

The information in this report was accurate as of September 30, 2015. The report was posted to [oig.justice.gov](http://oig.justice.gov) on January 19, 2016.

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

(As of September 30, 2015)

#	Report Title	Issued	Status	Recommendation Description
1	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	9/30/2015	Resolved	Ensure that Plymouth Township PD, in coordination with Plymouth Township, establishes written procedures for the administration of equitable sharing funds. These procedures should appropriately incorporate the Plymouth Township PD throughout the process including, at a minimum, providing the Chief of Police with copies of all documentation supporting equitable sharing activities, and the procedures should comply with the federal guidelines governing the program.
2	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	9/30/2015	Resolved	Ensure that the Plymouth Township establishes procedures to ensure that it accounts for DOJ equitable sharing activities separately in its accounting system and that it routinely reexamines the equitable sharing ledger to ensure that all non-equitable sharing federal program expenditures and reimbursements have been identified and any posting errors are corrected.
3	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	9/30/2015	Resolved	Ensure that the Plymouth Township PD, in conjunction with the Plymouth Township Treasurer's Office, establishes procedures for timely submitting accurate and complete Equitable Sharing Agreement and Certification Reports, as well as procedures for ensuring that the equitable sharing ledger only reflects those expenditures paid for with equitable sharing funds.

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4	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	9/30/2015	Resolved	Ensure that the Plymouth Township PD, in conjunction with the Plymouth Township Treasurer's Office, determine what expenditures reflected in the ledgers were paid for with DOJ equitable sharing funds and make any necessary adjustments to the ledgers so that the ledgers only reflect expenditures paid for with DOJ equitable sharing funds. They should also reconcile the bank account activity and properly allocate interest to the different sources of funds. After these actions have been taken, the Plymouth Township PD should submit amended certification reports for FY 2010 through FY 2013 that accurately and completely reflect its equitable sharing activities (including interest earned) during these time periods.
5	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	9/30/2015	Resolved	Remedy the \$1,327 in questioned costs paid for fringe benefits that exceeded actual costs incurred in FYs 2012 and 2013.
6	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	9/30/2015	Resolved	Remedy the \$5,783 in questioned costs for the purchase of a mat for the Plymouth Township Hall and another Plymouth Township expense improperly paid for with equitable sharing funds.
7	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	9/30/2015	Resolved	Remedy the \$500 for the reimbursement of non-law enforcement specific uniforms.
8	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	9/30/2015	Resolved	Remedy the \$22,182 in questioned costs billed for salary costs of Plymouth Township employees who provided information technology services to the Plymouth Township PD.
9	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	9/30/2015	Resolved	Remedy the \$21,591 in questioned costs for incurring expenditures to be paid with equitable sharing funds in advance of receiving equitable sharing receipts.

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10	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	9/30/2015	Resolved	Ensure that the Plymouth Township PD, in conjunction with the Plymouth Township Treasurer, determine the amount reimbursed by the city of Plymouth for the upgraded equipment purchased for the police dispatch call center and repay that amount to the DOJ equitable sharing bank account. The Plymouth Township PD and Plymouth Township Treasurer should also ensure that they establish a process to appropriately account for future reimbursements received.
11	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	9/30/2015	Resolved	Require personnel at Plymouth Township and the Plymouth Township PD to receive, at a minimum, training on administering equitable sharing funds.
12	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	9/30/2015	Resolved	Remind the Plymouth Township PD and local officials of the non-supplanting requirement specified in the Equitable Sharing Guide.
13	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	Resolved	Remedy the \$235,542 in unsupported expenditures resulting from: a. costs associated with consultant expenditures due to lack of time and effort reports (expenditures of \$157,351) and insufficient time and effort reports (expenditures of \$32,130), and b. costs associated with personnel and fringe benefit expenditures that were not properly supported (expenditures of \$46,061; \$11,372 from the BJA Tribal Courts Assistance Program grant, \$17,023 from the FY 2009 Tribal Youth Program grant, and \$17,666 from the FY 2011 Tribal Youth Program grant).

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14	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	Resolved	Remedy the \$276,159 in unallowable expenditures resulting from: a. 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), b. 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, c. costs associated with travel expenditures that were not approved in compliance with the Penobscot Indian Nation Travel Policies and grant award terms and conditions (expenditures of \$28,102), d. costs associated with other costs that was not approved in the grant budget (\$5,120), and e. 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).
15	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	Resolved	Remedy the \$1,000 in unnecessary expenditures resulting from costs associated with supplies that did not meet the intended purpose of the FY 2009 Tribal Youth Program (expenditures of \$1,000).
16	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	Resolved	Remedy the \$1,538 in unsupported expenditures resulting from costs associated with an equipment expenditure that was not properly supported.

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17	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	Resolved	Remedy the \$46,920 in unallowable expenditures resulting from: a. costs associated with a consultant that was not approved in the award budget (expenditures of \$10,476) related to the OVW Grants to Indian Tribal Governments grant, b. costs associated with personnel and fringe benefit expenditures related to the OVW Grants to Tribal Governments grant that were not approved by OVW (expenditures of \$35,284), and c. costs associated with travel expenditures that were not approved in compliance with the Penobscot Indian Nation Travel Policies and grant award terms and conditions (expenditures of \$1,160).
18	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	Resolved	Ensure Penobscot Nation implements and adheres to policies and procedures that ensure that its grant accounts facilitate a review and grant expenditures are charged to the appropriate grant and budget category.
19	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	Resolved	Ensure that Penobscot Nation maintains documentation to support consultant activities related to the grant awards and ensure that consultant expenditures are properly charged to the grant, clearly documents and complies with its own procurement policy related to professional services, and develops and implements written contract monitoring policies and procedures that ensure all consultants have written agreements.
20	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	Resolved	Ensure that Penobscot Nation adheres to its policies and procedures that ensure grant funded travel expenses are properly approved and adequately documented to facilitate a review.
21	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	Resolved	Ensure that Penobscot Nation implements and adheres to policies and procedures to safeguard sensitive items that were purchased with grant funds.

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22	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	Resolved	Ensure that Penobscot Nation implements and adheres to written policies and procedures to ensure compliance with drawdown policies and cash on hand requirements.
23	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	Resolved	Ensure that Penobscot Nation implements and adheres to policies and procedures to account for grant related program income and ensures that program income is recognized and applied in accordance with grant rules as directed by the OJP Financial Guide.
24	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	Resolved	Ensure that Penobscot Nation implements and adheres to policies and procedures to ensure compliance with FFR requirements.
25	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	Resolved	Ensure that Penobscot Nation implements and adheres to policies and procedures for budget management and control.
26	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	Resolved	Ensure Penobscot Nation implements and adheres to policies and procedures monitoring performance towards achieving its approved goals and objectives.
27	Audit of the Office on Violence Against Women Technical Assistance Program Cooperative Agreements Awarded to First Nations Development Institute, Longmont, Colorado	9/29/2015	Resolved	We recommend that OVW ensure that FNDI develop policies and procedures to ensure that obligations are incurred during the funding period.
28	Audit of the Office on Violence Against Women Technical Assistance Program Cooperative Agreements Awarded to First Nations Development Institute, Longmont, Colorado	9/29/2015	Resolved	We recommend that OVW ensure FNDI develop policies and procedures to ensure that federal financial reports are accurately supported by FNDI's accounting records.

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#	Report Title	Issued	Status	Recommendation Description
29	Audit of the Office on Violence Against Women Technical Assistance Program Cooperative Agreements Awarded to First Nations Development Institute, Longmont, Colorado	9/29/2015	Resolved	We recommend that OVW remedy the \$275,644 in unsupported salary expenditures.
30	Audit of the Office on Violence Against Women Technical Assistance Program Cooperative Agreements Awarded to First Nations Development Institute, Longmont, Colorado	9/29/2015	Resolved	We recommend that OVW remedy the \$63,755 in unsupported fringe benefits.
31	Audit of the Office on Violence Against Women Technical Assistance Program Cooperative Agreements Awarded to First Nations Development Institute, Longmont, Colorado	9/29/2015	Resolved	We recommend that OVW remedy the \$21,288 in unsupported indirect costs.
32	Audit of the Office on Violence Against Women Technical Assistance Program Cooperative Agreements Awarded to First Nations Development Institute, Longmont, Colorado	9/29/2015	Resolved	We recommend that OVW remedy the \$3,882 in unallowable salary expenditures.
33	Audit of the Office on Violence Against Women Technical Assistance Program Cooperative Agreements Awarded to First Nations Development Institute, Longmont, Colorado	9/29/2015	Resolved	We recommend that OVW remedy the \$29,432 in unallowable other direct costs.
34	Audit of the Office on Violence Against Women Technical Assistance Program Cooperative Agreements Awarded to First Nations Development Institute, Longmont, Colorado	9/29/2015	Resolved	We recommend that OVW remedy the \$1,144 in unallowable indirect costs transferred to direct costs.

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#	Report Title	Issued	Status	Recommendation Description
35	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Navajo Division of Public Safety, Window Rock, Arizona	9/28/2015	Unresolved	We recommend that OJP remedy \$290,116 in unallowable expenditures associated with unnecessary planning grants for Grant Numbers 2008-IP-BX-0036 and 2009-IP-BX-0074.
36	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Navajo Division of Public Safety, Window Rock, Arizona	9/28/2015	Unresolved	We recommend that OJP remedy \$32,034,623 in unallowable expenditures associated with excessive building sizes for Grant Numbers 2009-ST-B9-0089 and 2009-ST-B9-0100.
37	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	9/28/2015	Resolved	We recommend that JMD issue its new ETDY policy and require all DOJ components to integrate the new guidance into their operations.
38	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	9/28/2015	Resolved	We recommend that JMD ensure that the ETDY policy requires travelers on ETDY to disclose if anyone in their household is receiving benefits for permanent or temporary relocation costs.
39	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	9/28/2015	Resolved	We recommend that JMD work with the appropriate Department components and other relevant officials to ensure appropriate interpretation of the tax exempt certification statute and develop controls to help ensure consistent handling of the certifications throughout the Department.
40	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	9/28/2015	Resolved	We recommend that JMD require DOJ components to identify travelers who did not receive W-2 forms for taxable travel reimbursements for calendar years 2012 through 2014 and work with the components to properly correct these situations.
41	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	9/28/2015	Resolved	We recommend that EOUSA work with JMD and the relevant officials to determine the future and past taxability of the lodging provided at the NAC, update the associated policies if necessary, inform any affected employees, and remedy any amounts owed.

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#	Report Title	Issued	Status	Recommendation Description
42	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	9/28/2015	Resolved	We recommend that JMD ensure that the new ETDY policy contains a requirement for components to track and report ETDY activity on a regular basis.
43	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	9/28/2015	Resolved	We recommend that JMD require DOJ components to develop the ability to automate ETDY travel data or put in place other controls to verify the ETDY data submitted by components.
44	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	9/28/2015	Resolved	We recommend that JMD require DOJ components to reassess incidents of ETDY travel on an ongoing basis to ensure that it is in the best financial interest of the government.
45	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	9/28/2015	Resolved	We recommend that JMD ensure that new controls are enacted to promote sound and cost-effective decision-making for lengthy ETDY travel decisions.
46	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	9/28/2015	Resolved	We recommend that JMD review its voucher payment procedures, identify any inconsistencies that lead to incorrectly categorized costs, and implement corrective action.
47	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	9/28/2015	Resolved	We recommend that JMD improve the controls over newly executed MOUs to help ensure DOJ components' ETDY MOUs contain language that is compliant with the applicable ETDY policy.
48	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	9/28/2015	Resolved	We recommend that JMD require the components to review the specific ETDY travel voucher exceptions we noted, determine if further action is necessary, and if appropriate, remedy those matters accordingly.
49	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	9/28/2015	Resolved	We recommend that the Criminal Division ensure that the HCFU fully complies with the FTR by ensuring that travel is performed in the most efficient and economical manner, including evaluation of the appropriateness of ETDY, particularly in situations involving ongoing repetitive travel to the same location.
50	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	9/28/2015	Resolved	We recommend that the FBI ensure that its ETDY practices are in accordance with Department policy related to MOU requirements.

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51	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Navajo Division of Public Safety, Window Rock, Arizona	9/28/2015	Resolved	We recommend that OJP remedy the \$656,921 in unsupported questioned costs for Grant Number 2009-ST-B9-0089.
52	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Navajo Division of Public Safety, Window Rock, Arizona	9/28/2015	Resolved	We recommend that OJP remedy the \$2,554,924 in unallowable questioned costs for Grant Numbers 2009-ST-B9-0089 and 2009-ST-B9-0100.
53	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Navajo Division of Public Safety, Window Rock, Arizona	9/28/2015	Resolved	We recommend that OJP remedy \$16,669 in unallocated matching costs for Grant Number 2009-IP-BX-0074.
54	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	Resolved	We recommend that OJP ensure the NIJC completes, approves, and implements its written policies and procedures to ensure effective control over authorizations, vendor competition, or inventory management.
55	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	Resolved	We recommend that OJP ensure the NIJC has policies and procedures in place to ensure expenses are properly approved before payment; consultant agreements are in place and time and effort reports are submitted to support payments; signature pages are maintained for each training event where per diem is distributed; an indirect cost rate is approved before incurring indirect costs; and compliance with all grant special conditions.
56	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	Resolved	We recommend that OJP remedy the \$43,360 from Grant Number 2010-IC-BX-K051 and \$265 Grant Number 2011-VF-GX-K020 in unallowable expenses related to cumulative transfers between budget categories exceeding the allowable 10-percent.

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57	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	Resolved	We recommend that OJP ensure the NIJC implements policies and procedures to ensure compliance with budget requirements.
58	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	Resolved	We recommend that OJP remedy \$5,410 in expenditures that were incurred after the grant period ended for Grant Number 2011-VF-GX-K020.
59	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	Resolved	We recommend that OJP ensure that the NIJC implements a process to submit FFRs that accurately reflect expenditures for each reporting period.
60	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	Resolved	We recommend that OJP ensure that the NIJC determines the amount of the total tuition and registration fees collected from the training events partially funded with grant funds that should be considered program income for Grant Number 2011-VF-GX-K020 and either uses the program income for grant purposes or returns generated income to OJP.
61	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	Resolved	We recommend that OJP ensure all deliverables are approved and implemented for use by grantees for Grant Number 2011-IP-BX-K001 and work with the NIJC to resolve the Special Condition removal to allow the NIJC to achieve its goals and objectives under the grant.
62	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	Resolved	We recommend that OJP remedy \$304,411 in unallowable costs related to the following issues: (a) Remedy \$1,095 in grant reimbursements for unapproved federal employee travel expenditures from Grant Number 2011-VF-GX-K020.
63	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	Resolved	We recommend that OJP remedy \$304,411 in unallowable costs related to the following issues: b. \$690 in grant reimbursements for expenses inappropriately charged to Grant Number 2010-IC-BX-K051.
64	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	Resolved	We recommend that OJP remedy \$304,411 in unallowable costs related to the following issues: c. \$4,373 in grant reimbursements for unbudgeted expenses from Grant Number 2011-IP-BX-K001.

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65	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	Resolved	We recommend the OJP remedy \$304,411 in unallowable costs related to the following issues: d. \$24,785 in grant reimbursements from Grant Number 2010-IC-BX-K051, \$118,362 in grant reimbursements from Grant Number 2011-IP-BX-K001, and \$93,109 in grant reimbursements from Grant Number 2011-VF-GX-K020 that were paid for indirect costs without an approved indirect cost rate.
66	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	Resolved	We recommend the OJP remedy \$304,411 in unallowable costs related to the following issues: e. \$30,562 in grant reimbursements from Grant Number 2011-IP-BX-K001 and \$30,554 in grant reimbursements from Grant Number 2011-VF-GX-K020 expended prior to the removal of Special Condition Numbers 21 and 40, respectively.
67	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	Resolved	We recommend the OJP remedy \$304,411 in unallowable costs related to the following issues: f. \$841 in grant reimbursements from Grant Number 2011-IP-BX-K001 and \$40 in grant reimbursements from Grant Number 2011-VF-GX-K020 expended on consultant rates in excess of the allowable \$450 per day.
68	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	Resolved	We recommend the OJP remedy \$369,418 in unsupported costs related to the following issues: a. \$216,460 in grant reimbursements from Grant Number 2011-IP-BX-K001 for payments to a consultant that were not within the requirements of the MOU or OJP Financial Guide.
69	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	Resolved	We recommend the OJP remedy \$369,418 in unsupported costs related to the following issues: b. \$18,900 in grant reimbursements from Grant Number 2010-IC-BX-K051 and \$74,508 from Grant Number 2011-VF-GX-K020 for payments to consultants without sufficient time and effort reports.

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70	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	Resolved	We recommend the OJP remedy \$369,418 in unsupported costs related to the following issues: c. \$9,865 in grant reimbursements from Grant Number 2010-IC-BX-K051, \$43,084 from Grant Number 2011-IP-BX-K001, and \$3,385 from Grant Number 2011-VF-GX-K020 for payments to consultants without an agreement.
71	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	9/23/2015	Resolved	We recommend the OJP remedy \$369,418 in unsupported costs related to the following issues: d. \$1,633 in grant reimbursements from Grant Number 2011-IP-BX-K001 and \$1,584 from Grant Number 2011-VF-GX-K020 for training costs that lacked sufficient supporting documentation.
72	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	We recommend that OJP remedy \$2,561,722 in questioned costs considered to be unsupported as excess grant funds drawn down. a. Remedy \$113,628 in excess grant funds drawn down from Grant Number 2008-VA-GX-0051.  b. Remedy \$20,720 in excess grant funds drawn down from Grant Number 2009-SG-B9-0112.  c. Remedy \$108,180 in excess grant funds drawn down from Grant Number 2009-VA-GX-0069.  d. Remedy \$125,890 in excess grant funds drawn down from Grant Number 2010-VA-GX-0093.  e. Remedy \$2,193,304 in excess grant funds drawn down from Grant Number 2009-SU-B9-0053.
73	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	We recommend that OJP remedy \$887,752 in grant funds expended for contracts that were not competitively awarded and not approved in advance by OJP as sole-source procurements.

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74	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	We recommend that OJP remedy \$23,355 in unallowable construction costs charged to Grant Number 2010-DJ-BX-0636.
75	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	<p>We recommend that OJP remedy \$2,010,413 in questioned grant expenditures not supported by adequate documentation.</p> <p>a. Remedy \$259,730 in grant expenditures not supported by adequate documentation from Grant Number 2008-DJ-BX-0050. b.) Remedy \$1,875 in grant expenditures not supported by adequate documentation from Grant Number 2008-DJ-BX-0739. c.) Remedy \$405,412 in grant expenditures not supported by adequate documentation from Grant Number 2009-DJ-BX-1102. d.) Remedy \$1,095,102 in grant expenditures not supported by adequate documentation from Grant Number 2009-SU-B9-0053. e.) Remedy \$207,326 in grant expenditures not supported by adequate documentation from Grant Number 2010-DJ-BX-0636. f.) Remedy \$2,461 in grant expenditures not supported by adequate documentation from Grant Number 2009-VC-GX-0045. g.) Remedy \$18,000 in grant expenditures not supported by adequate documentation from Grant Number 2009-SF-B9-0117. h.) Remedy \$20,507 in grant expenditures not supported by adequate documentation from Grant Number 2009-RU-BX-K039.</p>
76	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	We recommend that OJP ensure the PRDOJ takes steps to address the turnover of grant management staff at the External Resources Division by obtaining a plan to address the turnover and monitoring the implementation of the plan.

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77	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	We recommend that OJP provide training to PRDOJ grant management staff in the External Resources Division and the Criminal Justice Information System Division.
78	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	We recommend that OJP ensure the PRDOJ promptly performs reconciliations to determine the actual amount of grant fund balances commingled in the Puerto Rico Treasury (PR Treasury) Operational account and have those funds transferred to PRDOJ bank accounts separated in conformance with PRDOJ procedures.
79	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	We recommend that OJP ensure the PRDOJ implements procedures to conduct monthly reconciliations between grant funds drawn down and expenditures recorded in the accounting records and account for any differences. The procedures should also include steps to ensure that grant funds were credited to the proper PRDOJ bank account.
80	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	We recommend that OJP ensure the PRDOJ reviews its current policies and practices for deciding the period of performance for sub-awards and, when necessary and appropriate, reassess the project period for the sub-awards.
81	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	We recommend that OJP ensure the PRDOJ's grant solicitation process: (1) includes outreach to state agencies that received PRDOJ funding in prior years, and (2) includes details in the announcements about the type of services and where they are needed.
82	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	We recommend that OJP ensure the PRDOJ performs a needs assessment for its VOCA Victim Assistance program to determine the types of services needed and the geographical areas in need of services.
83	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	We recommend that OJP ensure the PRDOJ establishes clear written policies for using the Internal Audit Department to help oversee DOJ grant funds and projects.

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#	Report Title	Issued	Status	Recommendation Description
84	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	We recommend that OJP ensure that PRDOJ implements policies and procedures to ensure that it meets the requirements pertaining to competitive awards and sole-source procurements, and that staff in both the External Resources Division and Criminal Justice Information Services Division receive related training on the new policies and procedures.
85	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	We recommend that OJP ensure the PRDOJ implements written procedures for monitoring contractor performance and compliance with the contract and for reviewing the accuracy and completeness of contractor billings.
86	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	We recommend that OJP ensure the PRDOJ implements procedures to segregate grant administration duties, including the duties of identifying and selecting contractors, from the duties of approving contractor payments and ensuring transparency in the awarding of contracts.
87	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	We recommend that OJP ensure the PRDOJ implements procedures to report to OJP the interest earned on grant funds, record the interest in the accounting records, and ensure the interest is managed in accordance with applicable grant rules.
88	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	We recommend that OJP ensure the PRDOJ implements policies and procedures for tracking property and equipment bought with grant funds and segregates the duties of receiving the property items from the duties of approving the invoices for payment to ensure that the PRDOJ has received the property being paid for.
89	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	We recommend that OJP ensure the PRDOJ implements procedures for validating information provided by sub-recipients and contractors regarding their project goals and accomplishments and provides adequate training to the staff members tasked with monitoring the sub recipients.

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#	Report Title	Issued	Status	Recommendation Description
90	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	9/21/2015	Resolved	We recommend that OJP obtain from the PRDOJ a plan to complete the remaining steps to bring Puerto Rico into compliance with the Sex Offender Registration and Notification Act (SORNA), and closely monitor progress on the plan.
91	Audit of the Department of Justice's Conference Planning and Reporting Requirements	9/8/2015	Resolved	Improve established procedures to ensure that it consistently maintains post-event justifications to JMD whenever an event's actual, reported costs exceed any cost threshold.
92	Audit of the Department of Justice's Conference Planning and Reporting Requirements	9/8/2015	Resolved	Work with its award recipients to improve the timeliness of submitting their actual conference costs.
93	Audit of the Department of Justice's Conference Planning and Reporting Requirements	9/8/2015	Resolved	Finalize the conference approval checklist and ensure that it is incorporated in its conference review and approval process.
94	Audit of the Department of Justice's Conference Planning and Reporting Requirements	9/8/2015	Resolved	Update its conference review and approval process to include a step that compares total current-year conference spending to prior year spending.
95	Audit of the Department of Justice's Conference Planning and Reporting Requirements	9/8/2015	Resolved	Clarify the DOJ conference reporting policy regarding the need to justify exceeding established cost thresholds and limits and ensure that its oversight includes receiving actual cost reports after events.
96	Management of the Special Programs Unit at the Federal Bureau of Prisons Metropolitan Detention Center in Brooklyn, New York	9/2/2015	Resolved	The Bureau of Prisons work with MDC Brooklyn to include information in the Special Programs Unit memorandum on how to manage those inmates assigned to the SPU who are potentially disruptive and do not have a mental health condition.
97	Management of the Special Programs Unit at the Federal Bureau of Prisons Metropolitan Detention Center in Brooklyn, New York	9/2/2015	Resolved	The Bureau of Prisons work with MDC Brooklyn to consider implementing additional safeguards whenever a potentially disruptive inmate without a mental health condition is placed in the SPU.

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#	Report Title	Issued	Status	Recommendation Description
98	Management of the Special Programs Unit at the Federal Bureau of Prisons Metropolitan Detention Center in Brooklyn, New York	9/2/2015	Resolved	The Bureau of Prisons work with MDC Brooklyn to establish guidance and procedures that staff at MDC Brooklyn should follow that ensure the confidentiality of sealed inmate complaints placed in unit mailboxes are consistent with institutional security requirements, and ensure staff are notified of the new guidance.
99	Management of the Special Programs Unit at the Federal Bureau of Prisons Metropolitan Detention Center in Brooklyn, New York	9/2/2015	Resolved	The Bureau of Prisons work with MDC Brooklyn to ensure that clear procedures are in place and communicated to staff at MDC Brooklyn to ensure searches of all housing unit cells are regularly conducted.
100	Management of the Special Programs Unit at the Federal Bureau of Prisons Metropolitan Detention Center in Brooklyn, New York	9/2/2015	Resolved	The Bureau of Prisons work with MDC Brooklyn to consider additional steps to ensure that relevant security information is communicated to MDC Brooklyn staff consistently and effectively.
101	Audit of the Federal Bureau of Investigation Critical Incident Response Group Tactical Section Procurements	8/26/2015	Resolved	Ensure that the CIRG Tactical Section procurement files clearly demonstrate in writing both: (1) the need for the procurement, and (2) the justification for the chosen brand or vendor, if only one will meet the needs of the FBI.
102	Status Review on the Department's International Prisoner Transfer Program	8/19/2015	Resolved	The BOP and the Criminal Division (the IPTU) should regularly exchange, and reconcile as necessary, data on foreign national transfer requests: those determined eligible, approved, denied, and ultimately transferred from Bureau of Prisons custody.
103	Status Review on the Department's International Prisoner Transfer Program	8/19/2015	Resolved	The BOP and the Criminal Division (the IPTU) should regularly exchange, and reconcile as necessary, data on foreign national transfer requests: those determined eligible, approved, denied, and ultimately transferred from Bureau of Prisons custody.

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#	Report Title	Issued	Status	Recommendation Description
104	Status Review on the Department's International Prisoner Transfer Program	8/19/2015	Resolved	The BOP and the Criminal Division (the IPTU) should consider whether other steps are necessary to further inform eligible but uninterested inmates about the benefits of the treaty transfer program and what, if anything, the Department can do to address the reasons eligible inmates are not interested in transfer.
105	Status Review on the Department's International Prisoner Transfer Program	8/19/2015	Resolved	The BOP and the Criminal Division (the IPTU) should consider whether other steps are necessary to further inform eligible but uninterested inmates about the benefits of the treaty transfer program and what, if anything, the Department can do to address the reasons eligible inmates are not interested in transfer.
106	Status Review on the Department's International Prisoner Transfer Program	8/19/2015	Resolved	Monitor staffing levels at the International Prisoner Transfer Unit and consider whether its resources are appropriate to enable them to timely review transfer applications.
107	Status Review on the Department's International Prisoner Transfer Program	8/19/2015	Resolved	Review the data to determine why more eligible inmates are not approved for transfer, and consider whether further revisions to the International Prisoner Transfer Unit's guidelines or other steps would facilitate such approvals.
108	Status Review on the Department's International Prisoner Transfer Program	8/19/2015	Resolved	Actively support a high-level working group with its treaty transfer partners, including the Department of State, and bilateral meetings with foreign national representatives, when necessary, to develop and support a strategy to facilitate the transfer of more foreign national inmates from Bureau of Prisons custody.
109	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to House of Ruth Maryland, Inc. Baltimore, Maryland	8/5/2015	Resolved	Remedy \$63,665 in unsupported salary costs.
110	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to House of Ruth Maryland, Inc. Baltimore, Maryland	8/5/2015	Resolved	Ensures that the House of Ruth implements procedures so that all future personnel costs charged to grants are supported through actual time and effort reports.

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#	Report Title	Issued	Status	Recommendation Description
111	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to House of Ruth Maryland, Inc. Baltimore, Maryland	8/5/2015	Resolved	Remedy \$12,508 in unsupported fringe benefit expenses.
112	Audit of the Federal Bureau of Investigations' Implementation of Its Next Generation Cyber Initiative	7/29/2015	Resolved	Develop a process to track and measure the timeliness of information sharing at the National Cyber Investigative Joint Task Force (NCIJTF).
113	Audit of the Federal Bureau of Investigations' Implementation of Its Next Generation Cyber Initiative	7/29/2015	Resolved	Increase its efforts to hire computer scientists for authorized positions.
114	Audit of the Federal Bureau of Investigations' Implementation of Its Next Generation Cyber Initiative	7/29/2015	Resolved	Continue to develop creative strategies for recruiting, hiring, and retaining highly skilled cyber professionals, including cyber agent targeted recruitment efforts, new computer scientist job series, and using external partners to identify highly qualified candidates motivated by a career in the FBI.
115	Audit of the Federal Bureau of Investigations' Implementation of Its Next Generation Cyber Initiative	7/29/2015	Resolved	Continue its outreach efforts to recruit detailees to its Cyber Task Forces, including ensuring that information about resources available to facilitate partner agency participation is effectively communicated.
116	Audit of the Federal Bureau of Investigations' Implementation of Its Next Generation Cyber Initiative	7/29/2015	Resolved	Ensure that changes within the Cyber Division organizational structure, including roles and responsibilities, are clearly communicated to the field divisions.
117	Audit of the Federal Bureau of Investigations' Implementation of Its Next Generation Cyber Initiative	7/29/2015	Resolved	Continue to strengthen its outreach efforts to improve sharing and collaboration with private sector entities.
118	Audit of the Federal Bureau of Investigations' Implementation of Its Next Generation Cyber Initiative	7/29/2015	Resolved	Develop metrics to measure the timeliness with which it provides actionable information to the private sector.
119	Audit of the Federal Bureau of Investigations' Implementation of Its Next Generation Cyber Initiative	7/29/2015	Resolved	Move promptly to develop strategies, including machine-to-machine capabilities to ensure the timely dissemination of actionable information to the private sector.

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#	Report Title	Issued	Status	Recommendation Description
120	Audit of the Office of Justice Programs National Institute of Justice DNA Backlog Reduction Program Awards to the County of Erie, New York	7/24/2015	Resolved	Ensure that Erie County documents and implements policies and procedures that provide an accounting methodology to separately track award-funded obligations and expenditures attributed to each separate award with greater precision and accuracy.
121	Audit of the Office of Justice Programs National Institute of Justice DNA Backlog Reduction Program Awards to the County of Erie, New York	7/24/2015	Resolved	Ensure that Erie County updates its property management system to be in compliance with OJP requirements covering accountable property and equipment.
122	Audit of the Office of Justice Programs National Institute of Justice DNA Backlog Reduction Program Awards to the County of Erie, New York	7/24/2015	Resolved	Ensure that Erie County implements and adheres to documented policies and procedures that ensure the routine monitoring of compliance with award special conditions, including Equal Employment Opportunity required plan submissions.
123	Audit of the Office on Violence Against Women and Office for Victims of Crime Cooperative Agreements Awarded to Tapestri Incorporated, Tucker, Georgia	7/21/2015	Resolved	For both cooperative agreements, we recommended that OVW and OJP ensure Tapestri provides accurate financial reporting for the expenditure of award funds.
124	Audit of the Office on Violence Against Women and Office for Victims of Crime Cooperative Agreements Awarded to Tapestri Incorporated, Tucker, Georgia	7/21/2015	Resolved	For Cooperative Agreement 2011-WM-AX-K015, we recommended that OVW remedy the \$1,142 in unallowable telephone system equipment and installation, payroll transaction fee, and decoration costs.
125	Audit of the Office on Violence Against Women and Office for Victims of Crime Cooperative Agreements Awarded to Tapestri Incorporated, Tucker, Georgia	7/21/2015	Resolved	For Cooperative Agreement 2011-WM-AX-K015, we recommended that OVW ensure that Tapestri develops written procedures requiring all supporting documentation on the accomplishment of award objectives be maintained.
126	Audit of the Office on Violence Against Women and Office for Victims of Crime Cooperative Agreements Awarded to Tapestri Incorporated, Tucker, Georgia	7/21/2015	Resolved	For Cooperative Agreement 2011-VT-BX-K023, we recommended that OJP remedy \$3,037 in unallowable telephone system equipment and installation, website design services, and payroll transaction fee costs.

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#	Report Title	Issued	Status	Recommendation Description
127	Audit of the Drug Enforcement Administration's Confidential Source Policies And Oversight of Higher-Risk Confidential Sources	7/21/2015	Resolved	We recommend that the DEA: Coordinate with the Criminal Division to revisit the Special Agents Manual to ensure compliance with and consistent DOJ implementation of the AG Guidelines' requirements, including the following. Ensure that its confidential source policies include appropriate provisions for AG Guidelines-required special approval for the use of high-level and privileged or media-related confidential sources. Ensure that its confidential source policies include adequate information related to OIA to ensure that DEA Special Agents have an appropriate level of understanding of the risks associated with approving confidential sources in OIA. Ensure that its confidential source policies include appropriate provisions for AG Guidelines-based requirements for approving confidential sources to participate in OIA, including documenting findings, instructions, and acknowledgement of revocation of OIA authorization in the DEA's official confidential source files.
128	Audit of the Drug Enforcement Administration's Confidential Source Policies And Oversight of Higher-Risk Confidential Sources	7/21/2015	Resolved	We recommend that the DEA: Ensure that its confidential source policies are updated to reflect the current practice of documenting written operations plans, including identifying the required content and approval level for those plans.
129	Audit of the Drug Enforcement Administration's Confidential Source Policies And Oversight of Higher-Risk Confidential Sources	7/21/2015	Resolved	We recommend that the DEA: Develop specific policies related to the conduct of the SARC long-term confidential source review, including ensuring appropriate attendance, sufficient review procedures, and minimum file content.
130	Audit of the Drug Enforcement Administration's Confidential Source Policies And Oversight of Higher-Risk Confidential Sources	7/21/2015	Resolved	We recommend that the DEA: Ensure that DEA confidential source policies are updated to ensure that long-term confidential sources are reviewed in a consistent and timely manner.

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#	Report Title	Issued	Status	Recommendation Description
131	Audit of the Drug Enforcement Administration's Confidential Source Policies And Oversight of Higher-Risk Confidential Sources	7/21/2015	Resolved	We recommend that the DEA: Ensure that its Special Agents Manual is updated to include requirements for a 9-year interim review of long-term confidential sources, in accordance with the AG Guidelines and the DEA's current practice.
132	Audit of the Drug Enforcement Administration's Confidential Source Policies And Oversight of Higher-Risk Confidential Sources	7/21/2015	Resolved	We recommend that the DEA: Ensure that the DEA develops and implements appropriate policies and procedures related to establishing DEA registrants as confidential sources.
133	Audit of the Drug Enforcement Administration's Confidential Source Policies And Oversight of Higher-Risk Confidential Sources	7/21/2015	Resolved	We recommend that the DEA: In consultation with the Department, analyze and come to a conclusion about whether there is a legal basis and, if so, whether it is appropriate to extend eligibility for FECA benefits to confidential sources. If the Department and DEA determine that confidential sources may be legally eligible for FECA benefits, the DEA must establish controls and policies specific to the management of existing confidential source FECA benefits and accurately memorialize the justification in DEA's policies. If the Department and DEA determine that confidential sources may be legally eligible for FECA benefits, the DEA must ensure that the confidential sources who are active with the DEA do not receive full-time FECA disability payments from DOL. If the Department and DEA determine that confidential sources may not be legally eligible for FECA benefits, the DEA must develop a process for handling the existing cases wherein benefits are being paid to confidential sources and/or their dependents.
134	Audit of the Office of Justice Programs' Processing of Public Safety Officers' Benefit Programs Claims	7/6/2015	Resolved	Improve PSOB claim checklists to better communicate to claimants and agencies the documentation that will be required before a claim can be decided and establish specific PSOB claim application documentation requirements.

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#	Report Title	Issued	Status	Recommendation Description
135	Audit of the Office of Justice Programs' Processing of Public Safety Officers' Benefit Programs Claims	7/6/2015	Resolved	Finalize and implement an abandonment policy and procedures to administratively close claims to better manage unresponsive claimants and agencies.
136	Audit of the Office of Justice Programs' Processing of Public Safety Officers' Benefit Programs Claims	7/6/2015	Resolved	Improve PSOB claim decision-making documentation to facilitate legal review. This should include providing a clear and more organized record to support the PSOB Office's decision making, which would help expedite the legal review process and ultimately claim determination.
137	Audit of the Office of Justice Programs' Processing of Public Safety Officers' Benefit Programs Claims	7/6/2015	Resolved	Improve the collection and management of PSOB claims data and establish and regularly report more detailed metrics to provide policymakers, program managers, and stakeholders with a better understanding of program performance.
138	Audit of the Office of Justice Programs Support for Adam Walsh Act Implementation and Sex Offender Registration and Notification Act Grants Awarded to the New Mexico Department of Public Safety, Santa	6/16/2015	Resolved	We recommend that OJP coordinate with NMDPS to remedy the \$5,636 in unallowable overtime wages and fringe benefits for Grant Numbers 2011-AW-BX-0007 and 2013-AW-BX-0025.
139	Audit of the Office of Justice Programs Support for Adam Walsh Act Implementation and Sex Offender Registration and Notification Act Grants Awarded to the New Mexico Department of Public Safety, Santa	6/16/2015	Resolved	We recommend that OJP assess NMDPS's ability to complete program goals for Grant Number 2013-AW-BX-0025 prior to the end of the award.
140	Review of the Debt Collection Program of the United States Attorneys' Offices	6/10/2015	Resolved	Determine and establish guidelines for how the U.S. Attorneys' Offices (USAO) should staff and structure their Financial Litigation Units (FLU), including the amount of time FLU Assistant U.S. Attorneys (AUSA) should devote to debt collection and the number and utilization of support staff full-time equivalents the USAOs should allocate to their FLUs.
141	Review of the Debt Collection Program of the United States Attorneys' Offices	6/10/2015	Resolved	Consider reevaluating the priority code system and its implementation to ensure FLUs can effectively use the system to manage caseloads.

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#	Report Title	Issued	Status	Recommendation Description
142	Review of the Debt Collection Program of the United States Attorneys' Offices	6/10/2015	Resolved	Consider measures to emphasize the importance of the FLUs to the USAOs' missions and their coordination with other units, including requiring the USAOs to include a performance element in all AUSA and USAO supervisor work plans requiring pre-judgment communication and coordination with the FLU.
143	Review of the Debt Collection Program of the United States Attorneys' Offices	6/10/2015	Resolved	Assist the USAOs in developing uniform policies and procedures for how other units within the USAO should communicate and coordinate with the FLU pre-judgment and evaluate the USAOs' progress in implementing these policies and procedures.
144	Review of the Debt Collection Program of the United States Attorneys' Offices	6/10/2015	Resolved	Continue to work with JMD Debt Collection Management Staff to improve the CDCS data control procedures and user data entry and develop tools to enable the CDCS to be used to appropriately analyze the USAO debt collection program.
145	Audit of the Stafford County Sheriff's Office Equitable Sharing Program Activities Stafford, Virginia	6/8/2015	Resolved	Ensure that Stafford County segregate or otherwise separately account for DOJ equitable sharing revenues from other sources of forfeiture proceeds.
146	Audit of the Office of Justice Programs Bureau of Justice Assistance Award to Project Lifesaver International Chesapeake, Virginia	6/3/2015	Resolved	Ensure that PLI reconciles grant expenditures to its official accounting records.
147	Audit of the Office of Justice Programs Bureau of Justice Assistance Award to Project Lifesaver International Chesapeake, Virginia	6/3/2015	Resolved	Remedy \$188,233 in unsupported personnel costs.
148	Audit of the Office of Justice Programs Bureau of Justice Assistance Award to Project Lifesaver International Chesapeake, Virginia	6/3/2015	Resolved	Remedy \$19,803 in unsupported fringe benefits costs.

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#	Report Title	Issued	Status	Recommendation Description
149	Audit of the Office of Justice Programs Bureau of Justice Assistance Award to Project Lifesaver International Chesapeake, Virginia	6/3/2015	Resolved	Work with PLI to (1) calculate the actual amount of program income generated by grant-related activities, (2) determine whether PLI spent such program income as stipulated by the OJP Financial Guide, and (3) remedy any misapplied program income, as appropriate.
150	Audit of the Office of Justice Programs Services for Victims of Human Trafficking Grant Awarded to Catholic Charities, Archdiocese of San Antonio, Inc., Texas	6/2/2015	Resolved	We recommend that the OJP coordinate with CCAOSA to ensure adequate financial management policies and procedures are developed and implemented for contract management.
151	Audit of the Office of Justice Programs Services for Victims of Human Trafficking Grant Awarded to Catholic Charities, Archdiocese of San Antonio, Inc., Texas	6/2/2015	Resolved	We recommend that OJP coordinate with CCAOSA to ensure that FFRs are accurate.
152	Audit of the Office of Justice Programs Services for Victims of Human Trafficking Grant Awarded to Catholic Charities, Archdiocese of San Antonio, Inc., Texas	6/2/2015	Resolved	We recommend that OJP coordinate with CCAOSA to ensure adequate procedures are in place to accurately document program performance and accomplishments.
153	Audit of the Office of Justice Programs Services for Victims of Human Trafficking Grant Awarded to Catholic Charities, Archdiocese of San Antonio, Inc., Texas	6/2/2015	Resolved	We recommend that OJP remedy the \$9,565 in unsupported costs related to gift cards.
154	Audit of the Office of Justice Programs Services for Victims of Human Trafficking Grant Awarded to Catholic Charities, Archdiocese of San Antonio, Inc., Texas	6/2/2015	Resolved	We recommend that OJP remedy the \$10,045 in unsupported questioned costs related to unsupported transactions.

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#	Report Title	Issued	Status	Recommendation Description
155	Audit of the Office of Justice Programs Services for Victims of Human Trafficking Grant Awarded to Catholic Charities, Archdiocese of San Antonio, Inc., Texas	6/2/2015	Resolved	We recommend that OJP remedy the \$753 in unsupported questioned costs related to unsupported excess drawdowns.
156	Audit of the Office of Justice Programs' Tribal Youth Program Training and Technical Assistance Cooperative Agreement Awarded to Lamar Associates, LLC, Albuquerque, New Mexico	5/26/2015	Resolved	We recommend that OJP remedy the \$8,720 in unsupported other direct costs.
157	Audit of the Office of Justice Programs' Tribal Youth Program Training and Technical Assistance Cooperative Agreement Awarded to Lamar Associates, LLC, Albuquerque, New Mexico	5/26/2015	Resolved	We recommend that OJP remedy the \$8,610 in unallowable other direct costs.
158	Audit of the Office of Justice Programs' Tribal Youth Program Training and Technical Assistance Cooperative Agreement Awarded to Lamar Associates, LLC, Albuquerque, New Mexico	5/26/2015	Resolved	We recommend that OJP ensure that Federal Financial Reports (FFRs) accurately cover the period covered by the FFR.
159	Controls to Prevent Duplicate Reimbursements for Salary and Leave in Office of Community Oriented Policing Services Hiring Grants	5/19/2015	Resolved	Determine whether additional duplicated amounts were approved for its hiring grants and take appropriate actions to remedy any identified instances.
160	Controls to Prevent Duplicate Reimbursements for Salary and Leave in Office of Community Oriented Policing Services Hiring Grants	5/19/2015	Resolved	Ensure that grantees are not awarded duplicate funding for salary and leave costs for future hiring awards.

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#	Report Title	Issued	Status	Recommendation Description
161	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Award to the Fort Peck Assiniboine and Sioux Tribes, Poplar, Montana	5/13/2015	Resolved	We recommend that OJP ensure Fort Peck develops and implements a process to ensure grant funds are only paid to recipients that are eligible to receive federal funding.
162	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Award to the Fort Peck Assiniboine and Sioux Tribes, Poplar, Montana	5/13/2015	Resolved	We recommend that OJP ensure Fort Peck implements a process to ensure employee time allocated to multiple grants is properly supported.
163	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Award to the Fort Peck Assiniboine and Sioux Tribes, Poplar, Montana	5/13/2015	Resolved	We recommended that OJP ensure Fort Peck has policy and procedures in place to ensure compliance with all grant special conditions, that matching costs are properly supported and documented, and that records of accountable property are properly maintained.
164	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Award to the Fort Peck Assiniboine and Sioux Tribes, Poplar, Montana	5/13/2015	Resolved	We recommend that OJP ensure Fort Peck completes all planned objectives for Grant Number 2009-ST-B9-0090.
165	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Award to the Fort Peck Assiniboine and Sioux Tribes, Poplar, Montana	5/13/2015	Resolved	We recommend that OJP Remedy \$141 in grant reimbursements from Grant Number 2008-IP-BX-0018 for unbudgeted expenses.

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#	Report Title	Issued	Status	Recommendation Description
166	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Award to the Fort Peck Assiniboine and Sioux Tribes, Poplar, Montana	5/13/2015	Resolved	We recommend that OJP remedy that \$942 in grant reimbursements from Grant Number 2008-IP-BX-0018 for advertisement expenses that were not within the scope of the award.
167	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Award to the Fort Peck Assiniboine and Sioux Tribes, Poplar, Montana	5/13/2015	Resolved	We recommend that OJP remedy \$100 in grant reimbursements from Grant Number 2009-ST-B9-0090 for one stipend payment to a tribal member for attending a planning meeting.
168	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Award to the Fort Peck Assiniboine and Sioux Tribes, Poplar, Montana	5/13/2015	Resolved	We recommend that OJP remedy \$485 in grant reimbursements from Grant Number 2008-IP-BX-0018 for indirect costs charged to the grant after the 90 day liquidation period.
169	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Award to the Fort Peck Assiniboine and Sioux Tribes, Poplar, Montana	5/13/2015	Resolved	We recommend that OJP remedy \$95,445 in grant reimbursements from Grant Number 2008-IP-BX-0018 expended prior to the removal of Special Condition Number 8 and 9 and release of funds.
170	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Award to the Fort Peck Assiniboine and Sioux Tribes, Poplar, Montana	5/13/2015	Resolved	We recommend that OJP remedy \$149,870 in grant reimbursements from Grant Number 2009-ST-B9-0090 expended on architectural services which are unallowable because the costs were incurred prior to the removal of Special Condition Number 9 and release of funds.

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#	Report Title	Issued	Status	Recommendation Description
171	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Award to the Fort Peck Assiniboine and Sioux Tribes, Poplar, Montana	5/13/2015	Resolved	We recommend that OJP remedy \$2,846 in grant reimbursements from Grant Number 2009-ST-B9-0090 for a duplicate entry in the accounting records.
172	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Award to the Fort Peck Assiniboine and Sioux Tribes, Poplar, Montana	5/13/2015	Resolved	We recommend that OJP remedy \$41,163 in match expenditures from Grant Number 2008-IP-BX-0018 for unsupported employee time, volunteer services, supplies, and travel.
173	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Award to the Fort Peck Assiniboine and Sioux Tribes, Poplar, Montana	5/13/2015	Resolved	We recommend that OJP remedy \$33,800 in match expenditures from Grant Number 2010-IP-BX-0068 for unsupported employee time, machinery costs, labor, and transportation costs.
174	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Award to the Fort Peck Assiniboine and Sioux Tribes, Poplar, Montana	5/13/2015	Resolved	We recommend that OJP remedy \$2,210 in grant reimbursements for Grant Number 2008-IP-BX-0018 that were not supported by grant accounting records.
175	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	5/5/2015	Resolved	Develop national guidelines for the availability and purpose of inmate companion programs.
176	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	5/5/2015	Resolved	Consider the feasibility of placing additional Social Workers in more institutions, particularly those with larger populations of aging inmates.
177	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	5/5/2015	Resolved	Provide all staff training to identify signs of aging and assist in communicating with aging inmates.

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#	Report Title	Issued	Status	Recommendation Description
178	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	5/5/2015	Resolved	Reexamine the accessibility and the physical infrastructure of all of its institutions to accommodate the large number of aging inmates with mobility needs.
179	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	5/5/2015	Resolved	Study the feasibility of creating units, institutions, or other structures specifically for aging inmates in those institutions with high concentrations of aging inmates.
180	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	5/5/2015	Resolved	Systematically identify programming needs of aging inmates and develop programs and activities to meet those needs.
181	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	5/5/2015	Resolved	Develop sections in release preparation courses that address the post-incarceration medical care and retirement needs of aging inmates.
182	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	5/5/2015	Resolved	Consider revising its compassionate release policy to facilitate the release of appropriate aging inmates, including by lowering the age requirement and eliminating the minimum 10 years served requirement.
183	Audit of the Federal Bureau of Prisons Contract No. DJB1PC007 Awarded to Reeves County, Texas to Operate the Reeves County Detention Center I/II, Pecos, Texas	4/23/2015	Resolved	We recommend that BOP ensure that Reeves County and CCS perform detailed fringe benefit assessments for CCS employees located at RCDC I/II from 2007 through 2009 and for CCS employees at RCDC III during the life of Contract No. DJB1PC003, and remedies any underpayments.
184	Audit of the Federal Bureau of Prisons Contract No. DJB1PC007 Awarded to Reeves County, Texas to Operate the Reeves County Detention Center I/II, Pecos, Texas	4/23/2015	Resolved	We recommend that BOP Remedy the \$74,765 in unsupported costs for which CCS was unable to provide records supporting the cost of providing benefits to employees from 2007 through 2009.
185	Audit of the Federal Bureau of Prisons Contract No. DJB1PC007 Awarded to Reeves County, Texas to Operate the Reeves County Detention Center I/II, Pecos, Texas	4/23/2015	Resolved	We recommend that BOP identify unallowable questioned costs related to price adjustments that Reeves County was not entitled to receive for RCDC III (Contract No. DJB1PC003).

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#	Report Title	Issued	Status	Recommendation Description
186	Audit of the Federal Bureau of Prisons Contract No. DJB1PC007 Awarded to Reeves County, Texas to Operate the Reeves County Detention Center I/II, Pecos, Texas	4/23/2015	Resolved	We recommend that BOP ensure that Reeves County create and implement policies and procedures that strengthen responsible officials' understanding of Service Contract Act rules and regulations, and enable Reeves County to produce, maintain, and share with the GEO Group or any future management services provider, summary accounting records containing the actual cost of fringe benefits for each employee. In addition, ensure that before a service provider requests a price adjustment, the service provider must first compare the actual cost of benefits provided to each employee to the Health and Welfare benefits rate contained in the wage determination.
187	Audit of the Federal Bureau of Prisons Contract No. DJB1PC007 Awarded to Reeves County, Texas to Operate the Reeves County Detention Center I/II, Pecos, Texas	4/23/2015	Resolved	We recommend that BOP ensure that PMB-Field staff at RCDC I/II continue to update and ensure their monitoring logs provide greater detail on the audit results (including an individualized accounting of deficiencies), corrective actions, status, follow-up dates, and resolutions.
188	Audit of the Federal Bureau of Prisons Contract No. DJB1PC007 Awarded to Reeves County, Texas to Operate the Reeves County Detention Center I/II, Pecos, Texas	4/23/2015	Resolved	We recommend that BOP ensure that PMB Operating Procedures are updated to include an example or attachment of a properly completed Monitoring Log.
189	Audit of the Federal Bureau of Prisons Contract No. DJB1PC007 Awarded to Reeves County, Texas to Operate the Reeves County Detention Center I/II, Pecos, Texas	4/23/2015	Resolved	We recommend that BOP remedy the \$175,436 in unallowable costs that Reeves County has incorrectly claimed in price adjustments for payroll taxes and workers' compensation insurance that did not result from wages or cash-in-lieu of fringe benefits.
190	Audit of the Federal Bureau of Prisons Contract No. DJB1PC007 Awarded to Reeves County, Texas to Operate the Reeves County Detention Center I/II, Pecos, Texas	4/23/2015	Resolved	We recommend that BOP Remedy the \$1,954,082 that Reeves County incorrectly claimed for Health & Welfare benefit-related price adjustments, FICA, and workers' compensation insurance.

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#	Report Title	Issued	Status	Recommendation Description
191	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	4/20/2015	Resolved	We recommend that OVW coordinate with the UDVAC to ensure that all current and future contracts are allowable under the terms and conditions of the OVW Financial Grants Management Guide. The OVW concurred with our recommendation. In its response, the OVW indicated that it would coordinate with the UDVAC to ensure that all current and future contracts are allowable under the terms and conditions of the OVW Financial Grants Management Guide. This recommendation can be closed when the OVW provides us with documentation, such as approved policies and procedures, supporting the UDVAC's strengthening of its safeguards related to the contracting process.
192	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	4/20/2015	Resolved	We recommend that OVW coordinate with the UDVAC to ensure that written procurement procedures are adopted and implemented. The OVW concurred with our recommendation, and stated that it would coordinate with the UDVAC to ensure that written procurement procedures are adopted and implemented. This recommendation can be closed when the OVW provides us with documentation, such as an approved copy of the recently drafted UDVAC procurement procedures, supporting the UDVAC's strengthening of the procurement process.

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#	Report Title	Issued	Status	Recommendation Description
193	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	4/20/2015	Resolved	We recommend that OVW coordinate with the UDVAC to ensure that future data reported to OVW is complete, supported, and in compliance with the terms and conditions of the OVW Financial Grants Management Guide. The OVW concurred with our recommendation, and stated that it would coordinate with the UDVAC to ensure that future data reported to the OVW is complete, supported, and in compliance with the appropriate terms and conditions. This recommendation can be closed when the OVW provides us with documentation, such as approved policies and procedures, supporting the UDVAC's strengthening of its safeguards related to the grant reporting process.
194	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	4/20/2015	Resolved	We recommend that OVW coordinate with the UDVAC to ensure that future FFRs are submitted in accordance with the terms and conditions of the OVW Financial Grants Management Guide. The OVW agreed with our recommendation, and stated that they would 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. This recommendation can be closed when the OVW provides us with documentation, such as approved policies and procedures, supporting the UDVAC's strengthening of its safeguards related to the submission of FFRs.

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#	Report Title	Issued	Status	Recommendation Description
195	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	4/20/2015	Resolved	We recommend that OVW coordinate with the UDVAC to retroactively apply methodology to determine the amount of program income generated by each award, and to require that the UDVAC provide documentation to support that the applicable program income was spent in accordance with the terms and conditions of the OVW Financial Grants Management Guide. If UDVAC officials are unable to demonstrate that the program income was used in an allowable manner, then the associated income should be refunded to the OVW as appropriate. The OVW concurred with the recommendation, and stated that it would coordinate with the UDVAC to retroactively apply methodology to determine the amount of income generated by each award, and to require that documentation be provided to support that the applicable income was spent in accordance with the terms and conditions of the OVW Financial Grants Management Guide. This recommendation can be closed when the OVW provides us with documentation demonstrating that the income generated by the grants was used in accordance with award terms and conditions, and if it was not, that the associated income has been appropriately remedied.
196	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	4/20/2015	Resolved	We recommend that OVW coordinate with UDVAC to ensure that program income is reported to OVW as required. The OVW concurred with our recommendation, and stated that it would coordinate with the UDVAC to ensure that future program income is reported to the OVW as required. This recommendation can be closed when the OVW provides us with documentation, such as approved policies and procedures, supporting the UDVAC's strengthening of its safeguards related to program income.

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#	Report Title	Issued	Status	Recommendation Description
197	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	4/20/2015	Resolved	We recommend that OVW remedy the \$2,230 in direct cost expenditures related to unsupported travel and accounting fees. This portion of the recommendation can be closed when the OVW provides us with documentation supporting the remedy of the \$2,230 in unsupported questioned costs.
198	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	4/20/2015	Resolved	We recommend that OVW remedy the \$12,065 in drawdowns not supported by the UDVAC accounting records. This portion of the recommendation can be closed when the OVW provides us with documentation demonstrating that the \$12,065 in unsupported drawdowns has been remedied.
199	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	4/20/2015	Resolved	We recommend that OVW remedy the Unallowable contractor charges totaling \$78,881 charged to Grant Number 2011-WR-AX-0008. This portion of the recommendation can be closed when the OVW provides us with documentation supporting the remedy of the \$78,881 in unallowable contractor charges.
200	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	4/20/2015	Resolved	We recommend that OVW remedy unallowable personnel and audit expenses totaling \$3,628 charged to Grant Number 2012-DW-AX-0029. This portion of the recommendation can be closed when the OVW provides documentation supporting the remedy of the \$3,628 in unallowable personnel and audit expenses.
201	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	4/20/2015	Resolved	We recommend that OVW remedy drawdowns totaling \$12,065 that were made for expenses incurred after the end of the project period. This recommendation can be closed when the OVW provides documentation supporting the remedy of the \$12,065 in unallowable drawdowns.
202	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Award to Communities in Schools, Inc. Arlington, Virginia	4/15/2015	Resolved	Require CIS to implement procedures for future DOJ grant funding to (1) ensure that inaccurate or incomplete tracking system data is corrected in a timely manner, and (2) maintain tracking system data that reconciles to the OJJDP progress reports.

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#	Report Title	Issued	Status	Recommendation Description
203	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Award to Communities in Schools, Inc. Arlington, Virginia	4/15/2015	Resolved	Deobligate and put to better use \$177,646, the remaining funds in grant number 2011-JU-FX-0006.
204	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Award to Communities in Schools, Inc. Arlington, Virginia	4/15/2015	Resolved	Remedy \$1,704,411 in unsupported sub-recipient pass-through costs reimbursed with grant funds.
205	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Award to Communities in Schools, Inc. Arlington, Virginia	4/15/2015	Resolved	Remedy \$102,140 in unsupported indirect costs
206	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Award to Communities in Schools, Inc. Arlington, Virginia	4/15/2015	Resolved	Ensure CIS continues to implement its fiscal monitoring plan to ensure controls are in place over how sub-recipients spend future DOJ grant funds.
207	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Award to Communities in Schools, Inc. Arlington, Virginia	4/15/2015	Resolved	Require CIS to strengthen its sub-recipient background check verification requirements and procedures.
208	Audit of the Federal Bureau of Investigation's Philadelphia Regional Computer Forensic Laboratory Radnor, Pennsylvania	4/6/2015	Resolved	Require the RCFL NPO to monitor each RCFL's progress toward meeting their annual goals.

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#	Report Title	Issued	Status	Recommendation Description
209	Audit of the Federal Bureau of Investigation's Philadelphia Regional Computer Forensic Laboratory Radnor, Pennsylvania	4/6/2015	Resolved	Strengthen the PHRCFL's process for confirming that Kiosk users possess the proper legal authority for the search of the data on cell phones by ensuring that Acknowledgement Forms are completed by a law enforcement officer for each Kiosk use and requiring the user to record the type of legal authority allowing the officer to search the phone; and examine the procedures at other RCFLs nationally to ensure that such protections are in place.
210	Audit of the Federal Bureau of Investigation's Philadelphia Regional Computer Forensic Laboratory Radnor, Pennsylvania	4/6/2015	Resolved	Provide guidance to the PHRCFL on tracking Kiosk usage in a way that the RCFL NPO will be able to confirm the reliability of the PHRCFL's statistics.
211	Audit of the Federal Bureau of Investigation's Philadelphia Regional Computer Forensic Laboratory Radnor, Pennsylvania	4/6/2015	Resolved	Examine those RCFLs that have material backlogs to determine the reasons for the backlogs and develop and implement measures to address them.
212	Audit of the Federal Bureau of Investigation's Philadelphia Regional Computer Forensic Laboratory Radnor, Pennsylvania	4/6/2015	Resolved	Maintain the data used to support the statistics reported in the RCFL Annual Report, and ensure that they accurately reflect the RCFLs' work.
213	Audit of the Federal Bureau of Investigation's Philadelphia Regional Computer Forensic Laboratory Radnor, Pennsylvania	4/6/2015	Resolved	Create a secure automated system to register for training held at local RCFLs, record personnel attendance at RCFL training, and report training data to the NPO.
214	Audit of the Office on Violence Against Women Grant Awarded to the Pyramid Lake Paiute Tribe of the Pyramid Lake Reservation Nixon, Nevada	3/27/2015	Resolved	We recommended that OVW remedy \$1,379 in unallowable questioned costs for grant reimbursements expended on staff who did not perform services on this grant program.
215	Audit of the Office on Violence Against Women Grant Awarded to the Pyramid Lake Paiute Tribe of the Pyramid Lake Reservation Nixon, Nevada	3/27/2015	Resolved	We recommended that OVW ensure that the PLPT prepares and submits accurate Progress Reports and maintains sufficient documentation to support progress claims.

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#	Report Title	Issued	Status	Recommendation Description
216	Audit of the Office on Violence Against Women Grant Awarded to the Pyramid Lake Paiute Tribe of the Pyramid Lake Reservation Nixon, Nevada	3/27/2015	Resolved	We recommended that OVW ensure that the PLPT complies with the grant special condition pertaining to the addition of required language on printed material, including flyers.
217	Audit of the Office on Violence Against Women Grant Awarded to the Pyramid Lake Paiute Tribe of the Pyramid Lake Reservation Nixon, Nevada	3/27/2015	Resolved	We recommended that OVW remedy \$4,534 in unsupported questioned costs associated with the following issues: \$2,837 in grant reimbursements expended on gift cards for which the PLPT could not provide adequate support.
218	Audit of the Office on Violence Against Women Grant Awarded to the Pyramid Lake Paiute Tribe of the Pyramid Lake Reservation Nixon, Nevada	3/27/2015	Resolved	We recommended that OVW remedy \$4,534 in unsupported questioned costs associated with the following issues: \$275 in grant reimbursements expended on gift cards for which the PLPT could not provide an approved Gift Card Distribution Form.
219	Audit of the Office on Violence Against Women Grant Awarded to the Pyramid Lake Paiute Tribe of the Pyramid Lake Reservation Nixon, Nevada	3/27/2015	Resolved	We recommended that OVW remedy \$4,534 in unsupported questioned costs associated with the following issues: \$968 in grant reimbursements expended on direct expenditures for which the PLPT could not provide adequate support.
220	Audit of the Office on Violence Against Women Grant Awarded to the Pyramid Lake Paiute Tribe of the Pyramid Lake Reservation Nixon, Nevada	3/27/2015	Resolved	We recommended that OVW remedy \$4,534 in unsupported questioned costs associated with the following issues: \$454 in grant reimbursements expended on a portion of direct expenditures for which the PLPT could not support the allocation rate.
221	Audit of the Department of Justice's Use and Support of Unmanned Aircraft Systems	3/25/2015	Resolved	Implement a systematic process to reassess regularly UAS capabilities, technological developments, and resource and training needs, with the goal of ensuring that the FBI is positioned to deploy UAS efficiently and effectively.
222	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	3/25/2015	Resolved	All four law enforcement components should ensure that supervisors and managers report all allegations of sexual misconduct and sexual harassment to headquarters, and they should consider ensuring compliance with this requirement by including it in their performance standards so as to subject supervisors and managers to possible discipline for failing to report allegations.

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#	Report Title	Issued	Status	Recommendation Description
223	THE HANDLING OF SEXUAL HARASSMENT AND MISCONDUCT ALLEGATIONS BY THE DEPARTMENT'S LAW ENFORCEMENT COMPONENTS	3/25/2015	Resolved	All four law enforcement components should ensure that supervisors and managers report all allegations of sexual misconduct and sexual harassment to headquarters, and they should consider ensuring compliance with this requirement by including it in their performance standards so as to subject supervisors and managers to possible discipline for failing to report allegations.
224	THE HANDLING OF SEXUAL HARASSMENT AND MISCONDUCT ALLEGATIONS BY THE DEPARTMENT'S LAW ENFORCEMENT COMPONENTS	3/25/2015	Resolved	ATF, DEA, and USMS should ensure that all non-frivolous sexual harassment and sexual misconduct allegations are referred to their respective security personnel to determine if the misconduct raises concerns about the employee's continued eligibility to hold a security clearance, and to determine whether the misconduct presents security risks for the component.
225	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	3/25/2015	Resolved	ATF, DEA, and USMS should ensure that all non-frivolous sexual harassment and sexual misconduct allegations are referred to their respective security personnel to determine if the misconduct raises concerns about the employee's continued eligibility to hold a security clearance, and to determine whether the misconduct presents security risks for the component.
226	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	3/25/2015	Resolved	The components should have and follow clear and consistent criteria for determining whether an allegation should be investigated at headquarters or should be referred back to the originating office to be handled as a management matter.
227	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	3/25/2015	Resolved	The components should have and follow clear and consistent criteria for determining whether an allegation should be investigated at headquarters or should be referred back to the originating office to be handled as a management matter.
228	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	3/25/2015	Resolved	All four law enforcement components should use the offense categories specifically designed to address sexual misconduct and sexual harassment, and revise their tables if they are inadequate or otherwise deter the use of such categories.

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#	Report Title	Issued	Status	Recommendation Description
229	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	3/25/2015	Resolved	All four law enforcement components should use the offense categories specifically designed to address sexual misconduct and sexual harassment, and revise their tables if they are inadequate or otherwise deter the use of such categories.
230	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	3/25/2015	Resolved	The Office of the Deputy Attorney General (ODAG) should ensure that the Department's zero tolerance policy on sexual harassment is enforced in the law enforcement components and that the components' tables of offenses and penalties are complimentary and consistent with respect to sexual harassment.
231	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	3/25/2015	Resolved	The Office of the Deputy Attorney General (ODAG) should develop policy explicitly prohibiting the solicitation of prostitutes in a foreign jurisdiction even if the conduct is legal or tolerated, and ensure that all component offense tables include language prohibiting this form of misconduct.
232	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	3/25/2015	Resolved	All four law enforcement components, in coordination with ODAG, should acquire and implement technology and establish procedures to effectively preserve text messages and images for a reasonable period of time, and components should make this information available to misconduct investigators and, as appropriate, for discovery purposes.
233	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	3/25/2015	Resolved	All four law enforcement components, in coordination with ODAG, should take concrete steps to acquire and implement technology to be able to, as appropriate in the circumstances, proactively monitor text message and image data for potential misconduct.
234	Audit of the Federal Bureau of Prisons Residential Reentry Center in Brooklyn, New York, Contract No. DJB200055	3/23/2015	Resolved	We recommend that BOP work with Brooklyn House to ensure Individualized Reentry Plans and program planning meetings are completed in a timely manner and documentation is adequately maintained in inmate case files.

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#	Report Title	Issued	Status	Recommendation Description
235	Audit of the Office on Violence Against Women Tribal Governments Program Grant Awarded to the Reno Sparks Indian Colony Reno, Nevada	3/20/2015	Resolved	We recommended that OVW ensure that the RSIC uses the approved indirect cost rate and the correct base expenses in its indirect costs calculations in the future.
236	Audit of the Office on Violence Against Women Tribal Governments Program Grant Awarded to the Reno Sparks Indian Colony Reno, Nevada	3/20/2015	Resolved	We recommended that OVW ensure that the RSIC submit accurate FFRs and maintain adequate documentation to support the financial information contained within the FFRs it submits.
237	Audit of the Office on Violence Against Women Tribal Governments Program Grant Awarded to the Reno Sparks Indian Colony Reno, Nevada	3/20/2015	Resolved	We recommended that OVW ensure that the RSIC submit accurate statistical data on its Progress Reports and maintain adequate documentation to support the information contained within the Progress Reports.
238	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Honolulu Police Department Scientific Investigation Section Forensic Laboratory Honolulu, Hawaii	3/17/2015	Resolved	Ensure the Laboratory maintains documentation of its good faith effort for timely resolution of matches.
239	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Honolulu Police Department Scientific Investigation Section Forensic Laboratory Honolulu, Hawaii	3/17/2015	Resolved	Ensure the Laboratory maintains appropriate documentation of timely notification to law enforcement agencies of all confirmed matches.
240	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Honolulu Police Department Scientific Investigation Section Forensic Laboratory Honolulu, Hawaii	3/17/2015	Resolved	Ensure the Laboratory secures the doors to the SIS and the forensic evidence storage room within the Laboratory at all times.

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#	Report Title	Issued	Status	Recommendation Description
241	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Honolulu Police Department Scientific Investigation Section Forensic Laboratory Honolulu, Hawaii	3/17/2015	Resolved	Ensure that the Laboratory technically reviews all DNA profiles prior to upload into NDIS.
242	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Honolulu Police Department Scientific Investigation Section Forensic Laboratory Honolulu, Hawaii	3/17/2015	Resolved	Ensure that the Laboratory performs a secondary review for CODIS eligibility prior to upload as required by the QAS, and that documentation of the review is maintained.
243	Audit of the Office on Violence Against Women Awards to Shalom Task Force, New York, New York	3/16/2015	Resolved	We recommend that OVW ensure Shalom Task Force develops and implements policies and procedures that ensure accountability over federal funds.
244	Audit of the Office on Violence Against Women Awards to Shalom Task Force, New York, New York	3/16/2015	Resolved	We recommend that OVW ensure Shalom Task Force develops and implements written policies to ensure personnel and fringe benefits charged to the awards are based on actual time spent on grant related activities.
245	Audit of the Office on Violence Against Women Awards to Shalom Task Force, New York, New York	3/16/2015	Resolved	We recommend that OVW ensure Shalom Task Force develops and implements procedures to document time and effort reports and justification of consultant rates in accordance with market value.
246	Audit of the Office on Violence Against Women Awards to Shalom Task Force, New York, New York	3/16/2015	Resolved	We recommend that OVW ensure Shalom Task Force develops and implements written travel policies and procedures or establishes a policy that federal travel regulations are to be followed.
247	Audit of the Office on Violence Against Women Awards to Shalom Task Force, New York, New York	3/16/2015	Resolved	We recommend that OVW ensure Shalom Task Force develops and implements comprehensive written drawdown procedures that minimize the period elapsed between Shalom Task Force's drawdowns and award expenditures.

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#	Report Title	Issued	Status	Recommendation Description
248	Audit of the Office on Violence Against Women Awards to Shalom Task Force, New York, New York	3/16/2015	Resolved	We recommend that OVW ensure Shalom Task Force develops and implements policies and procedures that ensure it submits accurate financial reports.
249	Audit of the Office on Violence Against Women Awards to Shalom Task Force, New York, New York	3/16/2015	Resolved	We recommend that OVW ensure Shalom Task Force develops and implements written contractor monitoring policies and procedures that ensure all consultants have written contracts.
250	Audit of the Office on Violence Against Women Awards to Shalom Task Force, New York, New York	3/16/2015	Resolved	We recommend that OVW ensure Shalom Task Force develops and implements policies and procedures to ensure compliance with award special conditions.
251	Audit of the Taylor Police Department's Equitable Sharing Program Activities; Taylor, Michigan	3/11/2015	Resolved	Remind the Taylor PD of the non-supplanting requirement specified in the Equitable Sharing Guide.
252	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Develop policies and procedures for adequate monitoring of contractors and verification of supporting documentation.
253	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Ensure DCCV complies with 28 C.F.R. § 70.21 and that it does not circumvent its accounting system and its internal controls to account for the grant expenditures.
254	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Ensure DCCV bills the grant for the allocation amount supported by the amount allocated on the timesheet.
255	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Ensure only actual, allowable, and supported translation and interpretation services and costs are billed to Grant No. 2011-WL-AX-0017.
256	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Ensure FFRs are supported by their accounting system.

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#	Report Title	Issued	Status	Recommendation Description
257	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Ensure progress reports are submitted accurately and the supporting documents used at the time of submission are maintained.
258	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Ensure DCCV complies with the special conditions of the grant.
259	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Ensure that DCCV maintains documentation demonstrating and supporting program performance and accomplishments for Grant No. 2011-WL-AX-0017.
260	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Remedy the \$71,414 in unsupported salary costs.
261	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Remedy the \$37,754 in unsupported fringe benefit costs.
262	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Remedy the \$1,582 in unsupported other direct costs.
263	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Remedy the \$52,777 in unsupported contractual costs.
264	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Remedy the \$70,091 in unsupported TI Center costs.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
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#	Report Title	Issued	Status	Recommendation Description
265	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Remedy the \$9,756 in unallowable salary costs.
266	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Remedy the \$5,900 in unallowable fringe benefit costs.
267	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Remedy the \$6,010 in unallowable other direct costs.
268	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Remedy the \$32,076 in unallowable contractual costs.
269	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	2/18/2015	Resolved	Remedy the \$12,753 in unallowable TI Center costs.
270	Audit of the Office of Justice Programs Bureau of Justice Assistance Developing and Enhancing Statewide Automated Victim Information and Notification Program Grants Awarded to the County Sheriffs of	2/11/2015	Resolved	We recommend that OJP obtain a final FFR for Grant Nos. 2008-VN-CX-0012 and 2011-VN-CX-0007 with the corrected cumulative matching expenditures and indirect costs.
271	Audit of the Office of Justice Programs Bureau of Justice Assistance Developing and Enhancing Statewide Automated Victim Information and Notification Program Grants Awarded to the County Sheriffs of	2/11/2015	Resolved	We recommend that OJP remedy \$1,472 in unallowable questioned costs related to expenditures for items that were not included in the approved grant budget for Grant No. 2008-VN-CX-0012.

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#	Report Title	Issued	Status	Recommendation Description
272	Audit of the Office of Justice Programs Bureau of Justice Assistance Developing and Enhancing Statewide Automated Victim Information and Notification Program Grants Awarded to the County Sheriffs of	2/11/2015	Resolved	We recommend that OJP remedy \$1,835 in unallowable questioned costs that were also reported as matching costs for Grant No. 2008-VN-CX-0012.
273	Audit of the Office of Justice Programs Bureau of Justice Assistance Developing and Enhancing Statewide Automated Victim Information and Notification Program Grants Awarded to the County Sheriffs of	2/11/2015	Resolved	We recommend that OJP remedy \$34,297 in unallowable questioned costs related to excess compensation for Grant No. 2011-VN-CX-0007.
274	Audit of the Office of Justice Programs Bureau of Justice Assistance Developing and Enhancing Statewide Automated Victim Information and Notification Program Grants Awarded to the County Sheriffs of	2/11/2015	Resolved	We recommend OJP remedy \$28,692 in unallowable questioned costs for services provided after the grant end date for Grant No. 2011-VN-CX-0007.
275	Audit of the Office of Justice Programs Bureau of Justice Assistance Developing and Enhancing Statewide Automated Victim Information and Notification Program Grants Awarded to the County Sheriffs of	2/11/2015	Resolved	We recommend that OJP remedy \$15,228 in unallowable questioned costs that were incurred after the grant end date.
276	Audit of the Office of Justice Programs Bureau of Justice Assistance Developing and Enhancing Statewide Automated Victim Information and Notification Program Grants Awarded to the County Sheriffs of	2/11/2015	Resolved	We recommend OJP remedy \$2,980 in unsupported questioned costs for materials used by a consultant for Grant No. 2011-VN-CX-0007.

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#	Report Title	Issued	Status	Recommendation Description
277	Audit of the Office of Justice Programs Bureau of Justice Assistance Developing and Enhancing Statewide Automated Victim Information and Notification Program Grants Awarded to the County Sheriffs of	2/11/2015	Resolved	We recommend that OJP remedy \$336,549 in unsupported matching questioned costs for Grant No. 2008-VN-CX-0012.
278	Audit of the Office of Justice Programs Bureau of Justice Assistance Developing and Enhancing Statewide Automated Victim Information and Notification Program Grants Awarded to the County Sheriffs of	2/11/2015	Resolved	We recommend that OJP remedy \$283,833 in unsupported matching questioned costs for Grant No. 2011-VN-CX-0007.
279	Review of the Drug Enforcement Administration's Use of Cold Consent Encounters at Mass Transportation Facilities	1/28/2015	Resolved	We recommend that the DEA consider how to determine if cold consent encounters are being conducted in an impartial manner, including reinstating the collection of racial and other demographic data and how it could be used to make that assessment.
280	Review of the Drug Enforcement Administration's Use of Cold Consent Encounters at Mass Transportation Facilities	1/28/2015	Resolved	We recommend that the DEA develop a way to track cold consent encounters and their results and use the information collected to gain a better understanding of whether and under what circumstances they are an effective use of law enforcement resources.
281	Review of the Drug Enforcement Administration's Use of Cold Consent Encounters at Mass Transportation Facilities	1/28/2015	Resolved	We recommend that the DEA require all interdiction TFG members and supervisors to attend either Jetway or alternative DEA-approved interdiction training.
282	Review of the Drug Enforcement Administration's Use of Cold Consent Encounters at Mass Transportation Facilities	1/28/2015	Resolved	We recommend that the DEA ensure appropriate coordination of training, policies, and operations for conducting cold consent encounters and searches, including assessing which policies should apply to cold consent searches at transportation facilities and ensuring that interdiction TFG members know when and how to apply them.

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#	Report Title	Issued	Status	Recommendation Description
283	Review of the Drug Enforcement Administration's Use of Cold Consent Encounters at Mass Transportation Facilities	1/28/2015	Resolved	We recommend that the DEA examine whether disclaimer of ownership of cash forms should be used in cold consent encounters and, if so, establish a consistent practice and training regarding their use.
284	Audit of the Office on Violence Against Women Grants Awarded to the Osage Nation of Oklahoma, Pawhuska, Oklahoma	1/27/2015	Resolved	Remedy the \$60,525 in unsupported salaries and fringe benefits.
285	Audit of the Office on Violence Against Women Grants Awarded to the Osage Nation of Oklahoma, Pawhuska, Oklahoma	1/27/2015	Resolved	Remedy the \$43,371 in remaining unallowable other direct costs.
286	Audit of the Office on Violence Against Women Grants Awarded to the Osage Nation of Oklahoma, Pawhuska, Oklahoma	1/27/2015	Resolved	Remedy the \$373,175 in unsupported programmatic costs.
287	Audit of the Office on Violence Against Women Grants Awarded to the Osage Nation of Oklahoma, Pawhuska, Oklahoma	1/27/2015	Resolved	Ensure Osage maintains detailed records in order to provide accurate reporting for the program.
288	Audit of the Office on Violence Against Women Grants Awarded to the Osage Nation of Oklahoma, Pawhuska, Oklahoma	1/27/2015	Resolved	Ensure that Osage includes all property purchased with grant funds be included in the inventory system.
289	Audit of the Office on Violence Against Women Grants Awarded to the Osage Nation of Oklahoma, Pawhuska, Oklahoma	1/27/2015	Resolved	Ensure that Osage adheres to all grant requirements.
290	Review of Policies and Training Governing Off-Duty Conduct by Department Employees Working in Foreign Countries	1/21/2015	Resolved	Develop and disseminate clear and comprehensive Department-wide policy that communicates DOJ's authority and expectations regarding off-duty conduct.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
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#	Report Title	Issued	Status	Recommendation Description
291	Review of Policies and Training Governing Off-Duty Conduct by Department Employees Working in Foreign Countries	1/21/2015	Resolved	Identify best practices for guiding employee behavior and ensure that these practices are shared with all components that send employees to work in foreign countries.
292	Review of Policies and Training Governing Off-Duty Conduct by Department Employees Working in Foreign Countries	1/21/2015	Resolved	Ensure that the components develop clear, complementary, and consistent policies in a timely manner.
293	Review of Policies and Training Governing Off-Duty Conduct by Department Employees Working in Foreign Countries	1/21/2015	Resolved	Disseminate clear, complementary, and comprehensive policy to all personnel regarding off-duty conduct, including provisions for employees representing the government in other countries.
294	Review of Policies and Training Governing Off-Duty Conduct by Department Employees Working in Foreign Countries	1/21/2015	Resolved	Disseminate clear, complementary, and comprehensive policy to all personnel regarding off-duty conduct, including provisions for employees representing the government in other countries.
295	Review of Policies and Training Governing Off-Duty Conduct by Department Employees Working in Foreign Countries	1/21/2015	Resolved	Disseminate clear, complementary, and comprehensive policy to all personnel regarding off-duty conduct, including provisions for employees representing the government in other countries.
296	Review of Policies and Training Governing Off-Duty Conduct by Department Employees Working in Foreign Countries	1/21/2015	Resolved	Disseminate clear, complementary, and comprehensive policy to all personnel regarding off-duty conduct, including provisions for employees representing the government in other countries.
297	Review of Policies and Training Governing Off-Duty Conduct by Department Employees Working in Foreign Countries	1/21/2015	Resolved	Disseminate clear, complementary, and comprehensive policy to all personnel regarding off-duty conduct, including provisions for employees representing the government in other countries.
298	Review of Policies and Training Governing Off-Duty Conduct by Department Employees Working in Foreign Countries	1/21/2015	Resolved	Raise awareness of that policy and how it applies to a variety of situations through existing basic law enforcement training, new employee orientation, and periodic training throughout employees' careers.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
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#	Report Title	Issued	Status	Recommendation Description
299	Review of Policies and Training Governing Off-Duty Conduct by Department Employees Working in Foreign Countries	1/21/2015	Resolved	Raise awareness of that policy and how it applies to a variety of situations through existing basic law enforcement training, new employee orientation, and periodic training throughout employees' careers.
300	Review of Policies and Training Governing Off-Duty Conduct by Department Employees Working in Foreign Countries	1/21/2015	Resolved	Raise awareness of that policy and how it applies to a variety of situations through existing basic law enforcement training, new employee orientation, and periodic training throughout employees' careers.
301	Review of Policies and Training Governing Off-Duty Conduct by Department Employees Working in Foreign Countries	1/21/2015	Resolved	Raise awareness of that policy and how it applies to a variety of situations through existing basic law enforcement training, new employee orientation, and periodic training throughout employees' careers.
302	Review of Policies and Training Governing Off-Duty Conduct by Department Employees Working in Foreign Countries	1/21/2015	Resolved	Raise awareness of that policy and how it applies to a variety of situations through existing basic law enforcement training, new employee orientation, and periodic training throughout employees' careers.
303	Review of Policies and Training Governing Off-Duty Conduct by Department Employees Working in Foreign Countries	1/21/2015	Resolved	Reinforce the policy and how to apply it through pre-deployment training for employees being sent abroad.
304	Review of Policies and Training Governing Off-Duty Conduct by Department Employees Working in Foreign Countries	1/21/2015	Resolved	Reinforce the policy and how to apply it through pre-deployment training for employees being sent abroad.
305	Review of Policies and Training Governing Off-Duty Conduct by Department Employees Working in Foreign Countries	1/21/2015	Resolved	Reinforce the policy and how to apply it through pre-deployment training for employees being sent abroad.
306	Review of Policies and Training Governing Off-Duty Conduct by Department Employees Working in Foreign Countries	1/21/2015	Resolved	Reinforce the policy and how to apply it through pre-deployment training for employees being sent abroad.

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#	Report Title	Issued	Status	Recommendation Description
307	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2014	1/12/2015	On Hold – Pending Ongoing Review	Implement analytical review and analysis procedures, including the comparison of current year to prior year financial statement account balances, interrelated disclosures, and the investigation of significant fluctuations, as part of the financial statement preparation and review process, in addition to the quarterly reconciliation of UFMS and CATS data at the individual-asset level.
308	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2014	1/12/2015	On Hold – Pending Ongoing Review	Use complete and accurate underlying reports to prepare financial statement footnote disclosures.
309	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2014	1/12/2015	On Hold – Pending Ongoing Review	Perform a more thorough review of the interim and annual financial statement packages.
310	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2014	1/12/2015	On Hold – Pending Ongoing Review	Make revisions to the pending Obligation and Accrued Liability Estimation policy that include (a) updating the policy to include only the relevant authoritative literature; (b) developing and implementing an analysis that includes at least 3 years of prior CATS data supporting the estimated obligations and accrued liabilities, and compares subsequently known data to the estimated accruals to determine the precision of the estimates over time; (c) maintaining a quarterly analysis, including an aging of obligations and related accrued liabilities; (d) developing and implementing written policy guidance to the participating agencies that describes how each data element in CATS is used as an assumption in the estimated obligation and related accrued liability; and (e) performing sufficient testing of underlying data to validate that the CATS outputs produce relevant and reliable information that should be used as the basis to estimate future outlays.

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#	Report Title	Issued	Status	Recommendation Description
311	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to Pueblo of Laguna, Laguna, New Mexico	12/16/2014	Resolved	Ensure that Pueblo of Laguna only charges indirect costs to DOJ grants according to an approved rate.
312	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to Pueblo of Laguna, Laguna, New Mexico	12/16/2014	Resolved	Ensure Pueblo of Laguna develops and implements a process to ensure grant funds are only paid to recipients that are eligible to receive federal funding.
313	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to Pueblo of Laguna, Laguna, New Mexico	12/16/2014	Resolved	Ensure Pueblo of Laguna completes all planned objectives for Grant Numbers 2010-IP-BX-0057 and 2012-IP-BX-0003.
314	Audit of the Office on Violence Against Women Awarded to the Advocates Against Family Violence Caldwell, Idaho	12/15/2014	Resolved	Remedy the \$166,469 in excess drawdowns.
315	Audit of the Office on Violence Against Women Awarded to the Advocates Against Family Violence Caldwell, Idaho	12/15/2014	Resolved	Remedy the \$29,583 in unsupported costs due to missing files or inadequate documentation.
316	Audit of the Office on Violence Against Women Awarded to the Advocates Against Family Violence Caldwell, Idaho	12/15/2014	Resolved	Remedy the \$1,096 in unallowable costs related to IRS fines.
317	Audit of the Office on Violence Against Women Awarded to the Advocates Against Family Violence Caldwell, Idaho	12/15/2014	Resolved	Remedy the \$6,758 in unallowable unbudgeted personnel costs.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2015)**

#	Report Title	Issued	Status	Recommendation Description
318	Report of Investigation Regarding the DEA's Relationship with K. Wayne McLeod	12/3/2014	Open	The OIG recommend that the DEA implement improved vetting for financial education instructors.
319	Report of Investigation Regarding the DEA's Relationship with K. Wayne McLeod	12/3/2014	Open	The OIG recommend that the DEA finalize and implement the rules set fourth in Division Order 206 and the "best practices" document as part of a mandatory, agency-wide policy to ensure that all parts of the agency are in compliance with 41 C.F.R. section 102-74.410 and the OPM guidance for conducting financial seminars, including prohibiting the solicitation of business and requiring the use of appropriate disclaimers of agency endorsement.
320	Report of Investigation Regarding the DEA's Relationship with K. Wayne McLeod	12/3/2014	Open	The OIG recommend that the DEA conduct a review of the relationship between the DEA and DEA SBF and issue guidance regarding this relationship. Such guidance should address, at a minimum, the proper limitations on the use of the DEA time and resources in support of DEA SBF fundraising, the ban on soliciting funds from prohibited sources, and the need to avoid favoring or appearing to favor supporters of the DEA SBF in DEA decisions.
321	Audit of the Office of Justice Programs Tribal Legal Assistance Program Grants Awarded to the Hoh-Kue-Moh Corporation Klamath, California	11/17/2014	Resolved	We recommend that OJP remedy \$2,607 in questioned costs related to inadequately supported fringe benefits (medical insurance premiums).
322	Audit of the Office of Justice Programs Tribal Legal Assistance Program Grants Awarded to the Hoh-Kue-Moh Corporation Klamath, California	11/17/2014	Resolved	We recommend that OJP ensure Hoh-Kue-Moh prepares accurate FFRs to include timely posted transactions and adequate support.
323	Audit of the Office of Justice Programs Tribal Legal Assistance Program Grants Awarded to the Hoh-Kue-Moh Corporation Klamath, California	11/17/2014	Resolved	Remedy \$493 in unallowable telecommunications costs that were charged to grant 2011-AL-BX-0001.

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#	Report Title	Issued	Status	Recommendation Description
324	Audit of the Office of Justice Programs Tribal Legal Assistance Program Grants Awarded to the Hoh-Kue-Moh Corporation Klamath, California	11/17/2014	Resolved	Remedy \$109,023 in questioned costs related to Hoh-Kue-Moh's ineligibility when it failed to maintain its non-profit status for both grants.
325	Audit of the Department of Justice's Management of International Fugitive Removal Activities	11/12/2014	Resolved	Consider whether the Department should seek legislative change to address the significant costs of venue-specific international removals, such as those associated with the Controlled Substance Act.
326	Audit of the Department of Justice's Management of International Fugitive Removal Activities	11/12/2014	Resolved	Enhance the international fugitive removal activity decision-making process to ensure that the decision makers employ a comprehensive assessment of all relevant factors, including costs, and assess the practicality of implementing a process to begin tracking and analyzing the outcomes of removal cases for use in future removal decisions.
327	Audit of the Department of Justice's Management of International Fugitive Removal Activities	11/12/2014	Resolved	Examine the feasibility of developing an appropriate cost-sharing model among federal, state, and local agencies for funding international fugitive removals, including at least partial reimbursement from state and local agencies and the use of DOJ non-component specific funding sources to fund at least a portion of the removal costs.
328	Audit of the Department of Justice's Management of International Fugitive Removal Activities	11/12/2014	Resolved	Establish a mechanism for accurately and completely tracking its international fugitive removal activities, including all costs associated with those removals and whether the removals involved venue-specific charges.
329	Audit of the Department of Justice's Management of International Fugitive Removal Activities	11/12/2014	Resolved	Review historical removal events to establish norms for executing removals based upon various factors, including the location of the fugitive and the charge against the fugitive, and develop a process to routinely analyze removal events to identify and assess deviations from the established norms.

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#	Report Title	Issued	Status	Recommendation Description
330	Audit of the Department of Justice's Management of International Fugitive Removal Activities	11/12/2014	Resolved	Establish written procedures for determining the baseline number of deputies needed to conduct international fugitive removals, and ensure that a reasonable justification is documented and approved for any removals conducted with more than the standard number of deputies.
331	Audit of the Department of Justice's Management of International Fugitive Removal Activities	11/12/2014	Resolved	Establish a mechanism for evaluating whether travel itineraries associated with international fugitive removal events are operationally appropriate.
332	Audit of the Department of Justice's Management of International Fugitive Removal Activities	11/12/2014	Resolved	Establish a mechanism for the IIB to routinely review the overtime costs charged to the international fugitive removal project code and ensure that the overtime costs are appropriate and reasonable.
333	Audit of the Department of Justice's Management of International Fugitive Removal Activities	11/12/2014	Resolved	Establish written procedures requiring the IIB to document the justification for using a charter aircraft for international fugitive removals, and that the decision is approved at an appropriate level of authority.
334	Audit of the Office of Justice Programs Grant to Childhelp, Inc. Phoenix, Arizona	11/12/2014	Resolved	Remedy the \$720,897 in unsupported personnel transactions.
335	Audit of the Office of Justice Programs Grant to Childhelp, Inc. Phoenix, Arizona	11/12/2014	Resolved	Remedy the \$101,387 in unsupported fringe transactions.
336	Audit of the Office of Justice Programs Grant to Childhelp, Inc. Phoenix, Arizona	11/12/2014	Resolved	Remedy the \$14,891 in unallowable transfers between budget categories.
337	Audit of the Office of Justice Programs Grant to Childhelp, Inc. Phoenix, Arizona	11/12/2014	Resolved	Remedy the \$100,000 in unsupported costs associated with Grant Number 2010-JL-FX-0058.
338	Audit of the Office of Justice Programs Grant to Childhelp, Inc. Phoenix, Arizona	11/12/2014	Resolved	Remedy the \$200,000 in unsupported costs associated with Grant Number 2010-JL-FX-0430.

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#	Report Title	Issued	Status	Recommendation Description
339	Audit of the Office of Justice Programs Grant to Childhelp, Inc. Phoenix, Arizona	11/12/2014	Resolved	Remedy the \$207,791 in unsupported costs associated with Grant Number 2010-JL-FX-0431.
340	Report Regarding Investigation of Improper Hiring Practices by Senior Officials in the Executive Office for Immigration Review	11/6/2014	Open	The OIG recommends that EOIR's training focus not only on the need to avoid improper "advocacy" for the hiring of relatives that would violate the nepotism statute, but also the broader provisions of the Merit Systems Principles and Prohibited Personnel Practices that prohibit the granting of unauthorized preferences to relatives of EOIR employees, regardless of whether the employee has engaged in any "advocacy" of his or her relative's behalf.
341	A Review of ATF's Investigation of Jean Baptiste Kingery	10/30/2014	Open	The OIG recommends that 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.
342	Audit of the Office on Violence Against Women Transitional Housing Grant Awarded to the Crisis Center for South Suburbia Tinley Park, Illinois	10/28/2014	Resolved	We recommend that OVW require the Crisis Center to include its complete pre-purchase approval requirements in its written procedures, and ensure that the Crisis Center reiterates to its employees the importance of following its expenditure approval procedures, including those for payroll.
343	Audit of the Office on Violence Against Women Transitional Housing Grant Awarded to the Crisis Center for South Suburbia Tinley Park, Illinois	10/28/2014	Resolved	We recommend that OVW ensure the Crisis Center establishes formal written procedures for: (1) cost analysis and competitive bidding before procuring contracts, and documents the results of this analysis; and (2) ensuring contractor conformance with the terms, conditions, and specifications of the contract.
344	Audit of the Office on Violence Against Women Transitional Housing Grant Awarded to the Crisis Center for South Suburbia Tinley Park, Illinois	10/28/2014	Resolved	We recommend that OVW remedy the \$1,470 in unsupported rental assistance expenditures.

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#	Report Title	Issued	Status	Recommendation Description
345	Audit of the Office on Violence Against Women Transitional Housing Grant Awarded to the Crisis Center for South Suburbia Tinley Park, Illinois	10/28/2014	Resolved	We recommend that OVW remedy the \$3,691 in unallowable rent expenditures.
346	Audit of the Office on Violence Against Women Transitional Housing Grant Awarded to the Crisis Center for South Suburbia Tinley Park, Illinois	10/28/2014	Resolved	We recommend that OVW remedy the \$3,300 in unallowable rent paid for a vacant apartment.
347	Audit of the Office on Violence Against Women Transitional Housing Grant Awarded to the Crisis Center for South Suburbia Tinley Park, Illinois	10/28/2014	Resolved	We recommend that OVW remedy the \$4,476 in unallowable salary costs for the Transitional Housing Specialist and the Program Manager.
348	Audit of the Office of Community Oriented Policing Services Grants Awarded to DeKalb County, Georgia	10/27/2014	Resolved	Ensure the Police Department adheres to the grant conditions by taking active steps to fill vacant positions.
349	Audit of the Office of Community Oriented Policing Services Grants Awarded to DeKalb County, Georgia	10/27/2014	Resolved	Require that the Police Department carefully monitor its use of grant funds awarded and request timely deobligation of unused grant funds.
350	Audit of the Office of Community Oriented Policing Services Grants Awarded to DeKalb County, Georgia	10/27/2014	Resolved	Ensure that the Police Department adheres to the grant requirement for retaining the required number of grant-funded officers for a minimum of 12-months after the conclusion of the grant period.
351	Audit of the Office of Justice Programs Grants Awarded to Trenton, New Jersey	10/22/2014	Resolved	Remedy the \$176,915 in unallowable expenditures resulting from: a)\$560 of unallowable service expenditures paid without following Trenton procurement procedures related to YouthStat Phase I, b)\$1,294 of unauthorized travel expenditures related to YouthStat Phase I, c)\$8,616 of unallowable contractor expenses were not approved by OJP related to YouthStat Phase I, d)\$111,459 of unallowable personnel expenditures cost associated supplanting related to Recovery JAG, e)\$54,986 of unallowable consultant expenditures per the budget and contract terms related to YouthStat Phase I.

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#	Report Title	Issued	Status	Recommendation Description
352	Audit of the Office of Justice Programs Grants Awarded to Trenton, New Jersey	10/22/2014	Resolved	Remedy the \$128,566 in unsupported expenditures resulting from: a)\$970 of unsupported travel expenditures paid without proper supporting documentation related to YouthStat Phase I, b)\$13,021 of unsupported contractor expenses paid with inaccurate time sheets related to YouthStat Phase I, c)\$111,459 of unsupported personnel expenditures cost associated with personnel due to the lack of time and effort reports and conflict of interest related to Recovery JAG, d)\$3,116 of missing accountable property that could not be account for related to YouthStat Phase I.
353	Audit of the Office of Justice Programs Grants Awarded to Trenton, New Jersey	10/22/2014	Resolved	Ensure that Trenton establishes appropriate internal controls that include the design and implementation of accounting and financial policies and procedures relating to grant management activities.
354	Audit of the Office of Justice Programs Grants Awarded to Trenton, New Jersey	10/22/2014	Resolved	Ensure that Trenton implements internal controls related to ensuring proper segregation of duties and supervision.
355	Audit of the Office of Justice Programs Grants Awarded to Trenton, New Jersey	10/22/2014	Resolved	Ensure that Trenton staff are adequately trained in the areas of grant management.
356	Audit of the Office of Justice Programs Grants Awarded to Trenton, New Jersey	10/22/2014	Resolved	Ensure that Trenton establishes and adheres to policies and procedures for (1) identifying drawdown amounts and (2) minimizing the time between drawdown and disbursement in accordance with the OJP Financial Guide to reduce excess cash on hand.
357	Audit of the Office of Justice Programs Grants Awarded to Trenton, New Jersey	10/22/2014	Resolved	Ensure that Trenton implements and adheres to policies and procedures that ensure personnel expenditures paid with grant funding are documented as required and are based on actual time and effort reports with timely supervisory review as required by the OJP Financial Guide.
358	Audit of the Office of Justice Programs Grants Awarded to Trenton, New Jersey	10/22/2014	Resolved	Ensure that Trenton implements policies and procedures for monitoring contractor quality and performance.

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#	Report Title	Issued	Status	Recommendation Description
359	Audit of the Office of Justice Programs Grants Awarded to Trenton, New Jersey	10/22/2014	Resolved	Ensure Trenton revises the sub-grantee monitoring policy to document the evaluation and all monitoring procedures required by the OJP Financial Guide, including managing and documenting accountable property purchased by the sub-grantees.
360	Audit of the Office of Justice Programs Grants Awarded to Trenton, New Jersey	10/22/2014	Resolved	Ensure that Trenton establishes and implements policies and procedures for the acquisition, inventory, chain of custody, and disposal of accountable property including the documentation of accountable property purchased with federal funding.
361	Audit of the Office of Justice Programs Grants Awarded to Trenton, New Jersey	10/22/2014	Resolved	Ensure that Trenton implements and adheres to policies and procedures to ensure FFRs are based on accurate information and submitted timely.
362	Audit of the Office of Justice Programs Grants Awarded to Trenton, New Jersey	10/22/2014	Resolved	We recommend OJP ensure that Trenton implements and adheres to policies and procedures to ensure Progress Reports are based on accurate information and submitted timely.
363	Audit of the Office of Justice Programs Grants Awarded to Trenton, New Jersey	10/22/2014	Resolved	Ensure that Trenton implements and adheres to policies and procedures to ensure the Recovery Act reports are based on accurate information and submitted timely.
364	Audit of the Office of Justice Programs Grants Awarded to Trenton, New Jersey	10/22/2014	Resolved	Ensure that Trenton conducts the program evaluations as planned and provided for in the grant budget, and coordinate approval for any deviations with OJP.
365	Audit of the Office of Justice Programs Grants Awarded to Trenton, New Jersey	10/22/2014	Resolved	Ensure that Trenton develops and implements procedures to use a trust account when required.

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#	Report Title	Issued	Status	Recommendation Description
366	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreement Awarded to the County of Delaware, Pennsylvania	10/9/2014	Resolved	We recommend OJP remedy the \$955,622 in unsupported expenditures resulting from: (a) costs associated with salaries and fringe benefits due to lack of periodic certifications(expenditures of \$365,870 and \$23,360), (b) costs associated with overtime, and consultant expenditures due to lack of time and effort reports (expenditures of \$272,878 and \$227,369), (c) costs associated with equipment and equipment-related expenses due to the lack of supporting documentation (expenditures of \$28,024), and (d) costs associated with travel expenditures due to the lack of receipts (expenditures of \$38,121).
367	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreement Awarded to the County of Delaware, Pennsylvania	10/9/2014	Resolved	We recommend OJP remedy the \$81,423 in unallowable expenditures resulting from: (a) car equipment that was not approved in the award budget (expenditures of \$10,665), (b) interest and fees for a credit card (expenditures of \$1,050), (c) equipment and equipment-related costs purchased using credit cards that Delaware County could not provide documentation showing what was actually purchased (expenditures of \$18,777), (d) consultant hours that exceeded the number of allowable hours per day and were not approved in the award budget (expenditures of \$25,735), and (e) travel expenditures that were not approved in the budget (expenditures of \$25,196).
368	Audit of the Office of Justice Programs National Institute of Justice DNA Backlog Reduction Program Awards to the San Mateo County Sheriff's Office, Redwood City, California	9/29/2014	Resolved	We recommend that OJP remedy the \$84,828 in program income and expenditures that were commingled.
369	Audit of the Office of Justice Programs National Institute of Justice DNA Backlog Reduction Program Awards to the San Mateo County Sheriff's Office, Redwood City, California	9/29/2014	Resolved	We recommend that OJP ensure that the SMCSO provides guidance to its employees regarding allowable travel lodging rates and advances and develops procedures to ensure employees adhere to those requirements.

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#	Report Title	Issued	Status	Recommendation Description
370	Audit of the Office of Justice Programs National Institute of Justice DNA Backlog Reduction Program Awards to the San Mateo County Sheriff's Office, Redwood City, California	9/29/2014	Resolved	We recommend that OJP ensure that the SMCSO submit accurate FFRs and maintain adequate documentation to support the financial information contained within the FFRs it submits.
371	Audit of the Office of Justice Programs National Institute of Justice DNA Backlog Reduction Program Awards to the San Mateo County Sheriff's Office, Redwood City, California	9/29/2014	Resolved	We recommend that OJP ensure that the SMCSO and its Laboratory submits accurate performance measurement data in its Progress Reports and maintains adequate documentation to support the performance measurements.
372	Fiscal Year 2013 Risk Assessment of Department of Justice Charge Card Programs	9/29/2014	Resolved	Update the DOJ Charge Card Management Plan to ensure that appropriate purchase card agency program coordinators (APC) and travel card coordinators receive notification when an employee with a charge card leaves employment and promptly cancel all associated charge card accounts.
373	Fiscal Year 2013 Risk Assessment of Department of Justice Charge Card Programs	9/29/2014	Resolved	Work with other DOJ components to implement a process that ensures component APCs receive and track all travel card training certifications and so they can identify and prompt card holders due to receive required travel card refresher training.
374	Audit of the Crime Victims Fund Disbursements to the Federal Bureau of Investigation and Executive Office for United States Attorneys	9/26/2014	Resolved	We recommended that EOUSA work with each investigative agency, including the FBI, to develop a process that ensures that Victim-Witness Coordinators are notified and provided comprehensive victim information as soon as a case involving victims is transitioned to the USAOs.

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#	Report Title	Issued	Status	Recommendation Description
375	Audit of the Crime Victims Fund Disbursements to the Federal Bureau of Investigation and Executive Office for United States Attorneys	9/26/2014	Resolved	We recommend that EOUSA implement internal controls to ensure EOUSA and the USAOs are in compliance with all rules, regulations, and guidelines related to the administration of CVF funds and ensure CVF funds are accurately accounted, properly expensed, accurately reported to the OVC. This includes improving the tracking system to ensure that CVF expenses can be identified for reporting total expenditures and requesting reimbursements; that adequate guidance is provided to USAOs to ensure expenses incurred using the Victim Witness Coordinator funding are allowable; and that supporting documentation from the FBI, BOP, and USPIS is provided prior to making reimbursement payments for VNS-related expenses.
376	Audit of the Crime Victims Fund Disbursements to the Federal Bureau of Investigation and Executive Office for United States Attorneys	9/26/2014	Resolved	We recommend that the OVC Remedy \$685,047 in unallowable costs from the Victim Witness Coordinator funding.
377	Audit of the Crime Victims Fund Disbursements to the Federal Bureau of Investigation and Executive Office for United States Attorneys	9/26/2014	Resolved	We recommend that the OVC Remedy \$3,674 in unsupported costs from the Victim Witness Coordinator funding and \$2,678 from the VNS funding.

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#	Report Title	Issued	Status	Recommendation Description
378	Audit of the Crime Victims Fund Disbursements to the Federal Bureau of Investigation and Executive Office for United States Attorneys	9/26/2014	Resolved	We recommended that EOUSA and the FBI enhance coordination efforts to ensure case transitions to the USAOs are accomplished in a timely, complete, and accurate manner; that all parties are aware of the services the FBI Victim Specialists have already provided or may continue to provide at the request of the victim; and that current contact information for the FBI Victim Specialists and Victim Witness Coordinators at the USAOs is exchanged. Additionally, coordination efforts should be enhanced to improve the delivery of victim services in Indian Country, including using OTJ as a resource for developing best practices and policies and promoting coordination with other federal agencies working in Indian Country.
379	Audit of the Crime Victims Fund Disbursements to the Federal Bureau of Investigation and Executive Office for United States Attorneys	9/26/2014	Resolved	We recommended that EOUSA and the FBI enhance coordination efforts to ensure case transitions to the USAOs are accomplished in a timely, complete, and accurate manner; that all parties are aware of the services the FBI Victim Specialists have already provided or may continue to provide at the request of the victim; and that current contact information for the FBI Victim Specialists and Victim Witness Coordinators at the USAOs is exchanged. Additionally, coordination efforts should be enhanced to improve the delivery of victim services in Indian Country, including using OTJ as a resource for developing best practices and policies and promoting coordination with other federal agencies working in Indian Country.
380	Audit of the Crime Victims Fund Disbursements to the Federal Bureau of Investigation and Executive Office for United States Attorneys	9/26/2014	Resolved	We recommend that the FBI, EOUSA, and OVC discuss the need to better align the CVF funded FTE programs and, if necessary, collaborate to establish requirements for the FTE positions that ensure employees possess the necessary skills to support victims of crime so that the highest quality of services are being provided to victims of crime.

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#	Report Title	Issued	Status	Recommendation Description
381	Audit of the Crime Victims Fund Disbursements to the Federal Bureau of Investigation and Executive Office for United States Attorneys	9/26/2014	Resolved	We recommend that the FBI, EOUSA, and OVC discuss the need to better align the CVF funded FTE programs and, if necessary, collaborate to establish requirements for the FTE positions that ensure employees possess the necessary skills to support victims of crime so that the highest quality of services are being provided to victims of crime.
382	Audit of the Crime Victims Fund Disbursements to the Federal Bureau of Investigation and Executive Office for United States Attorneys	9/26/2014	Resolved	We recommend that the FBI, EOUSA, and OVC discuss the need to better align the CVF funded FTE programs and, if necessary, collaborate to establish requirements for the FTE positions that ensure employees possess the necessary skills to support victims of crime so that the highest quality of services are being provided to victims of crime.
383	Audit of the Crime Victims Fund Disbursements to the Federal Bureau of Investigation and Executive Office for United States Attorneys	9/26/2014	Resolved	We recommend that the FBI, EOUSA, and OVC collaborate to develop more uniform reporting standards for performance statistics.
384	Audit of the Crime Victims Fund Disbursements to the Federal Bureau of Investigation and Executive Office for United States Attorneys	9/26/2014	Resolved	We recommend that the FBI, EOUSA, and OVC collaborate to develop more uniform reporting standards for performance statistics.
385	Audit of the Crime Victims Fund Disbursements to the Federal Bureau of Investigation and Executive Office for United States Attorneys	9/26/2014	Resolved	We recommend that the FBI, EOUSA, and OVC collaborate to develop more uniform reporting standards for performance statistics.
386	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	9/23/2014	Resolved	Ensure that FEW funds are not expended for expert witness services provided prior to a case being docketed in a federal court. If JMD believes that exceptions to this rule are necessary, or the rule as stated in the FEW Guiding Principles should be adjusted, the FEW Guiding Principles should be updated accordingly.

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#	Report Title	Issued	Status	Recommendation Description
387	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	9/23/2014	Resolved	Ensure that litigative consultants or fact witnesses are not paid under expert witness contracts with FEW funding.
388	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	9/23/2014	Resolved	Ensure that expert witness services paid for with FEW funds are only utilized in cases heard in a federal judicial proceeding or judicially-sponsored Alternative Dispute Resolution proceeding. If JMD intended for expert witness fees to be paid with FEW funds for judicial proceeding outside of those described in the FEW Guiding Principles, it should update the FEW Guiding Principles accordingly.
389	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	9/23/2014	Resolved	Ensure that expert witness contracts paid with FEW funds are used to retain administrative services only when allowable under the FEW Guiding Principles and that, if JMD intends to expand the allowable uses of FEW funds, it formally incorporate all relevant guidance into the FEW Guiding Principles.
390	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	9/23/2014	Resolved	Provide clear guidance to department attorneys and administrative staffs on the necessary elements of an expert witness contract to be paid with FEW funding.
391	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	9/23/2014	Resolved	Assess whether payments made to experts retained to assess compliance with settlement agreements or judgment orders are an allowable use of FEW funds and update the FEW Guiding Principles as appropriate.
392	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	9/23/2014	Resolved	Assess whether experts retained for translation and enhancement of evidence purposes can be paid with FEW funds and update the FEW Guiding Principles as appropriate.
393	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	9/23/2014	Resolved	Definitively determine when expert witness fees for grand jury proceedings can be paid with FEW funds and update the FEW Guiding Principles accordingly.

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#	Report Title	Issued	Status	Recommendation Description
394	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	9/23/2014	Resolved	Revise the FEW Guiding Principles to identify a clear procedure for the repurposing of FEW funds that includes adequate documentation and approval requirements. In addition, the Department should consider whether congressional notification of such repurposing would be appropriate.
395	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	9/23/2014	Resolved	Clarify and issue updated guidance that clearly delineates the responsibility to conduct oversight and monitoring of FEW funds used for expert witness contracts and ensure that appropriate funds are budgeted for this oversight and monitoring.
396	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	9/23/2014	Resolved	Ensure that FEW expenses are coded consistently in FMIS so that all Department financial reporting in the form of 1099 tax forms are consistent across components.
397	Audit of the Village of Oak Lawn, Illinois Police Department's Equitable Sharing Program Activities	8/27/2014	Resolved	We recommended that the Criminal Division ensure that the Oak Lawn PD develops written procedures for the administration of the federal equitable sharing program through the development of formalized policies that address the needs for cross-training and a back-up person to learn and oversee the program in the event of an extended absence of officials responsible for managing the equitable sharing program.
398	Audit of the Village of Oak Lawn, Illinois Police Department's Equitable Sharing Program Activities	8/27/2014	Resolved	We recommended that the Criminal Division ensure that the village of Oak Lawn Finance Department establishes procedures to ensure that it accounts for DOJ equitable sharing funds separately from all other funds in its accounting system and only posts federal equitable sharing transactions to the federal equitable sharing ledger.

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#	Report Title	Issued	Status	Recommendation Description
399	Audit of the Village of Oak Lawn, Illinois Police Department's Equitable Sharing Program Activities	8/27/2014	Resolved	We recommended that the Criminal Division ensure that the Oak Lawn PD and the village of Oak Lawn Finance Department reexamine the equitable sharing ledger and ensure that all non-equitable sharing federal program expenditures and reimbursements have been identified, removed from the federal equitable sharing ledger, and properly accounted for elsewhere.
400	Audit of the Village of Oak Lawn, Illinois Police Department's Equitable Sharing Program Activities	8/27/2014	Resolved	We recommended that the Criminal Division ensure that the village of Oak Lawn Finance Department establishes procedures to ensure that interest earned on the federal equitable sharing funds is appropriately allocated.
401	Audit of the Village of Oak Lawn, Illinois Police Department's Equitable Sharing Program Activities	8/27/2014	Resolved	We recommended that the Criminal Division ensure that the Oak Lawn PD submits amended certification reports for FYs 2011 and 2012 to show actual federal equitable sharing receipts and expenditures, as well as the appropriate amount of interest earned on DOJ equitable sharing funds.
402	Audit of the Village of Oak Lawn, Illinois Police Department's Equitable Sharing Program Activities	8/27/2014	Resolved	We recommended that the Criminal Division remedy the \$13,796 in questioned costs associated with impermissible expenses.
403	Audit of the Village of Oak Lawn, Illinois Police Department's Equitable Sharing Program Activities	8/27/2014	Resolved	We recommended that the Criminal Division ensure that the Oak Lawn PD establishes a formal, written procedure that requires the DAG-71 log to be periodically reconciled with the EFT receipts and its federal equitable sharing ledger to ensure all receipts are accurately recorded.
404	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	8/14/2014	Open	The FBI should provide periodic training and guidance reemphasizing the importance of (1) sending NSL-related documents, including NSL return data, to the appropriate NSL sub-file, and (2) properly documenting and scrutinizing the predication for the investigation, the relevance of the specific records requested in the NSL to the investigation, and the justification for the invocation of the non-disclosure provisions in the approval EC.

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#	Report Title	Issued	Status	Recommendation Description
405	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	8/14/2014	Open	The FBI should take steps to ensure that case agents and supervisors assigned to national security investigations are aware of and adhere to FBI OGC guidance pertaining to the identification of information that is beyond the scope of an NSL request, including providing additional training and assuring that the guidance contained in the FBI OGC's NSL Collection Chart is well publicized and easily accessible.
406	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	8/14/2014	Open	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.
407	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	8/14/2014	Open	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.
408	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	8/14/2014	Open	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.
409	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	8/14/2014	Open	The FBI should take additional steps to address the substantial delays in the FBI OGC's adjudication of potential IOB matters caused by limited resources and competing priorities.

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#	Report Title	Issued	Status	Recommendation Description
410	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	8/14/2014	Open	In future NSL compliance reviews, the FBI Inspection Division should incorporate the examination of two additional data points: (1) the extent to which NSL documents are maintained in the appropriate NSL sub-file; and (2) with respect to uncompounded third party errors, whether the FBI took the appropriate remedial measures in conformity with FBI policies and procedures.
411	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	8/14/2014	Open	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."
412	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	8/14/2014	Open	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.
413	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	8/14/2014	Open	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.
414	An Assessment of the 1996 Department of Justice Task Force Review of the FBI Laboratory	7/15/2014	Resolved	Provide case-specific notice to currently and previously incarcerated defendants whose cases were reviewed by the Task Force (approximately 2,900).
415	An Assessment of the 1996 Department of Justice Task Force Review of the FBI Laboratory	7/15/2014	Resolved	Consistently track the notice provided to specific defendants or defense counsel and the steps taken to provide constructive notice to categories of defendants whose identities are unknown or unidentifiable.
416	Audit of the Office on Violence Against Women Grants Awarded to the Sicangu Coalition Against Sexual and Domestic Violence, Mission, South Dakota	7/14/2014	Resolved	Remedy the \$502,325 in unsupported costs related to transaction testing.

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#	Report Title	Issued	Status	Recommendation Description
417	Audit of the Office on Violence Against Women Grants Awarded to the Sicangu Coalition Against Sexual and Domestic Violence, Mission, South Dakota	7/14/2014	Resolved	Remedy the \$653,887 in unsupported costs due to missing files.
418	Audit of the Office on Violence Against Women Grants Awarded to the Sicangu Coalition Against Sexual and Domestic Violence, Mission, South Dakota	7/14/2014	Resolved	Remedy the \$41,422 in unallowable costs due to early expenditures.
419	Audit of the Office on Violence Against Women Grants Awarded to the Sicangu Coalition Against Sexual and Domestic Violence, Mission, South Dakota	7/14/2014	Resolved	Remedy the \$4,082 in unallowable bank charges.
420	Audit of the Office on Violence Against Women Grants Awarded to the Sicangu Coalition Against Sexual and Domestic Violence, Mission, South Dakota	7/14/2014	Resolved	Remedy the \$13,500 in unallowable bonuses.
421	Audit of the Office on Violence Against Women Grants Awarded to the Sicangu Coalition Against Sexual and Domestic Violence, Mission, South Dakota	7/14/2014	Resolved	Put funds to better use by returning to the program \$72,275 in excess cash and undrawn funds.
422	Audit of the Office of Community Oriented Policing Services 2009 COPS Hiring Recovery Program Grant Awarded to the Toledo Police Department, Toledo, Ohio	7/9/2014	Resolved	We recommend that the COPS Office ensure that the Toledo PD establishes written procedures to ensure future data submitted on DOJ grant applications is accurate and correct, as well as based on appropriate and supported information.
423	Audit of the Office of Community Oriented Policing Services 2009 COPS Hiring Recovery Program Grant Awarded to the Toledo Police Department, Toledo, Ohio	7/9/2014	Resolved	We recommend that the COPS Office coordinate with the Toledo PD and conduct a comprehensive analysis of the Toledo PD's locally funded sworn officer levels to determine what baseline should have been established for use during the grant and whether the Toledo PD was in full compliance with the non supplanting agreement.

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#	Report Title	Issued	Status	Recommendation Description
424	Audit of the Office of Community Oriented Policing Services 2009 COPS Hiring Recovery Program Grant Awarded to the Toledo Police Department, Toledo, Ohio	7/9/2014	Resolved	We recommend that the COPS Office remedy the \$2,508,576 in unallowable questioned costs for grant-funded officers' salary and fringe benefit costs while the Toledo PD was below the COPS Office's approved baseline.
425	Audit of the Office of Community Oriented Policing Services 2009 COPS Hiring Recovery Program Grant Awarded to the Toledo Police Department, Toledo, Ohio	7/9/2014	Resolved	We recommend that the COPS Office ensure that the Toledo PD establishes written procedures to ensure that any future requested grant reimbursements are based only upon allowable costs as stipulated by the awarding agency.
426	Audit of the Office on Violence Against Women Grants Awarded to the Coalition to Stop Violence Against Native Women, Albuquerque, New Mexico	7/1/2014	Resolved	Remedy the \$18,242 in unallowable conference costs.
427	Audit of the Office on Violence Against Women Grants Awarded to the Coalition to Stop Violence Against Native Women, Albuquerque, New Mexico	7/1/2014	Resolved	Remedy the \$10,097 in unsupported conference costs.
428	Audit of the Office of Juvenile Justice and Delinquency Prevention's Award to Friends First, Inc., Littleton, Colorado	6/25/2014	Resolved	Remedy \$674,576 in unsupported questioned costs.
429	Audit of the Office of Juvenile Justice and Delinquency Prevention's Award to Friends First, Inc., Littleton, Colorado	6/25/2014	Resolved	Remedy \$38,040 in unallowable questioned costs.

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#	Report Title	Issued	Status	Recommendation Description
430	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreements Awarded to Philadelphia Children's Alliance, Philadelphia, Pennsylvania	6/24/2014	Resolved	We recommend OJP remedy the \$176,021 in unsupported expenditures resulting from: (a) unauthorized personnel paid with award funding without reliable time and effort report (expenditures of \$5,046), (b) costs associated with personnel due to unreliable time and effort reports (expenditures of \$136,794), (c) costs associated with fringe benefits due to unreliable time and effort reports (expenditures of \$32,831), and (d) costs associated with consultant fees without supporting time and effort report (expenditures of \$1,350).
431	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreements Awarded to Philadelphia Children's Alliance, Philadelphia, Pennsylvania	6/24/2014	Resolved	We recommend OJP remedy the \$78,483 in unallowable expenditures resulting from: (a) unauthorized personnel paid with award funding (expenditures of \$5,046), (b) costs associated with personnel paid for non-award activities paid with award funding (expenditures of \$2,989), (c) costs associated with fringe benefits paid for non-award activities (expenditures of \$729), (d) costs associated with a contract awarded without competition (expenditures of \$65,000), (e) costs associated with clinical sessions in excess of the maximum allowable rate (expenditures of \$3,369), and (f) costs associated with consultant fees in excess of \$450 per day (expenditures of \$1,350).
432	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreements Awarded to Philadelphia Children's Alliance, Philadelphia, Pennsylvania	6/24/2014	Resolved	We recommend that OJP review its methodology for awarding funding under the Regional Children's Advocacy Center's program.
433	Audit of the National Institute of Justice Cooperative Agreement Award Under the Solving Cold Cases With DNA Program to the San Francisco Police Department, San Francisco, California	6/11/2014	Resolved	We recommend that OJP ensure that the SFPD implements written policies and procedures that address the patent rights provision required under 28 C.F.R. § 66.36(i)(8).

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#	Report Title	Issued	Status	Recommendation Description
434	Audit of Bureau of Justice Assistance Cooperative Agreements Awarded to National Alliance for Drug Endangered Children, Westminster, Colorado	6/10/2014	Resolved	Remedy the \$557,862 in unsupported salaries.
435	Audit of Bureau of Justice Assistance Cooperative Agreements Awarded to National Alliance for Drug Endangered Children, Westminster, Colorado	6/10/2014	Resolved	Remedy the \$77,279 in unsupported fringe benefits.
436	Audit of Bureau of Justice Assistance Cooperative Agreements Awarded to National Alliance for Drug Endangered Children, Westminster, Colorado	6/10/2014	Resolved	Remedy the \$175,165 in unsupported other direct costs.
437	Audit of Bureau of Justice Assistance Cooperative Agreements Awarded to National Alliance for Drug Endangered Children, Westminster, Colorado	6/10/2014	Resolved	Remedy the \$3,717 in unallowable other direct costs.
438	Audit of Bureau of Justice Assistance Cooperative Agreements Awarded to National Alliance for Drug Endangered Children, Westminster, Colorado	6/10/2014	Resolved	Remedy the \$55,176 in unsupported contract expenditures.
439	Limited Scope Audit of Justice Planners International, LLC, Atlanta, Georgia	6/5/2014	Resolved	Remedy \$1,554,580 in unsupported costs.
440	Limited Scope Audit of Justice Planners International, LLC, Atlanta, Georgia	6/5/2014	Resolved	Remedy \$4,980 in unallowable costs.
441	Audit of the OJP Bureau of Justice Assistance Correctional Facilities on Tribal Lands Training and Technical Assistance Program Grants Awarded to Justice Solutions Group, Closter, New Jersey	6/5/2014	Resolved	Remedy \$649,844 in questioned costs from Grant No. 2008 IP BX K001, and \$64,438 in questioned costs from Grant No. 2009 ST-B9 0101. (\$403868 unallowable from 2008-IP-BX-K001).

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#	Report Title	Issued	Status	Recommendation Description
442	Audit of the OJP Bureau of Justice Assistance Correctional Facilities on Tribal Lands Training and Technical Assistance Program Grants Awarded to Justice Solutions Group, Closter, New Jersey	6/5/2014	Resolved	Remedy \$649,844 in questioned costs from Grant No. 2008 IP BX K001, and \$64,438 in questioned costs from Grant No. 2009 ST-B9 0101. (Unsupported costs of \$245,976 from 2008-IP-BX-K001).
443	Audit of the OJP Bureau of Justice Assistance Correctional Facilities on Tribal Lands Training and Technical Assistance Program Grants Awarded to Justice Solutions Group, Closter, New Jersey	6/5/2014	Resolved	Remedy \$649,844 in questioned costs from Grant No. 2008 IP BX K001, and \$64,438 in questioned costs from Grant No. 2009 ST-B9 0101. (Unallowable costs of \$41,975 from 2009-ST-B9-0101).
444	Audit of the OJP Bureau of Justice Assistance Correctional Facilities on Tribal Lands Training and Technical Assistance Program Grants Awarded to Justice Solutions Group, Closter, New Jersey	6/5/2014	Resolved	Remedy \$649,844 in questioned costs from Grant No. 2008 IP BX K001, and \$64,438 in questioned costs from Grant No. 2009 ST-B9 0101. (\$22,463 in unsupported costs from 2009-ST-B9-0101).
445	Audit of the OVW Rural Domestic Violence, Sexual Assault, and Stalking Assistance Program Grant Awarded to the Crisis Center For Domestic Abuse and Sexual Assault, Fremont, Nebraska	5/22/2014	Resolved	Remedy the \$163,028 in unsupported personnel costs.
446	Audit of the OVW Rural Domestic Violence, Sexual Assault, and Stalking Assistance Program Grant Awarded to the Crisis Center For Domestic Abuse and Sexual Assault, Fremont, Nebraska	5/22/2014	Resolved	Remedy the \$10,273 in reimbursements for unsupported subgrantee personnel costs.
447	The Drug Enforcement Administration's Adjudication of Registrant Actions	5/20/2014	Resolved	Establish timeliness guidelines for adjudicating all orders to show cause.

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#	Report Title	Issued	Status	Recommendation Description
448	The Drug Enforcement Administration's Adjudication of Registrant Actions	5/20/2014	Resolved	Establish policy and procedures, including timeliness guidelines for forwarding a case to the Office of the Administrator for final decision when a hearing is waived or terminated.
449	Audit of the Office of Justice Programs Bureau of Justice Assistance John R. Justice Grant Program	5/19/2014	Resolved	Put \$651,949 in unspent funds to a better use.
450	Audit of the Office of Justice Programs Bureau of Justice Assistance John R. Justice Grant Program	5/19/2014	Resolved	Implement an enforcement mechanism adequate to ensure that States comply with the requirement to submit beneficiary service agreements.
451	Audit of the Office of Justice Programs Bureau of Justice Assistance John R. Justice Grant Program	5/19/2014	Resolved	Remedy \$1,080,192 in payments awarded to beneficiaries who are known to have left their initially-qualifying eligible position.
452	Audit of the Office of Justice Programs Bureau of Justice Assistance John R. Justice Grant Program	5/19/2014	Resolved	Reconcile program information on exiting beneficiaries with OCFO records to improve tracking and collection of required repayments.
453	Audit of the Office of Justice Programs Bureau of Justice Assistance Cooperative Agreements Awarded to Brandeis University, Waltham, Massachusetts	4/23/2014	Resolved	Ensure Brandeis implements policies and procedures that ensure accountability over federal funds.
454	Audit of the Office of Justice Programs Bureau of Justice Assistance Cooperative Agreements Awarded to Brandeis University, Waltham, Massachusetts	4/23/2014	Resolved	Remedy \$595,001 in unsupported consultant expenditures.
455	Audit of the Office of Justice Programs Bureau of Justice Assistance Cooperative Agreements Awarded to Brandeis University, Waltham, Massachusetts	4/23/2014	Resolved	Ensure Brandeis implements policies and procedures that ensure consultant invoices are supported by time and activity reports.

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#	Report Title	Issued	Status	Recommendation Description
456	Audit of the Office of Justice Programs Bureau of Justice Assistance Cooperative Agreements Awarded to Brandeis University, Waltham, Massachusetts	4/23/2014	Resolved	Remedy \$60,068 in unallowable consultant payments for exceeding the OJP Financial Guide \$56.25 per hour limit on consultant pay.
457	Audit of the Office of Justice Programs Bureau of Justice Assistance Cooperative Agreements Awarded to Brandeis University, Waltham, Massachusetts	4/23/2014	Resolved	Ensure Brandeis develops policies and procedures to prevent consultant compensation from exceeding \$56.25 per hour without BJA prior approval.
458	Audit of the Office of Justice Programs Bureau of Justice Assistance Cooperative Agreements Awarded to Brandeis University, Waltham, Massachusetts	4/23/2014	Resolved	Ensure Brandeis strengthens its policies and procedures related to the timely submission of its progress reports.
459	Audit of the Office of Justice Programs Bureau of Justice Assistance Cooperative Agreements Awarded to Brandeis University, Waltham, Massachusetts	4/23/2014	Resolved	Ensure Brandeis implements policies and procedures that ensure the routine monitoring of compliance with award special conditions.
460	Audit of the Arlington Heights Police Department's Equitable Sharing Program Activities Arlington Heights, Illinois	4/22/2014	Resolved	We recommended that the Criminal Division ensure that the Arlington Heights PD establishes procedures to confirm that only DOJ equitable sharing receipts are contained within the ledger account created for such receipts, and to make proper adjustments in the official accounting records for any non-DOJ equitable sharing receipts assigned to this account.

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#	Report Title	Issued	Status	Recommendation Description
461	Audit of the Arlington Heights Police Department's Equitable Sharing Program Activities Arlington Heights, Illinois	4/22/2014	Resolved	We recommended that the Criminal Division ensure that the Arlington Heights PD establishes procedures for submitting accurate and complete Equitable Sharing Agreement and Certification Reports. These procedures should include a process to appropriately categorize equitable sharing expenditures on an ongoing basis, separately account for and accurately compute interest income earned on DOJ equitable sharing funds, and correctly report non-cash assets received.
462	Audit of the Office of Justice Programs Tribal Victims Assistance Grant Awarded to the Soboba Band of Luiseno Indians San Jacinto, California	4/16/2014	Resolved	We recommend that OJP remedy \$184,694 in questioned costs pertaining to inadequately supported in-kind match.
463	Audit of the Office of Justice Programs Tribal Victims Assistance Grant Awarded to the Soboba Band of Luiseno Indians San Jacinto, California	4/16/2014	Resolved	We recommend that OJP remedy \$589,535 for Soboba's failure to maintain sufficient evidence related to its accomplishment of grant objectives.
464	Audit of the Office of Justice Programs Tribal Victims Assistance Grant Awarded to the Soboba Band of Luiseno Indians San Jacinto, California	4/16/2014	Resolved	We recommend that OJP remedy \$330,556 for inadequately supported salary and fringe benefits for two full time employees.
465	Audit of the Office of Justice Programs Grants and Cooperative Agreements Awarded to the National Forensic Science Technology Center, Largo Florida	4/14/2014	Resolved	Remedy the \$105,778 in unreasonable questioned costs for retroactive pay that the National Forensic Science Technology Center provided based on re-evaluations of employee job descriptions.
466	Audit of the Office of Justice Programs Grants and Cooperative Agreements Awarded to the National Forensic Science Technology Center, Largo Florida	4/14/2014	Resolved	Remedy the \$744,395 in unallowable questioned costs from the transfer of funds from Grant Number 2000-RC-CX-K001 to Grant Number 2006-MU-BX-K002.
467	Information Handling and Sharing Prior to the April 15, 2013 Boston Marathon Bombings	4/10/2014	Resolved	The DOJ and DHS OIGs recommend that the FBI and DHS clarify the circumstances under which JTTF personnel may change the display status of a TECS record, particularly in closed cases.

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#	Report Title	Issued	Status	Recommendation Description
468	Audit of The Federal Bureau of Prisons' Efforts to Improve Acquisition Through Strategic Sourcing	3/26/2014	Resolved	Implement a strategic sourcing program to: continuously analyze its spending to identify and prioritize commodities can be obtained at a lower cost by participating in existing government-wide, agency, or BOP national contracts and blanket purchase agreements; and consider participating in those before initiating any new contracts; and establish performance measures for strategic sourcing activities, including a process to collect cost data and report savings using appropriate "cost per unit" information.
469	Audit of The Federal Bureau of Prisons' Efforts to Improve Acquisition Through Strategic Sourcing	3/26/2014	Resolved	Include in its internal program review process steps to verify whether BOP procurement offices are using strategic sourcing concepts in the acquisition of goods and services.
470	Review of the Organized Crime Drug Enforcement Task Forces Fusion Center	3/25/2014	Resolved	The Office of the Deputy Attorney General should evaluate the structure of the OFC and the procedures for appointment of its management and staff to determine if modifications are appropriate to ensure efficient and cooperative operations.
471	Review of the Organized Crime Drug Enforcement Task Forces Fusion Center	3/25/2014	Resolved	The OFC work with SOD to define the management and workflow responsibilities of the OSF section, including what actions the OSF section can and should take to allow appropriate information sharing between SOD and OFC and increase the intelligence value of OFC products.
472	Review of the Organized Crime Drug Enforcement Task Forces Fusion Center	3/25/2014	Resolved	The OFC improve the capabilities of its product workflow system or make other process improvements to collect accurate product workflow data on product requests and disseminations processed by the OSF section at SOD.
473	Audit of the Federal Bureau of Investigation's Management of Terrorist Watchlist Nominations	3/24/2014	Resolved	We recommended that the FBI develop the ability to independently generate a complete listing of FBI terrorism subjects who are eligible for inclusion on the watchlist, those for whom it has submitted a watchlist nomination, and whether the nominations are active or removed.

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#	Report Title	Issued	Status	Recommendation Description
474	Audit of the Executive Office For United States Attorneys' Laptop Computer and Electronic Tablet Encryption Program and Practices	3/19/2014	Resolved	Verify and document that full-disk encryption is installed on all laptops, including the classified laptops, in accordance with DOJ policy, such as using a checklist during the imaging process.
475	Audit of the Executive Office For United States Attorneys' Laptop Computer and Electronic Tablet Encryption Program and Practices	3/19/2014	Resolved	Develop policies on the use of non-encrypted laptops for special use if such laptops are deemed necessary, and label these laptops accordingly.
476	Audit of the Executive Office For United States Attorneys' Laptop Computer and Electronic Tablet Encryption Program and Practices	3/19/2014	Resolved	Identify unapproved laptops and remove them from use.
477	Audit of the Executive Office For United States Attorneys' Laptop Computer and Electronic Tablet Encryption Program and Practices	3/19/2014	Resolved	Implement procedures to ensure that accurate, current, and reliable information is maintained in an official inventory for unclassified and classified equipment to help EOUSA to ensure that all required laptops are encrypted and deployed in compliance with DOJ policy.
478	Audit of the Executive Office For United States Attorneys' Laptop Computer and Electronic Tablet Encryption Program and Practices	3/19/2014	Resolved	Develop comprehensive security policies and procedures for monitoring and handling electronic tablets.
479	Audit of the Executive Office For United States Attorneys' Laptop Computer and Electronic Tablet Encryption Program and Practices	3/19/2014	Resolved	Define roles of the attorneys, legal assistants, and contracting officers within the USAOs regarding contractor data security responsibility.
480	Audit of the Executive Office For United States Attorneys' Laptop Computer and Electronic Tablet Encryption Program and Practices	3/19/2014	Resolved	Increase its oversight of contractors to ensure that contractors: (1) are aware of and adhere to any security provisions required by the USAOs prior to starting work; (2) receive case information in an encrypted format; (3) implement sound business practices such as anti-virus software, password protection, and data destruction when the case data are not needed; and (4) instruct the sub-contractors about pass-through data security provisions.

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#	Report Title	Issued	Status	Recommendation Description
481	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to the Mile High Ministries, Denver, Colorado	3/18/2014	Resolved	Remedy the \$362,796 in unsupported personnel costs.
482	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to the Mile High Ministries, Denver, Colorado	3/18/2014	Resolved	Remedy the \$4,724 in unallowable personnel costs.
483	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to the Mile High Ministries, Denver, Colorado	3/18/2014	Resolved	Remedy the \$3,513 in unsupported other direct costs.
484	Audit of the Department of Justice's Efforts to Address Mortgage Fraud	3/12/2014	Resolved	We recommended that the Department of Justice, as the Chair of the Financial Fraud Enforcement Task Force, revisit the results of Operation Stolen Dreams to determine if corrective action on the publicly reported results is necessary.
485	Audit of the Department of Justice's Efforts to Address Mortgage Fraud	3/12/2014	Resolved	We recommended that the Department of Justice and EOUSA develop a method to capture additional data that will allow DOJ to better understand the results of its efforts in investigating and prosecuting mortgage fraud and to identify the position of mortgage fraud defendants within an organization.
486	Audit of the Department of Justice's Efforts to Address Mortgage Fraud	3/12/2014	Resolved	We recommend that the Department of Justice and EOUSA develop a method to readily identify mortgage fraud criminal and civil enforcement efforts for reporting purposes.
487	Audit of the Office on Violence Against Women Grants Awarded to Our Sister's Keeper Coalition, Durango, Colorado	3/4/2014	Resolved	Remedy the \$16,514 in drawdowns in excess of expenditures.
488	Audit of the Office on Violence Against Women Grants Awarded to Our Sister's Keeper Coalition, Durango, Colorado	3/4/2014	Resolved	Remedy the \$64,292 in unsupported personnel expenditures.

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#	Report Title	Issued	Status	Recommendation Description
489	Audit of the Office on Violence Against Women Grants Awarded to Our Sister's Keeper Coalition, Durango, Colorado	3/4/2014	Resolved	Remedy the \$12,632 in unallowable personnel expenditures.
490	Audit of the Office on Violence Against Women Grants Awarded to Our Sister's Keeper Coalition, Durango, Colorado	3/4/2014	Resolved	Remedy the \$92,914 in unsupported direct cost expenditures.
491	Audit of the Office on Violence Against Women Grants Awarded to Our Sister's Keeper Coalition, Durango, Colorado	3/4/2014	Resolved	Remedy the \$23,046 in unallowable direct cost expenditures.
492	Audit of the Office of Justice Programs Edward Byrne Memorial Justice Assistance Grants Awarded to Philadelphia Safety Net, Philadelphia, Pennsylvania	1/15/2014	Resolved	Remedy \$101,143 in questioned unallowable costs, which include the Executive Director's salary (\$81,942) and associated fringe benefits (\$19,201) paid with OJP grant funding, but were not approved by the PSN Board of Directors.
493	Audit of the Office of Justice Programs Edward Byrne Memorial Justice Assistance Grants Awarded to Philadelphia Safety Net, Philadelphia, Pennsylvania	1/15/2014	Resolved	Remedy \$346,394 in questioned unreasonable costs, which include the Executive Director's salary (\$276,780) and associated fringe benefits (\$69,614) paid with OJP grant funding, but were neither approved by the PSN Board of Directors, nor based on the value of services rendered.
494	Audit of the Office of Justice Programs Edward Byrne Memorial Justice Assistance Grants Awarded to Philadelphia Safety Net, Philadelphia, Pennsylvania	1/15/2014	Resolved	Remedy \$346,394 in questioned unsupported costs, which include the Executive Director's salary (\$276,780) and associated fringe benefits (\$69,614) paid with OJP grant funding, but were neither approved by the PSN Board of Directors, nor adequately documented in accordance with the grant terms.
495	Audit of the Office of Justice Programs Edward Byrne Memorial Justice Assistance Grants Awarded to Philadelphia Safety Net, Philadelphia, Pennsylvania	1/15/2014	Resolved	Remedy \$45,156 in questioned unallowable costs, which represents the portion of the Executive Director's salary (\$37,444) and associated fringe benefits (\$7,712) paid with OJP grant funding which PSN estimates was used for fundraising activities.

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#	Report Title	Issued	Status	Recommendation Description
496	Audit of the Office of Justice Programs Edward Byrne Memorial Justice Assistance Grants Awarded to Philadelphia Safety Net, Philadelphia, Pennsylvania	1/15/2014	Resolved	Remedy the \$8,300 in questioned unallowable costs for gift card expenditures that did not result in guns collected by the Philadelphia Police Department.
497	Audit of the Office of Justice Programs Edward Byrne Memorial Justice Assistance Grants Awarded to Philadelphia Safety Net, Philadelphia, Pennsylvania	1/15/2014	Resolved	Remedy \$28,000 in questioned unsupported costs for gift card expenditures that did not result in guns collected by the Philadelphia Police Department.
498	Audit of the Office of Justice Programs Edward Byrne Memorial Justice Assistance Grants Awarded to Philadelphia Safety Net, Philadelphia, Pennsylvania	1/15/2014	Resolved	Remedy \$13,947 in questioned unsupported costs for utility expenditures which were not adequately documented in accordance with grant terms.
499	Audit of the Office of Justice Programs Edward Byrne Memorial Justice Assistance Grants Awarded to Philadelphia Safety Net, Philadelphia, Pennsylvania	1/15/2014	Resolved	Remedy \$34,003 in questioned unreasonable costs for rent and utilities on an underutilized building.
500	Audit of the Office of Justice Programs Edward Byrne Memorial Justice Assistance Grants Awarded to Philadelphia Safety Net, Philadelphia, Pennsylvania	1/15/2014	Resolved	Remedy \$52,792 in unallowable consultant expenditures.
501	Audit of the Office of Justice Programs Bureau of Justice Assistance Grants Awarded to the Father's Day Rally Committee, Philadelphia, Pennsylvania	1/15/2014	Resolved	Remedy the \$103,092 in unsupported costs charged to the grant.
502	Audit of the Office of Justice Programs Bureau of Justice Assistance Grants Awarded to the Father's Day Rally Committee, Philadelphia, Pennsylvania	1/15/2014	Resolved	Remedy the \$43,344 in unallowable expenditures made by FDRC subgrantee, the Philadelphia Safety Net.

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#	Report Title	Issued	Status	Recommendation Description
503	Audit of the Office of Justice Programs Bureau of Justice Assistance Grants Awarded to the Father's Day Rally Committee, Philadelphia, Pennsylvania	1/15/2014	Resolved	Remedy \$37,113 in unsupported expenditures made by FDRC subgrantee, the Philadelphia Safety Net.
504	Audit of the Office on Violence Against Women Cooperative Agreement Awarded to the City of Spokane, Washington	12/17/2013	Resolved	We recommend that OVW remedy the \$15,268 in questioned costs related to unauthorized training expenditures.
505	Audit of the Office on Violence Against Women Cooperative Agreement Awarded to the City of Spokane, Washington	12/17/2013	Resolved	We recommend that OVW work with Spokane to identify solutions to ensure that investigations related to crimes against the elderly are not neglected as a result of other program activity.
506	Audit of the Office on Violence Against Women Grants and Cooperative Agreement Awarded to the New Mexico Coalition of Sexual Assault Programs, Inc., Albuquerque, New Mexico	10/21/2013	Resolved	Remedy the \$91,051 in unsupported excess drawdowns.
507	Audit of the Office on Violence Against Women Grants and Cooperative Agreement Awarded to the New Mexico Coalition of Sexual Assault Programs, Inc., Albuquerque, New Mexico	10/21/2013	Resolved	Remedy the \$690,782 in unallowable contract and subgrant expenditures (adjusted to 677007 based on added information).
508	Audit of the Office on Violence Against Women Grants and Cooperative Agreement Awarded to the New Mexico Coalition of Sexual Assault Programs, Inc., Albuquerque, New Mexico	10/21/2013	Resolved	Remedy the \$375,939 in unallowable compensation for multiple full-time salaries paid to the same employees.

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#	Report Title	Issued	Status	Recommendation Description
509	Audit of the Office on Violence Against Women Grants and Cooperative Agreement Awarded to the New Mexico Coalition of Sexual Assault Programs, Inc., Albuquerque, New Mexico	10/21/2013	Resolved	Remedy \$54,683 in unsupported personnel expenditures.
510	Audit of the Office on Violence Against Women Grants and Cooperative Agreement Awarded to the New Mexico Coalition of Sexual Assault Programs, Inc., Albuquerque, New Mexico	10/21/2013	Resolved	Remedy \$5,730 in unallowable personnel expenditures.
511	Audit of the Office on Violence Against Women Grants and Cooperative Agreement Awarded to the New Mexico Coalition of Sexual Assault Programs, Inc., Albuquerque, New Mexico	10/21/2013	Resolved	Remedy \$9,154 in unsupported fringe benefit expenditures.
512	Audit of the Office on Violence Against Women Grants and Cooperative Agreement Awarded to the New Mexico Coalition of Sexual Assault Programs, Inc., Albuquerque, New Mexico	10/21/2013	Resolved	Remedy \$3,792 in unallowable fringe benefit expenditures.
513	Audit of the Office on Violence Against Women Grants and Cooperative Agreement Awarded to the New Mexico Coalition of Sexual Assault Programs, Inc., Albuquerque, New Mexico	10/21/2013	Resolved	Remedy the \$69,769 in unsupported other direct costs and \$46,253 in unallowable other direct costs.

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#	Report Title	Issued	Status	Recommendation Description
514	Audit of the Office on Violence Against Women Grants and Cooperative Agreement Awarded to the New Mexico Coalition of Sexual Assault Programs, Inc., Albuquerque, New Mexico	10/21/2013	Resolved	Remedy the \$69,769 in unsupported other direct costs and \$46,253 in unallowable other direct costs.
515	Audit of the Department of Justice's Implementation of and Compliance with Certain Classification Requirements	9/27/2013	Resolved	We recommended that review all DOJ security classification guides and work with Security Programs Managers and OCA officials to identify and reduce redundancies to ensure that instructions are clear, precise, consistent, and provide derivative classifiers with sufficient information to make accurate classification decisions.
516	Audit of the Department of Justice's Implementation of and Compliance with Certain Classification Requirements	9/27/2013	Resolved	We recommended that JMD ensure that Office of the Director of National Intelligence's (ODNI) Originator Controlled (ORCON) specific training is promulgated to DOJ components once it is issued and to coordinate with the Drug Enforcement Administration (DEA) Security Programs Manager and officials representing all DEA entities using the ORCON control markings to ensure that DEA's use of dissemination control markings is appropriate.
517	Audit of the Department of Justice's Implementation of and Compliance with Certain Classification Requirements	9/27/2013	Resolved	We recommended that JMD ensure that all DOJ components are aware of and understand how to apply classification resources and markings, in particular, security classification guides, the Controlled Access Program Coordination Office (CAPCO) manual, and required Foreign Intelligence Surveillance Act (FISA) specific dissemination controls, as appropriate.
518	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Use of Income-Generating, Undercover Operations	9/24/2013	Resolved	Ensure that all tobacco procured for investigations is adequately documented, tracked, inventoried, and reconciled, including a system for the independent and periodic review and reconciliation of tobacco inventories by headquarters management staff.

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#	Report Title	Issued	Status	Recommendation Description
519	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Use of Income-Generating, Undercover Operations	9/24/2013	Resolved	Develop and implement a system to ensure proper inventory, management and disposition of non-tobacco assets.
520	Audit of the Office of Justice Programs Grants Awarded to the Booker T. Washington Resource Center, Marlin, Texas	8/20/2013	Resolved	Remedy the \$169,907 in unsupported payroll costs.
521	Audit of the Office of Justice Programs Grants Awarded to the Booker T. Washington Resource Center, Marlin, Texas	8/20/2013	Resolved	Remedy the \$29,794 in unsupported fringe costs.
522	Audit of the Office of Justice Programs Grants Awarded to the Booker T. Washington Resource Center, Marlin, Texas	8/20/2013	Resolved	Remedy the \$4,592 in unsupported contractor costs.
523	Audit of the Office of Justice Programs Grants Awarded to the Booker T. Washington Resource Center, Marlin, Texas	8/20/2013	Resolved	Remedy the \$86,751 in unallowable direct costs.
524	Audit of the Office of Justice Programs Grants Awarded to the Booker T. Washington Resource Center, Marlin, Texas	8/20/2013	Resolved	Remedy the \$51,505 in unsupported direct costs.
525	Audit of the Office of Justice Programs Grants Awarded to the Booker T. Washington Resource Center, Marlin, Texas	8/20/2013	Resolved	Remedy the \$12,877 in unsupported unidentified questioned costs.
526	Audit of the Office of Justice Programs Grants Awarded to the Booker T. Washington Resource Center, Marlin, Texas	8/20/2013	Resolved	Remedy the \$63,010 in unsupported costs associated with the match requirement for Grant No. 2006 WS Q6 0204.

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#	Report Title	Issued	Status	Recommendation Description
527	Audit of the Office of Justice Programs Mentoring Grants Administered by People for People, Inc., Philadelphia, Pennsylvania	8/9/2013	Resolved	Remedy \$353,805 in unallowable employee salaries.
528	Audit of the Office of Justice Programs Mentoring Grants Administered by People for People, Inc., Philadelphia, Pennsylvania	8/9/2013	Resolved	Remedy \$66,924 in unallowable fringe benefits.
529	Audit of the Office of Justice Programs Mentoring Grants Administered by People for People, Inc., Philadelphia, Pennsylvania	8/9/2013	Resolved	Remedy \$34,834 in unallowable expenditures outside the scope of the approved budget or used for purposes not permitted under the awards.
530	Audit of the Office of Justice Programs Mentoring Grants Administered by People for People, Inc., Philadelphia, Pennsylvania	8/9/2013	Resolved	Remedy \$9,631 in unsupported expenditures including background checks and recruiting mentors.
531	Audit of the Office of Justice Programs Mentoring Grants Administered by People for People, Inc., Philadelphia, Pennsylvania	8/9/2013	Resolved	Remedy \$232,754 in unallowable indirect costs.
532	Audit of the Office of Justice Programs Mentoring Grants Administered by People for People, Inc., Philadelphia, Pennsylvania	8/9/2013	Resolved	Remedy \$195,497 in drawn down expenditures not in the accounting records.
533	Audit of the Office of Community Oriented Policing Services Hiring Recovery Program Grant Administered by the Siskiyou County Sheriff's Department, Yreka, California	8/7/2013	Resolved	We recommend that COPS ensure that Siskiyou establishes procedures to verify that it submits accurate information for future DOJ grant applications.

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#	Report Title	Issued	Status	Recommendation Description
534	Audit of the Office of Community Oriented Policing Services Hiring Recovery Program Grant Administered by the Siskiyou County Sheriff's Department, Yreka, California	8/7/2013	Resolved	We recommend to that COPS ensure that Siskiyou develops procedures to adequately account for future grant fund expenditures in accordance with 28 C.F.R. Part 66.
535	Audit of the Office of Community Oriented Policing Services Hiring Recovery Program Grant Administered by the Siskiyou County Sheriff's Department, Yreka, California	8/7/2013	Resolved	We recommend that COPS ensure that Siskiyou establishes procedures to make certain that its employees' timecards are properly approved.
536	Audit of the Office of Community Oriented Policing Services Hiring Recovery Program Grant Administered by the Siskiyou County Sheriff's Department, Yreka, California	8/7/2013	Resolved	We recommend that COPS ensure that Siskiyou establishes policies to account for future program income generated by federal grant-funded activities and that the resulting revenue is properly applied in accordance with applicable regulations.
537	Audit of the Office of Community Oriented Policing Services Hiring Recovery Program Grant Administered by the Siskiyou County Sheriff's Department, Yreka, California	8/7/2013	Resolved	We recommend that COPS ensure that Siskiyou bases its FFRs on actual expenditures rather than estimates or budgeted amounts.

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#	Report Title	Issued	Status	Recommendation Description
538	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Grants Awarded to Big Brothers Big Sisters of America	6/21/2013	Resolved	Remedy the \$19,462,448 in unsupported expenditures resulting from: (a) grant drawdowns that were unsupported due to commingling (drawdown of \$19,462,448), (b) payments made to subrecipients, from the initiation of the grants to June 27, 2012, due to lack of monitoring how the subrecipients spent the funds (expenditures of \$12,624,008), (c) costs associated with personnel and fringe benefits due to lack of time and effort reports (expenditures of \$2,008,405), (d) travel expenditures that were not sufficiently documented (expenditures of \$196,059), (e) costs of a Native American Mentoring consultant without the required time and effort reports (expenditures of \$19,375), (f) costs associated with a Native American Mentoring consultant with no documentation of grant related activity (expenditures of \$11,625), and (g) indirect costs not verifiable due to a lack of direct cost data resulting from commingling expenditures (expenditures of \$434,157).
539	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Grants Awarded to Big Brothers Big Sisters of America	6/21/2013	Resolved	Remedy the \$1,019,818 in unallowable expenditures resulting from: that were not allowable (expenditures of \$196,059), (c) consultant costs due to a failure to ensure that reasonable consultant rates were established on a case-by-case basis (expenditures of \$221,182), (d) costs due to an unapproved, non-competitively negotiated rate without justification for the AIM consultant (expenditures of \$79,000), and (e) indirect costs that were improperly calculated (expenditures of \$434,157).
540	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Grants Awarded to Big Brothers Big Sisters of America	6/21/2013	Resolved	Deobligate and put to better use the remaining \$3,714,838.

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#	Report Title	Issued	Status	Recommendation Description
541	Audit of the Office of Justice Programs Grant Administered by the Educational Advancement Alliance, Inc., Philadelphia, Pennsylvania	5/2/2013	Resolved	Remedy \$78,269 in unallowable employee salary.
542	Audit of the Office of Justice Programs Grant Administered by the Educational Advancement Alliance, Inc., Philadelphia, Pennsylvania	5/2/2013	Resolved	Remedy \$337,376 in unallowable consultant expenditures, which includes \$262,220 in unauthorized costs and \$38,375 for the authorized but sole-sourced Event Planner. The amount also includes costs totaling \$124,470 (\$106,970 + 17,500) for two consultants who were unauthorized and unallowably hired without competitive bidding and one consultant paid over \$450 per day (\$36,781).
543	Audit of the Office of Justice Programs Grant Administered by the Educational Advancement Alliance, Inc., Philadelphia, Pennsylvania	5/2/2013	Resolved	Remedy \$300,595 in unsupported consultant expenditures.
544	Audit of the Office of Justice Programs Grant Administered by the Educational Advancement Alliance, Inc., Philadelphia, Pennsylvania	5/2/2013	Resolved	Remedy \$3,784 in unallowable expenditures.
545	Audit of the Office of Justice Programs Grant Administered by the Educational Advancement Alliance, Inc., Philadelphia, Pennsylvania	5/2/2013	Resolved	Remedy \$48,339 in unsupported expenditures.
546	Audit of the Office of Justice Programs Grant Administered by the Educational Advancement Alliance, Inc., Philadelphia, Pennsylvania	5/2/2013	Resolved	Remedy \$46,348 in costs that exceeded the 10 percent budget rule.
547	Audit of the Office of Justice Programs Grant Administered by the Educational Advancement Alliance, Inc., Philadelphia, Pennsylvania	5/2/2013	Resolved	Remedy the \$790,594 in contractor payments for sole-sourced contracts that were not approved by OJP to be procured non-competitively.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2015)**

#	Report Title	Issued	Status	Recommendation Description
548	Review of the Federal Bureau of Prisons' Compassionate Release Program	4/29/2013	Resolved	Establish timeframes for processing requests at each step of the review process, including Warden, Central Office, and external agency input and review.
549	ATF's Explosives Inspection Program	4/9/2013	Resolved	Create a reliable, consistent, and efficient mechanism for explosives sellers to verify a buyer's authorization to purchase explosives, such as by providing a Letter of Authorization to every buyer with an expired license that files a timely renewal application.
550	Audit of the Federal Bureau of Investigation's Foreign Terrorist Tracking Task Force	3/27/2013	Resolved	We recommended that the FBI ensure that the FTTTF submits to the OPCL an update to the FY 2008 FTTTF Datamart Privacy Impact Assessment.
551	A Review of the Operations of the Voting Section of Civil Rights Division	3/12/2013	Resolved	The OIG recommends that the Voting Section should adopt hiring criteria that better account for the significant contributions that applicants with limited or no civil rights backgrounds can make to the Section, including those with defensive litigation experience.
552	A Review of the Operations of the Voting Section of Civil Rights Division	3/12/2013	Open	The OIG recommends that the Civil Rights Division not place primary emphasis on "demonstrated interest in the enforcement of civil rights laws" as a hiring criterion.
553	Audit of the Office on Violence Against Women Grants Awarded to the Eight Northern Indian Pueblos Council, Inc. San Juan Pueblo, New Mexico	2/25/2013	Resolved	Remedy the \$347,578 in unallowable payroll costs. [As of September 30, 2015, the Department has remedied \$314, 655. Until the full amount is remedied, the recommendation will remain Resolved].
554	Audit of the Office on Violence Against Women Grants Awarded to the Eight Northern Indian Pueblos Council, Inc. San Juan Pueblo, New Mexico	2/25/2013	Resolved	Remedy the \$81,068 in unallowable fringe costs. [As of September 30, 2015, the Department has remedied \$62,929. Until the full amount is remedied, the recommendation will remain Resolved].
555	Audit of the Office on Violence Against Women Grants Awarded to the Eight Northern Indian Pueblos Council, Inc. San Juan Pueblo, New Mexico	2/25/2013	Resolved	Remedy the \$83,328 in unallowable training and travel costs. [As of September 30, 2015, the Department has remedied \$80,220.87. Until the full amount is remedied, the recommendation will remain Resolved].

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
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#	Report Title	Issued	Status	Recommendation Description
556	Audit of the United States Marshals Service's Procurement Activities	12/18/2012	Resolved	Re-emphasize to all USMS procurement staff the policies and procedures that must be followed in the areas of: advance approval of purchases, certification of availability of funds, maintenance of receiving documents, justification for non-competitive awards, reconciliation of monthly purchase card and fleet card statements, recording accountable property purchased in the property records, and strategic sourcing.
557	Audit of the United States Marshals Service's Procurement Activities	12/18/2012	Resolved	Strengthen the oversight of procurement training by: developing a tracking system to monitor the training completion of all procurement staff including Contracting Officers, purchase and fleet cardholders, and approving officials; and establishing procedures to ensure that procurement staff complete all required training, and to ensure all procurement related training is reported for inclusion in the training tracking system.
558	Audit of the United States Marshals Service's Procurement Activities	12/18/2012	Resolved	Strengthen the process for approving and certifying procurement requests by: instructing approving and certifying officials that the use of rubber stamps for signatures for documenting approvals and certifications is not appropriate; and clarifying the appropriate use of any blanket approvals for investigators in remote locations, working on weekends and holidays with immediate needs.
559	Audit of the United States Marshals Service's Procurement Activities	12/18/2012	Resolved	Clarify the requirement for specific identification of the items to be purchased and the impropriety of establishing pre-paid accounts with vendors for ease of future purchases.
560	Audit of the Community Oriented Policing Services Grants Awarded to the City of Wilmington, North Carolina, Police Department	12/4/2012	Resolved	Require the police department to establish procedures that ensure future grant applications are supported by complete documentation.
561	Audit of the Community Oriented Policing Services Grants Awarded to the City of Wilmington, North Carolina, Police Department	12/4/2012	Resolved	Remedy \$4,211 in excess salaries and \$6,190 in excess fringe benefits paid with CHRP grant funds.

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#	Report Title	Issued	Status	Recommendation Description
562	Audit of the Office of Justice Programs Edward Byrne Memorial Justice Assistance Grant Program Grant Awarded to the Municipality of Anchorage, Alaska	11/15/2012	Resolved	We recommend that OJP ensures that Anchorage strengthens its allocation procedures to make certain that overtime expenditures are accurately, and in a timely manner, charged to the grant.
563	Management of Immigration Cases and Appeals by the Executive Office for Immigration Review	10/31/2012	Resolved	To improve case processing by the immigration courts, we recommend that EOIR develop a process for tracking time that immigration judges spend on different types of cases and work activities.
564	Management of Immigration Cases and Appeals by the Executive Office for Immigration Review	10/31/2012	Resolved	To improve case processing by the immigration courts, we recommend that EOIR develop an objective staffing model to assist in determining staffing requirements and the allocation of positions among immigration courts.
565	A Review of ATF's Operation Fast and Furious and Related Matters	9/19/2012	On Hold – Pending Ongoing Review	The OIG recommends that the Department should examine ATF's policies on law enforcement operations to ensure that they are in compliance with Department guidelines and policies.
566	A Review of ATF's Operation Fast and Furious and Related Matters	9/19/2012	On Hold – Pending Ongoing Review	The OIG recommends that the Department should examine ATF's case review procedures adopted in other Department law enforcement components to ensure that matters involving "sensitive circumstances," "special requirements," and "otherwise illegal activity" are sufficiently evaluated. The Department should assess ATF's implementation of these procedures to ensure that they are effective and consistently applied.
567	A Review of ATF's Operation Fast and Furious and Related Matters	9/19/2012	On Hold – Pending Ongoing Review	The OIG recommends that the Department should work with ATF to develop guidance on how to conduct enterprise investigations against gun trafficking organizations consistent with lessons learned from Operation Fast and Furious.

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#	Report Title	Issued	Status	Recommendation Description
568	A Review of ATF's Operation Fast and Furious and Related Matters	9/19/2012	On Hold – Pending Ongoing Review	The OIG recommends that the Department should review the policies and procedures of its other law enforcement components to ensure that they are sufficient to address the concerns we have identified in the conduct of Operations Wide Receiver and Fast and Furious, particularly regarding oversight of sensitive and major cases, the authorization and oversight of “otherwise illegal activity,” and the use of informants in situations where the law enforcement component also has a regulatory function.
569	A Review of ATF's Operation Fast and Furious and Related Matters	9/19/2012	On Hold – Pending Ongoing Review	The OIG recommends that the Department should require that highlevel officials who are responsible for authorizing wiretap applications conduct reviews of the applications and affidavits that are sufficient to enable those officials to form a personal judgment that the applications meet the statutory criteria.
570	A Review of ATF's Operation Fast and Furious and Related Matters	9/19/2012	On Hold – Pending Ongoing Review	The Department should maintain a regular working group involving leadership from its component law enforcement agencies to ensure appropriate coordination among them on significant law enforcement policies and procedures, case deconfliction mechanisms, and law enforcement initiatives.
571	The Department's and Components' Personnel Security Processes	9/13/2012	Resolved	SEPS work with OPM, FBI, and OARM to ensure that all of the attorney background investigation and adjudication data is included in the Department’s IRTPA timeliness reports.
572	Audit of the Office on Violence Against Women Technical Assistance Cooperative Agreements Administered by the Pennsylvania Coalition Against Rape, Enola, Pennsylvania	9/4/2012	Resolved	Remedy \$298,980 in unsupportable consultant costs.

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(As of September 30, 2015)**

#	Report Title	Issued	Status	Recommendation Description
573	Audit of the Office on Violence Against Women Technical Assistance Cooperative Agreements Administered by the Pennsylvania Coalition Against Rape, Enola, Pennsylvania	9/4/2012	Resolved	Remedy \$32,085 in unallowable expenses.
574	Audit of the Office on Violence Against Women Technical Assistance Cooperative Agreements Administered by the Pennsylvania Coalition Against Rape, Enola, Pennsylvania	9/4/2012	Resolved	Ensure that PCAR properly accounts for, reports, and applies program income generated from cooperative agreement funded activities including the \$64,970 identified in this report.
575	Audit of the Office on Violence Against Women Technical Assistance Cooperative Agreements Administered by the Pennsylvania Coalition Against Rape, Enola, Pennsylvania	9/4/2012	Resolved	Ensure PCAR does not charge any indirect costs as direct costs and, if necessary, obtain an indirect cost rate to cover the indirect costs.
576	Audit of the Office on Violence Against Women Grant Awarded to the Swinomish Indians of the Swinomish Reservation, La Conner, Washington	7/19/2012	Resolved	We recommend that the OVW ensure Swinomish to remedy \$6,881 of inadequately supported personnel expenditures for grant-funded personnel.
577	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	7/10/2012	Resolved	Remedy the \$3,539,432 in unallowable expenditures resulting from: (a) 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), (b) purchase of equipment not competitively procured and not authorized for purchase under the New Jersey Cooperative Purchasing Program (net expenditures of \$2,777,569), (c) purchase of a mobile communications command center vehicle procured in a manner that likely hindered an open and competitive bid process (\$626,221), (d) purchase of surveillance cameras denied by COPS during the grant budget review (\$62,325), and (e) purchase of a record management system and other computer equipment not related to the project (\$73,316).

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#	Report Title	Issued	Status	Recommendation Description
578	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	7/10/2012	Resolved	Remedy the \$2,282,513 in expenditures for equipment not adequately supported or safeguarded by a property management system with periodic inventories.
579	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	7/10/2012	Resolved	Ensure Newark implement and adhere to policies and procedures for submitting timely FSRs and accurate progress reports.
580	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	7/10/2012	Resolved	Ensure that Newark implements and adheres to policies and procedures to adequately administer grant funding that address our concerns over the related internal controls. These include, but should not be limited to the following: adhering to procurement regulations, approving grant expenditures in accordance with applicable budgets, and safeguarding equipment.
581	Audit of the Office of Community Oriented Policing Services Grant Awarded to the City of Wilmington, Delaware	5/11/2012	Resolved	Remedy the \$2,990,985 in expenditures that were unsupported as a result of deficiencies related to contract competition, equipment, and an electrical study.
582	Audit of the Office of Community Oriented Policing Services Grant Awarded to the City of Wilmington, Delaware	5/11/2012	Resolved	Remedy the \$2,990,985 in unallowable expenditures that were not approved by COPS as a result of the project scope change.
583	Audit of the Office of Community Oriented Policing Services Grant Awarded to the City of Wilmington, Delaware	5/11/2012	Resolved	Ensure grant-funded equipment is properly recorded and reconciled to a physical inventory at least once every 2 years in accordance with the federal regulations.
584	Audit of Management of DOJ Grants Awarded to the U.S. Virgin Islands Law Enforcement Planning Commission by the Office of Justice Programs and the Office on Violence Against Women	3/29/2012	Resolved	Remedy the \$600,542 in grant fund drawdowns that are unaccounted for.

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#	Report Title	Issued	Status	Recommendation Description
585	Audit of Management of DOJ Grants Awarded to the U.S. Virgin Islands Law Enforcement Planning Commission by the Office of Justice Programs and the Office on Violence Against Women	3/29/2012	Resolved	Remedy the \$160,546 in excess administrative costs charged to the grants.
586	Audit of Management of DOJ Grants Awarded to the U.S. Virgin Islands Law Enforcement Planning Commission by the Office of Justice Programs and the Office on Violence Against Women	3/29/2012	Resolved	Remedy \$286,533 in unsupported costs associated with subawards administered by the LEPC.
587	Audit of Management of DOJ Grants Awarded to the U.S. Virgin Islands Law Enforcement Planning Commission by the Office of Justice Programs and the Office on Violence Against Women	3/29/2012	Resolved	Remedy \$6,789 in unallowable costs associated with subawards administered by the LEPC.
588	Audit of Management of DOJ Grants Awarded to the U.S. Virgin Islands Law Enforcement Planning Commission by the Office of Justice Programs and the Office on Violence Against Women	3/29/2012	Resolved	Remedy \$86,127 in unsupported costs associated with subawards administered by the St. Croix Foundation, a third-party fiduciary.
589	Audit of Management of DOJ Grants Awarded to the U.S. Virgin Islands Law Enforcement Planning Commission by the Office of Justice Programs and the Office on Violence Against Women	3/29/2012	Resolved	Remedy \$7,305 in unallowable costs associated with subawards administered by the St. Croix Foundation, a third-party fiduciary.
590	Audit of Management of DOJ Grants Awarded to the U.S. Virgin Islands Law Enforcement Planning Commission by the Office of Justice Programs and the Office on Violence Against Women	3/29/2012	Resolved	Deobligate \$472,056 in OVW grant funds that have expired.

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#	Report Title	Issued	Status	Recommendation Description
591	Audit of the Office on Violence Against Women Cooperative Agreement Administered by Girls Educational and Mentoring Services, New York, New York	3/21/2012	Resolved	Remedy \$119,907 in unsupported personnel expenditures and \$32,973 in unsupported fringe benefit charges.
592	Audit of the Office on Violence Against Women Grants Awarded to the Oklahoma Office of the Attorney General Oklahoma City, Oklahoma	1/26/2012	Resolved	Remedy the \$102,594 in questioned costs related to the four unsupported transactions.
593	The DOJ's International Prisoner Transfer Program	12/6/2011	Resolved	The BOP ensures all staff involved in treaty transfer determinations are properly trained.
594	Audit of the Office on Violence Against Women Grants to Jane Doe, Inc. Boston Massachusetts	8/10/2011	Resolved	Remedy \$605,504 in unsupported personnel and fringe benefit expenditures for the grants.
595	Audit of the Office on Violence Against Women Grants to Jane Doe, Inc. Boston Massachusetts	8/10/2011	Resolved	Remedy \$1,975 in unallowable personnel expenditures for purposes of fundraising charged to grant 2009-EU-S6-004.
596	Audit of the Office on Violence Against Women Grants to Jane Doe, Inc. Boston Massachusetts	8/10/2011	Resolved	Remedy \$16,972 in total unallowable and unreasonable expenditures charged to grant 2007-MU-AX-0067. This total represents \$12,691 in unallowable conference expenditures, which includes \$487 in unallowable expenditures for alcohol and bar related charges. Additionally, this total includes \$4,281 in unreasonable expenditures for exceeding lodging and M&IE per diem limits.
597	Audit of the Office on Violence Against Women Grants to Jane Doe, Inc. Boston Massachusetts	8/10/2011	Resolved	Remedy \$8,456 in conference-related expenditures charged to grant 2007-TA-AX-K039, which includes \$6,104 in unreasonable charges for exceeding lodging and M&IE per diem limits and \$2,352 in unallowable attrition fee charges.
598	Audit of the Office on Violence Against Women Grants to Jane Doe, Inc. Boston Massachusetts	8/10/2011	Resolved	Remedy \$10,031 in unallowable consultant expenditures charged to grant 2007-MU-AX-0067.

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#	Report Title	Issued	Status	Recommendation Description
599	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	1/10/2011	Resolved	Remedy the \$9,076,609 in unsupported grant-funded contractor expenditures claimed by Nassau and the related drawdowns of grant funding.
600	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	1/10/2011	Resolved	Remedy the \$9,076,609 in unallowable grant-funded contractor expenditures claimed by Nassau and the related drawdowns of grant funding.
601	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	1/10/2011	Resolved	Remedy the \$1,278 in unsupported overtime expenditures.
602	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	1/10/2011	Resolved	Remedy the \$2,468,129 in excess drawdowns that are unrelated to the grant award.
603	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	1/10/2011	Resolved	Remedy the \$2,066,564 deficiency in the match requirement.
604	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	1/10/2011	Resolved	Remedy the \$1,531,142 in unallowable local match expenditures that are unrelated to the grant award.
605	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	1/10/2011	Resolved	Continue monitoring the grant to ensure grant objectives are met.

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#	Report Title	Issued	Status	Recommendation Description
606	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	1/10/2011	Resolved	Ensure that the Nassau County Police Department implements policies and procedures to adequately administer grant funding that address our concerns over the related internal controls. These include, but should not be limited to the following: obtaining written approval from COPS prior to making significant changes to grant budgets, adequately supporting expenditures and drawdowns, identifying grant-related expenditures acquired with unrelated expenditures in a single procurement, and submitting financial and progress reports that are timely, accurate, complete, and adequately supported.
607	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	1/10/2011	Resolved	Ensure that equipment purchased with grant funding is identified and included in a property management system as required.
608	Audit of USMS's Oversight of Judicial Facilities Program	11/18/2010	Resolved	We recommend that USMS ensure that all of its district offices assign a principal coordinator to the district Court Security Committee and encourage the local judiciary to lead regular meetings.
609	Audit of USMS's Oversight of Judicial Facilities Program	11/18/2010	Resolved	We recommend that USMS seek to streamline its current timekeeping practices for CSOs.
610	ATF's Review of Gunrunner	11/8/2010	Resolved	Develop an automated process that enables ATF managers to track and evaluate the usefulness of investigative leads provided to firearms trafficking enforcement groups.
611	A Review of U.S. Attorney Travel that Exceeded the Government Lodging Rate	11/8/2010	Resolved	The OIG recommends that the Department issue guidance describing the effort required by travelers to find the government rate before declaring that such rate is "unavailable."

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#	Report Title	Issued	Status	Recommendation Description
612	A Review of U.S. Attorney Travel that Exceeded the Government Lodging Rate	11/8/2010	Resolved	The OIG recommends that JMD consider reviewing and conforming its structure of policies and guidance relating to DOJ travel. We believe that the JMD should review DOJ travel policies for consistency and simplicity, and make appropriate changes. In addition, the Department should also revise the U.S. Attorneys' Manual to ensure conformity and eliminate confusion.
613	A Review of U.S. Attorney Travel that Exceeded the Government Lodging Rate	11/8/2010	Open	To ensure compliance with DOJ travel policies and allow appropriate reviews of DOJ travel, including U.S. Attorney travel, the OIG recommends that the Department require that justification memoranda sufficiently document the facts that support a decision to exceed the government rate. The justification memorandum for any travel involving lodging above the government rate should provide sufficient detail to establish that the applicable exception to the government rate has been satisfied. In cases in which the traveler claims the government rate is unavailable, the justification memorandum should be required to describe the efforts made to locate lodging at the government rate within a reasonable distance of the duty station rather than simply declaring that it was unavailable.
614	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	9/20/2010	Resolved	The OIG recommends that FBI agents be required to specify the potential violation of a specific federal criminal statute as part of documenting the basis for opening a preliminary or full investigation in cases involving investigation of advocacy groups or their members for activities connected to the exercise of their First Amendment rights.
615	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	9/20/2010	Resolved	The OIG recommends that the Department examine the Guidelines and the DIOG to determine whether to reinstate the prohibition on retaining information from public events that is not related to potential criminal or terrorist activity.

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#	Report Title	Issued	Status	Recommendation Description
616	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	9/20/2010	Resolved	The OIG recommends that the FBI and the Department consider and provide further guidance on when such cases involving First Amendment issues should be classified as Acts of Terrorism matters and when they should not.
617	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	9/20/2010	Open	The OIG recommends that the FBI seek to ensure that it is able to identify and document the source of facts provided to Congress through testimony and correspondence, and to the public.
618	Audit of the Federal Bureau of Prisons' Furlough Program	9/2/2010	Resolved	We recommended that the Federal Bureau of Prisons (BOP) continue to explore alternative methods for sharing and storing documentation related to furloughs, such as the development of an electronic inmate case file system.
619	Audit of the Federal Bureau of Prisons' Furlough Program	9/2/2010	Resolved	We recommended that the Federal Bureau of Prisons (BOP) consider the required use of document checklists to ensure that inmate case files contain all required documentation.
620	Office on Violence Against Women Grants Awarded to Ama Doo Alchini Bighan, Incorporated, Chinle, Arizona	9/1/2010	Resolved	Implement written financial policies and procedures.
621	Office on Violence Against Women Grants Awarded to Ama Doo Alchini Bighan, Incorporated, Chinle, Arizona	9/1/2010	Resolved	Implement procedures to ensure timely completion of single audits.
622	Office on Violence Against Women Grants Awarded to Ama Doo Alchini Bighan, Incorporated, Chinle, Arizona	9/1/2010	Resolved	Implement procedures to ensure drawdowns are accurate and supported by accounting records.
623	Office on Violence Against Women Grants Awarded to Ama Doo Alchini Bighan, Incorporated, Chinle, Arizona	9/1/2010	Resolved	Implement procedures to ensure expenses are properly categorized in the accounting records.
624	Office on Violence Against Women Grants Awarded to Ama Doo Alchini Bighan, Incorporated, Chinle, Arizona	9/1/2010	Resolved	Remedy \$15,186 in unsupported questioned costs for Grant Number 2005 IW-AX-0007.
625	Office on Violence Against Women Grants Awarded to Ama Doo Alchini Bighan, Incorporated, Chinle, Arizona	9/1/2010	Resolved	Remedy \$7,212 in unsupported questioned costs for Grant Number 2005 WR-AX-0068.

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#	Report Title	Issued	Status	Recommendation Description
626	Office on Violence Against Women Grants Awarded to Ama Doo Alchini Bighan, Incorporated, Chinle, Arizona	9/1/2010	Resolved	Implement procedures to ensure payroll records reconcile with time and attendance records.
627	Office on Violence Against Women Grants Awarded to Ama Doo Alchini Bighan, Incorporated, Chinle, Arizona	9/1/2010	Resolved	Implement procedures to ensure adherence to the grant approved budget.
628	Office on Violence Against Women Grants Awarded to Ama Doo Alchini Bighan, Incorporated, Chinle, Arizona	9/1/2010	Resolved	Implement procedures to ensure matching costs are properly recorded in the accounting system.
629	Office on Violence Against Women Grants Awarded to Ama Doo Alchini Bighan, Incorporated, Chinle, Arizona	9/1/2010	Resolved	Implement procedures to ensure FSRs are accurate and reconcile to the accounting records.
630	Office on Violence Against Women Grants Awarded to Ama Doo Alchini Bighan, Incorporated, Chinle, Arizona	9/1/2010	Resolved	Implement procedures to ensure timely submission of FSRs.
631	Office on Violence Against Women Grants Awarded to Ama Doo Alchini Bighan, Incorporated, Chinle, Arizona	9/1/2010	Resolved	Implement procedures to ensure timely submission of Progress Reports.
632	Office on Violence Against Women Grants Awarded to Ama Doo Alchini Bighan, Incorporated, Chinle, Arizona	9/1/2010	Resolved	Implement procedures to ensure adherence to award special conditions and reporting requirements.
633	Follow-up Audit of the Federal Bureau of Prisons' Efforts to Manage Inmate Health Care	7/7/2010	Resolved	Ensure that the revised Program Statement on Health Care Provider Credential Verification, Privileges, and Practice Agreement Program incorporates the interim guidance established as a result of Recommendations 1 through 5.
634	Review of the Grantee Selection Process for the COPS Hiring Recovery Act	5/14/2010	Resolved	Provide OJP additional access to grant management documentation, such as through direct access of CMS.
635	Department of Justice Awards to the National District Attorneys Association	4/22/2010	Resolved	Remedy questioned costs of \$85,536 in holiday charges.
636	Department of Justice Awards to the National District Attorneys Association	4/22/2010	Resolved	Remedy questioned costs of \$18,483 in personal charges.

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#	Report Title	Issued	Status	Recommendation Description
637	Department of Justice Awards to the National District Attorneys Association	4/22/2010	Resolved	Remedy the \$1,047,688 in unsupported fringe benefits.
638	Department of Justice Awards to the National District Attorneys Association	4/22/2010	Resolved	Remedy \$163,662 for travel transactions without written authorizations, vouchers or adequate supporting documentation.
639	Department of Justice Awards to the National District Attorneys Association	4/22/2010	Resolved	Remedy \$1,071,039 in unsupported indirect costs.
640	Department of Justice Awards to the National District Attorneys Association	4/22/2010	Resolved	Remedy questioned costs of \$24,141 in holiday charges.
641	Department of Justice Awards to the National District Attorneys Association	4/22/2010	Resolved	Remedy questioned costs of \$6,038 in personal charges.
642	Department of Justice Awards to the National District Attorneys Association	4/22/2010	Resolved	Remedy \$90,209 for travel transactions without authorizations or vouchers.
643	A Review of the Federal Bureau of Investigation's Use of Exigent Letters and Other Informal Requests for Telephone Records	1/19/2010	Resolved	The OIG recommends that 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 the Electronic Communications Privacy Act (ECPA) and other federal statutes to obtain telephone subscriber and toll billing records information and other information protected by the ECPA. Such training should cover not only the provisions of the ECPA, but also other federal statutes and regulations governing the FBI's authority to obtain such records, including the Pen Register Act, the federal regulation governing subpoenas for toll billing records of reporters, and the FBI's administrative subpoena authorities.

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#	Report Title	Issued	Status	Recommendation Description
644	A Review of the Federal Bureau of Investigation's Use of Exigent Letters and Other Informal Requests for Telephone Records	1/19/2010	Resolved	The OIG recommends that the FBI should issue guidance regarding when FBI personnel may issue [classified and redacted] community of interest [classified and redacted] requests. As described in Chapter Two, in November 2007 the FBI Counterterrorism Division prepared draft guidance that would require advance determinations of the relevance of [classified and redacted] telephone numbers included in the community of interest [classified and redacted] requests. The draft guidance also would require that senior FBI officials and a Department attorney approve such requests and that telephone numbers [classified and redacted] pursuant to these requests be documented for purposes of congressional reporting on NSL usage. We recommend that the FBI finalize and issue this guidance to FBI personnel.
645	A Review of the Federal Bureau of Investigation's Use of Exigent Letters and Other Informal Requests for Telephone Records	1/19/2010	Resolved	The OIG recommends that the FBI, in conjunction with the National Security Division(NSD) and other relevant Department components, should review current policies and procedures governing [classified and redacted] reporters by Department personnel.
646	A Review of the Federal Bureau of Investigation's Use of Exigent Letters and Other Informal Requests for Telephone Records	1/19/2010	Resolved	The OIG recommends that 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.
647	A Review of the Federal Bureau of Investigation's Use of Exigent Letters and Other Informal Requests for Telephone Records	1/19/2010	Open	The OIG recommends that the FBI should issue guidance specifically directing FBI personnel that they may not use the practices known as hot number [classified and redacted] to obtain calling activity information from electronic communications service providers.

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#	Report Title	Issued	Status	Recommendation Description
648	The Federal Bureau of Investigation's Foreign Language Translation Program	10/23/2009	Resolved	Develop protocols for monitoring and ensuring that unreviewed foreign language material collected for high-priority counterterrorism and counterintelligence cases is reviewed and translated in a timely manner.
649	Office of Justice Programs National Institute of Justice Cooperative Agreements and Grants Awarded to the National Forensic Science Technology Center, Largo, Florida	9/30/2009	On Hold – Pending Ongoing Review	Require the NFSTC to account for the entire \$744,395 in costs it shifted from cooperative agreement number 2006-MU-BX-K002 to number 2000-RC-CX-K001.
650	Report on the President's Surveillance Program	7/10/2009	On Hold – Pending Ongoing Review	The OIG recommends that the Department assess its discovery obligations regarding PSP-derived information, if any, in international terrorism prosecutions.
651	Report on the President's Surveillance Program	7/10/2009	On Hold – Pending Ongoing Review	The OIG recommends that the Department consider whether it must re-examine past international terrorism prosecutions to determine if potentially discoverable but undisclosed Rule 16 or Brady material was collected under the PSP.
652	Report on the President's Surveillance Program	7/10/2009	On Hold – Pending Ongoing Review	The OIG recommended that the Department implement a procedure to identify PSP-derived information, if any, that may be associated with international terrorism cases currently pending or likely to be brought in the future and evaluate whether such information should be disclosed in light of the government's discovery obligations under Rule 16 or Brady.
653	Audit of the FBI's Terrorist Watchlist Nominations Practices	5/6/2009	Resolved	We recommended that the Federal Bureau of Investigation (FBI) evaluate the overall watchlist nomination process, determine the total amount of time that is needed and can be afforded to this process, and determine how much time should be allocated to each phase of the process.
654	Compliance with Standards Governing Combined DNA Index System Activities at the Louisiana State Police Crime Laboratory, Baton Rouge, Louisiana	1/23/2009	Resolved	Ensure that the Laboratory provide documentation that all arrestee profiles uploaded to NDIS prior to January 2007 have been reviewed for allowability.

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#	Report Title	Issued	Status	Recommendation Description
655	An Investigation of Overtime Payments to FBI and Other Department of Justice Employees Deployed to Iraq and Afghanistan	12/8/2008	Resolved	The OIG recommends that ATF, USMS, and DEA should issue new guidance documents governing premium pay for employees in Iraq and Afghanistan. This document should be drafted in consultation with the component's Office of General Counsel, Human Resources Division or equivalent division, and the component's division responsible for administering the missions in Iraq and Afghanistan.
656	An Investigation of Overtime Payments to FBI and Other Department of Justice Employees Deployed to Iraq and Afghanistan	12/8/2008	Resolved	The components should adopt procedures that will permit a complete and accurate accounting of the costs for all categories of premium pay for their employees serving in Iraq and Afghanistan on a quarterly basis.
657	An Investigation of Overtime Payments to FBI and Other Department of Justice Employees Deployed to Iraq and Afghanistan	12/8/2008	Resolved	The OIG recommends that ATF, USMS, and DEA should comply with the requirement that overtime for their employees in Iraq and Afghanistan be officially ordered, approved in writing, and actually worked. Any component decision to order and approve overtime should be of limited duration, no longer than 1 year. Any such decision, and any decision to renew the order and approval of overtime, should take into consideration costs, manpower consideration, and the results of quarterly audits.
658	An Investigation of Allegations of Politicized Hiring by Monica Goodling and Other Staff in the Office of the Attorney General	7/28/2008	Open	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.
659	Community Justice Empowerment Project Grant Administered by the National Training and Information Center, Chicago, Illinois	3/25/2008	Resolved	We recommended that the Office of Justice Programs (OJP) remedy the entire award amount of \$3,162,580 for material grant improprieties.
660	Community Justice Empowerment Project Grant Administered by the National Training and Information Center, Chicago, Illinois	3/25/2008	Resolved	We recommended that the Office of Justice Programs withhold all future DOJ funding to NTIC until outstanding audit issues are resolved.

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#	Report Title	Issued	Status	Recommendation Description
661	Community Justice Empowerment Project Grant Administered by the National Training and Information Center, Chicago, Illinois	3/25/2008	Resolved	We recommended that the Office of Justice Programs remedy the unsupported costs of \$7,500 paid to sub-grantee Housing Comes First.
662	Community Justice Empowerment Project Grant Administered by the National Training and Information Center, Chicago, Illinois	3/25/2008	Resolved	We recommended that the Office of Justice Programs remedy the \$11,250 paid to sub-grantee HART for unsupported expenditures.
663	Community Justice Empowerment Project Grant Administered by the National Training and Information Center, Chicago, Illinois	3/25/2008	Resolved	We recommended that the Office of Justice Programs remedy the \$49,957 in unallowable salaries paid to NTIC for 24 hour days while employees were in travel status.
664	Community Justice Empowerment Project Grant Administered by the National Training and Information Center, Chicago, Illinois	3/25/2008	Resolved	We recommended that the Office of Justice Programs remedy the \$4,413 paid to NTIC in unallowable bonuses.
665	Community Justice Empowerment Project Grant Administered by the National Training and Information Center, Chicago, Illinois	3/25/2008	Resolved	We recommended that the Office of Justice Programs remedy the \$29,305 paid to NTIC for unsupported payroll expenditures due to unreversed year-end accruals.
666	Community Justice Empowerment Project Grant Administered by the National Training and Information Center, Chicago, Illinois	3/25/2008	Resolved	We recommended that the Office of Justice Programs remedy the \$697 paid to NTIC for unexplained payroll charges.
667	Community Justice Empowerment Project Grant Administered by the National Training and Information Center, Chicago, Illinois	3/25/2008	Resolved	We recommended that the Office of Justice Programs remedy the \$227 paid to NTIC for unsupported salary expenditures.
668	Community Justice Empowerment Project Grant Administered by the National Training and Information Center, Chicago, Illinois	3/25/2008	Resolved	We recommended that the Office of Justice Programs remedy the \$6,059 billed to the grant for unrelated grant expenditures.

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#	Report Title	Issued	Status	Recommendation Description
669	Community Justice Empowerment Project Grant Administered by the National Training and Information Center, Chicago, Illinois	3/25/2008	Resolved	We recommended that the Office of Justice Programs remedy the \$900 billed to the grant for three lifeguards at the youth retreat.
670	Community Justice Empowerment Project Grant Administered by the National Training and Information Center, Chicago, Illinois	3/25/2008	Resolved	We recommended that the Office of Justice Programs remedy the \$50 in unallowable costs billed to the grant for a lost personal cell phone.
671	Community Justice Empowerment Project Grant Administered by the National Training and Information Center, Chicago, Illinois	3/25/2008	Resolved	We recommended that the Office of Justice Programs remedy the \$1,514 charged to the grant for miscellaneous unallowable expenditures, including cabs to restaurants, in-hotel room movies, and excessive single meal expenses.
672	Community Justice Empowerment Project Grant Administered by the National Training and Information Center, Chicago, Illinois	3/25/2008	Resolved	We recommended that the Office of Justice Programs remedy the \$166 for an unallowable evening cruise, wherein alcohol was served, that was billed to the grant as staff development.
673	Community Justice Empowerment Project Grant Administered by the National Training and Information Center, Chicago, Illinois	3/25/2008	Resolved	We recommended that the Office of Justice Programs remedy the \$98 allocated to the grant for unallowable office Christmas parties.
674	Community Justice Empowerment Project Grant Administered by the National Training and Information Center, Chicago, Illinois	3/25/2008	Resolved	We recommended that the Office of Justice Programs remedy the \$15,816 in charges to the grant for which NTIC did not provide adequate supporting documentation.
675	Community Justice Empowerment Project Grant Administered by the National Training and Information Center, Chicago, Illinois	3/25/2008	Resolved	We recommended that the Office of Justice Programs remedy the \$7,699 in unallowable technical assistance professional services costs.

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#	Report Title	Issued	Status	Recommendation Description
676	A Review of the FBI's Use of National Security Letters: Assessment of Corrective Actions and Examination of NSL Usage in 2006	3/17/2008	Resolved	The OIG recommends that the FBI Implement measures to verify the accuracy of data entry into the new NSL data system by including periodic reviews of a sample of NSLs in the database to ensure that the training provided on data entry to the support staff of the FBI OIG National Security Law Branch (NSLB), other Headquarters divisions, and field personnel is successfully applied in practice and has reduced or eliminated data entry errors. These periodic reviews should also draw upon resources available from the FBI Inspection Division and the FBI's new Office of Integrity and Compliance (OIC).
677	A Review of the FBI's Use of National Security Letters: Assessment of Corrective Actions and Examination of NSL Usage in 2006	3/17/2008	Resolved	The OIG recommends that the FBI 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 approval EC.
678	A Review of the FBI's Use of National Security Letters: Assessment of Corrective Actions and Examination of NSL Usage in 2006	3/17/2008	Resolved	The OIG recommends that the FBI include in its routine case file reviews and the National Security Division's (NSD) national security reviews an analysis of the FBI's compliance with requirements governing the filing and retention of NSL-derived information.
679	A Review of the FBI's Use of National Security Letters: Assessment of Corrective Actions and Examination of NSL Usage in 2006	3/17/2008	Resolved	Direct that the NSL Working Group, with the FBI's and the NSD's participation, re-examine measures for (a) addressing the privacy interests associated with NSL-derived information, including the benefits and feasibility of labeling or tagging NSL-derived information, and (b) minimizing the retention and dissemination of such information.
680	A Review of the FBI's Use of Section 215 Orders for Business Records in 2006	3/10/2008	Resolved	The FBI should develop procedures for reviewing materials received from Section 215 orders to ensure that it has not received information that is not authorized by the Foreign Intelligence Surveillance Act Court (FISC) orders.

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#	Report Title	Issued	Status	Recommendation Description
681	A Review of the FBI's Use of Section 215 Orders for Business Records in 2006	3/10/2008	Resolved	The FBI should develop final SPMs for business records that provide specific guidance for the retention and dissemination for U.S. person information.
682	A Review of the Federal Bureau of Investigation's Use of National Security Letters	3/9/2007	Resolved	The OIG recommends that the FBI consider measures that would enable FBI agents and analysts to (a) label or tag their use of information derived from national security letters in analytical intelligence products and (b) identify when and how often information derived from NSLs is provided to law enforcement authorities for use in criminal proceedings.
683	Community Oriented Policing Services Grants to the Assiniboine and Sioux Tribes Department of Public Safety, Poplar, Montana	9/21/2006	Resolved	Remedy the \$482,152 in unsupported salaries shown in Organizational Income Statements that could not be reconciled to Personnel/Payroll Add or Change Forms, and Request for Action Forms, for Grant No. 1999-HH-WX-0028.
684	Community Oriented Policing Services Grants to the Assiniboine and Sioux Tribes Department of Public Safety, Poplar, Montana	9/21/2006	Resolved	Remedy the \$16,332 in unallowable salary paid to a non-COPS officer for Grant No. 1999-HH-WX-0028.
685	Community Oriented Policing Services Grants to the Assiniboine and Sioux Tribes Department of Public Safety, Poplar, Montana	9/21/2006	Resolved	Remedy the \$453,474 in unallowable salaries and fringe benefits for the 183 of the 720 months that police officers were not employed by Grant No. 1999-HH-WX-0028.
686	Community Oriented Policing Services Grants to the Assiniboine and Sioux Tribes Department of Public Safety, Poplar, Montana	9/21/2006	Resolved	Remedy the \$200,400 in unallowable fringe benefits (vacation, \$120,000; worker's comp, \$80,400)) that were approved in the Financial Clearance Memorandum but not charged to Grant No. 1999-HH-WX-0028.
687	Community Oriented Policing Services Grants to the Assiniboine and Sioux Tribes Department of Public Safety, Poplar, Montana	9/21/2006	Resolved	Remedy the \$9,128 in unallowable fringe benefits (state unemployment tax) that were charged in excess of the Financial Clearance Memorandum for Grant No. 1999-HH-WX-0028.
688	Community Oriented Policing Services Grants to the Assiniboine and Sioux Tribes Department of Public Safety, Poplar, Montana	9/21/2006	Resolved	Remedy the \$3,743 in unallowable fringe benefits (federal unemployment tax) that were charged but not approved in the Financial Clearance Memorandum for Grant No. 1999-HH-WX-0028.

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#	Report Title	Issued	Status	Recommendation Description
689	Community Oriented Policing Services Grants to the Assiniboine and Sioux Tribes Department of Public Safety, Poplar, Montana	9/21/2006	Resolved	Ensure that property records are maintained in accordance with the OJP Financial Guide and include the source of the funding, the date of purchase, and the cost of the vehicle.
690	Community Oriented Policing Services Grants to the Assiniboine and Sioux Tribes Department of Public Safety, Poplar, Montana	9/21/2006	Resolved	Remedy the \$114,972 in unallowable salaries paid in excess of the amount approved in the Financial Clearance Memorandum for Grant No. 2000-HH-WX-0020.
691	Community Oriented Policing Services Grants to the Assiniboine and Sioux Tribes Department of Public Safety, Poplar, Montana	9/21/2006	Resolved	Remedy the \$8,090 for unallowable salaries paid in excess of the amount approved in the Financial Clearance Memorandum for Grant No. 2001-HM-WX-0008.
692	Community Oriented Policing Services Grants to the Assiniboine and Sioux Tribes Department of Public Safety, Poplar, Montana	9/21/2006	Resolved	Remedy the \$114,562 in questioned costs for failure to retain the two officer positions for Grant No. 2001-HM-WX-0008.
693	Community Oriented Policing Services Grants to the Assiniboine and Sioux Tribes Department of Public Safety, Poplar, Montana	9/21/2006	Resolved	Remedy the \$39,783 in unallowable costs (three unapproved Account Codes, \$24,453; \$15,330 other purchases) for items/services not approved in the Financial Clearance Memorandum for Grant No. 2003-HE-WX-0077.
694	Community Oriented Policing Services Grants to the Assiniboine and Sioux Tribes Department of Public Safety, Poplar, Montana	9/21/2006	Resolved	Remedy the \$15,383 in unallowable salaries and fringe benefits for positions not approved in the Financial Clearance Memorandum for Grant No. 2003-HE-WX-0077.
695	Community Oriented Policing Services Grants to the Assiniboine and Sioux Tribes Department of Public Safety, Poplar, Montana	9/21/2006	Resolved	Remedy the \$13,480 in unsupported salary and fringe benefits for Grant No. 2003-HE-WX-0077.
696	Community Oriented Policing Services Grants to the Assiniboine and Sioux Tribes Department of Public Safety, Poplar, Montana	9/21/2006	Resolved	Remedy the \$13,287 in unallowable fringe benefits (state unemployment tax) not approved in the Financial Clearance Memorandum for Grant No. 2003-HR-WX-0002.

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#	Report Title	Issued	Status	Recommendation Description
697	Community Oriented Policing Services Grants to the Assiniboine and Sioux Tribes Department of Public Safety, Poplar, Montana	9/21/2006	Resolved	Remedy the \$47,960 in unallowable salaries in excess of the amount approved in the Financial Clearance Memorandum for Grant No. 2003-HRWX-0002.
698	Community Oriented Policing Services Grants to the Assiniboine and Sioux Tribes Department of Public Safety, Poplar, Montana	9/21/2006	Resolved	Remedy \$9,734 in funds to better use for worker's comp funds that were approved in the Financial Clearance Memorandum but not charged to Grant No. 2001-HM-WX-0008.
699	Community Oriented Policing Services Grants to the Assiniboine and Sioux Tribes Department of Public Safety, Poplar, Montana	9/21/2006	Resolved	Remedy the \$70,106 in funds to better use for failure to retain the two positions for Grant No. 2001-HM-WX-0008.
700	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	3/31/2006	Resolved	The OIG recommends that 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.
701	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	3/31/2006	Resolved	The OIG recommends that 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.
702	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	3/31/2006	Resolved	The OIG recommends that 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.
703	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	3/31/2006	Resolved	The OIG recommends that the FBI require agents to record in the asset file any documents passed and all matters discussed with the asset, as well as each person present for the meeting.

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#	Report Title	Issued	Status	Recommendation Description
704	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	3/31/2006	Resolved	The OIG recommends that the FBI require alternate case agents to meet with the source on a regular basis, together with the case agent.
705	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	3/31/2006	Resolved	The OIG recommends that 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.
706	Office of Justice Programs Grants Awarded to the Oglala Sioux Tribe, Pine Ridge, South Dakota	2/17/2005	On Hold – Pending Ongoing Review	Remedy the \$72,562 in unsupported direct costs because the OST did not provide accounting records for the Cangleska, Inc.'s essential services account for Grant No. 1995-WI-NX-0007.
707	Office of Justice Programs Grants Awarded to the Oglala Sioux Tribe, Pine Ridge, South Dakota	2/17/2005	On Hold – Pending Ongoing Review	Remedy the \$10,493 in unsupported direct costs for Grant No. 1995-WI-NX-0007 because the OST did not provide invoices or receipts to support its costs.
708	Office of Justice Programs Fiscal Year 1995 Violent Offender Incarceration Technical Assistance Program by the Criminal Justice Institute (VCRTF)	9/30/1999	Resolved	Remedy the \$14,370 in questioned personnel costs.
709	Office of Justice Programs Fiscal Year 1995 Violent Offender Incarceration Technical Assistance Program by the Criminal Justice Institute (VCRTF)	9/30/1999	Resolved	Remedy the \$56,899 in questioned unsupported costs.