



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



**Recommendations Issued by
the Office of the Inspector General
That Were Not Closed
As of September 30, 2016**

November 2016

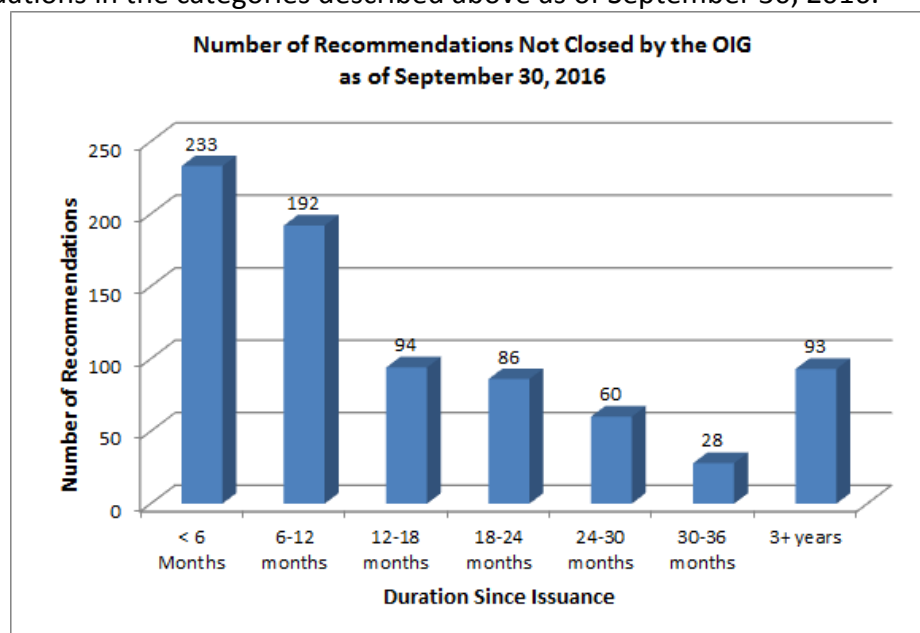
Recommendations Issued by the Office of the Inspector General That Were Not Closed As Of September 30, 2016

The attached report contains information about recommendations from the Department of Justice (DOJ) Office of the Inspector General's (OIG) audits, evaluations, and reviews that the OIG had not closed as of September 30, 2016, because it had not determined that the DOJ had fully implemented them. The information omits recommendations that the DOJ determined to be classified or sensitive, and therefore unsuitable for public release. The status of each recommendation is subject to change due to the DOJ's ongoing efforts to implement them, and the OIG's independent review of information about those efforts. Specifically, a recommendation identified as not closed in this report may subsequently have been closed. Please note that the Department has provided updates for certain recommendations prior to the date of this report that are still under review by the OIG.

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

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

The information in the following chart is derived from the attached report and would include recommendations in the categories described above as of September 30, 2016.



Source: DOJ OIG

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

The information in this report was accurate as of September 30, 2016. The report was posted to oig.justice.gov on November 2, 2016.

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

(As of September 30, 2016)

#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
1	Audit of the Drug Enforcement Administration's Management and Oversight of its Confidential Source Program	09/28/2016	Resolved	We recommend that DEA examine the practices employed related to Limited Use confidential sources for interdiction operations as described in our report and, in coordination with the Department, perform an assessment of the risks, benefits, and legality of the practices.
2	Audit of the Drug Enforcement Administration's Management and Oversight of its Confidential Source Program	09/28/2016	Resolved	We recommend that the DEA develop and promulgate policy to prohibit DEA Special Agents from using unauthorized private correspondence (e.g., e-mail accounts, text messages) for government business, including interactions with confidential sources.
3	Audit of the Drug Enforcement Administration's Management and Oversight of its Confidential Source Program	09/28/2016	Resolved	We recommend that the DEA develop clear guidance and additional controls related to the appropriate use of the Limited Use confidential source category to ensure that these sources are used according to the category definition and receive appropriate oversight that is commensurate with the amount of compensation these sources are paid.

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

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
4	Audit of the Drug Enforcement Administration's Management and Oversight of its Confidential Source Program	09/28/2016	Resolved	We recommend that the DEA enhance the oversight and management of the Confidential Source Program, including measures to: a. Employ more frequent and rigorous confidential source management and oversight training to ensure consistent understanding and application of DEA policies; b. Address the consistency of confidential source categorization for sources with criminal histories and who are concurrently used by multiple DEA offices; c. Ensure controls over payments to deactivated sources include requirements for adequate justification and approval; d. Develop stricter internal controls for CSSC to ensure the consistency, accuracy, and completeness of information; e. Implement a reconciliation process to ensure payment records are accurate, complete, and consistent within the confidential source files, UFMS, and CSSC; f. Establish internal control and review processes at field offices to ensure consistent, thorough review of documentation and justification for confidential source payments; g. Evaluate the roles and responsibilities related to the management and administration of the Confidential Source Program, to ensure robust oversight of the establishment, use, and payments to confidential sources and to ensure that the field offices are consistently and thoroughly applying DEA policy and the AG Guidelines; h. Evaluate the headquarters-level use of CSSC for strategic, DEA-wide oversight and the review and monitoring of confidential source information.
5	Audit of the Drug Enforcement Administration's Management and Oversight of its Confidential Source Program	09/28/2016	Resolved	We recommend that the DEA establish controls to ensure complete and appropriate handling of documentation and tracking of interactions and information received from all confidential sources.

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

(As of September 30, 2016)

#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
6	Audit of the Drug Enforcement Administration's Management and Oversight of its Confidential Source Program	09/28/2016	Resolved	We recommend that the DEA evaluate the appropriateness of the use of "sub-sources" and determine if this practice should either be prohibited or formalized through the issuance of policies and procedures to mitigate associated risks.
7	Audit of the Drug Enforcement Administration's Management and Oversight of its Confidential Source Program	09/28/2016	Resolved	We recommend that the DEA examine the practices employed related to the use of confidential sources who provide intelligence-related information. The DEA should: a.Confer with the Department and the FBI to ascertain the need for procedures to implement an independent review of confidential sources to assess the reliability, authenticity, integrity, and overall value of a given source for intelligence-related purposes. b.Require the Intelligence Division to establish procedures to review intelligence-related information and services provided by confidential sources to ensure the requirements of the DEA's intelligence efforts are met. c.Ensure that the Intelligence Division adequately tracks all funds used for confidential source-related activities.
8	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	09/28/2016	Resolved	We recommend OVW ensure the PTN implements procedures to ensure only allowable expenses are paid with federal funds and are properly supported.
9	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	09/28/2016	Resolved	We recommend that OVW ensure the PTN implements policies and procedures to monitor subrecipients.
10	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	09/28/2016	Resolved	We recommend that OVW ensure the PTN implements procedures to ensure adherence to award special conditions.

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11	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	09/28/2016	Resolved	We recommend that OVW ensure the PTN implements procedures to ensure supporting documentation for semi-annual Progress Reports is collected and maintained.
12	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	09/28/2016	Resolved	We recommend that OVW remedy \$2,343 in unallowable costs for property taxes that were not budgeted.
13	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	09/28/2016	Resolved	We recommend that OVW remedy \$46,380 in sub-recipient costs.
14	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	09/28/2016	Resolved	We recommend that OVW remedy \$6,682 in unallowable costs for insurance premiums for general liability, auto, and property insurance that were not budgeted.
15	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	09/28/2016	Resolved	We recommend that OVW remedy the \$11,224 in unallowable costs discovered in transaction testing that were unbudgeted.
16	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	09/28/2016	Resolved	We recommend that OVW remedy the \$4,905 in unallowable costs for recognition pay to program employees that were not budgeted.
17	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	09/28/2016	Resolved	We recommend that OVW remedy the \$5,217 in unsupported travel, supplies, insurance, and tax costs.

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(As of September 30, 2016)

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18	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	09/28/2016	Resolved	We recommend that OVW remedy the \$56,902 in unallowable costs for personnel costs and fringe benefits for an office support worker that was not budgeted.
19	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	09/28/2016	Resolved	We recommend that OVW remedy the \$7,457 in unsupported consulting costs.
20	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	09/28/2016	Resolved	We recommend that OVW remedy the \$8,031 in unallowable costs for stipends to advisory board members that were not budgeted.
21	Audit of the Handling of Firearms Purchase Denials Through the National Instant Criminal Background Check System	09/27/2016	Resolved	Continue the modification of its information system to allow it to document and maintain the results of its quality control reviews.
22	Audit of the Handling of Firearms Purchase Denials Through the National Instant Criminal Background Check System	09/27/2016	Resolved	Revise its quality control procedures to document in more detail the selection process for reviewing transactions, particularly for those non-referred transactions that do not meet the prohibited person codes that ATF has determined to be most at risk for mistakes.
23	Audit of the Handling of Firearms Purchase Denials Through the National Instant Criminal Background Check System	09/27/2016	Resolved	Consider additional mechanisms to implement, and encourage state points of contact to update NICS records in a timely manner, including updating NICS regulations and CJIS system user agreements to create enforceable timeframes for updates, and coordinate with other FBI units and DOJ components to explore legislation or regulations providing for timely record updates to include criminal history, the NICS Index, and status updates, and to identify best practices.

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24	Audit of the Handling of Firearms Purchase Denials Through the National Instant Criminal Background Check System	09/27/2016	Resolved	Develop a follow-up process to ensure research is initiated for all open firearms transactions, that information received from that research is reviewed and followed up on, as appropriate, and that transaction decisions are communicated to dealers in a timely manner.
25	Audit of the Handling of Firearms Purchase Denials Through the National Instant Criminal Background Check System	09/27/2016	Resolved	Implement the FBI Inspection Division recommendation that the NICS Section should seek to identify and review additional database resources or stakeholders both internal and external to the FBI.
39	Audit of the Handling of Firearms Purchase Denials Through the National Instant Criminal Background Check System	09/27/2016	Resolved	Resolve the long-standing disagreement between the FBI and ATF regarding the definition of the "Fugitive from Justice" category of persons that forms the basis for referrals to ensure that the law is being applied appropriately and as intended.
26	Audit of the Office of Justice Programs National Institute of Justice Cooperative Agreements Awarded to the University of Rhode Island, Kingston, Rhode Island	09/27/2016	Resolved	We recommend OJP ensure that the URI properly update its policies and procedures when changes occur and ensure that its policies match instructions listed in related forms.
27	Audit of the Office of Justice Programs National Institute of Justice Cooperative Agreements Awarded to the University of Rhode Island, Kingston, Rhode Island	09/27/2016	Resolved	We recommend OJP ensure that URI implements controls related to award closeout monitoring including drawdown requests.
28	Audit of the Office of Justice Programs National Institute of Justice Cooperative Agreements Awarded to the University of Rhode Island, Kingston, Rhode Island	09/27/2016	Resolved	We recommend OJP ensure that URI implements policies and procedures to ensure that only personnel listed in OJP approved award budgets are charged to the related OJP cooperative agreements.
29	Audit of the Office of Justice Programs National Institute of Justice Cooperative Agreements Awarded to the University of Rhode Island, Kingston, Rhode Island	09/27/2016	Resolved	We recommend that OJP ensure that the URI develop and implement policies and procedures for the Grant Module to ensure proper control of the module.

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30	Audit of the Office of Justice Programs National Institute of Justice Cooperative Agreements Awarded to the University of Rhode Island, Kingston, Rhode Island	09/27/2016	Resolved	We recommend that OJP ensure that the URI develop policies and procedures to ensure award expenditures paid with a purchase card, for other than travel, are approved prior to purchase to ensure proper approval of expenditures charged to awards.
31	Audit of the Office of Justice Programs National Institute of Justice Cooperative Agreements Awarded to the University of Rhode Island, Kingston, Rhode Island	09/27/2016	Resolved	We recommend that OJP ensure that the URI develop policies and procedures to ensure that all award requirements are met.
32	Audit of the Office of Justice Programs National Institute of Justice Cooperative Agreements Awarded to the University of Rhode Island, Kingston, Rhode Island	09/27/2016	Resolved	We recommend that OJP ensure that the URI enforces existing travel policy to ensure travel costs are properly approved, justified, and supported by receipts.
33	Audit of the Office of Justice Programs National Institute of Justice Cooperative Agreements Awarded to the University of Rhode Island, Kingston, Rhode Island	09/27/2016	Resolved	We recommend that OJP ensure that the URI implements policies and procedures that are in compliance with federal regulations relating to compensation for personal services for employees working on multiple award programs or cost activities.
34	Audit of the Office of Justice Programs National Institute of Justice Cooperative Agreements Awarded to the University of Rhode Island, Kingston, Rhode Island	09/27/2016	Resolved	We recommend that OJP remedy \$48,830 in unallowable fringe benefit costs.
35	Audit of the Office of Justice Programs National Institute of Justice Cooperative Agreements Awarded to the University of Rhode Island, Kingston, Rhode Island	09/27/2016	Resolved	We recommend that OJP remedy the \$180,150 in unsupported personnel costs.
36	Audit of the Office of Justice Programs National Institute of Justice Cooperative Agreements Awarded to the University of Rhode Island, Kingston, Rhode Island	09/27/2016	Resolved	We recommend that OJP remedy the \$47,470 in unsupported fringe benefit costs.

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37	Audit of the Office of Justice Programs National Institute of Justice Cooperative Agreements Awarded to the University of Rhode Island, Kingston, Rhode Island	09/27/2016	Resolved	We recommended that OJP remedy the \$216,469 in unallowable personnel costs.
38	Audit of the Office of Justice Programs National Institute of Justice Cooperative Agreements Awarded to the University of Rhode Island, Kingston, Rhode Island	09/27/2016	Resolved	We recommended that OJP remedy the \$456 in unallowable travel costs.
40	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	09/21/2016	Resolved	Ensure that the Boys and Girls Clubs and its contractors comply with the requirements of the OJP Financial Guide regarding the proper filing of the lobbying disclosure form.
41	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	09/21/2016	Resolved	Ensure that the Boys and Girls Clubs contractors include a dated signature and answer all questions for conflicts of interest included on the contractor code of ethics form.
42	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	09/21/2016	Resolved	Ensure that the Boys and Girls Clubs does not commingle grant funds designated for separate programs and corrects its financial records to properly show whether the expenditures were incurred for the National Mentoring Program or Tribal Youth Mentoring Program.
43	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	09/21/2016	Resolved	Ensure that the Boys and Girls Clubs implement procedures for conducting procurements that comply with the rules governing sole source awards; provide for open, free, and fair competition; and adequately document the procurement process, including market research, cost and price analyses, and the justification for any sole source award.
44	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	09/21/2016	Resolved	Ensure that the Boys and Girls Clubs implements procedures to avoid paying duplicate billings.

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45	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	09/21/2016	Resolved	Ensure that the Boys and Girls Clubs verifies that all contractors use a written code of conduct document with language that specifically addresses all of the requirements provided in the OJP Procurement Guide.
46	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	09/21/2016	Resolved	Ensure that the Boys and Girls Clubs' staff completes a code of ethics certificate and disclosure statement form during the procurement process for all contracts.
47	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	09/21/2016	Resolved	Ensure the Boys and Girls Clubs complies with the OJP Financial Guide requirement for explicit lobbying certification from contractors that grant funds have not and will not be used for lobbying activity.
48	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	09/21/2016	Resolved	Remedy the \$2,457,784 in unsupported costs due to inadequate justification in the selection of contractors on a sole source basis.
49	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	09/21/2016	Resolved	Remedy the \$3,036 in unsupported costs regarding the 6 percent overcharge that FirstPic, Inc. made to other direct costs under the National Mentoring Program awards.
50	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	09/21/2016	Resolved	Remedy the \$4,630 in unsupported costs regarding the remaining other direct costs in which FirstPic, Inc. did not provide sufficient support for the costs billed and paid.
51	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	09/21/2016	Resolved	Remedy the \$505,148 in unsupported costs due to the absence of justification in the selection of contracts on a sole source basis.
52	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	09/21/2016	Resolved	Remedy the \$66,287 in unsupported costs regarding vendors hired by FirstPic, Inc. to complete contract service tasks in which the Boys and Girls Clubs identified FirstPic, Inc. as a sole source provider for those tasks.
53	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	09/21/2016	Resolved	Remedy the \$724 in unsupported expenditures billed by and paid to Metcalf Davis.

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(As of September 30, 2016)

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54	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	09/21/2016	Resolved	Remedy the \$827 in unallowable costs for the double payment of an invoice to FirstPic, Inc.
55	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	09/21/2016	Resolved	Remedy the estimated \$511 in unsupported travel costs that was incurred for the site visit to Tulsa, Oklahoma, by Metcalf Davis in which the Boys and Girls Clubs reversed only the flat rate for monitoring a local club.
56	Audit of the Federal Bureau of Prisons Residential Reentry Center Contract No. DJB200113 Awarded to Mirror, Inc., Wichita, Kansas	09/20/2016	Resolved	We recommend that BOP ensure that Mirror, Inc. conduct initial and monthly employment verifications in a timely manner.
57	Audit of the Federal Bureau of Prisons Residential Reentry Center Contract No. DJB200113 Awarded to Mirror, Inc., Wichita, Kansas	09/20/2016	Resolved	We recommend that BOP ensure that Mirror, Inc. conduct timely program planning meetings and document the meetings in the inmate IPPs accordingly.
58	Audit of the Federal Bureau of Prisons Residential Reentry Center Contract No. DJB200113 Awarded to Mirror, Inc., Wichita, Kansas	09/20/2016	Resolved	We recommend that BOP ensure that Mirror, Inc. document and report escapes, and conduct appropriate disciplinary actions following and escape.
59	Audit of the Federal Bureau of Prisons Residential Reentry Center Contract No. DJB200113 Awarded to Mirror, Inc., Wichita, Kansas	09/20/2016	Resolved	We recommend that BOP ensure that Mirror, Inc. maintain adequate documentation clearly showing that all employees have received proper clearance prior to working with inmates, and have completed requisite refresher training.
60	Audit of the Federal Bureau of Prisons Residential Reentry Center Contract No. DJB200113 Awarded to Mirror, Inc., Wichita, Kansas	09/20/2016	Resolved	We recommend that BOP ensure that Mirror, Inc. prepare required inmate release plans and submit them in a timely manner to the U.S. Probation Officer.
61	Audit of the Federal Bureau of Prisons Residential Reentry Center Contract No. DJB200113 Awarded to Mirror, Inc., Wichita, Kansas	09/20/2016	Resolved	We recommend that BOP ensure that Mirror, Inc. prepare terminal reports for all inmates and submit them in a timely manner to BOP.

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62	Audit of the Federal Bureau of Prisons Residential Reentry Center Contract No. DJB200113 Awarded to Mirror, Inc., Wichita, Kansas	09/20/2016	Resolved	We recommend that BOP ensure that Mirror, Inc. properly collect and report subsistence payments by closely tracking inmate pay days and gross wages earned.
63	Audit of the Federal Bureau of Prisons Residential Reentry Center Contract No. DJB200113 Awarded to Mirror, Inc., Wichita, Kansas	09/20/2016	Resolved	We recommend that BOP ensure that Mirror, Inc. properly collect and report subsistence payments by enforcing subsistence payment by properly administering discipline for each instance of non-payment or under payment.
64	Audit of the Federal Bureau of Prisons Residential Reentry Center Contract No. DJB200113 Awarded to Mirror, Inc., Wichita, Kansas	09/20/2016	Resolved	We recommend that BOP ensure that Mirror, Inc. properly collect and report subsistence payments by maintaining all documentation of subsistence collection, including scans of pay stubs, money orders, subsistence receipts, and subsistence waiver approvals.
65	Audit of the Federal Bureau of Prisons Residential Reentry Center Contract No. DJB200113 Awarded to Mirror, Inc., Wichita, Kansas	09/20/2016	Resolved	We recommend that BOP ensure that Mirror, Inc. properly collect and report subsistence payments by submitting all documentation supporting subsistence receipts with monthly billings to BOP.
66	Audit of the Federal Bureau of Prisons Residential Reentry Center Contract No. DJB200113 Awarded to Mirror, Inc., Wichita, Kansas	09/20/2016	Resolved	We recommend that BOP ensure that Mirror, Inc. remedy the \$9,636 in uncollected and unreported subsistence payments.
67	Audit of the United States Marshals Service's Judicial Facility Security Program Task Order DJM-13-A32-D-0066 Awarded to Akal Security, Inc.	09/19/2016	Resolved	Determine whether Akal billings for start-up costs should be based on actual costs or ceiling rates as required in all T&M contracts.
68	Audit of the United States Marshals Service's Judicial Facility Security Program Task Order DJM-13-A32-D-0066 Awarded to Akal Security, Inc.	09/19/2016	Resolved	Determine whether Akal should implement internal controls, that include changes to the way it uses its accounting system to track incurred costs in sufficient detail to determine whether incurred costs are reasonable, allocable to the contract or task order, and not prohibited by contract or regulation, or whether the contract provision requiring Akal to implement such a system be removed from the task order, and ensure the determination is implemented as needed.

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69	A Review of the FBI's Impersonation of a Journalist in a Criminal Investigation	09/15/2016	On Hold/Pending with OIG	The OIG recommends that the FBI should consider the appropriate level of review required before FBI employees in a criminal investigation use the name of third-party organizations or businesses without their knowledge or consent.
70	A Review of the FBI's Impersonation of a Journalist in a Criminal Investigation	09/15/2016	On Hold/Pending with OIG	The OIG recommends that the FBI should consider whether revisions to the USOPIG are required to ensure that undercover activity involving a significant risk that a subject believes he has entered into a privileged relationship with an undercover agent, is treated as a "sensitive circumstance."
71	A Review of the FBI's Impersonation of a Journalist in a Criminal Investigation	09/15/2016	On Hold/Pending with OIG	The OIG recommends that the FBI should move expeditiously to update its undercover policy guide to incorporate the June 2016 interim policy on undercover activities in which FBI employees represent, pose, or claim to be members of the news media or a documentary film crew; and widely inform and educate FBI employees about the policy's existence and application.
72	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	09/13/2016	Resolved	We recommend that in the event that CCJ reestablishes its operations and seeks funding from DOJ, ensure that CCJ implements appropriate internal controls and procedures to safeguard DOJ grant funds prior to the awarding of any future grant funds.
73	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	09/13/2016	Resolved	We recommend that OJP remedy \$1,621 in unallowable salary and fringe benefit costs paid to a CCJ employee who did not work on the OVC grant.
74	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	09/13/2016	Resolved	We recommend that OJP remedy \$123,129 in unallowable salaries and fringe benefits of the unapproved CCJ employees working on the grant.

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75	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	09/13/2016	Resolved	We recommend that OJP remedy \$19,635 in unallowable indirect costs allocated to the grant in excess of the approved indirect cost rate.
76	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	09/13/2016	Resolved	We recommend that OJP remedy \$2,536 for unsupported personnel salary costs.
77	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	09/13/2016	Resolved	We recommend that OJP remedy \$21,799 in unsupported indirect costs associated with unsupported questioned direct costs.
78	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	09/13/2016	Resolved	We recommend that OJP remedy \$33,020 in unallowable indirect costs associated with unallowable questioned direct costs.
79	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	09/13/2016	Resolved	We recommend that OJP remedy \$4,640 in unallowable travel expenses incurred by these unapproved employees.
80	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	09/13/2016	Resolved	We recommend that OJP remedy \$8,699 for the unsupported paid time off accruals.
81	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	09/13/2016	Resolved	We recommend that OJP remedy the \$17,962 in unallowable costs due to CCJ's failure to seek approval prior to hiring the independent contractors and using related parties without evidence of competitive procurement practices.
82	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	09/13/2016	Resolved	We recommend that OJP remedy the \$196,732 in unallowable grant expenditures for the expenditures in excess of the Phase I budgeted amount.

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83	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	09/13/2016	Resolved	We recommend that OJP remedy the \$2,721 in unallowable salary supplements and associated fringe benefits paid for with grant funds.
84	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	09/13/2016	Resolved	We recommend that OJP remedy the \$27,975 in unallowable consultant expenditures due to the failure to obtain prior approval and provide justification for the \$95-\$100 per hour rate.
85	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	09/13/2016	Resolved	We recommend that OJP remedy the \$602,359 in unspent grant funds as funds to better use.
86	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	09/13/2016	Resolved	We recommend that OJP remedy the \$7,724 in unallowable travel expenditures incurred by the contractors and consultants.
87	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	09/13/2016	Resolved	We recommend that OJP remedy the \$8,544 in unallowable expenditures that were not approved in the grant's budget.
88	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Minnesota Council on Crime and Justice, Minneapolis, Minnesota	09/13/2016	Resolved	We recommend that OJP remedy the \$84,030 in contractor and consultant expenditures that were unsupported due to CCJ's failure to maintain procurement files.
89	Follow-Up Audit of the Department of Justice's Implementation of and Compliance with Certain Classification Requirements	09/12/2016	Resolved	We recommend that SEPS coordinate with the DEA's Office of National Security Intelligence to ensure its classification practices do not result in over- or under classification.
90	Follow-Up Audit of the Department of Justice's Implementation of and Compliance with Certain Classification Requirements	09/12/2016	Resolved	We recommend that SEPS develop a process to ensure that all DOJ components include classification management elements in the performance plans and evaluations for OCA officials, derivative classifiers, and security program officials.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
91	Follow-Up Audit of the Department of Justice's Implementation of and Compliance with Certain Classification Requirements	09/12/2016	Resolved	We recommend that SEPS publish the updated Mandatory Declassification Review process in the Federal Register to ensure compliance with EO 13526.
92	A Review of ATF's Undercover Storefront Operations	09/08/2016	On Hold/Pending with OIG	The OIG recommends that ATF develop a standard undercover storefront operations proposal template.
93	A Review of ATF's Undercover Storefront Operations	09/08/2016	On Hold/Pending with OIG	The OIG recommends that ATF should develop a standard storefront informational packet that includes written guidance on job duties for the storefront case agent and a checklist of issues that should be addressed in every operation, as well as best practices on how to address them.
94	A Review of ATF's Undercover Storefront Operations	09/08/2016	On Hold/Pending with OIG	The OIG recommends that ATF should develop mitigation strategies to minimize turnover of supervisors overseeing storefront operations, including requiring that best efforts to ensure that the case agent and supervising Group Supervisor or Resident Agent in Charge selected to directly supervise such operations are expected to remain in place during the planning and operational phases of the storefront.
95	A Review of ATF's Undercover Storefront Operations	09/08/2016	On Hold/Pending with OIG	The OIG recommends that ATF should ensure that any Division operating a storefront has one or more Division Tactical Advisors who have been specifically trained on storefront security, and that they are consulted on a regular basis as issues arise during storefront operations.
96	A Review of ATF's Undercover Storefront Operations	09/08/2016	On Hold/Pending with OIG	The OIG recommends that ATF should modify its Firearms Enforcement Program Order to require agents to complete firearms traces "at the earliest time practicable."
97	A Review of ATF's Undercover Storefront Operations	09/08/2016	On Hold/Pending with OIG	The OIG recommends that ATF should require at least one undercover agent or the case agent on a storefront team to have completed advanced undercover training, including training on storefront operations, before the storefront becomes operational.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
98	A Review of ATF's Undercover Storefront Operations	09/08/2016	On Hold/Pending with OIG	The OIG recommends that ATF should require that a written security assessment be completed for each storefront with input from a Division Tactical Advisor trained on the storefront technique, and should encompass the vicinity surrounding the storefront.
99	A Review of ATF's Undercover Storefront Operations	09/08/2016	On Hold/Pending with OIG	The OIG recommends that ATF should require that storefront proposals evaluate the necessity of appropriate follow-up investigation for leads generated by the storefront as needed to address any enterprise or larger crime problems sought to be addressed through the storefront, including an assessment of and provision for sufficient resources to carry out such plans.
100	A Review of ATF's Undercover Storefront Operations	09/08/2016	On Hold/Pending with OIG	The OIG recommends that ATF should require the preparation of after-action reports for all storefronts, that includes statistical and other analysis of the impact of the storefront on the crime problem to which it was addressed.
101	A Review of ATF's Undercover Storefront Operations	09/08/2016	On Hold/Pending with OIG	The OIG recommends that ATF's Undercover Branch should designate undercover agents/case agents with significant storefront expertise to work onscene for the initial period of each storefront's operation to assist with planning, set-up, and early operations.
102	A Review of ATF's Undercover Storefront Operations	09/08/2016	On Hold/Pending with OIG	The OIG recommends that ATF's Storefront Investigations Manual should be amended based on OIG findings.
103	A Review of ATF's Undercover Storefront Operations	09/08/2016	On Hold/Pending with OIG	The OIG recommends that the Office of Strategic Intelligence and Information should develop guidance on intelligence protocols (collection, analysis, dissemination, etc.) for storefront operations. ATF's administrative packet for storefronts (see Recommendation 2) should include this guidance.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
104	A Review of ATF's Undercover Storefront Operations	09/08/2016	On Hold/Pending with OIG	The OIG recommends that the Department should promptly design and implement a plan that ensures that its law enforcement and detention components comply with the Rehabilitation Act of 1973.
105	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Awards to the National Children's Alliance Washington, D.C.	09/07/2016	Resolved	Ensures that the NCA develops and implements a method to track and report on specific award accomplishments supported by specific current or future OJP awards.
106	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Awards to the National Children's Alliance Washington, D.C.	09/07/2016	Resolved	Remedy \$27,000 in unallowable mortgage costs charged to award number 2012 CI FX-K008.
107	Audit of the Federal Bureau of Investigation's Fuel Procurement Contracts Awarded to the Petroleum Traders Corporation	09/06/2016	Resolved	We recommend that the FBI ensure contracting officers ensure that contract oversight responsibilities and the delegation thereof are clearly and formally established and communicated.
108	Audit of the Federal Bureau of Investigation's Fuel Procurement Contracts Awarded to the Petroleum Traders Corporation	09/06/2016	Resolved	We recommend that the FBI implement a review of the security measures in place at the FBI Miami fueling station and correct any security shortfalls.
109	Audit of the Federal Bureau of Investigation's Fuel Procurement Contracts Awarded to the Petroleum Traders Corporation	09/06/2016	Resolved	We recommend that the FBI perform a review of the offsite Pembroke Pines location to determine if it is an appropriately efficient method of refueling for FBI personnel.
110	Audit of the Federal Bureau of Investigation's Fuel Procurement Contracts Awarded to the Petroleum Traders Corporation	09/06/2016	Resolved	We recommend that the FBI reiterate to contracting officials the importance of maintaining complete contract files and the importance of accurate and complete FPDS data.
111	Audit of the Federal Bureau of Investigation's Fuel Procurement Contracts Awarded to the Petroleum Traders Corporation	09/06/2016	Resolved	We recommend that the FBI reiterate to payment officials the importance of paying contractors in a timely manner so that the FBI does not incur interest penalties.
112	Audit of the Federal Bureau of Investigation's Fuel Procurement Contracts Awarded to the Petroleum Traders Corporation	09/06/2016	Resolved	We recommend that the FBI require responsible FBI NVRA and FBI Miami personnel to use the DLA website to determine whether the invoiced price per gallon is in accordance with the DLA contract.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
113	Audit of the Federal Bureau of Investigation's Fuel Procurement Contracts Awarded to the Petroleum Traders Corporation	09/06/2016	Resolved	We recommend that the FBI review small business award percentages for FY 2015 to determine if PTC was incorrectly included and remediate this issue if necessary.
114	Audit of the National Security Division's Enforcement and Administration of the Foreign Agents Registration Act	09/06/2016	Resolved	Complete its effort to standardize a system for batching and sending registration delinquency notices at regular intervals, and develop policy and procedures that ensure appropriate follow up on them.
115	Audit of the National Security Division's Enforcement and Administration of the Foreign Agents Registration Act	09/06/2016	Resolved	Conduct a formal cost-benefit analysis to determine whether the current FARA fee structure is appropriate.
116	Audit of the National Security Division's Enforcement and Administration of the Foreign Agents Registration Act	09/06/2016	Resolved	Consider expanding the sources of information beyond those currently used by the FARA Unit to help identify potential or delinquent foreign agents, currently limited to open source internet and LexisNexis searches.
117	Audit of the National Security Division's Enforcement and Administration of the Foreign Agents Registration Act	09/06/2016	Resolved	Consider the value of making FARA advisory opinions publicly available as an informational resource.
118	Audit of the National Security Division's Enforcement and Administration of the Foreign Agents Registration Act	09/06/2016	Resolved	Develop a comprehensive strategy for the enforcement and administration of FARA that includes the agencies that perform FARA investigations and prosecutions and that is integrated with the Department's overall national security efforts.
119	Audit of the National Security Division's Enforcement and Administration of the Foreign Agents Registration Act	09/06/2016	Resolved	Develop a policy and tracking system that ensures that registration files are timely closed and that when agents cease meeting their supplemental filing obligations for an extended period of time an appropriate investigation is conducted.
120	Audit of the National Security Division's Enforcement and Administration of the Foreign Agents Registration Act	09/06/2016	Resolved	Either take steps to improve the compliance rates for the filing of informational materials to achieve the purposes of the Act or, if the Unit considers the current 48-hour standard unreasonable, pursue appropriate modifications.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
121	Audit of the National Security Division's Enforcement and Administration of the Foreign Agents Registration Act	09/06/2016	Resolved	Ensure appropriate and timely follow-up and resolution of findings identified in its inspection reports.
122	Audit of the National Security Division's Enforcement and Administration of the Foreign Agents Registration Act	09/06/2016	Resolved	Ensure that it timely informs investigators and prosecutors regarding the reasons for decisions not to approve FARA prosecutions.
123	Audit of the National Security Division's Enforcement and Administration of the Foreign Agents Registration Act	09/06/2016	Resolved	Establish a comprehensive system for tracking the FARA cases received for review, including whether cases are approved for further criminal or civil action, and the timeline for approval or denial.
124	Audit of the National Security Division's Enforcement and Administration of the Foreign Agents Registration Act	09/06/2016	Resolved	Explore with the FBI the feasibility of distinct classification codes for FARA and Section 951 in its record keeping system.
125	Audit of the National Security Division's Enforcement and Administration of the Foreign Agents Registration Act	09/06/2016	Resolved	Include improvement of timeliness as an objective in the development of the e-file system, to include requiring execution dates for all contracts.
126	Audit of the National Security Division's Enforcement and Administration of the Foreign Agents Registration Act	09/06/2016	Resolved	Perform a formal assessment of the LDA exemption, along with the other current FARA exemptions and determine whether a formal effort to seek legislative change on any of these exemptions is warranted.
127	Audit of the National Security Division's Enforcement and Administration of the Foreign Agents Registration Act	09/06/2016	Resolved	Update its current training for investigators and prosecutors to include information about the time it takes and the process used by NSD to approve or deny these types of cases for prosecution.
128	Audit of the Office of Justice Programs Victim Assistance and Victim Compensation Formula Grants Awarded to the Iowa Department of Justice, Office of the Attorney General, Crime Victims Assistance Division, Des Moines, Iowa	08/31/2016	Resolved	We recommend that OJP determine if the past progress reports submitted to OJP need correction, and if so, ensure that this is done.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
129	Audit of the Office of Justice Programs Victim Assistance and Victim Compensation Formula Grants Awarded to the Iowa Department of Justice, Office of the Attorney General, Crime Victims Assistance Division, Des Moines, Iowa	08/31/2016	Resolved	We recommend that OJP ensure that CVAD communicates to its subgrantee community that coalition membership is not a pre-requisite for obtaining Victim Assistance funding that originates with DOJ and ensure that subgrantees can receive funding without membership in a coalition.
130	Audit of the Office of Justice Programs Victim Assistance and Victim Compensation Formula Grants Awarded to the Iowa Department of Justice, Office of the Attorney General, Crime Victims Assistance Division, Des Moines, Iowa	08/31/2016	Resolved	We recommend that OJP ensure that CVAD implements and develops a system for gathering and reporting Victim Assistance and Victim Compensation grant data to OJP, and that supporting documentation is maintained for future auditing purposes.
131	Review of the Federal Bureau of Prisons' Release Preparation Program	08/30/2016	Resolved	Consider implementing the use of validated assessment tools to assess specific inmate programming needs.
132	Review of the Federal Bureau of Prisons' Release Preparation Program	08/30/2016	Resolved	Develop and implement quality control for Release Preparation Program courses across all institutions.
133	Review of the Federal Bureau of Prisons' Release Preparation Program	08/30/2016	Resolved	Engage with other federal agencies to assess the feasibility and efficacy of establishing national memoranda of understanding to ensure inmates have timely and continuous access to federal services.
134	Review of the Federal Bureau of Prisons' Release Preparation Program	08/30/2016	Resolved	Establish a mechanism to assess the extent that, through the Release Preparation Program, inmates gain relevant skills and knowledge to prepare them for successful reentry to society.
135	Review of the Federal Bureau of Prisons' Release Preparation Program	08/30/2016	Resolved	Establish a standardized list of courses, covering at least the Release Preparation Program's core categories, as designated by the BOP, to enhance the consistency of Release Preparation Program curricula across BOP institutions.
136	Review of the Federal Bureau of Prisons' Release Preparation Program	08/30/2016	Resolved	Explore the use of incentives and other methods to increase inmate participation and completion rates for the Institution Release Preparation Programs.
137	Review of the Federal Bureau of Prisons' Release Preparation Program	08/30/2016	Resolved	Use evaluation forms to collect feedback from inmates about the Release Preparation Program courses they attend to facilitate improvement.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
138	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	08/22/2016	Resolved	We recommend that OJP and OVW ensure that APILO adheres to OVW's, OJP's, and APILO's own policies and procedures pertaining to the monitoring of subrecipients.
139	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	08/22/2016	Resolved	We recommend that OJP and OVW ensure that APILO adheres to the grant requirements for financial management systems by providing a separate general ledger for each grant that is not commingled, and support for its Federal Financial Reports and drawdowns.
140	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	08/22/2016	Resolved	We recommend that OJP and OVW ensure that APILO establishes a process to accurately track the actual amount of time APILO employees spend on each grant.
141	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	08/22/2016	Resolved	We recommend that OJP and OVW ensure that APILO identifies actual costs paid to its subrecipients, provides adequate support for those expenditures and properly supports these invoices with supportable rates that represent costs of actual services.
142	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	08/22/2016	Resolved	We recommend that OJP and OVW ensure that APILO identifies actual payroll and associated fringe benefits expenditures charged to each grant, and adequately supports those expenditures with documentation.
143	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	08/22/2016	Resolved	We recommend that OJP and OVW ensure that APILO provides evidence in the form of documentation to OJP and OVW to demonstrate that it is meeting the goals and objectives of the grants.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
144	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	08/22/2016	Resolved	We recommend that OJP and OVW ensure that APILO strengthens its policy so that it maintains adequate support for its subrecipient payments, only charges approved subrecipient costs to DOJ grants, and properly approves subrecipient invoices prior to payment.
145	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	08/22/2016	Resolved	We recommend that OJP ensure that APILO meets the match requirement and that it adequately supports that match with documentation.
146	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	08/22/2016	Resolved	We recommend that OJP remedy \$455,000 of the OJP Human Trafficking grant be put to better use.
147	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	08/22/2016	Resolved	We recommend that OJP and OVW ensure that APILO adheres to OVW's, OJP's, and APILO's own policies and procedures pertaining to the monitoring of subrecipients.
148	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	08/22/2016	Resolved	We recommend that OJP and OVW ensure that APILO adheres to the grant requirements for financial management systems by providing a separate general ledger for each grant that is not commingled, and support for its Federal Financial Reports and drawdowns.
149	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	08/22/2016	Resolved	We recommend that OJP and OVW ensure that APILO establishes a process to accurately track the actual amount of time APILO employees spend on each grant.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
150	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	08/22/2016	Resolved	We recommend that OJP and OVW ensure that APILO identifies actual costs paid to its subrecipients, provides adequate support for those expenditures and properly supports these invoices with supportable rates that represent costs of actual services.
151	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	08/22/2016	Resolved	We recommend that OJP and OVW ensure that APILO identifies actual payroll and associated fringe benefits expenditures charged to each grant, and adequately supports those expenditures with documentation.
152	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	08/22/2016	Resolved	We recommend that OJP and OVW ensure that APILO provides evidence in the form of documentation to OJP and OVW to demonstrate that it is meeting the goals and objectives of the grants.
153	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	08/22/2016	Resolved	We recommend that OJP and OVW ensure that APILO strengthens its policy so that it maintains adequate support for its subrecipient payments, only charges approved subrecipient costs to DOJ grants, and properly approves subrecipient invoices prior to payment.
154	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	08/22/2016	Resolved	We recommend that OVW ensure that APILO establishes a process to ensure that the statistical information it collects on Progress Reports is accurate.
155	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	08/22/2016	Resolved	We recommend that OWV remedy the \$500,000 in questioned costs from the Legal Assistance grant.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
156	Review of the Federal Bureau of Prisons' Monitoring of Contract Prisons	08/10/2016	Resolved	Convene a working group of BOP subject matter experts to evaluate why contract prisons had more safety and security incidents per capita than BOP institutions in a number of key indicators, and identify appropriate action, if necessary.
157	Review of the Federal Bureau of Prisons' Monitoring of Contract Prisons	08/10/2016	Resolved	Ensure that correctional services observation steps address vital functions related to the contract, including periodic validation of actual Correctional Officer staffing levels based on the approved staffing plan.
158	Review of the Federal Bureau of Prisons' Monitoring of Contract Prisons	08/10/2016	Resolved	Reevaluate the checklist and review it on a regular basis with input from subject matter experts to ensure that observation steps reflect the most important activities for contract compliance and that monitoring and documentation requirements and expectations are clear, including for observation steps requiring monitors to engage in trend analysis.
159	Review of the Federal Bureau of Prisons' Monitoring of Contract Prisons	08/10/2016	Resolved	Verify on a more frequent basis that inmates receive basic medical services such as initial medical exams and immunizations.
160	Audit of the Office of Justice Programs Office for Victims of Crime Grants Awarded to the Delaware Criminal Justice Council, Wilmington, Delaware	08/02/2016	Resolved	Ensure that CJC determine whether it needs to revise its policies and procedures to avoid potential disruptions to subgrantee financial operations, while continuing to provide adequate controls to prevent unallowable expenditures.
161	Audit of the Floyd County Sheriff's Department Equitable Sharing Program Activities, New Albany, Indiana	07/26/2016	Resolved	We recommend that the Criminal Division coordinate with the FCSD to ensure proper routing of equitable sharing payment notices.
162	Audit of the Floyd County Sheriff's Department Equitable Sharing Program Activities, New Albany, Indiana	07/26/2016	Resolved	We recommend that the Criminal Division ensure that Floyd County complies with the single audit requirement for FYs 2014 and 2015.
163	Audit of the Floyd County Sheriff's Department Equitable Sharing Program Activities, New Albany, Indiana	07/26/2016	Resolved	We recommend that the Criminal Division ensure that the FCSD establishes formal, written internal control procedures for the management of equitable sharing funds.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
164	Audit of the Floyd County Sheriff's Department Equitable Sharing Program Activities, New Albany, Indiana	07/26/2016	Resolved	We recommend that the Criminal Division remedy the \$119,320 in unsupported funds related to informant payments.
165	Audit of the Floyd County Sheriff's Department Equitable Sharing Program Activities, New Albany, Indiana	07/26/2016	Resolved	We recommend that the Criminal Division remind Floyd County officials that equitable sharing funds must remain in a separate fund and can only be used for law enforcement purposes.
166	Audit of the Floyd County Sheriff's Department Equitable Sharing Program Activities, New Albany, Indiana	07/26/2016	Resolved	We recommend that the Criminal Division require Floyd County to develop and implement procedures to ensure that it submits Single Audit Reports within the required timeframes.
167	Audit of the Floyd County Sheriff's Department Equitable Sharing Program Activities, New Albany, Indiana	07/26/2016	Resolved	We recommend that the Criminal Division require the FCSD and the Floyd County Auditor to develop and implement effective internal control procedures to ensure equitable sharing receipts are deposited into the proper account.
168	Audit of the Floyd County Sheriff's Department Equitable Sharing Program Activities, New Albany, Indiana	07/26/2016	Resolved	We recommend that the Criminal Division require the FCSD to establish effective written procedures that govern how to control and track equitable sharing funds used for payments to informants. These procedures should include: (1) the period of retention for the associated documentation; and (2) the requirement to use appropriated or other funding sources, which are subject to the agency's procurement policies, to make these payments prior to using equitable sharing funds to reimburse the local funding source.
169	Audit of the Federal Bureau of Investigation's Cyber Threat Prioritization	07/20/2016	Resolved	Develop and implement a record keeping system that tracks agent time utilization by threat set.

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170	Audit of the Federal Bureau of Investigation's Cyber Threat Prioritization	07/20/2016	Resolved	Utilize an algorithmic, data driven, and objective methodology in the scoping and prioritization of cyber threat sets, including: Document policies and procedures and provide training for the use of the methodology, including who should enter the data and how the data should be used in prioritizing cyber threat sets. Ensure that the results of the threat ranking tool are updated automatically through integration with Sentinel and updated manually at least every 30 days so that emerging threat sets can be identified and mitigated in a timely manner.
171	Audit of the Department's Use of Pretrial Diversion and Diversion-Based Court Programs as Alternatives to Incarceration	07/13/2016	Resolved	We recommend EOUSA develop and implement procedures to ensure that pretrial diversion and diversion-based court program activities are accurately recorded within the Legal Information Office Network System (LIONS).
172	Audit of the Department's Use of Pretrial Diversion and Diversion-Based Court Programs as Alternatives to Incarceration	07/13/2016	Resolved	We recommend EOUSA identify and assist the USAOs in revising local diversion policies as may be necessary to ensure that they are consistent with the Department's commitment to increase the use of diversion programs consistent with the Smart on Crime initiative.
173	Audit of the Department's Use of Pretrial Diversion and Diversion-Based Court Programs as Alternatives to Incarceration	07/13/2016	Resolved	We recommend the ODAG take steps to ensure that the Department promptly conducts an assessment based on current and reliable data, including information from the U.S. Sentencing Commission and the U.S. Courts, of the impact of the USAOs' use of pretrial diversion and participation in diversion-based court programs in reducing prosecution and incarceration costs.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
174	Audit of the Department's Use of Pretrial Diversion and Diversion-Based Court Programs as Alternatives to Incarceration	07/13/2016	Resolved	We recommend the ODAG take steps to ensure that the Department promptly evaluates the effectiveness of the USAOs' pretrial diversion programs and its efforts to pursue the use of pretrial diversion and diversion-based court programs where appropriate as part of the Smart on Crime initiative. Such steps should include, but not limited to: an assessment of individual USAOs' local diversion policies and practices to ensure that they reflect the Department's commitment toward pursuing alternatives to incarceration for low-level, non-violent offenders; an assessment of its low-level, non-violent offender populations based on current and reliable data, including U.S. Sentencing Commission statistics, to determine the universe of potentially suitable offenders for diversion; an assessment of the reasons for prosecutorial concerns about the use of diversion programs and strategies to address such concerns; and an assessment of the substance and efficacy of its efforts to provide training and outreach to the USAOs about the use of pretrial diversion and participation in diversion-based court programs.
175	Audit of the Department's Use of Pretrial Diversion and Diversion-Based Court Programs as Alternatives to Incarceration	07/13/2016	Resolved	We recommend the ODAG take steps to ensure that the Department, in coordination with the U.S. Courts, conducts an assessment of the impact of the USAOs' use of pretrial diversion and participation in diversion-based court programs in reducing recidivism.
176	Audit of the Office on Violence Against Women Grant and Office for Victims of Crime Cooperative Agreement Awarded to Gulfcoast Legal Services, St. Petersburg, Florida	07/06/2016	Resolved	For both awards, we recommend that OVW and OJP ensure Gulfcoast submits accurate Federal Financial Reports.
177	Audit of the Office on Violence Against Women Grant and Office for Victims of Crime Cooperative Agreement Awarded to Gulfcoast Legal Services, St. Petersburg, Florida	07/06/2016	Resolved	For both awards, we recommend that OVW and OJP ensure that Gulfcoast maintains time sheets or other records that provide assurance that personnel charges paid from grant funds are only for grant-related activities.

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

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
178	Audit of the Office on Violence Against Women Grant and Office for Victims of Crime Cooperative Agreement Awarded to Gulfcoast Legal Services, St. Petersburg, Florida	07/06/2016	Resolved	For Cooperative Agreement Number 2013-VT-BX-K016, we recommend that OJP ensure Gulfcoast reviews its accounting records for other duplicate entries.
179	Audit of the Office on Violence Against Women Grant and Office for Victims of Crime Cooperative Agreement Awarded to Gulfcoast Legal Services, St. Petersburg, Florida	07/06/2016	Resolved	For Cooperative Agreement Number 2013-VT-BX-K016, we recommend that OJP remedy \$31,115 in unsupported personnel costs.
180	Audit of the Office on Violence Against Women Grant and Office for Victims of Crime Cooperative Agreement Awarded to Gulfcoast Legal Services, St. Petersburg, Florida	07/06/2016	Resolved	For both awards, we recommend that OVW and OJP ensure Gulfcoast submits accurate Federal Financial Reports.
181	Audit of the Office on Violence Against Women Grant and Office for Victims of Crime Cooperative Agreement Awarded to Gulfcoast Legal Services, St. Petersburg, Florida	07/06/2016	Resolved	For both awards, we recommend that OVW and OJP ensure that Gulfcoast maintains time sheets or other records that provide assurance that personnel charges paid from grant funds are only for grant-related activities.
182	Audit of the Office on Violence Against Women Grant and Office for Victims of Crime Cooperative Agreement Awarded to Gulfcoast Legal Services, St. Petersburg, Florida	07/06/2016	Resolved	For Grant Number 2012-WL-AX-0035, we recommend that OVW remedy \$69,096 in unsupported personnel costs.
183	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	06/28/2016	Resolved	Assess the needs and requirements for Cellular Telephone Laboratory reports and implement changes to ensure their usefulness in contraband investigations.
184	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	06/28/2016	Resolved	Define what quantities, if any, of tobacco and related tobacco products should be authorized for staff to bring into institutions for personal use.
185	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	06/28/2016	Resolved	Develop uniform guidelines and criteria for conducting random staff pat searches across all institutions that require a minimum frequency and duration for search events to ensure that appropriate numbers of staff on each shift are searched with appropriate frequency.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
186	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	06/28/2016	Resolved	Establish procedures whereby all post-declaration items discovered during staff screening procedures are documented, along with the identity of the staff member involved, as well as more explicit guidelines for when the items should be confiscated and when such instances or a series of them should be referred for investigation and corrective action.
187	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	06/28/2016	Resolved	Evaluate and standardize the selection method for front lobby officers across BOP institutions to ensure that qualified and appropriately trained officers serve in these critical positions.
188	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	06/28/2016	Resolved	Restrict the size and content of personal property that staff may bring into BOP institutions.
189	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	06/28/2016	Resolved	Review all SecurPASS guidance to ensure that requirements for cross-gender viewing of scanned images are clear and consistent and that inmates are prohibited from viewing scanned images, and revise the instructions for staff to clarify that the latter prohibition is not limited to cross-gender screening.
190	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	6/28/2016	Resolved	Develop TRUIINTEL [redacted and sensitive] as a comprehensive data collection capability that consistently accounts for all contraband recovered, regardless of where it was discovered or the institution's security level.
191	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	6/28/2016	Resolved	Provide institution staff, both corrections and Special Investigative Supervisors, with data collection guidelines and requirements for comprehensively identifying and inputting recovered contraband into TRUIINTEL [redacted and sensitive].
192	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	6/28/2016	Resolved	Revise existing Millimeter Wave Scanner training materials to ensure that they address [redacted and sensitive].
193	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	6/28/2016	Resolved	Evaluate the existing security camera system to identify needed upgrades, including to ensure [redacted and sensitive].

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
194	The Federal Bureau of Prisons' Reimbursement Rates for Outside Medical Care	06/08/2016	Resolved	Convene a working group of officials from the Department, BOP, and other federal agencies, as necessary, to consider potential legislative options to improve the BOP's ability to manage reimbursement rates for medical care, including potential amendments to the Social Security Act.
195	The Federal Bureau of Prisons' Reimbursement Rates for Outside Medical Care	06/08/2016	Resolved	Convene a working group of officials from the Department, the BOP, and other federal and state agencies that pay for medical care, as necessary, to consider additional guidance and expertise as the BOP seeks to manage its medical costs.
196	The Federal Bureau of Prisons' Reimbursement Rates for Outside Medical Care	06/08/2016	Resolved	Improve the collection and analysis of utilization data for inmate medical care to better understand the services that inmates need and the impact it has on the BOP's medical spending.
197	A Review of the FBI's Use of Section 215 Orders for Business Records in 2012-2014	06/02/2016	On Hold/Pending with OIG	The OIG recommends that the FBI and the Department continue to pursue ways to make the business records process more efficient, particularly for applications related to cyber cases.
198	Review of the Federal Bureau of Prisons' Untimely Release of Inmates	05/23/2016	Resolved	Ensure that BOP staff members thoroughly and consistently describe and identify the cause of each untimely release in official documentation (such as BP 558 and 623 forms) and use this documentation to support the DSCC's trend analysis for improving training and operations.
199	Review of the Federal Bureau of Prisons' Untimely Release of Inmates	05/23/2016	Resolved	Identify and invite participation from additional non-BOP officials who do not typically participate in education events, but whose actions could help to ensure timely releases, including U.S. District Court Judges, federal Public Defenders, and U.S. Probation Office staff.
200	Review of the Federal Bureau of Prisons' Untimely Release of Inmates	05/23/2016	Resolved	Implement methods and training to address communication challenges in obtaining accurate and timely jail credit information from judicial as well as other necessary sources.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
201	Review of the Federal Bureau of Prisons' Untimely Release of Inmates	05/23/2016	Resolved	Incorporate specific untimely release issues and possible solutions into education events, and establish a process for obtaining formal feedback from participants to ensure methods for preventing untimely releases are fully explored.
202	Review of the Federal Bureau of Prisons' Untimely Release of Inmates	05/23/2016	Resolved	To address the concerns identified in this report that conducting final release audits 12 months before an inmate's projected release date has led to untimely releases due to BOP staff error, explore and implement sentence calculation processing or auditing strategies designed to decrease the likelihood of sentence calculation errors by BOP staff.
203	Review of the Federal Bureau of Prisons' Untimely Release of Inmates	05/23/2016	Resolved	Work with the ODAG to establish a policy to identify under what circumstances it is appropriate to notify the relevant U.S. Attorney's Office, court official(s), and the affected inmate of an untimely release for any reason, and the reason therefor, and develop a process to ensure that timely notification takes place as appropriate.
204	Review of the Federal Bureau of Prisons' Untimely Release of Inmates	05/23/2016	Resolved	Work with all relevant entities, both within and outside of the Department, to review the full range of possible reasons for all untimely releases, including those that may not be due to staff error but may still be preventable, and to identify opportunities to reduce the likelihood that they occur.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
205	A Review of the Management and Operations of the FBI Recreation Association of New York	05/10/2016	Resolved	The OIG recommends that FBI's new policy should require any FBI employee who is elected or appointed to an FBIRA board of directors to obtain training or legal guidance relating to the lawful operation of not-for-profit organizations. We further recommend that FBIRA directors be required to complete mandatory annual training on the proper and improper uses of FBIRA funds as delineated in the FBI's new policy. Furthermore, the FBI should ensure that its managers, including ADICs, SACS, ASACs, and Supervisory Special Agents receive periodic reminders on the proper and improper uses of FBIRA funds, to ensure that FBIRA board members are not inappropriately pressured or coerced into financially supporting official FBI functions.
206	A Review of the Management and Operations of the FBI Recreation Association of New York	05/10/2016	Resolved	The OIG recommends that FBI's new policy should require any FBI employee who is elected or appointed to an FBIRA board of directors to obtain training or legal guidance relating to the lawful operation of not-for-profit organizations. We further recommend that FBIRA directors be required to complete mandatory annual training on the proper and improper uses of FBIRA funds as delineated in the FBI's new policy. Furthermore, the FBI should ensure that its managers, including ADICs, SACS, ASACs, and Supervisory Special Agents receive periodic reminders on the proper and improper uses of FBIRA funds, to ensure that FBIRA board members are not inappropriately pressured or coerced into financially supporting official FBI functions.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
207	A Review of the Management and Operations of the FBI Recreation Association of New York	05/10/2016	Resolved	The OIG recommends that that the FBI adopt the new policy it is drafting to ensure that all of the recreation associations it is recognizing and allowing to use FBI space and FBI symbols are following state and federal not-for-profit laws. We further recommend that the new policy require the FBIRAs to forbid its board members from using personal financial instruments or accounts, such as credit cards or cash, to make purchases on behalf of or in connection with their FBIRAs and, instead, require each FBIRA to pay its expenses through the financial resources in its possession, such as cash on hand, checks, or credit cards or similar lines of credit in the FBIRAs' names. In addition, the new policy should clearly delineate permissible and impermissible uses of FIBRA resources, and should require that the FBIRAs file annual reports with the FBI documenting all expenditures with sufficient detail to ensure that they are consistent with the authorized purposes of the FBIRAs.
208	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	04/06/2016	Resolved	We recommend that OVW remedy the \$1,761 in unallowable unbudgeted audit preparation costs.
209	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	04/06/2016	Resolved	We recommend that OVW remedy the \$1,831 in grant expenditures for computer equipment with insufficient documentation.
210	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	04/06/2016	Resolved	We recommend that OVW remedy the \$11,461 in grant expenditures for consultant expenses with insufficient documentation.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
211	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	04/06/2016	Resolved	We recommend that OVW remedy the \$20,260 for grant expenditures incurred for travel with insufficient documentation.
212	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	04/06/2016	Resolved	We recommend that OVW remedy the \$30 in grant expenditures paid for fringe benefit costs for employees with insufficient documentation.
213	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	04/06/2016	Resolved	We recommend that OVW remedy the \$4,968 in grant expenditures for audit preparation with insufficient documentation.
214	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	04/06/2016	Resolved	We recommend that OVW remedy the \$422 in unallowable grant expenditures incurred after the grant end date for Grant Number 2008-IW-AX-0005.
215	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	04/06/2016	Resolved	We recommend that OVW remedy the \$47 in unallowable grant expenditures outside the scope of Grant Number 2008-IW-AX-0005.
216	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	04/06/2016	Resolved	We recommend that OVW remedy the \$7,294 in funds drawn down in excess of grant expenditures for Grant Number 2008-IW-AX-0005.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
217	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	04/06/2016	Resolved	We recommend that OVW remedy the \$7,478 in grant expenditures for public awareness items with insufficient documentation.
218	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	04/06/2016	Resolved	We recommend that OVW remedy the \$84,383 for grant expenditures with insufficient documentation incurred while under the fiscal agent.
219	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	04/06/2016	Resolved	We recommend that the OVW coordinate with the NWSGP to ensure that future progress reports are submitted accurately and properly supported.
220	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	04/06/2016	Resolved	We recommend that the OVW ensure the NWSGP adequately defines its budget categories and implements a process to accurately classify grant expenditures to the proper approved budget categories.
221	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	04/06/2016	Resolved	We recommend that the OVW ensure the NWSGP develops, approves, and implements policies and procedures for coalition members and consultants to ensure effective control over travel advances.
222	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	04/06/2016	Resolved	We recommend that the OVW ensure the NWSGP follows existing policies and procedures for travel advances paid to employees.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
223	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	04/06/2016	Resolved	We recommend that the OVW ensure the NWSGP implements a process to accurately record grant expenditures for funds awarded to the NWSGP.
224	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	04/06/2016	Resolved	We recommend that the OVW ensure the NWSGP implements a process to submit FFRs that accurately reflect expenditures for each reporting period.
225	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	04/06/2016	Resolved	We recommend that the OVW ensure the NWSGP implements policies and procedures to ensure personnel costs are properly approved and charged to grants.
226	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	04/06/2016	Resolved	We recommend that the OVW ensure the NWSGP properly completes consultant agreements for each consultant paid with grant funds and ensures the NWSGP approves the agreements before the date of services to be rendered.
227	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	04/06/2016	Resolved	We recommend that the OVW remedy \$387 in unallowable grant expenditures overpaid for wages paid to employees.
228	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	04/06/2016	Resolved	We recommend that the OVW remedy the \$133 in unallowable grant expenditures overpaid for travel.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
229	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	04/06/2016	Resolved	We recommend that the OVW remedy the \$2,649 in unallowable grant expenditures incorrectly charged to Grant Number 2014-IW-AX-0006.
230	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	04/06/2016	Resolved	We recommend that the OVW remedy the \$30 in unallowable grant expenditures overpaid for fringe benefits for employees.
231	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	04/06/2016	Resolved	We recommend that the OVW remedy the \$33,840 in unallowable unbudgeted general liability and health insurance costs.
232	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	04/06/2016	Resolved	We recommend that the OVW remedy the \$387 in grant expenditures paid for personnel costs for employees with insufficient documentation.
233	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	04/06/2016	Resolved	We recommend that the OVW remedy the \$677 in unallowable grant expenditures overpaid to consultants.
234	Audit of the Federal Bureau of Prisons' Armory Munitions and Equipment	03/30/2016	Resolved	We recommend that BOP require armories to maintain a log documenting the date and purpose of every change to the armory munitions and equipment inventory along with a running balance of the quantity on hand.
235	Audit of the Federal Bureau of Prisons' Armory Munitions and Equipment	03/30/2016	Resolved	We recommend that BOP require expired munitions to be included as a part of the armories' monthly inspections and quarterly inventories.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
236	Audit of the Federal Bureau of Prisons' Armory Munitions and Equipment	03/30/2016	Resolved	We recommend that BOP require institutions to print the Monthly Inventory Report, Quarterly Testing/Inventory Report, and the Annual Testing Report for Weapons with no inspection dates and handwrite the date of each test fire or inspection on the report, including ammunition.
237	Audit of the Federal Bureau of Prisons' Armory Munitions and Equipment	03/30/2016	Resolved	We recommend that BOP require institutions to reconcile SOS and SPMS at least annually.
238	Audit of the Federal Bureau of Prisons' Armory Munitions and Equipment	03/30/2016	Resolved	We recommend that BOP require institutions to update SOS to include the FPS-ID for all controlled property.
239	Audit of the Federal Bureau of Prisons' Armory Munitions and Equipment	03/30/2016	Resolved	We recommend that BOP require the armories to use the standard naming conventions for weapons, ammunition, and chemical agents and stun munitions, and ensure the standard names clearly tie to the authorized use and minimum standards.
240	Audit of the Federal Bureau of Prisons' Armory Munitions and Equipment	03/30/2016	Resolved	We recommend that BOP update its policies to include the retention requirement for the Annual Testing Report for Weapons.
241	Audit of the Federal Bureau of Prisons' Armory Munitions and Equipment	03/30/2016	Resolved	We recommend that BOP update its policies with specific guidance for FCC armories regarding minimum inventory requirements.
242	Audit of the Federal Bureau of Prisons' Armory Munitions and Equipment	03/30/2016	Resolved	We recommend that BOP update the correctional services policy by eliminating manufacturer-specific names and product codes, adding munitions that are authorized by BOP but not included in the policy, and providing a range of specifications for each munition.
243	Audit of the Village of Willow Springs Police Department's Equitable Sharing Program Activities, Willow Springs, Illinois	03/30/2016	Resolved	Ensure that the Willow Springs PD evaluates the new timekeeping procedures to ensure that overtime costs are properly supported and authorized.
244	Audit of the Village of Willow Springs Police Department's Equitable Sharing Program Activities, Willow Springs, Illinois	03/30/2016	Resolved	Ensure that the Willow Springs PD maintains a listing of all capital assets, including those purchased with DOJ equitable sharing funds.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
245	Audit of the Village of Willow Springs Police Department's Equitable Sharing Program Activities, Willow Springs, Illinois	03/30/2016	Resolved	Ensure that the Willow Springs PD, in conjunction with the village of Willow Springs, establishes procedures for timely submitting accurate and complete Equitable Sharing Agreement and Certification Reports.
246	Audit of the Village of Willow Springs Police Department's Equitable Sharing Program Activities, Willow Springs, Illinois	03/30/2016	Resolved	Ensure that the Willow Springs PD, in conjunction with the village of Willow Springs, reviews its equitable sharing expenditures per its accounting records and submits, if necessary, amended certification reports for FY 2013 through FY 2015 that accurately reflect expenditures incurred.
247	Audit of the Village of Willow Springs Police Department's Equitable Sharing Program Activities, Willow Springs, Illinois	03/30/2016	Resolved	Ensure that the Willow Springs PD, in coordination with the village of Willow Springs, establishes formal, written procedures for the administration of DOJ equitable sharing funds. These procedures should ensure that the Willow Springs PD timely and accurately accounts for all DOJ equitable sharing transactions, monitors its equitable sharing activities on a more routine basis, and maintains adequate records to support all equitable sharing activities. These procedures should also incorporate stronger internal controls over the DOJ equitable sharing bank account and the authorization and payment of expenses paid with equitable sharing funds.
248	Audit of the Village of Willow Springs Police Department's Equitable Sharing Program Activities, Willow Springs, Illinois	03/30/2016	Resolved	Ensure the Willow Springs PD implements procedures for appropriately assessing the need to use equitable sharing funds to purchase items that will enhance the department's operations. These procedures should include a routine assessment of the use of equipment and timely action to dispose of items no longer needed.
249	Audit of the Village of Willow Springs Police Department's Equitable Sharing Program Activities, Willow Springs, Illinois	03/30/2016	Resolved	Put to better use the \$466,576 in equitable sharing funds that have been held for more than 3 years.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
250	Audit of the Village of Willow Springs Police Department's Equitable Sharing Program Activities, Willow Springs, Illinois	03/30/2016	Resolved	Remedy the \$1,080 in training costs that were not supported by adequate documentation.
251	Audit of the Village of Willow Springs Police Department's Equitable Sharing Program Activities, Willow Springs, Illinois	03/30/2016	Resolved	Remedy the \$1,827 in unallowable expenditures for the reimbursement of travel-related expenditures in excess of authorized per diem rates.
252	Audit of the Village of Willow Springs Police Department's Equitable Sharing Program Activities, Willow Springs, Illinois	03/30/2016	Resolved	Remedy the \$116,572 in questioned costs related to the purchase of vehicles that were minimally used and, therefore, did not enhance law enforcement operations.
253	Audit of the Village of Willow Springs Police Department's Equitable Sharing Program Activities, Willow Springs, Illinois	03/30/2016	Resolved	Remedy the \$151,672 in overtime expenditures not supported by adequate documentation.
254	Audit of the Village of Willow Springs Police Department's Equitable Sharing Program Activities, Willow Springs, Illinois	03/30/2016	Resolved	Remedy the \$2,135 in unallowable expenditures for the reimbursement of special cleaning services for the Willow Springs PD.
255	Audit of the Village of Willow Springs Police Department's Equitable Sharing Program Activities, Willow Springs, Illinois	03/30/2016	Resolved	Remedy the \$3,783 in unallowable expenditures for the purchase of floatation vests by the Willow Springs Fire Department.
256	Audit of the Village of Willow Springs Police Department's Equitable Sharing Program Activities, Willow Springs, Illinois	03/30/2016	Resolved	Remedy the \$3,839 in travel costs that were not supported by adequate documentation of the law enforcement training completed.
257	Audit of the Village of Willow Springs Police Department's Equitable Sharing Program Activities, Willow Springs, Illinois	03/30/2016	Resolved	Remedy the \$83,039 in DOJ equitable sharing funds used in conjunction with federal grant funds to purchase a boat that was not used to enhance law enforcement operations.
258	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	03/29/2016	Resolved	Ensure the MOUs it enters into with the DOD have suitable dates for all required financial reporting.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
259	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	03/29/2016	Resolved	Ensure that major agreements involving the transfer or modification of high-dollar assets, such as aircraft, be sufficiently documented to provide a record of the transfer, the terms and conditions related to any agreements pertaining to the assets that are being transferred, and any modifications that are to be completed, as well as the responsibility and time frame therefor; and remedial provisions to protect the interests of the DEA in the event of loss or damage that may occur to the DEA's assets during that process.
260	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	03/29/2016	Resolved	Ensure that the parts for the ATR 500 are utilized or returned to the DOD.
261	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	03/29/2016	Resolved	Establish procedures to ensure the Aviation Division adheres to its policy requiring that training records be maintained in sufficient detail for both the DEA and contract personnel.
262	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	03/29/2016	Resolved	Put the \$262,102 of MOU funds intended for ATR 500 maintenance to a better use.
263	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	03/29/2016	Resolved	Remedy \$2,335,740 in unallowable non-personnel expenditures charged to the MOUs including: a. Remedy \$1,664,699 in unallowable non-personnel expenditures that the DEA has incorrectly claimed for maintenance of the Global Discovery ATR 500 aircraft, travel to oversee the Global Discovery program, and training for pilots and mechanics to fly the ATR 500.
264	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	03/29/2016	Resolved	Remedy \$2,335,740 in unallowable non-personnel expenditures charged to the MOUs including: Remedy \$671,041 in unallowable non-personnel expenditures that the DEA has incorrectly claimed for travel-related expenditures for non-Afghanistan operations, training unrelated to Afghanistan, and other unallowable expenditures.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
265	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	03/29/2016	Resolved	Remedy \$8,572,638 in questioned costs for the procurement of the ATR 500 aircraft by strengthening internal controls to ensure existing policies and procedures are followed and that it abides by federal acquisition regulations in its solicitation and procurement process when purchasing future aircraft.
266	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	03/29/2016	Resolved	Remedy the \$47,453 in unallowable personnel expenditures charged to the MOUs.
267	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	03/29/2016	Resolved	Remedy the \$78,208 in unsupported non-personnel expenditures charged to the MOUs including: Remedy \$26,262 in unsupported non-personnel expenditures that the DEA claimed for training, maintenance of aircraft, travel, and other unsupported expenditures.
268	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	03/29/2016	Resolved	Remedy the \$78,208 in unsupported non-personnel expenditures charged to the MOUs including: Remedy the \$51,946 in unsupported non-personnel expenditures that the DEA claimed for electricity and generator services at Camp Alvarado, located at the Kabul International Airport.
269	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	03/29/2016	Resolved	Strengthen its internal controls by establishing procedures on how it oversees and verifies the Aviation Division's contractor's performance, to ensure that contractors provide adequate support for the charges that are billed to the DEA and that the DEA review supporting documentation prior to paying summary monthly invoices.
270	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	03/29/2016	Resolved	Work with the DOD to establish clear objectives and deliverables, and a method for tracking deliverables to ascertain whether these efforts are achieving the desired objectives.
271	Audit of the Office of Justice Programs Grant Awarded to the Housing Authority of Plainfield, Plainfield, New Jersey	03/29/2016	Resolved	Ensure Plainfield develops and implements policies and procedures that ensure accountability over federal funds.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
272	Audit of the Office of Justice Programs Grant Awarded to the Housing Authority of Plainfield, Plainfield, New Jersey	03/29/2016	Resolved	Ensure Plainfield develops and implements policies and procedures that ensure it maintains a list of grant transactions and related bank statements.
273	Audit of the Office of Justice Programs Grant Awarded to the Housing Authority of Plainfield, Plainfield, New Jersey	03/29/2016	Resolved	Ensure Plainfield develops and implements policies and procedures that ensure it submits timely and accurate financial reports.
274	Audit of the Office of Justice Programs Grant Awarded to the Housing Authority of Plainfield, Plainfield, New Jersey	03/29/2016	Resolved	Ensure Plainfield develops and implements policies and procedures to ensure that it submits timely and accurate progress reports and maintains documentation that supports the programmatic accomplishments claimed within the progress reports.
275	Audit of the Office of Justice Programs Grant Awarded to the Housing Authority of Plainfield, Plainfield, New Jersey	03/29/2016	Resolved	Ensure Plainfield's drawdowns follow OJP Financial Guide's minimum cash on hand policy and are adequately supported.
276	Audit of the Office of Justice Programs Grant Awarded to the Housing Authority of Plainfield, Plainfield, New Jersey	03/29/2016	Resolved	Remedy \$244,233 in unsupported grant funds.
277	Audit of the National Institute of Justice's Management and Oversight of DNA Backlog Reduction Grantees' Reporting and Use of Program Income	03/28/2016	Resolved	Ensure that its staff and all grantees receive training on the reporting of program income, including on the required and proper use of the program income calculator.
278	Audit of the National Institute of Justice's Management and Oversight of DNA Backlog Reduction Grantees' Reporting and Use of Program Income	03/28/2016	Resolved	Establish policies and procedures to inform all grantees of decisions that may impact grantees' reporting of program income.
279	Audit of the National Institute of Justice's Management and Oversight of DNA Backlog Reduction Grantees' Reporting and Use of Program Income	03/28/2016	Resolved	Improve and enhance formal written procedures for accurately reporting and verifying program income, including for any extension periods.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
280	Audit of the National Institute of Justice's Management and Oversight of DNA Backlog Reduction Grantees' Reporting and Use of Program Income	03/28/2016	Resolved	Strengthen and enhance the current process to ensure clear and consistent procedures to identify and monitor all grantees with the potential to generate program income.
283	Audit of the Office of Justice Programs Bureau of Justice Assistance Award to the Administrative Office of the Courts, Annapolis, Maryland	03/25/2016	Resolved	Remedy \$17,295 in unallowable fringe benefit expenses.
284	Audit of the Office of Justice Programs Bureau of Justice Assistance Award to the Administrative Office of the Courts, Annapolis, Maryland	03/25/2016	Resolved	Remedy \$45,540 in unsupported subrecipient salary and fringe benefit costs.
285	Audit of the Office of Justice Programs Bureau of Justice Assistance Award to the Administrative Office of the Courts, Annapolis, Maryland	03/25/2016	Resolved	Require that the AOC: (1) review subrecipient supporting documents during site-visits and (2) use the results of State of Maryland Judiciary audits to focus future subrecipient monitoring efforts.
281	Review of the Federal Bureau of Prisons' Medical Staffing Challenges	03/25/2016	Resolved	Develop a plan to use available data to assess and prioritize medical vacancies based on their impact on BOP operations.
282	Review of the Federal Bureau of Prisons' Medical Staffing Challenges	03/25/2016	Resolved	Develop strategies to better utilize Public Health Service officers to address the medical vacancies of greatest consequence, including the use of incentives, assignment flexibilities, and temporary duty.
286	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	03/22/2016	Resolved	We recommend that OJP ensure LBST develop policies and procedures to ensure drawdown requests are based on immediate need or within 10 days of disbursement.
287	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	03/22/2016	Resolved	We recommend that OJP ensure LBST implement procedures to ensure only allowable expenses are paid with federal funds and are properly supported.
288	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	03/22/2016	Resolved	We recommend that OJP ensure LBST implement procedures to ensure the applied indirect cost rates do not exceed the negotiated indirect cost rates or the approved budgets.
289	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	03/22/2016	Resolved	We recommend that OJP ensure that LBST implement procedures to ensure transfers between budget categories are accomplished in accordance with the 10 percent rule.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
290	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	03/22/2016	Resolved	We recommend that OJP implement procedures to ensure supporting documentation for progress reports is maintained.
291	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	03/22/2016	Resolved	We recommend that OJP remedy the \$150,331 in unallowable personnel salaries that were not budgeted.
292	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	03/22/2016	Resolved	We recommend that OJP remedy the \$159,272 in unallowable transfers that exceeded the limits of the 10 percent rule.
293	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	03/22/2016	Resolved	We recommend that OJP remedy the \$19,069 in unsupported expenditures.
294	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	03/22/2016	Resolved	We recommend that OJP remedy the \$33,397 in unallowable indirect costs that exceeded the approved budget.
295	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	03/22/2016	Resolved	We recommend that OJP remedy the \$427,429 in unallowable draws that were incurred prior to the approval by the Office of the Chief Financial Officer through a Grant Adjustment Notice.
296	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	03/22/2016	Resolved	We recommend that OJP remedy the \$50,875 in unallowable expenditures which were not budgeted.
297	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	03/22/2016	Resolved	We recommend that OJP remedy the \$549,324 in unallowable costs that were incurred prior to the approval by the Office of the Chief Financial Officer through a Grant Adjustment Notice.
298	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	03/22/2016	Resolved	We recommend that OJP remedy the \$565 in unallowable excess drawdowns for grant 2009-VI-GX-0016.
299	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	03/22/2016	Resolved	We recommend that OJP remedy the \$656 in unallowable personnel fringe benefits that were not budgeted.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
300	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	03/22/2016	Resolved	We recommend that OJP remedy the \$7,469 in unallowable indirect costs that exceeded the federally negotiated indirect cost rates.
301	Audit of the Office of Juvenile Justice and Delinquency Prevention Grant Awarded to College Mentors for Kids, Incorporated, Indianapolis, Indiana	03/21/2016	Resolved	Ensure CMFK establishes and implements written policies and procedures for determining the reasonableness, allocability, and allowability of costs charged to the grant as well as written policies and procedures over the receipt of purchased equipment, supplies, and services.
302	Audit of the Office of Juvenile Justice and Delinquency Prevention Grant Awarded to College Mentors for Kids, Incorporated, Indianapolis, Indiana	03/21/2016	Resolved	Ensure CMFK establishes and implements written policies and procedures requiring documented approval of travel expenses from a supervisor, with direct knowledge of the employees' travel and related expenses, prior to the allocation of these expenses to the award.
303	Audit of the Office of Juvenile Justice and Delinquency Prevention Grant Awarded to College Mentors for Kids, Incorporated, Indianapolis, Indiana	03/21/2016	Resolved	Ensure CMFK has enforced its existing policies regarding the periodic changing of passwords and has implemented and disseminated its new policies and procedures for (a) the storage, retention, and disposal of personally identifiable information; and (b) the storage of its financial management systems' usernames and passwords.
304	Audit of the Office of Juvenile Justice and Delinquency Prevention Grant Awarded to College Mentors for Kids, Incorporated, Indianapolis, Indiana	03/21/2016	Resolved	Ensure CMFK has formally implemented and disseminated the new policies and procedures requiring the contracted accountant to review all transactions entered from the online credit card system into the accounting system.
305	Audit of the Office of Juvenile Justice and Delinquency Prevention Grant Awarded to College Mentors for Kids, Incorporated, Indianapolis, Indiana	03/21/2016	Resolved	Ensure CMFK has implemented and disseminated its written procedures for drawing down grant funds.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
306	Audit of the Office of Juvenile Justice and Delinquency Prevention Grant Awarded to College Mentors for Kids, Incorporated, Indianapolis, Indiana	03/21/2016	Resolved	Ensure CMFK has implemented and disseminated policies and procedures requiring the Chief Executive Officer to review and approve the Director of Operations' expenditures and review and approve the EVP's payroll, as well as requiring the contracted accountant to perform only the bank reconciliations and not perform accounting entry functions.
307	Audit of the Office of Juvenile Justice and Delinquency Prevention Grant Awarded to College Mentors for Kids, Incorporated, Indianapolis, Indiana	03/21/2016	Resolved	Ensure CMFK has implemented and disseminated the new procedures documenting the Executive Vice President's (EVP) grant-related responsibilities.
308	Audit of the Office of Juvenile Justice and Delinquency Prevention Grant Awarded to College Mentors for Kids, Incorporated, Indianapolis, Indiana	03/21/2016	Resolved	Ensure CMFK implements the new after-the-fact personnel activity reports, including more detail about grant-related and non-grant related activities, and uses these reports to calculate the appropriate salary and fringe benefit expenditures allocated to the grant.
309	Audit of the Office of Juvenile Justice and Delinquency Prevention Grant Awarded to College Mentors for Kids, Incorporated, Indianapolis, Indiana	03/21/2016	Resolved	Ensure CMFK updates its accountable property inventory log to include the required components listed in the OJP Financial Guide.
310	Audit of the Office of Juvenile Justice and Delinquency Prevention Grant Awarded to College Mentors for Kids, Incorporated, Indianapolis, Indiana	03/21/2016	Resolved	Remedy the \$185,020 in questioned costs related to the Chief Executive Officer, Director of Corporate and Foundation Development, and two Associate Directors of Community Engagement's salaries and fringe benefits between October 1, 2013, and August 15, 2015.
311	Audit of the Office of Juvenile Justice and Delinquency Prevention Grant Awarded to College Mentors for Kids, Incorporated, Indianapolis, Indiana	03/21/2016	Resolved	Remedy the \$22,792 in unapproved Federal Insurance Contributions Act (FICA) benefits.
312	Audit of the Office of Juvenile Justice and Delinquency Prevention Grant Awarded to College Mentors for Kids, Incorporated, Indianapolis, Indiana	03/21/2016	Resolved	Remedy the \$414,565 related to the personnel costs for the individuals whose costs were partially allocated to the grant from October 1, 2013, to August 15, 2015, and were not adequately supported.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
313	Audit of the Office of Juvenile Justice and Delinquency Prevention Grant Awarded to College Mentors for Kids, Incorporated, Indianapolis, Indiana	03/21/2016	Resolved	Remedy the \$88,539 in questioned costs for the grant funds obligated prior to OJP OCFO approval.
314	Audit of the Office of Juvenile Justice and Delinquency Prevention Grant Awarded to College Mentors for Kids, Incorporated, Indianapolis, Indiana	03/21/2016	Resolved	Requiring the submission and review of detailed document support for grant-related expenditures prior to the allocation of these expenses to the grant.
315	Audit of the Office of Justice Programs Victims of Crime Act Grant Sub-Awarded by the California Governor's Office of Emergency Services to Two Feathers Native American Family Services McKinleyville, California	03/01/2016	Resolved	We recommend that OJP remedy \$258,338 in questioned salary and fringe benefit costs related to an unsupported allocation methodology.
316	Audit of the Office of Justice Programs Victims of Crime Act Grant Sub-Awarded by the California Governor's Office of Emergency Services to Two Feathers Native American Family Services McKinleyville, California	03/01/2016	Resolved	We recommend that OJP remedy \$6,324 in questioned non-personnel costs associated with an unsupported allocation methodology.
317	Audit of the Office on Violence Against Women Grant Awarded to Two Feathers Native American Family Services, McKinleyville, California	03/01/2016	Resolved	We recommend that OVW ensure that Two Feathers complies with the grant special condition requirement of maintaining all supporting documentation related to contractor hourly or daily rates.
318	Audit of the Office on Violence Against Women Grant Awarded to Two Feathers Native American Family Services, McKinleyville, California	03/01/2016	Resolved	We recommend that OVW ensure that Two Feathers establishes policy and procedures to make sure that its FFRs are accurate.
319	Audit of the Office on Violence Against Women Grant Awarded to Two Feathers Native American Family Services, McKinleyville, California	03/01/2016	Resolved	We recommend that OVW remedy \$119,629 in salary and fringe benefit costs related to an unsupported allocation methodology.
320	Audit of the Office on Violence Against Women Grant Awarded to Two Feathers Native American Family Services, McKinleyville, California	03/01/2016	Resolved	We recommend that OVW remedy \$3,304 in questioned costs associated with an unsupported allocation methodology.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
321	Audit of the Office on Violence Against Women Grant Awarded to Two Feathers Native American Family Services, McKinleyville, California	03/01/2016	Resolved	We recommend that OVW remedy \$7,470 in unsupported questioned costs related to contractor (CPA) costs.
322	Audit of the Office on Violence Against Women Grant Awarded to Two Feathers Native American Family Services, McKinleyville, California	03/01/2016	Resolved	We recommend that OVW remedy \$7,920 in questioned costs related to the contractor (CPA) costs that were based on an unreasonable rate.
323	Audit of the Office of Justice Programs Cooperative Agreement Administered by the Philadelphia District Attorney's Office, Philadelphia, Pennsylvania	02/29/2016	Resolved	Ensure that the PDAO implements and adheres to documented policies and procedures that ensure capital property and equipment is accurately classified and reported under the award budget.
324	Audit of the Office of Justice Programs Cooperative Agreement Administered by the Philadelphia District Attorney's Office, Philadelphia, Pennsylvania	02/29/2016	Resolved	Ensure the PDAO implements and adheres to documented policies and procedures that ensure budget Grant Adjustment Notices fully comply with OJP requirements, including getting advance OJP approval for budget modifications when required before the obligation or expenditure of grant funding.
325	Audit of the Office of Justice Programs Cooperative Agreement Administered by the Philadelphia District Attorney's Office, Philadelphia, Pennsylvania	02/29/2016	Resolved	Ensure the PDAO implements and adheres to documented policies and procedures that ensure consultant rates above the allowable hourly or daily rate fully comply with OJP requirements.
326	Audit of the Office of Justice Programs Cooperative Agreement Administered by the Philadelphia District Attorney's Office, Philadelphia, Pennsylvania	02/29/2016	Resolved	Ensure the PDAO implements and adheres to documented policies and procedures that ensure the routine monitoring of compliance with award special conditions.
327	Audit of the Office of Justice Programs Cooperative Agreement Administered by the Philadelphia District Attorney's Office, Philadelphia, Pennsylvania	02/29/2016	Resolved	Ensure the PDAO implements and adheres to documented policies and procedures that place greater accountability and safeguards over federal funds with respect compliance with the City of Philadelphia imposed policies and requirements that are more restrictive than those under OJP grant guidelines. This includes compliance with both OJP grant specific contracting requirements and City of Philadelphia imposed criteria and mandates when making use of non-competitive, sole source contracting for consultants.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
328	Audit of the Office of Justice Programs Cooperative Agreement Administered by the Philadelphia District Attorney's Office, Philadelphia, Pennsylvania	02/29/2016	Resolved	Ensure the PDAO implements and adheres to documented policies and procedures to ensure that periodic progress reports are accurate, complete, and provide full disclosure of award progress to date and reasonable expectations as to remaining work that still needs to be accomplished.
329	Audit of the Office of Justice Programs Cooperative Agreement Administered by the Philadelphia District Attorney's Office, Philadelphia, Pennsylvania	02/29/2016	Resolved	Remedy \$310,670 in unallowable expenditures for failure to obtain advance approval in using non-competitive, sole source contracting for consultants. This total also includes \$198,080 in unallowable expenditures for consultants paid above the allowable hourly or daily rate without advance OJP approval. Additionally, this total includes \$266,400 in unallowable expenditures for not competitively bid and lacking local source approvals.
330	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to ASISTA, Des Moines, Iowa	02/24/2016	Resolved	We recommend that OVW ensure that ASISTA officially reports the program income to OVW and uses the \$105,440 in identified program income in accordance with award requirements.
331	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to ASISTA, Des Moines, Iowa	02/24/2016	Resolved	We recommend that OVW require ASISTA to establish a process to ensure that it allocates general expenditures as accurately as possible between all sources of income and expenses and remedy the related undetermined questioned costs for general operating costs that were not properly allocated to all revenue sources.
332	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to ASISTA, Des Moines, Iowa	02/24/2016	Resolved	We recommend that OVW require ASISTA to establish formal internal control procedures to fully account for program income directly generated by grant-supported activity.
333	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to ASISTA, Des Moines, Iowa	02/24/2016	Resolved	We recommend that OVW Require ASISTA to reiterate to its employees the importance of following established operating procedures.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
334	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to ASISTA, Des Moines, Iowa	02/24/2016	Resolved	We recommend that OVW require ASISTA to remedy \$52,764 in misallocated salary expense to the legal training cooperative agreement and ensure salaries are paid on actual time spent and not on estimates or budgets for the project.
335	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to ASISTA, Des Moines, Iowa	02/24/2016	Resolved	We recommend that OVW require ASISTA to remedy the \$7,772 in consultant expenses paid to an ASISTA board member.
336	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	02/17/2016	Resolved	We recommend that the DEA clarify the Agents Manual to specifically require documentation of the witness to the seizure on the DEA-6.
337	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	02/17/2016	Resolved	We recommend that the DEA reinforce, through official communication and training, that special agents complete the DEA-7 within the required timeframe.
338	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	02/17/2016	Resolved	We recommend that the DEA reinforce, through official communication and training, that special agents completely fill out the Temporary Drug Ledger for each exhibit placed in temporary drug storage.
339	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	02/17/2016	Resolved	We recommend that the DEA develop a method to ensure the laboratories are notified of drug exhibits in transit to the laboratories.
340	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	02/17/2016	Resolved	We recommend that the DEA ensure Drug Evidence Custodians perform periodic reviews of the ledger to verify that all required information is entered into the ledger and, if omissions are identified, timely notify agents regarding necessary corrections, and ensure the necessary changes are made.
341	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	02/17/2016	Resolved	We recommend that the DEA ensure supervisors, during their review of the DEA-6, more effectively identify and correct errors prior to approving the document.
342	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	02/17/2016	Resolved	We recommend that the DEA establish procedures for documenting the evidence bag number for each exhibit in the case file and electronic systems.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
343	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	02/17/2016	Resolved	We recommend that the DEA reinforce, through official communication and training, that special agents maintain both portions of the receipt.
344	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	02/17/2016	Resolved	We recommend that the DEA ensure Drug Evidence Custodians make timely reviews of DEA-12s, verify proper completion of the forms and, if improperly completed forms are identified, timely notify special agents regarding corrections required.
345	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	02/17/2016	Resolved	We recommend that the DEA ensure drug evidence custodians periodically review items in temporary storage to identify items stored for longer than 3 business days and obtain a copy of the memorandum explaining the delay.
346	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	02/17/2016	Resolved	We recommend that the DEA provide additional training and guidance for special agents and Drug Evidence Custodians on how to properly fill out and sign the DEA-12 as required by the DEA Agents Manual.
347	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	02/17/2016	Resolved	We recommend that the DEA provide the appropriate memorandum documenting approval of the reasons for which exhibits are held for more than 3 business days in temporary storage.
348	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	02/17/2016	Resolved	We recommend that the DEA reinforce, through official communication and training, that special agents: a. document the gross weight of the exhibit on the DEA-6.
349	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalitions Grants Awarded to the Native Alliance Against Violence, Norman, Oklahoma	02/10/2016	Resolved	We recommend that OVW ensure NAAV develop policies and procedures to ensure contracts are officially executed before consultants are allowed to conduct work charged to the grants and that consultant costs are supported by time and effort reports.
350	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalitions Grants Awarded to the Native Alliance Against Violence, Norman, Oklahoma	02/10/2016	Resolved	We recommend that OVW ensure NAAV develop policies and procedures to ensure drawdown requests are based on immediate need or within 10 days of disbursement.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
351	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalitions Grants Awarded to the Native Alliance Against Violence, Norman, Oklahoma	02/10/2016	Resolved	We recommend that OVW ensure NAAV develop policies and procedures to ensure that FFRs are accurately supported by the accounting records.
352	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalitions Grants Awarded to the Native Alliance Against Violence, Norman, Oklahoma	02/10/2016	Resolved	We recommend that OVW remedy the \$1,670 in unsupported fringe benefit costs.
353	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalitions Grants Awarded to the Native Alliance Against Violence, Norman, Oklahoma	02/10/2016	Resolved	We recommend that OVW remedy the \$1,763 in unallowable other direct costs.
354	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalitions Grants Awarded to the Native Alliance Against Violence, Norman, Oklahoma	02/10/2016	Resolved	We recommend that OVW remedy the \$29,479 in unsupported other direct costs.
355	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalitions Grants Awarded to the Native Alliance Against Violence, Norman, Oklahoma	02/10/2016	Resolved	We recommend that OVW remedy the \$7,150 in unsupported salaries cost.
356	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2015	02/02/2016	Resolved	Implement more effective procedures over review of the Annual Financial Statements and related journal entries to supplement existing higher-level management reviews over the Trial Balance and financial statements, to include reconciling and researching differences in budgetary information.
357	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2015	02/02/2016	Resolved	Implement procedures to analyze and correct, when necessary, differences identified by analytical and review procedures.
358	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2015	02/02/2016	Resolved	Improve communication between budget and accounting staff to facilitate appropriate treatment of events impacting budgetary information.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
359	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2015	02/02/2016	Resolved	Work with participating agencies to develop and implement effective controls to ensure that all relevant judicial claim information is accurately and timely entered and updated in CATS.
360	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2015	02/02/2016	Resolved	Work with participating agencies to develop clear policies and procedures for entering judicial information in the Consolidated Assets Tracking System (CATS) that more clearly address situations when attorneys have been using judgment to assess and enter information in CATS.
361	Audit of the Office of Justice Programs Victim Assistance Formula Grants Awarded to the California Governor's Office of Emergency Services, Mather, California	01/06/2016	Resolved	We recommend that ensure that the Cal OES remedy \$445,186 in unallowable costs and complies with the award requirement to properly utilize grant funds to supplement, and not replace, state funds for grant-related activities.
362	Audit of the Office of Justice Programs Victim Assistance Formula Grants Awarded to the California Governor's Office of Emergency Services, Mather, California	01/06/2016	Resolved	We recommend that OJP ensure that the Cal OES eliminates the conflict of interest in the awarding process by removing sub-recipients from the funding decisions.
363	Audit of the Office of Justice Programs Victim Assistance Formula Grants Awarded to the California Governor's Office of Emergency Services, Mather, California	01/06/2016	Resolved	We recommend that OJP ensure that the Cal OES remedies \$41,606 in unsupported indirect cost reimbursement.
364	Audit of the Office of Justice Programs Victim Assistance Formula Grants Awarded to the California Governor's Office of Emergency Services, Mather, California	01/06/2016	Resolved	We recommend that OJP ensure that the Cal OES remedies \$5,636 in unsupported personnel costs.
365	Audit of the Office of Justice Programs Victim Assistance Formula Grants Awarded to the California Governor's Office of Emergency Services, Mather, California	01/06/2016	Resolved	We recommend that OJP ensure that the Cal OES strengthens its policies and procedures such that Cal OES can readily retrieve archived documents from the California State Controller's Office as necessary and in accordance with OJP Financial Guide requirements.

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

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
366	Audit of the Office of Justice Programs Victim Assistance Formula Grants Awarded to the California Governor's Office of Emergency Services, Mather, California	01/06/2016	Resolved	We recommend that OJP ensure that the Cal OES updates its policies and procedures to retain records in accordance with OJP Financial Guide requirements.
367	Audit of the Office of Justice Programs Victim Assistance Formula Grants Awarded to the California Governor's Office of Emergency Services, Mather, California	01/06/2016	Resolved	We recommend that OJP ensure that the Cal OES updates its policies and procedures to: (1) address the selection process by including risk scores, (2) provide for adequate and accurate record of awards monitored, and (3) comply with its internal policies and procedures with respect to timeliness and reduce the necessity of closing out reviews prior to issuance of report.
368	Audit of the Office of Justice Programs Victim Assistance Formula Grants Awarded to the California Governor's Office of Emergency Services, Mather, California	01/06/2016	Resolved	We recommend that OJP ensures that the Cal OES creates formalized policy and procedures to provide sub-recipients guidance on cost allocations.
369	Audit of the Office of Justice Programs Victim Assistance Formula Grants Awarded to the California Governor's Office of Emergency Services, Mather, California	01/06/2016	Resolved	We recommend that OJP require that the Cal OES strengthens its procedures to ensure that the indirect costs for federal awards are reported as required under Federal Financial Reporting guidelines and supported by the indirect cost basis recorded in the general ledger.
370	Audit of the Anaheim Police Department Equitable Sharing Program, Anaheim, California	12/29/2015	Resolved	We recommend the Criminal Division remedy the \$8,000 in questioned costs and ensure that the Anaheim PD adheres to the Equitable Sharing Guide regarding extravagant expenditures and donations to community-based programs.
371	Audit of the U.S. Department of Justice Annual Financial Statements Fiscal Year 2015	12/15/2015	Resolved	Assess reconciliation, financial reporting review, and other monitoring controls at certain components, and identify those areas where the components' management could increase the rigor and precision of those controls.
372	Audit of the U.S. Department of Justice Annual Financial Statements Fiscal Year 2015	12/15/2015	Resolved	Critically analyze the accounting and reporting of complex or unusual transactions to ensure proper, accurate, and consistent reporting in the financial statements and footnotes.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
373	Audit of the U.S. Department of Justice Annual Financial Statements Fiscal Year 2015	12/15/2015	Resolved	Periodically assess the treatment of any new or significant cash collections based on legal proceedings to ensure proper classification of these amounts in the Statement of Custodial Activities.
374	Audit of the U.S. Department of Justice Annual Financial Statements Fiscal Year 2015	12/15/2015	Resolved	Periodically review and align the defined cost allocation methodology against the mission-driven program objectives to ensure proper assignment of costs among strategic goals.
375	Audit of the Office of Justice Programs Basic Scientific Research to Support Forensic Science for Criminal Justice Purposes Cooperative Agreement Awarded to IsoForensics Incorporated, Salt Lake City, Utah	12/01/2015	Resolved	We recommend that OJP coordinate with IsoForensics to ensure that the financial information reported in FFRs is accurate and based off of actual expenditures, not estimates.
376	Audit of the Office of Justice Programs Basic Scientific Research to Support Forensic Science for Criminal Justice Purposes Cooperative Agreement Awarded to IsoForensics Incorporated, Salt Lake City, Utah	12/01/2015	Resolved	We recommend that OJP ensure progress report support is maintained.
377	Audit of the Office of Justice Programs Basic Scientific Research to Support Forensic Science for Criminal Justice Purposes Cooperative Agreement Awarded to IsoForensics Incorporated, Salt Lake City, Utah	12/01/2015	Resolved	We recommend that OJP remedy the \$280,840 in unallowable costs charged to the awards using indirect rate allocation.
378	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	11/09/2015	Resolved	We recommend that OVW remedy the \$199,427 in grant reimbursements claimed for expenditures for which supporting documentation has been destroyed.
379	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	11/09/2015	Resolved	We recommend that OVW remedy the \$29,675 in grant reimbursements claimed for rent the DCDV paid to itself for a building it owns.
380	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	11/09/2015	Resolved	We recommend that OVW remedy the \$30,353 in grant reimbursements claimed for costs that were unallowable under the terms and conditions of the awards.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
381	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	11/09/2015	Resolved	We recommend that OVW remedy the \$44,311 in grant reimbursements claimed for personnel costs not in the OVW-approved budgets.
382	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	11/09/2015	Resolved	We recommend that OVW remedy the \$45,840 in grant reimbursements claimed for costs which are unsupported by grant documentation.
383	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	11/09/2015	Resolved	We recommended that OVW remedy the \$3,975,716 in drawdowns claimed based on unreliable accounting records.
384	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	11/09/2015	Resolved	We recommended that OVW remedy the \$872,246 in grant reimbursements expended on personnel costs that are not supported by detailed time and attendance records.
385	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grant Awarded to the Eight Northern Indian Pueblos Council Ohkay Owingeh, New Mexico	11/03/2015	Resolved	We recommend that OJP remedy \$10,215 in unbudgeted indirect costs that were charged to the grant.
386	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grant Awarded to the Eight Northern Indian Pueblos Council Ohkay Owingeh, New Mexico	11/03/2015	Resolved	We recommend that OJP remedy \$10,443 for expenditures that occurred after the grant end date.
387	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grant Awarded to the Eight Northern Indian Pueblos Council Ohkay Owingeh, New Mexico	11/03/2015	Resolved	We recommend that OJP remedy \$16,685 in unsupported costs related to fringe benefits that were allocated to the grant match.
388	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grant Awarded to the Eight Northern Indian Pueblos Council Ohkay Owingeh, New Mexico	11/03/2015	Resolved	We recommend that OJP remedy \$540,000 in unsupported land valuation that was allocated to the grant match.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
389	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grant Awarded to the Eight Northern Indian Pueblos Council Ohkay Owingeh, New Mexico	11/03/2015	Resolved	We recommend that OJP remedy \$69,572 in unsupported costs related to salaries that were allocated to the grant match.
390	Audit of the Office of Justice Programs Adult and Juvenile Offender Re-Entry and Justice and Mental Health Collaboration Grants Awarded to Beaver County, Pennsylvania	11/02/2015	Resolved	Remedy the \$62,337 in unallowable costs related to services provided by contractors and consultants.
391	Audit of the Office of Juvenile Justice and Delinquency Prevention Cooperative Agreement Awarded to INOBTR (I Know Better), Saint Louis, Missouri	10/27/2015	Resolved	We recommend that OJJDP ensure INOBTR: (a) adheres to OJP's guidance and follows its own policies and procedures regarding cost analysis, competitive bidding, and sole source justification, including documenting the results of this analysis; and (b) develops and implements contractor monitoring procedures for ensuring contractor conformance with the terms, conditions, and specifications of the contract.
392	Audit of the Office of Juvenile Justice and Delinquency Prevention Cooperative Agreement Awarded to INOBTR (I Know Better), Saint Louis, Missouri	10/27/2015	Resolved	We recommend that OJJDP remedy \$4,679 in unallowable travel costs.
393	Audit of the Office of Juvenile Justice and Delinquency Prevention Cooperative Agreement Awarded to INOBTR (I Know Better), Saint Louis, Missouri	10/27/2015	Resolved	We recommend that OJJDP Remedy \$6,564 in unapproved sick and vacation time.
394	Audit of the Office of Juvenile Justice and Delinquency Prevention Cooperative Agreement Awarded to INOBTR (I Know Better), Saint Louis, Missouri	10/27/2015	Resolved	We recommend that OJJDP remedy the \$31,032 in unallowable rent expenditures.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
395	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	09/30/2015	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.
396	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	09/30/2015	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.
397	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	09/30/2015	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.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
398	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	09/30/2015	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.
399	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	09/30/2015	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.
400	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	09/30/2015	Resolved	Remedy the \$1,327 in questioned costs paid for fringe benefits that exceeded actual costs incurred in FYs 2012 and 2013.
401	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	09/30/2015	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.
402	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	09/30/2015	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.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
403	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	09/30/2015	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.
404	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	09/30/2015	Resolved	Remedy the \$500 for the reimbursement of non-law enforcement specific uniforms.
405	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	09/30/2015	Resolved	Remind the Plymouth Township PD and local officials of the non-supplanting requirement specified in the Equitable Sharing Guide.
406	Audit of the Charter Township of Plymouth Police Department's Equitable Sharing Program Activities, Plymouth Township, Michigan	09/30/2015	Resolved	Require personnel at Plymouth Township and the Plymouth Township PD to receive, at a minimum, training on administering equitable sharing funds.
407	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	09/30/2015	Resolved	Ensure Penobscot Nation implements and adheres to policies and procedures monitoring performance towards achieving its approved goals and objectives.
408	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	09/30/2015	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.
409	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	09/30/2015	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.
410	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	09/30/2015	Resolved	Ensure that Penobscot Nation implements and adheres to policies and procedures for budget management and control.

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

(As of September 30, 2016)

#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
411	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	09/30/2015	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.
412	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	09/30/2015	Resolved	Ensure that Penobscot Nation implements and adheres to policies and procedures to ensure compliance with FFR requirements.
413	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	09/30/2015	Resolved	Ensure that Penobscot Nation implements and adheres to policies and procedures to safeguard sensitive items that were purchased with grant funds.
414	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	09/30/2015	Resolved	Ensure that Penobscot Nation implements and adheres to written policies and procedures to ensure compliance with drawdown policies and cash on hand requirements.
415	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	09/30/2015	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.
416	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	09/30/2015	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).

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(As of September 30, 2016)

#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
417	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	09/30/2015	Resolved	Remedy unallowable expenditures resulting from costs associated with consultant expenditures where consultant did not enter into an agreement or contract with Penobscot Nation (expenditures of \$157,351) related to the Tribal Youth Program grants and a fringe benefit expenditure that was misclassified and was not approved in the BJA Tribal Courts Assistance Program grant (expenditure of \$2,444).
418	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	09/30/2015	Resolved	Remedy unallowable expenditures resulting from costs associated with equipment expenditures related to the BJA Tribal Courts Assistance Program grant that were not procured competitively and based on contract proposal (expenditures of \$44,410).
419	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	09/30/2015	Resolved	Remedy unallowable expenditures resulting from costs associated with other costs that was not approved in the grant budget (\$5,120).
420	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	09/30/2015	Resolved	Remedy unallowable expenditures resulting from costs associated with personnel that was not properly supported or approved by OJP (expenditures of \$20,598) related to the FY 2009 Tribal Youth Program, and personnel that was not properly supported or approved by OJP (expenditures of \$18,134) related to the BJA Tribal Courts Assistance Program.
421	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	09/30/2015	Resolved	Remedy unallowable expenditures resulting from costs associated with travel expenditures that were not approved in compliance with the Penobscot Indian Nation Travel Policies and grant award terms and conditions (expenditures of \$28,102).
422	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	09/30/2015	Resolved	Remedy unsupported expenditures resulting from: a. costs associated with consultant expenditures due to lack of time and effort reports (expenditures of \$157,351) and insufficient time and effort reports (expenditures of \$32,130).

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
423	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	09/30/2015	Resolved	Remedy unsupported expenditures resulting from: b. costs associated with personnel and fringe benefit expenditures that were not properly supported (expenditures of \$46,061; \$11,372 from the BJA Tribal Courts Assistance Program grant, \$17,023 from the FY 2009 Tribal Youth Program grant, and \$17,666 from the FY 2011 Tribal Youth Program grant).
424	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	09/30/2015	Resolved	Remedy the \$1,538 in unsupported expenditures resulting from costs associated with an equipment expenditure that was not properly supported.
425	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	09/30/2015	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).
426	Audit of the Office on Violence Against Women Technical Assistance Program Cooperative Agreements Awarded to First Nations Development Institute, Longmont, Colorado	09/29/2015	Resolved	We recommend that OVW remedy the \$1,144 in unallowable indirect costs transferred to direct costs.
427	Audit of the Office on Violence Against Women Technical Assistance Program Cooperative Agreements Awarded to First Nations Development Institute, Longmont, Colorado	09/29/2015	Resolved	We recommend that OVW remedy the \$21,288 in unsupported indirect costs.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
428	Audit of the Office on Violence Against Women Technical Assistance Program Cooperative Agreements Awarded to First Nations Development Institute, Longmont, Colorado	09/29/2015	Resolved	We recommend that OVW remedy the \$29,432 in unallowable other direct costs.
429	Audit of the Office on Violence Against Women Technical Assistance Program Cooperative Agreements Awarded to First Nations Development Institute, Longmont, Colorado	09/29/2015	Resolved	We recommend that OVW remedy the \$3,882 in unallowable salary expenditures.
430	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	09/28/2015	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.
431	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	09/28/2015	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.
432	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	09/28/2015	Resolved	We recommend that the FBI ensure that its ETDY practices are in accordance with Department policy related to MOU requirements.
433	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	09/28/2015	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.
434	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	09/28/2015	Resolved	We recommend that JMD issue its new ETDY policy and require all DOJ components to integrate the new guidance into their operations.
435	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	09/28/2015	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.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
436	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	09/28/2015	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.
437	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	09/28/2015	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.
438	Audit of the Department of Justice's Use of Extended Temporary Duty Travel	09/28/2015	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.
439	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	09/28/2015	Resolved	We recommend that OJP remedy \$16,669 in unallocated matching costs for Grant Number 2009-IP-BX-0074.
440	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	09/28/2015	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.
441	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	09/28/2015	Resolved	We recommend that OJP remedy the \$656,921 in unsupported questioned costs for Grant Number 2009-ST-B9-0089.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
442	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	09/28/2015	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.
443	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	09/28/2015	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.
444	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	09/23/2015	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.
445	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	09/23/2015	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.
446	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	09/23/2015	Resolved	We recommend that OJP ensure that the NIJC implements a process to submit FFRs that accurately reflect expenditures for each reporting period.
447	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	09/23/2015	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.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
448	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	09/23/2015	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.
449	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	09/23/2015	Resolved	We recommend that OJP ensure the NIJC implements policies and procedures to ensure compliance with budget requirements.
450	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	09/23/2015	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.
451	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	09/23/2015	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.
452	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	09/23/2015	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.
453	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	09/23/2015	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.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
454	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	09/23/2015	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.
455	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	09/23/2015	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.
456	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	09/23/2015	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.
457	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	09/23/2015	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.
458	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	09/23/2015	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.
459	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	09/21/2015	Resolved	Remedy \$1,095,102 in grant expenditures not supported by adequate documentation from Grant Number 2009-SU-B9-0053.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
460	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	09/21/2015	Resolved	Remedy \$2,193,304 in excess grant funds drawn down from Grant Number 2009-SU-B9-0053.
461	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	09/21/2015	Resolved	Remedy \$2,461 in grant expenditures not supported by adequate documentation from Grant Number 2009-VC-GX-0045.
462	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	09/21/2015	Resolved	Remedy \$259,730 in grant expenditures not supported by adequate documentation from Grant Number 2008-DJ-BX-0050.
463	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	09/21/2015	Resolved	Remedy \$405,412 in grant expenditures not supported by adequate documentation from Grant Number 2009-DJ-BX-1102.
464	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	09/21/2015	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.
465	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	09/21/2015	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.
466	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	09/21/2015	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.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
467	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	09/21/2015	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.
468	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	09/21/2015	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.
469	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	09/21/2015	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.
470	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	09/21/2015	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.
471	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	09/21/2015	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.
472	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	09/21/2015	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.
473	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	09/21/2015	Resolved	We recommend that OJP remedy \$23,355 in unallowable construction costs charged to Grant Number 2010-DJ-BX-0636.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
474	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	09/21/2015	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.
475	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to House of Ruth Maryland, Inc. Baltimore, Maryland	08/05/2015	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.
476	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to House of Ruth Maryland, Inc. Baltimore, Maryland	08/05/2015	Resolved	Remedy \$12,508 in unsupported fringe benefit expenses.
477	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to House of Ruth Maryland, Inc. Baltimore, Maryland	08/05/2015	Resolved	Remedy \$63,665 in unsupported salary costs.
478	Audit of the Drug Enforcement Administration's Confidential Source Policies And Oversight of Higher-Risk Confidential Sources	07/20/2015	Resolved	We recommend that the DEA: Ensure that DEA confidential source policies are updated to ensure that long-term confidential sources are reviewed in a consistent and timely manner.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
479	Audit of the Drug Enforcement Administration's Confidential Source Policies And Oversight of Higher-Risk Confidential Sources	07/20/2015	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.
480	Audit of the Office of Justice Programs' Processing of Public Safety Officers' Benefit Programs Claims	07/06/2015	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.
481	Audit of the Office of Justice Programs' Processing of Public Safety Officers' Benefit Programs Claims	07/06/2015	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.
482	Review of the Debt Collection Program of the United States Attorneys' Offices	06/10/2015	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.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
483	Review of the Debt Collection Program of the United States Attorneys' Offices	06/10/2015	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.
484	Review of the Debt Collection Program of the United States Attorneys' Offices	06/10/2015	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.
485	Audit of the Office of Justice Programs Bureau of Justice Assistance Award to Project Lifesaver International Chesapeake, Virginia	06/03/2015	Resolved	Ensure that PLI reconciles grant expenditures to its official accounting records.
486	Audit of the Office of Justice Programs Bureau of Justice Assistance Award to Project Lifesaver International Chesapeake, Virginia	06/03/2015	Resolved	Remedy \$188,233 in unsupported personnel costs.
487	Audit of the Office of Justice Programs Bureau of Justice Assistance Award to Project Lifesaver International Chesapeake, Virginia	06/03/2015	Resolved	Remedy \$19,803 in unsupported fringe benefits costs.
488	Audit of the Office of Justice Programs Bureau of Justice Assistance Award to Project Lifesaver International Chesapeake, Virginia	06/03/2015	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.
489	Audit of the Office of Justice Programs' Tribal Youth Program Training and Technical Assistance Cooperative Agreement Awarded to Lamar Associates, LLC, Albuquerque, New Mexico	05/26/2015	Resolved	We recommend that OJP remedy the \$8,610 in unallowable other direct costs.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
490	Audit of the Office of Justice Programs' Tribal Youth Program Training and Technical Assistance Cooperative Agreement Awarded to Lamar Associates, LLC, Albuquerque, New Mexico	05/26/2015	Resolved	We recommend that OJP remedy the \$8,720 in unsupported other direct costs.
491	Controls to Prevent Duplicate Reimbursements for Salary and Leave in Office of Community Oriented Policing Services Hiring Grants	05/19/2015	Resolved	Determine whether additional duplicated amounts were approved for its hiring grants and take appropriate actions to remedy any identified instances.
492	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Fort Peck Assiniboine and Sioux Tribes, Poplar, Montana	05/13/2015	Resolved	We recommend that OJP ensure Fort Peck completes all planned objectives for Grant Number 2009-ST-B9-0090.
493	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Fort Peck Assiniboine and Sioux Tribes, Poplar, Montana	05/13/2015	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.
494	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Fort Peck Assiniboine and Sioux Tribes, Poplar, Montana	05/13/2015	Resolved	We recommend that OJP Remedy \$141 in grant reimbursements from Grant Number 2008-IP-BX-0018 for unbudgeted expenses.
495	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Fort Peck Assiniboine and Sioux Tribes, Poplar, Montana	05/13/2015	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.
496	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Fort Peck Assiniboine and Sioux Tribes, Poplar, Montana	05/13/2015	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.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
497	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Fort Peck Assiniboine and Sioux Tribes, Poplar, Montana	05/13/2015	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.
498	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Fort Peck Assiniboine and Sioux Tribes, Poplar, Montana	05/13/2015	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.
499	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	05/05/2015	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.
500	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	05/05/2015	Resolved	Develop national guidelines for the availability and purpose of inmate companion programs.
501	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	05/05/2015	Resolved	Develop sections in release preparation courses that address the post-incarceration medical care and retirement needs of aging inmates.
502	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	05/05/2015	Resolved	Provide all staff training to identify signs of aging and assist in communicating with aging inmates.
503	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	05/05/2015	Resolved	Reexamine the accessibility and the physical infrastructure of all of its institutions to accommodate the large number of aging inmates with mobility needs.
504	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	05/05/2015	Resolved	Study the feasibility of creating units, institutions, or other structures specifically for aging inmates in those institutions with high concentrations of aging inmates.
505	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	05/05/2015	Resolved	Systematically identify programming needs of aging inmates and develop programs and activities to meet those needs.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
506	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	04/20/2015	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.
507	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	04/20/2015	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.
508	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	04/20/2015	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.
509	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	04/20/2015	Resolved	We recommend that OVW coordinate with UDVAC to ensure that program income is reported to OVW as required.
510	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	04/20/2015	Resolved	We recommend that OVW remedy drawdowns totaling \$12,065 that were made for expenses incurred after the end of the project period.
511	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	04/20/2015	Resolved	We recommend that OVW remedy the \$12,065 in drawdowns not supported by the UDVAC accounting records.
512	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	04/20/2015	Resolved	We recommend that OVW remedy the \$2,230 in direct cost expenditures related to unsupported travel and accounting fees.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
513	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	04/20/2015	Resolved	We recommend that OVW remedy the Unallowable contractor charges totaling \$78,881 charged to Grant Number 2011-WR-AX-0008.
514	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	04/20/2015	Resolved	We recommend that OVW remedy unallowable personnel and audit expenses totaling \$3,628 charged to Grant Number 2012-DW-AX-0029.
515	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Award to Communities in Schools, Inc. Arlington, Virginia	04/15/2015	Resolved	Deobligate and put to better use \$177,646, the remaining funds in grant number 2011-JU-FX-0006.
516	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Award to Communities in Schools, Inc. Arlington, Virginia	04/15/2015	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.
517	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Award to Communities in Schools, Inc. Arlington, Virginia	04/15/2015	Resolved	Remedy \$1,704,411 in unsupported sub-recipient pass-through costs reimbursed with grant funds.
518	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Award to Communities in Schools, Inc. Arlington, Virginia	04/15/2015	Resolved	Remedy \$102,140 in unsupported indirect costs.
519	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Award to Communities in Schools, Inc. Arlington, Virginia	04/15/2015	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 as of 9/30/16	Recommendation Description
520	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	03/25/2015	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.
521	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	03/25/2015	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.
522	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	03/25/2015	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.
523	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	03/25/2015	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.
524	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	03/25/2015	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 as of 9/30/16	Recommendation Description
525	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	03/25/2015	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.
526	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Honolulu Police Department Scientific Investigation Section Forensic Laboratory Honolulu, Hawaii	03/17/2015	Resolved	Ensure the Laboratory maintains appropriate documentation of timely notification to law enforcement agencies of all confirmed matches.
527	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Honolulu Police Department Scientific Investigation Section Forensic Laboratory Honolulu, Hawaii	03/17/2015	Resolved	Ensure the Laboratory maintains documentation of its good faith effort for timely resolution of matches.
528	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Honolulu Police Department Scientific Investigation Section Forensic Laboratory Honolulu, Hawaii	03/17/2015	Resolved	Ensure the Laboratory secures the doors to the SIS and the forensic evidence storage room within the Laboratory at all times.
529	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	02/18/2015	Resolved	Develop policies and procedures for adequate monitoring of contractors and verification of supporting documentation.
530	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	02/18/2015	Resolved	Ensure DCCV bills the grant for the allocation amount supported by the amount allocated on the timesheet.
531	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	02/18/2015	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.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
532	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	02/18/2015	Resolved	Ensure DCCV complies with the special conditions of the grant.
533	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	02/18/2015	Resolved	Ensure FFRs are supported by their accounting system.
534	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	02/18/2015	Resolved	Ensure only actual, allowable, and supported translation and interpretation services and costs are billed to Grant No. 2011-WL-AX-0017.
535	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	02/18/2015	Resolved	Ensure progress reports are submitted accurately and the supporting documents used at the time of submission are maintained.
536	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	02/18/2015	Resolved	Ensure that DCCV maintains documentation demonstrating and supporting program performance and accomplishments for Grant No. 2011-WL-AX-0017.
537	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	02/18/2015	Resolved	Remedy the \$1,582 in unsupported other direct costs.
538	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	02/18/2015	Resolved	Remedy the \$12,753 in unallowable TI Center costs.
539	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	02/18/2015	Resolved	Remedy the \$32,076 in unallowable contractual costs.
540	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	02/18/2015	Resolved	Remedy the \$37,754 in unsupported fringe benefit costs.
541	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	02/18/2015	Resolved	Remedy the \$5,900 in unallowable fringe benefit costs.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
542	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	02/18/2015	Resolved	Remedy the \$52,777 in unsupported contractual costs.
543	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	02/18/2015	Resolved	Remedy the \$6,010 in unallowable other direct costs.
544	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	02/18/2015	Resolved	Remedy the \$70,091 in unsupported TI Center costs.
545	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	02/18/2015	Resolved	Remedy the \$71,414 in unsupported salary costs.
546	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	02/18/2015	Resolved	Remedy the \$9,756 in unallowable salary costs.
547	Audit of the Office of Justice Programs Bureau of Justice Assistance Developing and Enhancing Statewide Automated Victim Information and Notification Program Grants Awarded to the County Sheriffs of Colorado, Littleton, Colorado	02/11/2015	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.
548	Audit of the Office of Justice Programs Bureau of Justice Assistance Developing and Enhancing Statewide Automated Victim Information and Notification Program Grants Awarded to the County Sheriffs of Colorado, Littleton, Colorado	02/11/2015	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.
549	Audit of the Office of Justice Programs Bureau of Justice Assistance Developing and Enhancing Statewide Automated Victim Information and Notification Program Grants Awarded to the County Sheriffs of Colorado, Littleton, Colorado	02/11/2015	Resolved	We recommend that OJP remedy \$283,833 in unsupported matching questioned costs for Grant No. 2011-VN-CX-0007.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
550	Audit of the Office of Justice Programs Bureau of Justice Assistance Developing and Enhancing Statewide Automated Victim Information and Notification Program Grants Awarded to the County Sheriffs of Colorado, Littleton, Colorado	02/11/2015	Resolved	We recommend that OJP remedy \$336,549 in unsupported matching questioned costs for Grant No. 2008-VN-CX-0012.
551	Review of the Drug Enforcement Administration's Use of Cold Consent Encounters at Mass Transportation Facilities	01/28/2015	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.
552	Review of the Drug Enforcement Administration's Use of Cold Consent Encounters at Mass Transportation Facilities	01/28/2015	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.
553	Review of the Drug Enforcement Administration's Use of Cold Consent Encounters at Mass Transportation Facilities	01/28/2015	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.
554	Review of the Drug Enforcement Administration's Use of Cold Consent Encounters at Mass Transportation Facilities	01/28/2015	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.
555	Review of the Drug Enforcement Administration's Use of Cold Consent Encounters at Mass Transportation Facilities	01/28/2015	Resolved	We recommend that the DEA require all interdiction TFG members and supervisors to attend either Jetway or alternative DEA-approved interdiction training.
556	Audit of the Office on Violence Against Women Grants Awarded to the Osage Nation of Oklahoma, Pawhuska, Oklahoma	01/27/2015	Resolved	Remedy the \$373,175 in unsupported programmatic costs.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
557	Audit of the Office on Violence Against Women Grants Awarded to the Osage Nation of Oklahoma, Pawhuska, Oklahoma	01/27/2015	Resolved	Remedy the \$43,371 in remaining unallowable other direct costs.
558	Audit of the Office on Violence Against Women Grants Awarded to the Osage Nation of Oklahoma, Pawhuska, Oklahoma	01/27/2015	Resolved	Remedy the \$60,525 in unsupported salaries and fringe benefits.
559	Review of Policies and Training Governing Off-duty Conduct by Department Employees Working in Foreign Countries	01/21/2015	Resolved	Disseminate clear, complementary, and comprehensive policy to all personnel regarding off-duty conduct, including provisions for employees representing the government in other countries.
560	Review of Policies and Training Governing Off-duty Conduct by Department Employees Working in Foreign Countries	01/21/2015	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.
561	Review of Policies and Training Governing Off-duty Conduct by Department Employees Working in Foreign Countries	01/21/2015	Resolved	Reinforce the policy and how to apply it through pre-deployment training for employees being sent abroad.
562	Review of Policies and Training Governing Off-duty Conduct by Department Employees Working in Foreign Countries	01/21/2015	Resolved	Disseminate clear, complementary, and comprehensive policy to all personnel regarding off-duty conduct, including provisions for employees representing the government in other countries.
563	Review of Policies and Training Governing Off-duty Conduct by Department Employees Working in Foreign Countries	01/21/2015	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.
564	Review of Policies and Training Governing Off-duty Conduct by Department Employees Working in Foreign Countries	01/21/2015	Resolved	Ensure that the components develop clear, complementary, and consistent policies in a timely manner.
565	Review of Policies and Training Governing Off-duty Conduct by Department Employees Working in Foreign Countries	01/21/2015	Resolved	Disseminate clear, complementary, and comprehensive policy to all personnel regarding off-duty conduct, including provisions for employees representing the government in other countries.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
566	Review of Policies and Training Governing Off-duty Conduct by Department Employees Working in Foreign Countries	01/21/2015	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.
567	Review of Policies and Training Governing Off-duty Conduct by Department Employees Working in Foreign Countries	01/21/2015	Resolved	Reinforce the policy and how to apply it through pre-deployment training for employees being sent abroad.
568	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.
569	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.
570	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.
571	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.
572	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.
573	Report of Investigation Regarding the DEA's Relationship with K. Wayne McLeod	12/03/2014	Resolved	The OIG recommend that the DEA finalize and implement the rules set fourth in Division Order 206 and the "best practices" document as part of a mandatory, agency-wide policy to ensure that all parts of the agency are in compliance with 41 C.F.R. section 102-74.410 and the OPM guidance for conducting financial seminars, including prohibiting the solicitation of business and requiring the use of appropriate disclaimers of agency endorsement.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
574	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.
575	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.
576	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.
583	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.
584	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.
585	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.
586	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.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
587	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.
588	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.
577	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.
578	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.
579	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.
580	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.
581	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.
582	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.
589	A Review of ATF's Investigation of Jean Baptiste Kingery	10/30/2014	On Hold/Pending with OIG	The OIG recommends that the Office of the Deputy Attorney General, ATF leadership, and the Attorney General's Advisory Committee engage with the the leadership at the Department of Homeland Security, ICE, and CBP in an effort to identify and develop opportunities to improve these important and highly consequential relationships.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
590	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.
591	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.
592	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.
593	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.
594	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.
595	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.
596	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.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
597	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.
598	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.
599	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.
600	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.
601	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.
602	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreement Awarded to the County of Delaware, Pennsylvania	10/09/2014	Resolved	We recommend OJP remedy unallowable expenditures resulting from equipment and equipment-related costs purchased using credit cards that Delaware County could not provide documentation showing what was actually purchased (expenditures of \$18,777).
603	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreement Awarded to the County of Delaware, Pennsylvania	10/09/2014	Resolved	We recommend OJP remedy unsupported expenditures resulting from costs associated with equipment and equipment-related expenses due to the lack of supporting documentation (expenditures of \$28,024).
604	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreement Awarded to the County of Delaware, Pennsylvania	10/09/2014	Resolved	We recommend OJP remedy unsupported expenditures resulting from costs associated with overtime, and consultant expenditures due to lack of time and effort reports (expenditures of \$272,878 and \$227,369).

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
605	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreement Awarded to the County of Delaware, Pennsylvania	10/09/2014	Resolved	We recommend OJP remedy unsupported expenditures resulting from costs associated with travel expenditures due to the lack of receipts (expenditures of \$38,121).
606	Audit of the Crime Victims Fund Disbursements to the Federal Bureau of Investigation and Executive Office for United States Attorneys	09/26/2014	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.
607	Audit of the Crime Victims Fund Disbursements to the Federal Bureau of Investigation and Executive Office for United States Attorneys	09/26/2014	Resolved	We recommend that the FBI, EOUSA, and OVC collaborate to develop more uniform reporting standards for performance statistics.
608	Audit of the Crime Victims Fund Disbursements to the Federal Bureau of Investigation and Executive Office for United States Attorneys	09/26/2014	Resolved	We recommend that the FBI, EOUSA, and OVC collaborate to develop more uniform reporting standards for performance statistics.
609	Audit of the Crime Victims Fund Disbursements to the Federal Bureau of Investigation and Executive Office for United States Attorneys	09/26/2014	Resolved	We recommend that the FBI, EOUSA, and OVC collaborate to develop more uniform reporting standards for performance statistics.
610	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	09/23/2014	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.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
611	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	09/23/2014	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.
612	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	09/23/2014	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.
613	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	09/23/2014	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.
614	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	09/23/2014	Resolved	Definitively determine when expert witness fees for grand jury proceedings can be paid with FEW funds and update the FEW Guiding Principles accordingly.
615	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	09/23/2014	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.
616	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	09/23/2014	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.
617	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	09/23/2014	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 as of 9/30/16	Recommendation Description
618	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	09/23/2014	Resolved	Ensure that litigative consultants or fact witnesses are not paid under expert witness contracts with FEW funding.
619	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	09/23/2014	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.
620	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	09/23/2014	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.
621	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	08/14/2014	On Hold/Pending with OIG	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.
622	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	08/14/2014	On Hold/Pending with OIG	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 as of 9/30/16	Recommendation Description
623	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	08/14/2014	On Hold/Pending with OIG	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.
624	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	08/14/2014	On Hold/Pending with OIG	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.
625	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	08/14/2014	On Hold/Pending with OIG	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.
626	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	08/14/2014	On Hold/Pending with OIG	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 as of 9/30/16	Recommendation Description
627	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	08/14/2014	On Hold/Pending with OIG	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.
628	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	08/14/2014	On Hold/Pending with OIG	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.
629	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	08/14/2014	On Hold/Pending with OIG	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.
630	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	08/14/2014	On Hold/Pending with OIG	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 as of 9/30/16	Recommendation Description
631	An Assessment of the 1996 Department of Justice Task Force Review of the FBI Laboratory	07/15/2014	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.
632	An Assessment of the 1996 Department of Justice Task Force Review of the FBI Laboratory	07/15/2014	Resolved	Provide case-specific notice to currently and previously incarcerated defendants whose cases were reviewed by the Task Force (approximately 2,900).
633	Audit of the Office on Violence Against Women Grants Awarded to the Sicangu Coalition Against Sexual and Domestic Violence, Mission, South Dakota	07/14/2014	Resolved	Put funds to better use by returning to the program \$72,275 in excess cash and undrawn funds.
634	Audit of the Office on Violence Against Women Grants Awarded to the Sicangu Coalition Against Sexual and Domestic Violence, Mission, South Dakota	07/14/2014	Resolved	Remedy the \$13,500 in unallowable bonuses.
635	Audit of the Office on Violence Against Women Grants Awarded to the Sicangu Coalition Against Sexual and Domestic Violence, Mission, South Dakota	07/14/2014	Resolved	Remedy the \$4,082 in unallowable bank charges.
636	Audit of the Office on Violence Against Women Grants Awarded to the Sicangu Coalition Against Sexual and Domestic Violence, Mission, South Dakota	07/14/2014	Resolved	Remedy the \$41,422 in unallowable costs due to early expenditures.
637	Audit of the Office on Violence Against Women Grants Awarded to the Sicangu Coalition Against Sexual and Domestic Violence, Mission, South Dakota	07/14/2014	Resolved	Remedy the \$502,325 in unsupported costs related to transaction testing.
638	Audit of the Office on Violence Against Women Grants Awarded to the Sicangu Coalition Against Sexual and Domestic Violence, Mission, South Dakota	07/14/2014	Resolved	Remedy the \$653,887 in unsupported costs due to missing files.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
639	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreements Awarded to Philadelphia Children's Alliance, Philadelphia, Pennsylvania	06/24/2014	Resolved	We recommend OJP remedy the unsupported expenditures resulting from costs associated with consultant fees without supporting time and effort report (expenditures of \$1,350).
640	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreements Awarded to Philadelphia Children's Alliance, Philadelphia, Pennsylvania	06/24/2014	Resolved	We recommend OJP remedy the unsupported expenditures resulting from costs associated with fringe benefits due to unreliable time and effort reports (expenditures of \$32,831).
641	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreements Awarded to Philadelphia Children's Alliance, Philadelphia, Pennsylvania	06/24/2014	Resolved	We recommend OJP remedy the unsupported expenditures resulting from costs associated with personnel due to unreliable time and effort reports (expenditures of \$136,794).
642	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreements Awarded to Philadelphia Children's Alliance, Philadelphia, Pennsylvania	06/24/2014	Resolved	We recommend OJP remedy the unsupported expenditures resulting from unauthorized personnel paid with award funding without reliable time and effort report (expenditures of \$5,046).
643	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreements Awarded to Philadelphia Children's Alliance, Philadelphia, Pennsylvania	06/24/2014	Resolved	We recommend OJP remedy unallowable expenditures resulting from costs associated with a contract awarded without competition (expenditures of \$65,000).
644	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreements Awarded to Philadelphia Children's Alliance, Philadelphia, Pennsylvania	06/24/2014	Resolved	We recommend OJP remedy unallowable expenditures resulting from costs associated with clinical sessions in excess of the maximum allowable rate (expenditures of \$3,369).

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(As of September 30, 2016)

#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
645	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreements Awarded to Philadelphia Children's Alliance, Philadelphia, Pennsylvania	06/24/2014	Resolved	We recommend OJP remedy unallowable expenditures resulting from costs associated with consultant fees in excess of \$450 per day (expenditures of \$1,350).
646	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Cooperative Agreements Awarded to Philadelphia Children's Alliance, Philadelphia, Pennsylvania	06/24/2014	Resolved	We recommend OJP remedy unallowable expenditures resulting from unauthorized personnel paid with award funding (expenditures of \$5,046).
647	Audit of Bureau of Justice Assistance Cooperative Agreements Awarded to National Alliance for Drug Endangered Children, Westminster, Colorado	06/10/2014	Resolved	Remedy the \$175,165 in unsupported other direct costs.
648	Audit of Bureau of Justice Assistance Cooperative Agreements Awarded to National Alliance for Drug Endangered Children, Westminster, Colorado	06/10/2014	Resolved	Remedy the \$55,176 in unsupported contract expenditures.
649	Audit of Bureau of Justice Assistance Cooperative Agreements Awarded to National Alliance for Drug Endangered Children, Westminster, Colorado	06/10/2014	Resolved	Remedy the \$557,862 in unsupported salaries.
650	Audit of Bureau of Justice Assistance Cooperative Agreements Awarded to National Alliance for Drug Endangered Children, Westminster, Colorado	06/10/2014	Resolved	Remedy the \$77,279 in unsupported fringe benefits.
651	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	06/05/2014	Resolved	Remedy the \$403,868 in unallowable costs from Grant No. 2008-IP-BX-K001 [Recommendation 3 from OIG report].

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

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
652	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	06/05/2014	Resolved	Remedy the \$22,463 in unsupported costs from Grant No. 2009-ST-B9-0101 [Recommendation 3 from OIG report].
653	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	06/05/2014	Resolved	Remedy the \$41,975 in unallowable costs from Grant No. 2009-ST-B9-0101 [Recommendation 3 from OIG report].
654	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	06/05/2014	Resolved	Remedy the \$245,976 in unsupported costs from Grant No. 2008-IP-BX-K001 [Recommendation 3 from OIG report].
655	Limited Scope Audit of Justice Planners International, LLC, Atlanta, Georgia	06/05/2014	Resolved	Remedy \$1,554,580 in unsupported costs.
656	Limited Scope Audit of Justice Planners International, LLC, Atlanta, Georgia	06/05/2014	Resolved	Remedy \$4,980 in unallowable costs.
657	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	05/22/2014	Resolved	Remedy the \$10,273 in reimbursements for unsupported subgrantee personnel costs.
658	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	05/22/2014	Resolved	Remedy the \$163,028 in unsupported personnel costs.
659	The Drug Enforcement Administration's Adjudication of Registrant Actions	05/20/2014	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.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
660	Audit of the Office of Justice Programs Bureau of Justice Assistance John R. Justice Grant Program	05/19/2014	Resolved	Remedy \$1,080,192 in payments awarded to beneficiaries who are known to have left their initially-qualifying eligible position.
661	Audit of the Office of Justice Programs Tribal Victims Assistance Grant Awarded to the Soboba Band of Luiseno Indians San Jacinto, California	04/16/2014	Resolved	We recommend that OJP remedy \$184,694 in questioned costs pertaining to inadequately supported in-kind match.
662	Audit of the Office of Justice Programs Tribal Victims Assistance Grant Awarded to the Soboba Band of Luiseno Indians San Jacinto, California	04/16/2014	Resolved	We recommend that OJP remedy \$330,556 for inadequately supported salary and fringe benefits for two full time employees.
663	Audit of the Office of Justice Programs Tribal Victims Assistance Grant Awarded to the Soboba Band of Luiseno Indians San Jacinto, California	04/16/2014	Resolved	We recommend that OJP remedy \$589,535 for Soboba's failure to maintain sufficient evidence related to its accomplishment of grant objectives.
664	Audit of the Office of Justice Programs Grants and Cooperative Agreements Awarded to the National Forensic Science Technology Center, Largo Florida	04/14/2014	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.
665	Information Handling and Sharing Prior to the April 15, 2013 Boston Marathon Bombings	04/10/2014	Resolved	The OIG recommend that the FBI and DHS clarify the circumstances under with JTTF personnel may change the display status of a TECS record, particularly in closed cases.
666	Review of the Organized Crime Drug Enforcement Task Forces Fusion Center	03/25/2014	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.
667	Review of the Organized Crime Drug Enforcement Task Forces Fusion Center	03/25/2014	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.
668	Review of the Organized Crime Drug Enforcement Task Forces Fusion Center	03/25/2014	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.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
669	Audit of the Federal Bureau of Investigation's Management of Terrorist Watchlist Nominations	03/24/2014	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.
670	Audit of the Executive Office For United States Attorneys' Laptop Computer and Electronic Tablet Encryption Program and Practices	03/19/2014	Resolved	Define roles of the attorneys, legal assistants, and contracting officers within the USAOs regarding contractor data security responsibility.
671	Audit of the Executive Office For United States Attorneys' Laptop Computer and Electronic Tablet Encryption Program and Practices	03/19/2014	Resolved	Develop comprehensive security policies and procedures for monitoring and handling electronic tablets.
672	Audit of the Executive Office For United States Attorneys' Laptop Computer and Electronic Tablet Encryption Program and Practices	03/19/2014	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.
673	Audit of the Executive Office For United States Attorneys' Laptop Computer and Electronic Tablet Encryption Program and Practices	03/19/2014	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.
674	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to the Mile High Ministries, Denver, Colorado	03/18/2014	Resolved	Remedy the \$3,513 in unsupported other direct costs.
675	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to the Mile High Ministries, Denver, Colorado	03/18/2014	Resolved	Remedy the \$362,796 in unsupported personnel costs.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
676	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to the Mile High Ministries, Denver, Colorado	03/18/2014	Resolved	Remedy the \$4,724 in unallowable personnel costs.
677	Audit of the Department of Justice's Efforts to Address Mortgage Fraud	03/12/2014	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.
678	Audit of the Department of Justice's Efforts to Address Mortgage Fraud	03/12/2014	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.
679	Audit of the Department of Justice's Efforts to Address Mortgage Fraud	03/12/2014	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.
680	Audit of the Office on Violence Against Women Grants Awarded to Our Sister's Keeper Coalition, Durango, Colorado	03/04/2014	Resolved	Remedy the \$12,632 in unallowable personnel expenditures.
681	Audit of the Office on Violence Against Women Grants Awarded to Our Sister's Keeper Coalition, Durango, Colorado	03/04/2014	Resolved	Remedy the \$16,514 in drawdowns in excess of expenditures.
682	Audit of the Office on Violence Against Women Grants Awarded to Our Sister's Keeper Coalition, Durango, Colorado	03/04/2014	Resolved	Remedy the \$23,046 in unallowable direct cost expenditures.
683	Audit of the Office on Violence Against Women Grants Awarded to Our Sister's Keeper Coalition, Durango, Colorado	03/04/2014	Resolved	Remedy the \$64,292 in unsupported personnel expenditures.
684	Audit of the Office on Violence Against Women Grants Awarded to Our Sister's Keeper Coalition, Durango, Colorado	03/04/2014	Resolved	Remedy the \$92,914 in unsupported direct cost expenditures.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
685	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.
686	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.
687	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.
688	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.
689	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.
690	Audit of the Office on Violence Against Women Grants and Cooperative Agreement Awarded to the New Mexico Coalition of Sexual Assault Programs, Inc., Albuquerque, New Mexico	10/21/2013	Resolved	Remedy the \$46,253 in unallowable other direct costs.
691	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.
692	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).

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
693	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.
694	Audit of the Department of Justice's Implementation of and Compliance with Certain Classification Requirements	09/27/2013	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.
695	Audit of the Department of Justice's Implementation of and Compliance with Certain Classification Requirements	09/27/2013	Resolved	We recommended that SEPS review all DOJ security classification guides and work with Security Programs Managers and OCA officials to identify and reduce redundancies to ensure that instructions are clear, precise, consistent, and provide derivative classifiers with sufficient information to make accurate classification decisions.
696	Audit of the Office of Justice Programs Mentoring Grants Administered by People for People, Inc., Philadelphia, Pennsylvania	08/09/2013	Resolved	Remedy \$195,497 in drawn down expenditures not in the accounting records.
697	Audit of the Office of Justice Programs Mentoring Grants Administered by People for People, Inc., Philadelphia, Pennsylvania	08/09/2013	Resolved	Remedy \$232,754 in unallowable indirect costs.
698	Audit of the Office of Justice Programs Mentoring Grants Administered by People for People, Inc., Philadelphia, Pennsylvania	08/09/2013	Resolved	Remedy \$34,834 in unallowable expenditures outside the scope of the approved budget or used for purposes not permitted under the awards.
699	Audit of the Office of Justice Programs Mentoring Grants Administered by People for People, Inc., Philadelphia, Pennsylvania	08/09/2013	Resolved	Remedy \$353,805 in unallowable employee salaries.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
700	Audit of the Office of Justice Programs Mentoring Grants Administered by People for People, Inc., Philadelphia, Pennsylvania	08/09/2013	Resolved	Remedy \$66,924 in unallowable fringe benefits.
701	Audit of the Office of Justice Programs Mentoring Grants Administered by People for People, Inc., Philadelphia, Pennsylvania	08/09/2013	Resolved	Remedy \$9,631 in unsupported expenditures including background checks and recruiting mentors.
702	Audit of the Office of Community Oriented Policing Services Hiring Recovery Program Grant Administered by the Siskiyou County Sheriff's Department, Yreka, California	08/07/2013	Resolved	We recommend that COPS ensure that Siskiyou bases its FFRs on actual expenditures rather than estimates or budgeted amounts.
703	Audit of the Office of Community Oriented Policing Services Hiring Recovery Program Grant Administered by the Siskiyou County Sheriff's Department, Yreka, California	08/07/2013	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.
704	Audit of the Office of Community Oriented Policing Services Hiring Recovery Program Grant Administered by the Siskiyou County Sheriff's Department, Yreka, California	08/07/2013	Resolved	We recommend that COPS ensure that Siskiyou establishes procedures to make certain that its employees' timecards are properly approved.
705	Audit of the Office of Community Oriented Policing Services Hiring Recovery Program Grant Administered by the Siskiyou County Sheriff's Department, Yreka, California	08/07/2013	Resolved	We recommend that COPS ensure that Siskiyou establishes procedures to verify that it submits accurate information for future DOJ grant applications.
706	Audit of the Office of Community Oriented Policing Services Hiring Recovery Program Grant Administered by the Siskiyou County Sheriff's Department, Yreka, California	08/07/2013	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.
707	Audit of the Office of Justice Programs Grant Administered by the Educational Advancement Alliance, Inc., Philadelphia, Pennsylvania	05/02/2013	Resolved	Remedy \$3,784 in unallowable expenditures.
708	Audit of the Office of Justice Programs Grant Administered by the Educational Advancement Alliance, Inc., Philadelphia, Pennsylvania	05/02/2013	Resolved	Remedy \$300,595 in unsupported consultant expenditures.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
709	Audit of the Office of Justice Programs Grant Administered by the Educational Advancement Alliance, Inc., Philadelphia, Pennsylvania	05/02/2013	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).
710	Audit of the Office of Justice Programs Grant Administered by the Educational Advancement Alliance, Inc., Philadelphia, Pennsylvania	05/02/2013	Resolved	Remedy \$46,348 in costs that exceeded the 10 percent budget rule.
711	Audit of the Office of Justice Programs Grant Administered by the Educational Advancement Alliance, Inc., Philadelphia, Pennsylvania	05/02/2013	Resolved	Remedy \$48,339 in unsupported expenditures.
712	Audit of the Office of Justice Programs Grant Administered by the Educational Advancement Alliance, Inc., Philadelphia, Pennsylvania	05/02/2013	Resolved	Remedy \$78,269 in unallowable employee salary.
713	Audit of the Office of Justice Programs Grant Administered by the Educational Advancement Alliance, Inc., Philadelphia, Pennsylvania	05/02/2013	Resolved	Remedy the \$790,594 in contractor payments for sole-sourced contracts that were not approved by OJP to be procured non-competitively.
714	Review of the Federal Bureau of Prisons' Compassionate Release Program	04/29/2013	Resolved	Establish timeframes for processing requests at each step of the review process, including Warden, Central Office, and external agency input and review.
715	ATF's Explosives Inspection Program	04/09/2013	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.
716	Audit of the Office on Violence Against Women Grants Awarded to the Eight Northern Indian Pueblos Council, Inc. San Juan Pueblo, New Mexico	02/25/2013	Resolved	Remedy the \$347,578 in unallowable payroll costs.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
717	Audit of the Office on Violence Against Women Grants Awarded to the Eight Northern Indian Pueblos Council, Inc. San Juan Pueblo, New Mexico	02/25/2013	Resolved	Remedy the \$81,068 in unallowable fringe costs.
718	Audit of the Office on Violence Against Women Grants Awarded to the Eight Northern Indian Pueblos Council, Inc. San Juan Pueblo, New Mexico	02/25/2013	Resolved	Remedy the \$83,328 in unallowable training and travel costs.
719	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.
720	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.
721	A Review of ATF's Operation Fast and Furious and Related Matters	09/19/2012	Resolved	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.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
722	A Review of ATF's Operation Fast and Furious and Related Matters	09/19/2012	Resolved	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.
723	A Review of the Federal Bureau of Investigation's Activities Under Section 702 of the Foreign Intelligence Surveillance Act Amendments Act of 2008	9/12/2012	Resolved	The OIG recommends that the FBI OGC should promptly issue guidance for meeting its annual reporting requirement under Section 702(1)(3)(A). The guidance should define the phrases "with respect to" and "reference to United States-person identity" for statutory reporting purposes, and clarify the circumstances under which metadata may constitute a reference to a U.S. person identity, so that the FBI can fulfill these annual reporting requirements in a timely manner.
724	Audit of the Office on Violence Against Women Technical Assistance Cooperative Agreements Administered by the Pennsylvania Coalition Against Rape, Enola, Pennsylvania	09/04/2012	Resolved	Remedy \$298,980 in unsupported consultant costs.
725	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	07/10/2012	Resolved	Ensure Newark implement and adhere to policies and procedures for submitting timely FSRs and accurate progress reports.
726	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	07/10/2012	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.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
727	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	07/10/2012	Resolved	Remedy the \$2,282,513 in expenditures for equipment not adequately supported or safeguarded by a property management system with periodic inventories.
728	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	07/10/2012	Resolved	We recommend that COPS 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).
729	Audit of the Office of Community Oriented Policing Services Grant Awarded to the City of Wilmington, Delaware	05/11/2012	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.
730	Audit of the Office of Community Oriented Policing Services Grant Awarded to the City of Wilmington, Delaware	05/11/2012	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.
731	Audit of the Office of Community Oriented Policing Services Grant Awarded to the City of Wilmington, Delaware	05/11/2012	Resolved	Remedy the \$2,990,985 in unallowable expenditures that were not approved by COPS as a result of the project scope change.
732	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	03/29/2012	Resolved	Deobligate \$472,056 in OVW grant funds that have expired.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
733	Audit of the Office on Violence Against Women Grants to Jane Doe, Inc. Boston Massachusetts	08/10/2011	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.
734	Audit of the Office on Violence Against Women Grants to Jane Doe, Inc. Boston Massachusetts	08/10/2011	Resolved	Remedy \$605,504 in unsupported personnel and fringe benefit expenditures for the grants.
735	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	01/10/2011	Resolved	Continue monitoring the grant to ensure grant objectives are met.
736	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	01/10/2011	Resolved	Ensure that equipment purchased with grant funding is identified and included in a property management system as required.
737	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	01/10/2011	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.
738	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	01/10/2011	Resolved	Remedy the \$1,278 in unsupported overtime expenditures.
739	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	01/10/2011	Resolved	Remedy the \$1,531,142 in unallowable local match expenditures that are unrelated to the grant award.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
740	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	01/10/2011	Resolved	Remedy the \$2,066,564 deficiency in the match requirement.
741	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	01/10/2011	Resolved	Remedy the \$2,468,129 in excess drawdowns that are unrelated to the grant award.
742	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	01/10/2011	Resolved	Remedy the \$9,076,609 in unallowable grant-funded contractor expenditures claimed by Nassau and the related drawdowns of grant funding.
743	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	01/10/2011	Resolved	Remedy the \$9,076,609 in unsupported grant-funded contractor expenditures claimed by Nassau and the related drawdowns of grant funding.
744	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	09/20/2010	On Hold/Pending with OIG	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.
745	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	09/20/2010	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.
746	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	09/20/2010	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.
747	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	09/20/2010	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.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
748	Audit of the Federal Bureau of Prisons' Furlough Program	09/01/2010	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.
749	Follow-up Audit of the Federal Bureau of Prisons' Efforts to Manage Inmate Health Care	07/07/2010	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.
750	Review of the Grantee Selection Process for the COPS Hiring Recovery Act	05/14/2010	Resolved	Provide OJP additional access to grant management documentation, such as through direct access of CMS.
751	Department of Justice Awards to the National District Attorneys Association	04/22/2010	Resolved	Remedy \$1,071,039 in unsupported indirect costs.
752	Department of Justice Awards to the National District Attorneys Association	04/22/2010	Resolved	Remedy \$163,662 for travel transactions without written authorizations, vouchers or adequate supporting documentation.
753	Department of Justice Awards to the National District Attorneys Association	04/22/2010	Resolved	Remedy questioned costs of \$18,483 in personal charges.
754	Department of Justice Awards to the National District Attorneys Association	04/22/2010	Resolved	Remedy questioned costs of \$85,536 in holiday charges.
755	Department of Justice Awards to the National District Attorneys Association	04/22/2010	Resolved	Remedy the \$1,047,688 in unsupported fringe benefits.
756	Department of Justice Awards to the National District Attorneys Association	04/22/2010	Resolved	Remedy \$90,209 for travel transactions without authorizations or vouchers.
757	Department of Justice Awards to the National District Attorneys Association	04/22/2010	Resolved	Remedy questioned costs of \$24,141 in holiday charges.
758	Department of Justice Awards to the National District Attorneys Association	04/22/2010	Resolved	Remedy questioned costs of \$6,038 in personal charges.
759	A Review of the Federal Bureau of Investigation's Use of Exigent Letters and Other Informal Requests for Telephone Records	01/19/2010	On Hold/Pending with OIG	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 as of 9/30/16	Recommendation Description
760	A Review of the Federal Bureau of Investigation's Use of Exigent Letters and Other Informal Requests for Telephone Records	01/19/2010	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.
761	A Review of the Federal Bureau of Investigation's Use of Exigent Letters and Other Informal Requests for Telephone Records	01/19/2010	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.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
762	A Review of the Federal Bureau of Investigation's Use of Exigent Letters and Other Informal Requests for Telephone Records	01/19/2010	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.
763	A Review of the Federal Bureau of Investigation's Use of Exigent Letters and Other Informal Requests for Telephone Records	01/19/2010	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.
764	Office of Justice Programs National Institute of Justice Cooperative Agreements and Grants Awarded to the National Forensic Science Technology Center, Largo, Florida	09/30/2009	On Hold/Pending with OIG	Require the NFSTC to account for the entire \$744,395 in costs it shifted from cooperative agreement number 2006-MU-BX-K002 to number 2000-RC-CX-K001.
765	Report on the President's Surveillance Program	07/10/2009	On Hold/Pending with OIG	The OIG recommends that the Department assess its discovery obligations regarding Stellar Wind-derived information in international terrorism prosecutions.
766	Report on the President's Surveillance Program	07/10/2009	On Hold/Pending with OIG	The OIG recommends the Department carefully consider whether it must re-examine past cases to see whether potentially discoverable but undisclosed Rule 16 or Brady material was collected by the NSA under the program, and take appropriate steps to ensure that it has complied with its discovery obligations in such cases.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
767	Report on the President's Surveillance Program	7/10/2009	On Hold/Pending with OIG	The OIG recommends that, as part of the [Redacted] project, the Justice Department's National Security Division (NSD), working with the FBI, should collect information about the quantity of telephone numbers and e-mail addresses disseminated to FBI field offices that are assigned as Action leads and that require offices to conduct threat assessments.
768	Report on the President's Surveillance Program	7/10/2009	On Hold/Pending with OIG	The OIG recommends that, consistent with NSD's current oversight activities and as part of its periodic reviews of national security investigations at FBI Headquarters and field offices, NSD should review a representative sampling [Redacted] leads to those offices.
769	Report on the President's Surveillance Program	7/10/2009	On Hold/Pending with OIG	The OIG recommends that the Department, in coordination with the NSA, implement a procedure to identify Stellar Wind-derived information that may be associated with international terrorism cases currently pending or likely to be brought in the future and evaluate whether such information should be disclosed in light of the government's discovery obligations under Rule 16 and Brady.
770	Audit of the FBI's Terrorist Watchlist Nominations Practices	05/06/2009	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.
771	An Investigation of Overtime Payments to FBI and Other Department of Justice Employees Deployed to Iraq and Afghanistan	12/08/2008	Resolved	The OIG recommends that ATF, USMS, DEA should comply with the requirement that overtime for their employees in Iraq and Afghanistan be officially ordered, approved in writing, and actually worked.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
772	An Investigation of Overtime Payments to FBI and Other Department of Justice Employees Deployed to Iraq and Afghanistan	12/08/2008	Resolved	The OIG recommends that 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.
773	An Investigation of Allegations of Politicized Hiring by Monica Goodling and Other Staff in the Office of the Attorney General	07/28/2008	On Hold/Pending with OIG	The OIG recommends that the Department clarify its policies regarding the use of political or ideological affiliations to select career attorney candidates for temporary details within the Department.
774	A Review of the FBI's Use of National Security Letters: Assessment of Corrective Actions and Examination of NSL Usage in 2006	03/17/2008	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.
775	A Review of the FBI's Use of National Security Letters: Assessment of Corrective Actions and Examination of NSL Usage in 2006	03/17/2008	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 OGC National Security Law Branch (NSLB), other Headquarters divisions, and field personnel is successfully applied in practice and has reduced or eliminated data entry errors. 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).
776	A Review of the FBI's Use of National Security Letters: Assessment of Corrective Actions and Examination of NSL Usage in 2006	03/17/2008	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.

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777	A Review of the FBI's Use of National Security Letters: Assessment of Corrective Actions and Examination of NSL Usage in 2006	03/17/2008	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.
778	A Review of the Federal Bureau of Investigation's Use of National Security Letters	03/09/2007	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.
779	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	03/31/2006	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.
780	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	03/31/2006	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.
781	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	03/31/2006	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.
782	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	03/31/2006	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.
783	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	03/31/2006	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.

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#	Report Title	Issued	Status as of 9/30/16	Recommendation Description
784	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	03/31/2006	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.
785	Office of Justice Programs Grants Awarded to the Oglala Sioux Tribe, Pine Ridge, South Dakota	02/17/2005	On Hold/Pending with OIG	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.
786	Office of Justice Programs Grants Awarded to the Oglala Sioux Tribe, Pine Ridge, South Dakota	02/17/2005	On Hold/Pending with OIG	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.