract level.
15	Audit of the United States Marshals Service Judicial Security Division's Court Security Officers Procurement Process	USMS	03/28/2018	5	Resolved	Implement and adhere to the formal written standard operating procedures for CSO services contract procurements the USMS JSD developed that addresses both its process for evaluating prospective contractors' integrity and business ethics and its process for responding to Fraud Alerts or similar notifications.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
16	Recommendation for the DEA to Review whether its Field Offices are Engaging in Unlawful Fundraising on Behalf of the DEA Survivors Benefit Fund	DEA	03/28/2018	1	Response Not Yet Due	DEA should determine whether any of its field divisions are currently operating "stores."
17	Recommendation for the DEA to Review whether its Field Offices are Engaging in Unlawful Fundraising on Behalf of the DEA Survivors Benefit Fund	DEA	03/28/2018	2	Response Not Yet Due	DEA should determine if any identified "stores" are providing the proceeds from the sales to the Survivors Benefit Fund (SBF) or similar organizations.
18	Recommendation for the DEA to Review whether its Field Offices are Engaging in Unlawful Fundraising on Behalf of the DEA Survivors Benefit Fund	DEA	03/28/2018	3	Response Not Yet Due	If proceeds from the sales are being provided to the SBF or similar organizations, the DEA should direct those stores to immediately take action to comply with federal regulations.
19	Recommendation for the DEA to Review whether its Field Offices are Engaging in Unlawful Fundraising on Behalf of the DEA Survivors Benefit Fund	DEA	03/28/2018	4	Response Not Yet Due	DEA should draft and implement a policy regarding the operation of division "stores" to ensure that stores are operating within the bounds of the law, such as incorporating as a not-for-profit entity, establishing a board of directors, and adopting written by-laws.
20	Audit of the Drug Enforcement Administration's Aviation Support Services Contract with L3 Vertex Aerospace	DEA	03/27/2018	1	Resolved	Revise the contract provision for daily aircraft status reports to require daily reports that reflect the fleet's operational status as of noon each day, which is consistent with the contract requirement for monthly operational readiness reports.
21	Audit of the Drug Enforcement Administration's Aviation Support Services Contract with L3 Vertex Aerospace	DEA	03/27/2018	2	Resolved	Fully reconcile L3's monthly operational readiness reports with the revised daily aircraft status reports using the DEA's approval records for non-reporting time, and L3 edits to account for any discrepancies.
22	Audit of the Drug Enforcement Administration's Aviation Support Services Contract with L3 Vertex Aerospace	DEA	03/27/2018	3	Resolved	Revise the method of oversight for the aircraft maintenance program in future contracts to incorporate an alternative aircraft operational readiness calculation that will not treat "excused" non-operational days as operational.

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23	Audit of the Drug Enforcement Administration's Aviation Support Services Contract with L3 Vertex Aerospace	DEA	03/27/2018	4	Resolved	Revise the contract to provide for communication that more fully informs the Aviation Division's field supervisors regarding maintenance scheduling and the status of aircraft placed in maintenance.
24	Audit of the Drug Enforcement Administration's Aviation Support Services Contract with L3 Vertex Aerospace	DEA	03/27/2018	5	Resolved	Consider using a lower risk contract type, such as a hybrid contract with both fixed-price and cost reimbursement components, for future aviation support contracts.
25	Audit of the Drug Enforcement Administration's Aviation Support Services Contract with L3 Vertex Aerospace	DEA	03/27/2018	6	Resolved	Clarify the contract requirement for the Contracting Officer's Representative to approve excused days with the concurrence of the Maintenance Supervisor as specified in the contract.
26	Audit of the Drug Enforcement Administration's Aviation Support Services Contract with L3 Vertex Aerospace	DEA	03/27/2018	7	Resolved	Require that all Contracting Officer's Representatives and alternate Contracting Officer's Representatives or task monitors obtain and maintain the Federal Acquisition Certification as required by FAR 1.602-2(d) (3).
27	Audit of the Office of Justice Programs DNA Backlog Reduction Grants Awarded to the Los Angeles Sheriff's Department, Los Angeles, California	OJP	03/27/2018	1	Resolved	Ensure that the program narrative and abstract in LASD's application for the FY 2018 DNA Capacity Enhancement and Backlog Reduction Program grant adequately addresses the grant program's goals and objectives as cited in the solicitation, to include reducing its forensic DNA sample processing time, reducing its DNA backlog, and increasing its processing capacity, as appropriate.
28	Audit of the Office of Justice Programs DNA Backlog Reduction Grants Awarded to the Los Angeles Sheriff's Department, Los Angeles, California	OJP	03/27/2018	2	Resolved	Ensure that the LASD establish separate accounts or unique funds to separately track its DNA Backlog Reduction Program grant funds, including all revenue and expenditures, from all other funding as required by the Guides.
29	Audit of the Office of Justice Programs DNA Backlog Reduction Grants Awarded to the Los Angeles Sheriff's Department, Los Angeles, California	OJP	03/27/2018	3	Resolved	Ensure that the LASD adhere to the Los Angeles County's Fiscal Manual for administering and overseeing DNA Backlog Reduction Program funds, to include the monthly reconciliation of funds received and expended to the LASD's accounting records in eCAPS.

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30	Audit of the Office of Justice Programs DNA Backlog Reduction Grants Awarded to the Los Angeles Sheriff's Department, Los Angeles, California	OJP	03/27/2018	4	Resolved	Ensure that the LASD establishes and strengthens its internal controls, including procedures that will result in DOJ funds that are properly, completely, and accurately recorded in the LASD's official accounting system and that the LASD make \$511,478 in adjusting journal entries to properly identify all grant-related transactions in eCAPS.
31	Audit of the Office of Justice Programs DNA Backlog Reduction Grants Awarded to the Los Angeles Sheriff's Department, Los Angeles, California	OJP	03/27/2018	5	Resolved	Ensure that the LASD obtains the capability for its accounting system to generate reports that allow for the comparison of actual expenditures or outlays with budgeted amounts for each of the DNA Backlog Reduction Program awards.
32	Audit of the Office of Justice Programs DNA Backlog Reduction Grants Awarded to the Los Angeles Sheriff's Department, Los Angeles, California	OJP	03/27/2018	6	Resolved	Ensure that the LASD submit accurate and complete FFRs.
33	Audit of the Office of Justice Programs DNA Backlog Reduction Grants Awarded to the Los Angeles Sheriff's Department, Los Angeles, California	OJP	03/27/2018	7	Resolved	Work with the LASD to identify the amount of program income related to its DNA Backlog Reduction Program grants and determine the amount of program income that it did not report to OJP since October 2014. Additionally, ensure that the LASD separately account for and appropriately expend program income as required by OJP's Guide.
34	A Special Inquiry Regarding the Accuracy of FBI Statements Concerning its Capabilities to Exploit an iPhone Seized During the San Bernardino Terror Attack Investigation	FBI	03/27/2018	1	Response Not Yet Due	The OIG recommend that the FBI take the necessary steps to finalize the reorganization and any other actions appropriate to ensure the full coordination between the units that work on computer and mobile devices.

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35	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Vermont Center for Crime Victim Services, Waterbury, Vermont	OJP	03/26/2018	1	Resolved	Work with VCCVS to ensure it uses a process of time and effort reporting that is in compliance with the VOCA Guidelines.
36	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Vermont Center for Crime Victim Services, Waterbury, Vermont	OJP	03/26/2018	2	Resolved	Remedy \$9,100 in unsupported consultant expenditures charged by VCCVS.
37	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Vermont Center for Crime Victim Services, Waterbury, Vermont	OJP	03/26/2018	3	Resolved	Remedy \$3,413 in unallowable consultant expenditures charged by VCCVS.
38	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Vermont Center for Crime Victim Services, Waterbury, Vermont	OJP	03/26/2018	4	Resolved	Ensure VCCVS develop policies and procedures that ensure consultant rates do not exceed the maximum allowable rate and that consultant invoices are supported by time and activity reports.
39	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Vermont Center for Crime Victim Services, Waterbury, Vermont	OJP	03/26/2018	5	Resolved	Remedy the \$13,966 in unsupported matching costs associated with Subrecipients A and B.

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40	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Vermont Center for Crime Victim Services, Waterbury, Vermont	OJP	03/26/2018	6	Resolved	Ensure VCCVS develops policies and procedures that ensure subrecipient matching cost requirements and contributions are fully understood, accurately recorded, and properly reported to OJP.
41	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Vermont Center for Crime Victim Services, Waterbury, Vermont	OJP	03/26/2018	7	Resolved	Ensure VCCVS develops and implements comprehensive written financial reporting policies and procedures to ensure the submission of complete and accurate Federal Financial Reports.
42	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Vermont Center for Crime Victim Services, Waterbury, Vermont	OJP	03/26/2018	8	Resolved	Remedy \$21,624 in unsupported subrecipient personnel expenditures and fringe benefit charges associated with Subrecipient A.
43	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Vermont Center for Crime Victim Services, Waterbury, Vermont	OJP	03/26/2018	9	Resolved	Ensure VCCVS develops and implements comprehensive subrecipient monitoring policies and procedures that are in accordance with grant terms and conditions.
44	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Missouri Department of Public Safety, Jefferson City, Missouri	OJP	03/23/2018	1	Resolved	We recommend that OJP ensure that the Missouri state administering agency evaluates the potential conflict of interest to determine if action is required.

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45	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Missouri Department of Public Safety, Jefferson City, Missouri	OJP	03/23/2018	2	Resolved	We recommend that OJP ensure that the Missouri state administering agency utilizes a formalized conflict of interest policy when making subgrant decisions.
46	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Missouri Department of Public Safety, Jefferson City, Missouri	OJP	03/23/2018	3	Resolved	We recommend that OJP ensure that the Missouri state administering agency employs a reliable process for tracking priority funding areas.
47	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Missouri Department of Public Safety, Jefferson City, Missouri	OJP	03/23/2018	4	Resolved	We recommend that OJP ensure that the Missouri state administering agency complies with OVC guidance to review and approve subrecipient-provided performance data.
48	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Missouri Department of Public Safety, Jefferson City, Missouri	OJP	03/23/2018	5	Resolved	We recommend that OJP ensure that the Missouri state administering agency has submitted SARs for all of its previously awarded VOCA subgrants.
49	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Missouri Department of Public Safety, Jefferson City, Missouri	OJP	03/23/2018	6	Resolved	We recommend that OJP remedy the \$7,261 unallowable annual leave payout that was charged to the VOCA grant.

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50	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Missouri Department of Public Safety, Jefferson City, Missouri	OJP	03/23/2018	7	Resolved	We recommend that OJP ensure that the Missouri state administering agency has a compliant method for allocating annual leave payouts.
51	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Missouri Department of Public Safety, Jefferson City, Missouri	OJP	03/23/2018	8	Resolved	We recommend that OJP ensure that the Missouri state administering agency prioritizes, as needed, the monitoring of subrecipients that may not have received a desk audit or on-site visit.
52	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	1	Resolved	Work with the NDHHS to review its subaward practices and implement procedures to ensure that appropriate subawards are issued each year in consideration of actual Victims of Crime Act (VOCA) funds available and appropriate project periods.
53	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	10	Resolved	Ensure that the NDHHS compile a reliable and supportable list of subawards and the amounts awarded for FYs 2013, 2014, and 2015 and if necessary correct the SAR information reported to OVC.
54	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	11	Resolved	Remedy \$1,870,566 in VOCA-related subrecipient unsupported questioned costs.

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55	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	12	Resolved	Remedy \$138,975 (.79 percent of the total award) in unallowable questioned costs that exceeded allowable administrative cost amounts for 2015-VA-GX-0024.
56	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	13	Resolved	Remedy \$231,004 in unsupported questioned costs associated with administrative expenditures that were inadequately supported.
57	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	14	Resolved	Ensure that the NDHHS creates and implements written drawdown procedures to ensure that federal cash on hand is the minimum needed for disbursements to be made immediately or within 10 days.
58	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	15	Resolved	Remedy \$6,379 in unsupported questioned costs associated with match transactions.
59	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	16	Resolved	Ensure that the NDHHS maintains all supporting documents to track its match reported as required by the DOJ Grants Financial Guide.

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60	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	17	Resolved	Ensure that the NDHHS establishes procedures to make sure that its FFRs are accurate and in accordance with its accounting records.
61	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	18	Resolved	Remedy \$49,935 in unallowable questioned costs associated with VOCA victim assistance funding provided to Subrecipient A.
62	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	19	Resolved	Work with the NDHHS to overcome its resource challenges and ensure it provides adequate monitoring of subrecipients through desk reviews and site visits, as appropriate.
63	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	2	Resolved	Ensure that the NDHHS determine the total dollar amount of subaward commitments it has made, and how it will address any discrepancies while abiding by the period of performance and other federal requirements for the VOCA funds.
64	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	20	Resolved	Remedy \$97,905 in unsupported subrecipient questioned costs.

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65	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	21	Resolved	Ensure that the NDHHS trains personnel responsible for conducting site monitoring reviews to ensure financial compliance with federal regulations.
66	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	3	Resolved	Ensure that the NDHHS establish a process that includes a documented methodology for selecting all competitive and noncompetitive subrecipients.
67	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	4	Resolved	Ensure that the NDHHS implement procedures to award at least 10 percent of the total grant to programs providing services to victims in each of the four priority areas, and determine an appropriate methodology for making future allocations to meet other needs.
68	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	5	Resolved	Ensure that the NDHHS establish policy to ensure the documented tracking of funding within the four priority areas.
69	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	6	Resolved	Ensure that the NDHHS obtains the missing statistical information from the 10 subrecipients and file revised Performance Reports for FYs 2013, 2014, 2015, and 2016.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
70	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	7	Resolved	Ensure that the NDHHS establishes a process to verify that all quarterly performance reports are filed timely with accurate and supportable statistical information.
71	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	8	Resolved	Remedy \$351,878 in unallowable questioned costs from VOCA victim assistance funding provided to Contractor A.
72	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	9	Resolved	Ensure that the NDHHS establishes a process to submit its annual Performance Reports that does not violate state or federal regulations.
73	Audit of the Office of Justice Programs Cooperative Agreement Award to the American Indian Development Associates, LLC, Albuquerque, New Mexico	OJP	03/20/2018	1	Resolved	We recommend that OJP remedy the \$54,142 in unallowable questioned costs related to the \$53,306 in unallowable excess personnel costs charged to the award and \$836 in unallowable contractor and consultant costs.
74	Audit of the Office of Justice Programs Cooperative Agreement Award to the American Indian Development Associates, LLC, Albuquerque, New Mexico	OJP	03/20/2018	2	Resolved	We recommend that OJP remedy the \$1,575 in unsupported contractor and consultant costs related to the Tribal Advisory Group meeting.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
75	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Governor's Office of Crime Control and Prevention, Crownsville, Maryland	OJP	03/20/2018	1	Resolved	Ensure the GOCCP complies with OVC direction and reviews subrecipient-entered PMT to comply with this requirement.
76	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Governor's Office of Crime Control and Prevention, Crownsville, Maryland	OJP	03/20/2018	2	Resolved	Work with the GOCCP to remedy the \$54,682 in unsupported costs.
77	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Governor's Office of Crime Control and Prevention, Crownsville, Maryland	OJP	03/20/2018	3	Resolved	Work with the GOCCP to remedy the \$8,501 in unallowable costs.
78	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Governor's Office of Crime Control and Prevention, Crownsville, Maryland	OJP	03/20/2018	4	Resolved	Work with the GOCCP to remedy the \$123,191 in unallowable administrative costs.
79	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Governor's Office of Crime Control and Prevention, Crownsville, Maryland	OJP	03/20/2018	5	Resolved	Ensure the GOCCP realigns its administrative cost charge allocations to provide an equitable burden of charges across its available funding sources.

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80	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Governor's Office of Crime Control and Prevention, Crownsville, Maryland	OJP	03/20/2018	6	Resolved	Ensure the GOCCP clarifies the responsibility for tracking its subrecipients' single audit compliance and following up on any issues with the subrecipients.
81	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Governor's Office of Crime Control and Prevention, Crownsville, Maryland	OJP	03/20/2018	7	Resolved	Ensure the GOCCP clarifies timekeeping requirements to ensure that its subrecipients properly allocate salary costs based on actual time worked on VOCA grant projects, particularly for personnel who serve victims under several similar grant-funded projects.
82	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Governor's Office of Crime Control and Prevention, Crownsville, Maryland	OJP	03/20/2018	8	Resolved	Ensure the GOCCP monitors subrecipient charges more closely to ensure that only personnel performing allowable activities charge time to the VOCA grants.
83	Audit of the Lexington Police Department's Equitable Sharing Program Activities, Lexington, Kentucky	CRM	03/19/2018	1	Resolved	We recommend that the Criminal Division ensure that the Lexington PD, in conjunction with the city of Lexington, develops and implements written procedures to enhance the administration of DOJ equitable sharing funds. These procedures should include submitting accurate ESAC reports within the 60-day requirement, recording only DOJ equitable sharing activities in the accounting code designated for such activities, using appropriate depositories, prohibiting the use of DOJ equitable sharing funds to pay for expenses that will be later reimbursed from a different funding source, and accurately reporting DOJ equitable sharing fund expenditures on the Schedule of Expenditures of Federal Awards.
84	Audit of the Lexington Police Department's Equitable Sharing Program Activities, Lexington, Kentucky	CRM	03/19/2018	2	Resolved	We recommend that the Criminal Division ensure that the Lexington PD is not holding its DOJ equitable sharing funds in a non-FDIC insured investment account.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
85	Audit of the Lexington Police Department's Equitable Sharing Program Activities, Lexington, Kentucky	CRM	03/19/2018	3	Resolved	We recommend that the Criminal Division remedy the \$38,735 in unallowable fringe benefit costs.
86	Procedural Reform Recommendation for the Federal Bureau of Investigation	FBI	03/14/2018	1	Response Not Yet Due	The OIG recommends that the FBI take steps to strengthen the training provided to its supervisors and managers to ensure that management employees recognize that: 1) communications by FBI employees to offices or officials outside of the chain of command may be protected disclosures under 5 U.S.C. § 2303; and 2) penalizing FBI employees for violating the chain of command when they are engaged in protected activity may be a violation of the law.
87	Audit of the Office of Justice Programs Office for Victims of Crime Victim Compensation Formula Grants Awarded to the Delaware Victims' Compensation Assistance Program, Wilmington, Delaware	OJP	03/13/2018	1	Resolved	Ensure that DVCAP strengthen its current policies and procedures to ensure that lost wage documentation fully supports the amount to be paid, the claim file explains the methodology used to make the calculation, and that documentation supporting the payments made is verified.
88	Audit of the Office of Justice Programs Office for Victims of Crime Victim Compensation Formula Grants Awarded to the Delaware Victims' Compensation Assistance Program, Wilmington, Delaware	OJP	03/13/2018	2	Resolved	Ensure that DVCAP strengthen its policies and procedures to ensure that documentation for loss of support and the eligibility status of dependents as claimants be fully documented to establish the basis for payment.
89	Audit of the Office of Justice Programs Office for Victims of Crime Victim Compensation Formula Grants Awarded to the Delaware Victims' Compensation Assistance Program, Wilmington, Delaware	OJP	03/13/2018	3	Resolved	Remedy the \$1,999 in questioned costs as a result of DVCAP's unallowable administrative expenditures.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
90	Audit of the Office of Justice Programs Office for Victims of Crime Victim Compensation Formula Grants Awarded to the Delaware Victims' Compensation Assistance Program, Wilmington, Delaware	OJP	03/13/2018	4	Resolved	Ensure that DVCAP develops and adheres to written policies and procedures for drawdown funding requests.
91	Audit of the Office of Justice Programs Office for Victims of Crime Victim Compensation Formula Grants Awarded to the Delaware Victims' Compensation Assistance Program, Wilmington, Delaware	OJP	03/13/2018	5	Resolved	Ensure DVCAP develops and adheres to written policies and procedures for quarterly financial reporting and maintains supporting documentation from their accounting records for each report.
92	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	1	Resolved	We recommend that OJP develop and implement revised closeout policies resulting from this audit, or in response to 2 CFR § 200.343, to: (1) ensure that any such policies consider the 455-day timeframe for losing an award, (2) ensure that awards that remain open for 455 days or more be subject to additional layers of agency review, and (3) enhance collaboration and communication between the OIG and the awarding agencies by submitting to the OIG, on a semi-annual basis, a list of awards that remain open due to OIG audit or other monitoring activity.
93	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	10	Resolved	We recommend that OJP develop and implement policies and procedures to ensure that recipients with significant issues identified during the closeout process be shared between the three awarding agencies.
94	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	11	Resolved	We recommend that OJP review existing policies and procedures to identify improvements in ensuring the accuracy of data collected and submitted by award recipients.
95	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	12	Resolved	We recommend that OJP remedy \$14,614 in unallowable indirect, personnel, and fringe-related questioned costs associated with OJP Award Number 2010-TY-FX-0105.

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96	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	13	Resolved	We recommend that OJP remedy \$52,325 in unallowable contractual, equipment, and travel-related questioned costs associated with OJP Award Number 2011-AC-BX-0017.
97	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	14	Resolved	We recommend that OJP remedy \$32,906 in unallowable questioned costs incurred outside of the award period associated with OJP Award Number 2010-DC-BX-0116.
98	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	15	Resolved	We recommend that OJP remedy \$20,114 in unallowable indirect, incentive and entertainment-related questioned costs associated with OJP Award Number 2010-TY-FX-0103.
99	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	16	Resolved	We recommend that OJP remedy \$20,641 in unallowable fringe, personnel, and indirect-related questioned costs associated with OJP Award Number 2011-JU-FX-0022.
100	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	17	Resolved	We recommend that OJP remedy \$10,880 in unallowable questioned costs incurred outside of the award period associated with OJP Award Number 2013-CD-BX-0031.
101	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	18	Resolved	We recommend that OJP remedy \$3,462 in unallowable indirect questioned costs which exceeded the amount approved by OJP associated with OJP Award Number 2010-TY-FX-0108.
102	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	19	Resolved	We recommend that OJP remedy \$122,720 in unallowable personnel-related questioned costs which exceeded the 10 percent rule associated with OJP Award Number 2008-DN-BX-K184.
103	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	2	Resolved	We recommend that OJP develop and implement a process to review awards that are expired, but not closed, on an annual basis, and take appropriate action for: (1) any funding that is obligated against recipients that are no longer operational; (2) awards that remain open due to stale monitoring activity; and (3) awards that were approved for non-compliant closeout or are affected by other extenuating circumstances that are delaying award closeout.
104	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	20	Resolved	We recommend that OJP remedy \$1,654 in unallowable questioned costs related to consultants and costs incurred outside of the award period associated with OJP Award Number 2013-DJ-BX-0313.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
105	Audit of the Department of Justice Grant Award Closeout Process	COPS	03/12/2018	21	Resolved	We recommend that COPS develop and implement revised closeout policies resulting from this audit, or in response to 2 CFR § 200.343, to: (1) ensure that any such policies consider the 455-day timeframe for closing an award, (2) ensure that awards that remain open for 455 days or more be subject to additional layers of agency review, and (3) enhance collaboration and communication between the OIG and the awarding agencies by submitting to the OIG, on a semi-annual basis, a list of awards that remain open due to OIG audit or other monitoring activity.
106	Audit of the Department of Justice Grant Award Closeout Process	COPS	03/12/2018	22	Resolved	We recommend that COPS develop and implement policies and procedures to ensure that funding reported as unobligated by the recipient be deobligated and put to better use within a timely manner, as appropriate, regardless of ongoing monitoring activity.
107	Audit of the Department of Justice Grant Award Closeout Process	COPS	03/12/2018	23	Resolved	We recommend that COPS develop and implement policies and procedures to ensure that any refunds submitted by the recipient after the award period has ended are deobligated and put to better use, as appropriate, within a timely manner after receipt.
108	Audit of the Department of Justice Grant Award Closeout Process	COPS	03/12/2018	24	Resolved	We recommend that COPS review and put to better use, as appropriate, the remaining \$2,357,016 in funds obligated against awards that have expired, but have not been closed.
109	Audit of the Department of Justice Grant Award Closeout Process	COPS	03/12/2018	25	Resolved	We recommend that COPS develop and implement policies and procedures to: (1) enhance the existing monitoring and risk assessment process by conducting a review of final grant ledger accounting activity for a portion of awards that are either closed or in the closeout process, and (2) include a special condition in all award packages notifying recipients that grant accounting ledgers are subject to agency review.
110	Audit of the Department of Justice Grant Award Closeout Process	COPS	03/12/2018	26	Resolved	We recommend that COPS develop and implement policies and procedures to ensure that recipients with significant issues identified during the closeout process be shared between the three awarding agencies.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
111	Audit of the Department of Justice Grant Award Closeout Process	COPS	03/12/2018	28	Resolved	We recommend that COPS remedy \$33,544 in unallowable personnel-related questioned costs associated with COPS Office Award Number 2010-UM-WX-0245.
112	Audit of the Department of Justice Grant Award Closeout Process	COPS	03/12/2018	29	Resolved	We recommend that COPS remedy \$33,015 in unallowable questioned costs resulting from the recipient drawing down more funds than what was expended associated with COPS Office Award Number 2010-UM-WX-0331.
113	Audit of the Department of Justice Grant Award Closeout Process	COPS	03/12/2018	30	Resolved	We recommend that COPS remedy \$5,453 in unallowable indirect questioned costs associated with COPS Office Award Number 2012-CK-WX-K026.
114	Audit of the Department of Justice Grant Award Closeout Process	COPS	03/12/2018	31	Resolved	We recommend that COPS remedy \$265,504 in unallowable equipment-related questioned costs associated with COPS Office Award Number 2011-CK-WX-0027.
115	Audit of the Department of Justice Grant Award Closeout Process	COPS	03/12/2018	32a	Resolved	We recommend that COPS remedy \$12,474 in unallowable costs associated with COPS Office Award Number 2010-RK-WX-0004, which includes charges resulting from the recipient drawing down more funds than what was expended.
116	Audit of the Department of Justice Grant Award Closeout Process	COPS	03/12/2018	32b	Resolved	We recommend that COPS remedy \$11,419 in unallowable costs associated with COPS Office Award Number 2010-RK-WX-0004, which includes personnel charges which exceeded the 10 percent rule.
117	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	33	Resolved	We recommend that OVW develop and implement revised closeout policies resulting from this audit, or in response to 2 CFR § 200.343, to: (1) ensure that any such policies consider the 455-day timeframe for closing an award, (2) ensure that awards that remain open for 455 days or more be subject to additional layers of agency review, and (3) enhance collaboration and communication between the OIG and the awarding agencies by submitting to the OIG, on a semi-annual basis, a list of awards that remain open due to OIG audit or other monitoring activity.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
118	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	34	Resolved	We recommend that OVW develop and implement a process to review awards that are expired, but not closed, on an annual basis, and take appropriate action to: (1) identify any funding that is obligated against recipients that are no longer operational, (2) review awards that remain open due to stale monitoring activity, and (3) ensure outstanding programmatic or financial issues that contribute to the delays in closing awards are addressed in a timely manner.
119	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	36	Resolved	We recommend that OVW develop and implement policies and procedures to review balances reported as unobligated by the recipient during the liquidation period, or balances amended by OVW to include unobligated funds, and to deobligate these balances, as appropriate, within a timely manner.
120	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	37	Resolved	We recommend that OVW develop and implement policies and procedures to ensure that any refunds submitted by the recipient after the award period has ended are deobligated and put to better use, as appropriate, within a timely manner.
121	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	38	Resolved	We recommend that OVW remedy the remaining \$579,248 in funds to better use that remain obligated against awards that have been expired over 8 years.
122	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	39	Resolved	We recommend that OVW review and put to better use, as appropriate, the remaining \$12,682,709 in funds obligated against awards that have expired, but have not been closed.
123	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	4	Resolved	We recommend that OJP develop and implement policies and procedures to ensure that funding reported as unobligated by the recipient be deobligated and put to better use within a timely manner, as appropriate, regardless of ongoing monitoring activity.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
124	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	40	Resolved	We recommend that OVW develop and implement policies and procedures to: (1) enhance the existing monitoring and risk assessment process by conducting a review of final grant ledger accounting activity for a portion of awards that are either closed or in the closeout process, and (2) include a special condition in all award packages notifying recipients that grant accounting ledgers are subject to agency review.
125	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	41	Resolved	We recommend that OVW develop and implement policies and procedures to ensure that recipients with significant issues identified during the closeout process be shared between the three awarding agencies.
126	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	42	Resolved	We recommend that OVW review existing policies and procedures to identify improvements in ensuring the accuracy of data collected and submitted by award recipients.
127	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	43	Resolved	We recommend that OVW remedy \$5,423 in unallowable personnel questioned costs which exceeded the 10 percent rule associated with OVW Award Number 2012-WL-AX-0011.
128	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	44	Resolved	We recommend that OVW remedy \$637 in unallowable indirect questioned costs which exceeded the amount approved by OVW associated with OVW Award Number 2010-TA-AX-K012.
129	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	45	Resolved	We recommend that OVW remedy \$655 in unallowable supplies questioned costs which were not in the OVW approved budget associated with OVW Award Number 2012-WL-AX-0059.
130	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	46	Resolved	We recommend that OVW remedy \$17,224 in unallowable questioned costs resulting from the recipient drawdowns that exceeded grant expenditures, and costs incurred outside of the award period associated with OVW Award Number 2011-WE-AX-0017.
131	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	47	Resolved	We recommend that OVW remedy \$685 in unallowable facility rent-related questioned costs not approved in the OVW approved budget associated with OVW Award Number 2013-FL-AX-0018.

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132	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	48	Resolved	We recommend that OVW remedy \$4,579 in unallowable travel-related questioned costs associated with OVW Award Number 2013-TA-AX-K016.
133	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	49	Resolved	We recommend that OVW remedy \$7,603 in unallowable supplies, indirect, and other questioned costs associated with OVW Award Number 2011-WH-AX-0017.
134	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	5	Resolved	We recommend that OJP develop and implement policies to ensure that monies refunded by a recipient are deobligated, as appropriate, in a timely manner after receipt.
135	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	50	Resolved	We recommend that OVW remedy \$2,647 in unallowable personnel questioned costs not approved in the OVW approved budget associated with OVW Award Number 2008-WE-AX-0038.
136	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	51	Resolved	We recommend that OVW remedy \$442 in unallowable personnel questioned costs which exceeded the 10 percent rule associated with OVW Award Number 2014-DW-AX-0002.
137	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	52	Resolved	We recommend that OVW remedy \$4,844 in unallowable expenditures exceeding the 10 percent rule, outside the approved project period, and drawdowns in excess of recorded expenditures associated with OVW Award Number 2014-SW-AX-0023.
138	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	53	Resolved	We recommend that OVW remedy \$11,285 in excess indirect costs and unallowable mileage expenses associated with OVW Award Number 2010-TW-AX-0030.
139	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	54	Resolved	We recommend that OVW remedy \$5,231 in unallowable contract and indirect questioned costs associated with OVW Award Number 2010-TW-AX-0043.
140	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	55	Resolved	We recommend that OVW remedy the \$1,069 in unallowable classified ad and bank fee questioned costs budget associated with OVW Award Number 2013-IW-AX-0002.
141	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	56	Resolved	We recommend that OVW remedy \$22,895 in unallowable indirect questioned costs which exceeded the approved amount OVW approved budget associated with OVW Award Number 2012-TW-AX-0024.

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142	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	57	Resolved	We recommend that OVW remedy \$5,000 in unallowable consultant-related questioned costs incurred outside of the project period associated with OVW Award Number 2012-W5-AX-K004.
143	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	58	Resolved	We recommend that OVW remedy \$21,837 in unallowable personnel questioned costs charges which exceeded the 10 percent rule associated with OVW Award Number 2012-FW-AX-K002.
144	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	59	Resolved	We recommend that OVW remedy \$146 in unallowable indirect questioned costs which exceeded the approved amount in the OVW approved budget associated with OVW Award Number 2011-WC-AX-K020.
145	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	6	Resolved	We recommend that OJP remedy and put to better use the \$71,264 in funds that remain obligated against awards that expired prior to the OIG's scope start-date of October 1, 2008.
146	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	60	Resolved	We recommend that OVW remedy \$349 in unallowable questioned costs incurred outside of the project period associated with OVW Award Number 2011-TW-AX-0006.
147	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	61	Resolved	We recommend that OVW remedy \$8,344 in unallowable indirect questioned costs associated with OVW Award Number 2011-TA-AX-K127.
148	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	7	Resolved	We recommend that OJP review its universe of awards that expired prior to October 1, 2008, for which closeout has not yet occurred, address the individual issues resulting in delayed final closeout, and close awards as appropriate.
149	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	8	Resolved	We recommend that OJP review and put to better use, as appropriate, the remaining \$11,654,392 in funds obligated against awards that have expired, but have not been closed.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
150	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	9	Resolved	We recommend that OJP develop and implement policies and procedures to: (1) enhance the existing monitoring and risk assessment process by conducting a review of final grant ledger accounting activity for a portion of awards that are either closed or in the closeout process, and (2) include a special condition in all award packages notifying recipients that grant accounting ledgers are subject to agency review.
151	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Alabama Department of Forensic Sciences Montgomery Laboratory, Montgomery, Alabama	FBI	03/07/2018	1	Resolved	Ensure that the Laboratory implements a written policy prioritizing NDIS match confirmations that includes the timeframes that the Laboratory added to performance appraisals for both initiating the confirmation of matches and notifying investigators of those confirmed matches.
152	Audit of the City of Atlanta Police Department's Equitable Sharing Program Activities, Atlanta, Georgia	CRM	02/28/2018	1	Resolved	Ensure that the APD has its annual ESAC reports, and any revised ESAC reports, signed by authorized officials.
153	Audit of the City of Atlanta Police Department's Equitable Sharing Program Activities, Atlanta, Georgia	CRM	02/28/2018	2	Resolved	Ensure that the APD submits its annual ESAC reports timely in accordance with equitable sharing guidelines.
154	Audit of the City of Atlanta Police Department's Equitable Sharing Program Activities, Atlanta, Georgia	CRM	02/28/2018	3	Resolved	Ensure that the APD develops procedures for tracking and reconciling equitable sharing requests to equitable sharing receipts.
155	Audit of the City of Atlanta Police Department's Equitable Sharing Program Activities, Atlanta, Georgia	CRM	02/28/2018	4	Resolved	Ensure that the APD remedies \$1,445,864 in unallowable construction-related expenditures.
156	Audit of the City of Atlanta Police Department's Equitable Sharing Program Activities, Atlanta, Georgia	CRM	02/28/2018	5	Resolved	Ensure that the APD implements a process to ensure that all property purchased with equitable sharing funds or received through equitable sharing program participation is accurately recorded and maintained in the APD's equitable sharing inventory records.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
157	Audit of the Office of Juvenile Justice and Delinquency Prevention Community-Based Violence Prevention Program Award to Syracuse, New York	OJP	02/14/2018	1	Resolved	Ensure Syracuse implements policies and procedures for monitoring program performance and accomplishments.
158	Audit of the Office of Juvenile Justice and Delinquency Prevention Community-Based Violence Prevention Program Award to Syracuse, New York	OJP	02/14/2018	2	Resolved	Ensure Syracuse implements and adheres to policies and procedures that will result in accurate and reliable progress reporting.
159	Audit of the Office of Juvenile Justice and Delinquency Prevention Community-Based Violence Prevention Program Award to Syracuse, New York	OJP	02/14/2018	3	Resolved	Ensure Syracuse revises, as necessary, progress and DCTAT Reports previously submitted to ensure that the information contained in the reports accurately reflects activities related to the implementation of its Model.
160	Audit of the Office of Juvenile Justice and Delinquency Prevention Community-Based Violence Prevention Program Award to Syracuse, New York	OJP	02/14/2018	4	Resolved	Ensure Syracuse implements and adheres to written policies and procedures to ensure that award-related receipts and expenditures are appropriately accounted and stated within its financial management system.
161	Audit of the Office of Juvenile Justice and Delinquency Prevention Community-Based Violence Prevention Program Award to Syracuse, New York	OJP	02/14/2018	5	Resolved	Ensure Syracuse implements and adheres to written subrecipient monitoring policies and procedures.
162	Audit of the Office of Juvenile Justice and Delinquency Prevention Community-Based Violence Prevention Program Award to Syracuse, New York	OJP	02/14/2018	6	Resolved	Ensure Syracuse implements and adheres to written policies and procedures that will improve the accuracy of its process for requesting funding.

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163	Audit of the Office of Juvenile Justice and Delinquency Prevention Community-Based Violence Prevention Program Award to Syracuse, New York	OJP	02/14/2018	7	Resolved	Ensure Syracuse implements and adheres to written policies and procedures for submitting accurate and timely FFRs.
164	Audit of the Office of Juvenile Justice and Delinquency Prevention Community-Based Violence Prevention Program Award to Syracuse, New York	OJP	02/14/2018	8	Resolved	Ensure Syracuse implements and adheres to policies that safeguard youth, including completing criminal background screening for any award-related individuals having direct and substantial contact with minor children.
165	Audit of the Office of Juvenile Justice and Delinquency Prevention Community-Based Violence Prevention Program Award to Syracuse, New York	OJP	02/14/2018	9	Resolved	Remedy the \$98,858 in unsupported costs related to the lack of documentation provided by one of its (Syracuse) subrecipients.
166	Audit of the Department of Justice's Efforts to Address Patterns or Practices of Police Misconduct and Provide Technical Assistance on Accountability Reform to Police Departments	CRT	02/13/2018	1	Resolved	Institute a formal policy requiring that its attorneys report all referrals of police misconduct incidents they receive to the Case Selection Advisory Committee.
167	Audit of the Department of Justice's Efforts to Address Patterns or Practices of Police Misconduct and Provide Technical Assistance on Accountability Reform to Police Departments	COPS	02/13/2018	10	Resolved	Develop a process to assess the effectiveness of its Critical Response program.
168	Audit of the Department of Justice's Efforts to Address Patterns or Practices of Police Misconduct and Provide Technical Assistance on Accountability Reform to Police Departments	CRS	02/13/2018	12	Resolved	Work with the COPS Office, OJP, and CRT to develop procedures to facilitate other DOJ component non-litigation community outreach efforts, where appropriate, and revise its guidance to its conciliators accordingly.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
169	Audit of the Department of Justice's Efforts to Address Patterns or Practices of Police Misconduct and Provide Technical Assistance on Accountability Reform to Police Departments	ODAG	02/13/2018	13	Resolved	Develop procedures (such as an MOU) to ensure more regular and systemic coordination to share information, prevent overlap of services, and ensure efficiency in achieving their goals.
170	Audit of the Department of Justice's Efforts to Address Patterns or Practices of Police Misconduct and Provide Technical Assistance on Accountability Reform to Police Departments	ODAG	02/13/2018	14	Resolved	Clarify the circumstances in which a component is responsible for designating an incident to be "high-profile" under the March 2016 guidance.
171	Audit of the Department of Justice's Efforts to Address Patterns or Practices of Police Misconduct and Provide Technical Assistance on Accountability Reform to Police Departments	ODAG	02/13/2018	15	Resolved	Develop procedures detailing the circumstances when notification and coordination with the relevant U.S. Attorney's Office is appropriate in jurisdictions where technical assistance will be provided by the OJP, COPS Office, or CRS.
172	Audit of the Department of Justice's Efforts to Address Patterns or Practices of Police Misconduct and Provide Technical Assistance on Accountability Reform to Police Departments	CRT	02/13/2018	2	Resolved	Coordinate with OJP and the Federal Bureau of Investigation (FBI) to keep apprised of relevant, respective police data initiatives, such as National Crime Statistics Exchange (NCS-X), and establish procedures as to how personnel should consider such data while assessing complaints and referrals of police misconduct.
173	Audit of the Department of Justice's Efforts to Address Patterns or Practices of Police Misconduct and Provide Technical Assistance on Accountability Reform to Police Departments	CRT	02/13/2018	3	Resolved	Consider requiring that future justification memoranda routed to Civil Rights Division leadership from the Special Litigation Section contain a section explicitly discussing how the Police Practice Group and Special Litigation Section assessed and prioritized all the designated decision factors with regard to whether to recommend opening an investigation.

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174	Audit of the Department of Justice's Efforts to Address Patterns or Practices of Police Misconduct and Provide Technical Assistance on Accountability Reform to Police Departments	CRT	02/13/2018	4	Resolved	Establish a depository of justification memoranda for PPG use on subsequent matters involving the same law enforcement agencies or similar conduct.
175	Audit of the Department of Justice's Efforts to Address Patterns or Practices of Police Misconduct and Provide Technical Assistance on Accountability Reform to Police Departments	CRT	02/13/2018	5	Resolved	Adopt a procedure requiring the documentation of denials and deferrals of PPG justification memoranda and the management level of review at which such decisions were made.
176	Audit of the Department of Justice's Efforts to Address Patterns or Practices of Police Misconduct and Provide Technical Assistance on Accountability Reform to Police Departments	CRT	02/13/2018	6	Resolved	Continue to develop a more risk-based strategic work planning process, including periodically reviewing and ranking case selection priority issues and applying these priorities to particular law enforcement agencies that prior preliminary inquiries, justification memoranda, and referrals indicated may be particularly at-risk.
177	Audit of the Office of Justice Programs Comprehensive School Safety Initiative Grants Awarded to the Trustees of the University of Pennsylvania, Philadelphia, Pennsylvania	OJP	02/12/2018	3	Resolved	Ensure that UPenn adheres to its internal procurement policies.
178	Audit of the Office of Justice Programs Comprehensive School Safety Initiative Grants Awarded to the Trustees of the University of Pennsylvania, Philadelphia, Pennsylvania	OJP	02/12/2018	4	Resolved	Ensure that UPenn implements procedures to obtain prior approval from OJP for costs not approved in the grant budget.

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179	Audit of the Office of Justice Programs Comprehensive School Safety Initiative Grants Awarded to the Trustees of the University of Pennsylvania, Philadelphia, Pennsylvania	OJP	02/12/2018	5	Resolved	Ensure that UPenn follows its internal policies requiring responsible officials for its grant management to be aware of applicable terms and conditions.
180	Audit of the Port Authority of New York and New Jersey Police Department's Equitable Sharing Program Activities, Jersey City, New Jersey	CRM	01/31/2018	1	Resolved	Ensure that PAPD implements written policies and procedures related to the bookkeeping requirements of the DOJ Equitable Sharing Program, including creating a separate revenue account or accounting code to track DOJ equitable sharing funds.
181	Audit of the Port Authority of New York and New Jersey Police Department's Equitable Sharing Program Activities, Jersey City, New Jersey	CRM	01/31/2018	2	Resolved	Ensure that PAPD determines the correct cash balances and amount of interest earned during the audit period.
182	Audit of the Port Authority of New York and New Jersey Police Department's Equitable Sharing Program Activities, Jersey City, New Jersey	CRM	01/31/2018	3	Resolved	Ensure that PAPD implements policies and procedures to safeguard the equitable sharing cash balance.
183	Audit of the Port Authority of New York and New Jersey Police Department's Equitable Sharing Program Activities, Jersey City, New Jersey	CRM	01/31/2018	4	Resolved	Ensure that PAPD maintains the equitable sharing funds in interest or non-interest bearing federally insured depository account following the appropriate guidance.
184	Audit of the Port Authority of New York and New Jersey Police Department's Equitable Sharing Program Activities, Jersey City, New Jersey	CRM	01/31/2018	5	Resolved	Ensure that PAPD includes procedures that result in submitting ESAC reports timely in the development of written policies and procedures for the program.

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185	Audit of the Port Authority of New York and New Jersey Police Department's Equitable Sharing Program Activities, Jersey City, New Jersey	CRM	01/31/2018	6	Resolved	Remedy the \$741,666 in unsupported equipment purchases that occurred because PAPD did not maintain adequate supporting documentation for the prices paid.
186	Audit of the Port Authority of New York and New Jersey Police Department's Equitable Sharing Program Activities, Jersey City, New Jersey	CRM	01/31/2018	7	Resolved	Ensure that PAPD develops and implements policies, procedures, and controls to ensure adequate contract administration, including that adequate documentation be maintained for contracts funded by equitable sharing funds.
187	Audit of the Port Authority of New York and New Jersey Police Department's Equitable Sharing Program Activities, Jersey City, New Jersey	CRM	01/31/2018	8	Resolved	Ensure that PAPD develops and implements policies, procedures, and controls to ensure the verification of invoices prior to payment.
188	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	1	Resolved	Ensure Hudson implement and adhere to written policies and procedures for grant administration, including accounting and recordkeeping, to ensure compliance with applicable laws, regulations, and award terms and conditions.
189	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	10	Resolved	Ensure Hudson implement and adhere to written budget management and control policies and procedures to ensure required grant adjustment notices are submitted and, when applicable, awards are managed on a total program cost basis
190	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	11	Resolved	Ensure Hudson develops and implements written policies and procedures for drawdown requests to ensure federal cash on hand is kept at or near zero

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191	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	12	Resolved	Remedy \$258,798 in unsupported drawdowns.
192	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	13	Resolved	Ensure Hudson implement and adhere to written policies and procedure to ensure FFRs are prepared accurately and time.
193	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	2	Resolved	Ensure Hudson implement and adhere to policies and procedures to ensure program performance is monitored and records are maintained to demonstrate accomplishments towards achieving award goals and objectives.
194	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	3	Resolved	Ensure Hudson implement and adhere to written policies and procedures to ensure progress reports are accurate and reported data is valid and reliable.
195	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	4	Resolved	Remedy \$269,516 in unsupported gross wages.

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196	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	5	Resolved	Ensure Hudson implement and adhere to written payroll policies and procedures to ensure personnel expenditures are supported by timesheets or periodic certifications.
197	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	6	Resolved	Remedy \$231,584 in unsupported contract expenditures.
198	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	7	Resolved	Ensure Hudson revise its written purchasing procedures to ensure grant funded expenditures are made in compliance with applicable laws, regulations, and the DOJ Grants Financial Guide
199	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	8	Resolved	Remedy \$2,709,835 in unsupported match expenditures.
200	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	9	Resolved	Ensure Hudson implement and adhere to written grant administration policies and procedures to ensure records clearly show the source and timing of all match contributions, as required by the DOJ Grants Financial Guide.

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201	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	JMD	01/10/2018	1	Resolved	We recommend that JMD develop guidance on resources and training available to ensure compliance and accurate enforcement of the SCLS on DOJ service contracts.
202	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	10	Resolved	We recommend that the DEA ensure Conduit notifies the DEA of staffing changes that affect management and quality control of the contract.
203	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	11	Resolved	We recommend that the DEA develop a methodology and procedures for solicitation development that accurately describes the need to be filled through service contracting. This may include a review of the contract terms for each location to determine whether: (1) the minimum number of linguists are accurate, (2) the minimum number of linguists reflect the actual need of the locations, (3) the contract terms should allow for reimbursement of travel costs for certain situations, and (4) there is a more efficient method to provide linguist services to smaller locations.
204	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	2a	Resolved	We recommend that the DEA remedy \$2,493,784 in unallowable costs paid to linguists without valid language proficiency testing results.
205	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	2b	Resolved	We recommend that DEA remedy \$505,717 in unallowable costs paid for linguists and a Regional Program Manager without valid background investigations.
206	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	2c	Resolved	We recommend that DEA remedy \$661,885 in unallowable costs paid for linguists without signed non-disclosure agreements on file prior to working under the contract.
207	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	2d	Resolved	We recommend that the DEA remedy \$924 in travel costs for incorrect mileage, mileage and per diem rates, and costs not associated with official business travel.

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208	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	2e	Resolved	We recommend that DEA remedy the \$33,421 in unreasonable costs the DEA paid to another linguist contractor for Arabic linguists due to the Contracting Officer's inadequate review of contractor rates and failure to ensure the rates were fair and reasonable.
209	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	3a	Resolved	We recommend that DEA establish procedures to ensure that linguists working under a DEA linguist contract have the proper language proficiency test results; evaluate the existing language proficiency testing to determine whether other testing is better suited to assess the skills needed by linguists to perform the work under the contract; and develop guidance for what situations warrant language proficiency waivers.
210	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	3b	Resolved	We recommend that DEA ensure that all linguists sign a non-disclosure agreement prior to working on the contract and consider including the language identified in 5 U.S.C. § 2302(b)(13) in all non-disclosure agreements.
211	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	3c	Resolved	We recommend that DEA formalize procedures to ensure that all linguists who work under the contract have favorably adjudicated background investigations and ensure that waivers are tracked to confirm that no lapses occur while background investigations are in process.
212	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	3d	Resolved	We recommend that DEA develop procedures to inform Conduit about security developments including issuance of waivers and that status of linguist background investigations.
213	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	3e	Resolved	We recommend that DEA ensure that linguists working under DEA linguist contracts are issued PIV cards that meet the requirements in FIPS Publication 201-2 and HSPD-12.

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214	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	3f	Resolved	We recommend that DEA develop procedures to ensure that the Contract Personnel Reports Conduit is required to send to the DEA are reviewed, tracked, and maintained in accordance with HSPD-12 and the contract terms and conditions.
215	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	4a	Resolved	We recommend that the DEA ensure that the Contract Administration Plan is enforced in its entirety and ensure the completion of the Contract Administration Checklists as identified in the plan.
216	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	4b	Resolved	We recommend that the DEA review all task orders issued under the contract where the DEA paid travel costs to ensure the travel costs were properly reimbursed.
217	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	4c	Resolved	We recommend that the DEA review the COR Designation Letter and revise as necessary to ensure the COR's responsibilities are properly documented.
218	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	4d	Resolved	We recommend that the DEA evaluate whether more than one COR for the eight regional linguists contracts would result in better management and oversight, develop policies and procedures to ensure the COR performs the responsibilities as delegated, and ensure other responsibilities assigned to SOD for the linguist program are documented and followed.
219	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	4e	Resolved	We recommend that the DEA ensure that Conduit notifies the COR when a task order for the contract is completed.
220	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	4f	Resolved	We recommend that the DEA ensure that Conduit develops and implements an automated task order entry and tracking system as required by the contract.

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221	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	4g	Resolved	We recommend that the DEA ensure that the TMs and COR complete the three Federal Acquisition Courses required by the DOJ for all levels of FAC-COR and provide documentation to support completion of these courses.
222	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	4h	Resolved	We recommend that the DEA ensure that TMs complete documentation as required by the contract and the DEA Contract Administration Plan and communicate regularly with the COR and the Contracting Officer, which includes notifying the Contracting Officer prior to any change in the TM assignments.
223	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	4i	Resolved	We recommend that the DEA ensure the Contracting Officer completes a performance assessment report in CPARS for the current year of the contract and completes a final performance assessment report in CPARS upon completion of the contract next year.
224	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	4j	Resolved	We recommend that the DEA develop procedures to ensure that the Contracting Officer completes the performance assessment report in CPARS regardless of whether a notification is received from CPARS.
225	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	4k	Resolved	We recommend that the DEA ensure that Customer Satisfaction Surveys are provided to and completed by Case Agents, and are collected by TMs on a monthly basis.
226	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	4l	Resolved	We recommend that the DEA coordinate with Conduit to ensure Case Agents complete and submit End of Case Surveys to the DEA and Conduit to provide feedback and identify any areas of improvement.
227	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	4m	Resolved	We recommend that the DEA develop controls for contract management to ensure contract requirements are met and applicable laws and regulations are followed.

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228	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	4n	Resolved	We recommend that the DEA require Conduit to submit Administrative Reports that contain all the data required and develop procedures to ensure deliverables are submitted and reviewed for accuracy and completeness in accordance with the contract terms and conditions.
229	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	5a	Resolved	We recommend that the DEA develop its own QASP for the contract to assess the quality and timeliness of services performed by the contractor.
230	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	5b	Resolved	We recommend that the DEA develop a QA program and procedures for reviewing and validating linguist work to ensure the work is reliable, consistent, and accurate.
231	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	5c	Resolved	We recommend that the DEA establish procedures to ensure the COR and TM review Conduit's QA plan on a regular basis, including any updates or revisions, and ensure that Conduit is completing QA responsibilities in accordance with its plan.
232	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	5d	Resolved	We recommend that the DEA ensure that the TMs notify the Contracting Officer whenever Conduit is unable to satisfy a task order requirement and that the Contracting Officer enforce the contract requirements and address any issues of non-compliance, including documenting the non-compliance in CPARS.
233	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	5e	Resolved	We recommend that the DEA determine whether other methods should be used to obtain linguists for languages it requires that are not the main languages required by the contract, and develop policy and procedures for obtaining linguists fluent in those languages if contractors are unable to meet language requirements, such as utilizing the NVTC, to reduce the risk of the DEA's requirements not being met.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
234	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	6	Resolved	We recommend that the DEA ensure Conduit consults with the DEA TMs and Case Agents prior to changing linguist assignments, and puts in place procedures to limit these changes as much as possible to prevent disruption of law enforcement investigations and ensure continuity of services.
235	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	7a	Resolved	We recommend that the DEA ensure Conduit works with the DOL to calculate the fringe benefits Conduit should have paid to linguists in accordance with the SCLS and DOL WD number 2012-0012 and ensure that Conduit pays those benefits to all affected linguists who worked under the contract.
236	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	7b	Resolved	We recommend that the DEA ensure Conduit works with the DOL to ensure it properly paid fringe benefits to linguists who worked on its other DEA regional linguist contract number DJD-13-C-0003.
237	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	7c	Resolved	We recommend that the DEA ensure Conduit keeps adequate records in compliance 29 C.F.R. § 4.6(g)(1) and work with Conduit to verify the correct total of employee linguists and independent contractor linguists who worked under the contract.
238	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	7d	Resolved	We recommend that the DEA work with Conduit to determine the proper price adjustments Conduit should have received, remedy any excess costs paid to Conduit for the improperly approved increases to G&A and profit, and ensure Conduit consults with the DOL on the payment of health insurance benefits to its linguists and the related payroll taxes associated with such benefits.
239	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	7e	Resolved	We recommend that the DEA ensure that Conduit submits necessary documentation to support its requests for price adjustments.
240	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	7f	Resolved	We recommend that the DEA ensure the memorandum to the file for the price adjustments includes the Contracting Officer's methodology or determining how a price adjustment is accurate and valid, and in accordance with the DOL WD and the FAR.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
241	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	7g	Resolved	We recommend that the DEA review the PACT User Guide and Department of Navy Desk Guide for Service Contract Price Adjustments to identify best practices and use them to develop DEA-specific guidance for use by contracting officials administering DEA service contracts, including reviewing and approving price adjustments.
242	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	8	Resolved	We recommend that the DEA ensure the Contracting Officer adequately reviews contractor rates to ensure that the rates are fair and reasonable for any order issued to another linguist contractor, which could include using GSA FSS contracts to meet the DEA's needs.
243	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	9	Resolved	We recommend that the DEA work with Conduit to review its fixed billing rate calculations and ensure its calculations are accurate.
244	Audit of the Office of Justice Programs Office for Victims of Crime Victim Compensation Formula Grants Awarded to the Michigan Department of Health and Human Services, Lansing, Michigan	OJP	01/02/2018	1	Resolved	We recommend that OJP ensure that the MDHHS develops and implements procedures to ensure that it completes its Crime Victim Compensation State Certification Forms accurately.
245	Audit of the Office of Justice Programs Office for Victims of Crime Victim Compensation Formula Grants Awarded to the Michigan Department of Health and Human Services, Lansing, Michigan	OJP	01/02/2018	2	Resolved	We recommend that OJP remedy the \$259,414 in excess grant funds awarded due to erroneous Crime Victim Compensation State Certification Forms submitted for FY 2014 and FY 2015.
246	Audit of the Office of Justice Programs Office for Victims of Crime Victim Compensation Formula Grants Awarded to the Michigan Department of Health and Human Services, Lansing, Michigan	OJP	01/02/2018	3	Resolved	We recommend that OJP require the MDHHS to submit a corrected FY 2016 Crime Victim Compensation State Certification Form to ensure that the FY 2018 victim compensation award to the MDHHS is correct.

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247	Audit of the Office of Justice Programs Office for Victims of Crime Victim Compensation Formula Grants Awarded to the Michigan Department of Health and Human Services, Lansing, Michigan	OJP	01/02/2018	4	Resolved	We recommend that OJP ensure that the MDHHS takes steps to ensure that its personnel follow its internal policy for documenting and tracking waivers.
248	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2017	JMD	12/21/2017	2	Resolved	Coordinate with Departmental management to develop and implement options to ensure Asset Forfeiture Program (AFP) participating agencies are fully accountable for timely and accurately recording changes in status for seized and forfeited assets such as enhancing policies and procedures, expanding training, and assessing participating agencies compliance with CATS data entry requirements and developing corrective action as necessary.
249	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2017	JMD	12/21/2017	3	Resolved	Perform a more thorough review of manual journal entries to ensure that they accurately reflect underlying accounting events.
250	Audit of the Federal Bureau of Investigation Annual Financial Statements Fiscal Year 2017	FBI	12/21/2017	1	Resolved	Enhance the quarterly open obligations certification process by establishing more effective lines of communication and coordination within the Finance and Facilities Division (FFD) to properly validate open obligations.
251	Audit of the Federal Bureau of Investigation Annual Financial Statements Fiscal Year 2017	FBI	12/21/2017	2	Resolved	Revise the processes for monitoring open obligations in order to timely identify and de-obligate obligated balances that are no longer needed.
252	Audit of the Office of Justice Programs Grants Awarded to Family Pathfinders of Tarrant County, Inc., Fort Worth, Texas	OJP	12/20/2017	1	Resolved	We recommend that OJP remedy the \$68,113 in unallowable questioned costs related to \$49,932 in unallowable personnel costs, \$11,332 in unallowable contractor and consultant costs, and \$6,849 in unallowable other direct costs.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
253	Audit of the Office of Justice Programs Grants and Cooperative Agreements Awarded to the Pueblo of Jemez, Sandoval County, New Mexico	OJP	12/19/2017	1	Resolved	We recommend that OJP coordinate with Jemez to develop policies and procedures to ensure that valid and auditable source documentation is available to support all data collected for each performance measure.
254	Audit of the Office of Justice Programs Grants and Cooperative Agreements Awarded to the Pueblo of Jemez, Sandoval County, New Mexico	OJP	12/19/2017	2	Resolved	We recommend that OJP coordinate with Jemez to develop policies and procedures to ensure conflicts of interest are avoided and contracting practices are followed.
255	Audit of the Office of Justice Programs Grants and Cooperative Agreements Awarded to the Pueblo of Jemez, Sandoval County, New Mexico	OJP	12/19/2017	3	Resolved	We recommend that OJP remedy the \$157,192 in unsupported questioned costs related to payments to Contractor and Consultant Costs and Other Direct Costs.
256	Audit of the Office of Justice Programs Grants and Cooperative Agreements Awarded to the Pueblo of Jemez, Sandoval County, New Mexico	OJP	12/19/2017	4	Resolved	We recommend that OJP remedy the \$2,969 remaining of the original \$3,464 in unallowable questioned costs related to Other Direct Costs.
257	Audit of the Office of Justice Programs Grants and Cooperative Agreements Awarded to the Pueblo of Jemez, Sandoval County, New Mexico	OJP	12/19/2017	5	Resolved	We recommend that OJP coordinate with Jemez to develop policies requiring that documentation is maintained for at least 3 years after the award has been financially and programmatically closed.
258	Audit of the Office of Justice Programs Grants and Cooperative Agreements Awarded to the Pueblo of Jemez, Sandoval County, New Mexico	OJP	12/19/2017	6	Resolved	We recommend that OJP ensure that Jemez implements policies to accurately report expenditures and indirect costs on future FFRs.
259	Audit of the Office of Justice Programs Awards to the Kaw Nation, Kaw City, Oklahoma	OJP	12/18/2017	1	Resolved	We recommend that OJP remedy \$32,044 in early spending relating to special conditions for Grant Number 2013-VF-GX-K017.

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260	Audit of the Office of Justice Programs Awards to the Kaw Nation, Kaw City, Oklahoma	OJP	12/18/2017	2	Resolved	We recommend that OJP remedy \$348 in indirect costs charged incorrectly to Grant Number 2013-VF-GX-K017.
261	Audit of the Office of Justice Programs Awards to the Kaw Nation, Kaw City, Oklahoma	OJP	12/18/2017	3	Resolved	We recommend that OJP ensure the Kaw Nation is in compliance with all special conditions.
262	Audit of the Office of Justice Programs Awards to the Kaw Nation, Kaw City, Oklahoma	OJP	12/18/2017	4	Resolved	We recommend that OJP ensure the Kaw Nation implements procedures to ensure indirect costs are applied properly to the grants awards.
263	Audit of the Office of Justice Programs Awards to the Kaw Nation, Kaw City, Oklahoma	OJP	12/18/2017	5	Resolved	We recommend that OJP ensure the Kaw Nation implements procedures to ensure personnel hours and benefits are charged properly to the grant awards.
264	Audit of the U.S. Department of Justice Annual Closing Package Financial Statements Fiscal Year 2017	ALLDOJ	12/18/2017	1	Resolved	Require components include all custodial accounts in their accounts grouping worksheet (AGW) or Governmentwide Treasury Account Symbol (GTAS) adjusted trial balance (ATB).
265	Audit of the U.S. Department of Justice Annual Closing Package Financial Statements Fiscal Year 2017	ALLDOJ	12/18/2017	2	Resolved	Strengthen the closing package financial statement preparation process to include completeness and accuracy validations such as edit checks, system control totals, and fluctuation analyses.
266	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	ODAG	12/14/2017	1	Resolved	Update the 2010 policy memoranda to U.S. Attorneys and heads of components to incorporate Tribal Law and Order Act mandates.
267	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	DEA	12/14/2017	10a	Resolved	Track all training provided to the Bureau of Indian Affairs and tribal law enforcement, including ad hoc training that Special Agents provide, and develop procedures to incorporate this information in planning future training.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
268	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	FBI	12/14/2017	10b	Resolved	Track all training provided to the Bureau of Indian Affairs and tribal law enforcement, including ad hoc training that Special Agents provide, and develop procedures to incorporate this information in planning future training.
269	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	DEA	12/14/2017	11a	Resolved	Provide Department Special Agents assigned to Indian country with training specific to Indian country.
270	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	FBI	12/14/2017	11b	Unresolved	Provide Department Special Agents assigned to Indian country with training specific to Indian country.
271	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	DEA	12/14/2017	12	Resolved	Consider establishing a permanent position at Drug Enforcement Administration headquarters to coordinate with Department components with Indian country responsibility in developing and implementing strategies, programs, and training policies.
272	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	EOUSA	12/14/2017	13a	Resolved	Analyze available data to help to identify resource, program, or potential training and law enforcement needs.
273	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	FBI	12/14/2017	13b	Unresolved	Analyze available data to help to identify resource, program, or potential training and law enforcement needs.
274	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	EOUSA	12/14/2017	14a	Resolved	Provide training to all EOUSA staff responsible for Indian country data collection to ensure data is captured uniformly.
275	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	FBI	12/14/2017	14b	Resolved	Provide training to all staff responsible for Indian country data collection to ensure that data is captured uniformly.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
276	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	ODAG	12/14/2017	2	Resolved	Designate a person or office at the Department level to coordinate the Department's implementation of the Tribal Law and Order Act and ensure that each component carries out its responsibilities.
277	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	ODAG	12/14/2017	3	Unresolved	Reconsider whether to allow the tribal Special Assistant United States Attorney program to expire given its benefits to tribal communication and case prosecution coordination.
278	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	EOUSA	12/14/2017	4	Resolved	Ensure that all district operational plans are reviewed and updated as necessary, in cooperation with Department components, tribal law enforcement, and tribal justice officials, to consistently and accurately reflect the Department's and U.S. Attorneys' requirements and the priorities that guide their work in Indian country, including Tribal Law and Order Act mandates and the role of the U.S. Attorney's Offices Tribal Liaisons.
279	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	EOUSA	12/14/2017	5	Resolved	Work with U.S. Attorney's Offices to ensure that Tribal Liaisons' workloads are appropriately balanced so that they can effectively carry out their responsibilities, as mandated by the Tribal Law and Order Act, in light of local district conditions.
280	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	EOUSA	12/14/2017	6	Resolved	Work with U.S. Attorney's Offices to develop district-specific and, where appropriate, tribe-specific guidelines for Assistant United States Attorneys and Tribal Liaisons with regard to communicating case status and declinations, including appropriate explanation of the reasons for declinations, directly to tribal prosecutors and victims in a timely fashion.
281	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	EOUSA	12/14/2017	7	Resolved	Work with U.S. Attorney's Offices to ensure the development and dissemination of guidelines and eligibility criteria for the tribal Special Assistant United States Attorney program, should it be continued.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
282	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	EOUSA	12/14/2017	8	Resolved	Work with U.S. Attorney's Offices to ensure that they consistently track and report course subjects and agency participation for all training that U.S. Attorney's Offices and the National Indian Country Training Initiative provide, and coordinate additional training accordingly.
283	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	DEA	12/14/2017	9a	Resolved	Coordinate with the Department of the Interior, particularly the Bureau of Indian Affairs, and tribal authorities to ensure the delivery of training as the Tribal Law and Order Act requires.
284	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	FBI	12/14/2017	9b	Unresolved	Coordinate with the Department of the Interior, particularly the Bureau of Indian Affairs, and tribal authorities to ensure the delivery of training as the Tribal Law and Order Act requires.
285	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreements Awarded to the National Center for Missing and Exploited Children, Alexandria, Virginia	OJP	12/05/2017	1	Resolved	Work with the NCMEC to ensure that all of its travelers consistently adhere to its travel policies, particularly with regard to itinerary changes that result in additional fees and applying per diem rates.
286	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreements Awarded to the National Center for Missing and Exploited Children, Alexandria, Virginia	OJP	12/05/2017	2	Resolved	Ensure that the NCMEC either (1) adheres to its established accounting policies and procedures and request only drawdowns of reimbursable expenditures for OJJDP awards or (2) updates its policies and procedures to document and justify the need to draw down advances.
287	Audit of the Office on Violence Against Women Technical Assistance Grants Awarded to Clery Center for Security on Campus, Strafford, Pennsylvania	OVW	11/15/2017	1	Resolved	Remedy \$6,133 in unallowable expenditures paid to professional consultants at compensation rates exceeding the maximum permitted by OVW.

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288	Audit of the Office on Violence Against Women Technical Assistance Grants Awarded to Clery Center for Security on Campus, Strafford, Pennsylvania	OVW	11/15/2017	2	Resolved	Remedy \$5,419 in unallowable expenditures spent on accounting services not approved in the budget.
289	Audit of the Office on Violence Against Women Technical Assistance Grants Awarded to Clery Center for Security on Campus, Strafford, Pennsylvania	OVW	11/15/2017	3	Resolved	Ensure that Clery Center implements policies and procedures to monitor whether its subrecipients are following OVW guidance regarding hiring of grant-funded professional consultants.
290	Audit of the Office on Violence Against Women Technical Assistance Grants Awarded to Clery Center for Security on Campus, Strafford, Pennsylvania	OVW	11/15/2017	4	Resolved	Ensure that the Clery Center implements policies and procedures to retain documentation that demonstrates how it calculates actual rent expenditures allocated to the grant.
291	Audit of the Office on Violence Against Women Technical Assistance Grants Awarded to Clery Center for Security on Campus, Strafford, Pennsylvania	OVW	11/15/2017	5	Resolved	Remedy \$1,807 in unallowable indirect cost expenditures.
292	Audit of the Office on Violence Against Women Technical Assistance Grants Awarded to Clery Center for Security on Campus, Strafford, Pennsylvania	OVW	11/15/2017	6	Resolved	Ensure that Clery Center implements policies and procedures to provide accurate comparison of grant expenditures with budget amounts according to cost categories approved by OVW.
293	Audit of the Office on Violence Against Women Technical Assistance Grants Awarded to Clery Center for Security on Campus, Strafford, Pennsylvania	OVW	11/15/2017	7	Resolved	Ensure that the Clery Center implements policies and procedures to submit accurate FFR reports.

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294	Examination of the U.S. Department of Justice's Compliance with the Federal Funding Accountability and Transparency Act of 2006, as Amended by the Digital Accountability Transparency Act of 2014	ALLDOJ	11/07/2017	1	Resolved	Ensure that all components are aware of the correct reporting of the Transaction Obligated Amount in file C and that it is not to be a net amount, or a net obligation change amount, as well as verify that the components have updated the extraction query coding to address this.
295	Examination of the U.S. Department of Justice's Compliance with the Federal Funding Accountability and Transparency Act of 2006, as Amended by the Digital Accountability Transparency Act of 2014	ALLDOJ	11/07/2017	2	Resolved	Ensure all applicable components are aware of and are following the reporting timelines for the Federal Procurement Data System as required by the Federal Acquisition Regulations for procurement awards, and the newly established Financial Assistance Broker System for financial assistance awards.
296	Examination of the U.S. Department of Justice's Compliance with the Federal Funding Accountability and Transparency Act of 2006, as Amended by the Digital Accountability Transparency Act of 2014	ALLDOJ	11/07/2017	3	Resolved	Ensure all accounting entry corrections are addressed prior to submission of file B.
297	Examination of the U.S. Department of Justice's Compliance with the Federal Funding Accountability and Transparency Act of 2006, as Amended by the Digital Accountability Transparency Act of 2014	ALLDOJ	11/07/2017	4	Resolved	Correct the coding for queries to extract the correct information and ensure all and only reportable procurements are included (e.g., use the recommended maximum field length, number of characters per the DATA Act Information Model Schema (DAIMS), v1.0, Reporting Submission Specifications).

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298	Examination of the U.S. Department of Justice's Compliance with the Federal Funding Accountability and Transparency Act of 2006, as Amended by the Digital Accountability Transparency Act of 2014	ALLDOJ	11/07/2017	5	Resolved	Develop data quality assurance procedures to incorporate reviewing, verifying, and validating data to ensure information reported is complete and accurate.
299	Examination of the U.S. Department of Justice's Compliance with the Federal Funding Accountability and Transparency Act of 2006, as Amended by the Digital Accountability Transparency Act of 2014	ALLDOJ	11/07/2017	6	Resolved	Review all validation warnings generated by the DATA Act broker system prior to submission and Senior Accountable Official certification, to ensure that the data submitted is accurate, and in compliance with the DAIMS instructions.
300	Examination of the U.S. Department of Justice's Compliance with the Federal Funding Accountability and Transparency Act of 2006, as Amended by the Digital Accountability Transparency Act of 2014	ALLDOJ	11/07/2017	7	Resolved	Continue its efforts to implement the Unified Financial Management System (UFMS) in order to submit supported and accurate data to beta.USASpending.gov and to be in compliance with OMB Memorandum M-15-12.
301	A Review of Allegations Referred by the Office of Special Counsel Concerning the Office of Justice Programs' Administration of the Disproportionate Minority Contact Requirement of the Title II Part B Formula Grant Program	OJJDP	10/02/2017	1	On Hold/Pending with OIG	The OIG recommends that OJJDP should make DMC compliance determinations in accordance with statutory and regulatory requirements.

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302	A Review of Allegations Referred by the Office of Special Counsel Concerning the Office of Justice Programs' Administration of the Disproportionate Minority Contact Requirement of the Title II Part B Formula Grant Program	OJJDP	10/02/2017	2	On Hold/Pending with OIG	The OIG recommends that OGC should promptly issue written guidance clarifying the circumstances under which OJJDP appropriately may find states out of compliance with the DMC core requirement consistent with the statutory and regulatory requirements, and OJJDP managers and staff should work closely with OGC to implement such guidance.
303	A Review of Allegations Referred by the Office of Special Counsel Concerning the Office of Justice Programs' Administration of the Disproportionate Minority Contact Requirement of the Title II Part B Formula Grant Program	OJJDP	10/02/2017	3	On Hold/Pending with OIG	The OIG recommends that OJJDP should consider possible measures that may be put in place to aid the compliance review process short of a completed CDAI.
304	A Review of Allegations Referred by the Office of Special Counsel Concerning the Office of Justice Programs' Administration of the Disproportionate Minority Contact Requirement of the Title II Part B Formula Grant Program	OJJDP	10/02/2017	4	On Hold/Pending with OIG	The OIG recommends that OJJDP should ensure the expeditious completion of the CDAI or other compliance assessment tool.
305	A Review of Allegations Referred by the Office of Special Counsel Concerning the Office of Justice Programs' Administration of the Disproportionate Minority Contact Requirement of the Title II Part B Formula Grant Program	OJJDP	10/02/2017	5	On Hold/Pending with OIG	The OIG recommends that OJJDP should consider whether to reinstitute "quarterly reporting" requirements, with guidance from OGC.

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306	A Review of Allegations Referred by the Office of Special Counsel Concerning the Office of Justice Programs' Administration of the Disproportionate Minority Contact Requirement of the Title II Part B Formula Grant Program	OJJDP	10/02/2017	6	On Hold/Pending with OIG	The OIG recommends that OGC should provide guidance regarding the DMC exemption for Puerto Rico.
307	A Review of Allegations Referred by the Office of Special Counsel Concerning the Office of Justice Programs' Administration of the Disproportionate Minority Contact Requirement of the Title II Part B Formula Grant Program	OJJDP	10/02/2017	7	On Hold/Pending with OIG	The OIG recommends that OJJDP should take measures to improve its recordkeeping procedures.
308	A Review of Allegations Referred by the Office of Special Counsel Concerning the Office of Justice Programs' Administration of the Disproportionate Minority Contact Requirement of the Title II Part B Formula Grant Program	OJJDP	10/02/2017	8	On Hold/Pending with OIG	The OIG recommends that OJP should develop a plan to improve communications within and among OJP components.
309	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.

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310	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.
311	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.
312	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.
313	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
314	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.
315	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.
316	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.
317	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.
318	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
319	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.
320	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.
321	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.
322	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.
323	Audit of the Office of Justice Programs Bureau of Justice Assistance Cooperative Agreement Awarded to Margolis Healy & Associates, LLC Burlington, Vermont	OJP	09/27/2017	1	Resolved	Remedy \$1,324,113 in unsupported expenditures resulting from costs associated with: personnel and fringe benefits (\$1,223,091), consultants (\$49,162), travel, equipment, and other direct costs (\$38,360), and subrecipients (\$13,500).

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
324	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.
325	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.
326	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.
327	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.
328	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 3/31/18	Recommendation Description
329	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.
330	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.
331	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.
332	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.
333	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.
334	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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335	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.
336	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.
337	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.
338	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.
339	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.
340	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.
341	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 3/31/18	Recommendation Description
342	Management Advisory Memorandum: Referring Alleged Misconduct to the Federal Bureau of Investigation's Inspection Division and the Department of Justice's Office of the Inspector General	FBI	09/25/2017	1	Resolved	Consider immediate actions to ensure the appropriate reporting of allegations of employee misconduct to the INSD and the OIG as required by FBI and Department policies and federal regulations.
343	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.
344	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.
345	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.
346	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.
347	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.
348	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.
349	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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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
350	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.
351	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.
352	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.
353	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.
354	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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355	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.
356	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.
357	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.
358	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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359	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.
360	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.
361	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.
362	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.
363	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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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
364	Report of Investigation of the Actions of Former DEA Leadership in Connection with the Reinstatement of a Security Clearance	DEA	09/07/2017	1	Resolved	The OIG recommends that DEA policies be amended to make clear that Security Programs has the final say within the DEA with regard to whether any misconduct matter requires a review and adjudication of the subject's security clearance.
365	Report of Investigation of the Actions of Former DEA Leadership in Connection with the Reinstatement of a Security Clearance	ODAG	09/07/2017	2	Resolved	The OIG recommends that the Department amend or supplement the Department Security Officer's delegation of authority to clarify that for the purpose of security adjudications, SPMs report solely to the Department Security Officer, and not to senior officials within the components.
366	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.
367	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.
368	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.
369	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.
370	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
371	Management Advisory Memorandum: Recommendations for a Department of Justice Policy Establishing Standards for its Security Offices to Review Misconduct Investigations for Security Clearance Adjudications	ODAG	09/06/2017	1	Resolved	The Department should issue or clarify policies to require DOJ security offices to routinely request relevant misconduct-related materials from relevant DOJ misconduct offices for consideration in connection with security clearance adjudications. Such policies should include a clear definition of relevant misconduct-related materials that ensures that security offices receive the necessary and appropriate information to make fully-informed decisions.
372	Management Advisory Memorandum: Recommendations for a Department of Justice Policy Establishing Standards for its Security Offices to Review Misconduct Investigations for Security Clearance Adjudications	ODAG	09/06/2017	2	Resolved	The Department should issue or clarify policies to require DOJ misconduct offices to provide such relevant misconduct-related materials to DOJ security offices or OPM to ensure timely and informed security clearance adjudications, whether those materials arise as a result of a misconduct investigation or are requested in connection with a security clearance adjudication.
373	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.
374	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.

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375	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.
376	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.
377	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.
378	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.

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379	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.
380	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
381	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.
382	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.
383	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.
384	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.
385	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
386	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.
387	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 that 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.
388	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	We recommend that DOJ OJP remedy the \$453,640 in personnel expenditures charged to all three VOCA victim assistance grants as of June 30, 2016.
389	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	We recommend that DOJ OJP 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.
390	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	We recommend that DOJ OJP remedy the \$124,124 in advanced funds from the FY 2015 VOCA victim assistance grant.

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391	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	We recommend that DOJ OJP 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.
392	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.
393	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.
394	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.
395	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.
396	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
397	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.
398	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.
399	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.
400	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.
401	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.
402	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.

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403	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.
404	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.
405	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.
406	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.
407	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.
408	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.

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409	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.
410	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.
411	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.
412	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.
413	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
414	A Report of Investigation of Certain Allegations Referred by the Office of Special Counsel Concerning the Juvenile Justice and Delinquency Prevention Act Formula Grant Program	OJJDP	07/25/2017	1	Unresolved	The OJP Office of the General Counsel (OGC) should consider issuing guidance clarifying its interpretation of the Valid Court Order (VCO) exception to the Deinstitutionalization of Status Offenders (DSO) Core Requirement of the Juvenile Justice and Delinquency Prevention Act (JJDP Act). In particular, we recommend that OGC consider addressing competing interpretations of the plain meaning of the statute, clarifying its interpretations of the terms "offense" and "charge" and how the meanings of those terms might impact OJJDP's position on pending legislation, and addressing the significance of particular facts, state laws, and due process protections for juveniles.
415	A Report of Investigation of Certain Allegations Referred by the Office of Special Counsel Concerning the Juvenile Justice and Delinquency Prevention Act Formula Grant Program	OJJDP	07/25/2017	2	Unresolved	OGC should consider issuing guidance clarifying the circumstances under which juveniles may be confined in unoccupied adult jails consistent with the Jail Removal core requirement.
416	A Report of Investigation of Certain Allegations Referred by the Office of Special Counsel Concerning the Juvenile Justice and Delinquency Prevention Act Formula Grant Program	OJJDP	07/25/2017	3	Resolved	OJJDP should expeditiously notify all states and other interested parties that the VCO non-offender regulation has been determined to be ultra vires.
417	A Report of Investigation of Certain Allegations Referred by the Office of Special Counsel Concerning the Juvenile Justice and Delinquency Prevention Act Formula Grant Program	OJJDP	07/25/2017	4	Unresolved	OJP should develop standard procedures for determining what should be published in the Federal Register for notice and comment and for identifying significant guidance documents to be posted on OJP's or OJJDP's websites.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
418	A Report of Investigation of Certain Allegations Referred by the Office of Special Counsel Concerning the Juvenile Justice and Delinquency Prevention Act Formula Grant Program	OJJDP	07/25/2017	5	Unresolved	OJP should develop a plan to improve communications within and among OJP components.
419	A Report of Investigation of Certain Allegations Referred by the Office of Special Counsel Concerning the Juvenile Justice and Delinquency Prevention Act Formula Grant Program	OJJDP	07/25/2017	6	Resolved	OJP should consider revising its compliance monitoring report template to gather additional information about states' use of the VCO exception and compliance with certain procedural requirements.
420	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.
421	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.
422	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.
423	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.

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424	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.
425	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.
426	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.
427	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.
428	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.
429	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.

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430	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.
431	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.
432	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.
433	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	9	Resolved	We recommend that OJP remedy \$129,329 in unsupported matching personnel and fringe benefit costs.
434	Audit of the Office on Violence 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.
435	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.

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436	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.
437	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.
438	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.
439	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.
440	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.
441	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.
442	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.

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443	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.
444	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.
445	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.
446	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.
447	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.
448	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.
449	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.
450	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.
451	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.

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452	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.
453	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.
454	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.
455	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.
456	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.
457	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.
458	Audit of the City of San Jose Police Department's Equitable Sharing Program Activities, San Jose, California	CRM	06/28/2017	8	Resolved	Puts to a better use the \$1,247,207 in equitable sharing funds that have been retained unnecessarily by the SJPD.

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459	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.
460	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.
461	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.
462	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.
463	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.
464	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	1	Resolved	Establish procedures that will require sufficient training and de-confliction between DEA personnel and host nation counterparts on their respective deadly force policies before commencing future counternarcotics operations outside the United States.

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465	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	2	Resolved	Establish protocols that will ensure that, in joint operations abroad in which critical incidents are possible, appropriate and sufficient mechanisms are in place in the event of a critical incident to support the law enforcement personnel on the ground (including the availability of additional forces and airlift support), provide for the processing of the crime scene without prolonged delay, and allow for any and all search and rescue missions that may become necessary.
466	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	3	Resolved	DEA's post-shooting procedures should be revised to ensure DEA investigates all shootings during joint operations abroad in which initial reporting or available information is that DEA personnel either may have discharged their weapons or instructed other individuals to fire their weapons, was in a position to discharge their weapons or instruct other individuals to fire, or it is determined that DEA nevertheless played a leadership role in the operation.
467	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	4	Resolved	Because DEA's post-shooting incident procedures do not provide delegation guidelines for foreign incidents or, in the case of domestic incidents, state whether the investigation will be investigated directly by IN or delegated to the field when the incident involves significant injuries, death, or other significant liabilities, DEA's procedures should be revised to clarify the circumstances under which shooting incidents are to be investigated directly by the Office of Inspections and the circumstances under which investigations will be delegated to the field.
468	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	5	Resolved	Revise DEA's post-shooting incident procedures to include a requirement that will ensure that, when delegated to the field, the supervisory agent assigned to conduct the investigation will be someone outside the supervisory chain or program of the shooter and relevant witnesses.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
469	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	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.
470	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	ODAG	05/24/2017	7	Unresolved	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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471	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	8	Resolved	<p>In connection with future counternarcotics operations outside the United States, DEA should work with the relevant U.S. Embassy and host nation partners to develop a specific protocol, in advance of the operation, that will determine which entity or entities will investigate a shooting or other critical incident that occurs during the operation; the scope and requirements of such an investigation; what information will be shared between and among the relevant entities for use in such investigation and when that will occur; and the time-frame and procedures for sharing of the results of the investigation. Such protocols should ensure timely access to relevant information by the Chief of Mission, as well as whatever entity or entities is or are involved in the investigation of any shooting or other critical incident, and include a procedure to identify and resolve conflicting evidence or investigative gaps when more than one such entity is involved in the investigation. To the extent DEA and the COM determine that certain information should not be provided to the host nation, DEA should work with the Embassy to ensure that any investigation conducted by the host nation receives sufficient information to allow for a meaningful and thorough review of the relevant facts. DEA should not undertake future joint counternarcotics operations with its foreign counterparts outside the United States in instances where 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>
472	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.

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473	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.
474	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.
475	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.
476	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.
477	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.
478	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	11	Resolved	We recommend that OJP ensure that FBIC has procedures to ensure compliance with all special conditions.

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479	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.
480	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.
481	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.
482	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.
483	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.
484	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	14	Resolved	We recommend that OJP ensure that FBIC has policy and procedures to monitor and document contractor performance as to ensure that contractors adhere to the terms of the contract.

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485	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.
486	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 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.
487	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.
488	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.
489	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.
490	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	2c	Resolved	We recommend that OVW remedy the \$455 in unallowable indirect costs.

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491	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.
492	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.
493	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.
494	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.
495	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.
496	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	4b	Resolved	We recommend that OVW remedy the \$1,897 in prohibited indirect costs questioned as funds to better use.

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497	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.
498	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.
499	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.
500	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.
501	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.
502	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	8a	Resolved	We recommend that OJP remedy the \$3,100 in unsupported personnel and fringe costs.

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503	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.
504	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.
505	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.
506	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.
507	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.
508	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	9c	Resolved	We recommend that OJP remedy the \$2,161 in unsupported other direct costs.

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509	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.
510	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.
511	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.
512	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.
513	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.

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514	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.
515	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.
516	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.
517	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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518	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.
519	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.
520	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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521	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.
522	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.
523	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.
524	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.
525	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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526	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.
527	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.
528	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.
529	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.

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530	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.
531	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.
532	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.
533	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.
534	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	7	Resolved	We recommend that the USMS include in the USMS's new standard operating procedures COR requirements for developing and maintaining a document control system and for retaining quality assurance-related documentation. Standard operating procedures should also include COR guidance on formally documenting inspections that include tracking deficiencies and contractor POAs.

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535	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.
536	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.
537	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.
538	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.
539	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.
540	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.
541	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
542	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.
543	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.
544	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.
545	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.
546	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to the National Organization of Sisters of Color Ending Sexual Assault Canton, Connecticut	OVW	03/28/2017	3	Resolved	Ensure SCESA develops written policies and procedures to ensure personnel and fringe benefit expenditures are accurately charged to the awards and include timesheets that show evidence of supervisory approval.
547	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.

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548	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.
549	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.
550	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.
551	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.
552	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.
553	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 and implementation of 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.

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554	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.
555	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.
556	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.
557	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.
558	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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559	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.
560	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.
561	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.
562	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.
563	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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564	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.
565	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.
566	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.
567	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.
568	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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569	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.
570	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
571	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.
572	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.
573	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.
574	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.
575	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.
576	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.

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577	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.
578	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.
579	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.
580	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.
581	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.
582	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.
583	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.
584	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.

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585	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.
586	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.
587	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.
588	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.
589	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.
590	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.

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591	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.
592	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.
593	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.
594	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.
595	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.
596	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.

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597	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.
598	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.
599	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.
600	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.
601	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.
602	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.

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603	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.
604	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.
605	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.
606	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.
607	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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608	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.
609	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.
610	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.
611	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.
612	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.
613	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.

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614	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.
615	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.
616	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.
617	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.
618	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.
619	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.
620	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.

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621	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
622	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.
623	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.
624	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).
625	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.
626	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.
627	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.
628	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.

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629	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.
630	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.
631	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.
632	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.
633	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.
634	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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635	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.
636	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.
637	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.
638	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.
639	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.
640	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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641	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.
642	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.
643	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.
644	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.
645	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.
646	Audit of the Office on Violence Against Women and Office of Justice Programs Cooperative Agreements Awarded to the National Domestic Violence Hotline, Austin, Texas	OVW	12/14/2016	1c	Resolved	We recommend that OVW remedy the \$2,576 in unallowable other direct costs.

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647	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.
648	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.
649	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.
650	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.
651	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.

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652	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.
653	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.
654	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.
655	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.
656	A Review of the FBI's Use of Section 215 Orders for Business Records in 2012-2014	FBI	09/29/2016	1	On Hold/Pending with OIG	The OIG recommend that the FBI and the Department continue to pursue ways to make the business records process more efficient, particularly for applications related to cyber cases.
657	Audit of the Drug Enforcement Administration's Management and Oversight of its Confidential Source Program	DEA	09/28/2016	1	Resolved	We recommend that the DEA examine the practices employed related to Limited Use confidential sources for interdiction operations as described in our report and, in coordination with the Department, perform an assessment of the risks, benefits, and legality of the practices.

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658	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.
659	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.
660	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.
661	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.
662	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.
663	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.

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664	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.
665	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.
666	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.
667	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.
668	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.
669	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.

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670	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.
671	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.
672	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.
673	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.
674	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.
675	Audit of the Office of Justice Programs National Institute of Justice Cooperative Agreements Awarded to the University of Rhode Island, Kingston, Rhode Island	OJP	09/27/2016	2d	Resolved	We recommend that OJP remedy the \$47,470 in unsupported fringe benefit costs.

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676	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.
677	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.
678	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.
679	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.
680	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.
681	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.

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682	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.
683	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.
684	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.
685	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
686	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.
687	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.
688	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	OJP	09/21/2016	3	Resolved	Ensure that the Boys and Girls Clubs implement procedures for conducting procurements that comply with the rules governing sole source awards; provide for open, free, and fair competition; and adequately document the procurement process, including market research, cost and price analyses, and the justification for any sole source award.

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689	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.
690	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.
691	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.
692	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.
693	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.
694	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.
695	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.

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696	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.
697	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.
698	A Review of the FBI's Impersonation of a Journalist in a Criminal Investigation	FBI	09/15/2016	1	Resolved	The FBI should move expeditiously to 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 FBI employees about the policy's existence and application.
699	A Review of the FBI's Impersonation of a Journalist in a Criminal Investigation	FBI	09/15/2016	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.
700	A Review of the FBI's Impersonation of a Journalist in a Criminal Investigation	FBI	09/15/2016	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."
701	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	OJP	09/13/2016	1	Resolved	We recommend that in the event that CCJ reestablishes its operations and seeks funding from DOJ, OJP ensure that CCJ implements appropriate internal controls and procedures to safeguard DOJ grant funds prior to the awarding of any future grant funds.

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702	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.
703	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.
704	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.
705	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.
706	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.
707	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.

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708	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.
709	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.
710	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.
711	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.
712	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.
713	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.

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714	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.
715	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.
716	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.
717	Follow-Up Audit of the Department of Justice's Implementation of and Compliance with Certain Classification Requirements	JMD	09/12/2016	1	Resolved	We recommended that SEPS coordinate with the DEA's Office of National Security Intelligence to ensure its classification practices do not result in over-or under-classification.
718	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.
719	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.
720	A Review of ATF's Undercover Storefront Operations	ATF	09/08/2016	1	Resolved	ATF should develop a standard undercover storefront operations proposal template.
721	A Review of ATF's Undercover Storefront Operations	ODAG	09/08/2016	10	Resolved	The Department should promptly design and implement a plan that ensures that its law enforcement and detention components comply with the Rehabilitation Act of 1973.

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722	A Review of ATF's Undercover Storefront Operations	ATF	09/08/2016	11	Resolved	ATF should modify its Firearms Enforcement Program Order to require agents to complete firearms traces "at the earliest time practicable."
723	A Review of ATF's Undercover Storefront Operations	ATF	09/08/2016	12	Resolved	ATF's Storefront Investigations Manual should be amended based on OIG findings.
724	A Review of ATF's Undercover Storefront Operations	ATF	09/08/2016	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.
725	A Review of ATF's Undercover Storefront Operations	ATF	09/08/2016	2	Resolved	ATF should develop a standard storefront informational packet.
726	A Review of ATF's Undercover Storefront Operations	ATF	09/08/2016	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.
727	A Review of ATF's Undercover Storefront Operations	ATF	09/08/2016	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.
728	A Review of ATF's Undercover Storefront Operations	ATF	09/08/2016	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.
729	A Review of ATF's Undercover Storefront Operations	ATF	09/08/2016	6	Resolved	ATF should develop mitigation strategies to minimize turnover of supervisors overseeing storefront operations.
730	A Review of ATF's Undercover Storefront Operations	ATF	09/08/2016	7	Resolved	ATF's Office of Strategic Intelligence and Information should develop guidance on intelligence protocols for storefront operations.
731	A Review of ATF's Undercover Storefront Operations	ATF	09/08/2016	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.
732	A Review of ATF's Undercover Storefront Operations	ATF	09/08/2016	9	Resolved	ATF should require the preparation of after-action reports for all storefronts.

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733	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.
734	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.
735	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.
736	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.
737	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.
738	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.
739	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.
740	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.

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741	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.
742	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.
743	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.
744	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.
745	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OVW	08/22/2016	2	Resolved	We recommend that OJP and OVW ensure that APILO identifies actual payroll and associated fringe benefits expenditures charged to each grant, and adequately supports those expenditures with documentation.

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746	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.
747	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.
748	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.
749	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.
750	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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751	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.
752	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.
753	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.
754	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.
755	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.

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756	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.
757	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.
758	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.
759	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.
760	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	BOP	06/28/2016	1	Resolved	Develop TRUINTEL [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.
761	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].
762	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 TRUINTEL [redacted and sensitive].

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763	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.
764	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.
765	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.
766	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.
767	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.
768	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.
769	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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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
770	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.
771	A Review of the Management and Operations of the FBI Recreation Association of New York	FBI	05/10/2016	1	Resolved	The FBI should temporarily shut down the stores operated by the FBIRA NY until they are in compliance with New York State law and FBI Policy.
772	A Review of the Management and Operations of the FBI Recreation Association of New York	FBI	05/10/2016	2	Resolved	The FBI should revise and update CPD 0465D, including prohibiting FBIRA Board Members from using personal financial instruments or accounts in connection with FBIRAs, clearly delineating permissible and impermissible uses of FBIRA resources, and requiring accountability for RA funds.
773	A Review of the Management and Operations of the FBI Recreation Association of New York	FBI	05/10/2016	3	Resolved	The FBI should provide appropriate training and guidance to FBIRA directors and FBI Field Division managers.
774	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.
775	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	10	Resolved	We recommend that the OVW coordinate with the NWSGP to ensure that future progress reports are submitted accurately and properly supported.

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776	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.
777	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.
778	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.
779	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.

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780	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.
781	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.
782	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.
783	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
784	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.
785	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.
786	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.
787	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	5i	Resolved	We recommend that the OVW remedy the \$2,649 in unallowable grant expenditures incorrectly charged to Grant Number 2014-IW-AX-0006.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
788	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.
789	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.
790	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.
791	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
792	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.
793	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.
794	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.
795	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
796	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.
797	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.
798	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.
799	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.
800	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
801	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.
802	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.
803	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.
804	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.
805	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.
806	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.
807	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.
808	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	DEA	03/29/2016	2	Resolved	Ensure that the parts for the ATR 500 are utilized or returned to the DOD.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
809	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.
810	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.
811	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.
812	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.
813	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.
814	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.
815	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
816	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.
817	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.
818	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.
819	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.
820	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.
821	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.
822	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.
823	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
824	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.
825	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.
826	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.
827	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.
828	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.
829	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.
830	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.
831	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.

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832	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.
833	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.
834	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.
835	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.
836	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.
837	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.
838	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.
839	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.

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840	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.
841	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.
842	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.
843	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.
844	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.

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845	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.
846	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.
847	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.
848	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.
849	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.
850	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	OVW	11/09/2015	5	Resolved	We recommend that OVW remedy the \$29,675 in grant reimbursements claimed for rent the DCDV paid to itself for a building it owns.

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851	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	CRM	09/30/2015	4	Resolved	We recommend that the Criminal Division 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.
852	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	CRM	09/30/2015	9	Resolved	We recommend that the Criminal Division remedy the \$21,591 in questioned costs for incurring expenditures to be paid with equitable sharing funds in advance of receiving equitable sharing receipts.
853	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OJP	09/30/2015	1a	Resolved	Remedy unsupported expenditures resulting from costs associated with consultant expenditures due to lack of time and effort reports (expenditures of \$157,351) and insufficient time and effort reports (expenditures of \$32,130).
854	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OJP	09/30/2015	1b	Resolved	Remedy unsupported expenditures resulting from costs associated with personnel and fringe benefit expenditures that were not properly supported (expenditures of \$46,061; \$11,372 from the BJA Tribal Courts Assistance Program grant, \$17,023 from the FY 2009 Tribal Youth Program grant, and \$17,666 from the FY 2011 Tribal Youth Program grant).

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855	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).
856	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.
857	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).
858	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).
859	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).
860	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).

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861	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.
862	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OVW	09/30/2015	5a	Resolved	Remedy the 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.
863	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OVW	09/30/2015	5b	Resolved	Remedy 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).
864	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OVW	09/30/2015	5c	Resolved	Remedy 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).

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
865	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.
866	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.
867	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.
868	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
869	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.
870	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.
871	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.
872	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.
873	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.
874	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.
875	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.

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876	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.
877	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.
878	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.
879	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.
880	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.
881	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.
882	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
883	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.
884	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.
885	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.
886	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.
887	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.
888	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.
889	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
890	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.
891	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.
892	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.
893	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.
894	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.
895	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.
896	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.

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897	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.
898	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.
899	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.
900	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.
901	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.
902	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.
903	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.
904	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.

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905	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.
906	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.
907	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.
908	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.
909	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.
910	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.

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911	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.
912	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.
913	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.
914	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.
915	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
916	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.
917	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.
918	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.
919	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.
920	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.
921	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.
922	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.
923	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.

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924	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.
925	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.
926	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.
927	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.
928	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.
929	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.
930	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.
931	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.

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932	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.
933	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.
934	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.
935	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.
936	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.
937	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.
938	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.

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939	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.
940	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.
941	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.
942	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.
943	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.
944	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.
945	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.
946	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.

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947	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.
948	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.
949	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.
950	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.
951	A Review of ATF's Investigation of Jean Baptiste Kingery	ODAG	10/30/2014	1	On Hold/Pending with OIG	The Office of the Deputy Attorney General, ATF leadership, and the Attorney General's Advisory Committee engage with the leadership at the Department of Homeland Security, ICE, and CBP in an effort to identify and develop opportunities to improve these important and highly consequential relationships.
952	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.
953	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
954	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.
955	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.
956	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.
957	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.
958	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.
959	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.

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960	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.
961	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.
962	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.
963	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.
964	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.
965	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.
966	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
967	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	FBI	08/14/2014	10	Resolved	The FBI should consider implementing a policy that would require agents, in consultation with FBI OGC attorneys, to carefully balance the privacy interests of the individuals against the potential for future investigative value before permitting the uploading into FBI databases of NSL return data received after a case has closed or after the authority for the investigation has expired.
968	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	FBI	08/14/2014	3	Unresolved	Notify the President's Intelligence Oversight Board concerning the unauthorized collections found in this review containing [redacted-classified] from two providers and seek guidance on whether the FBI should undertake the effort necessary to identify and remove similar unauthorized collections that likely remain in many FBI case files.
969	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	FBI	08/14/2014	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.
970	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	FBI	08/14/2014	5	Resolved	The FBI should reconsider whether Section 1681f of the FCRA prohibits a consumer reporting agency from voluntarily providing the FBI with an NSL target's date of birth, social security number, or telephone number in response to a FCRA NSL under Section 1681u, and provide additional guidance as appropriate.
971	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	FBI	08/14/2014	8	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."

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972	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	FBI	08/14/2014	9	Resolved	The FBI should take steps to ensure that it does not request or obtain "associated" records without a separate determination and certification of relevance to an authorized national security investigation.
973	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.
974	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.
975	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.
976	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.
977	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.

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978	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.
979	Information Handling and Sharing Prior to the April 15, 2013 Boston Marathon Bombings	FBI	04/10/2014	1	Resolved	The OIG recommend that the FBI and DHS clarify the circumstances under with JTTF personnel may change the display status of a TECS record, particularly in closed cases.
980	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.
981	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.
982	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.
983	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.
984	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
985	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.
986	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.
987	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.
988	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.
989	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.

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990	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.
991	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.
992	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.
993	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.
994	Audit of the Department of Justice's Implementation of and Compliance with Certain Classification Requirements	JMD	09/27/2013	4	Resolved	We recommended that SEPS 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.

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995	Management of Immigration Cases and Appeals by the Executive Office for Immigration Review	EOIR	10/31/2012	5	Resolved	To improve case processing by the immigration courts, we recommend that EOIR develop a process for tracking time that immigration judges spend on different types of cases and work activities.
996	Management of Immigration Cases and Appeals by the Executive Office for Immigration Review	EOIR	10/31/2012	7	Resolved	To improve case processing by the immigration courts, we recommend that EOIR develop an objective staffing model to assist in determining staffing requirements and the allocation of positions among immigration courts.
997	A Review of ATF's Operation Fast and Furious and Related Matters	ATF	09/19/2012	2	On Hold/Pending with OIG	The Department should examine ATF's case review procedures to verify that they are consistent with procedures adopted in other Department law enforcement components to ensure that matters involving "sensitive circumstances," "special requirements," and "otherwise illegal activity" are sufficiently evaluated.
998	A Review of ATF's Operation Fast and Furious and Related Matters	FBI	09/19/2012	4	Resolved	The Department should review the policies and procedures of its other law enforcement components to ensure that they are sufficient to address the concerns we have identified in the conduct of Operations Wide Receiver and Fast and Furious, particular regarding oversight of sensitive and major cases, the authorization and oversight of "otherwise illegal activity," and the use of information in situations where the law enforcement component also has a regulatory function.
999	Audit of the Office on Violence Against Women Technical Assistance Cooperative Agreements Administered by the Pennsylvania Coalition Against Rape, Enola, Pennsylvania	OVW	09/04/2012	2	Resolved	Remedy \$298,980 in unsupportable consultant costs.
1000	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).

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1001	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).
1002	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).
1003	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).
1004	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).
1005	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.
1006	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.
1007	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.
1008	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.

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1009	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.
1010	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.
1011	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.
1012	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.
1013	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.
1014	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.
1015	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.
1016	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.

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1017	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.
1018	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.
1019	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.
1020	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	FBI	09/20/2010	2	On Hold/Pending with OIG	Establish Procedures to Track Source of Facts Provided to the Public and Congress.
1021	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	FBI	09/20/2010	3	Resolved	Require Identification of Federal Crime as Part of Documenting Predication.
1022	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	FBI	09/20/2010	4	Resolved	Consider Revising Attorney General's Guidelines and DIOG to Reinstate Prohibition on Retention of Irrelevant First Amendment Material from Public Events.
1023	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	FBI	09/20/2010	5	Resolved	Clarify When First Amendment Cases Should Be Classified as "Acts of Terrorism" Matters.

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1024	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.
1025	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.
1026	Audit of Department of Justice Awards to the National District Attorneys Association	OJP	04/22/2010	10	On Hold/Pending with OIG	Remedy the \$1,047,688 in unsupported fringe benefits.
1027	Audit of Department of Justice Awards to the National District Attorneys Association	OJP	04/22/2010	14	On Hold/Pending with OIG	Remedy \$163,662 for travel transactions without written authorizations, vouchers or adequate supporting documentation.
1028	Audit of Department of Justice Awards to the National District Attorneys Association	OJP	04/22/2010	17	On Hold/Pending with OIG	Remedy \$1,071,039 in unsupported indirect costs.
1029	Audit of Department of Justice Awards to the National District Attorneys Association	OVW	04/22/2010	25	On Hold/Pending with OIG	Remedy questioned costs of \$24,141 in holiday charges.
1030	Audit of Department of Justice Awards to the National District Attorneys Association	OVW	04/22/2010	26	On Hold/Pending with OIG	Remedy questioned costs of \$6,038 in personal charges.
1031	Audit of Department of Justice Awards to the National District Attorneys Association	OVW	04/22/2010	28	On Hold/Pending with OIG	Remedy \$90,209 for travel transactions without authorizations or vouchers.
1032	Audit of Department of Justice Awards to the National District Attorneys Association	OJP	04/22/2010	8	On Hold/Pending with OIG	Remedy questioned costs of \$85,536 in holiday charges.
1033	Audit of Department of Justice Awards to the National District Attorneys Association	OJP	04/22/2010	9	On Hold/Pending with OIG	Remedy questioned costs of \$18,483 in personal charges.

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1034	A Review of the Federal Bureau of Investigation's Use of Exigent Letters and Other Informal Requests for Telephone Records	FBI	01/19/2010	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.
1035	A Review of the Federal Bureau of Investigation's Use of Exigent Letters and Other Informal Requests for Telephone Records	FBI	01/19/2010	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.
1036	A Review of the Federal Bureau of Investigation's Use of Exigent Letters and Other Informal Requests for Telephone Records	FBI	01/19/2010	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.
1037	A Review of the Federal Bureau of Investigation's Use of Exigent Letters and Other Informal Requests for Telephone Records	FBI	01/19/2010	8	Resolved	The FBI should issue guidance regarding when FBI personnel may issue [classified and redacted] community of interest [classified and redacted] requests.
1038	Report on the President's Surveillance Program	FBI	07/10/2009	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.
1039	Report on the President's Surveillance Program	FBI	07/10/2009	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.

The information in this report was accurate as of March 31, 2018. The report was posted to oig.justice.gov on May 30, 2018.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED
(As of March 31, 2018)**

#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
1040	Report on the President's Surveillance Program	NSD	07/10/2009	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.
1041	Report on the President's Surveillance Program	NSD	07/10/2009	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.
1042	Report on the President's Surveillance Program	ODAG	07/10/2009	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.
1043	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.
1044	An Investigation of Overtime Payments to FBI and Other Department of Justice Employees Deployed to Iraq and Afghanistan	DEA	12/08/2008	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.
1045	An Investigation of Allegations of Politicized Hiring by Monica Goodling and Other Staff in the Office of the Attorney General	OAG	07/28/2008	1	On Hold/Pending with OIG	The OIG recommends that the Department clarify its policies regarding the use of political or ideological affiliations to select career attorney candidates for temporary details within the Department.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
1046	A Review of the FBI's Use of National Security Letters: Assessment of Corrective Actions and Examination of NSL Usage in 2006	FBI	03/17/2008	2	Resolved	Implement measures to verify the accuracy of data entry into the new NSL data system by including periodic reviews of a sample of NSLs in the database to ensure that the training provided on data entry to the support staff of the FBI OGC National Security Law Branch (NSLB), other Headquarters divisions, and field personnel is successfully applied in practice and has reduced or eliminated data entry errors.
1047	A Review of the FBI's Use of National Security Letters: Assessment of Corrective Actions and Examination of NSL Usage in 2006	FBI	03/17/2008	3	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.
1048	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	FBI	03/31/2006	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.
1049	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	FBI	03/31/2006	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.
1050	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	FBI	03/31/2006	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.
1051	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	FBI	03/31/2006	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.
1052	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	FBI	03/31/2006	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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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/18	Recommendation Description
1053	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	FBI	03/31/2006	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.



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