



Recommendations Issued by the Office of the
Inspector General That Were Not Closed As of
July 31, 2020



20-099

AUGUST 2020

RECOMMENDATIONS ISSUED BY THE OFFICE OF THE INSPECTOR GENERAL THAT WERE NOT CLOSED AS OF JULY 31, 2020

The attached report contains information about recommendations from the Department of Justice (DOJ) Office of the Inspector General's (OIG) audits, evaluations, reviews, and other reports that the OIG had not closed as of July 31, 2020. To more accurately represent the number of recommendations that have not been closed and the reports in which the recommendations were made, such recommendations that the DOJ determined contain information that is limited official use or classified will be indicated as follows: "[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]" The DOJ may identify a recommendation as containing limited official use or classified information if it determines, for example, that its disclosure to unauthorized individuals could negatively impact law enforcement operations, sources, or methods; expose operational vulnerabilities; or harm national security.

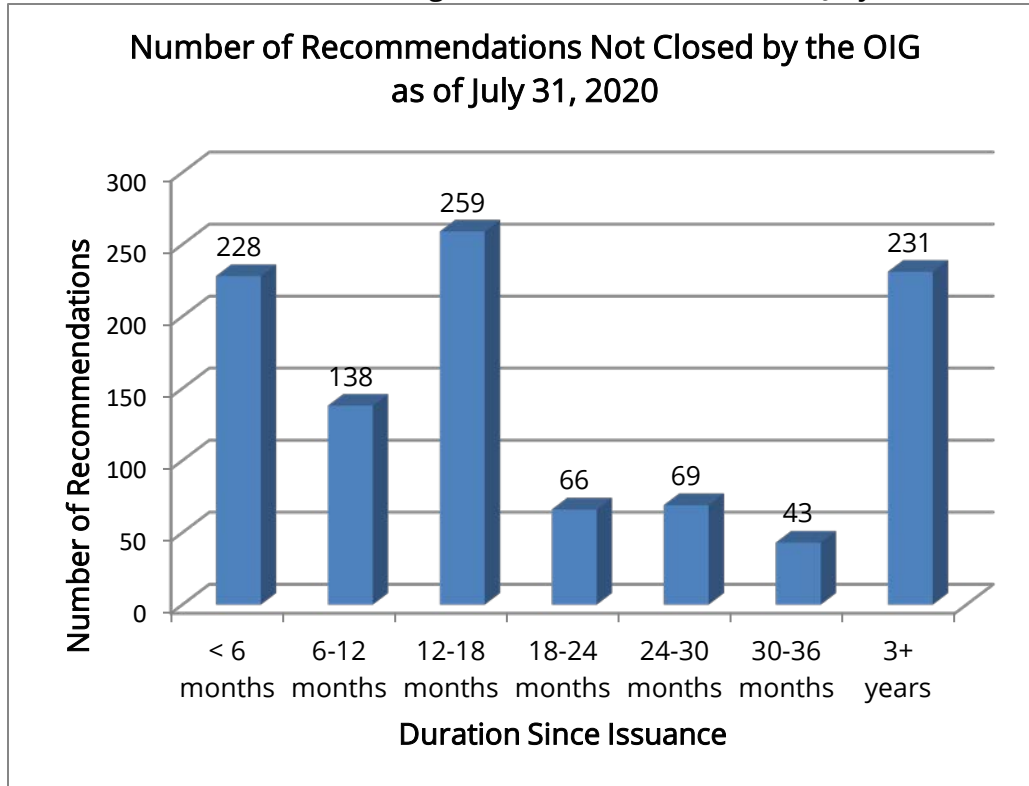
The status of each recommendation is subject to change due to the DOJ's ongoing efforts to implement them, and the OIG's independent review of information about those efforts. Specifically, a recommendation identified as not closed as of July 31, 2020, may now be closed as a result of actions taken after that date. Although the Department may have taken steps to implement the recommendations listed in this report, including by partially remedying the questioned costs associated with a recommendation, a recommendation is not considered closed until it has been fully implemented. 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. In addition, the OIG sometimes issues recommendations with multiple subparts in order to better track their implementation. Therefore, the recommendations in the attached report list subparts as separate items.

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 includes recommendations that are in the categories described above as of July 31, 2020.



Source: DOJ OIG

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

DEPARTMENT OF JUSTICE COMPONENT ACRONYMS AND ABBREVIATIONS

ALLDOJ	Department of Justice
ATF	Bureau of Alcohol, Tobacco, Firearms and Explosives
BOP	Federal Bureau of Prisons
COPS	Office of Community Oriented Policing Services
CRM	Criminal Division
DEA	Drug Enforcement Administration
ENRD	Environment and Natural Resources Division
EOIR	Executive Office for Immigration Review
EOUSA	Executive Office for U.S. Attorneys
FBI	Federal Bureau of Investigation
JMD	Justice Management Division
NSD	National Security Division
OAG	Office of the Attorney General
ODAG	Office of the Deputy Attorney General
OJP	Office of Justice Programs
OPR	Office of Professional Responsibility
OVW	Office on Violence Against Women
TAX	Tax Division
USMS	U.S. Marshals Service
USNCB	United States National Central Bureau

DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED
(As of July 31, 2020)

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
1	Audit of the United States Marshals Service's Contract Awarded to The GEO Group, Incorporated to Operate the Robert A. Deyton Detention Facility, Lovejoy, Georgia	USMS	07/22/2020	1	Resolved	Modify the GEO and other detention contracts to specify when invoice deductions should be taken for not achieving the staffing-related contract requirements.
2	Audit of the United States Marshals Service's Contract Awarded to The GEO Group, Incorporated to Operate the Robert A. Deyton Detention Facility, Lovejoy, Georgia	USMS	07/22/2020	2	Resolved	Develop and implement a process by which the COR immediately notifies the CO of any performance failure and, when the CO determines a reduction in contract price is warranted, the COR prepares a reduction proposal based on the CO's determination in accordance with the Detention Services Contract Reduction Manual.
3	Audit of the United States Marshals Service's Contract Awarded to The GEO Group, Incorporated to Operate the Robert A. Deyton Detention Facility, Lovejoy, Georgia	USMS	07/22/2020	3	Resolved	Confirm that all of the outstanding proposed reduction amounts have been corrected in accordance with the guidance in the Detention Services Contract Reduction Manual.
4	Audit of the United States Marshals Service's Contract Awarded to The GEO Group, Incorporated to Operate the Robert A. Deyton Detention Facility, Lovejoy, Georgia	USMS	07/22/2020	4	Resolved	Clarify the instructions in the Detention Services Contract Reduction Manual and provide training to both the CORs and their supervisors on the procedures for calculating the reduction amounts in accordance with the guidance in the Detention Services Contract Reduction Manual.
5	Audit of the United States Marshals Service's Contract Awarded to The GEO Group, Incorporated to Operate the Robert A. Deyton Detention Facility, Lovejoy, Georgia	USMS	07/22/2020	5	Resolved	Evaluate how it can best ensure that excess commissary funds are used to benefit detainees and that the funds do not accumulate unreasonably.
6	Audit of the United States Marshals Service's Contract Awarded to The GEO Group, Incorporated to Operate the Robert A. Deyton Detention Facility, Lovejoy, Georgia	USMS	07/22/2020	6	Resolved	Include in all of its detention contracts a legally-appropriate mechanism by which, upon termination of each contract, excess commissary funds will be used in a manner that is solely for the benefit of detainees.
7	Audit of the United States Marshals Service's Contract Awarded to The GEO Group, Incorporated to Operate the Robert A. Deyton Detention Facility, Lovejoy, Georgia	USMS	07/22/2020	7	Resolved	Ensure that GEO has properly trained all of its employees involved in the transportation of detainees, completes all training required by 42 U.S.C. § 13726b and 28 CFR Part 97, and maintains complete training records including the curriculum and student attendance records.

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(As of July 31, 2020)

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8	Audit of the United States Marshals Service's Contract Awarded to The GEO Group, Incorporated to Operate the Robert A. Deyton Detention Facility, Lovejoy, Georgia	USMS	07/22/2020	8	Resolved	Put in place adequate controls to ensure that employees involved in detainee transportation at USMS contract detention facilities have completed the training required by federal law.
9	Audit of the United States Marshals Service's Contract Awarded to The GEO Group, Incorporated to Operate the Robert A. Deyton Detention Facility, Lovejoy, Georgia	USMS	07/22/2020	9	Resolved	Evaluate bunk bed safety concerns at the 11 detention facilities that do not have ladders.
10	Audit of the United States Marshals Service's Contract Awarded to The GEO Group, Incorporated to Operate the Robert A. Deyton Detention Facility, Lovejoy, Georgia	USMS	07/22/2020	10	Resolved	Create a standard or other requirement regarding the appropriate use of ladders in contract facilities that contain bunk beds.
11	Management Advisory Memorandum Concerning the Department of Justice's Administration and Oversight of Contracts	ALLDOJ	07/13/2020	1	Resolved	Implement a Department-wide policy to ensure that all Task Monitors are required to complete at least FAC-COR Level I training prior to being designated a Task Monitor in accordance with OMB guidance.
12	Management Advisory Memorandum Concerning the Department of Justice's Administration and Oversight of Contracts	ALLDOJ	07/13/2020	2	Resolved	Develop policy or implement procedures to ensure that contractor performance evaluations are completed, accurate, and entered into CPARS in a timely manner.
13	Management Advisory Memorandum Concerning the Department of Justice's Administration and Oversight of Contracts	ALLDOJ	07/13/2020	3	Resolved	Ensure all components update their contractor-related monitoring policies and provide regular training to government contracting employees on how to maintain appropriate, FAR-compliant relationships with contractor personnel.
14	Management Advisory Memorandum Concerning the Department of Justice's Administration and Oversight of Contracts	ALLDOJ	07/13/2020	4	Resolved	Consider including contract management in its enterprise-level risk management prioritization.
15	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the New Jersey Department of Law and Public Safety, Trenton, New Jersey	OJP	07/08/2020	1	Resolved	Provide NJ DLPS with an appropriate level of technical assistance to facilitate and enhance the process used by NJ DLPS to effectively and efficiently award available funding commensurate with the ongoing needs of NJ victims.
16	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the New Jersey Department of Law and Public Safety, Trenton, New Jersey	OJP	07/08/2020	2	Resolved	Ensure that NJ DLPS develops and implements policies and procedures that facilitate the timely awarding of VOCA funds.

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(As of July 31, 2020)

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
17	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the New Jersey Department of Law and Public Safety, Trenton, New Jersey	OJP	07/08/2020	3	Resolved	Ensure NJ DLPS develops and implements policies and procedures to monitor compliance with the priority area funding requirement.
18	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the New Jersey Department of Law and Public Safety, Trenton, New Jersey	OJP	07/08/2020	4	Resolved	Ensure NJ DLPS develops and implements policies and procedures that ensure annual performance reports are complete and accurate, supported by verifiable data, and periodically validated as part of its monitoring process.
19	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the New Jersey Department of Law and Public Safety, Trenton, New Jersey	OJP	07/08/2020	5	Resolved	Ensure NJ DLPS develops an effective and efficient method for testing subrecipient detailed cost summaries to provide reasonable assurance the funds are in compliance with laws, regulations, and provisions in the award.
20	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the New Jersey Department of Law and Public Safety, Trenton, New Jersey	OJP	07/08/2020	6	Resolved	Remedy \$75,334 in unsupported subrecipient costs.
21	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the New Jersey Department of Law and Public Safety, Trenton, New Jersey	OJP	07/08/2020	7	Resolved	Ensure that NJ DLPS enhances its policies and procedures to ensure that subrecipient site-visits are conducted in accordance with VOCA Guidelines and its own procedures.
22	Audit of the Drug Enforcement Administration's Income-Generating, Undercover Operations	DEA	06/16/2020	1	Resolved	Formalize a procedure to develop, verify, and disseminate all required AGEO financial and performance reports to Congress and the Attorney General, as outlined in the authorizing statute, to bring it in compliance with the law. In addition, these reports should provide appropriate context for the statistics associated with AGEOs so that direct and indirect accomplishments are clearly identified and can be assessed separately.
23	Audit of the Drug Enforcement Administration's Income-Generating, Undercover Operations	DEA	06/16/2020	2	Resolved	Implement a process through which field offices establish specific, actionable, and measurable goals for each AGEO that are clearly presented to the Sensitive Activities Review Committee (SARC).

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
24	Audit of the Drug Enforcement Administration's Income-Generating, Undercover Operations	DEA	06/16/2020	3	Resolved	Implement a process through which the SARC documents its robust examination of each AGE0's duration, any significant periods without undercover activity, and accomplishment of goals.
25	Audit of the Drug Enforcement Administration's Income-Generating, Undercover Operations	DEA	06/16/2020	4	Resolved	Ensure that AGE0 6-month reauthorization requests are submitted to the DAAG for review and approval, as required by the Department.
26	Audit of the Drug Enforcement Administration's Income-Generating, Undercover Operations	DEA	06/16/2020	5	Resolved	Develop a process for field offices to submit formal requests for SARC evaluation and DAAG approval for any change in either the direction or objectives of an approved undercover operation, including the addition or removal of high-level AGE0 targets.
27	Audit of the Drug Enforcement Administration's Income-Generating, Undercover Operations	DEA	06/16/2020	6	Resolved	Evaluate DEA Analysis and Response Tracking System (DARTS) to ensure that AGE0 data is accurate, complete, and consistent and determine the need for enhanced investigative resources and oversight of AGE0s to leverage DARTS information.
28	Audit of the Drug Enforcement Administration's Income-Generating, Undercover Operations	DEA	06/16/2020	7	Resolved	Develop and execute a plan to strategically exploit investigative information and evaluate connections between and among AGE0s to identify additional investigative targets (i.e., businesses and entities complicit in Drug Trafficking Organization (DTO) money laundering activities).
29	Audit of the Drug Enforcement Administration's Income-Generating, Undercover Operations	DEA	06/16/2020	8	Resolved	Ensure that DEA personnel sufficiently document the actions and outcomes of significant AGE0-related investigative actions, especially when these actions involve a law enforcement partner.
30	Audit of the Drug Enforcement Administration's Income-Generating, Undercover Operations	DEA	06/16/2020	9	Resolved	Formalize in policy additional vetting procedures and oversight processes of Confidential Sources (CSs) used in AGE0s.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
31	Audit of the Drug Enforcement Administration's Income-Generating, Undercover Operations	DEA	06/16/2020	10	Resolved	Enhance the requirements for reauthorization requests of ongoing AGEOs to include transparency in the identification of amounts laundered and specificity in the reporting of seizures, including the relationship between the funds laundered and the amounts identified as seized (i.e., direct seizure, lead passed, foreign counterpart seizure).
32	Audit of the Drug Enforcement Administration's Income-Generating, Undercover Operations	DEA	06/16/2020	11	Resolved	Begin tracking investigative and legal outcomes of the undercover activities performed during the authorized operation, including the results of prosecution referrals from investigative leads.
33	Audit of the Drug Enforcement Administration's Income-Generating, Undercover Operations	DEA	06/16/2020	12	Resolved	Enhance the process related to transnational activity to ensure it maintains adequate documentation of required approvals.
34	Audit of the Drug Enforcement Administration's Income-Generating, Undercover Operations	DEA	06/16/2020	13	Resolved	Evaluate the resources devoted to administrative oversight of investigations involving virtual currency and establish policies setting firm internal controls, risk mitigation and deconfliction techniques, and appropriate record keeping practices.
35	Audit of the Drug Enforcement Administration's Income-Generating, Undercover Operations	DEA	06/16/2020	14	Resolved	Update AGEO oversight procedures to review PGI activity and confirm that PGI is not commingled, transferred, or misappropriated. In addition, the DEA should implement an internal control to ensure the use of PGI ceases when AGEO authorization expires.
36	Audit of the Drug Enforcement Administration's Income-Generating, Undercover Operations	DEA	06/16/2020	15	Resolved	Implement the preventative and detective internal controls over PGI (developing PGI spend plans, timely 90-day reviews, and quarterly headquarters examination of financial activity) as prescribed by the Department's Risk Mitigation Policy Memorandum, the AG FBI Undercover Guidelines, and the Agents Manual.

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37	Audit of the Drug Enforcement Administration's Income-Generating, Undercover Operations	ODAG	06/16/2020	16	Resolved	Formally determine whether the policies within the AG FBI Undercover Guidelines apply, in their entirety or in specific instances, to all DOJ law enforcement components; or if the Department must issue new guidance to govern undercover operations that are initiated by DOJ law enforcement components outside of the FBI.
38	Audit of the Drug Enforcement Administration's Income-Generating, Undercover Operations	ODAG	06/16/2020	17	Resolved	Ensure that the DEA's policies reflect necessary measures and controls stipulated in applicable Department undercover guidance.
39	Audit of the Drug Enforcement Administration's Income-Generating, Undercover Operations	ODAG	06/16/2020	18	Resolved	Evaluate and determine whether the 2006 DAAG exemptions for Shelf and Border AGEOs, given requirements in Department-wide guidance on undercover operations, should remain and coordinate with the DEA on the results.
40	Audit of the Drug Enforcement Administration's Income-Generating, Undercover Operations	ODAG	06/16/2020	19	Resolved	Determine whether the USAOs have implemented a process for coordinating with other prosecutorial offices when sensitive investigative activities, such as the DEA's AGEOs, are likely to span jurisdictional boundaries, as required by the Department Risk Mitigation Policy Memorandum.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
41	Notification of Concerns Identified with the Federal Bureau of Prisons' Procurement of Food Products	BOP	06/08/2020	1	Response Not Yet Due	Develop a quality assurance plan applicable to all institutions to mitigate the risk that a vendor could deliver a substandard product to the BOP. The BOP should consider including within this plan the following three-pronged approach: a. consistent on-site visual, weight, and other types of inspections before acceptance of delivery; b. a structured system of random laboratory testing of food products to ensure they meet USDA, U.S. Food and Drug Administration (FDA), contractual, or other applicable standards; and c. a requirement that with every food delivery and/or related claim, vendors submit a written certification that the products meet the contract specifications and have been processed or produced in accordance with USDA, FDA, or other regulatory standards, as applicable.
42	Notification of Concerns Identified with the Federal Bureau of Prisons' Procurement of Food Products	BOP	06/08/2020	2	Response Not Yet Due	Take measures to enforce the requirement that its procurement officials report contractor performance and quality issues through the Federal Awardee Performance and Integrity System (FAPIS) and the Contractor Performance Assessment Reporting System (CPARS).
43	Notification of Concerns Identified with the Federal Bureau of Prisons' Procurement of Food Products	BOP	06/08/2020	3	Response Not Yet Due	Take measures to enforce the requirement that procurement officials' pre-award due diligence includes consulting FAPIS, CPARS and any other appropriate contractor performance databases for relevant information about vendor responsibility.
44	Audit of the Executive Office for Immigration Review's Fiscal Year 2019 Financial Management Practices	EOIR	06/08/2020	1	Resolved	Work with JMD to: (a) develop a process to compile and monitor the status of interpreter contract obligations and (b) provide EOIR leadership, in coordination with its Office of Administration, the tools to acquire and access to real-time, accurate cost and spending estimates.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
45	Audit of the Office of Justice Programs Visions 21 Grant to Advance the Use of Technology Awarded to the National Network to End Domestic Violence, Washington, D.C.	OJP	06/08/2020	1	Resolved	Work with NNEDV to review the remaining unfinished tasks and confirm the feasibility of deploying the mobile app within the award's performance period.
46	Audit of the Office of Justice Programs Visions 21 Grant to Advance the Use of Technology Awarded to the National Network to End Domestic Violence, Washington, D.C.	OJP	06/08/2020	2	Resolved	Work with NNEDV to implement policies and procedures for reporting to OVC performance metrics that are supported with valid and auditable source documents, such as for the number of technical assistance requests by date completed, staff trained on technology improvements, and participants completing technology safety webinars.
47	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Administration of the National Integrated Ballistic Information Network and Its Sole-Source Contracts Awarded to Shearwater Systems, LLC	ATF	06/03/2020	2	Resolved	Continue to deploy NESS to all NIBIN partners, and evaluate how NESS could be used to track performance measures that demonstrate the success of the NIBIN program and the program's impact on ATF's overall mission.
48	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Administration of the National Integrated Ballistic Information Network and Its Sole-Source Contracts Awarded to Shearwater Systems, LLC	ATF	06/03/2020	3	Resolved	Enhance its standardized lead report in NESS to include solvability factors in order to provide consistent, valuable information to law enforcement that incorporates ATF guidance.
49	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Administration of the National Integrated Ballistic Information Network and Its Sole-Source Contracts Awarded to Shearwater Systems, LLC	ATF	06/03/2020	4	Resolved	Assess its current lead time minimums for clarity and realism for such multi-year crime gun intelligence contracts; and formalize a procedure for its contracting officials to notify program officials of expiring contracts in a timely manner.
50	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Administration of the National Integrated Ballistic Information Network and Its Sole-Source Contracts Awarded to Shearwater Systems, LLC	ATF	06/03/2020	5	Resolved	Reassess its needs and develop a comprehensive acquisition plan that adequately addresses all significant acquisition considerations in FAR Subpart 7.105.

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(As of July 31, 2020)

#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
51	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Administration of the National Integrated Ballistic Information Network and Its Sole-Source Contracts Awarded to Shearwater Systems, LLC	ATF	06/03/2020	6	Resolved	Enhance its policies related to documenting assessments of inherently governmental functions (and those closely associated with such functions) to include all FAR and DOJ requirements, while allowing program and contracting officials to consider circumstances unique to each acquisition.
52	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Administration of the National Integrated Ballistic Information Network and Its Sole-Source Contracts Awarded to Shearwater Systems, LLC	ATF	06/03/2020	7	Resolved	Evaluate and update its policies and procedures to ensure that its contract personnel: (1) create timely QASPs in conjunction with the SOW and (2) ensure that ATF employees assisting with contract monitoring and thus serve as Government Technical Representatives know of and receive appropriate training to effectuate their roles and responsibilities.
53	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Administration of the National Integrated Ballistic Information Network and Its Sole-Source Contracts Awarded to Shearwater Systems, LLC	ATF	06/03/2020	9	Resolved	Develop policies and procedures that provide guidance on how to prepare IGCEs with the adequate basis and rationale necessary to support the CO's determination of fair and reasonable pricing.
54	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Administration of the National Integrated Ballistic Information Network and Its Sole-Source Contracts Awarded to Shearwater Systems, LLC	ATF	06/03/2020	12	Resolved	Develop procedures to ensure all contract workers complete background investigations and sign non-disclosure agreements prior to working on a contract and complete the required certifications and security trainings.
55	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Administration of the National Integrated Ballistic Information Network and Its Sole-Source Contracts Awarded to Shearwater Systems, LLC	ATF	06/03/2020	14	Unresolved	Remedy \$10,982 in unallowable labor costs.
56	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Administration of the National Integrated Ballistic Information Network and Its Sole-Source Contracts Awarded to Shearwater Systems, LLC	ATF	06/03/2020	15	Resolved	Enhance its policies and procedures related to invoice review to ensure that it does not pay unallowable costs.

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57	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Administration of the National Integrated Ballistic Information Network and Its Sole-Source Contracts Awarded to Shearwater Systems, LLC	ATF	06/03/2020	16	Resolved	Develop procedures to ensure contractors implement appropriate quality control plans and procedures, including quality control program awareness and associated training for contract personnel.
58	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Administration of the National Integrated Ballistic Information Network and Its Sole-Source Contracts Awarded to Shearwater Systems, LLC	ATF	06/03/2020	17	Resolved	Develop policies or procedures to enhance its oversight of contractor compliance with contract terms and conditions, including monitoring to ensure work is performed within the scope of the contract, ATF approves key personnel changes, and required separation checklists and procedures are completed.
59	Audit of the Office of Justice Programs Cooperative Agreements Awarded to the Colorado Organization for Victim Assistance, Denver, Colorado	OJP	05/26/2020	1	Resolved	Coordinate with COVA to ensure that progress reports are accurate and fully supported.
60	Audit of the Office of Justice Programs Cooperative Agreements Awarded to the Colorado Organization for Victim Assistance, Denver, Colorado	OJP	05/26/2020	2	Resolved	Coordinate with COVA to develop policies and procedures to ensure it adheres to all special conditions of the awards.
61	Audit of the Office of Justice Programs Cooperative Agreements Awarded to the Colorado Organization for Victim Assistance, Denver, Colorado	OJP	05/26/2020	3	Resolved	Coordinate with COVA to ensure it develops and implements new policies and procedures that include specific language regarding separation of duties, procurement, verifying that its vendors are not debarred or suspended from doing business with the federal government, approving and paying expenditures, matching costs, indirect costs, and performance measurement and outcome assessment.
62	Audit of the Office of Justice Programs Cooperative Agreements Awarded to the Colorado Organization for Victim Assistance, Denver, Colorado	OJP	05/26/2020	4	Resolved	Coordinate with COVA to ensure that all personnel costs charged to the awards are based on actual time and effort.
63	Audit of the Office of Justice Programs Cooperative Agreements Awarded to the Colorado Organization for Victim Assistance, Denver, Colorado	OJP	05/26/2020	5	Resolved	Ensure that COVA include all award-related expenditures in its general ledgers for the awards.

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64	Audit of the Office of Justice Programs Cooperative Agreements Awarded to the Colorado Organization for Victim Assistance, Denver, Colorado	OJP	05/26/2020	6	Resolved	Remedy the \$7,373 in unallowable questioned costs related to the \$5,840 in unallowable personnel costs and \$1,533 in unallowable other direct costs.
65	Audit of the Office of Justice Programs Cooperative Agreements Awarded to the Colorado Organization for Victim Assistance, Denver, Colorado	OJP	05/26/2020	7	Resolved	Remedy the \$207,953 in unsupported questioned costs related to the \$12,418 in unsupported personnel costs and \$195,535 in unsupported other direct costs.
66	Audit of the Office of Justice Programs Cooperative Agreements Awarded to the Colorado Organization for Victim Assistance, Denver, Colorado	OJP	05/26/2020	8	Resolved	Remedy the \$2,788 in unallowable matching funds.
67	Audit of the Office of Justice Programs Cooperative Agreements Awarded to the Colorado Organization for Victim Assistance, Denver, Colorado	OJP	05/26/2020	9	Resolved	Remedy the \$259,827 in unsupported matching costs.
68	Audit of the Office of Justice Programs Cooperative Agreements Awarded to the Colorado Organization for Victim Assistance, Denver, Colorado	OJP	05/26/2020	10	Resolved	Coordinate with COVA to ensure it meets its matching requirements, tracks all matching transactions on its general ledgers, and implements new policies and procedures to ensure matching costs are properly supported.
69	Audit of the Office of Justice Programs Cooperative Agreements Awarded to the Colorado Organization for Victim Assistance, Denver, Colorado	OJP	05/26/2020	11	Resolved	Coordinate with COVA to ensure it submits accurate FFRs.
70	Audit of the Federal Bureau of Prisons' Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	BOP	05/18/2020	1	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
71	Audit of the Federal Bureau of Prisons' Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	BOP	05/18/2020	2	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]

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72	Audit of the Federal Bureau of Prisons' Sentry System Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	BOP	05/18/2020	1	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
73	Audit of the Office of Justice Programs' Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	OJP	05/04/2020	1	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
74	Audit of the Office of Justice Programs' Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	OJP	05/04/2020	2	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
75	Audit of the Office of Justice Programs' Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	OJP	05/04/2020	3	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
76	Audit of the Office of Justice Programs' Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	OJP	05/04/2020	4	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
77	Audit of the Office of Justice Programs' Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	OJP	05/04/2020	5	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
78	Audit of the Office of Justice Programs' Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	OJP	05/04/2020	6	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
79	Audit of the Office of Justice Programs' Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	OJP	05/04/2020	7	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
80	Audit of the Office of Justice Programs' Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	OJP	05/04/2020	8	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]

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81	Audit of the Office of Justice Programs' Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	OJP	05/04/2020	9	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
82	Audit of the Office of Justice Programs' Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	OJP	05/04/2020	10	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
83	Audit of the Office of Justice Programs' Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	OJP	05/04/2020	11	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
84	Audit of the Office of Justice Programs' Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	OJP	05/04/2020	12	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
85	Audit of the Office of Justice Programs' Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	OJP	05/04/2020	13	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
86	Audit of the Office of Justice Programs' Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	OJP	05/04/2020	14	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
87	Audit of the Office of Justice Programs' Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	OJP	05/04/2020	15	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
88	Audit of the Office of Justice Programs' Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	OJP	05/04/2020	16	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
89	Audit of the Office of Justice Programs' Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	OJP	05/04/2020	17	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]

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90	Audit of the Office of Justice Programs' Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	OJP	05/04/2020	18	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
91	Audit of the Office of Justice Programs' Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	OJP	05/04/2020	19	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
92	Audit of the Office of Justice Programs' Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	OJP	05/04/2020	20	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
93	Audit of the Office of Justice Programs' Denial of Federal Benefits and Defense Procurement Fraud Debarment Clearinghouse System Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	OJP	05/04/2020	1	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
94	Audit of the Office of Justice Programs' Denial of Federal Benefits and Defense Procurement Fraud Debarment Clearinghouse System Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	OJP	05/04/2020	2	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
95	Audit of the Office of Justice Programs' Denial of Federal Benefits and Defense Procurement Fraud Debarment Clearinghouse System Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	OJP	05/04/2020	3	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
96	Audit of the Office of Justice Programs' Denial of Federal Benefits and Defense Procurement Fraud Debarment Clearinghouse System Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	OJP	05/04/2020	4	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
97	Audit of the Justice Management Division's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	JMD	04/28/2020	1	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]

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98	Audit of the Justice Management Division's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	JMD	04/28/2020	2	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
99	Audit of the Justice Management Division's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	JMD	04/28/2020	3	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
100	Audit of the Justice Management Division's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	JMD	04/28/2020	4	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
101	Audit of the Justice Management Division's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	JMD	04/28/2020	5	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
102	Audit of the Justice Management Division's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	JMD	04/28/2020	6	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
103	Audit of the Justice Management Division's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	JMD	04/28/2020	7	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
104	Audit of the Justice Management Division's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	JMD	04/28/2020	8	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
105	Audit of the Justice Management Division's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	JMD	04/28/2020	9	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
106	Audit of the Justice Management Division's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	JMD	04/28/2020	10	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]

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107	Audit of the Superfund Activities in the Environment and Natural Resources Division for Fiscal Year 2018	ENRD	04/28/2020	1	Resolved	Remedy \$164,087 in questioned costs.
108	Audit of the Superfund Activities in the Environment and Natural Resources Division for Fiscal Year 2018	ENRD	04/28/2020	2	Resolved	Instruct those who designate cases in each section on how to identify Superfund case criteria.
109	Audit of the Federal Bureau of Investigation's Western New York Regional Computer Forensics Laboratory - Buffalo, New York	FBI	03/31/2020	1	Resolved	Develop an implementable strategy that ensures that the WNYRCFL receives its accreditation within 3 years.
110	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	FBI	03/31/2020	1	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
111	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	FBI	03/31/2020	2	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
112	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	FBI	03/31/2020	3	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
113	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	FBI	03/31/2020	4	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
114	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	FBI	03/31/2020	5	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
115	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	FBI	03/31/2020	6	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]

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116	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	FBI	03/31/2020	7	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
117	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	FBI	03/31/2020	8	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
118	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	FBI	03/31/2020	9	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
119	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	FBI	03/31/2020	10	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
120	Audit of the Federal Bureau of Investigation's Legacy Pocatello Data Center Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	FBI	03/31/2020	1	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
121	Audit of the Office on Violence Against Women Justice for Families Program Grant Awarded to the Arlington County Supervised Visitation and Safe Exchange Program, Arlington, Virginia	OVW	03/31/2020	1	Resolved	Require that Safe Havens officials implement policies and procedures to support performance and activities contained in each progress report with valid and auditable source documents, as required by the DOJ Grants Financial Guide.
122	Audit of the Office on Violence Against Women Justice for Families Program Grant Awarded to the Arlington County Supervised Visitation and Safe Exchange Program, Arlington, Virginia	OVW	03/31/2020	2	Resolved	Coordinate with Safe Havens officials to implement policies for how it allocates employee salaries and fringe benefits to Federal awards.
123	Audit of the Office on Violence Against Women Justice for Families Program Grant Awarded to the Arlington County Supervised Visitation and Safe Exchange Program, Arlington, Virginia	OVW	03/31/2020	3	Resolved	Work with Safe Havens to implement policies and procedures to guide subrecipient site visits and verify invoiced time charges, to include the dates of the performance of services.

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124	Audit of the Office on Violence Against Women Justice for Families Program Grant Awarded to the Arlington County Supervised Visitation and Safe Exchange Program, Arlington, Virginia	OVW	03/31/2020	4	Resolved	Coordinate with Safe Havens officials to implement an effective, consistent drawdown policy that complies with the DOJ Grants Financial Guide.
125	Audit of the Office of Justice Programs Cooperative Agreements Awarded to Refugee Services of Texas, Inc. Dallas, Texas	OJP	03/30/2020	1	Resolved	Coordinate with RST to ensure that progress reports are accurate and fully supported.
126	Audit of the Office of Justice Programs Cooperative Agreements Awarded to Refugee Services of Texas, Inc. Dallas, Texas	OJP	03/30/2020	2	Resolved	Coordinate with RST to develop policies and procedures to ensure it adheres to all special conditions of the awards.
127	Audit of the Office of Justice Programs Cooperative Agreements Awarded to Refugee Services of Texas, Inc. Dallas, Texas	OJP	03/30/2020	3	Resolved	Coordinate with RST to develop and implement new policies and procedures that include specific language regarding matching costs, contract award and management, subrecipient award and management, and performance measurement and outcome assessment.
128	Audit of the Office of Justice Programs Cooperative Agreements Awarded to Refugee Services of Texas, Inc. Dallas, Texas	OJP	03/30/2020	4	Resolved	Remedy the \$24,969 in unallowable questioned costs related to the \$10,702 in unallowable personnel costs, \$9,689 in unallowable contractor and consultant costs, and \$4,578 in unallowable other direct costs.
129	Audit of the Office of Justice Programs Cooperative Agreements Awarded to Refugee Services of Texas, Inc. Dallas, Texas	OJP	03/30/2020	5	Resolved	Remedy the \$26,392 in unsupported questioned costs related to the \$7,285 in unsupported personnel costs, \$10,855 in unsupported contractor and consultant costs, and \$8,252 in unsupported other direct costs.
130	Audit of the Office of Justice Programs Cooperative Agreements Awarded to Refugee Services of Texas, Inc. Dallas, Texas	OJP	03/30/2020	6	Resolved	Coordinate with RST to ensure that it maintains adequate documentation to support contractor costs charged to the awards, including current contract agreements for all contractors and consultants and detailed invoices, as well as ensuring that contractors and consultants are only paid for services rendered.
131	Audit of the Office of Justice Programs Cooperative Agreements Awarded to Refugee Services of Texas, Inc. Dallas, Texas	OJP	03/30/2020	7	Resolved	Coordinate with RST to ensure it adequately monitors its award subrecipients.
132	Audit of the Office of Justice Programs Cooperative Agreements Awarded to Refugee Services of Texas, Inc. Dallas, Texas	OJP	03/30/2020	8	Resolved	Remedy the remaining \$248,973 of the \$256,975 in unsupported matching costs.

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133	Audit of the Office of Justice Programs Cooperative Agreements Awarded to Refugee Services of Texas, Inc. Dallas, Texas	OJP	03/30/2020	9	Resolved	Coordinate with RST to ensure it meets its matching requirements, tracks all matching transactions on its general ledgers, and implements new policies and procedures to ensure matching costs are properly supported.
134	Audit of the Office of Justice Programs Cooperative Agreements Awarded to Refugee Services of Texas, Inc. Dallas, Texas	OJP	03/30/2020	10	Resolved	Coordinate with RST to ensure that it submits accurate FFRs.
135	Management Advisory Memorandum for the Director of the Federal Bureau of Investigation Regarding the Execution of Woods Procedures for Applications Filed with the Foreign Intelligence Surveillance Court Relating to U.S. Persons	FBI	03/30/2020	1	On Hold/Pending with OIG	Institute a requirement that it, in coordination with NSD, systematically and regularly examine the results of past and future accuracy reviews to identify patterns or trends in identified errors so that the FBI can enhance training to improve agents' performance in completing the Woods Procedures, or improve policies to help ensure the accuracy of FISA applications.
136	Management Advisory Memorandum for the Director of the Federal Bureau of Investigation Regarding the Execution of Woods Procedures for Applications Filed with the Foreign Intelligence Surveillance Court Relating to U.S. Persons	FBI	03/30/2020	2	On Hold/Pending with OIG	Perform a physical inventory to ensure that Woods Files exist for every FISA application submitted to the FISC in all pending investigations.
137	Audit of the United States Marshals Service's Administration of Joint Law Enforcement Operation Funds	USMS	03/25/2020	1	Resolved	Remedy the \$508,720 in unsupported overtime costs.
138	Audit of the United States Marshals Service's Administration of Joint Law Enforcement Operation Funds	USMS	03/25/2020	2	Resolved	Strengthen its monitoring of task forces by establishing a schedule sufficient to ensure that each task force is periodically reviewed within reasonable timeframes for compliance with JLEO requirements.
139	Audit of the United States Marshals Service's Administration of Joint Law Enforcement Operation Funds	USMS	03/25/2020	3	Resolved	Share with all task forces any information developed during its monitoring assessments—such as best practices or issues of common concern—that could assist the task forces in ensuring compliance with JLEO requirements.

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140	Audit of the United States Marshals Service's Administration of Joint Law Enforcement Operation Funds	USMS	03/25/2020	4	Resolved	Develop a policy that handwritten changes to timesheets must identify who made the change, when the change was made, and for what purpose.
141	Audit of the United States Marshals Service's Administration of Joint Law Enforcement Operation Funds	USMS	03/25/2020	5	Resolved	Provide task forces with implementation guidance specifying the circumstances under which overtime rates may be reimbursed at greater than one and a half times the base hourly rate.
142	Audit of the Federal Bureau of Prisons' Monitoring of Inmate Communications to Prevent Radicalization	BOP	03/24/2020	1	Resolved	Work with the Department to determine: (a) an accurate population of international and domestic terrorists incarcerated at, or in transit to, its institutions; and (b) determine whether any existing and previously unmonitored communications, such as emails or recorded telephone calls, should be reviewed.
143	Audit of the Federal Bureau of Prisons' Monitoring of Inmate Communications to Prevent Radicalization	BOP	03/24/2020	2	Resolved	Assess which of its institutions do not conduct arrival interviews and determine whether BOP policy should require these interviews to potentially help identify terrorist and other high-risk inmates.
144	Audit of the Federal Bureau of Prisons' Monitoring of Inmate Communications to Prevent Radicalization	BOP	03/24/2020	3	Resolved	Explore all available and alternative processes, including routine NCIC checks, with the Department for screening incoming inmates for terrorist connections, and implement policy and procedures as appropriate.
145	Audit of the Federal Bureau of Prisons' Monitoring of Inmate Communications to Prevent Radicalization	BOP	03/24/2020	4	Resolved	Work with the Department to develop a complete universe of previously unidentified terrorist inmates and obtain information from the Department that will help the BOP determine if the 46 released inmates we identified meet its definition of a terrorist. If any of them do, then we recommend that the BOP add them to its historical list of formerly incarcerated terrorists to make it accurate and notify the FBI of their release.

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146	Audit of the Federal Bureau of Prisons' Monitoring of Inmate Communications to Prevent Radicalization	BOP	03/24/2020	5	Resolved	Review the quality of the telephone monitoring equipment at institutions requiring FBI monitoring of inmates under a SAM directive, and work with the FBI to make improvements to ensure effective monitoring can be conducted with the equipment at each of those institutions.
147	Audit of the Federal Bureau of Prisons' Monitoring of Inmate Communications to Prevent Radicalization	BOP	03/24/2020	6	Resolved	Assess the sound quality in BOP visiting rooms utilized by terrorist inmates subject to SAM directives and improve the microphones in any identified facilities with inadequate equipment so that the FBI can effectively perform its monitoring as required under the SAM directive and the BOP can perform similar monitoring of its terrorist and other high-risk inmates.
148	Audit of the Federal Bureau of Prisons' Monitoring of Inmate Communications to Prevent Radicalization	BOP	03/24/2020	7	Resolved	Work with the Department to establish procedures to prevent terrorist inmates from viewing discovery materials in the presence of other inmates and consider additional steps to minimize the risk that discovery material containing radical or harmful content can be inappropriately shared with other inmates.
149	Audit of the Federal Bureau of Prisons' Monitoring of Inmate Communications to Prevent Radicalization	BOP	03/24/2020	8	Resolved	Establish a standard that will help ensure general population emails are monitored in a consistent manner and establish a policy that allows staff to forward for translation general population emails in accordance with this standard.
150	Audit of the Federal Bureau of Prisons' Monitoring of Inmate Communications to Prevent Radicalization	BOP	03/24/2020	9	Resolved	Eliminate the automatic delivery of email to high-risk inmates.
151	Audit of the Federal Bureau of Prisons' Monitoring of Inmate Communications to Prevent Radicalization	BOP	03/24/2020	10	Resolved	Review and implement policy and procedures to ensure that BOP staff are providing appropriate attention to the communications they are required to monitor.

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152	Audit of the Federal Bureau of Prisons' Monitoring of Inmate Communications to Prevent Radicalization	BOP	03/24/2020	11	Resolved	Create a more thorough and useful national list of key words, assess available technology that could assist in identifying concerning email communications, and develop a mechanism in TRULINCS to automatically notify staff of any emails that require closer scrutiny.
153	Audit of the Federal Bureau of Prisons' Monitoring of Inmate Communications to Prevent Radicalization	BOP	03/24/2020	12	Resolved	Establish controls that mitigate the risk of inmates communicating with unknown and un-vetted parties and take steps, including the utilization of available technological features as found in TRULINCS, to reduce the risk of mass emails being received by high-risk inmates, including terrorist inmates.
154	Audit of the Federal Bureau of Prisons' Monitoring of Inmate Communications to Prevent Radicalization	BOP	03/24/2020	13	Resolved	Establish a TRUFONE control that allows the system to alert BOP management of any calls that were not completely monitored.
155	Audit of the Federal Bureau of Prisons' Monitoring of Inmate Communications to Prevent Radicalization	BOP	03/24/2020	14	Resolved	Reassess its TRUFONE controls and take steps to prevent terrorist and other high-risk inmates from communicating with unknown and unapproved contacts.
156	Audit of the Federal Bureau of Prisons' Monitoring of Inmate Communications to Prevent Radicalization	BOP	03/24/2020	15	Resolved	Review cellblock conversation monitoring policy, procedures, and capabilities to determine whether and how improvements can be made to achieve security goals, including improvement of audio monitoring systems.
157	Audit of the Federal Bureau of Prisons' Monitoring of Inmate Communications to Prevent Radicalization	BOP	03/24/2020	16	Resolved	Revisit its social communication monitoring policy for high-risk inmates, including terrorist inmates, to better ensure that all visits between terrorist inmates and their visitors are sufficiently monitored.
158	Audit of the Federal Bureau of Prisons' Monitoring of Inmate Communications to Prevent Radicalization	BOP	03/24/2020	17	Resolved	Establish timelines for staff to nominate terrorist inmates for inclusion on the Posted Picture File and for Wardens to approve or deny the nominations.
159	Audit of the Federal Bureau of Prisons' Monitoring of Inmate Communications to Prevent Radicalization	ODAG	03/24/2020	18	Resolved	Determine whether the BOP should conduct an inventory of the books and publications found in the cells of all terrorist inmates and provide it to the FBI for review.

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160	Audit of the Federal Bureau of Prisons' Monitoring of Inmate Communications to Prevent Radicalization	ODAG	03/24/2020	19	Resolved	Develop a mechanism to notify the BOP of all terrorists in its custody, including those whose convictions are under a sealed U.S. court order.
161	Review of the Office of Justice Programs' Corrective Actions to Address Dollar-Related Audit Recommendations	OJP	03/24/2020	1	Resolved	Periodically evaluate the timeliness and circumstances of grantees producing supporting documentation to remedy questioned costs and implement guidance or policy and proactive measures to better ensure grantees maintain proper and contemporaneous support for grant expenditures.
162	Review of the Office of Justice Programs' Corrective Actions to Address Dollar-Related Audit Recommendations	OJP	03/24/2020	2	Resolved	Establish and communicate to each grant recipient time limits for providing requested supporting documentation depending on the complexity of the audit findings.
163	Review of the Office of Justice Programs' Corrective Actions to Address Dollar-Related Audit Recommendations	OJP	03/24/2020	3	Resolved	Evaluate the risks posed by the proportion of unallowable questioned costs OJP retroactively approves, determine enhancements to its enforcement practices for unallowable questioned costs identified in audits and reviews, and periodically review grant terms for which OJP routinely approves deviations through Grant Adjustment Notices and retroactive approvals and identify strategies that better ensure grant recipients are spending grant funds for allowable purposes.
164	Audit of the Federal Bureau of Investigation's Controls over Weapons, Munitions, and Explosives	FBI	03/23/2020	1	Resolved	Ensure all firearms in its custody are properly entered into the appropriate property management system.
165	Audit of the Federal Bureau of Investigation's Controls over Weapons, Munitions, and Explosives	FBI	03/23/2020	2	Resolved	Ensure all firearms in its inventory have a designated property custodian, in accordance with policy.
166	Audit of the Federal Bureau of Investigation's Controls over Weapons, Munitions, and Explosives	FBI	03/23/2020	3	Resolved	Ensures that complete documentation of lost and stolen FBI firearms is maintained, including all pertinent information such as the firearm make, model, and serial number.
167	Audit of the Federal Bureau of Investigation's Controls over Weapons, Munitions, and Explosives	FBI	03/23/2020	4	Resolved	Ensure that the status of all lost or stolen firearms that are subsequently recovered is accurately reflected in AMS.

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168	Audit of the Federal Bureau of Investigation's Controls over Weapons, Munitions, and Explosives	FBI	03/23/2020	5	Resolved	Amend its policy for tracking ammunition to require that all rounds of each type of ammunition be tracked using handwritten logs that detail the date, caliber, quantity in or out, purpose of the ammunition transaction, and remaining balance; and require all ammunition tracking logs to be retained for at least 3 years.
169	Audit of the Federal Bureau of Investigation's Controls over Weapons, Munitions, and Explosives	FBI	03/23/2020	6	Resolved	Revise its current policy to require its offices to conduct a complete inventory of all ammunition on hand on an annual basis to ensure all recorded ammunition inventory balances are accurate, and to retain those records for at least 3 years.
170	Audit of the Federal Bureau of Investigation's Controls over Weapons, Munitions, and Explosives	FBI	03/23/2020	7	Resolved	Establish policy requiring that less lethal munitions and diversionary devices must be stored in a secure area, with access limited to designated personnel.
171	Audit of the Federal Bureau of Investigation's Controls over Weapons, Munitions, and Explosives	FBI	03/23/2020	8	Resolved	Establish policy for tracking less lethal munitions and diversionary devices that requires all quantities of each type of less lethal munition and diversionary device to be tracked using handwritten logs that detail the date, quantity in or out, purpose of the transaction, and remaining balance; and require all less lethal munition and diversionary device tracking logs to be retained for at least 3 years.
172	Audit of the Federal Bureau of Investigation's Controls over Weapons, Munitions, and Explosives	FBI	03/23/2020	9	Resolved	Require its offices to conduct a complete physical inventory of all less lethal munitions and diversionary devices on an annual basis and retain those records for at least 3 years.
173	Audit of the Federal Bureau of Investigation's Controls over Weapons, Munitions, and Explosives	FBI	03/23/2020	10	Resolved	Amend its policy requiring all quantities of each type of explosive material be tracked by its SABTs using handwritten logs that detail the date, quantity in or out, purpose of the transaction, and remaining balance; and retain all explosives tracking records for at least 3 years.
174	Audit of the Federal Bureau of Investigation's Controls over Weapons, Munitions, and Explosives	FBI	03/23/2020	11	Resolved	Require its offices to conduct a complete physical inventory of all explosives on an annual basis and retain those records for at least 3 years.

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175	Audit of the Federal Bureau of Investigation's Controls over Weapons, Munitions, and Explosives	FBI	03/23/2020	12	Resolved	Amend its policy to require Evidence Control Technicians to obtain and upload a notification of destruction from the FTU prior to marking the firearm evidence as disposed in SENTINEL, and require the firearm evidence disposal date in SENTINEL to reflect the date the firearm is destroyed.
176	Audit of the Federal Bureau of Investigation's Controls over Weapons, Munitions, and Explosives	FBI	03/23/2020	13	Resolved	Require proof of delivery to be maintained in SENTINEL for firearms evidence shipped to the FTU for disposal.
177	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Wyoming Office of the Attorney General, Cheyenne, Wyoming	OJP	03/17/2020	3	Resolved	Work with the WCVCP to remedy the remaining \$469,799 of the \$495,799 in excess grant funds awarded for FYs 2015 through 2017 grants.
178	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Wyoming Office of the Attorney General, Cheyenne, Wyoming	OJP	03/17/2020	4	Resolved	Work with the WCVCP to remedy the remaining \$9,351 of the \$326,201 in funds to be put to better use for the FYs 2016 through 2019 grants.
179	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Wyoming Office of the Attorney General, Cheyenne, Wyoming	OJP	03/17/2020	6	Resolved	Work with the WCVCP to strengthen its current policies and procedures to ensure it obtains all necessary documentation to support any lost wage amount paid.
180	Audit of the INTERPOL Washington, United States National Central Bureau's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	USNCB	03/16/2020	1	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
181	Audit of the INTERPOL Washington, United States National Central Bureau's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	USNCB	03/16/2020	2	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
182	Audit of the INTERPOL Washington, United States National Central Bureau's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	USNCB	03/16/2020	3	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
183	Audit of the INTERPOL Washington, United States National Central Bureau's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	USNCB	03/16/2020	4	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
184	Audit of the INTERPOL Washington, United States National Central Bureau's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	USNCB	03/16/2020	5	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
185	Audit of the INTERPOL Washington, United States National Central Bureau's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	USNCB	03/16/2020	6	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
186	Audit of the INTERPOL Washington, United States National Central Bureau's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	USNCB	03/16/2020	7	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
187	Audit of the INTERPOL Washington, United States National Central Bureau's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	USNCB	03/16/2020	9	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
188	Audit of the INTERPOL Washington, United States National Central Bureau's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	USNCB	03/16/2020	11	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
189	Management Advisory Memorandum of Concerns Identified in the Handling of Supervisor-Subordinate Relationships Across DOJ Components	ODAG	3/10/2020	1	Resolved	Consider these differing policies governing supervisor-subordinate relationships and determine whether to adopt a consistent policy across all Department components.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
190	Management Advisory Memorandum of Concerns Identified in the Handling of Supervisor-Subordinate Relationships Across DOJ Components	ODAG	3/10/2020	2	Resolved	Assess whether a subordinate should be required to report a romantic or intimate relationship with his or her supervisor.
191	Management Advisory Memorandum of Concerns Identified in the Handling of Supervisor-Subordinate Relationships Across DOJ Components	ODAG	3/10/2020	3	Resolved	If the Department concludes that a subordinate should be required to report a romantic or intimate relationship with his or her supervisor, the Department should consider: a. Alternate mechanisms for that reporting, such as reporting outside the subordinate's chain of command, b. What penalties, if any, should flow from a failure to report; and c. Whether the penalty for a supervisor's failure to report a romantic or intimate relationship should be more severe than the penalty, if any, for a subordinate's failure to report the same relationship.
192	Audit of the Tax Division's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	TAX	03/04/2020	1	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
193	Audit of the Tax Division's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	TAX	03/04/2020	2	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
194	Audit of the Tax Division's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	TAX	03/04/2020	3	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
195	Audit of the Tax Division's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	TAX	03/04/2020	4	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
196	Audit of the Tax Division's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	TAX	03/04/2020	5	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
197	Audit of the Tax Division's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	TAX	03/04/2020	6	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
198	Audit of the Tax Division's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	TAX	03/04/2020	7	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
199	Audit of the Tax Division's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	TAX	03/04/2020	8	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
200	Audit of the Tax Division's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2019	TAX	03/04/2020	9	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
201	Audit of the Federal Bureau of Investigation's Efforts to Identify Homegrown Violent Extremists through Counterterrorism Assessments	FBI	03/03/2020	1	Resolved	Identify and document lessons learned from the Deputy Director's Closed Guardian Review and disseminate the results to senior headquarters and field office leadership to help ensure the underlying problems related to procedures, implementation, and oversight of this endeavor do not occur in future large-scale internal reviews and initiatives.
202	Audit of the Federal Bureau of Investigation's Efforts to Identify Homegrown Violent Extremists through Counterterrorism Assessments	FBI	03/03/2020	2	Resolved	Assess the legal, policy, and civil liberties issues implicated by the FBI's Office of General Counsel (OGC) guidance related to database checks during the Deputy Director's Closed Guardian Review, as well as Counterterrorism Division (CTD) and field offices' execution of the review in contrast to this guidance, and determine what, if any, follow-up action is necessary. If the FBI's OGC guidance was required by policy, determine whether it may be appropriate and consistent with applicable law to amend FBI policy to permit follow-up inquiries of closed assessments in certain circumstances.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
203	Audit of the Federal Bureau of Investigation's Efforts to Identify Homegrown Violent Extremists through Counterterrorism Assessments	FBI	03/03/2020	3	Resolved	Review the use of TECS alerts in Guardian assessments and provide clear guidance to CTD and field offices about when such use is appropriate.
204	Audit of the Federal Bureau of Investigation's Efforts to Identify Homegrown Violent Extremists through Counterterrorism Assessments	FBI	03/03/2020	4	Resolved	Ensure field offices are fully aware of when to seek certain forms of legal process in connection with Guardian assessments and collaborate with CTD to discuss their coordination with USAOs and other options for obtaining records.
205	Audit of the Federal Bureau of Investigation's Efforts to Identify Homegrown Violent Extremists through Counterterrorism Assessments	FBI	03/03/2020	5	Resolved	In conjunction with the efforts to address Recommendation Number 2, examine current field office initiatives that provide an ongoing mechanism to revisit subjects of closed assessments and investigations. This examination should identify any legal, policy, and civil liberties implications so that a decision can be made as to whether all FBI field offices should undertake similar initiatives.
206	Audit of the Federal Bureau of Investigation's Efforts to Identify Homegrown Violent Extremists through Counterterrorism Assessments	FBI	03/03/2020	6	Resolved	Review existing guidance for processing and systematically categorizing, assigning, and assessing threats and suspicious activities in the Guardian system that are related to counterterrorism threat-to-life incidents, and develop any additional policies and procedures required. Once completed, ensure that this information is disseminated to the Criminal Investigative Division (CID) for review and deploy cross-training between CTD and CID for appropriately conducting assessments of threats-to-life.
207	Audit of the Federal Bureau of Investigation's Efforts to Identify Homegrown Violent Extremists through Counterterrorism Assessments	FBI	03/03/2020	7	Resolved	Develop and implement a comprehensive strategy for assessing and mitigating threats with subjects who have mental health concerns, which incorporates a requirement for field offices to establish a plan to utilize the resources and legal techniques specific to their area of responsibility to address this emerging threat, and deploy a training module to provide subject mitigation techniques when dealing with individuals suffering from mental health problems.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
208	Notification of Concerns Identified with the Federal Bureau of Prisons' Compliance with Department of Justice Requirements on the Use and Monitoring of Computers, Cybersecurity, and Records Retention	BOP	03/02/2020	1	On Hold/Pending with OIG	Provide component personnel with training to carry out their assigned information system security-related duties and responsibilities, including specific training on how to use BOP-issued Samsung mobile devices in compliance with these duties and responsibilities.
209	Notification of Concerns Identified with the Federal Bureau of Prisons' Compliance with Department of Justice Requirements on the Use and Monitoring of Computers, Cybersecurity, and Records Retention	BOP	03/02/2020	2	On Hold/Pending with OIG	Refer to the "personal container" on the BOP-issued Samsung mobile phone as the "unsecured container," or "unsecured section" of the phone.
210	Notification of Concerns Identified with the Federal Bureau of Prisons' Compliance with Department of Justice Requirements on the Use and Monitoring of Computers, Cybersecurity, and Records Retention	BOP	03/02/2020	3	On Hold/Pending with OIG	Develop a component-specific ROB agreement that incorporates all the provisions of DOJ's general ROB.
211	Notification of Concerns Identified with the Federal Bureau of Prisons' Compliance with Department of Justice Requirements on the Use and Monitoring of Computers, Cybersecurity, and Records Retention	BOP	03/02/2020	4	On Hold/Pending with OIG	Incorporate a warning banner that appears on the lock screen of its mobile devices, advising users that activities conducted on the device, including on the "unsecured container," are subject to monitoring and review and that users have no expectation of privacy in any communications conducted on the device.
212	Review of the Federal Bureau of Prisons' Pharmaceutical Drug Costs and Procurement	ODAG	02/20/2020	1	Resolved	In consultation with the appropriate Department components and other federal stakeholders: formally assess the risks and benefits of seeking to obtain Big 4 pricing for pharmaceutical purchases, as well as the authority to cap reimbursement for outside medical care at the Medicare rate, for the Department and all of its components, and, if warranted by the assessments, develop a plan to obtain such pricing and/or authority, including timeframes and assignments of responsibility for pursuing the plan.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
213	Review of the Federal Bureau of Prisons' Pharmaceutical Drug Costs and Procurement	BOP	02/20/2020	2	Resolved	Establish and issue to institutions purchasing guidelines to help identify the lowest price drugs when Pharmaceutical Prime Vendor Program drugs are out of stock or unavailable, and consider including the drug purchasing hierarchy in the Health Services Program Review Guidelines for Pharmacy Services.
214	Review of the Federal Bureau of Prisons' Pharmaceutical Drug Costs and Procurement	BOP	02/20/2020	3	Resolved	Ensure that institutions follow federal procurement regulations to compete all drug purchases equal to or greater than the micro-purchase threshold.
215	Review of the Federal Bureau of Prisons' Pharmaceutical Drug Costs and Procurement	BOP	02/20/2020	4	Resolved	Ensure that institutions' compliance with cost-efficient drug procurement practices is monitored through program review.
216	Review of the Federal Bureau of Prisons' Pharmaceutical Drug Costs and Procurement	BOP	02/20/2020	5	Resolved	Ensure that institutions track and report to the Central Office all of their drug purchases, particularly those from non-prime vendor sources, and capture details such as source, purchase date, quantity, and price.
217	Review of the Federal Bureau of Prisons' Pharmaceutical Drug Costs and Procurement	BOP	02/20/2020	6	Resolved	Require that institutions place orders for out-of-stock drugs through the prime vendor, or otherwise implement a method for notifying the prime vendor when needed drugs are unavailable that also ensures that the BOP is receiving all credits to which it is contractually entitled.
218	Review of the Federal Bureau of Prisons' Pharmaceutical Drug Costs and Procurement	BOP	02/20/2020	7	Resolved	Assess the costs and benefits of the programs that are on hold or limited due to resources, including pharmacy clinics, Central Fill and Distribution, and the BOP Mail Order Pharmacy, and determine whether expansion or initiation of these programs would be helpful to control long-term costs.
219	Review of the Federal Bureau of Prisons' Pharmaceutical Drug Costs and Procurement	BOP	02/20/2020	8	Resolved	Complete and implement the Hepatitis C dashboard that will allow the BOP to accurately track and report Hepatitis C testing, diagnoses, priority levels, and treatment, and require institutions to maintain it.
220	Review of the Federal Bureau of Prisons' Pharmaceutical Drug Costs and Procurement	BOP	02/20/2020	9	Resolved	Assess the costs and benefits of requiring institutions to implement universal, voluntary opt-out Hepatitis C testing, and determine whether implementing this policy would be appropriate.

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221	Review of the U.S. Department of Justice's Preparedness to Respond to Critical Incidents Under Emergency Support Function 13	ODAG	02/11/2020	1	Resolved	Establish in policy or guidance the mission, role, and functions of the Senior Federal Law Enforcement Official, including qualifications, the appropriate components from which to select the official, and how a Senior Federal Law Enforcement Official coordinates with the ESF-13 program during a critical incident response.
222	Review of the U.S. Department of Justice's Preparedness to Respond to Critical Incidents Under Emergency Support Function 13	ODAG	02/11/2020	2	Resolved	Ensure that the Senior Federal Law Enforcement Official cadre participates in National Level Exercises, when applicable, and ESF-13 Table Top Exercises.
223	Review of the U.S. Department of Justice's Preparedness to Respond to Critical Incidents Under Emergency Support Function 13	ODAG	02/11/2020	3	Resolved	Reevaluate ESF-13's funding process and operational requirements to determine appropriate funding mechanisms and cost sharing.
224	Review of the U.S. Department of Justice's Preparedness to Respond to Critical Incidents Under Emergency Support Function 13	ODAG	02/11/2020	4	Resolved	Reevaluate ESF-13's staffing to determine appropriate permanent staffing requirements and responsibilities.
225	Review of the U.S. Department of Justice's Preparedness to Respond to Critical Incidents Under Emergency Support Function 13	ATF	02/11/2020	6	Resolved	Ensure that Federal Law Enforcement Officers are provided with legal guidance about how to respond to violations of state or local law when carrying out their ESF-13 mission within a disaster area, and identify a point of contact for Federal Law Enforcement Officers to consult for additional legal guidance during deployments.
226	Review of the U.S. Department of Justice's Preparedness to Respond to Critical Incidents Under Emergency Support Function 13	ATF	02/11/2020	7	Resolved	Develop a comprehensive training program that outlines ESF-13's functions and addresses operational control and misconceptions to assist future ESF-13 team leaders in preparing for and executing ESF-13 missions.
227	Management Advisory Memorandum of Concerns Identified in the Federal Bureau of Prisons Time-Sensitive Reporting Process	BOP	02/10/2020	1	Response Not Yet Due	Consider how best to immediately reinforce BOP reporting requirements to management and staff agency-wide.
228	Management Advisory Memorandum of Concerns Identified in the Federal Bureau of Prisons Time-Sensitive Reporting Process	BOP	02/10/2020	2	Response Not Yet Due	Take appropriate steps to address any reporting requirement violations.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
229	Procedural Reform Recommendation for the Federal Bureau of Prisons on Ensuring That Contractor and Grantee Employees Are Notified of Whistleblower Rights and Remedies	BOP	01/24/2020	1	Resolved	Take steps to ensure that its contractors and any grantees are aware of the whistleblower protections that federal law provides for employees of federal contractors and grantees. Specifically, the BOP should ensure that its contractors, subcontractors, and grantees inform their employees in writing of the rights and remedies provided by § 4712, as required by the law and the FAR.
230	Procedural Reform Recommendation for the Federal Bureau of Prisons on Ensuring That Contractor and Grantee Employees Are Notified of Whistleblower Rights and Remedies	BOP	01/24/2020	2	Resolved	Take steps to ensure that its contractors and any grantees take appropriate actions to conform their internal policies to federal law.
231	Audit of the Office on Violence Against Women Grant Awarded to Life Span, Chicago, Illinois	OVW	01/21/2020	1	Resolved	Verify that Life Span enhances its performance data collection and reporting methodology for progress reports and adequately tracks data related to the intended goals and objectives of the grant.
232	Audit of the Office on Violence Against Women Grant Awarded to Life Span, Chicago, Illinois	OVW	01/21/2020	2	Resolved	Ensure Life Span has implemented and disseminated new policies and procedures documenting the Deputy Executive Director's grant related responsibilities, which includes the designation of back-up personnel.
233	Audit of the Office on Violence Against Women Grant Awarded to Life Span, Chicago, Illinois	OVW	01/21/2020	3	Resolved	Ensure that Life Span's changes in time and effort and cost allocation methodology associated with the senior attorney assigned to the grant is appropriate and acceptable.
234	Audit of the Office on Violence Against Women Grant Awarded to Life Span, Chicago, Illinois	OVW	01/21/2020	4	Resolved	Remedy \$9,371 in unallowable costs related to salary expenses, pension-related fringe benefits, and advanced drawdowns.
235	Audit of the Office on Violence Against Women Grant Awarded to Life Span, Chicago, Illinois	OVW	01/21/2020	5	Resolved	Coordinate with Life Span to ensure that its rent allocation costs are appropriate, allowable, and supported.
236	Audit of the Office on Violence Against Women Grant Awarded to Life Span, Chicago, Illinois	OVW	01/21/2020	6	Resolved	Ensure that Life Span enhances its process to verify that all expenses identified in the accounting system are allocated correctly to the grant prior to drawing down funds.
237	Audit of the Office on Violence Against Women Grant Awarded to Life Span, Chicago, Illinois	OVW	01/21/2020	7	Resolved	Ensure that Life Span enhances its policies and procedures for preparing and submitting FFRs.

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238	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2019	JMD	12/17/2019	1	On Hold/Pending with OIG	Document the specific requirements for the supervisory review of the AFF/SADF financial statements, which should include critically reviewing the financial statement amounts and disclosures to ensure they agree to the relevant crosswalks or other supporting documentation and are properly presented. (Updated)
239	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2019	JMD	12/17/2019	2	On Hold/Pending with OIG	Implement effective risk assessment controls to identify, analyze, and respond to risks related to new financial reporting requirements. When new financial statement requirements are implemented, management should provide adequate training and allocate appropriate resources to ensure the new requirements are properly implemented in accordance with the applicable financial reporting requirements. (New)
240	Audit of the U.S. Department of Justice Annual Financial Statements Fiscal Year 2019	ALLDOJ	12/17/2019	1	On Hold/Pending with OIG	Assess reconciliation, financial reporting review, and other monitoring controls, and identify those areas where component management could increase the rigor and precision of those controls. (Updated)
241	Audit of the U.S. Department of Justice Annual Financial Statements Fiscal Year 2019	ALLDOJ	12/17/2019	3	On Hold/Pending with OIG	Enhance controls over conversion activities to ensure converted information in Unified Financial Management System (UFMS) has the necessary attributes and indicators. (New)
242	Audit of the U.S. Department of Justice Annual Financial Statements Fiscal Year 2019	ALLDOJ	12/17/2019	4	On Hold/Pending with OIG	Revise its training processes associated with the implementation of new accounting standards. (New)
243	Review of Four FISA Applications and Other Aspects of the FBI's Crossfire Hurricane Investigation	FBI	12/09/2019	3	Response Not Yet Due	Develop protocols and guidelines for staffing and administrating any future sensitive investigative matters from FBI Headquarters.
244	Review of Four FISA Applications and Other Aspects of the FBI's Crossfire Hurricane Investigation	FBI	12/09/2019	4	Response Not Yet Due	Address the problems with the administration and assessment of CHSs identified in the report. (see items 4a. through 4f. on pages 415 and 416)

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245	Review of Four FISA Applications and Other Aspects of the FBI's Crossfire Hurricane Investigation	FBI	12/09/2019	6	Response Not Yet Due	Ensure that appropriate training on DIOG § 4 is provided to emphasize the constitutional implications of certain monitoring situations and to ensure that agents account for these concerns, both in the tasking of CHSs and in the way they document interactions with and tasking of CHSs.
246	Review of Four FISA Applications and Other Aspects of the FBI's Crossfire Hurricane Investigation	FBI	12/09/2019	7	Response Not Yet Due	Establish a policy regarding the use of defensive and transition briefings for investigative purposes, including the factors to be considered and approval by senior leaders at the FBI with notice to a senior Department official, such as the Deputy Attorney General.
247	Review of Four FISA Applications and Other Aspects of the FBI's Crossfire Hurricane Investigation	OPR	12/09/2019	8	Response Not Yet Due	Review our findings related to the conduct of Department attorney Bruce Ohr for any action it deems appropriate. Ohr's current supervisors in the Department's Criminal Division should also review OIG's findings related to Ohr's performance for any action they deem appropriate.
248	Review of Four FISA Applications and Other Aspects of the FBI's Crossfire Hurricane Investigation	FBI	12/09/2019	9	Response Not Yet Due	Review the performance of all employees who had responsibility for the preparation, Woods review, or approval of the FISA applications, as well as the managers, supervisors, and senior officials in the chain of command of the Carter Page investigation, for any action deemed appropriate.
249	Review of Four FISA Applications and Other Aspects of the FBI's Crossfire Hurricane Investigation	FBI	12/09/2019	1a	Response Not Yet Due	Ensure that adequate procedures are in place for the Office of Intelligence (OI) to obtain all relevant and accurate information, including access to Confidential Human Source (CHS) information, needed to prepare FISA applications and renewal applications. This effort should include revising items 1a. through 1d. on page 415 of report.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
250	Review of Four FISA Applications and Other Aspects of the FBI's Crossfire Hurricane Investigation	ODAG	12/09/2019	1b	Response Not Yet Due	Ensure that adequate procedures are in place for the Office of Intelligence (OI) to obtain all relevant and accurate information, including access to Confidential Human Source (CHS) information, needed to prepare FISA applications and renewal applications. This effort should include revising items 1a. through 1d. on page 415 of the report.
251	Review of Four FISA Applications and Other Aspects of the FBI's Crossfire Hurricane Investigation	FBI	12/09/2019	2a	Response Not Yet Due	Evaluate which types of Sensitive Investigative Matters (SIM) require advance notification to a senior Department official, such as the Deputy Attorney General, in addition to the notifications currently required for SIMs, especially for case openings that implicate core First Amendment activity and raise policy considerations or heighten enterprise risk, and establish implementing policies and guidance, as necessary.
252	Review of Four FISA Applications and Other Aspects of the FBI's Crossfire Hurricane Investigation	ODAG	12/09/2019	2b	Response Not Yet Due	Evaluate which types of Sensitive Investigative Matters (SIM) require advance notification to a senior Department official, such as the Deputy Attorney General, in addition to the notifications currently required for SIMs, especially for case openings that implicate core First Amendment activity and raise policy considerations or heighten enterprise risk, and establish implementing policies and guidance, as necessary.
253	Review of Four FISA Applications and Other Aspects of the FBI's Crossfire Hurricane Investigation	FBI	12/09/2019	5a	Response Not Yet Due	Clarify the terms in their policies. (Refer to 5a. and 5b. on page 416 of the report for terms listed)
254	Review of Four FISA Applications and Other Aspects of the FBI's Crossfire Hurricane Investigation	ODAG	12/09/2019	5b	Response Not Yet Due	Clarify the terms in their policies. (Refer to 5a. and 5b. on page 416 of the report for terms listed)
255	Audit of the Federal Bureau of Investigation's Management of its Confidential Human Source Validation Processes	FBI	11/18/2019	1	Resolved	Ensure that the DI designs, implements, and adheres to validation policies and procedures for its long-term CHSs that comply with the AG Guidelines, or coordinate with the Department to seek revisions to the AG Guidelines, as necessary.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
256	Audit of the Federal Bureau of Investigation's Management of its Confidential Human Source Validation Processes	FBI	11/18/2019	2	Resolved	Dedicate sufficient and appropriately trained personnel to ensure that long-term CHS validations, including backlogged long-term CHS validations, are conducted in accordance with the requirements of the AG Guidelines.
257	Audit of the Federal Bureau of Investigation's Management of its Confidential Human Source Validation Processes	FBI	11/18/2019	3	Resolved	Coordinate with the Department and update, as necessary, its long-term CHS validation report to ensure that it addresses the appropriate scope of review and memorializes any validation personnel's conclusions or recommendations.
258	Audit of the Federal Bureau of Investigation's Management of its Confidential Human Source Validation Processes	FBI	11/18/2019	5	Resolved	Develop and implement an automated workflow in Delta to ensure that all handling agents request and document SAC approval or disapproval for the continued handling of CHSs in excess of 5 years.
259	Audit of the Federal Bureau of Investigation's Management of its Confidential Human Source Validation Processes	FBI	11/18/2019	6	Resolved	Update its Policy Guide to formally incorporate its Validation Manual in accordance with the IPO Policy Directive to ensure current validation processes and procedures are in compliance with AG Guidelines requirements.
260	Audit of the Federal Bureau of Investigation's Management of its Confidential Human Source Validation Processes	FBI	11/18/2019	7	Resolved	Ensure all validation process roles and responsibilities are defined and field office personnel receive adequate training on the validation processes.
261	Audit of the Federal Bureau of Investigation's Management of its Confidential Human Source Validation Processes	FBI	11/18/2019	8	Resolved	Reengineer its process for CHS validation to ensure that the CHSs with the greatest risk factors are selected, that those selections are independently assessed by headquarters, and that continued CHS use determinations receive appropriate headquarters scrutiny.
262	Audit of the Federal Bureau of Investigation's Management of its Confidential Human Source Validation Processes	FBI	11/18/2019	9	Resolved	Ensure that headquarters validation personnel document their analyses, conclusions, and recommendations in validation reports.

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263	Audit of the Federal Bureau of Investigation's Management of its Confidential Human Source Validation Processes	FBI	11/18/2019	10	Resolved	Update its Validation Manual to ensure that its annual CHS review process is accurately documented and review and update its annual CHS report to ensure that it sufficiently addresses CHS risks, provide field offices guidance on the updates, and stress to field offices the important of the annual CHS report in the FBI's validation process.
264	Audit of the Federal Bureau of Investigation's Management of its Confidential Human Source Validation Processes	FBI	11/18/2019	11	Resolved	Develop and implement a policy that clearly informs FBI personnel of the acceptable platforms for communicating with CHSs and provide training to its workforce on the policy.
265	Audit of the Federal Bureau of Investigation's Management of its Confidential Human Source Validation Processes	FBI	11/18/2019	13	Resolved	Take actions to mitigate its gaps in CHS coverage by prioritizing the development of its new threat intelligence and CHS coverage system and ensure that the policies and procedures for its use are documented and accompanied by detailed training on the new system.
266	Audit of the Federal Bureau of Investigation's Management of its Confidential Human Source Validation Processes	FBI	11/18/2019	14	Resolved	Consult with all proposed stakeholders that will be responsible for providing data to the new system, identify any other data integrity issues, and document the policies and procedures for ongoing data quality monitoring of its new threat intelligence and CHS coverage system.
267	Audit of the Federal Bureau of Investigation's Management of its Confidential Human Source Validation Processes	FBI	11/18/2019	15	Resolved	Coordinate to ensure the composition of the HSRC is sufficient and appropriate and includes the requisite skills and knowledge to approve the continued use of FBI's long-term CHSs and seek revisions to the AG Guidelines, as necessary, to memorialize any changes in the composition.
268	Audit of the Federal Bureau of Investigation's Management of its Confidential Human Source Validation Processes	FBI	11/18/2019	16	Resolved	Coordinate to consider establishing additional HSRCs or increasing the frequency of the HSRC meetings until the backlog of CHSs awaiting HSRC approval for continued use is eliminated.

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269	Audit of the U.S. Department of Justice's Fiscal Year 2019 Compliance with the Digital Accountability and Transparency Act of 2014	ALLDOJ	11/06/2019	2	On Hold/Pending with OIG	Establish control activities to ensure sufficient field lengths, as permitted by the DAIMS, are used for the consolidated files, and perform additional edit checks in the consolidation process to ensure that data from the component files are accurately and completely captured in the consolidated files. (New)
270	Audit of the U.S. Department of Justice's Fiscal Year 2019 Compliance with the Digital Accountability and Transparency Act of 2014	ALLDOJ	11/06/2019	5	On Hold/Pending with OIG	Instruct Department contracting officers and grant officials on the definitions of the data elements and their proper recording in FPDS-NG and FABS and emphasize the importance of accurately inputting data into FPDS-NG and FABS. (New)
271	Management Advisory Memorandum of Concerns Identified in the Office of Justice Programs Regional Information Sharing Systems Grants	OJP	10/31/2019	1	Resolved	Conduct an examination of the total amount of RISS funding provided to the RDA by the six RISS Centers since its inception, as well as an examination of how the RISS funds provided to the RDA were used since it was established. OJP should also consider requiring the RISS Centers to stop funding the RDA.
272	Audit of the Office on Violence Against Women Grants to Encourage Arrest Policies and Enforcement of Protection Orders Awarded to the Fairfax County Domestic Violence Action Center, Fairfax, Virginia	OVW	10/30/2019	1	Resolved	Work with Fairfax County to evaluate, establish, and report quantifiable deliverables and milestones for each of the objectives of Grant Number 2017-WE-AX-0046.
273	Audit of the Office on Violence Against Women Grants to Encourage Arrest Policies and Enforcement of Protection Orders Awarded to the Fairfax County Domestic Violence Action Center, Fairfax, Virginia	OVW	10/30/2019	2	Resolved	Coordinate with Fairfax County to ensure that progress reports are accurate and fully supported.
274	Review of the Drug Enforcement Administration's Regulatory and Enforcement Efforts to Control the Diversion of Opioids	DEA	09/30/2019	1	Resolved	Develop a national prescription opioid enforcement strategy that encompasses the work of all DEA field divisions tasked with combating the diversion of controlled substances, and establish performance metrics to measure the strategy's progress.
275	Review of the Drug Enforcement Administration's Regulatory and Enforcement Efforts to Control the Diversion of Opioids	DEA	09/30/2019	3	Resolved	Implement electronic prescribing for all controlled substance prescriptions.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
276	Review of the Drug Enforcement Administration's Regulatory and Enforcement Efforts to Control the Diversion of Opioids	DEA	09/30/2019	4	Resolved	Require that all suspicious orders reports be sent to DEA headquarters.
277	Review of the Drug Enforcement Administration's Regulatory and Enforcement Efforts to Control the Diversion of Opioids	DEA	09/30/2019	5	Resolved	Take steps to ensure that DEA diversion control personnel responsible for adjudicating registrant reapplications are fully informed of the applicants' history resulting in a prior registration being revoked by DEA, surrendering a prior registration for cause, losing a state medical license, or other conduct which may threaten the public health and safety by improving information provided to such personnel about the standards to apply in making decisions on such applications.
278	Review of the Drug Enforcement Administration's Regulatory and Enforcement Efforts to Control the Diversion of Opioids	DEA	09/30/2019	7	Resolved	Revive a drug abuse warning network to identify emerging drug abuse trends and new drug analogues and respond to these threats in a timely manner.
279	Review of the Drug Enforcement Administration's Regulatory and Enforcement Efforts to Control the Diversion of Opioids	ODAG	09/30/2019	8	Resolved	Make efforts to enlist state and local partners to provide DEA with consistent access to state-run Prescription Drug Monitoring Programs.
280	Review of the Drug Enforcement Administration's Regulatory and Enforcement Efforts to Control the Diversion of Opioids	ODAG	09/30/2019	9	Resolved	Consider expanding the Opioid Fraud and Abuse Detection Unit pilot to additional U.S. Attorney's Offices and increasing the number of federal prosecutors dedicated to prosecuting opioid-related cases.
281	Audit of the Office of Justice Programs Bureau of Justice Assistance National Crime Gun Intelligence Center Initiative Grant Awarded to the Milwaukee Police Department, Milwaukee, Wisconsin	OJP	09/27/2019	1	Resolved	Provide additional oversight and assistance to the MPD to ensure that the award goals and objectives are adequately achieved for the 2016 CGIC award. Moreover, with the MPD's current award nearing completion, OJP should also evaluate whether the full amount of remaining funds under this award is needed. Finally, OJP should ensure that the MPD implements policies and procedures that appropriately plan for project milestones for future awards.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
282	Audit of the Office of Justice Programs Bureau of Justice Assistance National Crime Gun Intelligence Center Initiative Grant Awarded to the Milwaukee Police Department, Milwaukee, Wisconsin	OJP	09/27/2019	2	Resolved	Require the MPD to implement policies and procedures to ensure that the MPD maintains valid and auditable source documentation to support performance measures reported in the semi-annual progress reports.
283	Audit of the Office of Justice Programs Bureau of Justice Assistance National Crime Gun Intelligence Center Initiative Grant Awarded to the Milwaukee Police Department, Milwaukee, Wisconsin	OJP	09/27/2019	3	Resolved	Require the MPD to enhance its existing policy to ensure that award funds are only paid to recipients that are eligible to receive federal funding, which includes individuals and subrecipients. This policy should also require that review of the System for Award Management (SAM) is completed for each award on a regular basis.
284	Audit of the Office of Justice Programs Bureau of Justice Assistance National Crime Gun Intelligence Center Initiative Grant Awarded to the Milwaukee Police Department, Milwaukee, Wisconsin	OJP	09/27/2019	4	Resolved	Review the subrecipient arrangement between the MPD, its first-tier subrecipient, and the second-tier academic partner to identify areas to improve efficiencies and effectiveness in meeting required award objectives for the 2016 CGIC award. This should include determining if administrative and overhead costs should be reallocated and ensuring that each subrecipient is responsible for distinct and measurable deliverables. In addition, we recommend that OJP ensure that the MPD has appropriate policies and procedures for establishing and structuring subrecipient agreements under future awards.
285	Audit of the Office of Justice Programs Bureau of Justice Assistance National Crime Gun Intelligence Center Initiative Grant Awarded to the Milwaukee Police Department, Milwaukee, Wisconsin	OJP	09/27/2019	5	Resolved	Require the MPD to implement policies and procedures to ensure that the MPD's subrecipient agreements contain the proper elements required by the DOJ Grants Financial Guide.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
286	Audit of the Office of Justice Programs Bureau of Justice Assistance National Crime Gun Intelligence Center Initiative Grant Awarded to the Milwaukee Police Department, Milwaukee, Wisconsin	OJP	09/27/2019	6	Resolved	Require the MPD to enhance existing policies and procedures to ensure that the MPD conducts adequate oversight and monitoring of its subrecipients, as outlined in the DOJ Grants Financial Guide. This includes ensuring that these policies are distributed to the appropriate MPD personnel, and that those personnel are properly trained on the policy.
287	Audit of the Office of Justice Programs Bureau of Justice Assistance National Crime Gun Intelligence Center Initiative Grant Awarded to the Milwaukee Police Department, Milwaukee, Wisconsin	OJP	09/27/2019	7	Resolved	Remedy \$89,412 in unsupported subrecipient costs.
288	Audit of the Office of Justice Programs Comprehensive School Safety Initiative Grant Awarded to Central Falls School District, Central Falls, Rhode Island	OJP	09/27/2019	2	Resolved	Ensure CFSD implements and adheres to written policies and procedures for payroll that require grant-funded employees to document actual time worked using time and effort reports or periodic certifications that are approved by a supervisory official with firsthand knowledge of the employee's work.
289	Audit of the Office of Justice Programs Comprehensive School Safety Initiative Grant Awarded to Central Falls School District, Central Falls, Rhode Island	OJP	09/27/2019	3	Resolved	Remedy \$113,654 in unsupported fringe benefit costs that were not adequately supported with time and effort reports or periodic certifications.
290	Audit of the Office of Justice Programs Comprehensive School Safety Initiative Grant Awarded to Central Falls School District, Central Falls, Rhode Island	OJP	09/27/2019	3	Resolved	Remedy \$256,012 in unsupported personnel costs that were not adequately supported with time and effort reports or periodic certifications.
291	Audit of the Office of Justice Programs Comprehensive School Safety Initiative Grant Awarded to Central Falls School District, Central Falls, Rhode Island	OJP	09/27/2019	4	Resolved	Ensure CFSD implements and adheres to written procurement policies and procedures at the district level that are in compliance with RI State Procurement Regulations and federal criteria to ensure a fair and transparent procurement process that results in prices that are reasonable and supported.

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292	Audit of the Office of Justice Programs Comprehensive School Safety Initiative Grant Awarded to Central Falls School District, Central Falls, Rhode Island	OJP	09/27/2019	6	Resolved	Ensure CFSD implements and adheres to policies and procedures that require consultant costs to be adequately supported with time and effort reports that demonstrate actual hours worked on grant activities.
293	Audit of the Office of Justice Programs Comprehensive School Safety Initiative Grant Awarded to Central Falls School District, Central Falls, Rhode Island	OJP	09/27/2019	7	Resolved	Ensure CFSD implements and adheres to its recently developed written subrecipient monitoring policies and procedures.
294	Audit of the Office of Justice Programs Comprehensive School Safety Initiative Grant Awarded to Central Falls School District, Central Falls, Rhode Island	OJP	09/27/2019	8	Resolved	Ensure CFSD implements and adheres to written policies and procedures for budget management that require CFSD to periodically compare its grant costs to the grant budget to ensure all grant funds are spent within approved budget categories.
295	Audit of the Office of Justice Programs Comprehensive School Safety Initiative Grant Awarded to Central Falls School District, Central Falls, Rhode Island	OJP	09/27/2019	9	Resolved	Ensure CFSD updates its written policies and procedures for grant drawdowns to include effective controls to ensure any drawdowns taken in advance are detected and returned after 10 days if unspent.
296	Audit of the Office of Justice Programs Comprehensive School Safety Initiative Grant Awarded to Central Falls School District, Central Falls, Rhode Island	OJP	09/27/2019	10	Resolved	Ensure CFSD implements and adheres to written policies and procedures for financial reporting that require CFSD to periodically reconcile cumulative reported amounts with grant costs recorded in CFSD's accounting system and review its financial reports for accuracy.
297	Audit of the Office of Justice Programs Comprehensive School Safety Initiative Grant Awarded to Central Falls School District, Central Falls, Rhode Island	OJP	09/27/2019	5a	Resolved	Remedy \$1,434,081 in unsupported contractual costs that lacked an adequate justification of price demonstrating the costs were reasonable.
298	Audit of the Office of Justice Programs Comprehensive School Safety Initiative Grant Awarded to Central Falls School District, Central Falls, Rhode Island	OJP	09/27/2019	5b	Resolved	Remedy \$166,334 in unsupported contractual costs that lacked adequate documentation demonstrating the procurement was conducted in compliance with RI State Procurement Regulations.
299	Audit of the Office of Justice Programs Comprehensive School Safety Initiative Grant Awarded to Central Falls School District, Central Falls, Rhode Island	OJP	09/27/2019	5c	Resolved	Remedy \$447,490 in unsupported consultant costs that were not adequately supported with time and effort reports.

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300	Review and Inspection of Metropolitan Detention Center Brooklyn Facilities Issues and Related Impacts on Inmates	BOP	09/25/2019	1	Resolved	Complete the heating, ventilation, and cooling equipment upgrade subproject at Metropolitan Detention Center Brooklyn and ensure that the equipment is capable of maintaining temperatures at BOP targets. Further, ensure that upgraded hardware and Building Management System software allow facilities staff to accurately monitor building temperatures and heating, ventilation, and cooling equipment performance.
301	Review and Inspection of Metropolitan Detention Center Brooklyn Facilities Issues and Related Impacts on Inmates	BOP	09/25/2019	2	Resolved	Take further action to diagnose the sources of temperature regulation issues and remedy them, if the upgraded Metropolitan Detention Center Brooklyn heating, ventilation, and cooling system cannot maintain building temperatures at BOP targets.
302	Review and Inspection of Metropolitan Detention Center Brooklyn Facilities Issues and Related Impacts on Inmates	BOP	09/25/2019	4	Resolved	Ensure that, in the absence of Building Management System software, institutions use a consistent and sound method to measure and document temperatures and record all maintenance performed on heating, ventilation, and cooling equipment.
303	Review and Inspection of Metropolitan Detention Center Brooklyn Facilities Issues and Related Impacts on Inmates	BOP	09/25/2019	5	Resolved	Require all institutions to develop alternative legal visiting plans that ensure that inmates can access legal counsel as soon as is safely possible after a facilities issue or other disruptive event.
304	Review and Inspection of Metropolitan Detention Center Brooklyn Facilities Issues and Related Impacts on Inmates	BOP	09/25/2019	6	Resolved	Update visitation policies to describe alternative legal visiting arrangements, when legal visiting is restricted under 28 C.F.R. § 540.40, to ensure pretrial inmates may access legal counsel under 28 C.F.R. § 551.117.
305	Review and Inspection of Metropolitan Detention Center Brooklyn Facilities Issues and Related Impacts on Inmates	BOP	09/25/2019	7	Resolved	Require institutions to maintain a list of inmates who use continuous positive airway pressure machines, or other electronic medical devices, in their cells so that institution staff can make every effort to accommodate those inmates in the event of a power outage.

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306	Review and Inspection of Metropolitan Detention Center Brooklyn Facilities Issues and Related Impacts on Inmates	BOP	09/25/2019	8	Resolved	When telephones and inmate computer systems are unavailable, communicate promptly to inmates the causes of and efforts to resolve problems that significantly affect institution operations, as well as alternative methods for accessing vital services.
307	Review and Inspection of Metropolitan Detention Center Brooklyn Facilities Issues and Related Impacts on Inmates	BOP	09/25/2019	9	Resolved	Provide institutions additional guidance on how and when staff should inform defense counsel, the courts, inmates' families, and the public about disruptive events affecting the conditions of confinement and institution management decisions that restrict legal and social visiting.
308	Audit of the Office of Justice Programs Regional Information Sharing Systems Grants Awarded to Rocky Mountain Information Network, Phoenix, Arizona	OJP	09/25/2019	2	Resolved	Remedy \$233,293 in unallowable questioned costs related to the \$31,841 in unallowable personnel costs and the \$201,452 in unallowable other direct costs.
309	Audit of the Office of Justice Programs Regional Information Sharing Systems Grants Awarded to Rocky Mountain Information Network, Phoenix, Arizona	OJP	09/25/2019	3	Resolved	Remedy \$4,000 in unsupported questioned costs for dues paid to the RISS Directors Association.
310	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Missouri Department of Public Safety, Jefferson City, Missouri	OJP	09/24/2019	2	Resolved	Coordinate with the Missouri DPS to determine if changes with its outreach education program are necessary to ensure more people throughout the state of Missouri will learn about the CVC program and avail themselves of its benefits.
311	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Missouri Department of Public Safety, Jefferson City, Missouri	OJP	09/24/2019	3	Resolved	Work with the Missouri DPS to determine if its state certifications for FYs 2015 through 2018 resulted or will result in funds awarded in error, and if so to take the necessary steps to remedy those funds.
312	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Missouri Department of Public Safety, Jefferson City, Missouri	OJP	09/24/2019	5	Resolved	Ensure the Missouri DPS re-submits a corrected performance report for the second quarter of FY 2018.
313	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Missouri Department of Public Safety, Jefferson City, Missouri	OJP	09/24/2019	7	Resolved	Remedy \$282,606 in questioned costs related to insufficient documentation supporting claimant eligibility.

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314	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Idaho Department of Health and Welfare, Boise, Idaho	OJP	09/23/2019	1	Resolved	Work with the Council to develop and implement a plan to identify additional victim needs throughout the state so that it can effectively implement its grant program and meet the needs of victims.
315	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Idaho Department of Health and Welfare, Boise, Idaho	OJP	09/23/2019	7	Resolved	Remedy \$33,351 in unallowable subrecipient costs.
316	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Idaho Department of Health and Welfare, Boise, Idaho	OJP	09/23/2019	8	Resolved	Remedy \$49,069 in unsupported subrecipient costs.
317	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Idaho Department of Health and Welfare, Boise, Idaho	OJP	09/23/2019	9	Resolved	Remedy \$3,492 in unallowable administrative expenditures.
318	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Idaho Department of Health and Welfare, Boise, Idaho	OJP	09/23/2019	10	Resolved	Ensure the Council adheres to its internal purchasing policies and procedures for any future contracts.
319	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Maine Department of Health and Human Services, Augusta, Maine	OJP	09/11/2019	1	Resolved	Ensure DHHS develops and implements a funding allocation strategy in accordance with the VOCA guidance.
320	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Maine Department of Health and Human Services, Augusta, Maine	OJP	09/11/2019	2	Resolved	Ensure DHHS develops and implements policies and procedures to monitor compliance with the priority area funding requirement.
321	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Maine Department of Health and Human Services, Augusta, Maine	OJP	09/11/2019	3	Resolved	Ensure DHHS develops and implements policies and procedures that ensure annual performance reports are complete and accurate.
322	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Maine Department of Health and Human Services, Augusta, Maine	OJP	09/11/2019	4	Resolved	Ensure DHHS develops and implements policies and procedures that require reimbursement requests to show subrecipients' actual costs by funding source to ensure proper tracking and use of VOCA funds. It is also critical that DHHS ensure that its Coalitions, who serve as pass-through entities, adopt similar policies and procedures with direct service providers.

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323	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Maine Department of Health and Human Services, Augusta, Maine	OJP	09/11/2019	6	Resolved	Ensure DHHS develops and implements policies and procedures so that contracts are awarded in compliance with applicable guidance.
324	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Maine Department of Health and Human Services, Augusta, Maine	OJP	09/11/2019	7	Resolved	Ensure DHHS develops and implements policies and procedures to stay within the parameters of OJP imposed consultant fee thresholds or obtain the necessary prior written approvals from OJP.
325	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Maine Department of Health and Human Services, Augusta, Maine	OJP	09/11/2019	9	Resolved	Ensure DHHS develops and implements policies and procedures to obtain and verify the time and effort reports that accompany consultant invoice payment requests.
326	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Maine Department of Health and Human Services, Augusta, Maine	OJP	09/11/2019	10	Resolved	Ensure DHHS develops and implements policies and procedures to timely reconcile its grant awards to ensure federal cash on hand is the minimum needed for disbursements or reimbursements made immediately or within 10 days, in accordance with the Financial Guide.
327	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Maine Department of Health and Human Services, Augusta, Maine	OJP	09/11/2019	11	Resolved	Remedy \$9,644 in unsupported matching costs submitted by subrecipients.
328	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Maine Department of Health and Human Services, Augusta, Maine	OJP	09/11/2019	12	Resolved	Ensure DHHS develops and implements policies and procedures to ensure that subrecipient matching costs are monitored and accurately reported to OJP.
329	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Maine Department of Health and Human Services, Augusta, Maine	OJP	09/11/2019	13	Resolved	Ensure DHHS develops and implements policies and procedures that will result in the submission of complete and accurate financial reports.

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330	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Maine Department of Health and Human Services, Augusta, Maine	OJP	09/11/2019	14	Resolved	Ensures DHHS develops and implements formal policies and procedures regarding subrecipient monitoring, including establishing a formal on-site visit schedule. Additionally, during site visits and desk reviews, ensure DHHS performs transaction testing of source documentation to ensure the validity VOCA-eligible expenditures.
331	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Maine Department of Health and Human Services, Augusta, Maine	OJP	09/11/2019	15	Resolved	Ensure DHHS develops and implements necessary policies and procedures for a subrecipient risk assessment plan that includes subrecipient specific factors.
332	Audit of the Federal Bureau of Prisons' Contract Awarded to Correct Care Solutions, LLC for the Federal Correctional Complex in Coleman, Florida	BOP	09/03/2019	1	Resolved	Establish procedures to specifically address how pricing should be established for out-of-network services and services required during the performance of the contract but not covered by Medicare pricing.
333	Audit of the Federal Bureau of Prisons' Contract Awarded to Correct Care Solutions, LLC for the Federal Correctional Complex in Coleman, Florida	BOP	09/03/2019	2	Resolved	Review all of the optometrist and general physician onsite service invoices paid after July 2018, to identify any additional overpayments and request a reimbursement for any additional overpayments identified.
334	Audit of the Federal Bureau of Prisons' Contract Awarded to Correct Care Solutions, LLC for the Federal Correctional Complex in Coleman, Florida	BOP	09/03/2019	3	Resolved	Revise its billing review process to ensure billing clerks are provided complete and current pricing schedules that clearly define the duration of a session for pricing purposes and notes the effective dates of changes to the pricing schedule.
335	Audit of the Federal Bureau of Prisons' Contract Awarded to Correct Care Solutions, LLC for the Federal Correctional Complex in Coleman, Florida	BOP	09/03/2019	7	Resolved	Review the proposed Quality Control Program (QCP) for adequacy as required by the CCS contract and ensure CCS timely submits the QCP reports as required.
336	Audit of the Federal Bureau of Prisons' Contract Awarded to Correct Care Solutions, LLC for the Federal Correctional Complex in Coleman, Florida	BOP	09/03/2019	9	Resolved	Implement a formal process for documenting requests for required onsite clinics to ensure the contractor is informed of the changing needs of the FCC Coleman Complex.

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337	Audit of the Federal Bureau of Prisons' Contract Awarded to Correct Care Solutions, LLC for the Federal Correctional Complex in Coleman, Florida	BOP	09/03/2019	10	Resolved	Clearly define responsibility for entering contractor performance information into CPARS and ensure information is entered in a timely and accurate manner.
338	Audit of the Federal Bureau of Prisons' Contract Awarded to Correct Care Solutions, LLC for the Federal Correctional Complex in Coleman, Florida	BOP	09/03/2019	11	Resolved	Further assess opportunities to utilize a secure hospital unit and telehealth at FCC Coleman.
339	Audit of the Federal Bureau of Prisons' Contract Awarded to Correct Care Solutions, LLC for the Federal Correctional Complex in Coleman, Florida	BOP	09/03/2019	12	Resolved	Complete the modification to the CCS contract to prorate reimbursement for session-based services.
340	Audit of the Federal Bureau of Prisons' Contract Awarded to Correct Care Solutions, LLC for the Federal Correctional Complex in Coleman, Florida	BOP	09/03/2019	13	Resolved	Modify the contract to state the terms under which compensation would or would not be made for cancellations.
341	Audit of the Office of Justice Programs Comprehensive Tribal Victim Assistance Program Cooperative Agreements Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OJP	08/14/2019	6a	Resolved	Remedy the remaining \$5,592 of the \$30,350 in unsupported other direct costs related to victim assistance under Grant Number 2014-VR-GX-K013.
342	Audit of the Office of Justice Programs Comprehensive Tribal Victim Assistance Program Cooperative Agreements Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OJP	08/14/2019	6b	Resolved	Remedy the remaining \$2,497 of the \$10,002 in unsupported other direct costs related to victim assistance under Grant Number 2017-VR-GX-K011.
343	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Rhode Island Office of the General Treasurer, Providence, Rhode Island	OJP	08/06/2019	2	Resolved	Ensure RIOGT revise its regulations to clarify the basis for awarding lost wages for seasonal, non-salaried, and intermittent work.
344	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Rhode Island Office of the General Treasurer, Providence, Rhode Island	OJP	08/06/2019	3	Resolved	Work with RIOGT to determine if its state certifications for FY 2013-2017 were overstated, resulting in funds awarded in error, and, if so, to take the necessary steps to recover those funds.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
345	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Rhode Island Office of the General Treasurer, Providence, Rhode Island	OJP	08/06/2019	4	Resolved	Ensure RIOGT implement and adhere to comprehensive, written policies and procedures for preparing annual certifications so that certifications are prepared accurately and supporting documentation is maintained to facilitate the review and audit of funds awarded.
346	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Rhode Island Office of the General Treasurer, Providence, Rhode Island	OJP	08/06/2019	7	Resolved	Ensure RIOGT revise its Payment Processing and Grant Management Manual so that grant funds are tracked separately.
347	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Rhode Island Office of the General Treasurer, Providence, Rhode Island	OJP	08/06/2019	8	Resolved	Remedy \$3,717 in unallowable grant expenditures.
348	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Rhode Island Office of the General Treasurer, Providence, Rhode Island	OJP	08/06/2019	9	Resolved	Remedy \$12,218 in unsupported grant expenditures.
349	A Joint Review of Law Enforcement Cooperation on the Southwest Border between the Federal Bureau of Investigation and Homeland Security Investigations	FBI	07/31/2019	1	Resolved	Develop and implement its own written policy, consistent with existing departmental policies, to address how Southwest border agents should deconflict investigative targets and events and share relevant information with each other.
350	A Joint Review of Law Enforcement Cooperation on the Southwest Border between the Federal Bureau of Investigation and Homeland Security Investigations	FBI	07/31/2019	2	Resolved	Ensure that each agency has a copy of the other's deconfliction policy and that all agents understand the expectations for interagency deconfliction and information sharing.
351	A Joint Review of Law Enforcement Cooperation on the Southwest Border between the Federal Bureau of Investigation and Homeland Security Investigations	FBI	07/31/2019	3	Resolved	Provide training to Southwest border Federal Bureau of Investigation and Homeland Security Investigations agents on the existing Department of Justice and Department of Homeland Security deconfliction policies and mandatory systems.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
352	A Joint Review of Law Enforcement Cooperation on the Southwest Border between the Federal Bureau of Investigation and Homeland Security Investigations	FBI	07/31/2019	4	Resolved	Develop and implement a plan to increase awareness among Federal Bureau of Investigation and Homeland Security Investigations agents of each agency's mission, statutory authorities, and criminal investigative priorities.
353	A Joint Review of Law Enforcement Cooperation on the Southwest Border between the Federal Bureau of Investigation and Homeland Security Investigations	FBI	07/31/2019	5	Resolved	Develop a memorandum of understanding or similar written agreement governing Federal Bureau of Investigation and Homeland Security Investigations operations on overlapping criminal investigative areas.
354	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	07/31/2019	1	Resolved	Coordinate with the WI DOJ to determine the appropriateness of reexamining the WI DOJ subaward structure to ensure that VOCA funds are efficiently and effectively awarded to subrecipients.
355	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	07/31/2019	6	Resolved	Remedy the \$19,162 of unsupported WI DOJ subrecipient expenditures.
356	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	07/31/2019	7	Resolved	Remedy the \$1,256 of unallowable WI DOJ subrecipient lease costs that are in excess of a related party's cost of ownership.
357	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	07/31/2019	9	Resolved	Remedy the \$95,599 of unsupported WI DOJ administrative expenditures.
358	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	07/31/2019	11	Resolved	Determine the required match amounts for the WI DOJ subrecipients with both reduced award amounts and partial match waivers.
359	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	07/31/2019	12	Resolved	Ensure that the WI DOJ remedies any unmet subrecipient match amounts.
360	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	07/31/2019	14	Resolved	Remedy the \$80,482 of unsupported WI DOJ subrecipient matching costs.
361	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	07/31/2019	15	Resolved	Ensure the WI DOJ properly tracks and reports all program income generated with VOCA funds from any source.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
362	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	07/31/2019	16	Resolved	Ensure that the WI DOJ updates its monitoring policies for consistency and clarity with regard to the frequency of monitoring activities.
363	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	07/31/2019	17	Resolved	Ensure that the WI DOJ conducts financial monitoring in a timely manner, with an emphasis on completing desk monitoring for those subrecipients that did not receive a desk review in the last subaward cycle.
364	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	07/31/2019	18	Resolved	Ensure that the WI DOJ revises its approach to reviewing financial reports to provide reasonable assurance that subrecipient expenditures charged to the VOCA grant are supported and in compliance with grant requirements, including approved budgets.
365	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	07/31/2019	19	Resolved	Ensure that the WI DOJ completes all performance monitoring activities for the subaward cycle ending in 2019.
366	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	07/31/2019	20	Resolved	Ensure that the WI DOJ has adequate monitoring policies and procedures to provide assurance that subrecipients are reporting accurate performance information.
367	Review of the Office of Justice Programs' Efforts to Address Challenges in Administering the Crime Victims Fund Programs	OJP	07/29/2019	1	Resolved	Examine States' spending data, comparatively analyze States' spending plans and program execution, assess the causes for any State implementation delays, and apply the results of this review to assist States in developing and executing future spending plans.
368	Review of the Office of Justice Programs' Efforts to Address Challenges in Administering the Crime Victims Fund Programs	OJP	07/29/2019	3	Resolved	Better define and provide clarification on the allowability of expenses that have generated questions, to include building modifications, subrecipient non-service or indirect costs, and contracting costs.
369	Review of the Office of Justice Programs' Efforts to Address Challenges in Administering the Crime Victims Fund Programs	OJP	07/29/2019	4	Resolved	Clarify to States the supporting requirements for CVF formula grant administrative costs, to include personnel costs.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
370	Review of the Office of Justice Programs' Efforts to Address Challenges in Administering the Crime Victims Fund Programs	OJP	07/29/2019	5	Resolved	Review the causes of the discrepancies in the certification form amounts and provide additional clarification to the States on the proper basis for completing this form.
371	Review of the Office of Justice Programs' Efforts to Address Challenges in Administering the Crime Victims Fund Programs	OJP	07/29/2019	6	Resolved	Provide additional guidance on the charging and certification of forensic exam payments with respect to the CVF compensation program, particularly for States that have additional sources of funding available for this purpose.
372	Review of the Office of Justice Programs' Efforts to Address Challenges in Administering the Crime Victims Fund Programs	OJP	07/29/2019	7	Resolved	Highlight the characteristics of well-supported payment amounts for the benefit of States in designing auditable compensation programs that adhere to federal and DOJ grant record-keeping requirements, and assist States in strengthening their policies and procedures where needed.
373	Review of the Office of Justice Programs' Efforts to Address Challenges in Administering the Crime Victims Fund Programs	OJP	07/29/2019	8	Resolved	Clarify the financial reporting expectations for the CVF compensation grants in particular, especially noting any areas in which these grants may be unique from other federal or DOJ awards.
374	Review of the Office of Justice Programs' Efforts to Address Challenges in Administering the Crime Victims Fund Programs	OJP	07/29/2019	14	Resolved	Review its internal process for addressing CVF grant management questions, particularly with regard to financial management and the allowability of expenditures.
375	Audit of the United States Marshals Service's Justice Prisoner and Alien Transportation System	USMS	07/24/2019	3	Resolved	Continue to work with the Federal Bureau of Prisons to test its electronic movement packet system capabilities to communicate with JPATS on prisoner movement information.
376	Procedural Reform Recommendation for the Department of Justice	ODAG	7/2/2019	1	Resolved	The OIG recommends that the Department issue guidance regarding the circumstances under which it is permissible for an employee to accept an offer to purchase tickets from a third party at face value, when the offer is made to the employee solely because of the employee's official position, and is not also available to the general public.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
377	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Louisiana Commission on Law Enforcement, Baton Rouge, Louisiana	OJP	06/18/2019	1	Resolved	Ensure that the LCLE establishes and implements detailed procedures for establishing the basis for the allocation of payroll costs.
378	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Louisiana Commission on Law Enforcement, Baton Rouge, Louisiana	OJP	06/18/2019	2	Resolved	Ensure that the LCLE develops and implements the employee handbook to provide detailed financial management policies and procedures to improve its practices for new hires.
379	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Louisiana Commission on Law Enforcement, Baton Rouge, Louisiana	OJP	06/18/2019	3	Resolved	Remedy the \$28,811 in unsupported subaward expenditures for Grant Numbers 2015-VA-GX-0003 (\$28,595) and 2016-VA-GX-0074 (\$261).
380	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Louisiana Commission on Law Enforcement, Baton Rouge, Louisiana	OJP	06/18/2019	4	Resolved	Remedy the \$81,982 in unsupported administrative costs for Grant Numbers 2014-VA-GX-0045 (\$11,889), 2015-VA-GX-0003 (\$26,226), and 2016-VA-GX-0074 (\$43,867).
381	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Louisiana Commission on Law Enforcement, Baton Rouge, Louisiana	OJP	06/18/2019	5	Resolved	Remedy the \$2,305 in unsupported district office administrative expenditures for Grant Number 2015-VA-GX-0003.
382	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Louisiana Commission on Law Enforcement, Baton Rouge, Louisiana	OJP	06/18/2019	6	Resolved	Remedy the \$1,221 in unallowable district office administrative expenditures for Grant Number 2015-VA-GX-0003.
383	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Louisiana Commission on Law Enforcement, Baton Rouge, Louisiana	OJP	06/18/2019	7	Resolved	Ensure that the LCLE increases its oversight of district office administrative expenses.
384	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Louisiana Commission on Law Enforcement, Baton Rouge, Louisiana	OJP	06/18/2019	8	Resolved	Ensure that the LCLE performs routine assessments of the monitoring schedules provided to the district offices to ensure subrecipients are monitored in accordance with its policy.
385	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Louisiana Commission on Law Enforcement, Baton Rouge, Louisiana	OJP	06/18/2019	10	Resolved	Ensure that the LCLE establishes and implements a plan for training and updating district office staff on new VOCA requirements.

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386	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Louisiana Commission on Law Enforcement, Baton Rouge, Louisiana	OJP	06/18/2019	11	Resolved	Ensure that the LCLE strengthens its monitoring policies to help ensure that financial data submitted by subrecipients is accurate.
387	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Louisiana Commission on Law Enforcement, Baton Rouge, Louisiana	OJP	06/18/2019	12	Resolved	Ensure that the LCLE implements the new program report to help ensure that all subrecipients report consistently.
388	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Louisiana Commission on Law Enforcement, Baton Rouge, Louisiana	OJP	06/18/2019	13	Resolved	Ensure that the LCLE modifies district offices' monitoring procedures to verify the accuracy of performance data.
389	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Vera Institute of Justice, New York, New York	OJP	06/12/2019	5	Resolved	Remedy \$23,377 in unsupported and unallowable travel costs.
390	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Vera Institute of Justice, New York, New York	OJP	06/12/2019	12	Resolved	Remedy \$43,764 in unsupported consultant and contract fees billed to the award.
391	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Vera Institute of Justice, New York, New York	OJP	06/12/2019	13	Resolved	Ensure Vera obtain, review, and maintain supporting documentation for actual contract expenses when advance payment is made to ensure compliance with regulations and award terms and conditions.
392	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Vera Institute of Justice, New York, New York	OJP	06/12/2019	14	Resolved	Remedy \$149,858 in unsupported contract costs.
393	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Vera Institute of Justice, New York, New York	OJP	06/12/2019	17	Resolved	Remedy \$50,770 of unsupported subrecipient personnel and fringe benefit costs.
394	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	USMS	06/11/2019	2	Resolved	Ensure the implementation and communication of adequate and clear policies that require both timely coordination with DHS and built-in redundancies to hold sponsoring agents accountable for ensuring that DHS is notified in a timely manner of all absconsions.
395	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	USMS	06/11/2019	3	Resolved	Develop processes to improve compliance with DHS's reporting requirements by providing information to DHS at the time sponsorship-related events occur.

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396	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	USMS	06/11/2019	4	Resolved	Institute a more efficient process to resolve DHS's existing unresolved sponsorship matters and ensure that any future sponsorship matters needing resolution are addressed expeditiously.
397	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	DEA	06/11/2019	5	Resolved	Develop a reliable process for managing sponsorship expirations and renewals to mitigate the risk of lapses in sponsorship.
398	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	FBI	06/11/2019	5	Resolved	Develop a reliable process for managing sponsorship expirations and renewals to mitigate the risk of lapses in sponsorship.
399	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	USMS	06/11/2019	5	Resolved	Develop a reliable process for managing sponsorship expirations and renewals to mitigate the risk of lapses in sponsorship.
400	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	USMS	06/11/2019	6	Resolved	Ensure that policies and practices fully satisfy the monitoring and supervision certifications made to DHS for all individuals sponsored for temporary residence in the United States.
401	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	DEA	06/11/2019	8	Resolved	Implement methods to accurately and completely track all foreign national sponsorship information for individual foreign nationals, including expiration dates.
402	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	FBI	06/11/2019	8	Resolved	Implement methods to accurately and completely track all foreign national sponsorship information for individual foreign nationals, including expiration dates.
403	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	USMS	06/11/2019	8	Resolved	Implement methods to accurately and completely track all foreign national sponsorship information for individual foreign nationals, including expiration dates.
404	Audit of the Criminal Division's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2018	CRM	05/22/2019	8	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]

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405	Audit of the Executive Office for Immigration Review's Justice Consolidated Office Network/ eWorld System Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2018	EOIR	05/20/2019	1	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
406	Audit of the Office of Justice Programs Cooperative Agreements Awarded to International Institute of Buffalo, Buffalo, New York	OJP	05/08/2019	1	Resolved	Ensure IIB adheres to policies and procedures that results in progress reports that can be efficiently verified and performance data being entered accurately into TIMS Online.
407	Audit of the Office of Justice Programs Cooperative Agreements Awarded to International Institute of Buffalo, Buffalo, New York	OJP	05/08/2019	2	Resolved	Ensure that IIB establishes and adheres to policies and procedures that will result in background checks being conducted on all award-related employees (including subgrantees, volunteers, and contractors) working directly with minors.
408	Audit of the Office of Justice Programs Cooperative Agreements Awarded to International Institute of Buffalo, Buffalo, New York	OJP	05/08/2019	3	Resolved	Remedy the \$753,766 in unsupported questioned costs, including claimed award-funded expenditures (\$426,272) and matching expenditures (\$327,494).
409	Audit of the Office of Justice Programs Cooperative Agreements Awarded to International Institute of Buffalo, Buffalo, New York	OJP	05/08/2019	5	Resolved	Remedy the \$37,564 in unsupported allocation of office occupancy costs.
410	Audit of the Office of Justice Programs Cooperative Agreements Awarded to International Institute of Buffalo, Buffalo, New York	OJP	05/08/2019	6	Resolved	Remedy the \$7,200 in unsupported allocation of supplies costs.
411	Audit of the Office of Justice Programs Cooperative Agreements Awarded to International Institute of Buffalo, Buffalo, New York	OJP	05/08/2019	7	Resolved	Remedy the \$5,207 in unsupported allocated costs of in-person independent interpreter services.
412	Audit of the Office of Justice Programs Cooperative Agreements Awarded to International Institute of Buffalo, Buffalo, New York	OJP	05/08/2019	9	Resolved	Ensure IIB develops and implements written policies and adequately documents its subrecipient monitoring procedures to include reviewing subrecipient invoices.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
413	Audit of the Office of Justice Programs Cooperative Agreements Awarded to International Institute of Buffalo, Buffalo, New York	OJP	05/08/2019	10	Resolved	Remedy \$21,667 of unsupported subrecipient expenditures, through IIB demonstrating the application of its subrecipient monitoring procedures.
414	Audit of the Office of Justice Programs Cooperative Agreements Awarded to International Institute of Buffalo, Buffalo, New York	OJP	05/08/2019	12	Resolved	Ensure IIB adhere to internal travel policies and procedures, which include preparing vouchers, for award-related travel expenditures.
415	Audit of the Office of Justice Programs Cooperative Agreements Awarded to International Institute of Buffalo, Buffalo, New York	OJP	05/08/2019	13	Resolved	Remedy the reported amount of match expenditures, totaling \$416,667, and ensure that IIB establishes and implements policies and procedures that will adequately document the source, amount and timing of match expenditures.
416	Audit of the Office of Justice Programs Cooperative Agreements Awarded to International Institute of Buffalo, Buffalo, New York	OJP	05/08/2019	15	Resolved	Ensure that IIB develop procedures for drawing down funds based on actual expenditure data in its financial management system. Any future process for drawing down funds should demonstrate IIB's compliance with cash management criteria.
417	Audit of the Office of Justice Programs Cooperative Agreements Awarded to International Institute of Buffalo, Buffalo, New York	OJP	05/08/2019	16	Resolved	Review the accuracy and revise as necessary the current or most recent FFR for each award in conjunction with resolving the financial management and expenditure findings. Additionally, OJP should ensure that IIB establish policies and procedures that ensure FFRs are prepared timely and accurately to report award-funded expenditures and match expenditures. Furthermore, based on the issues identified with the financial management system, any future process should include reconciling the expenditure (both award funded and in-kind) amounts reported to the revised financial management system.
418	Audit of the Office on Violence Against Women Grant Awarded to the Omaha Nation Community Response Team, Walthill, Nebraska	OVW	04/29/2019	6	Resolved	Remedy the \$26,896 in unsupported transactions charged to the grant.

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419	Audit of the Office on Violence Against Women Grant Awarded to the Omaha Nation Community Response Team, Walthill, Nebraska	OVW	04/29/2019	7	Resolved	Remedy the \$5,786 in unallowable transactions charged to the grant.
420	Audit of the Office on Violence Against Women Grant Awarded to the Omaha Nation Community Response Team, Walthill, Nebraska	OVW	04/29/2019	10	Resolved	Remedy the \$2,583 in unsupported payroll costs charged to the grant.
421	Audit of the Office on Violence Against Women Grant Awarded to the Omaha Nation Community Response Team, Walthill, Nebraska	OVW	04/29/2019	11	Resolved	Remedy the \$6,014 in unallowable payroll and fringe benefit costs charged to the grant.
422	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	1	On Hold/Pending with OIG	Ensure there are appropriate logic controls for data that is manually input into Cyber Guardian and CyNERGY, and that CyNERGY's data input is as automated as appropriate.
423	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	2	On Hold/Pending with OIG	Strengthen controls for ensuring victim notifications are tracked in Cyber Guardian, to include agents using "Victim Notification" leads in Sentinel as required by Cyber Division Policy Guide 0853PG.
424	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	3	On Hold/Pending with OIG	Ensure that agents index "Victims" in Sentinel as required by the Indexing User Manual for Sentinel to support FBI investigative and administrative matters.
425	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	4	On Hold/Pending with OIG	Ensure that all cyber victim notifications conducted in the course of restricted investigations are appropriately tracked in Cyber Guardian.
426	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	5	On Hold/Pending with OIG	Clearly define what constitutes a victim of cybercrime for the purposes of indexing victims in Sentinel and notifying victims of their rights under the Attorney General Guidelines for Victim and Witness Assistance, as appropriate.
427	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	6	On Hold/Pending with OIG	Ensure that all victims of cybercrime are informed of their rights under the Attorney General Guidelines for Victim and Witness Assistance, Crime Victims' Rights Act, and Victims' Rights and Restitution Act, as appropriate.
428	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	7	On Hold/Pending with OIG	Establish timeliness standards in the Cyber Division Policy Guide 0853PG for cyber victim notifications, as appropriate.

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429	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	8	On Hold/Pending with OIG	Update Cyber Division Policy Guide 0853PG to include a minimum requirement for information that should be included in a victim notification and in victim notification leads, to ensure the consistency and effectiveness of victim notifications.
430	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	9	On Hold/Pending with OIG	Ensure Victim Contact Planning Calls are conducted for all cyber incidents that are labeled "Medium and above" on the National Security Council's Cyber Incidents Severity Schema.
431	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	10	On Hold/Pending with OIG	Pursue a mutually agreeable solution with OHS for ensuring all victim notification data is entered into Cyber Guardian.
432	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	11	On Hold/Pending with OIG	Coordinate with NSA to identify and implement an automated solution to streamline the post-publication requests for unclassified information in order to conduct timely and useful victim notifications.
433	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	12	On Hold/Pending with OIG	Implement controls to ensure that all users of Cyber Guardian, and subsequently CyNERGY, are certified to handle Protected Critical Infrastructure Information.
434	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	ODAG	03/29/2019	13	On Hold/Pending with OIG	Coordinate with the FBI's Cyber Division and update, as necessary, the Attorney General Guidelines for Victim and Witness Assistance to incorporate the nuances of cyber victims.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
435	A Review of the Drug Enforcement Administration's Use of Administrative Subpoenas to Collect or Exploit Bulk Data	DEA	03/28/2019	1	On Hold/Pending with OIG	Establish a policy or directive sufficient to ensure that, if the DEA or the Department considers reinstating a version of [REDACTED] or [REDACTED], or initiating another "bulk collection" program by use of administrative subpoenas, the DEA, in consultation with relevant DOJ components (e.g., the Criminal Division and the OLC), conducts a rigorous, objective legal analysis, memorialized in writing, in advance of reinstating or initiating such "bulk collection" program by use of administrative subpoenas. The policy or directive should ensure that any such legal analysis specifically addresses whether 21 U.S.C. § 876(a) authorizes the issuance of subpoenas of the type contemplated (i.e., non-targeted, for exploratory or target-development purposes), as well as the permissible conditions under which such bulk data collected by non-targeted administrative subpoenas may be shared with other federal agencies for non-drug purposes.
436	A Review of the Drug Enforcement Administration's Use of Administrative Subpoenas to Collect or Exploit Bulk Data	DEA	03/28/2019	2	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
437	A Review of the Drug Enforcement Administration's Use of Administrative Subpoenas to Collect or Exploit Bulk Data	DEA	03/28/2019	3	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
438	A Review of the Drug Enforcement Administration's Use of Administrative Subpoenas to Collect or Exploit Bulk Data	DEA	03/28/2019	4	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
439	A Review of the Drug Enforcement Administration's Use of Administrative Subpoenas to Collect or Exploit Bulk Data	DEA	03/28/2019	5	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
440	A Review of the Drug Enforcement Administration's Use of Administrative Subpoenas to Collect or Exploit Bulk Data	DEA	03/28/2019	6	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]

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441	A Review of the Drug Enforcement Administration's Use of Administrative Subpoenas to Collect or Exploit Bulk Data	DEA	03/28/2019	7	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
442	A Review of the Drug Enforcement Administration's Use of Administrative Subpoenas to Collect or Exploit Bulk Data	DEA	03/28/2019	8	On Hold/Pending with OIG	Develop legally supportable criteria for retention of all [REDACTED] bulk data collected by use of administrative subpoenas, and policies for the disposition of such [REDACTED] bulk data.
443	A Review of the Drug Enforcement Administration's Use of Administrative Subpoenas to Collect or Exploit Bulk Data	DEA	03/28/2019	9	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
444	A Review of the Drug Enforcement Administration's Use of Administrative Subpoenas to Collect or Exploit Bulk Data	DEA	03/28/2019	10	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
445	A Review of the Drug Enforcement Administration's Use of Administrative Subpoenas to Collect or Exploit Bulk Data	DEA	03/28/2019	11	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
446	A Review of the Drug Enforcement Administration's Use of Administrative Subpoenas to Collect or Exploit Bulk Data	DEA	03/28/2019	12	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
447	A Review of the Drug Enforcement Administration's Use of Administrative Subpoenas to Collect or Exploit Bulk Data	ODAG	03/28/2019	13	On Hold/Pending with OIG	Ensure that a comprehensive review is conducted of the DEA's "parallel construction" policies and practices with respect to [REDACTED] investigative products to ensure that these policies and practices do not conflict with the government's discovery and disclosure obligations in criminal cases, or Department policy on this subject.

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448	A Review of the Drug Enforcement Administration's Use of Administrative Subpoenas to Collect or Exploit Bulk Data	DEA	03/28/2019	14	On Hold/Pending with OIG	In the interim, and subject to the results of Recommendation #13, the Department's and the DEA's guidance and training materials regarding "parallel construction," including SOD/ [REDACTED] investigative products and [REDACTED] investigative products, should be clarified to clearly state that "parallel construction" does not negate adherence to discovery and disclosure obligations in criminal cases, if applicable. These guidance and training materials should further make explicit that, if discovery requirements threaten disclosure of the program, prosecutors may seek to protect the program through appropriate process, such as protective orders or ex parte proceedings, and that, depending on the circumstances, the government may eventually be required to choose between disclosure or dismissal, but that "parallel construction" cannot be utilized as a substantive substitute for otherwise applicable discovery and disclosure requirements.
449	A Review of the Drug Enforcement Administration's Use of Administrative Subpoenas to Collect or Exploit Bulk Data	DEA	03/28/2019	15	On Hold/Pending with OIG	Review and update its delegations to ensure that Section 876(a) authority has been properly delegated to the officials who are reviewing and signing [REDACTED] subpoenas.
450	A Review of the Drug Enforcement Administration's Use of Administrative Subpoenas to Collect or Exploit Bulk Data	DEA	03/28/2019	16	On Hold/Pending with OIG	Take steps to ensure that all changes to DEA policies, guidance, or procedures adopted as a result of implementing the foregoing recommendations are disseminated widely and readily available to DEA employees and other users of the programs, as appropriate [REDACTED]. All such changes should be incorporated into the DEA Agents Manual and periodic training provided to users of the relevant programs and to SOD and NS personnel, as appropriate.

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451	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2018	FBI	03/26/2019	1	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
452	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2018	FBI	03/26/2019	2	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
453	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2018	FBI	03/26/2019	6	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
454	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2018	FBI	03/26/2019	11	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
455	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2018	FBI	03/26/2019	14	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
456	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2018	FBI	03/26/2019	19	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
457	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2018	FBI	03/26/2019	20	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
458	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to the Southwest Center for Law and Policy, Tucson, Arizona	OVW	03/25/2019	4	Resolved	Remedy the \$398 in unallowable costs related to noncompliance with award special conditions.
459	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to the Southwest Center for Law and Policy, Tucson, Arizona	OVW	03/25/2019	5	Resolved	Remedy the \$131,532 in unallowable questioned costs related to the \$62,089 in unallowable personnel costs, \$47,436 in unallowable contractor and consultant costs, and \$22,007 in unallowable other direct costs.

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460	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to the Southwest Center for Law and Policy, Tucson, Arizona	OVW	03/25/2019	6	Resolved	Remedy the \$296,379 in unsupported questioned costs related to the \$275,989 in unsupported contractor and consultant costs, \$6,010 in unsupported other direct costs, and \$14,380 in unsupported excess drawdowns.
461	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to the Southwest Center for Law and Policy, Tucson, Arizona	OVW	03/25/2019	7	Resolved	Coordinate with SWCLAP to develop policies and procedures requiring a contract or agreement for all contractors and consultants, as well as detailed invoices submitted by the contractors and consultants prior to payment for services.
462	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to the Southwest Center for Law and Policy, Tucson, Arizona	OVW	03/25/2019	8	Resolved	Coordinate with SWCLAP to develop written policies and procedures to ensure that drawdowns are fully supported, funds are drawn down from the correct award, and drawdowns do not exceed expenditures.
463	Audit of the Office of Justice Programs' Victim Assistance Grants Subgranted by the Nevada Department of Health and Human Services to Washoe Legal Services, Reno, Nevada	OJP	03/20/2019	1	Resolved	Ensure that Washoe accurately reports its programmatic data, and that it maintains documentation supporting the performance data it reported.
464	Audit of the Office of Justice Programs' Victim Assistance Grants Subgranted by the Nevada Department of Health and Human Services to Washoe Legal Services, Reno, Nevada	OJP	03/20/2019	2	Resolved	Ensure that Washoe establishes and maintains an adequate accounting process that separately and accurately tracks all grant-related activities, including all expenses and required matching contributions, and documents its processes and procedures to ensure compliance with federal guidelines, accurate calculation of subgrant expenditures, and continuity of operations in the event of staff turnover or absences.
465	Audit of the Office of Justice Programs' Victim Assistance Grants Subgranted by the Nevada Department of Health and Human Services to Washoe Legal Services, Reno, Nevada	OJP	03/20/2019	4	Resolved	Remedy \$8,449 in unsupported questioned salary and fringe benefits costs.
466	Audit of the Office of Justice Programs' Victim Assistance Grants Subgranted by the Nevada Department of Health and Human Services to Washoe Legal Services, Reno, Nevada	OJP	03/20/2019	5	Resolved	Ensure that Washoe seek reimbursement for actual expenses based on invoices rather than estimated expenses, and implement controls to ensure that the VOCA portion of all expenses are accurately calculated and are in accordance with approved budgets.

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467	Audit of the Office of Justice Programs' Victim Assistance Grants Subgranted by the Nevada Department of Health and Human Services to Washoe Legal Services, Reno, Nevada	OJP	03/20/2019	6	Resolved	Remedy \$128,988 in unsupported questioned costs reported as matching contributions.
468	Audit of the Office of Justice Programs' Victim Assistance Grants Subgranted by the Nevada Department of Health and Human Services to Washoe Legal Services, Reno, Nevada	OJP	03/20/2019	7	Resolved	Remedy \$4,890 in program income that Washoe received and inaccurately applied as a matching contribution.
469	Audit of the Justice Management Division's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2018	JMD	03/18/2019	2	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
470	Audit of the Justice Management Division's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2018	JMD	03/18/2019	4	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
471	Audit of the Justice Management Division's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2018	JMD	03/18/2019	5	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
472	Audit of the Justice Management Division's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2018	JMD	03/18/2019	6	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
473	Audit of the Justice Management Division's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2018	JMD	03/18/2019	7	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
474	Audit of the Justice Management Division's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2018	JMD	03/18/2019	8	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
475	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the State of Hawaii Department of the Attorney General, Honolulu, Hawaii	OJP	03/18/2019	3	Resolved	Remedy \$112,309 in Victims of Crime Act (VOCA)-related subrecipient expenditures that was inadequately supported or unsupported.

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476	Audit of Efforts to Safeguard Minors in Department of Justice Youth-Centered Programs	ODAG	03/13/2019	2	Resolved	Leverage and coordinate existing law enforcement tools, to the extent permissible by law, to facilitate screening that effectively mitigates the risk of improper individuals interacting with youth through DOJ programs.
477	Audit of Efforts to Safeguard Minors in Department of Justice Youth-Centered Programs	ODAG	03/13/2019	6	Resolved	Implement policies and procedures to enhance its monitoring of grantee background screening processes for all DOJ awards that may involve direct contact with minors in order to ensure that grantees and subgrantees conduct a minimum level of due diligence for individuals in direct contact with minors under funded programs.
478	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Sole-Source Small Business Contracting	ATF	03/13/2019	2	Resolved	Implement internal controls to prohibit using the 8(a) Program to award improper sole-source follow-on contracts to 8(a) Program businesses owned by the same company or individual that were awarded the previous 8(a) Program contract.
479	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Sole-Source Small Business Contracting	ATF	03/13/2019	3	Resolved	Implement policies that require ATF COs to prepare complete and accurate 8(a) Program offer letters in accordance with FAR 19.8042(a).
480	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Sole-Source Small Business Contracting	ATF	03/13/2019	6	Resolved	Develop and provide training for all COs and CORs on its required COR Monthly Progress Reports and provide refresher training as necessary.
481	Audit of the Office of Justice Programs Research Grant Awarded to the Cincinnati City School District for a Walking School Bus, Cincinnati, Ohio	OJP	03/13/2019	2	Resolved	Ensure that CCSD notify families who participated in the WSB-GBG Program that their child or children's information was potentially compromised.
482	Audit of the Office of Justice Programs Research Grant Awarded to the Cincinnati City School District for a Walking School Bus, Cincinnati, Ohio	OJP	03/13/2019	4	Resolved	Remedy the \$168,679 in unsupported reimbursed expenditures related to conductor payments.

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483	Audit of the Office of Justice Programs Research Grant Awarded to the Cincinnati City School District for a Walking School Bus, Cincinnati, Ohio	OJP	03/13/2019	1d	Resolved	Ensure that CCSD updates its Federal Funds Manual to incorporate appropriate internal controls and procedures to safeguard DOJ grant funds and to comply with DOJ requirements with regard to compliance with procurement and competitive bidding guidelines for all contracts associated with federal grants.
484	Audit of the Office of Justice Programs Research Grant Awarded to the Cincinnati City School District for a Walking School Bus, Cincinnati, Ohio	OJP	03/13/2019	1e	Resolved	Ensure that CCSD updates its Federal Funds Manual to incorporate appropriate internal controls and procedures to safeguard DOJ grant funds and to comply with DOJ requirements with regard to the preparation and submission of FFRs by appropriate CCSD personnel.
485	Audit of the Office of Justice Programs Research Grant Awarded to the Cincinnati City School District for a Walking School Bus, Cincinnati, Ohio	OJP	03/13/2019	3a	Resolved	Remedy the \$760,199 in unallowable reimbursed grant expenditures due to CCSD's lack of adherence to OJP requirements, implementation of a program that severely deviated from the grant's approved scope and intent, and inadequate progress in achieving grant goals and objectives.
486	Audit of the Office of Justice Programs Research Grant Awarded to the Cincinnati City School District for a Walking School Bus, Cincinnati, Ohio	OJP	03/13/2019	3b	Resolved	Remedy the \$33,743 in unallowable reimbursed expenditures associated with the Data Management Coordinator salary because CCSD did not achieve the required level of data collection to accomplish the grant objectives.
487	Audit of the Office of Justice Programs Research Grant Awarded to the Cincinnati City School District for a Walking School Bus, Cincinnati, Ohio	OJP	03/13/2019	3c	Resolved	Remedy the \$35,642 in unallowable reimbursed expenses associated with expenditures that were not in the NIJ-approved budget, including an unapproved administrative support position, website development from an unapproved vendor, conductor trainings by unapproved vendors, background checks, consultant travel, and data plans for the tablet computers.
488	Audit of the Office of Justice Programs Research Grant Awarded to the Cincinnati City School District for a Walking School Bus, Cincinnati, Ohio	OJP	03/13/2019	3d	Resolved	Remedy the \$112,697 in unallowable expenditures incurred prior to the allowable period of performance.

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489	Audit of the Office of Justice Programs Research Grant Awarded to the Cincinnati City School District for a Walking School Bus, Cincinnati, Ohio	OJP	03/13/2019	5a	Resolved	Put to better use the \$598,663 in unreimbursed CCSD expenditures that are unallowable due to lack of adherence to OJP requirements, implementation of a program that severely deviated from the grant's approved scope and intent, and inadequate progress in achieving grant goals and objectives.
490	Audit of the Office of Justice Programs Research Grant Awarded to the Cincinnati City School District for a Walking School Bus, Cincinnati, Ohio	OJP	03/13/2019	5b	Resolved	Put to better use the \$9,863 in unreimbursed expenditures associated with the Data Management Coordinator salary because CCSD did not achieve the required level of data collection to accomplish grant objectives.
491	Audit of the Office of Justice Programs Research Grant Awarded to the Cincinnati City School District for a Walking School Bus, Cincinnati, Ohio	OJP	03/13/2019	5c	Resolved	Put to better use the \$16,291 in unreimbursed expenses associated with expenditures that were not in the NIJ-approved budget, including conductor trainings by unapproved vendors, background checks, and data plans for the tablet computers.
492	Audit of the Office of Justice Programs Research Grant Awarded to the Cincinnati City School District for a Walking School Bus, Cincinnati, Ohio	OJP	03/13/2019	5d	Resolved	Put to better use the \$110,154 in not yet reimbursed expenditures related to conductor payments that were unsupported.
493	Audit of the Drug Enforcement Administration's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2018	DEA	03/12/2019	4	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
494	Audit of the Drug Enforcement Administration's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2018	DEA	03/12/2019	6	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
495	Audit of the Drug Enforcement Administration's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2018	DEA	03/12/2019	10	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
496	Audit of the Drug Enforcement Administration's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2018	DEA	03/12/2019	11	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]

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497	Audit of the Federal Bureau of Investigation's Oversight and Administration of the National Vehicle Lease Program and Its Contract with EAN Holdings, LLC	FBI	03/11/2019	1	Resolved	Address the different needs of TFOs and determine appropriate vehicle options, considering each task force's operations, TFO safety, cost, and other relevant factors.
498	Audit of the Federal Bureau of Investigation's Oversight and Administration of the National Vehicle Lease Program and Its Contract with EAN Holdings, LLC	FBI	03/11/2019	5	Resolved	Develop procedures to ensure all invoices are adequately reviewed, which includes a process to obtain supporting documentation and verify invoiced costs.
499	Audit of the Federal Bureau of Investigation's Oversight and Administration of the National Vehicle Lease Program and Its Contract with EAN Holdings, LLC	FBI	03/11/2019	8	Resolved	Implement policies and procedures to review tolls incurred by TFOs to determine the appropriateness of tolls for official business or commuting.
500	Audit of the Federal Bureau of Investigation's Oversight and Administration of the National Vehicle Lease Program and Its Contract with EAN Holdings, LLC	FBI	03/11/2019	9	Resolved	Implement policy regarding the use of express tolls and transponders.
501	Audit of the Federal Bureau of Investigation's Oversight and Administration of the National Vehicle Lease Program and Its Contract with EAN Holdings, LLC	FBI	03/11/2019	11	Resolved	Remedy \$9,013 in unsupported costs related to third party damages.
502	Audit of the Federal Bureau of Investigation's Oversight and Administration of the National Vehicle Lease Program and Its Contract with EAN Holdings, LLC	FBI	03/11/2019	18	Resolved	Develop policies or procedures to ensure proper contract oversight, such as requiring a review to verify compliance with contract terms prior to each option year being exercised.
503	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	1	Resolved	Ensure that Wiconi implements policies and procedures that require Wiconi employees to submit a certified voucher or reconciliation after travel is complete to attest to the accuracy and validity of expenses incurred during work-related travel.
504	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	1	Resolved	Ensure that Wiconi implements policies and procedures that require Wiconi employees to submit a certified voucher or reconciliation after travel is complete to attest to the accuracy and validity of expenses incurred during work-related travel.

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505	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	2	Resolved	Ensure that Wiconi implements policies and procedures to ensure that payment for expenses incurred by Wiconi are remitted in a reasonable timeframe in order to minimize the risk of incurring overdue penalties.
506	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	2	Resolved	Ensure that Wiconi implements policies and procedures to ensure that payment for expenses incurred by Wiconi are remitted in a reasonable timeframe in order to minimize the risk of incurring overdue penalties.
507	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	3	Resolved	Ensure that Wiconi enforce its existing policy related to the authorization of award expenditures, which includes: (1) ensuring that all disbursements are approved by a member of the Board of Director's who has reviewed the request; (2) ensuring all mileage and per diem reimbursements are completed by the employee requesting the reimbursement, and subsequently authorized by the Executive Director; and (3) ensuring that the proper official authorizes timesheets and requests for annual and sick leave.
508	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	3	Resolved	Ensure that Wiconi enforce its existing policy related to the authorization of award expenditures, which includes: (1) ensuring that all disbursements are approved by a member of the Board of Director's who has reviewed the request; (2) ensuring all mileage and per diem reimbursements are completed by the employee requesting the reimbursement, and subsequently authorized by the Executive Director; and (3) ensuring that the proper official authorizes timesheets and requests for annual and sick leave.

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509	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	4	Resolved	Ensure that Wiconi implements policies and procedures to ensure that all purchases are properly requested, authorized, and documented prior to when the purchase is initiated, including approving purchases involving credit cards, store accounts, and other credit accounts prior to purchase.
510	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	4	Resolved	Ensure that Wiconi implements policies and procedures to ensure that all purchases are properly requested, authorized, and documented prior to when the purchase is initiated, including approving purchases involving credit cards, store accounts, and other credit accounts prior to purchase.
511	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	5	Resolved	Ensure that Wiconi implements policies and procedures that require Wiconi to properly maintain property records, which should include an inventory log containing: (1) a description of the property; (2) a serial number or other identification number; (3) the source of the property; (4) the acquisition date; (5) the cost of the property; (6) the location of the property; and (7) the use and condition of the property. This policy should ensure that a physical inventory is completed once every two years, which further minimizes the risk of transposing equipment information when tracking items on an inventory log.
512	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	5	Resolved	Ensure that Wiconi implements policies and procedures that require Wiconi to properly maintain property records, which should include an inventory log containing: (1) a description of the property; (2) a serial number or other identification number; (3) the source of the property; (4) the acquisition date; (5) the cost of the property; (6) the location of the property; and (7) the use and condition of the property. This policy should ensure that a physical inventory is completed once every two years, which further minimizes the risk of transposing equipment information when tracking items on an inventory log.

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513	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	6	Resolved	Ensure that that Wiconi implements policies and procedures to ensure that procurement of accountable equipment or property is conducted in open, free, and fair competition, which includes ensuring that items purchased over \$5,000 are competitively bid with 3 quotations, as mandated by Wiconi's existing financial policies. This policy should ensure that the procurement process for equipment is adequately documented.
514	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	6	Resolved	Ensure that Wiconi implements policies and procedures to ensure that procurement of accountable equipment or property is conducted in open, free, and fair competition, which includes ensuring that items purchased over \$5,000 are competitively bid with 3 quotations, as mandated by Wiconi's existing financial policies. This policy should ensure that the procurement process for equipment is adequately documented.
515	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	7	Resolved	Ensure that Wiconi implements policies and procedures to ensure that Wiconi adequately procures contract agreements in compliance with the procurement standards set forth in the Uniform Guidance, which should include a formal process for: (1) soliciting contracts that allows for open, free, and fair competition; (2) properly selecting and authorizing consultants and contractors; (3) verifying consultant and contractor performance; and (4) maintaining sufficient documentation to detail the history of the procurement.

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516	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	7	Resolved	Ensure that Wiconi implements policies and procedures to ensure that Wiconi adequately procures contract agreements in compliance with the procurement standards set forth in the Uniform Guidance, which should include a formal process for: (1) soliciting contracts that allows for open, free, and fair competition; (2) properly selecting and authorizing consultants and contractors; (3) verifying consultant and contractor performance; and (4) maintaining sufficient documentation to detail the history of the procurement.
517	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	8	Resolved	Ensure that Wiconi implements policies and procedures that contain an adequate segregation of duties for expenses incurred, which ensures that the official that prepares a transaction request, including a time and effort report, is different than the official that authorizes the payment. Specific to soliciting contract agreements, these policies and procedures should ensure that no one person is responsible for executing the entire procurement transaction alone, which includes identifying a needed project, creating a project solicitation, receiving and reviewing bids, awarding the contract, reviewing the contractor's work, and paying the contractor.

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518	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	8	Resolved	Ensure that Wiconi implements policies and procedures that contain an adequate segregation of duties for expenses incurred, which ensures that the official that prepares a transaction request, including a time and effort report, is different than the official that authorizes the payment. Specific to soliciting contract agreements, these policies and procedures should ensure that no one person is responsible for executing the entire procurement transaction alone, which includes identifying a needed project, creating a project solicitation, receiving and reviewing bids, awarding the contract, reviewing the contractor's work, and paying the contractor.
519	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	9	Resolved	Ensure that Wiconi implements policies and procedures to ensure that Wiconi adequately administers contract agreements, which includes ensuring that: (1) contracts are properly signed by both parties who agree on the terms and conditions of the contract prior to when any services are rendered; and (2) ensuring that both parties agree to any contract modifications or amendments, and that those changes are adequately documented.
520	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	9	Resolved	Ensure that Wiconi implements policies and procedures to ensure that Wiconi adequately administers contract agreements, which includes ensuring that: (1) contracts are properly signed by both parties who agree on the terms and conditions of the contract prior to when any services are rendered; and (2) ensuring that both parties agree to any contract modifications or amendments, and that those changes are adequately documented.
521	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	10	Resolved	Ensure that Wiconi promptly discloses all real and apparent conflicts of interest in writing to the awarding agency under each of its federal awards, as well as the cognizant Federal audit agency, as mandated by the DOJ Grants Financial Guide.

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522	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	10	Resolved	Ensure that Wiconi promptly discloses all real and apparent conflicts of interest in writing to the awarding agency under each of its federal awards, as well as the cognizant Federal audit agency, as mandated by the DOJ Grants Financial Guide.
523	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	11	Resolved	Ensure that Wiconi implements policies and procedures to ensure that Wiconi adequately addresses conflicts of interest, both real and apparent, as they arise, which includes: (1) implementing a documented process to check for organizational conflicts of interest with potential contractors; (2) promptly reporting all potential conflicts of interest to the awarding agency and cognizant Federal audit agency, and/or proposed or actual actions regarding each irregularity; and (3) enhancing existing Wiconi policy to ensure that written standards of conduct covering conflict of interest and employee participation in selection, award, and administration of contracts is adequately followed.
524	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	11	Resolved	Ensure that Wiconi implements policies and procedures to ensure that Wiconi adequately addresses conflicts of interest, both real and apparent, as they arise, which includes: (1) implementing a documented process to check for organizational conflicts of interest with potential contractors; (2) promptly reporting all potential conflicts of interest to the awarding agency and cognizant Federal audit agency, and/or proposed or actual actions regarding each irregularity; and (3) enhancing existing Wiconi policy to ensure that written standards of conduct covering conflict of interest and employee participation in selection, award, and administration of contracts is adequately followed.

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525	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	12	Resolved	Ensure that Wiconi implements an effective system for adequately and reliably measuring program performance and accomplishments for all future awards for purposes other than shelter services. This includes award programs specific to children's mentoring and counseling.
526	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	12	Resolved	Ensure that Wiconi implements an effective system for adequately and reliably measuring program performance and accomplishments for all future awards for purposes other than shelter services. This includes award programs specific to children's mentoring and counseling.
527	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	13	Resolved	Ensure that Wiconi implements policies and procedures to ensure that Wiconi maintains and verifies valid and auditable source documentation that supports performance measures reported in the semi-annual progress reports.
528	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	13	Resolved	Ensure that Wiconi implements policies and procedures to ensure that Wiconi maintains and verifies valid and auditable source documentation that supports performance measures reported in the semi-annual progress reports.
529	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	14	Resolved	Ensure that Wiconi implements policies and procedures to ensure that Wiconi complies with award special conditions.
530	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	14	Resolved	Ensure that Wiconi implements policies and procedures to ensure that Wiconi complies with award special conditions.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
531	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	15	Resolved	Ensure that Wiconi implements policies and procedures to ensure that federal cash on hand is the minimum needed for disbursement to be made immediately or within 10 days, and, if the funds are not spent or disbursed within 10 days, Wiconi must return them to the awarding agency as required by the DOJ Grants Financial Guide.
532	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	15	Resolved	Ensure that Wiconi implements policies and procedures to ensure that federal cash on hand is the minimum needed for disbursement to be made immediately or within 10 days, and, if the funds are not spent or disbursed within 10 days, Wiconi must return them to the awarding agency as required by the DOJ Grants Financial Guide.
533	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	16	Resolved	Ensure that Wiconi implements policies and procedures to ensure the proper accounting and classification of award funds by establishing a system to adequately record, monitor, and track funds, including matching costs, according to project category in order to: (1) maintain program accounts that enable separate identification and accounting for funds applied to each budget category included within the approved award and to prevent the commingling of funds; (2) consistently classify expenses using a clear and precise methodology; (3) ensure lump sum payments to credit accounts are broken down by individual expense, receipt, or invoice; and (4) properly report the correct amount of expenditures on its Federal Financial Reports (FFRs).

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534	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	16	Resolved	Ensure that Wiconi implements policies and procedures to ensure the proper accounting and classification of award funds by establishing a system to adequately record, monitor, and track funds, including matching costs, according to project category in order to: (1) maintain program accounts that enable separate identification and accounting for funds applied to each budget category included within the approved award and to prevent the commingling of funds; (2) consistently classify expenses using a clear and precise methodology; (3) ensure lump sum payments to credit accounts are broken down by individual expense, receipt, or invoice; and (4) properly report the correct amount of expenditures on its Federal Financial Reports (FFRs).
535	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	17	Resolved	Ensure that all payroll expenditures at Wiconi are supported by a system of internal controls that provide reasonable assurance that all payroll charges are accurate, reliable, allowable, and properly allocated. This system should ensure that any alterations to payroll records are properly authorized and reflect the actual time worked.
536	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	17	Resolved	Ensure that all payroll expenditures at Wiconi are supported by a system of internal controls that provide reasonable assurance that all payroll charges are accurate, reliable, allowable, and properly allocated. This system should ensure that any alterations to payroll records are properly authorized and reflect the actual time worked.

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537	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	18	Resolved	Ensure that Wiconi enforces its existing policy and award terms and conditions related to employee work schedules and benefits, which includes ensuring that: (1) Wiconi employees are held accountable to approved work schedules; (2) any hours worked in excess of a regular 40 hour work week is authorized by the appropriate officials; (3) all regularly scheduled holidays are recognized either on the actual holiday, or one day before or after the holiday if the employee is scheduled to work; (4) incentive awards are given only to those that are eligible; (5) employees who receive fringe benefits are working at least 35 hours per week, as mandated by existing policy; and (6) the proper official authorizes timesheets and requests for annual and sick leave.
538	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	18	Resolved	Ensure that Wiconi enforces its existing policy and award terms and conditions related to employee work schedules and benefits, which includes ensuring that: (1) Wiconi employees are held accountable to approved work schedules; (2) any hours worked in excess of a regular 40 hour work week is authorized by the appropriate officials; (3) all regularly scheduled holidays are recognized either on the actual holiday, or one day before or after the holiday if the employee is scheduled to work; (4) incentive awards are given only to those that are eligible; (5) employees who receive fringe benefits are working at least 35 hours per week, as mandated by existing policy; and (6) the proper official authorizes timesheets and requests for annual and sick leave.

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539	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	19	Resolved	Ensure that Wiconi implements policies and procedures to ensure that the accurate amount of annual and sick leave is allocated to each employee, which includes: (1) ensuring that employees only accrue leave based on their regularly scheduled hours; (2) ensuring that all scheduled leave is deducted from each respective employee's balance of leave hours; and (3) ensuring that any administrative leave taken due to an emergency or inclement weather is approved by the appropriate official.
540	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	19	Resolved	Ensure that Wiconi implements policies and procedures to ensure that the accurate amount of annual and sick leave is allocated to each employee, which includes: (1) ensuring that employees only accrue leave based on their regularly scheduled hours; (2) ensuring that all scheduled leave is deducted from each respective employee's balance of leave hours; and (3) ensuring that any administrative leave taken due to an emergency or inclement weather is approved by the appropriate official.
541	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	20	Resolved	Ensure that Wiconi revise its current policy related to holiday, bereavement, and wellness leave to only include leave that is reasonable and justified.
542	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	20	Resolved	Ensure that Wiconi revise its current policy related to holiday, bereavement, and wellness leave to only include leave that is reasonable and justified.
543	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	21	Resolved	Ensure that Wiconi completes required single audits in compliance with 2 C.F.R. 200, or the current Uniform Guidance.
544	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	21	Resolved	Ensure that Wiconi completes required single audits in compliance with 2 C.F.R. 200, or the current Uniform Guidance.

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545	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	22	Resolved	Remedy \$18,754 in unallowable personnel and fringe benefit costs associated with employees that are not listed in the approved award budget.
546	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	23	Resolved	Remedy \$38,084 in unallowable personnel and fringe benefit costs that were incorrectly allocated to the award.
547	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	24	Resolved	Remedy \$7,523 in additional unallowable fringe benefit costs resulting from expenses not allowed by federal award conditions and that were double billed to the award ledgers.
548	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	25	Resolved	Remedy \$17,665 in unallowable consulting costs that were not listed in the approved award budget.
549	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	26	Resolved	Remedy \$40,168 in unallowable consulting costs that are considered unreasonable or excessive.
550	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	27	Resolved	Remedy \$40,168 in unallowable consulting costs that are considered unreasonable or excessive.
551	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	28	Resolved	Remedy \$10,173 in unallowable consulting costs that were erroneously charged to the award.
552	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	29	Resolved	Remedy \$1,444 in unallowable consulting costs that were charged to the incorrect award.
553	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	30	Resolved	Remedy \$80,396 in unallowable matching expenditures that were not listed in the approved award budget.

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554	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	31	Resolved	Remedy \$36,294 in unallowable other direct costs that were not listed in the approved award budget.
555	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	32	Resolved	Remedy \$28,607 in unallowable other direct costs that are considered unreasonable or excessive.
556	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	33	Resolved	Remedy \$7,546 in unallowable other direct costs that were charged to the incorrect award.
557	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	34	Resolved	Remedy \$15,839 in unallowable other direct costs that were erroneously charged to the award.
558	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	35	Resolved	Remedy \$4,435 in unallowable other direct costs that were double charged to the award.
559	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	36	Resolved	Remedy \$3,438 in unallowable expenses incurred prior to OJP's review and approval of Wiconi's budget and budget narrative.
560	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	37	Resolved	Remedy \$16,514 in unallowable costs resulting from transfers between budget categories exceeding 10 percent of the total award under Award Number 2013-VR-GX-K025.
561	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	38	Resolved	Remedy \$15,560 in unallowable excess drawdowns under Award Number 2013-VI-GX-K008.
562	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	40	Resolved	Remedy \$158,552 in unsupported consulting costs.

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563	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	41	Resolved	Remedy \$920 in unsupported equipment costs resulting from purchases that do not contribute towards the completion of award goals and objectives.
564	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	42	Resolved	Remedy \$86,538 in unsupported matching expenditures.
565	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	43	Resolved	Remedy \$55,514 in unsupported other direct costs.
566	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	44	Resolved	Remedy \$82,251 in unsupported expenditures purchased using a credit account, which are a result of: (1) unauthorized purchases; (2) limited assurance that expenses are properly allocated to the appropriate award; (3) insufficient detail in the accounting records to properly track and monitor expenses; and (4) purchases for purposes unassociated with award activities.
567	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	45	Resolved	Remedy unsupported drawdowns totaling \$450,000 under Award Number 2013-VR-GX-K025 and \$442,245 under Award Number 2013-VI-GX-K008 resulting from the extensive mismanagement of award funds, as well as the limited supportable progress towards the completion of award goals and objectives.
568	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	46	Resolved	Remedy and put to better use the remaining \$429,619 in funds obligated against Award Number 2014-XV-BX-K029, as this funding does not further support the original award goals and objectives.
569	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	48	Resolved	Further review the allowability of expenditures associated with the final drawdown of \$28,102 under Award Number 2013-VI-GX-K008.

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570	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	49	Resolved	Ensure that Wiconi implements policies and procedures to ensure that any event broadly defined as a conference is properly administered based on the guidance set forth in the DOJ Grants Financial Guide.
571	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	50	Resolved	Ensure that Wiconi implements policies and procedures to ensure that all requests for matching contributions are properly authorized, which includes requiring that all matching requests are approved by a member of the Board of Director's who has reviewed the request.
572	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	51	Resolved	Ensure that Wiconi implements policies and procedures to ensure the proper accounting of matching contributions, which includes maintaining a general ledger that clearly shows the source, amount, and timing of these expenditures.
573	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	52	Resolved	Ensure that Wiconi implements policies and procedures to ensure that Wiconi retains qualified individuals under each award program, which includes maintaining adequate qualifications for each individual, such as resumes, background checks, or letters of reference.
574	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	53	Resolved	Provide additional oversight and monitoring of Wiconi to ensure that the award goals and objectives are adequately achieved under Award Number 2015 VT BX-K059 and Award Number 2016-VR-GX-K014, which includes potentially reviewing and revising the award goals and objectives for Award Number 2016-VR-GX-K014.
575	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	54	Resolved	Remedy \$11,205 in unallowable personnel and fringe benefit costs associated with employees that are not listed in the approved award budget.
576	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	55	Resolved	Remedy \$30,619 in unallowable personnel and fringe benefit costs that were incorrectly allocated to the award.

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577	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	56	Resolved	Remedy \$27,168 in additional unallowable fringe benefit costs resulting from expenses that are not listed in the approved award budget and are double billed to the award ledger.
578	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	57	Resolved	Remedy \$10,636 in unallowable consulting costs that were not listed in the approved award budget.
579	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	58	Resolved	Remedy \$7,129 in unallowable consulting costs that were paid prior to when the consulting services were rendered (i.e. retainer fees).
580	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	59	Resolved	Remedy \$727 in unallowable consulting costs resulting from costs that were erroneously charged to the award.
581	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	60	Resolved	Remedy \$7,220 in unallowable equipment costs that were not listed in the approved award budget.
582	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	61	Resolved	Remedy \$24,974 in unallowable other direct costs that were not listed in the approved award budget.
583	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	62	Resolved	Remedy \$4,668 in unallowable other direct costs that are considered unreasonable or excessive.
584	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	63	Resolved	Remedy \$6,376 in unallowable other direct costs that were charged to the incorrect award.
585	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	64	Resolved	Remedy \$10,640 in unallowable other direct costs that were erroneously charged to the award.

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586	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	65	Resolved	Remedy \$1,753 in unallowable other direct costs that were double charged to the award.
587	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	66	Resolved	Remedy \$4,061 in unallowable expenditures incurred after the award closeout date under Award Number 2013-CY-AX-K020.
588	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	69	Resolved	Remedy \$24,796 in unsupported consulting costs.
589	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	70	Resolved	Remedy \$34,833 in unsupported equipment expenditures.
590	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	71	Resolved	Remedy \$99,645 in unsupported other direct costs.
591	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	72	Resolved	Remedy \$54,880 in unsupported expenditures purchased using a credit account, which are a result of: (1) unauthorized purchases; (2) limited assurance that expenses are properly allocated to the appropriate award; (3) insufficient detail in the accounting records to properly track and monitor expenses; and (4) purchases for purposes unassociated with award activities.
592	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	73	Resolved	Remedy \$255,474 in unsupported drawdowns under Award Number 2013 CY AX-K020 resulting from extensive mismanagement of award funds, as well as limited supportable progress towards the completion of award goals and objectives.

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593	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	74	Resolved	Remedy \$712,224 in unsupported drawdowns resulting from: (1) extensive mismanagement of award funds; (2) limited supportable progress towards the completion of award goals and objectives; and (3) a duplication of DOJ funding for similar costs and award goals and objectives. This includes \$454,000 under Award Number 2013-TW-AX-0016, \$80,409 under Award Number 2014-KT-AX-0007, \$105,615 under Award Number 2015-WR-AX-0031, and \$72,200 under Award Number 2016-TW-AX-0024.
594	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	75	Resolved	Remedy and put to better use \$1,216,775 in award funds duplicative of existing DOJ funding for similar costs and award objectives, which includes the remaining \$244,591 in funds obligated against Award Number 2014-KT-AX-0007, the \$444,385 in funds obligated against Award Number 2015-WR-AX-0031, and \$527,800 in funds obligated against Award Number 2016-TW-AX-0024.
595	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	76	Resolved	Remedy and put to better use the remaining \$89,013 in funds obligated against Award Number 2013-CY-AX-K020, which has expired but has not yet been closed.
596	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	77	Resolved	Provide additional monitoring and oversight of Wiconi to ensure that the award goals and objectives are adequately met under Award Number 2016-WH-AX-0022.
597	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	78	Resolved	Ensure that Wiconi implements policies and procedures to ensure that any donations or other sources of revenue related to its projects are adequately tracked and accounted for, which includes establishing and maintaining program accounts that enable separate identification and accounting for receipt and disposition of all funds.

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598	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	39a	Resolved	Remedy \$680,207 in unsupported personnel and fringe benefit costs resulting from unreliable payroll records.
599	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	39b	Resolved	Remedy \$86,096 in unsupported personnel and fringe benefit costs resulting from costs with missing or invalid supporting documentation.
600	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	67a	Resolved	Remedy \$11,805 in unallowable excess drawdowns associated with award reimbursements not supported by expenditures under Award Number 2012-TW-AX-0016.
601	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	67b	Resolved	Remedy \$15,844 in unallowable excess drawdowns associated with award reimbursements not supported by expenditures under Award Number 2013-TW-AX-0016.
602	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	68a	Resolved	Remedy \$1,214,404 in unsupported personnel and fringe benefit costs resulting from unreliable payroll records.
603	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	68b	Resolved	Remedy \$38,961 in unsupported personnel and fringe benefit costs resulting from costs with missing or invalid supporting documentation.
604	Audit of the Office on Violence Against Women Grants Awarded to the South Dakota Network Against Family Violence and Sexual Assault, Sioux Falls, South Dakota	OVW	03/05/2019	3	Resolved	Remedy \$3,361 in unallowable insurance expenditures not approved in the award budgets.
605	Audit of the Office of Justice Programs Specialized Services for Victims of Human Trafficking Award to Amara Legal Center, Inc., Washington, D.C.	OJP	02/26/2019	2	Resolved	Require that Amara, working with its subrecipient as applicable, correct previous progress report discrepancies with regard to the: a. number of clients it served, b. amount and type of services it provided to clients, c. number of training events and attendees it hosted, d. type of outreach performed, and e. referral sources for client cases.

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606	Audit of the Office of Justice Programs Specialized Services for Victims of Human Trafficking Award to Amara Legal Center, Inc., Washington, D.C.	OJP	02/26/2019	7	Resolved	Remedy \$7,104 in unallowable fundraising charges to the grant.
607	Audit of the Office of Justice Programs Specialized Services for Victims of Human Trafficking Award to Amara Legal Center, Inc., Washington, D.C.	OJP	02/26/2019	8	Resolved	Require that Amara works with its subrecipient to ensure its financial management system accurately accounts for the Office for Victims of Crime (OVC) funds and subgrant-related activity.
608	Audit of the Office of Justice Programs Specialized Services for Victims of Human Trafficking Award to Amara Legal Center, Inc., Washington, D.C.	OJP	02/26/2019	9	Resolved	Remedy a total of \$56,970 unsupported subrecipient charges, which include \$41,770 in tested salary costs and \$15,200 in rent expenses paid through June 2018.
609	Audit of the Office of Justice Programs Specialized Services for Victims of Human Trafficking Award to Amara Legal Center, Inc., Washington, D.C.	OJP	02/26/2019	10	Resolved	Require that Amara: (a) Implements procedures to account for matching costs accurately under the grant; and (b) Provides adequate support to demonstrate that it has met its match requirements by the end of the award period.
610	Audit of the Office of Justice Programs Specialized Services for Victims of Human Trafficking Award to Amara Legal Center, Inc., Washington, D.C.	OJP	02/26/2019	11	Resolved	Require that Amara improves its policies and procedures so that drawdown requests accurately reflect actual charges incurred by the grant.
611	Review of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Implementation of the Frontline Initiative	ATF	02/14/2019	1	Resolved	Update and maintain the Intelligence Program Order and Crime Gun Intelligence Center mission guidance to reflect current intelligence functions and structure, and ensure staff accountability for all standards, including referral responsiveness.
612	Review of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Implementation of the Frontline Initiative	ATF	02/14/2019	2	Resolved	Define and develop performance metrics to assess Frontline-driven operational changes and document the work performed and results of external law enforcement outreach and communication efforts.
613	Audit of the Office on Violence Against Women Training and Technical Assistance Program	OVW	02/13/2019	7	Resolved	Develop and implement guidance to prevent unnecessary or inappropriate use of the DOJ maximum consultant rate.

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614	Audit of the Office on Violence Against Women Training and Technical Assistance Program	OVW	02/13/2019	10	Resolved	Develop and implement policies to ensure that all content produced under the TA Initiative is made available to the recipient community, and the public, as appropriate.
615	Audit of the Office on Violence Against Women Training and Technical Assistance Program	OVW	02/13/2019	12	Resolved	Develop and implement policies to ensure that resources funded by the TA Initiative are effectively catalogued for future use.
616	Procedural Reform Recommendation for the U.S. Marshals Service	USMS	02/13/2019	1	Resolved	Maintain a system for tracking employee misconduct matters.
617	Procedural Reform Recommendation for the U.S. Marshals Service	USMS	02/13/2019	2	Resolved	Develop timeliness standards for completing adverse action proposals and decisions.
618	Procedural Reform Recommendation for the U.S. Marshals Service	USMS	02/13/2019	3	Resolved	Ensure that any settlement agreement entered into by the USMS in adverse personnel action matters adequately accounts for the seriousness of the substantiated employee misconduct, includes a tangible element of employee accountability, and is approved at a level of leadership commensurate with the employee's position, the nature of the substantiated misconduct, and the initially proposed penalty.
619	Procedural Reform Recommendation for the U.S. Marshals Service	USMS	02/13/2019	4	Resolved	Develop and implement a "terminal leave" policy that provides that under no circumstances shall a proposed or final determination on a personnel action, whether based on deficient performance or misconduct, be delayed or not taken so that an employee can accumulate service time, whether by remaining on duty, while on administrative leave, while on leave without pay, or while on annual leave, in order to attain eligibility for benefits, including but not limited to retirement benefits.
620	Procedural Reform Recommendation for the Federal Bureau of Investigation	FBI	02/12/2019	1	Resolved	Amend the existing FBI Policy Directive to formally designate an entity to be responsible for text message collection and retention.

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621	Procedural Reform Recommendation for the Federal Bureau of Investigation	FBI	02/12/2019	3	Resolved	Conduct additional research and testing, or seek by other means, prior to procurement of any new collection tool to be used by the FBI to collect and preserve text messages sent to and from FBI-issued devices, with a goal of 100 percent text message collection and preservation, to the extent technically feasible.
622	Procedural Reform Recommendation for the Federal Bureau of Investigation	FBI	02/12/2019	5	Resolved	Verify and address the security vulnerabilities identified by the Subject Matter Expert with whom the OIG consulted, which have been provided to the FBI. Current and future mobile devices and data collection and preservation tools should be tested for security vulnerabilities in order to ensure the security of the devices and the safekeeping of the sensitive data therein.
623	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Grants Awarded to Nueva Esperanza, Inc., Philadelphia, Pennsylvania	OJP	02/12/2019	2	Resolved	Ensure Esperanza creates and implements written policy requiring time and effort reports for consulting services to ensure consultant invoices are supported in accordance with the DOJ Grants Financial Guide.
624	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Grants Awarded to Nueva Esperanza, Inc., Philadelphia, Pennsylvania	OJP	02/12/2019	1a	Resolved	Remedy \$42,315 in unsupported consultant costs, which includes unsupported questioned costs totaling \$42,315 for consultant charges not supported with time and effort reports, as required.
625	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Grants Awarded to Nueva Esperanza, Inc., Philadelphia, Pennsylvania	OJP	02/12/2019	1b	Resolved	Remedy \$42,315 in unsupported consultant costs, which includes unsupported questioned costs totaling \$42,315 in charges for consultants who Esperanza could not support were paid reasonable rates, as required.
626	Review of the Department of Justice's Implementation of the Death in Custody Reporting Act of 2013	OJP	12/18/2018	1	Resolved	In collaboration with the Office of the Deputy Attorney General (ODAG), maintain and regularly update a list of federal agencies with law enforcement authority and reach out to those agencies that have not provided reports pursuant to the Death in Custody Reporting Act of 2013.

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627	Review of the Department of Justice's Implementation of the Death in Custody Reporting Act of 2013	OJP	12/18/2018	4	On Hold/Pending with OIG	Conduct a study on data collected under the Death in Custody Reporting Act of 2013 as described in the statute and submit a report on the study to Congress as soon as practicable.
628	Review of the Department of Justice's Implementation of the Death in Custody Reporting Act of 2013	FBI	12/18/2018	3a	Resolved	Work together with the Office of Justice Programs (OJP) to identify and implement death in custody data collection best practices and reduce duplicative data collection efforts.
629	Review of the Department of Justice's Implementation of the Death in Custody Reporting Act of 2013	OJP	12/18/2018	3b	On Hold/Pending with OIG	Work together with the Federal Bureau of Investigation (FBI) to identify and implement death in custody data collection best practices and reduce duplicative data collection efforts.
630	Audit of the U.S. Department of Justice Annual Financial Statements Fiscal Year 2018	ALLDOJ	12/17/2018	4	On Hold/Pending with OIG	Enhance the DOJ's level of supervisory review over journal entries, with an emphasis on a more robust review of underlying data and the general ledger accounts affected by the journal entry.
631	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Grant Awarded to the AARP Foundation, Washington, D.C.	OJP	11/26/2018	6	Resolved	Ensure that the AARP Foundation develops written policies and procedures to guide the making of drawdown requests and the compiling of accurate financial reports.
632	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	COPS	09/26/2018	1	Resolved	Remedy \$633,667 under Grant Number 2012-HH-WX-0012 and \$318,068 under Grant Number 2014-HH-WX-0014 in grant drawdowns during periods where there were indications of supplanting.
633	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	COPS	09/26/2018	3	Resolved	Remedy \$2,399 in unallowable personnel and associated fringe related to officers that were not part of the approved budget under Grant Number 2012-HH-WX-0012.

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634	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	COPS	09/26/2018	11	Resolved	Coordinate with the Blackfeet Tribe to: (1) obtain an electronic timekeeping system; (2) update the payroll system to properly account for Tribal Holiday hours, overtime, and approved pay rates; (3) train law enforcement supervisors on proper authorization techniques; and (4) train Compliance Monitors to properly allocate unallowable overtime to the appropriate funding source.
635	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	14	Resolved	Remedy \$180,348 in unsupported grant expenditures under Grant Number 2014-XV-BX-K031 regarding lack of support for program accomplishments from November 2014 through July 2016.
636	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	17	Resolved	Remedy \$1,808 in unsupported personnel and fringe costs under Grant Number 2014-XV-BX-K031.
637	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	20	Resolved	Remedy \$3,050 in unallowable equipment costs that were not in budget, scope, or both under Grant Number 2014-TY-FX-0008.
638	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	27	Resolved	Remedy \$30,541 in unallowable cost categories that were not part of the approved budget.
639	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	13a	Resolved	Remedy \$23,934 in unsupported grant expenditures regarding the lack of support for program accomplishments and activities that did not support program goals and objectives that occurred before certain Project Coordinators started under the Adult and Juvenile Court Programs under Grant Number 2014-AX-BX-0022 from February 2016 through November 13, 2016.

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640	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	13b	Resolved	Remedy \$168,415 in unsupported grant expenditures regarding the lack of support for program accomplishments and activities that did not support program goals and objectives that occurred before certain Project Coordinators started under the Adult and Juvenile Court Programs under Grant Number 2014-TY-FX-0008, from February 2015 through October 2, 2016.
641	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	15a	Resolved	Remedy \$148,787 in unallowable grant expenditures that occurred before related special conditions were removed under Grant Number 2014-TY-FX-0008.
642	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	15b	Resolved	Remedy \$26,057 in unallowable grant expenditures that occurred before the related special conditions were removed under Grant Number 2014-XV-BX-K031.
643	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	16a	Resolved	Remedy \$5,883 in unsupported personnel and associated fringe costs related to the lack of time and effort reports under Grant Number 2014-AC-BX-0022.
644	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	16b	Resolved	Remedy \$6,764 in unsupported personnel and associated fringe costs related to the lack of time and effort reports under Grant Number 2014-TY-FX-0008.
645	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	16c	Resolved	Remedy \$1,642 in unsupported personnel and associated fringe costs related to the lack of time and effort report under Grant Number 2014-XV-BX-K031.

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646	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	18a	Resolved	Remedy \$7,072 in unallowable travel costs under Grant Number 2014-AC-BX-0022.
647	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	18b	Resolved	Remedy \$7,124 in unallowable travel costs under Grant Number 2014-TY-FX-0008.
648	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	18c	Resolved	Remedy \$4,262 in unallowable travel costs under Grant Number 2014-XV-BX-K031.
649	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	19a	Resolved	Remedy \$2,964 in unsupported travel costs under Grant Number 2014-AC-BX-0022.
650	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	19b	Resolved	Remedy \$2,880 in unsupported travel costs under Grant Number 2014-TY-FX-0008.
651	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	19c	Resolved	Remedy \$490 in unsupported travel costs under Grant Number 2014-XV-BX-K031.
652	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	21a	Resolved	Remedy \$1,199 in unallowable supply costs under Grant Number 2014-AC-BX-0022.

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653	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	21b	Resolved	Remedy \$21,143 in unallowable supply costs under Grant Number 2014-TY-FX-0008.
654	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	21c	Resolved	Remedy \$9,278 in unallowable supply costs under Grant Number 2014-XV-BX-K031.
655	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	22a	Resolved	Remedy \$375 in unsupported supply costs under Grant Number 2014-TY-FX-0008.
656	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	22b	Resolved	Remedy \$652 in unsupported supply costs under Grant Number 2014-XV-BX-K031.
657	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	23a	Resolved	Remedy \$11,190 in unallowable contract and consultant costs under Grant Number 2014-TY-FX-0008.
658	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	23b	Resolved	Remedy \$4,172 in unallowable contractor and consultant costs under Grant Number 2014-XV-BX-K031
659	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	24a	Resolved	Remedy \$5,365 in unsupported contractor and consultant costs under Grant Number 2014-TY-FX-0008.

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660	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	24b	Resolved	Remedy \$1,625 in unsupported contractor and consultant costs under Grant Number 2014-XV-BX-K031.
661	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	25a	Resolved	Remedy \$362 in unallowable other direct costs that were not in budget, scope, or both under Grant Number 2014-AC-BX-0022.
662	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	25b	Resolved	Remedy \$2,233 in unallowable other direct costs that were not in budget, scope, or both under Grant Number 2014-TY-FX-0008.
663	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	25c	Resolved	Remedy \$3,632 in unallowable other direct costs that were not in budget, scope, or both under Grant Number 2014-XV-BX-K031.
664	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	26a	Resolved	Remedy \$100 in unsupported other direct costs under Grant Number 2014-TY-FX-0008.
665	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	26b	Resolved	Remedy \$588 in unsupported other direct costs under Grant Number 2014-XV-BX-K031.
666	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	COPS	09/26/2018	2a	Resolved	Remedy \$50,739 in unallowable personnel and fringe related to overtime and pay rates in excess of the entry-level rates under Grant Number 2012-HH-WX-0012.

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667	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	COPS	09/26/2018	2b	Resolved	Remedy \$20,680 in unallowable personnel and associated fringe related to overtime and pay rates in excess of entry-level rates under Grant Number 2014-HH-WX-0014.
668	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	COPS	09/26/2018	4a	Resolved	Remedy \$6,115 in unsupported personnel and associated fringe under Grant Number 2012-HH-WX-0012.
669	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	COPS	09/26/2018	4b	Resolved	Remedy \$2,661 in unsupported personnel and associated fringe under Grant Number 2014-HH-WX-0014.
670	Audit of the Bureau of Justice Assistance Grant Awarded to the City of Philadelphia, Pennsylvania, for the 2016 Democratic National Convention	OJP	09/26/2018	3	Resolved	Remedy \$9,530 in unallowable duplicate personnel costs for the Philadelphia Fire Department.
671	Audit of the Bureau of Justice Assistance Grant Awarded to the City of Philadelphia, Pennsylvania, for the 2016 Democratic National Convention	OJP	09/26/2018	7	Resolved	Remedy \$349,232 in unallowable subrecipient sole source contract expenditures executed by the subrecipient Host Committee.
672	Audit of the Bureau of Justice Assistance Grant Awarded to the City of Philadelphia, Pennsylvania, for the 2016 Democratic National Convention	OJP	09/26/2018	8	Resolved	Remedy \$61,500 in unallowable subrecipient expenditures for a contract executed by the subrecipient Host Committee.
673	Audit of the Bureau of Justice Assistance Grant Awarded to the City of Philadelphia, Pennsylvania, for the 2016 Democratic National Convention	OJP	09/26/2018	9	Resolved	Remedy \$5,964,797 in unallowable subrecipient expenditures for contracts executed by the subrecipient Host Committee.
674	Audit of the Bureau of Justice Assistance Grant Awarded to the City of Philadelphia, Pennsylvania, for the 2016 Democratic National Convention	OJP	09/26/2018	11	Resolved	Ensures Philadelphia develops policies and procedures to ensure its budget is maintained properly, in compliance with terms and conditions of the award, and award funds are adequately safeguarded.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
675	Audit of the Bureau of Justice Assistance Grant Awarded to the City of Philadelphia, Pennsylvania, for the 2016 Democratic National Convention	OJP	09/26/2018	12	Resolved	Ensures Philadelphia develops and implements written policies and procedures for drawdown requests to ensure federal cash on hand complies with the DOJ Grants Financial Guide.
676	Audit of the Federal Bureau of Prisons' Contracts Awarded to Pacific Forensic Psychology Associates, Inc., San Diego, California	BOP	09/21/2018	1	Resolved	Develop measurable performance metrics for its CTS program, and consider performing an evaluation of the CTS program to identify its effectiveness and outcomes.
677	Audit of the Federal Bureau of Prisons' Contracts Awarded to Pacific Forensic Psychology Associates, Inc., San Diego, California	BOP	09/21/2018	4	Resolved	Ensure that its contractor monitoring includes: (a) determining if the contractor's facility is operating within the same space or close proximity to a business that caters to children; and if so, (b) ensuring that the contractor has procedures in place to mitigate such risks.
678	Audit of the Federal Bureau of Prisons' Contracts Awarded to Pacific Forensic Psychology Associates, Inc., San Diego, California	BOP	09/21/2018	8	Resolved	Develop and implement a strategic plan for transitioning to an electronic system that would allow for electronic submission of contractor invoices and clinical documents.
679	Audit of the Federal Bureau of Prisons' Contracts Awarded to Pacific Forensic Psychology Associates, Inc., San Diego, California	BOP	09/21/2018	11	Resolved	Implement procedures to ensure that all contract employees have received BOP approval prior to working with federal inmates.
680	Audit of the Federal Bureau of Prisons' Contracts Awarded to Pacific Forensic Psychology Associates, Inc., San Diego, California	BOP	09/21/2018	14	Resolved	Remedy \$15,362 in unsupported costs for the services performed by contract employees.
681	Audit of the Office on Violence Against Women Grants Awarded to the Nebraska Domestic Violence Sexual Assault Coalition, dba Nebraska Coalition to End Sexual and Domestic Violence, Lincoln, Nebraska	OVW	09/21/2018	3	Resolved	Remedy the remaining \$13,211 of the original \$13,620 in unallowable questioned costs related to the \$2,446 in unallowable over allocated and misallocated personnel costs, \$4,547 in unallowable contractor and consultant costs, and \$6,627 in unallowable other costs.
682	Review of the Federal Bureau of Prisons' Management of Its Female Inmate Population	BOP	09/18/2018	2	Resolved	Determine the appropriate level of staffing that should be allocated to the Women and Special Populations Branch based on an analysis of its broad mission and responsibilities.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
683	Review of the Federal Bureau of Prisons' Management of Its Female Inmate Population	BOP	09/18/2018	3	Resolved	Ensure that all officials who enter into National Executive Staff positions have taken appropriate, current training specific to the unique needs of female inmates and trauma-informed correctional care.
684	Review of the Federal Bureau of Prisons' Management of Its Female Inmate Population	BOP	09/18/2018	4	Resolved	Identify ways to expand the staffing of the Resolve program.
685	Review of the Federal Bureau of Prisons' Management of Its Female Inmate Population	BOP	09/18/2018	5	Resolved	Improve the communication of its pregnancy program availability and eligibility criteria to relevant staff and pregnant inmates to ensure consistent understanding across BOP institutions.
686	Review of the Federal Bureau of Prisons' Management of Its Female Inmate Population	BOP	09/18/2018	7	Resolved	Clarify guidance on the distribution of feminine hygiene products to ensure sufficient access to the amount of products inmates need free of charge.
687	Review of the Federal Bureau of Prisons' Management of Its Female Inmate Population	BOP	09/18/2018	9	Resolved	Establish policy that determines how long sentenced inmates can be confined in a detention center, or ensures that the conditions of confinement and inmate programming at a detention center more closely approximate those of a non-detention center when sentenced inmates are housed there.
688	Review of the Federal Bureau of Prisons' Management of Its Female Inmate Population	BOP	09/18/2018	10	Resolved	Explore options to procure female Special Housing Unit space closer to Federal Correctional Institution Danbury.
689	Audit of the Federal Bureau of Prisons' Contract Awarded to Sealaska Constructors, LLC, to Build Facilities at Federal Correctional Institution Danbury, in Danbury, Connecticut	BOP	09/18/2018	1	Resolved	Develop a facility design standard for Federal Satellite Low (FSL) facilities and pre-conversion procedures that assess whether a minimum security facility can feasibly sustain an FSL conversion.
690	Audit of the Federal Bureau of Prisons' Contract Awarded to Sealaska Constructors, LLC, to Build Facilities at Federal Correctional Institution Danbury, in Danbury, Connecticut	BOP	09/18/2018	4	Resolved	Establish policies and procedures to ensure that interim performance assessment reports for its construction contracts are entered into the Contractor Performance Assessment Reporting System.
691	Audit of the Federal Bureau of Prisons' Contract Awarded to Sealaska Constructors, LLC, to Build Facilities at Federal Correctional Institution Danbury, in Danbury, Connecticut	BOP	09/18/2018	5	Resolved	Consult the Justice Management Division to determine the best approach to ensure compliance with FAR 15.404-4 and take appropriate action, to include establishing or adopting from another agency a structured approach and examining profit for contract actions requiring cost analysis, as applicable.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
692	Review of Gender Equity in the Department's Law Enforcement Components	ATF	06/25/2018	1a	Resolved	Assess recruitment, hiring, and retention activities to identify barriers to gender equity in the workforce.
693	Review of Gender Equity in the Department's Law Enforcement Components	DEA	06/25/2018	1b	Resolved	Assess recruitment, hiring, and retention activities to identify barriers to gender equity in the workforce.
694	Review of Gender Equity in the Department's Law Enforcement Components	FBI	06/25/2018	1c	Resolved	Assess recruitment, hiring, and retention activities to identify barriers to gender equity in the workforce.
695	Review of Gender Equity in the Department's Law Enforcement Components	USMS	06/25/2018	1d	Resolved	Assess recruitment, hiring, and retention activities to identify barriers to gender equity in the workforce.
696	Review of Gender Equity in the Department's Law Enforcement Components	ATF	06/25/2018	2a	Resolved	Develop and implement component-level recruiting, hiring, and retention strategies and goals that address the identified barriers to gender equity in the workforce.
697	Review of Gender Equity in the Department's Law Enforcement Components	DEA	06/25/2018	2b	Resolved	Develop and implement component-level recruiting, hiring, and retention strategies and goals that address the identified barriers to gender equity in the workforce.
698	Review of Gender Equity in the Department's Law Enforcement Components	FBI	06/25/2018	2c	Resolved	Develop and implement component-level recruiting, hiring, and retention strategies and goals that address the identified barriers to gender equity in the workforce.
699	Review of Gender Equity in the Department's Law Enforcement Components	USMS	06/25/2018	2d	Resolved	Develop and implement component-level recruiting, hiring, and retention strategies and goals that address the identified barriers to gender equity in the workforce.
700	Review of Gender Equity in the Department's Law Enforcement Components	ATF	06/25/2018	3a	Resolved	Develop and implement a plan to track and analyze demographic information on newly hired staff and applicants, as appropriate, to evaluate recruitment strategies.
701	Review of Gender Equity in the Department's Law Enforcement Components	DEA	06/25/2018	3b	Resolved	Develop and implement a plan to track and analyze demographic information on newly hired staff and applicants, as appropriate, to evaluate recruitment strategies.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
702	Review of Gender Equity in the Department's Law Enforcement Components	FBI	06/25/2018	3c	Resolved	Develop and implement a plan to track and analyze demographic information on newly hired staff and applicants, as appropriate, to evaluate recruitment strategies.
703	Review of Gender Equity in the Department's Law Enforcement Components	USMS	06/25/2018	3d	Resolved	Develop and implement a plan to track and analyze demographic information on newly hired staff and applicants, as appropriate, to evaluate recruitment strategies.
704	Review of Gender Equity in the Department's Law Enforcement Components	ATF	06/25/2018	4a	Resolved	Identify and take steps to address barriers to advancement for women within the component and among different job types.
705	Review of Gender Equity in the Department's Law Enforcement Components	DEA	06/25/2018	4b	Resolved	Identify and take steps to address barriers to advancement for women within the component and among different job types.
706	Review of Gender Equity in the Department's Law Enforcement Components	FBI	06/25/2018	4c	Resolved	Identify and take steps to address barriers to advancement for women within the component and among different job types.
707	Review of Gender Equity in the Department's Law Enforcement Components	USMS	06/25/2018	4d	Resolved	Identify and take steps to address barriers to advancement for women within the component and among different job types.
708	Review of Gender Equity in the Department's Law Enforcement Components	ATF	06/25/2018	5a	Resolved	Develop and implement methods to improve the objectivity and transparency of the merit promotion process.
709	Review of Gender Equity in the Department's Law Enforcement Components	DEA	06/25/2018	5b	Resolved	Develop and implement methods to improve the objectivity and transparency of the merit promotion process.
710	Review of Gender Equity in the Department's Law Enforcement Components	FBI	06/25/2018	5c	Resolved	Develop and implement methods to improve the objectivity and transparency of the merit promotion process.
711	Review of Gender Equity in the Department's Law Enforcement Components	USMS	06/25/2018	5d	Resolved	Develop and implement methods to improve the objectivity and transparency of the merit promotion process.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
712	Review of Gender Equity in the Department's Law Enforcement Components	ATF	06/25/2018	6a	Resolved	Develop and implement methods to address perceptions of stigmatization and retaliation associated with the Equal Employment Opportunity complaint process.
713	Review of Gender Equity in the Department's Law Enforcement Components	DEA	06/25/2018	6b	Resolved	Develop and implement methods to address perceptions of stigmatization and retaliation associated with the Equal Employment Opportunity complaint process.
714	Review of Gender Equity in the Department's Law Enforcement Components	USMS	06/25/2018	6d	Resolved	Develop and implement methods to address perceptions of stigmatization and retaliation associated with the Equal Employment Opportunity complaint process.
715	A Review of Various Actions by the Federal Bureau of Investigation and Department of Justice in Advance of the 2016 Election	ODAG	06/14/2018	2	Resolved	Consider making explicit that, except in situations where the law requires or permits disclosure, an investigating agency cannot publicly announce its recommended charging decision prior to consulting with the Attorney General, Deputy Attorney General, U.S. Attorney, or his or her designee, and cannot proceed without the approval of one of these officials.
716	A Review of Various Actions by the Federal Bureau of Investigation and Department of Justice in Advance of the 2016 Election	ODAG	06/14/2018	4	Resolved	Consider providing guidance to agents and prosecutors concerning the taking of overt investigative steps, indictments, public announcements, or other actions that could impact an election.
717	A Review of Various Actions by the Federal Bureau of Investigation and Department of Justice in Advance of the 2016 Election	ODAG	06/14/2018	5	Resolved	Take steps to improve the retention and monitoring of text messages Department-wide.
718	A Review of Various Actions by the Federal Bureau of Investigation and Department of Justice in Advance of the 2016 Election	ODAG	06/14/2018	9	Resolved	Department ethics officials include the review of campaign donations for possible conflict issues when Department employees or their spouses run for public office.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
719	A Review of Various Actions by the Federal Bureau of Investigation and Department of Justice in Advance of the 2016 Election	ODAG	06/14/2018	1a	Resolved	Consider developing practice guidance that would assist investigators and prosecutors in identifying the general risks with and alternatives to permitting a witness to attend a voluntary interview of another witness, in particular when the witness is serving as counsel for the other witness.
720	A Review of Various Actions by the Federal Bureau of Investigation and Department of Justice in Advance of the 2016 Election	FBI	06/14/2018	1b	Resolved	Consider developing practice guidance that would assist investigators and prosecutors in identifying the general risks with and alternatives to permitting a witness to attend a voluntary interview of another witness, in particular when the witness is serving as counsel for the other witness.
721	A Review of Various Actions by the Federal Bureau of Investigation and Department of Justice in Advance of the 2016 Election	ODAG	06/14/2018	3a	Resolved	Consider adopting a policy addressing the appropriateness of Department employees discussing the conduct of uncharged individuals in public statements.
722	Audit of the Justice Management Division's Automated Electronic Guard Information System Upgrade Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2017	JMD	04/04/2018	2	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
723	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Controls over Weapons, Munitions, and Explosives	ATF	03/30/2018	8	Resolved	Ensure the Special Response Teams fully implement its recent policy requiring them to track all less-lethal munitions on an Ammunition Control Record.
724	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Controls over Weapons, Munitions, and Explosives	ATF	03/30/2018	9	Resolved	Establish guidelines for physically securing seized weapons and ammunition that are temporarily stored outside of the evidence vault during times when the vault custodians are unavailable.
725	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Controls over Weapons, Munitions, and Explosives	ATF	03/30/2018	10	Resolved	Ensure that seized ammunition is tracked in N-Force Vault and secured in the evidence vault until it is shipped to the disposal facility.
726	Audit of the United States Marshals Service's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2017	USMS	03/30/2018	1	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
727	Audit of the United States Marshals Service's Property and Asset Control Enterprise Solution Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2017	USMS	03/30/2018	2	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
728	Review of the Federal Bureau of Investigation's Response to Unresolved Results in Polygraph Examinations	FBI	03/29/2018	1	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
729	Review of the Federal Bureau of Investigation's Response to Unresolved Results in Polygraph Examinations	FBI	03/29/2018	2	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
730	Review of the Federal Bureau of Investigation's Response to Unresolved Results in Polygraph Examinations	FBI	03/29/2018	3	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
731	Review of the Federal Bureau of Investigation's Response to Unresolved Results in Polygraph Examinations	FBI	03/29/2018	4	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
732	Review of the Federal Bureau of Investigation's Response to Unresolved Results in Polygraph Examinations	FBI	03/29/2018	5	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
733	Review of the Federal Bureau of Investigation's Response to Unresolved Results in Polygraph Examinations	FBI	03/29/2018	7	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
734	Review of the Federal Bureau of Investigation's Response to Unresolved Results in Polygraph Examinations	FBI	03/29/2018	8	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
735	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Missouri Department of Public Safety, Jefferson City, Missouri	OJP	03/23/2018	7	Resolved	Ensure that the Missouri state administering agency has a compliant method for allocating annual leave payouts.
736	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	11	Resolved	Remedy \$1,870,566 in VOCA-related subrecipient unsupported questioned costs.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
737	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	13	Resolved	Remedy \$231,004 in unsupported questioned costs associated with administrative expenditures that were inadequately supported.
738	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	15	Resolved	Remedy \$6,379 in unsupported questioned costs associated with match transactions.
739	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	20	Resolved	Remedy \$97,905 in unsupported subrecipient questioned costs.
740	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	39	Resolved	Review and put to better use, as appropriate, the remaining \$12,682,709 in funds obligated against awards that have expired, but have not been closed.
741	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	41	Resolved	Develop and implement policies and procedures to ensure that recipients with significant issues identified during the closeout process be shared between the three awarding agencies.
742	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	48	Resolved	Remedy \$4,579 in unallowable travel-related questioned costs associated with OVW Award Number 2013-TA-AX-K016.
743	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2017	FBI	03/09/2018	1	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
744	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2017	FBI	03/09/2018	2	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
745	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2017	FBI	03/09/2018	5	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
746	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2017	FBI	03/09/2018	6	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
747	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2017	FBI	03/09/2018	10	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
748	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2017	FBI	03/09/2018	14	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
749	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2017	FBI	03/09/2018	21	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
750	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2017	FBI	03/09/2018	22	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
751	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2017	FBI	03/09/2018	24	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
752	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2017	FBI	03/09/2018	27	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
753	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2017	FBI	03/09/2018	28	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
754	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2017	FBI	03/09/2018	29	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]

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755	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2017	FBI	03/09/2018	30	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
756	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2017	FBI	03/09/2018	33	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
757	Audit of the Federal Bureau of Investigation's DirectorNet System Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2017	FBI	03/09/2018	1	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
758	Audit of the Federal Bureau of Investigation's DirectorNet System Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2017	FBI	03/09/2018	2	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
759	Audit of the Department of Justice's Efforts to Address Patterns or Practices of Police Misconduct and Provide Technical Assistance on Accountability Reform to Police Departments	ODAG	02/13/2018	14	Resolved	Clarify the circumstances in which a component is responsible for designating an incident to be "high-profile" under the March 2016 guidance.
760	Audit of the Department of Justice's Efforts to Address Patterns or Practices of Police Misconduct and Provide Technical Assistance on Accountability Reform to Police Departments	ODAG	02/13/2018	15	Resolved	Develop procedures detailing the circumstances when notification and coordination with the relevant U.S. Attorney's Office is appropriate in jurisdictions where technical assistance will be provided by the OJP, COPS Office, or CRS.
761	Procedural Reform Recommendation for the U.S. Marshals Service	USMS	01/25/2018	1	Resolved	Take steps to ensure that its contractors are aware of the whistleblower protections that federal law provides for employees for Federal contractors.
762	Procedural Reform Recommendation for the U.S. Marshals Service	USMS	01/25/2018	2	Resolved	Take steps to ensure that its contractors take appropriate actions to conform their internal policies to comply with federal law.
763	Procedural Reform Recommendation for the U.S. Marshals Service	USMS	01/25/2018	3	Resolved	Examine its contracts to ensure that the contracts include no terms that are inconsistent with federal whistleblower protections.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
764	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	2	Resolved	Ensure Hudson implement and adhere to policies and procedures to ensure program performance is monitored and records are maintained to demonstrate accomplishments towards achieving award goals and objectives.
765	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	3	Resolved	Ensure Hudson implement and adhere to written policies and procedures to ensure progress reports are accurate and reported data is valid and reliable.
766	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	5	Resolved	Ensure Hudson implement and adhere to written payroll policies and procedures to ensure personnel expenditures are supported by timesheets or periodic certifications.
767	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	6	Resolved	Remedy \$231,584 in unsupported contract expenditures.
768	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	7	Resolved	Ensure Hudson revise its written purchasing procedures to ensure grant funded expenditures are made in compliance with applicable laws, regulations, and the DOJ Grants Financial Guide
769	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	8	Resolved	Remedy \$2,709,835 in unsupported match expenditures.
770	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	11	Resolved	Ensure Hudson develops and implements written policies and procedures for drawdown requests to ensure federal cash on hand is kept at or near zero.
771	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	12	Resolved	Remedy \$258,798 in unsupported drawdowns.

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772	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	13	Resolved	Ensure Hudson implement and adhere to written policies and procedure to ensure FFRs are prepared accurately and time.
773	Procedural Reform Recommendation for the Federal Bureau of Prisons	BOP	12/20/2017	2	Resolved	Ensure that the adjudication vendor is able to reproduce on demand all necessary data elements used to adjudicate the claims (e.g., DRG, all procedure codes, and drug information). The universe of claims data should be available to BOP on a national scale in a format that allows for thorough analysis and oversight regardless of institution.
774	Procedural Reform Recommendation for the Federal Bureau of Prisons	BOP	12/20/2017	1a	Resolved	Move immediately to require all CMS contractors to submit electronic claims.
775	Procedural Reform Recommendation for the Federal Bureau of Prisons	BOP	12/20/2017	1b	Resolved	Ensure those claims are properly analyzed and maintained by BOP's adjudication vendor.
776	Procedural Reform Recommendation for the Federal Bureau of Prisons	BOP	12/20/2017	1c	Resolved	Enforce existing contract language that requires the adjudication vendor to perform fraud analytics and report any indicators of fraud to the BOP.
777	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	ODAG	12/14/2017	1	Resolved	Update the 2010 policy memoranda to U.S. Attorneys and heads of components to incorporate Tribal Law and Order Act mandates.
778	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	FBI	12/14/2017	10b	Resolved	Track all training provided to the Bureau of Indian Affairs and tribal law enforcement, including ad hoc training that Special Agents provide, and develop procedures to incorporate this information in planning future training.
779	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	FBI	12/14/2017	13b	Resolved	Analyze available data to help to identify resource, program, or potential training and law enforcement needs.
780	Examination of the U.S. Department of Justice's Compliance with the Federal Funding Accountability and Transparency Act of 2006, as Amended by the Digital Accountability and Transparency Act of 2014	ALLDOJ	11/07/2017	2	On Hold/Pending with OIG	Ensure all applicable components are aware of and are following the reporting timelines for the Federal Procurement Data System as required by the Federal Acquisition Regulations for procurement awards, and the newly established Financial Assistance Broker System for financial assistance awards.

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781	Examination of the U.S. Department of Justice's Compliance with the Federal Funding Accountability and Transparency Act of 2006, as Amended by the Digital Accountability and Transparency Act of 2014	ALLDOJ	11/07/2017	3	On Hold/Pending with OIG	Ensure all accounting entry corrections are addressed prior to submission of file B.
782	Examination of the U.S. Department of Justice's Compliance with the Federal Funding Accountability and Transparency Act of 2006, as Amended by the Digital Accountability and Transparency Act of 2014	ALLDOJ	11/07/2017	6	On Hold/Pending with OIG	Review all validation warnings generated by the DATA Act broker system prior to submission and Senior Accountable Official certification, to ensure that the data submitted is accurate, and in compliance with the DAIMS instructions.
783	Examination of the U.S. Department of Justice's Compliance with the Federal Funding Accountability and Transparency Act of 2006, as Amended by the Digital Accountability and Transparency Act of 2014	ALLDOJ	11/07/2017	7	On Hold/Pending with OIG	Continue its efforts to implement the Unified Financial Management System (UFMS) in order to submit supported and accurate data to beta.USASpending.gov and to be in compliance with OMB Memorandum M-15-12.
784	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Los Angeles County Sheriff's Department Scientific Services Bureau Crime Laboratory, Los Angeles, California	FBI	09/29/2017	1	Resolved	Ensure that it implements the required physical access controls to properly track and maintain its distribution of keycards to ensure that all former employee's keycards have been deactivated.
785	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Los Angeles County Sheriff's Department Scientific Services Bureau Crime Laboratory, Los Angeles, California	FBI	09/29/2017	3	Resolved	Ensure that the distribution of all keycards are properly documented and limited to personnel designated by laboratory management, including performing a review of all unknown keycards and deactivating duplicate keycards.
786	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Los Angeles County Sheriff's Department Scientific Services Bureau Crime Laboratory, Los Angeles, California	FBI	09/29/2017	4	Resolved	Ensure that the LASD Laboratory strengthen physical security over the CODIS server and client terminals against any unauthorized personnel gaining access to the computer equipment or to any of the stored data.
787	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Los Angeles County Sheriff's Department Scientific Services Bureau Crime Laboratory, Los Angeles, California	FBI	09/29/2017	5	Resolved	Ensure that the LASD Laboratory has adequate physical security measures in place to protect against unauthorized personnel gaining access to any DNA records or data.

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788	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Los Angeles County Sheriff's Department Scientific Services Bureau Crime Laboratory, Los Angeles, California	FBI	09/29/2017	7	Resolved	Ensure that all case files contain sufficient information in order to determine CODIS eligibility.
789	Audit of the Office of Justice Programs Bureau of Justice Assistance Cooperative Agreement Awarded to Margolis Healy & Associates, LLC Burlington, Vermont	OJP	09/27/2017	1	Resolved	Remedy \$1,324,113 in unsupported expenditures resulting from costs associated with: personnel and fringe benefits (\$1,223,091), consultants (\$49,162), travel, equipment, and other direct costs (\$38,360), and subrecipients (\$13,500).
790	Audit of the Office of Justice Programs Bureau of Justice Assistance Cooperative Agreement Awarded to Margolis Healy & Associates, LLC Burlington, Vermont	OJP	09/27/2017	2	Resolved	Remedy \$11,988 in unallowable expenditures resulting from other (\$3,399) and professional fees (\$7,449) that exceeded the maximum allowable consultant rate and an expenditure totaling \$1,140 that was not approved in the budget.
791	Audit of the Office of Justice Programs Bureau of Justice Assistance Cooperative Agreement Awarded to Margolis Healy & Associates, LLC Burlington, Vermont	OJP	09/27/2017	3	Resolved	Remedy \$24,636 in unsupported drawdowns that was not recorded in MHA's accounting records.
792	Management Advisory Memorandum: Referring Alleged Misconduct to the Federal Bureau of Investigation's Inspection Division and the Department of Justice's Office of the Inspector General	FBI	09/25/2017	1	On Hold/Pending with OIG	Consider immediate actions to ensure the appropriate reporting of allegations of employee misconduct to the INSD and the OIG as required by FBI and Department policies and federal regulations.
793	Audit of the Federal Bureau of Investigation's Insider Threat Program	FBI	09/22/2017	1	On Hold/Pending with OIG	Track, summarize, and annually report InTP performance metrics as required.
794	Audit of the Federal Bureau of Investigation's Insider Threat Program	FBI	09/22/2017	2	On Hold/Pending with OIG	Ensure that leads and referrals concerning insider threats are handled and monitored in a systematic way, including making sure that leads go to the appropriate point of contact at each internal FBI component.
795	Audit of the Federal Bureau of Investigation's Insider Threat Program	FBI	09/22/2017	3	On Hold/Pending with OIG	Pursue technological solutions to mitigate the need for, or reduce the risk of, stand-alone systems.

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796	Audit of the Federal Bureau of Investigation's Insider Threat Program	FBI	09/22/2017	4	On Hold/Pending with OIG	Conduct a comprehensive inventory of classified networks, systems, applications, and other information technology assets and identify a component responsible for maintaining the inventory.
797	Audit of the Federal Bureau of Investigation's Insider Threat Program	FBI	09/22/2017	5	On Hold/Pending with OIG	Ensure user activity monitoring (UAM) coverage over all classified systems and networks and identify a component to maintain an accurate inventory of all information technology assets that have user activity monitoring coverage.
798	Audit of the Office of Juvenile Justice and Delinquency Prevention National Mentoring Programs Grants Awarded to the National Council of Young Men's Christian Associations of the USA, Chicago, Illinois	OJP	09/20/2017	2	Resolved	Remedy the \$1,588,614 in unallowable advances to grant subrecipients.
799	Audit of the Office of Juvenile Justice and Delinquency Prevention National Mentoring Programs Grants Awarded to the National Council of Young Men's Christian Associations of the USA, Chicago, Illinois	OJP	09/20/2017	7	Resolved	Remedy the \$72,479 in unsupported subrecipient expenditures charged to the grant.
800	Audit of the Office of Juvenile Justice and Delinquency Prevention National Mentoring Programs Grants Awarded to the National Council of Young Men's Christian Associations of the USA, Chicago, Illinois	OJP	09/20/2017	8	Resolved	Remedy the \$1,965 in unsupported contractor expenses charged to the grant.
801	Report of Investigation of the Actions of Former DEA Leadership in Connection with the Reinstatement of a Security Clearance	ODAG	09/07/2017	2	Resolved	Amend or supplement the Department Security Officer's delegation of authority to clarify that for the purpose of security adjudications, SPMs report solely to the Department Security Officer, and not to senior officials within the components.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
802	Management Advisory Memorandum: Recommendations for a Department of Justice Policy Establishing Standards for its Security Offices to Review Misconduct Investigations for Security Clearance Adjudications	ODAG	09/06/2017	1	Resolved	Issue or clarify policies to require DOJ security offices to routinely request relevant misconduct-related materials from relevant DOJ misconduct offices for consideration in connection with security clearance adjudications. Such policies should include a clear definition of relevant misconduct-related materials that ensures that security offices receive the necessary and appropriate information to make fully-informed decisions.
803	Management Advisory Memorandum: Recommendations for a Department of Justice Policy Establishing Standards for its Security Offices to Review Misconduct Investigations for Security Clearance Adjudications	ODAG	09/06/2017	2	Resolved	Issue or clarify policies to require DOJ misconduct offices to provide such relevant misconduct-related materials to DOJ security offices or OPM to ensure timely and informed security clearance adjudications, whether those materials arise as a result of a misconduct investigation or are requested in connection with a security clearance adjudication.
804	A Report of Investigation of Certain Allegations Referred by the Office of Special Counsel Concerning the Juvenile Justice and Delinquency Prevention Act Formula Grant Program	OJP	07/25/2017	2	Resolved	Consider issuing guidance clarifying the circumstances under which juveniles may be confined in unoccupied adult jails consistent with the Jail Removal core requirement.
805	A Report of Investigation of Certain Allegations Referred by the Office of Special Counsel Concerning the Juvenile Justice and Delinquency Prevention Act Formula Grant Program	OJP	07/25/2017	3	Resolved	Expediently notify all states and other interested parties that the VCO non-offender regulation has been determined to be ultra vires.
806	Audit of the Office of Juvenile Justice and Delinquency Prevention Title II Part B Formula Grant Program Related to Allegations of the OJJDP's Inappropriate Conduct	OJP	07/24/2017	3	Resolved	Finalize its OJJDP Guidance Manual-Audit of Compliance Monitoring Systems that was under development as of May 2017.
807	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	1	Resolved	Establish in policy the circumstances that warrant the placement of inmates in single-cell confinement while maintaining institutional and inmate safety and security and ensuring appropriate, meaningful human contact and out-of-cell opportunities to mitigate mental health concerns.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
808	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	2	Resolved	Define and establish in policy extended placement in measureable terms.
809	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	3	Resolved	Track all inmates in single-cell confinement and monitor, as appropriate, the cumulative amount of time that inmates with mental illness spend in restrictive housing, including single-cell confinement.
810	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	4	Resolved	Identify all forms of restrictive housing utilized throughout its institutions and ensure that all local policies are updated to reflect standards for all inmates in restrictive housing consistent with established nationwide policies.
811	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	5	Resolved	Evaluate and limit as appropriate the consecutive amount of time that inmates with serious mental illness may spend in restrictive housing.
812	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	15	Resolved	Conduct a comprehensive review of U.S. Penitentiary Lewisburg's Special Management Unit that addresses the staffing, treatment, conditions of confinement, and performance metrics of the program.
813	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	1	On Hold/Pending with OIG	Establish procedures that will require sufficient training and de-confliction between DEA personnel and host nation counterparts on their respective deadly force policies before commencing future counter-narcotics operations outside the United States.
814	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	2	On Hold/Pending with OIG	Establish protocols that will ensure that, in joint operations abroad in which critical incidents are possible, appropriate and sufficient mechanisms are in place in the event of a critical incident to support the law enforcement personnel on the ground (including the availability of additional forces and airlift support), provide for the processing of the crime scene without prolonged delay, and allow for any and all search and rescue missions that may become necessary.

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815	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	3	On Hold/Pending with OIG	Revised post shooting procedures to ensure DEA investigates all shootings during joint operations abroad in which initial reporting or available information is that DEA personnel either may have discharged their weapons or instructed other individuals to fire their weapons, was in a position to discharge their weapons or instruct other individuals to fire, or it is determined that DEA nevertheless played a leadership role in the operation.
816	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	4	On Hold/Pending with OIG	Because DEA's post-shooting incident procedures do not provide delegation guidelines for foreign incidents or, in the case of domestic incidents, state whether the investigation will be investigated directly by IN or delegated to the field when the incident involves significant injuries, death, or other significant liabilities, DEA's procedures should be revised to clarify the circumstances under which shooting incidents are to be investigated directly by the Office of Inspections and the circumstances under which investigations will be delegated to the field.
817	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	5	On Hold/Pending with OIG	Revise DEA's post-shooting incident procedures to include a requirement that will ensure that, when delegated to the field, the supervisory agent assigned to conduct the investigation will be someone outside the supervisory chain or program of the shooter and relevant witnesses.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
818	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	ODAG	05/24/2017	7	Resolved	Determine whether revisions to the post-shooting incident procedures should be made across the Department's law enforcement components to address the issue of shooting incidents outside the United States by a foreign LEO working on a joint law enforcement operation with a DOJ component. We also recommend that the Deputy Attorney General consider whether revisions to the components' post-shooting incident procedures should be made to ensure that the requirements are appropriate and consistent across the Department's law enforcement components.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
819	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	8	On Hold/Pending with OIG	In connection with future counternarcotics operations outside the United States, DEA should work with the relevant U.S. Embassy and host nation partners to develop a specific protocol, in advance of the operation, that will determine which entity or entities will investigate a shooting or other critical incident that occurs during the operation; the scope and requirements of such an investigation; what information will be shared between and among the relevant entities for use in such investigation and when that will occur; and the time-frame and procedures for sharing of the results of the investigation. Such protocols should ensure timely access to relevant information by the Chief of Mission, as well as whatever entity or entities is or are involved in the investigation of any shooting or other critical incident, and include a procedure to identify and resolve conflicting evidence or investigative gaps when more than one such entity is involved in the investigation. To the extent DEA and the COM determine that certain information should not be provided to the host nation, DEA should work with the Embassy to ensure that any investigation conducted by the host nation receives sufficient information to allow for a meaningful and thorough review of the relevant facts. DEA should not undertake future joint counternarcotics operations with its foreign counterparts outside the United States in instances where it is unable to reach agreement with the U.S. Embassy and its foreign counterparts in advance on such basic post-incident protocols, at least in circumstances where shootings or other critical incidents are a possibility.

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820	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	6a	On Hold/Pending with OIG	Revise DEA's post-shooting incident procedures to ensure that a thorough post-shooting investigation is conducted, including, but not necessarily limited to specific requirements for the inspection of all weapons of DEA personnel and task force officers to ensure that all such weapons fired during the shooting are identified and that all weapons not fired are identified. All DEA personnel and task force officers should understand that weapons checks must be done as soon as it is practical to do so and procedures should specify how such weapons checks must be conducted, including whether a standard load procedure or other mechanism is required to ensure that missing rounds will be identified.
821	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	6b	On Hold/Pending with OIG	Revise DEA's post-shooting incident procedures to ensure that a thorough post-shooting investigation is conducted, including, but not necessarily limited to specific guidance to the supervisory special agent or inspector assigned to investigate the incident regarding the appropriate steps that should be taken to investigate the incident in addition to the collection of relevant documents.
822	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	6c	On Hold/Pending with OIG	Revise DEA's post-shooting incident procedures to ensure that a thorough post-shooting investigation is conducted, including, but not necessarily limited to specific requirements for the conduct of interviews and preparation and collection of witness statements.
823	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	6	Resolved	Ensure that FBIC completes all planned objectives for Grant Number 2012-IC-BX-0007.

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824	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	10	Resolved	Ensure that the FBIC has procedures to ensure that progress reports are accurate and supported and, for awards after December 2014, document each performance measure required by the program and those specified in the solicitation and award documents.
825	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	10	Resolved	Ensure that the FBIC has procedures to ensure that progress reports are accurate and supported and, for awards after December 2014, document each performance measure required by the program and those specified in the solicitation and award documents.
826	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	11	Resolved	Ensure that the FBIC has procedures to ensure compliance with all special conditions.
827	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	11	Resolved	Ensure that the FBIC has procedures to ensure compliance with all special conditions.
828	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	12	Resolved	Ensure that the FBIC has a process to ensure grant funds are only paid to recipients that are eligible to receive federal funding.
829	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	12	Resolved	Ensure that the FBIC has a process to ensure grant funds are only paid to recipients that are eligible to receive federal funding.
830	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	13	Resolved	Ensure that the FBIC has a process to ensure employee time allocated to multiple grants is properly supported.
831	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	13	Resolved	Ensure that the FBIC has a process to ensure employee time allocated to multiple grants is properly supported.

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832	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	14	Resolved	Ensure that the FBIC has policy and procedures to monitor and document contractor performance as to ensure that contractors adhere to the terms of the contract.
833	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	14	Resolved	Ensure that the FBIC has policy and procedures to monitor and document contractor performance as to ensure that contractors adhere to the terms of the contract.
834	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	15	Resolved	Ensure that the FBIC has a process to ensure that federal cash on hand is the minimum needed for disbursements to be made immediately or within 10 days and, if the funds are not spent or disbursed within 10 days, the FBIC must return them to the awarding agency.
835	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	15	Resolved	Ensure that the FBIC has a process to ensure that federal cash on hand is the minimum needed for disbursements to be made immediately or within 10 days and, if the funds are not spent or disbursed within 10 days, the FBIC must return them to the awarding agency.
836	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	2a	Resolved	Remedy the \$60,174 in unallowable contractual prosecution services.
837	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	3c	Resolved	Remedy the \$25,000 in contractual prosecution service transactions that were not adequately documented.
838	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	7a	Resolved	Assess the FBIC's ability to complete the program goals prior to the end of the award and ensure program sustainability for Grant Number 2014-CZ-BX-0013.
839	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	7b	Resolved	Assess the FBIC's ability to complete the program goals for Grant Number 2015-AC-BX-0011 prior to the end of the award.

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840	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	8a	Resolved	Remedy the \$3,100 in unsupported personnel and fringe costs.
841	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	8b	Resolved	Remedy the \$14,163 in unallowable contractual prosecution services.
842	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	8c	Resolved	Remedy the \$12,421 in unallowable other direct costs.
843	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	8d	Resolved	Remedy the \$5,232 in unallowable indirect costs.
844	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	9a	Resolved	Remedy the \$6,092 in unsupported personnel and fringe costs.
845	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	9b	Resolved	Remedy the \$49,583 in unsupported contractual prosecution services.
846	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	9c	Resolved	Remedy the \$2,161 in unsupported other direct costs.
847	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	9d	Resolved	Remedy the \$30,042 in unsupported excess drawdowns.
848	Review of Domestic Sharing of Counterterrorism Information	FBI	03/30/2017	17	Resolved	Direct FBI field divisions to identify and invite key stakeholders to TRP sessions.

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849	Review of Domestic Sharing of Counterterrorism Information	FBI	03/30/2017	18	Resolved	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.
850	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to the National Organization of Sisters of Color Ending Sexual Assault Canton, Connecticut	OVW	03/28/2017	1	Resolved	Ensure that SCESA implements a financial system that corrects significant internal control deficiencies and produces consistent, accurate, reliable, and verifiable reporting.
851	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to the National Organization of Sisters of Color Ending Sexual Assault Canton, Connecticut	OVW	03/28/2017	2	Resolved	Ensure SCESA remedies \$2,339,435 in unsupported costs representing the full amount of the awards we audited.
852	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to the National Organization of Sisters of Color Ending Sexual Assault Canton, Connecticut	OVW	03/28/2017	3	Resolved	Ensure SCESA develops written policies and procedures to ensure personnel and fringe benefit expenditures are accurately charged to the awards and include timesheets that show evidence of supervisory approval.
853	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to the National Organization of Sisters of Color Ending Sexual Assault Canton, Connecticut	OVW	03/28/2017	5	Resolved	Ensure SCESA develops policies and procedures that ensure it completes its Single Audit Report as required, and in a timely manner, so that award funds totaling \$1,208,853 are not unduly placed at risk.
854	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to the National Organization of Sisters of Color Ending Sexual Assault Canton, Connecticut	OVW	03/28/2017	6	Resolved	Ensure the Board takes a more active oversight role in monitoring and oversight of the organization's overall financial status, programmatic performance, and ongoing awards, holding the Executive Director accountable for results, and developing and implementing appropriate policies and procedures to guide the operation and administration of the organization.
855	Audit of the Justice Management Division's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2016	JMD	03/27/2017	4	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]

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856	Audit of the Justice Management Division's Information Security Program Pursuant to the Federal Information Security Modernization Act of 2014 Fiscal Year 2016	JMD	03/27/2017	5	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
857	Addendum to the Audit of the Drug Enforcement Administration's Management and Oversight of its Confidential Source Program	DEA	03/22/2017	5g	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
858	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	CRM	03/08/2017	1	On Hold/Pending with OIG	Remedy \$59,590 in unsupported drug buy expenditures from FY 2011 through FY 2015 as identified.
859	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	CRM	03/08/2017	3	On Hold/Pending with OIG	Remedy \$43,851 in unsupported overtime expenditures from FY 2011 through FY 2015 as identified.
860	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	CRM	03/08/2017	4	On Hold/Pending with OIG	Remedy \$73,329 of garage expenditures identified as unsupported.
861	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	CRM	03/08/2017	6	On Hold/Pending with OIG	Remedy \$110,548 of unsupported supplies and equipment purchased not properly procured under the Franklin County purchasing policy.
862	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	CRM	03/08/2017	7	On Hold/Pending with OIG	Remedy \$45,061 in unsupported telecommunication's expenditures.
863	Audit of the Office on Violence Against Women Encourage Arrest Policies and Enforcement of Protection Orders Program Grants Awarded to Bucks County, Pennsylvania	OVW	02/14/2017	6	Resolved	Remedy \$626,133 in unsupported personnel and fringe benefits of subrecipient expenditures.
864	Audit of the Office on Violence Against Women Encourage Arrest Policies and Enforcement of Protection Orders Program Grants Awarded to Bucks County, Pennsylvania	OVW	02/14/2017	8	Resolved	Remedy \$72,000 in unsupported consultant expenses.
865	Audit of the Office of Justice Programs' Tribal Justice Systems Infrastructure Program	OJP	01/18/2017	3a	Resolved	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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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
866	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	OVW	01/09/2017	3	Resolved	Remedy \$2,549 in inadequately supported questioned costs relating to grant expenditures.
867	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	OVW	01/09/2017	4	Resolved	Remedy \$21,311 for unallowable salary and associated fringe benefits.
868	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	OVW	01/09/2017	5	Resolved	Remedy \$24,149 in inadequately supported salary and fringe benefits.
869	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	OVW	01/09/2017	6	Resolved	Remedy \$1,085 in inadequately supported fringe benefits (health insurance premiums).
870	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	OVW	01/09/2017	8	Resolved	Remedy \$284,785 in inadequately supported LGPD and CUPO costs.
871	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	OVW	01/09/2017	9a	Resolved	Remedy \$4,511 in unallowable Probation Officer costs.
872	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	OVW	01/09/2017	9b	Resolved	Remedy \$7,076 in unallowable counselor costs for payments more than the contracted rate.
873	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	OVW	01/09/2017	9c	Resolved	Remedy \$6,520 in unallowable counselor costs payments for no-shows and cancellations of scheduled victim counseling sessions.
874	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	OJP	12/27/2016	1b	Resolved	Remedy \$120,166 in unallowable contract and consultant expenditures that were not procured competitively.
875	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	OJP	12/27/2016	1d	Resolved	Remedy \$3,500 in unallowable consultant expenditures that exceeded the maximum allowable consultant rate without prior approval from OJJDP.
876	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	OJP	12/27/2016	1e	Resolved	Remedy \$18,860 in unsupported consultant expenditures.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
877	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	OJP	12/27/2016	1g	Resolved	Remedy \$1,948,194 in subrecipient expenditures that included unsupported personnel, fringe benefits, indirect costs, and second-tier subawards.
878	A Review of the FBI's Use of Section 215 Orders for Business Records in 2012-2014	FBI	09/29/2016	1	Response Not Yet Due	Continue to pursue ways to make the business records process more efficient, particularly for applications related to cyber cases.
879	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	OJP	09/21/2016	1	Resolved	Remedy the \$505,148 in unsupported costs due to the absence of justification in the selection of contracts on a sole source basis.
880	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	OJP	09/21/2016	2	Resolved	Remedy the \$2,457,784 in unsupported costs due to inadequate justification in the selection of contractors on a sole source basis.
881	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	OJP	09/21/2016	9a	Resolved	Remedy the \$66,287 in unsupported costs regarding vendors hired by FirstPic, Inc. to complete contract service tasks in which the Boys and Girls Clubs identified FirstPic, Inc. as a sole source provider for those tasks.
882	Audit of Contracts Awarded by the Boys and Girls Clubs of America, Inc. Using Office of Justice Programs Grant Funds	OJP	09/21/2016	9b	Resolved	Remedy the \$4,630 in unsupported costs regarding the remaining other direct costs in which FirstPic, Inc. did not provide sufficient support for the costs billed and paid.
883	Follow-Up Audit of the Department of Justice's Implementation of and Compliance with Certain Classification Requirements	JMD	09/12/2016	3	Resolved	Publish the updated Mandatory Declassification Review process in the Federal Register to ensure compliance with EO 13526.
884	A Review of ATF's Undercover Storefront Operations	ODAG	09/08/2016	10	Resolved	Promptly design and implement a plan that ensures that its law enforcement and detention components comply with the Rehabilitation Act of 1973.
885	Review of the Federal Bureau of Prisons' Release Preparation Program	BOP	08/30/2016	1	Resolved	Establish a standardized list of courses, covering at least the Release Preparation Program's core categories, as designated by the BOP, to enhance the consistency of Release Preparation Program curricula across BOP institutions.
886	Review of the Federal Bureau of Prisons' Release Preparation Program	BOP	08/30/2016	2	Resolved	Consider implementing the use of validated assessment tools to assess specific inmate programming needs.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
887	Review of the Federal Bureau of Prisons' Release Preparation Program	BOP	08/30/2016	3	Resolved	Use evaluation forms to collect feedback from inmates about the Release Preparation Program courses they attend to facilitate improvement.
888	Review of the Federal Bureau of Prisons' Release Preparation Program	BOP	08/30/2016	4	Resolved	Develop and implement quality control for Release Preparation Program courses across all institutions.
889	Review of the Federal Bureau of Prisons' Release Preparation Program	BOP	08/30/2016	5	Resolved	Explore the use of incentives and other methods to increase inmate participation and completion rates for the Institution Release Preparation Programs.
890	Review of the Federal Bureau of Prisons' Release Preparation Program	BOP	08/30/2016	7	Resolved	Establish a mechanism to assess the extent that, through the Release Preparation Program, inmates gain relevant skills and knowledge to prepare them for successful reentry to society.
891	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OVW	08/22/2016	4	Resolved	Ensure that APILO identifies actual costs paid to its subrecipients, provides adequate support for those expenditures and properly supports these invoices with supportable rates that represent costs of actual services.
892	Audit of the Federal Bureau of Investigation's Cyber Threat Prioritization	FBI	07/20/2016	1	On Hold/Pending with OIG	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.
893	Audit of the Federal Bureau of Investigation's Cyber Threat Prioritization	FBI	07/20/2016	2	On Hold/Pending with OIG	Develop and implement a record keeping system that tracks agent time utilization by threat set.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
894	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	BOP	06/28/2016	3	Resolved	Develop uniform guidelines and criteria for conducting random staff pat searches across all institutions that require a minimum frequency and duration for search events to ensure that appropriate numbers of staff on each shift are searched with appropriate frequency.
895	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	BOP	06/28/2016	4	Resolved	Define what quantities, if any, of tobacco and related tobacco products should be authorized for staff to bring into institutions for personal use.
896	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	BOP	06/28/2016	5	Resolved	Restrict the size and content of personal property that staff may bring into BOP institutions.
897	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	BOP	06/28/2016	6	Resolved	Establish procedures whereby all post-declaration items discovered during staff screening procedures are documented, along with the identity of the staff member involved, as well as more explicit guidelines for when the items should be confiscated and when such instances or a series of them should be referred for investigation and corrective action.
898	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	BOP	06/28/2016	11	Resolved	Evaluate the existing security camera system to identify needed upgrades, including to ensure [REDACTED.]
899	The Federal Bureau of Prisons' Reimbursement Rates for Outside Medical Care	BOP	06/08/2016	3	Resolved	Improve the collection and analysis of utilization data for inmate medical care to better understand the services that inmates need and the impact it has on the BOP's medical spending.
900	Summary of a Review of the Management and Operations of an FBI Recreation Association	FBI	05/10/2016	1	Resolved	Temporarily shut down the stores operated by the FBIRA-NY until they are in compliance with New York State law and FBI Policy.
901	Summary of a Review of the Management and Operations of an FBI Recreation Association	FBI	05/10/2016	2	Resolved	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.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
902	Summary of a Review of the Management and Operations of an FBI Recreation Association	FBI	05/10/2016	3	Resolved	Provide appropriate training and guidance to FBIRA directors and FBI Field Division managers.
903	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	5c	Resolved	Remedy the \$33,840 in unallowable unbudgeted general liability and health insurance costs.
904	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	5f	Resolved	Remedy the \$422 in unallowable grant expenditures incurred after the grant end date for Grant Number 2008-IW-AX-0005.
905	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	5h	Resolved	Remedy the \$1,761 in unallowable unbudgeted audit preparation costs.
906	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	5j	Resolved	Remedy the \$7,294 in funds drawn down in excess of grant expenditures for Grant Number 2008-IW-AX-0005.
907	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	6c	Resolved	Remedy the \$84,383 for grant expenditures with insufficient documentation incurred while under the fiscal agent.
908	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	6d	Resolved	Remedy the \$11,461 in grant expenditures for consultant expenses with insufficient documentation.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
909	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	6e	Resolved	Remedy the \$20,260 for grant expenditures incurred for travel with insufficient documentation.
910	Audit of the Office of Justice Programs Grant Awarded to the Housing Authority of Plainfield, Plainfield, New Jersey	OJP	03/29/2016	1	On Hold/Pending with OIG	Remedy \$244,233 in unsupported grant funds.
911	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Modernization Act Fiscal Year 2015	FBI	03/24/2016	20	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
912	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	OJP	03/22/2016	2a	Resolved	Remedy the \$50,875 in unallowable expenditures which were not budgeted.
913	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	OJP	03/22/2016	2b	Resolved	Remedy the \$656 in unallowable personnel fringe benefits that were not budgeted.
914	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	OJP	03/22/2016	2c	Resolved	Remedy the \$150,331 in unallowable personnel salaries that were not budgeted.
915	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	OJP	03/22/2016	2d	Resolved	Remedy the \$33,397 in unallowable indirect costs that exceeded the approved budget.
916	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	OJP	03/22/2016	2f	Resolved	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.
917	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	OJP	03/22/2016	2g	Resolved	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.
918	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	OJP	03/22/2016	2h	Resolved	Remedy the \$159,272 in unallowable transfers that exceeded the limits of the 10 percent rule.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
919	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to ASISTA, Des Moines, Iowa	OVW	02/24/2016	1	Resolved	Ensure that ASISTA officially reports the program income to OVW and uses the \$105,440 in identified program income in accordance with award requirements.
920	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to ASISTA, Des Moines, Iowa	OVW	02/24/2016	3	Resolved	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.
921	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to ASISTA, Des Moines, Iowa	OVW	02/24/2016	5	Resolved	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.
922	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to ASISTA, Des Moines, Iowa	OVW	02/24/2016	8	Resolved	Require ASISTA to remedy the \$7,772 in consultant expenses paid to an ASISTA board member.
923	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	DEA	02/17/2016	1a	Resolved	Reinforce, through official communication and training, that special agents document the gross weight of the exhibit on the DEA-6.
924	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	DEA	02/17/2016	1b	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.
925	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	DEA	02/17/2016	1c	Resolved	Reinforce, through official communication and training, that special agents complete the DEA-7 within the required timeframe.
926	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	DEA	02/17/2016	1d	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.
927	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	DEA	02/17/2016	1e	Resolved	Reinforce, through official communication and training, that special agents maintain both portions of the receipt.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
928	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	OVW	11/09/2015	3	Resolved	Remedy the \$44,311 in grant reimbursements claimed for personnel costs not in the OVW-approved budgets.
929	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	OVW	11/09/2015	4	Resolved	Remedy the \$30,353 in grant reimbursements claimed for costs that were unallowable under the terms and conditions of the awards.
930	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	OVW	11/09/2015	5	Resolved	Remedy the \$29,675 in grant reimbursements claimed for rent the DCDV paid to itself for a building it owns.
931	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	OVW	11/09/2015	2b	Resolved	Remedy the \$872,246 in grant reimbursements expended on personnel costs that are not supported by detailed time and attendance records.
932	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	OVW	11/09/2015	2c	Resolved	Remedy the \$45,840 in grant reimbursements claimed for costs which are unsupported by grant documentation.
933	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	OVW	11/09/2015	2d	Resolved	Remedy the \$199,427 in grant reimbursements claimed for expenditures for which supporting documentation has been destroyed.
934	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OJP	09/30/2015	1a	Resolved	Remedy unsupported expenditures resulting from costs associated with consultant expenditures due to lack of time and effort reports (expenditures of \$157,351) and insufficient time and effort reports (expenditures of \$32,130).
935	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OJP	09/30/2015	1b	Resolved	Remedy unsupported expenditures resulting from costs associated with personnel and fringe benefit expenditures that were not properly supported (expenditures of \$46,061; \$11,372 from the BJA Tribal Courts Assistance Program grant, \$17,023 from the FY 2009 Tribal Youth Program grant, and \$17,666 from the FY 2011 Tribal Youth Program grant).

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936	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OJP	09/30/2015	2a	Resolved	Remedy unallowable expenditures resulting from costs associated with consultant expenditures where consultant did not enter into an agreement or contract with Penobscot Nation (expenditures of \$157,351) related to the Tribal Youth Program grants and a fringe benefit expenditure that was misclassified and was not approved in the BJA Tribal Courts Assistance Program grant (expenditure of \$2,444).
937	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OJP	09/30/2015	2b	Resolved	Remedy unallowable expenditures resulting from costs associated with personnel that was not properly supported or approved by OJP (expenditures of \$20,598) related to the FY 2009 Tribal Youth Program, and personnel that was not properly supported or approved by OJP (expenditures of \$18,134) related to the BJA Tribal Courts Assistance Program.
938	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OJP	09/30/2015	2c	Resolved	Remedy unallowable expenditures resulting from costs associated with travel expenditures that were not approved in compliance with the Penobscot Indian Nation Travel Policies and grant award terms and conditions (expenditures of \$28,102).
939	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OJP	09/30/2015	2d	Resolved	Remedy unallowable expenditures resulting from costs associated with other costs that was not approved in the grant budget (\$5,120).
940	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OJP	09/30/2015	2e	Resolved	Remedy unallowable expenditures resulting from costs associated with equipment expenditures related to the BJA Tribal Courts Assistance Program grant that were not procured competitively and based on contract proposal (expenditures of \$44,410).
941	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Navajo Division of Public Safety, Window Rock, Arizona	OJP	09/28/2015	2	Resolved	Remedy the \$656,921 in unsupported questioned costs for Grant Number 2009-ST-B9-0089.

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942	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Navajo Division of Public Safety, Window Rock, Arizona	OJP	09/28/2015	3	Resolved	Remedy the \$2,554,924 in unallowable questioned costs for Grant Numbers 2009-ST-B9-0089 and 2009-ST-B9-0100.
943	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Navajo Division of Public Safety, Window Rock, Arizona	OJP	09/28/2015	9	Resolved	Remedy \$32,034,623 in unallowable expenditures associated with excessive building sizes for Grant Numbers 2009-ST-B9-0089 and 2009-ST-B9-0100.
944	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	4	Resolved	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.
945	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	5	Resolved	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.
946	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	8	Resolved	Ensure that the NIJC implements a process to submit FFRs that accurately reflect expenditures for each reporting period.
947	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	9	Resolved	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.

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948	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	2d	Resolved	Remedy \$24,785 in grant reimbursements from Grant Number 2010-IC-BX-K051, \$118,362 in grant reimbursements from Grant Number 2011-IP-BX-K001, and \$93,109 in grant reimbursements from Grant Number 2011-VF-GX-K020 that were paid for indirect costs without an approved indirect cost rate.
949	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	3a	Resolved	Remedy \$216,460 in grant reimbursements from Grant Number 2011-IP-BX-K001 for payments to a consultant that were not within the requirements of the MOU or OJP Financial Guide.
950	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	3b	Resolved	Remedy \$18,900 in grant reimbursements from Grant Number 2010-IC-BX-K051 and \$74,508 from Grant Number 2011-VF-GX-K020 for payments to consultants without sufficient time and effort reports.
951	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	3c	Resolved	Remedy \$369,418 in unsupported costs related to the following issues: \$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.
952	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	2	Resolved	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.
953	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	6	Resolved	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.
954	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	4a	Resolved	Remedy \$259,730 in grant expenditures not supported by adequate documentation from Grant Number 2008-DJ-BX-0050.
955	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	4c	Resolved	Remedy \$405,412 in grant expenditures not supported by adequate documentation from Grant Number 2009-DJ-BX-1102.

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956	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	4d	Resolved	Remedy \$1,095,102 in grant expenditures not supported by adequate documentation from Grant Number 2009-SU-B9-0053.
957	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	4f	Resolved	Remedy \$2,461 in grant expenditures not supported by adequate documentation from Grant Number 2009-VC-GX-0045.
958	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Management Act Fiscal Year 2014	FBI	06/30/2015	13	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
959	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Management Act Fiscal Year 2014	FBI	06/30/2015	21	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
960	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Management Act Fiscal Year 2014	FBI	06/30/2015	24	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
961	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Management Act Fiscal Year 2014	FBI	06/30/2015	37	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
962	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Management Act Fiscal Year 2014	FBI	06/30/2015	38	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
963	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Management Act Fiscal Year 2014	FBI	06/30/2015	39	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
964	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Management Act Fiscal Year 2014	FBI	06/30/2015	40	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]

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965	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Management Act Fiscal Year 2014	FBI	06/30/2015	41	On Hold/Pending with OIG	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
966	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	BOP	05/05/2015	5	Resolved	Study the feasibility of creating units, institutions, or other structures specifically for aging inmates in those institutions with high concentrations of aging inmates.
967	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	BOP	05/05/2015	6	Resolved	Systematically identify programming needs of aging inmates and develop programs and activities to meet those needs.
968	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	BOP	05/05/2015	7	Resolved	Develop sections in release preparation courses that address the post-incarceration medical care and retirement needs of aging inmates.
969	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	OVW	04/20/2015	7	Resolved	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.
970	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	OVW	04/20/2015	4b	Resolved	Remedy the \$12,065 in drawdowns not supported by the UDVAC accounting records.
971	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	OVW	04/20/2015	5a	Resolved	Remedy the Unallowable contractor charges totaling \$78,881 charged to Grant Number 2011-WR-AX-0008.
972	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	OVW	04/20/2015	5b	Resolved	Remedy unallowable personnel and audit expenses totaling \$3,628 charged to Grant Number 2012-DW-AX-0029.

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973	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	OVW	04/20/2015	5c	Resolved	Remedy drawdowns totaling \$12,065 that were made for expenses incurred after the end of the project period.
974	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	ODAG	03/25/2015	5	Resolved	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.
975	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	ODAG	03/25/2015	7	Resolved	All four law enforcement components, in coordination with ODAG, should acquire and implement technology and establish procedures to effectively preserve text messages and images for a reasonable period of time, and components should make this information available to misconduct investigators and, as appropriate, for discovery purposes.
976	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	ODAG	03/25/2015	8	Resolved	All four law enforcement components, in coordination with ODAG, should take concrete steps to acquire and implement technology to be able to, as appropriate in the circumstances, proactively monitor text message and image data for potential misconduct.
977	Review of the Drug Enforcement Administration's Use of Cold Consent Encounters at Mass Transportation Facilities	DEA	01/28/2015	1	Resolved	Consider how to determine if cold consent encounters are being conducted in an impartial manner, including reinstituting the collection of racial and other demographic data and how it could be used to make that assessment.
978	Review of the Drug Enforcement Administration's Use of Cold Consent Encounters at Mass Transportation Facilities	DEA	01/28/2015	2	Resolved	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	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
979	Review of the Drug Enforcement Administration's Use of Cold Consent Encounters at Mass Transportation Facilities	DEA	01/28/2015	4	Resolved	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.
980	Audit of the Office on Violence Against Women Awarded to the Advocates Against Family Violence Caldwell, Idaho	OVW	12/15/2014	1	Resolved	Remedy the \$166,469 in excess drawdowns.
981	Audit of the Office on Violence Against Women Awarded to the Advocates Against Family Violence Caldwell, Idaho	OVW	12/15/2014	2	Resolved	Remedy the \$29,583 in unsupported costs due to missing files or inadequate documentation.
982	Audit of the Office on Violence Against Women Awarded to the Advocates Against Family Violence Caldwell, Idaho	OVW	12/15/2014	3	Resolved	Remedy the \$1,096 in unallowable costs related to IRS fines.
983	Audit of the Office on Violence Against Women Awarded to the Advocates Against Family Violence Caldwell, Idaho	OVW	12/15/2014	4	Resolved	Remedy the \$6,758 in unallowable unbudgeted personnel costs.
984	A Review of ATF's Investigation of Jean Baptiste Kingery	ODAG	10/30/2014	1	Resolved	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.
985	Audit of the Office on Violence Against Women Transitional Housing Grant Awarded to the Crisis Center for South Suburbia, Tinley Park, Illinois	OVW	10/28/2014	8	Resolved	Remedy the \$3,691 in unallowable rent expenditures.
986	Audit of the Office on Violence Against Women Transitional Housing Grant Awarded to the Crisis Center for South Suburbia, Tinley Park, Illinois	OVW	10/28/2014	10	Resolved	Remedy the \$4,476 in unallowable salary costs for the Transitional Housing Specialist and the Program Manager.
987	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	FBI	08/14/2014	3	On Hold/Pending with OIG	Notify the President's Intelligence Oversight Board concerning the unauthorized collections found in this review containing [redacted-classified] from two providers and seek guidance on whether the FBI should undertake the effort necessary to identify and remove similar unauthorized collections that likely remain in many FBI case files.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
988	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	FBI	08/14/2014	5	On Hold/Pending with OIG	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.
989	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	FBI	08/14/2014	8	On Hold/Pending with OIG	Revive their efforts to bring about a legislative amendment to Section 2709 by submitting another proposal that defines the phrase "toll billing records."
990	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	FBI	08/14/2014	9	On Hold/Pending with OIG	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.
991	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	FBI	08/14/2014	10	On Hold/Pending with OIG	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.
992	Audit of the OVW Rural Domestic Violence, Sexual Assault, and Stalking Assistance Program Grant Awarded to the Crisis Center For Domestic Abuse and Sexual Assault, Fremont, Nebraska	OVW	05/22/2014	1	Resolved	Remedy the \$163,028 in unsupported personnel costs.
993	Audit of the OVW Rural Domestic Violence, Sexual Assault, and Stalking Assistance Program Grant Awarded to the Crisis Center For Domestic Abuse and Sexual Assault, Fremont, Nebraska	OVW	05/22/2014	5	Resolved	Remedy the \$10,273 in reimbursements for unsupported subgrantee personnel costs.
994	The Drug Enforcement Administration's Adjudication of Registrant Actions	DEA	05/20/2014	2	Resolved	Establish policy and procedures, including timeliness guidelines for forwarding a case to the Office of the Administrator for final decision when a hearing is waived or terminated.

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995	Information Handling and Sharing Prior to the April 15, 2013 Boston Marathon Bombings	FBI	04/10/2014	1	Resolved	Clarify the circumstances under which JTTF personnel may change the display status of a TECS record, particularly in closed cases.
996	A Review of ATF's Operation Fast and Furious and Related Matters	FBI	09/19/2012	4	Resolved	Review the policies and procedures of its other law enforcement components to ensure that they are sufficient to address the concerns we have identified in the conduct of Operations Wide Receiver and Fast and Furious, particular regarding oversight of sensitive and major cases, the authorization and oversight of "otherwise illegal activity," and the use of information in situations where the law enforcement component also has a regulatory function.
997	A Review of the Federal Bureau of Investigation's Activities Under Section 702 of the Foreign Intelligence Surveillance Act Amendments Act of 2008	FBI	09/12/2012	3	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
998	A Review of the Federal Bureau of Investigation's Activities Under Section 702 of the Foreign Intelligence Surveillance Act Amendments Act of 2008	FBI	09/12/2012	7	Resolved	[Description omitted; DOJ has determined that this recommendation contains information that is limited official use or classified.]
999	Audit of the Office on Violence Against Women Technical Assistance Cooperative Agreements Administered by the Pennsylvania Coalition Against Rape, Enola, Pennsylvania	OVW	09/04/2012	2	Resolved	Remedy \$298,980 in unsupportable consultant costs.
1000	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	COPS	07/10/2012	2	Resolved	Remedy the \$2,282,513 in expenditures for equipment not adequately supported or safeguarded by a property management system with periodic inventories.
1001	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	COPS	07/10/2012	3	Resolved	Ensure Newark implement and adhere to policies and procedures for submitting timely FSRs and accurate progress reports.

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1002	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	COPS	07/10/2012	4	Resolved	Ensure that Newark implements and adheres to policies and procedures to adequately administer grant funding that address our concerns over the related internal controls. These include, but should not be limited to the following: adhering to procurement regulations, approving grant expenditures in accordance with applicable budgets, and safeguarding equipment.
1003	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	COPS	07/10/2012	1a	Resolved	Remedy unallowable expenditures resulting from project changes that were not approved by COPS and failure to achieve the voice communication objective of the grant (net project costs of \$3,539,432).
1004	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	COPS	07/10/2012	1b	Resolved	Remedy unallowable expenditures resulting from purchase of equipment not competitively procured and not authorized for purchase under the New Jersey Cooperative Purchasing Program (net expenditures of \$2,777,569).
1005	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	COPS	07/10/2012	1c	Resolved	Remedy unallowable expenditures resulting from purchase of a mobile communications command center vehicle procured in a manner that likely hindered an open and competitive bid process (\$626,221).
1006	Audit of the Office of Community Oriented Policing Services Grant Awarded to the City of Wilmington, Delaware	COPS	05/11/2012	1	Resolved	Remedy the \$2,990,985 in expenditures that were unsupported as a result of deficiencies related to contract competition, equipment, and an electrical study.
1007	Audit of the Office of Community Oriented Policing Services Grant Awarded to the City of Wilmington, Delaware	COPS	05/11/2012	4	Resolved	Ensure grant-funded equipment is properly recorded and reconciled to a physical inventory at least once every 2 years in accordance with the federal regulations.
1008	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	COPS	01/10/2011	1	Resolved	Remedy the \$9,076,609 in unsupportable grant-funded contractor expenditures claimed by Nassau and the related drawdowns of grant funding.
1009	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	COPS	01/10/2011	2	Resolved	Remedy the \$9,076,609 in unallowable grant-funded contractor expenditures claimed by Nassau and the related drawdowns of grant funding.

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#	Report Title	Component	Issued Date	Rec. No. in OIG Report	Status as of 7/31/20	Recommendation Description
1010	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	COPS	01/10/2011	3	Resolved	Remedy the \$1,278 in unsupported overtime expenditures.
1011	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	COPS	01/10/2011	4	Resolved	Remedy the \$2,468,129 in excess drawdowns that are unrelated to the grant award.
1012	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	COPS	01/10/2011	5	Resolved	Remedy the \$2,066,564 deficiency in the match requirement.
1013	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	COPS	01/10/2011	6	Resolved	Remedy the \$1,531,142 in unallowable local match expenditures that are unrelated to the grant award.
1014	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	COPS	01/10/2011	7	Resolved	Continue monitoring the grant to ensure grant objectives are met.
1015	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	COPS	01/10/2011	9	Resolved	Ensure that equipment purchased with grant funding is identified and included in a property management system as required.
1016	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	FBI	09/20/2010	2	On Hold/Pending with OIG	Establish Procedures to Track Source of Facts Provided to the Public and Congress.
1017	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	FBI	09/20/2010	3	On Hold/Pending with OIG	Require Identification of Federal Crime as Part of Documenting Predication.
1018	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	FBI	09/20/2010	4	On Hold/Pending with OIG	Consider Revising Attorney General's Guidelines and DIOG to Reinstate Prohibition on Retention of Irrelevant First Amendment Material from Public Events.
1019	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	FBI	09/20/2010	5	On Hold/Pending with OIG	Clarify When First Amendment Cases Should Be Classified as "Acts of Terrorism" Matters.
1020	A Review of the Federal Bureau of Investigation's Use of Exigent Letters and Other Informal Requests for Telephone Records	FBI	01/19/2010	8	On Hold/Pending with OIG	Issue guidance regarding when FBI personnel may issue [classified and redacted] community of interest [classified and redacted] requests.

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1021	A Review of the Federal Bureau of Investigation's Use of Exigent Letters and Other Informal Requests for Telephone Records	FBI	01/19/2010	13	On Hold/Pending with OIG	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.
1022	Report on the President's Surveillance Program	FBI	07/10/2009	1	On Hold/Pending with OIG	Assess its discovery obligations regarding Stellar Wind-derived information in international terrorism prosecutions.
1023	Report on the President's Surveillance Program	FBI	07/10/2009	2	On Hold/Pending with OIG	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.
1024	Report on the President's Surveillance Program	NSD	07/10/2009	3	On Hold/Pending with OIG	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.
1025	Report on the President's Surveillance Program	NSD	07/10/2009	4	On Hold/Pending with OIG	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.
1026	Report on the President's Surveillance Program	FBI	07/10/2009	5	On Hold/Pending with OIG	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.

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1027	An Investigation of Allegations of Politicized Hiring by Monica Goodling and Other Staff in the Office of the Attorney General	OAG	07/28/2008	1	Unresolved	Clarify its policies regarding the use of political or ideological affiliations to select career attorney candidates for temporary details within the Department.
1028	A Review of the FBI's Use of National Security Letters: Assessment of Corrective Actions and Examination of NSL Usage in 2006	FBI	03/17/2008	2	On Hold/Pending with OIG	Implement measures to verify the accuracy of data entry into the new NSL data system by including periodic reviews of a sample of NSLs in the database to ensure that the training provided on data entry to the support staff of the FBI OGC National Security Law Branch (NSLB), other Headquarters divisions, and field personnel is successfully applied in practice and has reduced or eliminated data entry errors.
1029	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	FBI	03/31/2006	1	On Hold/Pending with OIG	Continue its FBI Headquarters-managed asset validation review process and provide sufficient resources for the Analytical Unit to devote to these reviews.
1030	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	FBI	03/31/2006	2	On Hold/Pending with OIG	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.
1031	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	FBI	03/31/2006	3	On Hold/Pending with OIG	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.
1032	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	FBI	03/31/2006	6	On Hold/Pending with OIG	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.

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1033	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	FBI	03/31/2006	7	On Hold/Pending with OIG	Require alternate case agents to meet with the source on a regular basis, together with the case agent.
1034	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	FBI	03/31/2006	8	On Hold/Pending with OIG	Limit the number of years any Special Agent can continue as an asset's handler. Exceptions should be allowed for good cause only.