



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



**Recommendations Issued by
the Office of the Inspector General
That Were Not Closed
As of March 31, 2017**

May 2017

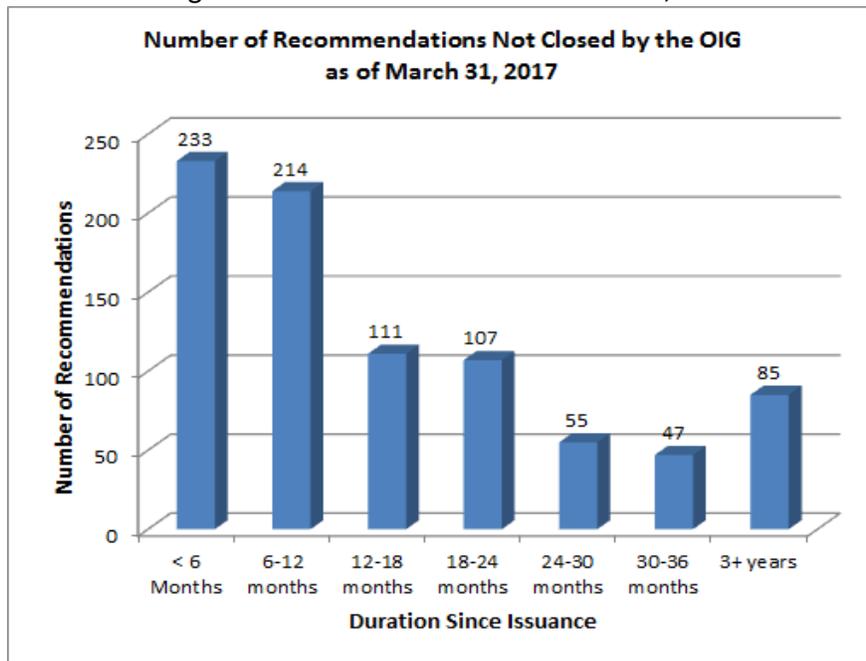
Recommendations Issued by the Office of the Inspector General That Were Not Closed As Of March 31, 2017

The attached report contains information about recommendations from the Department of Justice (DOJ) Office of the Inspector General's (OIG) audits, evaluations, and reviews that the OIG had not closed as of March 31, 2017, because it had not determined that the DOJ had fully implemented them. In our audits and reviews, the OIG sometimes issues recommendations with multiple subparts in order to better track their implementation. Therefore, the recommendations in the attached report list these subparts as separate items as well. The information omits recommendations that the DOJ determined to be classified or sensitive, and therefore unsuitable for public release. The status of each recommendation is subject to change due to the DOJ's ongoing efforts to implement them, and the OIG's independent review of information about those efforts. Specifically, a recommendation identified as not closed in this report may subsequently have been closed. Please note that the Department has provided updates for certain recommendations prior to the date of this report that are still under review by the OIG.

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

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

The information in the following chart is derived from the attached report and would include recommendations in the categories described above as of March 31, 2017.



Source: DOJ OIG

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

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED
(As of March 31, 2017)**

#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
1	Review of Domestic Sharing of Counterterrorism Information	03/30/2017	Resolved	The IC IG and DHS and DOJ OIGs recommend that the ODNI, DHS, and DOJ review the 2003 interagency MOU on information sharing and determine what actions are necessary to update intelligence information sharing standards and processes among the departments.
2	Review of Domestic Sharing of Counterterrorism Information	03/30/2017	Resolved	The IC IG and DHS and DOJ OIGs recommend that the ODNI, DHS, and DOJ codify an overarching engagement and coordination body for the terrorism-related ISE.
3	Review of Domestic Sharing of Counterterrorism Information	03/30/2017	Resolved	DOJ OIG recommends that DOJ develop a comprehensive internal counterterrorism information sharing strategic plan based on a review of the President's strategic plan and in consultation with relevant partners.
4	Review of Domestic Sharing of Counterterrorism Information	03/30/2017	Resolved	DOJ OIG recommends that DOJ implement a council, led by a senior Department official, for the internal coordination of DOJ information sharing strategy and investments, and ensure that relevant components designate senior-level officials responsible for monitoring their component's efforts and communicating their efforts to DOJ as requested.
5	Review of Domestic Sharing of Counterterrorism Information	03/30/2017	Resolved	DOJ OIG recommends that the FBI require FBI field divisions to stress to participating agencies the importance of designating an individual and an alternate to serve as their representatives to the JTTF Executive Board, as well as of regularly attending the meetings.
6	Review of Domestic Sharing of Counterterrorism Information	03/30/2017	Resolved	DOJ OIG recommends that the FBI ensure FBI field divisions encourage agencies that do not participate on the JTTF, including first responders, to attend JTTF Executive Board Meetings.
7	Review of Domestic Sharing of Counterterrorism Information	03/30/2017	Resolved	DOJ OIG recommends that the FBI identify an appropriate structure and content of JTTF Executive Board meetings that FBI field divisions should use at a minimum when conducting these meetings.
8	Review of Domestic Sharing of Counterterrorism Information	03/30/2017	Resolved	DOJ OIG recommends that DOJ ensure that each USAO updates its ATAC Plan as required by the program.

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 3/31/17	Recommendation Description
9	Review of Domestic Sharing of Counterterrorism Information	03/30/2017	Resolved	DOJ OIG recommends that DOJ evaluate the ATAC program to ensure the purpose of the ATAC meetings is not duplicative of other counterterrorism information sharing partner initiatives and is used in the most effective manner.
10	Review of Domestic Sharing of Counterterrorism Information	03/30/2017	Resolved	DOJ OIG recommends that FBI direct FBI field divisions to identify and invite key stakeholders to TRP sessions.
11	Review of Domestic Sharing of Counterterrorism Information	03/30/2017	Resolved	DOJ OIG recommends that FBI determine the agencies with which it should share its counterterrorism-related TRP results and implement a process to ensure the TRP results are appropriately shared with those agencies on a systemic and regular basis.
12	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to the National Organization of Sisters of Color Ending Sexual Assault Canton, Connecticut	03/28/2017	Resolved	Ensure that SCESA implements a financial system that corrects significant internal control deficiencies and produces consistent, accurate, reliable, and verifiable reporting.
13	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to the National Organization of Sisters of Color Ending Sexual Assault Canton, Connecticut	03/28/2017	Resolved	Ensure SCESA remedies \$2,339,435 in unsupported costs representing the full amount of the awards we audited.
14	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to the National Organization of Sisters of Color Ending Sexual Assault Canton, Connecticut	03/28/2017	Resolved	Ensure SCESA develops written policies and procedures to ensure personnel and fringe benefit expenditures are accurately charged to the awards and include timesheets that show evidence of supervisory approval.
15	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to the National Organization of Sisters of Color Ending Sexual Assault Canton, Connecticut	03/28/2017	Resolved	Ensure SCESA develops adequate policies and procedures to ensure only allowable costs are charged to awards, and that award expenditures are supported by adequate and verifiable documentation.
16	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to the National Organization of Sisters of Color Ending Sexual Assault Canton, Connecticut	03/28/2017	Resolved	Ensure SCESA develops policies and procedures that ensure it completes its Single Audit Report as required, and in a timely manner, so that award funds totaling \$1,208,853 are not unduly placed at risk.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
17	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to the National Organization of Sisters of Color Ending Sexual Assault Canton, Connecticut	03/28/2017	Resolved	Ensure the Board takes a more active oversight role in monitoring and oversight of the organization's overall financial status, programmatic performance, and ongoing awards, holding the Executive Director accountable for results, and developing and implementing appropriate policies and procedures to guide the operation and administration of the organization.
18	Audit of the Federal Bureau of Prisons' Contract No. DJBP0616BPA12004 Awarded to Spectrum Services Group, Inc, Victorville, California	03/28/2017	Resolved	Work with SSGi to identify and implement a more timely vetting process for new candidates or take other action sufficient to reduce or eliminate extended vacancies. Among the actions BOP should consider is the feasibility of moving its Dental Assistants to a 40-hour schedule.
19	Audit of the Federal Bureau of Prisons' Contract No. DJBP0616BPA12004 Awarded to Spectrum Services Group, Inc, Victorville, California	03/28/2017	Resolved	Ensure that FCC Victorville program staff fully assesses FCC Victorville's dental program needs prior to soliciting future contracts for Dental Assistants. The needs analysis should include, at a minimum, a review of the FCC Victorville inmate population, the wait time for routine dental services, and input from the facilities' dental program personnel.
20	Audit of the Federal Bureau of Prisons' Contract No. DJBP0616BPA12004 Awarded to Spectrum Services Group, Inc, Victorville, California	03/28/2017	Resolved	Ensure that FCC Victorville personnel follow established policies and procedures regarding the entry of contractors into the correctional facilities within FCC Victorville.
21	Audit of the Federal Bureau of Prisons' Contract No. DJBP0616BPA12004 Awarded to Spectrum Services Group, Inc, Victorville, California	03/28/2017	Resolved	Ensure that BOP FCC Victorville personnel periodically review contract employee timesheets and compare them to the facilities' contractor logs to verify the accuracy of the reported hours.
22	Audit of the Federal Bureau of Prisons' Contract No. DJBP0616BPA12004 Awarded to Spectrum Services Group, Inc, Victorville, California	03/28/2017	Resolved	Ensure that Dental Assistants are required to record on their timesheets the facility in which they work, or implement a similar procedure for Dental Assistants to identify the correctional facility where they worked.
23	Audit of the Federal Bureau of Prisons' Contract No. DJBP0616BPA12004 Awarded to Spectrum Services Group, Inc, Victorville, California	03/28/2017	Resolved	Ensure that SSGi remedy the underpayment of hourly wages in the amount of \$1,024 to the Dental Assistants employed under this contract.
24	Audit of the Federal Bureau of Prisons' Contract No. DJBP0616BPA12004 Awarded to Spectrum Services Group, Inc, Victorville, California	03/28/2017	Resolved	Ensure that SSGi remedy the underpayment of Health and Welfare Benefits in the amount of \$976 to its Dental Assistants that were employed under this contract.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
25	Audit of the Federal Bureau of Prisons' Contract No. DJBP0616BPA12004 Awarded to Spectrum Services Group, Inc, Victorville, California	03/28/2017	Resolved	Ensure that BOP ensures that SSGi applies the correct DOL wage determination schedules related to Health and Welfare Benefit rates.
26	Audit of the Federal Bureau of Prisons' Contract No. DJBP0616BPA12004 Awarded to Spectrum Services Group, Inc, Victorville, California	03/28/2017	Resolved	Retain all documentation used to support the decision to award current and future contracts, in accordance with FAR Subpart 4.801(b)(1).
27	Review of the Department's Oversight of Cash Seizure and Forfeiture Activities	03/28/2017	Unresolved	Develop ways to collect relevant data related to seizure and forfeiture activities sufficient to identify and evaluate whether seizures advance or are related to federal investigations.
28	Review of the Department's Oversight of Cash Seizure and Forfeiture Activities	03/28/2017	Unresolved	Review seizure practices to determine whether more-specific policy guidance and/or training is needed to ensure consistency in seizure operations.
29	Review of the Department's Oversight of Cash Seizure and Forfeiture Activities	03/28/2017	Resolved	Ensure that state and local task force officers receive training on federal asset seizure and forfeiture laws and component seizure policies before they conduct or participate in federal seizures.
30	Review of the Department's Oversight of Cash Seizure and Forfeiture Activities	03/28/2017	Unresolved	Monitor the effects of the Attorney General's 2015 Order that eliminated most types of federal adoptions of state and local seizures, and seek to mitigate any negative effects on law enforcement cooperation.
31	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Management and Oversight of Confidential Informants	03/27/2017	Resolved	We recommend that ATF establish a reliable procedure for ensuring that all CIs requiring CIRC approval are properly identified and submitted for CIRC review. This should include examining "confidential" CIs and any other active CIs that should be classified as high-level CIs, as well as ensuring that all active long-term CIs requiring CIRC approval have been reviewed by the CIRC.
32	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Management and Oversight of Confidential Informants	03/27/2017	Resolved	We recommend that ATF work with the Department to develop a policy to improve CIRC related activities, including ensuring appropriate and timely scheduling of ATF CIRC meetings and improving the efficiency in decision-making at ATF CIRC meetings.

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33	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Management and Oversight of Confidential Informants	03/27/2017	Resolved	We recommend that ATF improve the monitoring of foreign national CIs to ensure the legal status of active CIs does not lapse and, as appropriate, coordinate with DHS when the legal status of foreign national CIs has expired. In addition, we recommend that ATF determine whether any current or former CIs with expired sponsorships are in the United States and if so, coordinate with DHS on the status of these individuals.
34	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Management and Oversight of Confidential Informants	03/27/2017	Resolved	We recommend that ATF institute a process for CI Program officials to receive office inspection results specific to CI Program management in order to better assess whether offices are adhering to CI related policies, as well as to make enhancements to improve the CI Program.
35	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Management and Oversight of Confidential Informants	03/27/2017	Resolved	We recommend that ATF complete the development of and implement a recordkeeping system sufficient to maintain, in a single location, complete and reliable CI information. To accomplish this, ATF should work with field division CI Coordinators to ensure that any data that has been migrated from the legacy National CI Registry System to CIMRRS is complete, accurate, and standardized information. To accomplish this, ATF should work with field division CI Coordinators to ensure that any data that has been migrated from the legacy National CI Registry System to CIMRRS is complete, accurate, and standardized.
36	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Management and Oversight of Confidential Informants	03/27/2017	Resolved	We recommend that ATF complete the development of and implement a recordkeeping system sufficient to maintain, in a single location, complete and reliable CI information. To accomplish this, ATF should establish adequate procedures and controls within the system to ensure that all data is entered in a complete, consistent, and accurate manner, and that historical data is appropriately maintained.

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37	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Management and Oversight of Confidential Informants	03/27/2017	Resolved	We recommend that ATF complete the development of and implement a recordkeeping system sufficient to maintain, in a single location, complete and reliable CI information. To accomplish this, ATF should ensure that its system requires the capture and validation of additional CI related information to assist ATF in managing its CI Program, including high level CIs, length of time that CIs have been active, legal status of foreign national CIs, and special categories of CIs such as FFLs and international CIs.
38	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Management and Oversight of Confidential Informants	03/27/2017	Resolved	We recommend that ATF complete the development of and implement a recordkeeping system sufficient to maintain, in a single location, complete and reliable CI information. To accomplish this, ATF should implement a method to accurately and completely track all payment information for individual CIs, including at the transaction level as well as annual and lifetime payment amounts.
39	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Management and Oversight of Confidential Informants	03/27/2017	Resolved	We recommend that ATF complete the development of and implement a recordkeeping system sufficient to maintain, in a single location, complete and reliable CI information. To accomplish this, ATF should routinely analyze CI-related information to better manage the CI Program.
40	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Grants Awarded to the Rhode Island Department of Public Safety Grant Administration Office, Providence, Rhode Island	03/15/2017	Resolved	Ensure that PSGAO adhere to the 10 percent "previously underserved" funding requirement.
41	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Grants Awarded to the Rhode Island Department of Public Safety Grant Administration Office, Providence, Rhode Island	03/15/2017	Resolved	Ensure that PSGAO enforce its policies and procedures to adequately monitor its subrecipients including any second-tier subrecipients and assess subrecipient compliance with VOCA Program Guidelines.
42	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Grants Awarded to the Rhode Island Department of Public Safety Grant Administration Office, Providence, Rhode Island	03/15/2017	Resolved	Ensure that PSGAO adequately monitor its subrecipients to ensure that performance report data is complete and accurate.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
43	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Grants Awarded to the Rhode Island Department of Public Safety Grant Administration Office, Providence, Rhode Island	03/15/2017	Resolved	Direct PSGAO to ensure that its payroll supporting documentation accurately reflects the correct victim assistance grant to which the expenditures are charged.
44	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Grants Awarded to the Rhode Island Department of Public Safety Grant Administration Office, Providence, Rhode Island	03/15/2017	Resolved	Remedy \$39,837 in unsupported subrecipient personnel and fringe benefit expenditures.
45	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Grants Awarded to the Rhode Island Department of Public Safety Grant Administration Office, Providence, Rhode Island	03/15/2017	Resolved	Remedy \$2,987 in unallowable subrecipient charges.
46	Audit of the Office of Justice Programs, Children's Justice Act Partnerships and Comprehensive Tribal Victim Assistance Grants Awarded to the Iowa Tribe of Oklahoma, Perkins, Oklahoma	03/14/2017	Resolved	We recommend that OJP ensure that the ITOK implements appropriate policies and procedures to ensure grant funds are expended on allowable costs only.
47	Audit of the Office of Justice Programs, Children's Justice Act Partnerships and Comprehensive Tribal Victim Assistance Grants Awarded to the Iowa Tribe of Oklahoma, Perkins, Oklahoma	03/14/2017	Resolved	We recommend that OJP ensure that the ITOK implements appropriate policies and procedures to ensure transfers between approved budget categories do not exceed 10 percent of the total grant amount.
48	Audit of the Office of Justice Programs, Children's Justice Act Partnerships and Comprehensive Tribal Victim Assistance Grants Awarded to the Iowa Tribe of Oklahoma, Perkins, Oklahoma	03/14/2017	Resolved	We recommend that OJP ensure that the ITOK implements appropriate policies and procedures to ensure compliance with grant special conditions.
49	Audit of the Office of Justice Programs, Children's Justice Act Partnerships and Comprehensive Tribal Victim Assistance Grants Awarded to the Iowa Tribe of Oklahoma, Perkins, Oklahoma	03/14/2017	Resolved	We recommend that OJP remedy \$1,780 in grant reimbursements expended on personnel bonuses that were not in the approved budget.

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50	Audit of the Office of Justice Programs, Children's Justice Act Partnerships and Comprehensive Tribal Victim Assistance Grants Awarded to the Iowa Tribe of Oklahoma, Perkins, Oklahoma	03/14/2017	Resolved	We recommend that OJP remedy \$718 in grant reimbursements expended which exceeded the 10 percent allowable transfer between approved budget categories.
51	Audit of the Office of Justice Programs, Children's Justice Act Partnerships and Comprehensive Tribal Victim Assistance Grants Awarded to the Iowa Tribe of Oklahoma, Perkins, Oklahoma	03/14/2017	Resolved	We recommend that OJP remedy \$129,037 in grant reimbursements expended prior to release of special conditions which limited obligating, expending, or drawing down of grant funds.
52	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	03/08/2017	Resolved	Remedy \$59,590 in unsupported drug buy expenditures from FY 2011 through FY 2015 as identified.
53	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	03/08/2017	Resolved	Remedy \$1,000 in unallowable drug buy expenditures from FY 2011 through FY 2015 as identified.
54	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	03/08/2017	Resolved	Remedy \$43,851 in unsupported overtime expenditures from FY 2011 through FY 2015 as identified.
55	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	03/08/2017	Resolved	Remedy \$73,329 of garage expenditures identified as unsupported.
56	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	03/08/2017	Resolved	Remedy \$55,717 in unallowable credit card payments.
57	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	03/08/2017	Resolved	Remedy \$110,548 of unsupported supplies and equipment purchased not properly procured under the Franklin County purchasing policy.
58	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	03/08/2017	Resolved	Remedy \$45,061 in unsupported telecommunication's expenditures.
59	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	03/08/2017	Resolved	Remedy \$66,577 in unallowable and unreimbursed expenditures financed by DOJ equitable sharing funds.
60	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	03/08/2017	Resolved	Ensure that the Franklin County District Attorney's Office implements and adhere to written policies and procedures to adequately oversee and safeguard cash used for drug buys.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
61	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	03/08/2017	Resolved	Ensure that the Franklin County District Attorney's Office implement and adhere to written policies and procedures to ensure overtime expenditures are allowable and supported.
62	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	03/08/2017	Resolved	Ensure that the Franklin County District Attorney's Office implement and adhere to well-designed procurement policies.
63	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	03/08/2017	Resolved	Ensure that the Franklin County District Attorney's Office implement and adhere to policies and procedures that ensure credit card purchases are appropriately recorded, supported, and comply with the Franklin County procurement policies.
64	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	03/08/2017	Resolved	Ensure that the Franklin County District Attorney's Office implement and adhere to policies and procedures that requests for equitable sharing funding are submitted timely.
65	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	03/08/2017	Resolved	Ensure that the Franklin County District Attorney's Office implement and adhere to policies and procedures so that the equitable sharing reports submitted are accurate and equitable sharing activities are included in single audits.
66	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	03/08/2017	Resolved	Ensure that the Franklin County District Attorney's Office implement and adhere to policies and procedures to ensure equitable sharing funding is properly accounted for and safeguarded.
67	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	02/22/2017	Resolved	Ensure that Catawba has policies and procedures to ensure expenses are current in its accounting system.
68	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	02/22/2017	Resolved	Ensure that Catawba maintains procurement records for 3 years after final payment in compliance with its own policy.
69	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	02/22/2017	Resolved	Ensure that Catawba has written procedures to ensure federal financial reports are accurate.
70	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	02/22/2017	Resolved	Ensure that Catawba implements appropriate accounting procedures to only charge the awards for items included in the approved budgets related to deficiencies found in grants 2012-TW-AX-0015 and 2013-TY-FX-0061.

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71	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	02/22/2017	Resolved	Ensure that Catawba develops written procedures to maintain support documentation for reported accomplishments related to deficiencies found in grants 2012-TW-AX-0015 and 2013-TY-FX-0061.
72	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	02/22/2017	Resolved	Ensure Catawba includes only allowable costs when calculating indirect costs related to deficiencies found in grants 2012-TW-AX-0015 and 2015-VR-GX-K044.
73	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	02/22/2017	Resolved	Remedy \$21,939 in funds to better use for unallowable budgeted rental space costs approved in its 2015-VR-GX-K044 grant budget.
74	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	02/22/2017	Resolved	Remedy \$3,404 in unsupported subrecipient costs for grant 2013-TY-FX-0061.
75	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	02/22/2017	Resolved	Remedy \$1,667 in unsupported contractor costs for grant 2015-VR-GX-K044.
76	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	02/22/2017	Resolved	Ensure that Catawba strengthens controls so that subrecipients provide adequate documentation for charges to DOJ awards, related to deficiencies found in grant 2013-TY-FX-0061.
77	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	02/22/2017	Resolved	Ensure that Catawba provides truancy and high school dropout data in its progress reports to support the programs effect, related to deficiencies found in grant 2013-TY-FX-0061.
78	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	02/22/2017	Resolved	Remedy \$2,503 in unallowable questioned costs for grant 2012-TW-AX-0015 in unallowable pay increases more than the approved amount.
79	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	02/22/2017	Resolved	Remedy \$29,615 in unallowable costs as a result of items purchased that were not included in an approved budget for Grant Number 2012-TW-AX-0015.

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80	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	02/22/2017	Resolved	Remedy the \$6,575 in unsupported contractor costs for grant 2012-TW-AX-0015.
81	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	02/22/2017	Resolved	Remedy \$1,533 in unsupported drawn down funds in excess of expenditures for grant 2012-TW-AX-0015.
82	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	02/22/2017	Resolved	Remedy \$1,417 in unallowable indirect costs for grant 2012-TW-AX-0015.
83	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	02/22/2017	Resolved	Ensure Catawba revises its financial management system manual to include specific procedures to prepare drawdown requests for grant 2012-TW-AX-0015.
84	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	02/22/2017	Resolved	Remedy \$498,060 in unallowable costs as a result of Catawba not having Single Audits for FY 2014 and FY 2015 for grant 2012-TW-AX-0015. [Subpart of recommendation 1, which identifies a total of \$790,460 to be remedied]
85	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	02/22/2017	Resolved	Remedy \$225,238 in unallowable costs as a result of Catawba not having Single Audits for FY 2014 and FY 2015 for grant 2013-TY-FX-0061. [Subpart of recommendation 1, which identifies a total of \$790,460 to be remedied]
86	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	02/22/2017	Resolved	Remedy \$67,162 in unallowable costs as a result of Catawba not having Single Audits for FY 2014 and FY 2015 for grant 2015-VR-GX-K044. [Subpart of recommendation 1, which identifies a total of \$790,460 to be remedied]
87	Audit of the Henry County Sheriff's Office's Equitable Sharing Programs Activities, New Castle, Indiana	02/21/2017	Resolved	We recommend that the Criminal Division ensure that the Henry County Sheriff's Office, in coordination with the Henry County Auditor's Office, establishes formal, written procedures for the administration of DOJ equitable sharing funds.
88	Audit of the Henry County Sheriff's Office's Equitable Sharing Programs Activities, New Castle, Indiana	02/21/2017	Resolved	We recommend that the Criminal Division ensure that the Henry County Sheriff's Office, in conjunction with the Henry County Auditor's Office, only includes DOJ equitable sharing activities in the accounting code designated for such activities.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
89	Audit of the Henry County Sheriff's Office's Equitable Sharing Programs Activities, New Castle, Indiana	02/21/2017	Resolved	We recommend that the Criminal Division ensure that the Henry County Sheriff's Office computes the amount of interest income earned on DOJ equitable sharing funds received to-date and ensure that amount is allocated to the Henry County Sheriff's Office's accounting code for DOJ equitable sharing activities and used in accordance with the Guide. In addition, the Henry County Sheriff's Office should establish a process for computing, on a monthly basis, future interest income earned on the DOJ equitable sharing funds and ensuring that each monthly amount is allocated to the appropriate account for the Henry County Sheriff's Office's use in accordance with the Guide.
90	Audit of the Henry County Sheriff's Office's Equitable Sharing Programs Activities, New Castle, Indiana	02/21/2017	Resolved	We recommend that the Criminal Division ensure that Henry County develops and implements procedures for submitting Single Audit Reports within the required timeframes and for accurately reporting federal expenditures on the Schedule of Expenditures of Federal Awards.
91	Audit of the Henry County Sheriff's Office's Equitable Sharing Programs Activities, New Castle, Indiana	02/21/2017	Resolved	We recommend that the Criminal Division ensure that Henry County submits its FY 2014 and FY 2015 Single Audit Reports, and that the Schedule of Expenditures of Federal Awards accurately reflects its DOJ equitable sharing activities.
92	Audit of the Henry County Sheriff's Office's Equitable Sharing Programs Activities, New Castle, Indiana	02/21/2017	Resolved	We recommend that the Criminal Division remedy the \$145,545 in unallowable expenditures for the purchase of items for other law enforcement agencies.
93	Audit of the Henry County Sheriff's Office's Equitable Sharing Programs Activities, New Castle, Indiana	02/21/2017	Resolved	We recommend that the Criminal Division remedy the \$40,875 in unallowable salary and fringe benefit costs of the Henry County Sheriff's Office deputy assigned to the PACE team that exceeded those of the deputy hired to backfill the task force officer's position.
94	Audit of the Henry County Sheriff's Office's Equitable Sharing Programs Activities, New Castle, Indiana	02/21/2017	Resolved	We recommend that the Criminal Division remedy the \$5,200 in unallowable expenses for the monthly PACE team coordinator stipend paid to the Hancock County Sheriff's Office's deputy assigned to the PACE team.
95	Audit of the Henry County Sheriff's Office's Equitable Sharing Programs Activities, New Castle, Indiana	02/21/2017	Resolved	We recommend that the Criminal Division remedy the \$121,432 in unallowable salary and fringe benefit costs of the Richmond Police Department officer assigned to the PACE team and whose position was not backfilled.

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96	Audit of the Henry County Sheriff's Office's Equitable Sharing Programs Activities, New Castle, Indiana	02/21/2017	Resolved	We recommend that the Criminal Division determine the feasibility of reviewing the expenditures associated with the DOJ equitable sharing funds distributed to the Henry County Sheriff's Office prior to FY 2014 to determine if those funds were used in compliance with the Guide. If deemed necessary, ensure appropriate actions are taken to correct any deficiencies.
97	Audit of the Henry County Sheriff's Office's Equitable Sharing Programs Activities, New Castle, Indiana	02/21/2017	Resolved	We recommend that the Criminal Division ensure that the Henry County Sheriff's Office develops and implements written procedures to ensure that accurate certification reports are prepared and submitted within the 60-day requirement.
98	Audit of the Henry County Sheriff's Office's Equitable Sharing Programs Activities, New Castle, Indiana	02/21/2017	Resolved	We recommend that the Criminal Division ensure that the Henry County Sheriff's Office submits amended certification reports for FY 2014 and FY 2015 that accurately show the total receipts, total funds expended, and agencies to which funds were transferred.
99	Audit of the Office of Justice Programs Victim Assistance Formula Grants Sub-Awarded by the California Governor's Office of Emergency Services to the Indian Child Welfare Consortium, Temecula, California	02/21/2017	Resolved	We recommend that OJP remedy \$433,758 in unallowable questioned costs for payments to a contractor who received excessive compensation, and for which ICWC management had a less-than-arm's length relationship.
100	Audit of the Office of Justice Programs Victim Assistance Formula Grants Sub-Awarded by the California Governor's Office of Emergency Services to the Indian Child Welfare Consortium, Temecula, California	02/21/2017	Resolved	We recommend that OJP remedy \$105,143 in unsupported questioned costs for the portion of ICWC's matching requirement in which ICWC could not provide sufficient documents nor could it explain how match was determined, allocated, and supported.
101	Audit of the Office of Justice Programs Victim Assistance Formula Grants Sub-Awarded by the California Governor's Office of Emergency Services to the Indian Child Welfare Consortium, Temecula, California	02/21/2017	Resolved	We recommend that OJP ensure that ICWC establish internal controls for the processing and payment of funds such that they are adequate to safeguard sub-grant funds and ensure compliance with sub-grant terms and conditions.
102	Audit of the Office of Justice Programs Victim Assistance Formula Grants Sub-Awarded by the California Governor's Office of Emergency Services to the Indian Child Welfare Consortium, Temecula, California	02/21/2017	Resolved	We recommend that OJP ensure that ICWC establish written policy and procedures to separately account for each sub-grant.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
103	Audit of the Office of Justice Programs Victim Assistance Formula Grants Sub-Awarded by the California Governor's Office of Emergency Services to the Indian Child Welfare Consortium, Temecula, California	02/21/2017	Resolved	We recommend that OJP require ICWC to reconcile the two sets of accounting records and explain the differences and provide a complete and accurate General Ledger for FY 2010 and FY 2013 so that it shows compliance with the OJP Financial Guide regarding requirements on its financial management system.
104	Audit of the Office of Justice Programs Victim Assistance Formula Grants Sub-Awarded by the California Governor's Office of Emergency Services to the Indian Child Welfare Consortium, Temecula, California	02/21/2017	Resolved	We recommend that OJP ensure that ICWC create a contract administration system to ensure compliance with sub-grant terms, conditions, and specifications as required. Further, the contract administration system should be adequate to ensure that contractual agreements include duties, responsibilities, deliverables, billing specifications, and any other conditions for employment.
105	Audit of the Office of Justice Programs Victim Assistance Formula Grants Sub-Awarded by the California Governor's Office of Emergency Services to the Indian Child Welfare Consortium, Temecula, California	02/21/2017	Resolved	We recommend that OJP ensure that ICWC's Board of Directors has sufficient oversight of ICWC's contractors and that this oversight is documented in written policies and procedures.
106	Audit of the Office of Justice Programs Victim Assistance Formula Grants Sub-Awarded by the California Governor's Office of Emergency Services to the Indian Child Welfare Consortium, Temecula, California	02/21/2017	Resolved	We recommend that OJP ensure that ICWC develops policy and procedure to facilitate accurate financial reporting.
107	Audit of the Office of Justice Programs Victim Assistance Formula Grants Sub-Awarded by the California Governor's Office of Emergency Services to the Indian Child Welfare Consortium, Temecula, California	02/21/2017	Resolved	We recommend that OJP ensure that ICWC submits accurate progress reports and maintains adequate support for its progress reports.
108	Audit of the Office of Justice Programs Victim Assistance Formula Grants Sub-Awarded by the California Governor's Office of Emergency Services to the Indian Child Welfare Consortium, Temecula, California	02/21/2017	Resolved	Remedy \$452,464 because we were unable to make a reasonable determination as to program performance and accomplishments. [Subpart of recommendation 1, which identifies a total of \$995,619 in unsupported questioned costs across 4 AICHAT sub-grants].
109	Audit of the Office of Justice Programs Victim Assistance Formula Grants Sub-Awarded by the California Governor's Office of Emergency Services to the Indian Child Welfare Consortium, Temecula, California	02/21/2017	Resolved	Remedy \$452,464 in reimbursements that ICWC sought across 4 AICHAT sub-grants for which it did not maintain auditable records with supporting documentation, or respond to OIG inquiries leading to an audit scope limitation. [Subpart of recommendation 1, which identifies a total of \$995,619 in unsupported questioned costs across 4 AICHAT sub-grants].

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
110	Audit of the Office of Justice Programs Victim Assistance Formula Grants Sub-Awarded by the California Governor's Office of Emergency Services to the Indian Child Welfare Consortium, Temecula, California	02/21/2017	Resolved	Remedy \$19,554 in expenditures that lacked supported invoices or were not properly authorized. [Subpart of recommendation 1, which identifies a total of \$995,619 in unsupported questioned costs across 4 AICHAT sub-grants].
111	Audit of the Office of Justice Programs Victim Assistance Formula Grants Sub-Awarded by the California Governor's Office of Emergency Services to the Indian Child Welfare Consortium, Temecula, California	02/21/2017	Resolved	Remedy \$68,508 in unsupported questioned costs across 3 sub-grants for an unsupported indirect cost methodology. [Subpart of recommendation 1, which identifies a total of \$995,619 in unsupported questioned costs across 4 AICHAT sub-grants].
112	Audit of the Office of Justice Programs Victim Assistance Formula Grants Sub-Awarded by the California Governor's Office of Emergency Services to the Indian Child Welfare Consortium, Temecula, California	02/21/2017	Resolved	Remedy \$2,629 for 3 ICWC payroll transactions from October 2010 that were unsupported. [Subpart of recommendation 1, which identifies a total of \$995,619 in unsupported questioned costs across 4 AICHAT sub-grants].
113	Audit of the Office on Violence Against Women Encourage Arrest Policies and Enforcement of Protection Orders Program Grants Awarded to Bucks County, Pennsylvania	02/14/2017	Resolved	Coordinate with Bucks County to ensure that future progress reports are accurate and properly supported.
114	Audit of the Office on Violence Against Women Encourage Arrest Policies and Enforcement of Protection Orders Program Grants Awarded to Bucks County, Pennsylvania	02/14/2017	Resolved	Ensure Bucks County adheres to grant administration requirements to ensure compliance with grant award special conditions.
115	Audit of the Office on Violence Against Women Encourage Arrest Policies and Enforcement of Protection Orders Program Grants Awarded to Bucks County, Pennsylvania	02/14/2017	Resolved	Ensure Bucks County develops and implements policies and procedures for completing accurate and timely Single Audits.
116	Audit of the Office on Violence Against Women Encourage Arrest Policies and Enforcement of Protection Orders Program Grants Awarded to Bucks County, Pennsylvania	02/14/2017	Resolved	Ensure Bucks County develops and maintains policies and procedures to ensure federal funds are used in the best interest of an award program and safeguarded against potential fraud, waste, and abuse.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
117	Audit of the Office on Violence Against Women Encourage Arrest Policies and Enforcement of Protection Orders Program Grants Awarded to Bucks County, Pennsylvania	02/14/2017	Resolved	Require Bucks County to update its policies and procedures to ensure subrecipients submit timesheets that accurately reflect actual time spent on grant related activities, by funding source.
118	Audit of the Office on Violence Against Women Encourage Arrest Policies and Enforcement of Protection Orders Program Grants Awarded to Bucks County, Pennsylvania	02/14/2017	Resolved	Remedy \$626,133 in unsupported personnel and fringe benefits of subrecipient expenditures.
119	Audit of the Office on Violence Against Women Encourage Arrest Policies and Enforcement of Protection Orders Program Grants Awarded to Bucks County, Pennsylvania	02/14/2017	Resolved	Require Bucks County to establish and maintain policies and procedures that ensure consultants submit time and effort reports supporting time spent on grant-related activity and are not paid over the maximum allowable rate.
120	Audit of the Office on Violence Against Women Encourage Arrest Policies and Enforcement of Protection Orders Program Grants Awarded to Bucks County, Pennsylvania	02/14/2017	Resolved	Remedy \$72,000 in unsupported consultant expenses.
121	Audit of the Office on Violence Against Women Encourage Arrest Policies and Enforcement of Protection Orders Program Grants Awarded to Bucks County, Pennsylvania	02/14/2017	Resolved	Ensure Bucks County develops and adheres to subrecipient monitoring policies and procedures to ensure subrecipient expenditures and program numbers are supported and accurate.
122	Audit of the Office on Violence Against Women Encourage Arrest Policies and Enforcement of Protection Orders Program Grants Awarded to Bucks County, Pennsylvania	02/14/2017	Resolved	Ensure Bucks County develops and adheres to written policies and procedures for drawdowns to ensure minimum cash on hand requirements are met and that adequate supporting documentation is in place to account for all funds drawn down.
123	Audit of the Office on Violence Against Women Encourage Arrest Policies and Enforcement of Protection Orders Program Grants Awarded to Bucks County, Pennsylvania	02/14/2017	Resolved	Ensure Bucks County develops and adheres to written policies and procedures for accurate financial reporting.
124	Follow-Up Review of the Drug Enforcement Administration's El Paso Intelligence Center	02/07/2017	Resolved	Establish procedures to ensure full implementation of EPIC's governance documents.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
125	Follow-Up Review of the Drug Enforcement Administration's El Paso Intelligence Center	02/07/2017	Resolved	Assess how EPIC and other partner agencies should best address the threats defined in EPIC's mission in order to better define EPIC's strategic goals and priorities, and collaboratively develop, approve, and implement a strategic plan that includes performance metrics to monitor EPIC's performance and ensure that its operations fulfill partner agencies' needs. This strategic plan and resulting performance metrics should consider EPIC's actual staffing levels and composition, as well as the intelligence capabilities of other partner agencies. The strategic plan and performance metrics should be reviewed and updated regularly to ensure that they reflect future changes to the Center.
126	Follow-Up Review of the Drug Enforcement Administration's El Paso Intelligence Center	02/07/2017	Resolved	Develop and implement a comprehensive approach to communicate the full scope of the products and services EPIC can provide to existing and potential customers.
127	Follow-Up Review of the Drug Enforcement Administration's El Paso Intelligence Center	02/07/2017	Resolved	Assess the feasibility, as well as the potential intelligence benefits, of incorporating intelligence collected along the southwest border, including that collected by partner agencies, with EPIC's intelligence program and/or putting in place procedures to ensure the sharing of intelligence these programs collect along the southwest border.
128	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Grants Awarded to the Office of Victim Services and Justice Grants, Washington, D.C.	02/01/2017	Resolved	Remedy \$129,518 in unsupported salary costs.
129	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Grants Awarded to the Office of Victim Services and Justice Grants, Washington, D.C.	02/01/2017	Resolved	Work with the OVSJG to implement procedures to ensure that it only charges personnel costs to VOCA assistance program grants based on actual time and effort reports.
130	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Grants Awarded to the Office of Victim Services and Justice Grants, Washington, D.C.	02/01/2017	Resolved	Remedy \$23,289 in unsupported fringe benefit costs.
131	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Grants Awarded to the Office of Victim Services and Justice Grants, Washington, D.C.	02/01/2017	Resolved	Ensure that the OVSJG implements procedures requiring administrative expenses paid with VOCA assistance program grant funds to be used for activities that directly relate to managing VOCA grants.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
132	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Grants Awarded to the Office of Victim Services and Justice Grants, Washington, D.C.	02/01/2017	Resolved	Work with the OVSJG to remedy \$1,500 in unallowable subrecipient health allowance costs.
133	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Grants Awarded to the Office of Victim Services and Justice Grants, Washington, D.C.	02/01/2017	Resolved	Work with the OVSJG to ensure that it only approves reimbursement of health benefit costs based on actual employee health benefit expenses.
134	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Grants Awarded to the Office of Victim Services and Justice Grants, Washington, D.C.	02/01/2017	Resolved	Ensure that the OVSJG adjusts its procedures to comply with VOCA matching requirements.
135	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Grants Awarded to the Office of Victim Services and Justice Grants, Washington, D.C.	02/01/2017	Resolved	Require that the OVSJG institute procedures to ensure that it accurately reports VOCA subrecipient matching amounts or otherwise seeks from the OVC a waiver whenever a subrecipient cannot meet the VOCA matching requirement.
136	Audit of the Office of Justice Programs' Tribal Justice Systems Infrastructure Program	01/18/2017	Resolved	We recommend that OJP coordinate with BIA to improve the design and certificate of occupancy processes as well as ensure appropriately sized facilities can be funded, completed, opened, and fully operational. This includes developing a formal agreement between OJP and BIA to document the roles and responsibilities of each agency, expectations of each agency, and areas of coordination.
137	Audit of the Office of Justice Programs' Tribal Justice Systems Infrastructure Program	01/18/2017	Unresolved	We recommend that OJP review the circumstances of the facilities that have remained unopened or non-operational after the TJSIP grants were closed, determine if any grant funds should be repaid by the grantees due to the ineffective or inappropriate use of funds, and develop a corrective action plan to ensure that all unopened facilities or less than fully operational facilities become fully operational within a reasonable timeframe.

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138	Audit of the Office of Justice Programs' Tribal Justice Systems Infrastructure Program	01/18/2017	Resolved	We recommend that OJP enhance its due diligence process to ensure that sufficient comprehensive justice planning has been completed before construction or renovation, which includes assessing alternative treatment needs. This may include requiring and verifying additional information that is currently not required as part of the application materials - such as an assessment of bed space needs, BIA assessment of need and support, a complete construction or renovation plan, and inmate population statistics for more than a 6-month period - as well as assessing the overall impact of awards to ensure the grants will meet tribes' needs and allow them to fully open, operate, and maintain the facilities. This also includes enhancing its process to deobligate funds more quickly if TJSIP grantees are not prepared for construction.
139	Audit of the Office of Justice Programs' Tribal Justice Systems Infrastructure Program	01/18/2017	Unresolved	We recommend that OJP develop a process to ensure planning grantees or the Tribal Justice Systems Strategic Planning Program grantees are provided the tools to implement recommendations that resulted from the planning process, which may include providing outreach and technical assistance.
140	Audit of the Office of Justice Programs' Tribal Justice Systems Infrastructure Program	01/18/2017	Unresolved	We recommend that OJP ensure T&TA services are well defined and COI policies are enforced.
141	Audit of the Office of Justice Programs' Tribal Justice Systems Infrastructure Program	01/18/2017	Unresolved	We recommend that OJP analyze the costs and benefits of including master planning services as a service provided through T&TA.
142	Audit of the Office of Justice Programs' Tribal Justice Systems Infrastructure Program	01/18/2017	Resolved	We recommend that OJP ensure that once TJSIP funds are awarded, all work products submitted by grantees are reviewed and approved in a timely manner.
143	Audit of the Office of Justice Programs' Tribal Justice Systems Infrastructure Program	01/18/2017	Resolved	We recommend that OJP remedy \$19,273 in unsupported costs related to deficiencies with federal travel and Alpha Corp's travel policies.
144	Audit of the Office of Justice Programs' Tribal Justice Systems Infrastructure Program	01/18/2017	Resolved	We recommend that OJP remedy \$10,720,232 in unallowable costs awarded to the Nisqually Tribe to fund a correctional facility that was not funded or used in conformity with the statutory authority of the TJSIP, and that was inappropriately built with the intention of being a profit-generating facility.

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145	Audit of the Office of Justice Programs' Tribal Justice Systems Infrastructure Program	01/18/2017	Resolved	We recommend that OJP remedy the \$842,880 in unallowable tribal payments for services where a COI existed, including \$106,277 paid by Tribe Number 10, \$124,697 paid by Tribe Number 9, \$59,326 paid by Tribe Number 8, \$30,998 paid by Tribe Number 7, \$136,494 paid by Tribe Number 11, \$285,608 paid by Tribe Number 12, and \$99,480 paid by Tribe Number 13.
146	Audit of the Office of Justice Programs' Tribal Justice Systems Infrastructure Program	01/18/2017	Resolved	We recommend that OJP remedy the \$40,066 in unallowable costs related to the \$2,470 overpaid to the Project Coordinator position, the \$22,574 unallowable per diem travel expenses, and the \$15,022 for unallowable travel costs.
147	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	01/09/2017	Resolved	We recommend that OVW ensure that the SFS prepares and submits accurate Progress Reports and maintains sufficient documentation to support grant-related accomplishments.
148	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	01/09/2017	Resolved	We recommend that OVW ensure that the SFS establish a process to maintain all supporting documentation, including intake forms, for data that measures the effectiveness of its grant-funded activities.
149	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	01/09/2017	Resolved	We recommend that OVW remedy \$2,549 in inadequately supported questioned costs relating to grant expenditures.
150	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	01/09/2017	Resolved	We recommend that OVW remedy \$21,311 for unallowable salary and associated fringe benefits.
151	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	01/09/2017	Resolved	We recommend that OVW remedy \$24,149 in inadequately supported salary and fringe benefits.
152	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	01/09/2017	Resolved	We recommend that OVW remedy \$1,085 in inadequately supported fringe benefits (health insurance premiums).
153	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	01/09/2017	Resolved	We recommend that OVW ensure that the SFS creates written policies or procedures for contract monitoring and procurement as well as maintain all contract related documentation.
154	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	01/09/2017	Resolved	We recommend that OVW remedy \$284,785 in inadequately supported LGPD and CUPO costs.

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155	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	01/09/2017	Resolved	We recommend that OVW ensure that the SFS to creates and implements procedures to ensure that federal cash on hand is the minimum needed for disbursements made immediately or within 10 days.
156	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	01/09/2017	Resolved	We recommend that OVW ensure that the SFS establishes procedures to make sure that its FFRs are accurate and in accordance with its accounting system.
157	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	01/09/2017	Resolved	We recommend that OVW remedy \$18,107 in unallowable CUPO and contractor costs: a. Remedy \$4,511 in unallowable Probation Officer costs.
158	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	01/09/2017	Resolved	We recommend that OVW remedy \$18,107 in unallowable CUPO and contractor costs: b. Remedy \$7,076 in unallowable counselor costs for payments more than the contracted rate.
159	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	01/09/2017	Resolved	We recommend that OVW remedy \$18,107 in unallowable CUPO and contractor costs: c. Remedy \$6,520 in unallowable counselor costs payments for no-shows and cancellations of scheduled victim counseling sessions.
160	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	12/27/2016	Resolved	Remedy \$283,522 in unallowable subrecipient expenditures that were made to a subrecipient for which the Amachi President had a conflict of interest. [Subpart of recommendation 1, which identifies a total net questioned costs of \$2,242,686].
161	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	12/27/2016	Resolved	Remedy \$120,166 in unallowable contract and consultant expenditures that were not procured competitively. [Subpart of recommendation 1, which identifies a total net questioned costs of \$2,242,686].
162	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	12/27/2016	Resolved	Remedy \$17,241 in unreasonable consultant expenditures. [Subpart of recommendation 1, which identifies a total net questioned costs of \$2,242,686].
163	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	12/27/2016	Resolved	Remedy \$3,500 in unallowable consultant expenditures that exceeded the maximum allowable consultant rate without prior approval from OJJDP. [Subpart of recommendation 1, which identifies a total net questioned costs of \$2,242,686].
164	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	12/27/2016	Resolved	Remedy \$18,860 in unsupported consultant expenditures. [Subpart of recommendation 1, which identifies a total net questioned costs of \$2,242,686].

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165	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	12/27/2016	Resolved	Remedy \$174,326 in unallowable expenditures for the President's personnel expenditures that were not approved by a supervisory official. [Subpart of recommendation 1, which identifies a total net questioned costs of \$2,242,686].
166	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	12/27/2016	Resolved	Remedy \$1,948,194 in subrecipient expenditures that included unsupported personnel, fringe benefits, indirect costs, and second-tier subawards. [Subpart of recommendation 1, which identifies a total net questioned costs of \$2,242,686].
167	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	12/27/2016	Resolved	Ensure Amachi implement and adhere to policies that ensure its accounting records are maintained in accordance with the DOJ Grants Financial Guide.
168	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	12/27/2016	Resolved	Ensure Amachi implement and adhere to policies that ensure accurate and timely Single Audit Reports are performed.
169	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	12/27/2016	Resolved	Ensure Amachi implement and adhere to policies that ensure Federal funds are used in the best interest of an award program and safeguarded against potential fraud, waste, and abuse.
170	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	12/27/2016	Resolved	Ensure Amachi implement and adhere to policies that ensure services are procured in a manner consistent with the DOJ Grants Financial Guide.
171	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	12/27/2016	Resolved	Ensure Amachi implement and adhere to policies that ensure the President's personnel and fringe benefit expenditures are approved in accordance with the DOJ Grants Financial Guide.
172	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	12/27/2016	Resolved	Ensure Amachi implement and adhere to policies that provide subrecipient monitoring.
173	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	12/27/2016	Resolved	Ensure Amachi implement and adhere to policies that ensure required grant adjustment notices are submitted

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174	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	12/27/2016	Resolved	Ensure Amachi implement and adhere to policies that verify the reliability of program performance data, including data collected from subrecipients.
175	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	12/27/2016	Resolved	Ensure Amachi implement and adhere to policies that establish procedures for financial reporting – in addition to revising, implementing, and adhering to its written accounting policies and procedures.
176	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	12/27/2016	Resolved	Ensure Amachi implement and adhere to policies that ensure progress reports are completed accurately.
177	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	12/27/2016	Resolved	Ensure Amachi implement and adhere to policies that ensure cash management practices, including procedures for grant drawdowns, are appropriate.
178	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	12/27/2016	Resolved	Ensure Amachi implement and adhere to policies that ensure compliance with award special conditions.
179	Audit of the Federal Bureau of Prisons' Contract with CoreCivic, Inc. to Operate the Adams County Correctional Center in Natchez, Mississippi	12/19/2016	Resolved	Modify the contract to provide specific procedures for CoreCivic to follow for measuring and reporting staffing levels so that the BOP will be able to monitor the extent to which required stations are actually covered.
180	Audit of the Federal Bureau of Prisons' Contract with CoreCivic, Inc. to Operate the Adams County Correctional Center in Natchez, Mississippi	12/19/2016	Resolved	Amend the contract modification that specified minimum levels of Spanish-speaking staff to incorporate specific deadlines for compliance, remedies for noncompliance, and the specific level of Spanish proficiency desired.
181	Audit of the Federal Bureau of Prisons' Contract with CoreCivic, Inc. to Operate the Adams County Correctional Center in Natchez, Mississippi	12/19/2016	Resolved	Evaluate the extent to which employee qualification levels and turnover rates affect safety and security concerns, and whether its contractual terms should be modified to address those concerns.
182	Audit of the Federal Bureau of Prisons' Contract with CoreCivic, Inc. to Operate the Adams County Correctional Center in Natchez, Mississippi	12/19/2016	Resolved	Ensure that CoreCivic reports the staffing levels for the entire staffing plan on its monthly invoices, to include positions filled by subcontractors and subsidiaries, as required by the contract.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
183	Audit of the Federal Bureau of Prisons' Contract with CoreCivic, Inc. to Operate the Adams County Correctional Center in Natchez, Mississippi	12/19/2016	Resolved	Remedy \$42,300 in questioned costs related to overstated invoices submitted by the contractor for August 2010 through November 2015.
184	Audit of the Federal Bureau of Prisons' Contract with CoreCivic, Inc. to Operate the Adams County Correctional Center in Natchez, Mississippi	12/19/2016	Resolved	Implement additional administrative remedy procedures for its contract prisons to ensure that inmates are afforded fair opportunities to appeal their grievances to the BOP Regional Director and General Counsel, or other equivalent BOP levels outside of the inmates' local facilities.
185	Audit of the Federal Bureau of Prisons' Contract with CoreCivic, Inc. to Operate the Adams County Correctional Center in Natchez, Mississippi	12/19/2016	Resolved	Review all available guidance for performance-based acquisitions and implement additional, objectively measurable performance standards that can be effectively assessed for each contract requirement pertaining to staffing, inmate grievances, and food services.
186	Audit of the Federal Bureau of Prisons' Contract with CoreCivic, Inc. to Operate the Adams County Correctional Center in Natchez, Mississippi	12/19/2016	Resolved	Develop and implement mandatory procedures for calculating invoice deductions to ensure that deductions are computed consistently and do not inappropriately allow unfavorable contractor performance.
187	Audit of the Federal Bureau of Prisons' Contract with CoreCivic, Inc. to Operate the Adams County Correctional Center in Natchez, Mississippi	12/19/2016	Resolved	Implement additional invoice verification procedures to ensure that CoreCivic has complied with all contract requirements related to billings and has accurately calculated and reported all necessary deductions.
188	Audit of the Office on Violence Against Women and Office of Justice Programs Cooperative Agreements Awarded to the National Domestic Violence Hotline, Austin, Texas	12/14/2016	Resolved	We recommend that OJP remedy the \$394 in unallowable other direct costs.
189	Audit of the Office on Violence Against Women and Office of Justice Programs Cooperative Agreements Awarded to the National Domestic Violence Hotline, Austin, Texas	12/14/2016	Resolved	We recommend that both OVW and OJP ensure that NDVH documents indirect cost expenditures in its award accounting records.
190	Audit of the Office on Violence Against Women and Office of Justice Programs Cooperative Agreements Awarded to the National Domestic Violence Hotline, Austin, Texas	12/14/2016	Resolved	We recommend that both OVW and OJP ensure that NDVH develops policies and procedures to ensure that Federal Financial Reports are accurately supported by the award accounting records.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
191	Audit of the Office on Violence Against Women and Office of Justice Programs Cooperative Agreements Awarded to the National Domestic Violence Hotline, Austin, Texas	12/14/2016	Resolved	We recommend that OVW remedy the \$2,151 in unallowable personnel costs.
192	Audit of the Office on Violence Against Women and Office of Justice Programs Cooperative Agreements Awarded to the National Domestic Violence Hotline, Austin, Texas	12/14/2016	Resolved	We recommend that OVW remedy the \$38,997 in unallowable contractor and consultant costs.
193	Audit of the Office on Violence Against Women and Office of Justice Programs Cooperative Agreements Awarded to the National Domestic Violence Hotline, Austin, Texas	12/14/2016	Resolved	We recommend that OVW remedy the \$2,576 in unallowable other direct costs.
194	Audit of the Office on Violence Against Women and Office of Justice Programs Cooperative Agreements Awarded to the National Domestic Violence Hotline, Austin, Texas	12/14/2016	Resolved	We recommend that OVW remedy the \$496,659 in unsupported personnel costs.
195	Audit of the Office on Violence Against Women and Office of Justice Programs Cooperative Agreements Awarded to the National Domestic Violence Hotline, Austin, Texas	12/14/2016	Resolved	We recommend that OVW remedy the \$70,651 in unsupported contractor/consultant costs.
196	Audit of the Office on Violence Against Women and Office of Justice Programs Cooperative Agreements Awarded to the National Domestic Violence Hotline, Austin, Texas	12/14/2016	Resolved	We recommend that OVW remedy the \$83 in unsupported other direct costs.
197	Audit of the Office on Violence Against Women and Office of Justice Programs Cooperative Agreements Awarded to the National Domestic Violence Hotline, Austin, Texas	12/14/2016	Resolved	We recommend that OJP remedy the \$423,783 in unsupported personnel costs.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
198	Audit of the Office on Violence Against Women and Office of Justice Programs Cooperative Agreements Awarded to the National Domestic Violence Hotline, Austin, Texas	12/14/2016	Resolved	We recommend that OJP remedy the \$29,378 in unsupported contractor and consultant costs.
199	Audit of the Bureau of Justice Assistance Sexual Assault Kit Initiative Cooperative Agreement Awarded to the City of Memphis, Tennessee	12/12/2016	Resolved	Ensure the City of Memphis follows its signature and attestation requirements within its guidance for overtime accountability and documentation.
200	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2016	12/08/2016	Resolved	Implement more effective procedures over review of the Annual Financial Statements to supplement higher-level management reviews over the Trial Balance and financial statements, to include reconciling and researching differences in budgetary information.
201	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2016	12/08/2016	Resolved	Work with all participating agencies to develop and implement formal policies and control procedures to ensure forfeiture decisions are accurately reflected and updated in the Consolidated Assets Tracking System (CATS) in a timely manner, which should include specific policies and procedures for the appropriate accounting treatment of forfeiture orders that are subsequently reversed or appealed.
202	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2016	12/08/2016	Resolved	Continue to reinforce with the EOUSA's and U.S. Attorneys' offices the importance of timely reporting of the forfeiture decision to ensure that data in the property and financial management systems are updated in a timely manner as changes in status occur.
203	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2016	12/08/2016	Resolved	Continue to reinforce procedures among investigative agencies to ensure that data in CATS is recorded in a timely manner as changes in status and valuations occur.
204	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2016	12/08/2016	Resolved	Develop and implement procedures to reconcile quarterly Distributed Offsetting Receipts to the Agency Standard Report Module in the Central Accounting Reporting System (CARS).
205	Audit of the Office on Violence Against Women Rural Sexual Assault, Domestic Violence, Dating Violence, and Stalking Assistance Program Grant Awarded to Centura Health dba St. Thomas More Hospital, Canon City, Colorado	12/06/2016	Resolved	We recommend that OVW ensure that unused grant funds are deobligated at Centura.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
206	Audit of the Office on Violence Against Women Rural Sexual Assault, Domestic Violence, Dating Violence, and Stalking Assistance Program Grant Awarded to Centura Health dba St. Thomas More Hospital, Canon City, Colorado	12/06/2016	Resolved	We recommend that OVW coordinate with Centura to ensure that FCS provides the intended therapist services to victims.
207	Audit of the Office on Violence Against Women Rural Sexual Assault, Domestic Violence, Dating Violence, and Stalking Assistance Program Grant Awarded to Centura Health dba St. Thomas More Hospital, Canon City, Colorado	12/06/2016	Resolved	We recommend that OVW coordinate with Centura to ensure that it collects and maintains adequate documentation to fully support performance of all grant objectives.
208	Audit of the Office on Violence Against Women Rural Sexual Assault, Domestic Violence, Dating Violence, and Stalking Assistance Program Grant Awarded to Centura Health dba St. Thomas More Hospital, Canon City, Colorado	12/06/2016	Resolved	We recommend that OVW ensure that Centura maintains adequate documentation to support information provided in progress reports.
209	Audit of the Office on Violence Against Women Rural Sexual Assault, Domestic Violence, Dating Violence, and Stalking Assistance Program Grant Awarded to Centura Health dba St. Thomas More Hospital, Canon City, Colorado	12/06/2016	Resolved	We recommend that OVW ensure that Centura develops and implements procedures to assure compliance with all grant special conditions.
210	Audit of the Office on Violence Against Women Rural Sexual Assault, Domestic Violence, Dating Violence, and Stalking Assistance Program Grant Awarded to Centura Health dba St. Thomas More Hospital, Canon City, Colorado	12/06/2016	Resolved	We recommend that OVW ensure that Centura develops and implements procedures to report all applicable federal funds on its Single Audit Report.
211	Audit of the Office on Violence Against Women Rural Sexual Assault, Domestic Violence, Dating Violence, and Stalking Assistance Program Grant Awarded to Centura Health dba St. Thomas More Hospital, Canon City, Colorado	12/06/2016	Resolved	We recommend that OVW remedy \$1,530 in unallowable expenditures to purchase items that were not included in the approved grant budget.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
212	Audit of the Office on Violence Against Women Rural Sexual Assault, Domestic Violence, Dating Violence, and Stalking Assistance Program Grant Awarded to Centura Health dba St. Thomas More Hospital, Canon City, Colorado	12/06/2016	Resolved	We recommend that OVW remedy the remaining \$738 of the \$67,839 in unsupported direct and fringe benefit payments questioned in the draft audit report.
213	Audit of the Office on Violence Against Women Rural Sexual Assault, Domestic Violence, Dating Violence, and Stalking Assistance Program Grant Awarded to Centura Health dba St. Thomas More Hospital, Canon City, Colorado	12/06/2016	Resolved	We recommend that OVW ensure that Centura follows the FFR reporting periods stated in the OVW Financial Grants Management Guide.
214	Audit of the Office of Justice Programs Victims Assistance and Victims Compensation Formula Grants Awarded to the Nebraska Commission on Law Enforcement and Criminal Justice, Lincoln, Nebraska	11/28/2016	Resolved	We recommend that OJP remedy the \$87,647 in unallowable personnel costs charged to Grant Number 2012-VA-GX-0052.
215	Audit of the Office of Justice Programs Victims Assistance and Victims Compensation Formula Grants Awarded to the Nebraska Commission on Law Enforcement and Criminal Justice, Lincoln, Nebraska	11/28/2016	Resolved	We recommend that OJP ensure the Crime Commission's financial system, for all VOCA awards made after December 26,2014, comply with the DOJ Financial Guide.
216	Audit of the Office of Justice Programs Victims Assistance and Victims Compensation Formula Grants Awarded to the Nebraska Commission on Law Enforcement and Criminal Justice, Lincoln, Nebraska	11/28/2016	Resolved	We recommend that OJP remedy the \$5,263 in unallowable subrecipient payments.
217	Audit of the Office of Justice Programs Victims Assistance and Victims Compensation Formula Grants Awarded to the Nebraska Commission on Law Enforcement and Criminal Justice, Lincoln, Nebraska	11/28/2016	Resolved	We recommend that OJP remedy the remaining \$2,834 of the \$173,407 in unsupported subrecipient payments questioned in the draft audit report.
218	Audit of the Office of Justice Programs Victims Assistance and Victims Compensation Formula Grants Awarded to the Nebraska Commission on Law Enforcement and Criminal Justice, Lincoln, Nebraska	11/28/2016	Resolved	We recommend that OJP remedy the \$1,158 in unsupported drawdowns for Grant Number 2012-VA-GX-0052.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
219	Audit of the Office of Justice Programs Victims Assistance and Victims Compensation Formula Grants Awarded to the Nebraska Commission on Law Enforcement and Criminal Justice, Lincoln, Nebraska	11/28/2016	Resolved	We recommend that OJP ensure future drawdown requests are based on the minimum federal cash on hand needed for disbursements.
220	Audit of the Office of Justice Programs Victims Assistance and Victims Compensation Formula Grants Awarded to the Nebraska Commission on Law Enforcement and Criminal Justice, Lincoln, Nebraska	11/28/2016	Resolved	We recommend that OJP ensure the Crime Commission reports accurate information in its performance reports.
221	Audit of the Office of Justice Programs Victims Assistance and Victims Compensation Formula Grants Awarded to the Nebraska Commission on Law Enforcement and Criminal Justice, Lincoln, Nebraska	11/28/2016	Resolved	We recommend that OJP ensure the Crime Commission appropriately mitigates any potential and actual conflicts of interest within the Grant Review Committee, the Crime Commission, and the funding decisions.
222	Audit of the Federal Bureau of Prisons Annual Financial Statements Fiscal Year 2016	11/17/2016	Resolved	Modify SRPMS to prevent a similar error from occurring in the future.
223	Audit of the Federal Bureau of Prisons Annual Financial Statements Fiscal Year 2016	11/17/2016	Resolved	Add a reconciliation of United States Standard General Ledger (USSGL) accounts 679000.30, Other Expenses – Renovations – Salaries and Expenses, and 661000.30, Cost Capitalization Offset – SRPMS Salaries and Expenses, to the monthly proof check reconciliation to identify any errors using the Salaries and Expense acquisition method.
224	Audit of the Federal Bureau of Prisons Annual Financial Statements Fiscal Year 2016	11/17/2016	Resolved	Add a variance analysis with an expectation level by the Institution, Regional Office, and Central Office levels designed to catch errors of this magnitude.
225	Audit of the Federal Bureau of Prisons Annual Financial Statements Fiscal Year 2016	11/17/2016	Resolved	Develop documented policies, procedures, and protocols that define appropriate action when errors in issued financial statements are identified.
226	Audit of the Federal Bureau of Prisons Annual Financial Statements Fiscal Year 2016	11/17/2016	Resolved	Establish a training program to ensure that all levels of BOP Finance (Institution, Regional Office, and Central Office) have appropriate knowledge of the Federal Accounting Standards Advisory Board and GAO standards, as well as OMB circulars and regulations, to address complex accounting and financial reporting issues.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
227	Audit of the Federal Bureau of Prisons' Management of Inmate Placements in Residential Reentry Centers and Home Confinement	11/14/2016	Resolved	We recommend that BOP reevaluate its RRC and home confinement placement practices, particularly related to minimum and low security inmates, to ensure that they are consistent with BOP's own policies and the relevant research.
228	Audit of the Federal Bureau of Prisons' Management of Inmate Placements in Residential Reentry Centers and Home Confinement	11/14/2016	Resolved	We recommend that BOP reevaluate its practices related to transitioning inmates from RRCs to home confinement as a means to address RRC capacity issues.
229	Audit of the Federal Bureau of Prisons' Management of Inmate Placements in Residential Reentry Centers and Home Confinement	11/14/2016	Resolved	We recommend that BOP reevaluate the availability of alternatives to RRC placement, including consideration of increasing direct home confinement placement and home confinement monitoring capacity.
230	Audit of the Federal Bureau of Prisons' Management of Inmate Placements in Residential Reentry Centers and Home Confinement	11/14/2016	Resolved	We recommend that BOP develop performance measures that assess the efficacy of its RRC and home confinement programming.
231	Audit of the Federal Bureau of Prisons' Management of Inmate Placements in Residential Reentry Centers and Home Confinement	11/14/2016	Resolved	We recommend that BOP create an RRC contractor quality monitoring instrument that assesses the quality and effectiveness of its RRCs and home confinement programs.
232	Audit of the Office of Justice Programs Victim Assistance and Victim Compensation Formula Grants Awarded to the Utah Office for Victims of Crime, Salt Lake City, Utah	10/24/2016	Resolved	We recommend that OJP ensure that UOVC adheres to the grant requirements for financial management systems to account for its federal award activities separately from its state-funding activities, and maintain a system that will help ensure compliance with grant requirements.
233	Audit of the Office of Justice Programs Victim Assistance and Victim Compensation Formula Grants Awarded to the Utah Office for Victims of Crime, Salt Lake City, Utah	10/24/2016	Resolved	We recommend that OJP ensure that the financial information reported in UOVC's FFRs is accurate.
234	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
235	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.
236	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.
237	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.
238	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.
239	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 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.
240	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 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.
241	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 ensure that the Intelligence Division adequately tracks all funds used for confidential source-related activities.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
242	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 employ more frequent and rigorous confidential source management and oversight training to ensure consistent understanding and application of DEA policies.
243	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 address the consistency of confidential source categorization for sources with criminal histories and who are concurrently used by multiple DEA offices.
244	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 ensure controls over payments to deactivated sources include requirements for adequate justification and approval.
245	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 develop stricter internal controls for CSSC to ensure the consistency, accuracy, and completeness of information.
246	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 implement a reconciliation process to ensure payment records are accurate, complete, and consistent within the confidential source files, UFMS, and CSSC.
247	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 establish internal control and review processes at field offices to ensure consistent, thorough review of documentation and justification for confidential source payments.
248	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 evaluate the roles and responsibilities related to the management and administration of the Confidential Source Program, to ensure robust oversight of the establishment, use, and payments to confidential sources and to ensure that the field offices are consistently and thoroughly applying DEA policy and the AG Guidelines.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
249	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 evaluate the headquarters-level use of CSSC for strategic, DEA-wide oversight and the review and monitoring of confidential source information.
250	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.
251	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.
252	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.
253	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.
254	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.
255	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.
256	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
257	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.
258	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	9/28/2016	Resolved	We recommend that OVW remedy \$56,902 in unallowable costs for personnel costs and fringe benefits for an office support worker that was not budgeted.
259	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.
260	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.
261	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.
262	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.
263	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.
264	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
265	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.
266	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.
267	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.
268	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.
269	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.
270	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.
271	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.
272	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.
273	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
274	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.
275	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.
276	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.
277	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.
278	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.
279	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.
280	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.
281	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.
282	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.
283	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
284	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.
285	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.
286	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.
287	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.
288	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.
289	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.
290	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.
291	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.
292	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.
293	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 ensures that Mirror, Inc. conduct timely program planning meetings and document the meetings in the inmate IPPs accordingly.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
294	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 ensures that Mirror, Inc. prepare required inmate release plans and submit them in a timely manner to the U.S. Probation Officer.
295	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 ensures that Mirror, Inc. prepare terminal reports for all inmates and submit them in a timely manner to BOP.
296	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 ensures that Mirror, Inc. conduct initial and monthly employment verifications in a timely manner.
297	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 ensures that Mirror, Inc. document and report escapes, and conduct appropriate disciplinary actions following and escape.
298	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 ensures 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.
299	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 ensures that Mirror, Inc. properly collect and reports subsistence payments by closely tracking inmate pay days and gross wages earned.
300	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 ensures 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.
301	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 ensures 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.
302	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 ensures that Mirror, Inc. properly collect and report subsistence payments by submitting all documentation supporting subsistence receipts with monthly billings to BOP.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
303	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.
304	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.
305	A Review of the FBI's Impersonation of a Journalist in a Criminal Investigation	09/15/2016	Resolved	The FBI should update its undercover policy guide to incorporate the June 2016 interim policy on undercover activities in which FBI employees represent, pose, or claim to be members of the news media or a documentary film crew; and widely inform and educate the FBI employees about the policy's existence and application.
306	A Review of the FBI's Impersonation of a Journalist in a Criminal Investigation	09/15/2016	Resolved	The FBI should consider the appropriate level of review required before FBI employees in a criminal investigation use the name of third-party organizations or businesses without their knowledge or consent.
307	A Review of the FBI's Impersonation of a Journalist in a Criminal Investigation	09/15/2016	Resolved	The FBI should consider whether revisions to the USOPIG are required to ensure that undercover activity involving a significant risk that a subject believes he has entered into a privileged relationship with an undercover agent, is treated as a "sensitive circumstance."
308	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.
309	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
310	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.
311	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.
312	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.
313	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.
314	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.
315	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.
316	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.
317	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.
318	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
319	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.
320	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.
321	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.
322	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.
323	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.
324	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.
325	Follow-Up Audit of the Department of Justice's Implementation of and Compliance with Certain Classification Requirements	09/12/2016	Resolved	Coordinate with the DEA's Office of National Security Intelligence to ensure its classification practices do not result in over-or under-classification.
326	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.
327	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.
328	A Review of ATF's Undercover Storefront Operations	09/08/2016	Resolved	ATF should develop a standard undercover storefront operations proposal template.
329	A Review of ATF's Undercover Storefront Operations	09/08/2016	Resolved	ATF should develop a standard storefront informational packet.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
330	A Review of ATF's Undercover Storefront Operations	09/08/2016	Resolved	ATF's Undercover Branch should designate undercover agents/case agents with significant storefront expertise to work on-scene for the initial period of each storefront's operation to assist with planning, set-up, and early operations.
331	A Review of ATF's Undercover Storefront Operations	09/08/2016	Resolved	ATF should require that a written security assessment be completed for each storefront with input from a Division Tactical Advisor trained on the storefront technique, and should encompass the vicinity surrounding the storefront.
332	A Review of ATF's Undercover Storefront Operations	09/08/2016	Resolved	ATF should ensure that any Division operating a storefront has one or more Division Tactical Advisors who have been specifically trained on storefront security, and that they are consulted on a regular basis as issues arise during storefront operations.
333	A Review of ATF's Undercover Storefront Operations	09/08/2016	Resolved	ATF should develop mitigation strategies to minimize turnover of supervisors overseeing storefront operations.
334	A Review of ATF's Undercover Storefront Operations	09/08/2016	Resolved	ATF's Office of Strategic Intelligence and Information should develop guidance on intelligence protocols for storefront operations.
335	A Review of ATF's Undercover Storefront Operations	09/08/2016	Resolved	ATF should require that storefronts proposals evaluate the necessity of appropriate follow-up investigation for leads generated by the storefront as needed to address any enterprise or larger crime problems.
336	A Review of ATF's Undercover Storefront Operations	09/08/2016	Resolved	ATF should require the preparation of after-action reports for all storefronts.
337	A Review of ATF's Undercover Storefront Operations	09/08/2016	On Hold/Pending with OIG	The Department should promptly design and implement a plan that ensures that its law enforcement and detention components comply with the Rehabilitation Act of 1973.
338	A Review of ATF's Undercover Storefront Operations	09/08/2016	Resolved	ATF should modify its Firearms Enforcement Program Order to require agents to complete firearms traces "at the earliest time practicable."
339	A Review of ATF's Undercover Storefront Operations	09/08/2016	Resolved	ATF's Storefront Investigations Manual should be amended based on OIG findings.
340	A Review of ATF's Undercover Storefront Operations	09/08/2016	Resolved	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 3/31/17	Recommendation Description
341	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.
342	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.
343	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.
344	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.
345	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.
346	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.
347	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.
348	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.
349	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.
350	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
351	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.
352	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.
353	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.
354	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.
355	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.
356	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.
357	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.
358	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.
359	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.
360	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
361	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.
362	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.
363	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.
364	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.
365	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.
366	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.
367	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.
368	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 ensures that APILO adheres to the grant requirements for financial management systems by providing a separate general ledger for each grant that is not commingled, and support for its Federal Financial Reports and drawdowns.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
369	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 ensures 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.
370	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 ensures that APILO identifies actual payroll and associated fringe benefits expenditures charged to each grant, and adequately supports those expenditures with documentation.
371	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 ensures that APILO identifies actual payroll and associated fringe benefits expenditures charged to each grant, and adequately supports those expenditures with documentation.
372	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 ensures that APILO establishes a process to accurately track the actual amount of time APILO employees spend on each grant.
373	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 ensures that APILO establishes a process to accurately track the actual amount of time APILO employees spend on each grant.
374	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 ensures 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.
375	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 ensures that APILO identifies actual costs paid to its subrecipients, provides adequate support for those expenditures and properly supports these invoices with supportable rates that represent costs of actual services.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
376	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 ensures 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.
377	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 ensures 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.
378	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 ensures that APILO adheres to OVW's, OJP's, and APILO's own policies and procedures pertaining to the monitoring of subrecipients.
379	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 ensures that APILO adheres to OVW's, OJP's, and APILO's own policies and procedures pertaining to the monitoring of subrecipients.
380	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 ensures 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.
381	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 ensures 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.
382	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.
383	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
384	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.
385	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.
386	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.
387	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.
388	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.
389	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.
390	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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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
391	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.
392	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.
393	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.
394	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.
395	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
396	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.
397	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	06/28/2016	Resolved	Develop TRUINTEL [redacted and sensitive] as a comprehensive data collection capability that consistently accounts for all contraband recovered, regardless of where it was discovered or the institution's security level.
398	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	06/28/2016	Resolved	Provide institution staff, both corrections and Special Investigative Supervisors, with data collection guidelines and requirements for comprehensively identifying and inputting recovered contraband into TRUINTEL [redacted and sensitive].
399	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.
400	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.
401	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.
402	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.
403	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.
404	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.
405	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	06/28/2016	Resolved	Revise existing Millimeter Wave Scanner training materials to ensure that they address [redacted and sensitive].

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
406	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.
407	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	06/28/2016	Resolved	Evaluate the existing security camera system to identify needed upgrades, including to ensure [redacted and sensitive].
408	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.
409	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.
410	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.
411	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	We recommend that the FBI and the Department continue to pursue ways to make the business records process more efficient, particularly for applications related to cyber cases.
412	Review of the Federal Bureau of Prisons' Untimely Releases 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.
413	Review of the Federal Bureau of Prisons' Untimely Releases 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.
414	Review of the Federal Bureau of Prisons' Untimely Releases 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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
415	Review of the Federal Bureau of Prisons' Untimely Releases 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.
416	Review of the Federal Bureau of Prisons' Untimely Releases 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.
417	Review of the Federal Bureau of Prisons' Untimely Releases 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.
418	Review of the Federal Bureau of Prisons' Untimely Releases 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.
419	A Review of the Management and Operations of the FBI Recreation Association of New York	05/10/2016	Resolved	The FBI should temporarily shut down the stores operated by the FBIRA-NY until they are in compliance with New York State law and FBI Policy.
420	A Review of the Management and Operations of the FBI Recreation Association of New York	05/10/2016	Resolved	The FBI should revise and update CPD 0465D, including prohibiting FBIRA Board Members from using personal financial instruments or accounts in connection with FBIRAs, clearly delineating permissible and impermissible uses of FBIRA resources, and requiring accountability for RA funds.
421	A Review of the Management and Operations of the FBI Recreation Association of New York	05/10/2016	Resolved	The FBI should provide appropriate training and guidance to FBIRA directors and FBI Field Division managers.
422	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.
423	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
424	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.
425	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.
426	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.
427	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.
428	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.
429	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.
430	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
431	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.
432	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.
433	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.
434	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.
435	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.
436	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.
437	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.

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438	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.
439	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.
440	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.
441	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.
442	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.
443	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.
444	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.

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445	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.
446	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.
447	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.
448	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.
449	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.
450	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.
451	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.
452	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.
453	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.
454	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.
455	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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456	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.
457	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.
458	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.
459	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.
460	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.
461	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.
462	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.
463	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.
464	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.
465	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.

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466	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	03/29/2016	Resolved	Remedy \$1,664,699 in unallowable non-personnel expenditures that the DEA has incorrectly claimed for maintenance of the Global Discovery ATR 500 aircraft, travel to oversee the Global Discovery program, and training for pilots and mechanics to fly the ATR 500. [Subpart of recommendation 4, which identifies a total of \$2,335,740 in unallowable non-personnel expenditures charged to the MOUs].
467	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	03/29/2016	Resolved	Remedy \$671,041 in unallowable non-personnel expenditures that the DEA has incorrectly claimed for travel-related expenditures for non-Afghanistan operations, training unrelated to Afghanistan, and other unallowable expenditures. [Subpart of recommendation 4, which identifies a total of \$2,335,740 in unallowable non-personnel expenditures charged to the MOUs].
468	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	03/29/2016	Resolved	Remedy \$26,262 in unsupported non-personnel expenditures that the DEA claimed for training, maintenance of aircraft, travel, and other unsupported expenditures. [Subpart of recommendation 5, which identifies a total of \$78,208 in unsupported non-personnel expenditures charged to the MOUs].
469	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	03/29/2016	Resolved	Remedy \$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. [Subpart of recommendation 5, which identifies a total of \$78,208 in unsupported non-personnel expenditures charged to the MOUs].
470	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.
471	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.
472	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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473	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.
474	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.
475	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.
476	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.
477	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.
478	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.
479	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.
480	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.
481	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.
482	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
483	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.
484	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.
485	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.
486	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.
487	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.
488	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.
489	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.
490	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.
491	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.
492	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
493	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.
494	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.
495	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.
496	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.
497	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.
498	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.
499	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
500	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.
501	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.
502	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.
503	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 creates and implements policies and procedures requiring the submission and review of detailed document support for grant-related expenditures prior to the allocation of these expenses to the grant.
504	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.
505	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.
506	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.
507	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.
508	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
509	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 OJP remedy \$6,324 in questioned non-personnel costs associated with an unsupported allocation methodology.
510	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 OJP remedy \$258,338 in questioned salary and fringe benefit costs related to an unsupported allocation methodology.
511	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.
512	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.
513	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.
514	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.
515	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.
516	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.
517	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
518	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	02/17/2016	Resolved	Clarify the Agents Manual to specifically require documentation of the witness to the seizure on the DEA-6.
519	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	02/17/2016	Resolved	Provide additional training and guidance for special agents and Drug Evidence Custodians on how to properly fill out and sign the DEA-12 as required by the DEA Agents Manual.
520	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	02/17/2016	Resolved	Develop a method to ensure the laboratories are notified of drug exhibits in transit to the laboratories.
521	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	02/17/2016	Resolved	Establish procedures for documenting the evidence bag number for each exhibit in the case file and electronic systems.
522	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	02/17/2016	Resolved	Reinforce, through official communication and training, that special agents document the gross weight of the exhibit on the DEA-6.
523	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	02/17/2016	Resolved	Reinforce, through official communication and training, that special agents completely fill out the Temporary Drug Ledger for each exhibit placed in temporary drug storage.
524	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	02/17/2016	Resolved	Reinforce, through official communication and training, that special agents complete the DEA-7 within the required timeframe.
525	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	02/17/2016	Resolved	Reinforce, through official communication and training, that special agents provide the appropriate memorandum documenting approval of the reasons for which exhibits are held for more than 3 business days in temporary storage.
526	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	02/17/2016	Resolved	Reinforce, through official communication and training, that special agents maintain both portions of the receipt.
527	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	02/17/2016	Resolved	Ensure Drug Evidence Custodians perform periodic reviews of the ledger to verify that all required information is entered into the ledger and, if omissions are identified, timely notify agents regarding necessary corrections, and ensure the necessary changes are made.
528	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	02/17/2016	Resolved	Ensure Drug Evidence Custodians make timely reviews of DEA-12s, verify proper completion of the forms and, if improperly completed forms are identified, timely notify special agents regarding corrections required.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
529	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	02/17/2016	Resolved	Ensure Drug Evidence Custodians periodically review items in temporary storage to identify items stored for longer than 3 business days and obtain a copy of the memorandum explaining the delay.
530	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.
531	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.
532	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.
533	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.
534	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.
535	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
536	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.
537	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.
538	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.
539	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.
540	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.
541	Audit of the Office of Justice Programs Grants Awarded to Jobs for Delaware Graduates, Inc., Dover, Delaware	11/30/2015	Resolved	Remedy the \$43,209 in unallowable expenditures resulting from a flawed and noncompliant cost allocation methodology.
542	Audit of the Office of Justice Programs Grants Awarded to Jobs for Delaware Graduates, Inc., Dover, Delaware	11/30/2015	Resolved	Ensure that JDG implements controls related to monitoring budgets and requesting timely grant extensions.
543	Audit of the Office of Justice Programs Grants Awarded to Jobs for Delaware Graduates, Inc., Dover, Delaware	11/30/2015	Resolved	Ensure that JDG implements and adheres to policies and procedures that will result in accurate and reliable progress reporting and, if necessary, revise its Progress Reports and DCTAT Reports previously submitted.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
544	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.
545	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.
546	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.
547	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.
548	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.
549	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.
550	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.
551	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.
552	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
553	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.
554	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.
555	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.
556	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.
557	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.
558	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
559	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.
560	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.
561	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.
562	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.
563	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.
564	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
565	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.
566	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.
567	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.
568	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).
569	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.
570	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 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; 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 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).
571	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	We recommend that OJP ensures 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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
572	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	Resolved	We recommend that OVW ensures 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.
573	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	We recommend that OJP ensures 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.
574	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	Resolved	We recommend that OVW ensures 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.
575	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	We recommend that OJP ensures 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.
576	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	Resolved	We recommend that OVW ensures 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.
577	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	We recommend that OJP ensures that Penobscot Nation implements and adheres to policies and procedures to safeguard sensitive items that were purchased with grant funds.
578	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	9/30/2015	Resolved	We recommend that OVW ensures that Penobscot Nation implements and adheres to policies and procedures to safeguard sensitive items that were purchased with grant funds.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
579	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.
580	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.
581	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.
582	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.
583	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.
584	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 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).
585	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 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).
586	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).

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
587	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.
588	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).
589	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).
590	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).
591	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.
592	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.
593	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
594	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.
595	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.
596	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.
597	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.
598	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.
599	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 \$290,116 in unallowable expenditures associated with unnecessary planning grants for Grant Numbers 2008-IP-BX-0036 and 2009-IP-BX-0074.
600	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 \$32,034,623 in unallowable expenditures associated with excessive building sizes for Grant Numbers 2009-ST-B9-0089 and 2009-ST-B9-0100.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
601	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.
602	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.
603	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.
604	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.
605	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.
606	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.
607	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.
608	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	09/23/2015	Resolved	Remedy \$4,373 in grant reimbursements for unbudgeted expenses from Grant Number 2011-IP-BX-K001. [Subpart of recommendation 2, which identifies a total of \$304,411 in unallowable costs].

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
609	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	09/23/2015	Resolved	Remedy \$24,785 in grant reimbursements from Grant Number 2010-IC-BX-K051, \$118,362 in grant reimbursements from Grant Number 2011-IP-BX-K001, and \$93,109 in grant reimbursements from Grant Number 2011-VF-GX-K020 that were paid for indirect costs without an approved indirect cost rate. [Subpart of recommendation 2, which identifies a total of \$304,411 in unallowable costs].
610	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	09/23/2015	Resolved	Remedy \$30,562 in grant reimbursements from Grant Number 2011-IP-BX-K001 and \$30,554 in grant reimbursements from Grant Number 2011-VF-GX-K020 expended prior to the removal of Special Condition Numbers 21 and 40, respectively. [Subpart of recommendation 2, which identifies a total of \$304,411 in unallowable costs].
611	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	09/23/2015	Resolved	Remedy \$841 in grant reimbursements from Grant Number 2011-IP-BX-K001 and \$40 in grant reimbursements from Grant Number 2011-VF-GX-K020 expended on consultant rates in excess of the allowable \$450 per day. [Subpart of recommendation 2, which identifies a total of \$304,411 in unallowable costs].
612	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	09/23/2015	Resolved	Remedy \$216,460 in grant reimbursements from Grant Number 2011-IP-BX-K001 for payments to a consultant that were not within the requirements of the MOU or OJP Financial Guide. [Subpart of recommendation 3, which identifies a total of \$369,418 in unsupported costs].
613	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	09/23/2015	Resolved	Remedy \$18,900 in grant reimbursements from Grant Number 2010-IC-BX-K051 and \$74,508 from Grant Number 2011-VF-GX-K020 for payments to consultants without sufficient time and effort reports. [Subpart of recommendation 3, which identifies a total of \$369,418 in unsupported costs].
614	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center Santa Rosa, California	09/23/2015	Resolved	Remedy \$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. [Subpart of recommendation 3, which identifies a total of \$369,418 in unsupported costs].
615	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
616	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.
617	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.
618	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.
619	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.
620	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.
621	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.
622	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.
623	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
624	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.
625	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.
626	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.
627	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.
628	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.
629	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.
630	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.
631	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.
632	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.
633	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
634	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.
635	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.
636	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.
637	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.
638	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.
639	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.
640	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.
641	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
642	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.
643	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.
644	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.
645	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.
646	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.
647	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.
648	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.
649	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.
650	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
651	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.
652	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.
653	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.
654	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.
655	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.
656	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.
657	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.
658	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
659	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.
660	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.
661	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.
662	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.
663	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.
664	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
665	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.
666	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	3/25/2015	Resolved	The Office of the Deputy Attorney General (ODAG) should ensure that the Department's zero tolerance policy on sexual harassment is enforced in the law enforcement components and that the components' tables of offenses and penalties are complimentary and consistent with respect to sexual harassment.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
667	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	3/25/2015	Resolved	The Office of the Deputy Attorney General (ODAG) should develop policy explicitly prohibiting the solicitation of prostitutes in a foreign jurisdiction even if the conduct is legal or tolerated, and ensure that all component offense tables include language prohibiting this form of misconduct.
668	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	3/25/2015	Resolved	All four law enforcement components, in coordination with ODAG, should acquire and implement technology and establish procedures to effectively preserve text messages and images for a reasonable period of time, and components should make this information available to misconduct investigators and, as appropriate, for discovery purposes.
669	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	3/25/2015	Resolved	All four law enforcement components, in coordination with ODAG, should take concrete steps to acquire and implement technology to be able to, as appropriate in the circumstances, proactively monitor text message and image data for potential misconduct.
670	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.
671	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.
672	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.
673	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.
674	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.
675	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
676	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.
677	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.
678	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.
679	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.
680	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.
681	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.
682	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.
683	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.
684	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.
685	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.
686	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
687	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.
688	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.
689	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.
690	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.
691	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.
692	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
693	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.
694	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.
695	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.
696	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.
697	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.
698	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.
699	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.
700	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.
701	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
702	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.
703	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.
704	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.
705	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.
706	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.
707	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.
708	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.
709	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.
710	Report of Investigation Regarding the DEA's Relationship with K. Wayne McLeod	12/03/2014	Resolved	The OIG recommend that the DEA finalize DEA ground rules for classes by financial planners.
711	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
712	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.
713	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.
714	A Review of ATF's Investigation of Jean Baptiste Kingery	10/30/2014	On Hold/Pending with OIG	We recommend that the Office of the Deputy Attorney General, ATF leadership, and the Attorney General's Advisory Committee engage with the leadership at the Department of Homeland Security, ICE, and CBP in an effort to identify and develop opportunities to improve these important and highly consequential relationships.
715	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.
716	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.
717	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.
718	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).
719	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).

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
720	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).
721	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 USPS is provided prior to making reimbursement payments for VNS-related expenses.
722	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 EOUSA collaborate to develop more uniform reporting standards for performance statistics.
723	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 OVC collaborate to develop more uniform reporting standards for performance statistics.
724	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.
725	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
726	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.
727	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.
728	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.
729	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.
730	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.
731	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.
732	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.
733	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.
734	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
735	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	08/14/2014	Resolved	Notify the President's Intelligence Oversight Board concerning the unauthorized collections found in this review containing [redacted-classified] from two providers and seek guidance on whether the FBI should undertake the effort necessary to identify and remove similar unauthorized collections that likely remain in many FBI case files.
736	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	08/14/2014	Resolved	The FBI should upgrade the NSL subsystem in the FISA Management System to require that case agents verify whether NSL return data matched the information requested in the NSL and whether it contained an overcollection. In addition, the FBI should consider an upgrade that would require that case agents make the same entries in the NSL subsystem for the return data of manually generated NSLs as are required for subsystem generated NSLs and send escalating e-mail notifications when those entries are not made.
737	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	08/14/2014	Resolved	The FBI should reconsider whether Section 1681f of the FCRA prohibits a consumer reporting agency from voluntarily providing the FBI with an NSL target's date of birth, social security number, or telephone number in response to a FCRA NSL under Section 1681u, and provide additional guidance as appropriate.
738	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	08/14/2014	Resolved	The FBI and the Department should revive their efforts to bring about a legislative amendment to Section 2709 by submitting another proposal that defines the phrase "toll billing records."
739	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	08/14/2014	Resolved	The FBI should take steps to ensure that it does not request or obtain "associated" records without a separate determination and certification of relevance to an authorized national security investigation.
740	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	08/14/2014	Resolved	The FBI should consider implementing a policy that would require agents, in consultation with FBI OGC attorneys, to carefully balance the privacy interests of the individuals against the potential for future investigative value before permitting the uploading into FBI databases of NSL return data received after a case has closed or after the authority for the investigation has expired.
741	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).

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
742	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.
743	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.
744	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.
745	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.
746	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.
747	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.
748	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.
749	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.
750	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
751	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.
752	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.
753	Limited Scope Audit of Justice Planners International, LLC, Atlanta, Georgia	06/05/2014	Resolved	Remedy \$1,554,580 in unsupported costs.
754	Limited Scope Audit of Justice Planners International, LLC, Atlanta, Georgia	06/05/2014	Resolved	Remedy \$4,980 in unallowable costs.
755	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-BXK001 [Recommendation 3 from OIG report].
756	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-BXK001 [Recommendation 3 from OIG report].
757	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-B90101 [Recommendation 3 from OIG report].
758	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-B90101 [Recommendation 3 from OIG report].
759	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
760	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.
761	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.
762	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.
763	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.
764	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.
765	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.
766	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.
767	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.
768	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 3/31/17	Recommendation Description
769	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.
770	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.
771	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.
772	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.
773	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.
774	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.
775	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.
776	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.
777	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.
778	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 3/31/17	Recommendation Description
779	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.
780	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.
781	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.
782	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.
783	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.
784	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.
785	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.
786	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
787	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.
788	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.
789	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.
790	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.
791	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.
792	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.
793	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
794	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.
795	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.
796	A Review of ATF's Operation Fast and Furious and Related Matters	09/19/2012	Resolved	The Department should examine ATF's case review procedures to verify that they are consistent with procedures adopted in other Department law enforcement components to ensure that matters involving "sensitive circumstances," "special requirements," and "otherwise illegal activity" are sufficiently evaluated. The Department should assess ATF's implementation of these procedures to ensure that they are effective and consistently applied.
797	A Review of ATF's Operation Fast and Furious and Related Matters	09/19/2012	Resolved	The Department should review the policies and procedures of its other law enforcement components to ensure that they are sufficient to address the concerns we have identified in the conduct of Operations Wide Receiver and Fast and Furious, particularly regarding oversight of sensitive and major cases, the authorization and oversight of "otherwise illegal activity," and the use of informants in situations where the law enforcement component also has a regulatory function.
798	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 unsupportable consultant costs.
799	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.
800	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
801	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.
802	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).
803	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.
804	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.
805	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.
806	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
807	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.
808	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 unsupportable grant-funded contractor expenditures claimed by Nassau and the related drawdowns of grant funding.
809	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.
810	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.
811	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.
812	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.
813	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.
814	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.
815	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
816	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.
817	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	09/20/2010	On Hold/Pending with OIG	Establish Procedures to Track Source of Facts Provided to the Public and Congress.
818	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	09/20/2010	Resolved	Require Identification of Federal Crime as Part of Documenting Predication.
819	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	09/20/2010	Resolved	Consider Revising Attorney General's Guidelines and DIOG to Reinstate Prohibition on Retention of Irrelevant First Amendment Material from Public Events.
820	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	09/20/2010	Resolved	Clarify When First Amendment Cases Should Be Classified as "Acts of Terrorism" Matters.
821	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.
822	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.
823	Department of Justice Awards to the National District Attorneys Association	04/22/2010	Resolved	Remedy questioned costs of \$85,536 in holiday charges
824	Department of Justice Awards to the National District Attorneys Association	04/22/2010	Resolved	Remedy questioned costs of \$18,483 in personal charges.
825	Department of Justice Awards to the National District Attorneys Association	04/22/2010	Resolved	Remedy the \$1,047,688 in unsupported fringe benefits.
826	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.
827	Department of Justice Awards to the National District Attorneys Association	04/22/2010	Resolved	Remedy \$1,071,039 in unsupported indirect costs.
828	Department of Justice Awards to the National District Attorneys Association	04/22/2010	Resolved	Remedy questioned costs of \$24,141 in holiday charges.
829	Department of Justice Awards to the National District Attorneys Association	04/22/2010	Resolved	Remedy questioned costs of \$6,038 in personal charges.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
830	Department of Justice Awards to the National District Attorneys Association	04/22/2010	Resolved	Remedy \$90,209 for travel transactions without authorizations or vouchers.
831	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 FBI should issue periodic guidance and conduct periodic training of FBI Headquarters and field personnel engaged in national security investigations regarding the authorities available to the FBI under ECPA and other federal statutes to obtain telephone subscriber and toll billing records information and other information protected by the ECPA.
832	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 FBI should issue guidance specifically directing personnel that they may not use the practices known as hot number [classified and redacted] to obtain calling activity information from electronic communications service providers.
833	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.
834	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 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.
835	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.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
836	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.
837	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.
838	Report on the President's Surveillance Program	07/10/2009	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.
839	Report on the President's Surveillance Program	07/10/2009	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.
840	Report on the President's Surveillance Program	07/10/2009	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.
841	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.
842	An Investigation of Overtime Payments to FBI and Other Department of Justice Employees Deployed to Iraq and Afghanistan	12/08/2008	Resolved	ATF, USMS, and DEA should each issue new guidance documents governing premium pay for employees in Iraq and Afghanistan. This document should be drafted in consultation with the component's Office of General Counsel, Human Resources Division or equivalent division, and the component's division responsible for administering the missions in Iraq and Afghanistan.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
843	An Investigation of Overtime Payments to FBI and Other Department of Justice Employees Deployed to Iraq and Afghanistan	12/08/2008	Resolved	ATF, USMS, and DEA should comply with the requirement that overtime for their employees in Iraq and Afghanistan be officially ordered, approved in writing, and actually worked. Any component decision to order and approve overtime should be of limited duration, no longer than 1 year. Any such decision, and any decision to renew the order and approval of overtime, should take into consideration costs, manpower consideration, and the results of quarterly audits.
844	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.
845	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	Implement measures to verify the accuracy of data entry into the new NSL data system by including periodic reviews of a sample of NSLs in the database to ensure that the training provided on data entry to the support staff of the FBI OIG National Security Law Branch (NSLB), other Headquarters divisions, and field personnel is successfully applied in practice and has reduced or eliminated data entry errors. These periodic reviews should also draw upon resources available from the FBI Inspection Division and the FBI's new Office of Integrity and Compliance (OIC).
846	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	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.
847	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	03/31/2006	Resolved	The FBI should continue its FBI Headquarters-managed asset validation review process and provide sufficient resources for the Analytical Unit to devote to these reviews.
848	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	03/31/2006	Resolved	The FBI should require that any analytical products relating to the asset, together with red flags, derogatory reporting, anomalies, and other counterintelligence concerns be documented in a subsection of the asset's file.

The information in this report was accurate as of March 31, 2017. The report was posted to oig.justice.gov on May 3, 2017.

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#	Report Title	Issued	Status as of 3/31/17	Recommendation Description
849	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	03/31/2006	Resolved	The FBI should require the field SSA, the ASAC, and the FBI Headquarters SSA responsible for each asset to signify that they have reviewed the entries in this subsection as part of the routine file review or of semi-annual or annual asset re-evaluations. If anomalies exist, the SSA should note what action has been taken with respect to them, or explain why no action is necessary, and the ASAC's agreement should be noted.
850	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	03/31/2006	Resolved	The FBI should require agents to record in the asset file any documents passed and all matters discussed with the asset, as well as each person who was present for the meeting.
851	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	03/31/2006	Resolved	The FBI should require alternate case agents to meet with the source on a regular basis, together with the case agent.
852	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	03/31/2006	Resolved	The FBI should limit the number of years any Special Agent can continue as an asset's handler. Exceptions should be allowed for good cause only.

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