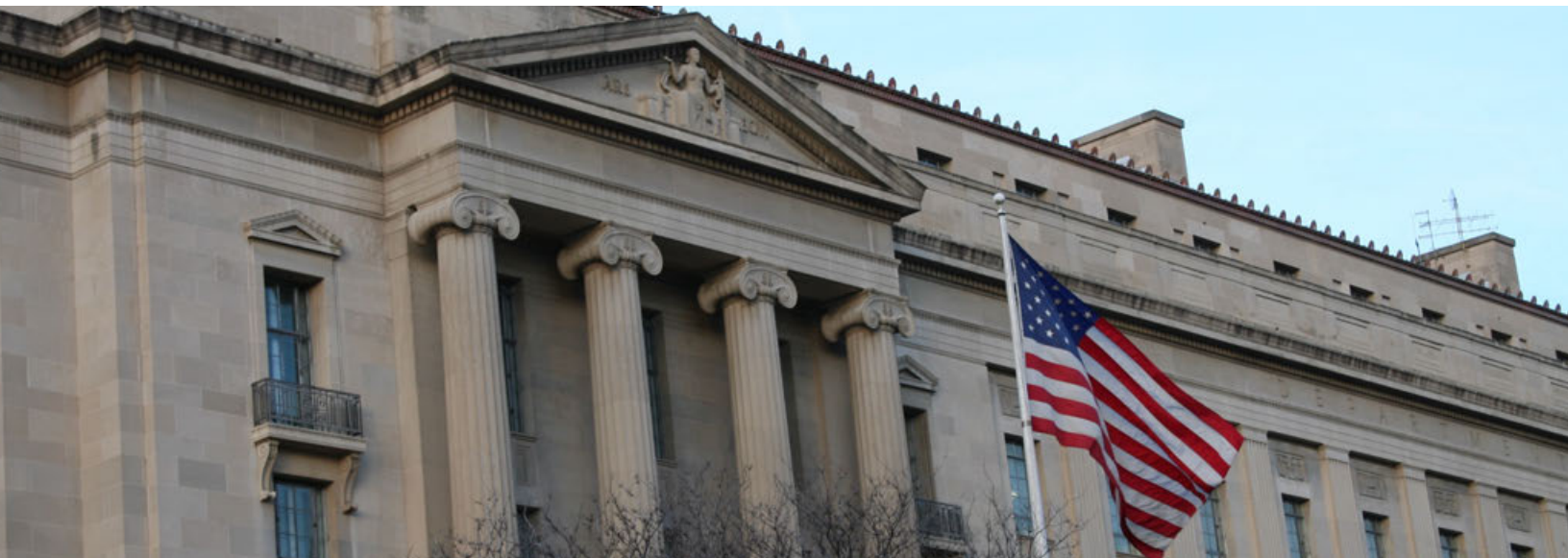




**Office of the Inspector General**  
U.S. Department of Justice

**OVERSIGHT ★ INTEGRITY ★ GUIDANCE**



**Recommendations Issued by  
the Office of the Inspector General  
That Were Not Closed  
As of March 31, 2019**

May 2019

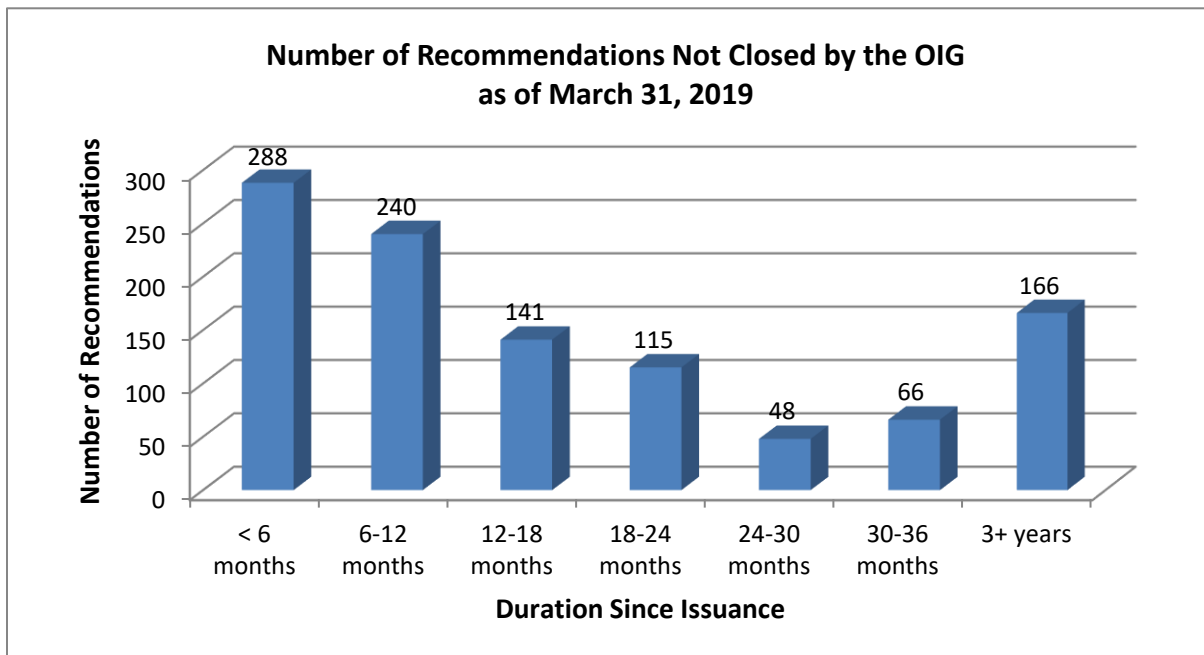
## Recommendations Issued by the Office of the Inspector General That Were Not Closed As Of March 31, 2019

The attached report contains information about recommendations from the Department of Justice (DOJ) Office of the Inspector General's (OIG) audits, evaluations, and reviews that the OIG had not closed as of March 31, 2019. Although the Department may have taken steps to implement the recommendations listed in this report, a recommendation is not considered closed until it has been fully implemented. In our audits and reviews, the OIG sometimes issues recommendations with multiple subparts in order to better track their implementation. Therefore, the recommendations in the attached report list these subparts as separate items as well. The information omits recommendations that the DOJ determined to be classified or sensitive, and therefore unsuitable for public release. The status of each recommendation is subject to change due to the DOJ's ongoing efforts to implement them, and the OIG's independent review of information about those efforts. Specifically, a recommendation identified as not closed in this report may subsequently have been closed. Please note that the Department has provided updates for certain recommendations prior to the date of this report that are still under review by the OIG.

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

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

The information in the following chart is derived from the attached report and includes recommendations that are in the categories described above as of March 31, 2019.



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

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

The information in this report was accurate as of March 31, 2019. The report was posted to [oig.justice.gov](http://oig.justice.gov) on May 29, 2019.

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

(As of March 31, 2019)

#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 3/31/19	Recommendation Description
1	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	1	Resolved	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
2	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	2	Resolved	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.
3	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	3	Resolved	Ensure that agents index "Victims" in Sentinel as required by the Indexing User Manual for Sentinel to support FBI investigative and administrative matters.
4	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	4	Resolved	Ensure that all cyber victim notifications conducted in the course of restricted investigations are appropriately tracked in Cyber Guardian.
5	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	5	Resolved	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.
6	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	6	Resolved	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.

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

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

(As of March 31, 2019)

7	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	7	Resolved	Establish timeliness standards in the Cyber Division Policy Guide 0853PG for cyber victim notifications, as appropriate.
8	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	8	Resolved	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.
9	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	9	Resolved	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.
10	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	10	Resolved	Pursue a mutually agreeable solution with OHS for ensuring all victim notification data is entered into Cyber Guardian
11	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	11	Resolved	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.
12	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	12	Resolved	Implement controls to ensure that all users of Cyber Guardian, and subsequently CyNERGY, are certified to handle Protected Critical Infrastructure Information.
13	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	ODAG	03/29/2019	13	Resolved	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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DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED

(As of March 31, 2019)

14	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	1	Resolved	We recommend that OVW ensure that SWCLAP achieved the goals and objectives for the closed awards and that SWCLAP is on track for achieving the goals and objectives of the awards that are still ongoing.
15	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	2	Resolved	We recommend that OVW coordinate with SWCLAP to ensure that progress reports are accurate and fully supported.
16	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	3	Resolved	We recommend that OVW coordinate with SWCLAP to develop policies and procedures to ensure it adheres to all special conditions of the awards.
17	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	We recommend that OVW remedy the \$398 in unallowable costs related to noncompliance with award special conditions.
18	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	We recommend that OVW 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.
19	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	We recommend that OVW 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.

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

(As of March 31, 2019)

20	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	We recommend that OVW 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.
21	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	We recommend that OVW 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.
22	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	9	Resolved	We recommend that OVW coordinate with SWCLAP to ensure that it submits accurate FFRs.
23	Audit of the Federal Bureau of Prisons' Perimeter Security Upgrade Contract for Administrative U.S. Penitentiary Thomson Awarded to DeTekion Security Systems, Incorporated	BOP	03/20/2019	1	Resolved	Review its acquisition procedures to ensure those procedures include adequate guidance on writing JOFOC memoranda that match contract requirements and do not limit competition unnecessarily. The BOP should reiterate these requirements to its contracting personnel.
24	Audit of the Federal Bureau of Prisons' Perimeter Security Upgrade Contract for Administrative U.S. Penitentiary Thomson Awarded to DeTekion Security Systems, Incorporated	BOP	03/20/2019	2	Resolved	Reiterate to its contracting officers the importance of adequately performing and documenting market research as required by the FAR.
25	Audit of the Federal Bureau of Prisons' Perimeter Security Upgrade Contract for Administrative U.S. Penitentiary Thomson Awarded to DeTekion Security Systems, Incorporated	BOP	03/20/2019	3	Resolved	Reiterate to its contracting officers the importance of properly evaluating price proposals when making fair and reasonableness price determinations.

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

(As of March 31, 2019)

26	Audit of the Federal Bureau of Prisons' Perimeter Security Upgrade Contract for Administrative U.S. Penitentiary Thomson Awarded to DeTekion Security Systems, Incorporated	BOP	03/20/2019	4	Resolved	Determine whether DeTekion should repay \$56,018 in commission costs paid to a related party subcontractor
27	Audit of the Federal Bureau of Prisons' Perimeter Security Upgrade Contract for Administrative U.S. Penitentiary Thomson Awarded to DeTekion Security Systems, Incorporated	BOP	03/20/2019	5	Resolved	Educate and remind BOP personnel who prepare IGCEs the importance of IGCEs containing sufficient details and documentation as required by the FAR.
28	Audit of the Federal Bureau of Prisons' Perimeter Security Upgrade Contract for Administrative U.S. Penitentiary Thomson Awarded to DeTekion Security Systems, Incorporated	BOP	03/20/2019	6	Resolved	Reiterate to its contracting officers the importance of contract negotiations in safeguarding the interests of the BOP and taxpayers.
29	Audit of the Federal Bureau of Prisons' Perimeter Security Upgrade Contract for Administrative U.S. Penitentiary Thomson Awarded to DeTekion Security Systems, Incorporated	BOP	03/20/2019	7	Resolved	Reiterate to its acquisition officials, including the Competition Advocate, the importance of coordinating sole source acquisition plans to help ensure the appropriateness of the decision to limit competition.
30	Audit of the Federal Bureau of Prisons' Perimeter Security Upgrade Contract for Administrative U.S. Penitentiary Thomson Awarded to DeTekion Security Systems, Incorporated	BOP	03/20/2019	8	Resolved	Ensure that the form it expects contractors to use for submitting invoices contains the elements required by BOP policy.
31	Audit of the Federal Bureau of Prisons' Perimeter Security Upgrade Contract for Administrative U.S. Penitentiary Thomson Awarded to DeTekion Security Systems, Incorporated	BOP	03/20/2019	9	Resolved	Reiterate to its contracting officers the importance of entering accurate information into FPDS.



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

(As of March 31, 2019)

32	Audit of the Federal Bureau of Investigation's Management of Maritime Terrorism Threats	FBI	03/20/2019	1	Resolved	Conduct a full and independent evaluation, to be updated periodically, of the terrorism threat to the Maritime domain with resulting intelligence product(s) disseminated to key stakeholders.
33	Audit of the Federal Bureau of Investigation's Management of Maritime Terrorism Threats	FBI	03/20/2019	2	Resolved	Document the policies and procedures MSP personnel utilize to complete their Intelligence Summary Reports, such as listings of keyword searches and distribution lists, to ensure continuity of operations within the MSP and to ensure dissemination of the most thorough Maritime-related intelligence to field personnel.
34	Audit of the Federal Bureau of Investigation's Management of Maritime Terrorism Threats	FBI	03/20/2019	3	Resolved	Strengthen its policies and procedures for working with the TSA to enhance the vetting and scrutiny of No Fly TWIC applicants and cardholders.
35	Audit of the Federal Bureau of Investigation's Management of Maritime Terrorism Threats	FBI	03/20/2019	4	Resolved	Ensure timely responses to the TSA regarding its Terrorist Watchlist-nominated individuals to minimize the risk that these individuals pose to Maritime security.
36	Audit of the Federal Bureau of Investigation's Management of Maritime Terrorism Threats	FBI	03/20/2019	5	Resolved	Retain its memoranda to the TSA to maintain a complete record of its communications and to ensure a more thorough record of actions related to its Terrorist Watchlist-nominated individuals.
37	Audit of the Federal Bureau of Investigation's Management of Maritime Terrorism Threats	FBI	03/20/2019	6	Resolved	Increase its investigative personnel's awareness of the risks posed by the TWIC to the Maritime domain and the investigative data available from TWIC usage.
38	Audit of the Federal Bureau of Investigation's Management of Maritime Terrorism Threats	FBI	03/20/2019	7	Resolved	Establish formalized procedures for communicating TWIC encounter information to the MSP to facilitate increased intelligence sharing and MSP identification of trends in the Maritime realm to help ensure greater protection of the nation's ports.

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

(As of March 31, 2019)

39	Audit of the Federal Bureau of Investigation's Management of Maritime Terrorism Threats	FBI	03/20/2019	8	Resolved	Establish clearer objectives for MSP's port visits, as well as a methodology for port visit selection, and guidance for how the visits should be used to increase the efficiency and effectiveness of, and to disseminate best practices concerning, port security.
40	Audit of the Federal Bureau of Investigation's Management of Maritime Terrorism Threats	FBI	03/20/2019	9	Resolved	Improve its intelligence collection by ensuring that MSP's port summary reports include information related to the port security, and disseminating this information to its MLAs.
41	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.
42	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.
43	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	3	Resolved	Ensure that Washoe retains all supporting documentation including any spreadsheets used as the basis for its reimbursement requests.

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

(As of March 31, 2019)

44	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.
45	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.
46	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.
47	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.
48	Audit of the Office of Justice Programs Victim Assistance Subgrants and the Office on Violence Against Women Grants Awarded to the Georgia Legal Services Program, Atlanta, Georgia	OJP	03/19/2019	1	Resolved	We recommend that OVW and OJP through CJCC ensure that GLS implements an accounting procedure or process to ensure it adequately segregates and tracks DOJ grant-funded expenditures separately from non-DOJ grant-funded expenditures.
49	Audit of the Office of Justice Programs Victim Assistance Subgrants and the Office on Violence Against Women Grants Awarded to the Georgia Legal	OVW	03/19/2019	1	Resolved	We recommend that OVW and OJP through CJCC ensure that GLS implements an accounting procedure or process to ensure it adequately segregates and tracks DOJ grant-

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

(As of March 31, 2019)

	Services Program, Atlanta, Georgia					funded expenditures separately from non-DOJ grant-funded expenditures.
50	Audit of the Office of Justice Programs Victim Assistance Subgrants and the Office on Violence Against Women Grants Awarded to the Georgia Legal Services Program, Atlanta, Georgia	OVW	03/19/2019	2	Resolved	We recommend that OVW ensure that GLS maintains adequate supporting documentation of all grant program achievements.
51	Audit of the Office of Justice Programs Victim Assistance Subgrants and the Office on Violence Against Women Grants Awarded to the Georgia Legal Services Program, Atlanta, Georgia	OVW	03/19/2019	3	Resolved	We recommend that OVW ensure that GLS accurately reports its grant expenditures based on the process it implements to ensure it adequately segregates and tracks DOJ grant-funded expenditures separately from non-DOJ grant-funded expenditures.
52	Audit of the Alexandria Police Department's Equitable Sharing Program Activities, Alexandria, Virginia	CRM	03/19/2019	1	Resolved	Remedy \$1,033,558 in unauthorized controlled equipment purchases as questioned costs.
53	Audit of the Alexandria Police Department's Equitable Sharing Program Activities, Alexandria, Virginia	CRM	03/19/2019	2	Resolved	Work with the Alexandria Police Department to implement a process to prepare and submit its Equitable Sharing Agreement and Certification reports no later than 60 days after its fiscal year, as required by equitable sharing guidelines.
54	Audit of the Alexandria Police Department's Equitable Sharing Program Activities, Alexandria, Virginia	CRM	03/19/2019	3	Resolved	Work with the APD to formalize a policy and procedure to review Equitable Sharing Agreement and Certification reports prior to submission to Criminal Division's Money Laundering and Asset Recovery Section and train staff to support key functions related to

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

(As of March 31, 2019)

						requesting, controlling, and accounting of equitable sharing funds.
55	Audit of the Alexandria Police Department's Equitable Sharing Program Activities, Alexandria, Virginia	CRM	03/19/2019	4	Resolved	Require that the Alexandria Police Department work with Alexandria's Finance Department to implement procedures to report spent equitable sharing funds properly in the Single Audit's Schedule of Expenditures of Federal Awards.
56	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	1	Resolved	Ensure that the HDAG establishes a process that tracks the HDAG's complete set of defined underserved populations.
57	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	2	Resolved	Ensure that the HDAG establishes procedures that require the testing of performance figure data to ensure the accuracy of the information filed in annual performance reports.
58	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.
59	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	4	Resolved	Determine whether supplanting actually occurred and remedy any applicable funds.

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

(As of March 31, 2019)

60	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	5	Resolved	Remedy \$2,380 in inadequately supported audit fees allocated to the grants based on an unsupported methodology.
61	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	6	Resolved	Work with the HDAG to provide additional guidance on appropriate and responsible spending of the remaining Crime Victims Fund (CVF) funds, and also provide guidance to the HDAG that returning funds to the CVF is an acceptable outcome versus awarding funds at a faster rate than the state of Hawaii's subrecipients can responsibly handle.
62	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	7	Resolved	Ensure that the HDAG establishes and implements procedures to make sure that its Federal Financial Reports (FFR) are accurate and in accordance with its accounting records.
63	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	8	Resolved	Work with the HDAG to establish procedures to improve the accuracy of the information filed in its performance reports, to include testing of performance figure data.
64	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	9	Resolved	Ensure that the HDAG improve its checklist and train personnel responsible for conducting site monitoring reviews to ensure financial and programmatic compliance with federal regulations.

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

(As of March 31, 2019)

65	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	1a	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 management and oversight of contactors assigned to federal grants.
66	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	1b	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 adherence to privacy obligations for all employees and contractors associated with federal grant programs.
67	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	1c	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 review and approval of federal grant budgets and budget modifications by appropriate CCSD personnel.
68	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.

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(As of March 31, 2019)

69	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.
70	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	1f	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 oversight and approval of grant-related obligations and expenditures by appropriate CCSD personnel and prohibit contractors from establishing agreements with outside vendors without formalized written approval by CCSD.
71	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.
72	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.
73	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.



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74	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.
75	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.
76	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.
77	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.
78	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.

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79	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.
80	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.
81	Audit of Efforts to Safeguard Minors in Department of Justice Youth-Centered Programs	ODAG	03/13/2019	1	Resolved	Work with its grant-making components to develop a framework to proactively and uniformly identify the grants—both by program and by individual award—that may involve direct contact with minors.
82	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.
83	Audit of Efforts to Safeguard Minors in Department of Justice Youth-Centered Programs	ODAG	03/13/2019	3	Resolved	Provide the grant recipients it has identified as involving direct contact with minors information on child abuse prevention training as well as effective tools and techniques to screen individuals.
84	Audit of Efforts to Safeguard Minors in Department of Justice Youth-Centered Programs	ODAG	03/13/2019	4	Resolved	Evaluate setting minimum standards of screening of individuals who will interact with minors on grant programs, as appropriate for the varying levels of risk to minors in DOJ grant programs.

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85	Audit of Efforts to Safeguard Minors in Department of Justice Youth-Centered Programs	ODAG	03/13/2019	5	Resolved	Develop additional screening guidance for grantees across its grant-making components, particularly in areas that are less defined and subject to interpretation, such as a minimum frequency of background checks and criminal offenses that would disqualify an individual from working with minors.
86	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.
87	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Sole-Source Small Business Contracting	ATF	03/13/2019	1	Resolved	Implement controls to enforce FAR, JAR, and ATF acquisition planning requirements by conducting and documenting adequate market research that demonstrates that proposed sole-source awards are the most suitable approach to acquire, distribute, and support the required supplies and services.
88	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.
89	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).
90	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Sole-Source Small Business Contracting	ATF	03/13/2019	4	Resolved	Implement a procedure to verify that COs provide and maintain in the contract file written COR Appointment Memorandum to

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						memorialize delegations of procurement authority and COR appointments.
91	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Sole-Source Small Business Contracting	ATF	03/13/2019	5	Resolved	Evaluate and update its oversight policies and procedures to facilitate performance-based monitoring by: (1) requiring that future Statements of Work include specific and appropriate measures to assist CORs in evaluating performance, and (2) identifying when CORs should perform and document contractor site visits.
92	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.
93	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Sole-Source Small Business Contracting	ATF	03/13/2019	7	Resolved	Adhere to the schedule for mandatory completion of contractor performance evaluations, via CPARS, as required by the FAR and ATF Acquisitions Manual, rather than relying on the system's automated messages to prompt completion.
94	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Sole-Source Small Business Contracting	ATF	03/13/2019	8	Resolved	Update its policies and procedures to include guidelines for succession planning to demonstrate that the historical knowledge of contract actions are preserved in a manner that facilitates effective, continuous administration and oversight of the contract in the event of responsible contracting officials' separation from the agency.
95	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Sole-Source Small Business Contracting	ATF	03/13/2019	9	Resolved	Develop policies and procedures to include preventative and detective measures, during the pre-award and post-award phases, regarding the use of subcontractors on small business contracts.

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96	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Sole-Source Small Business Contracting	ATF	03/13/2019	10	Resolved	Implement policies to confirm that contract files for procurements undertaken for unusual and urgent circumstances comply with relevant acquisition planning requirements.
97	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Sole-Source Small Business Contracting	ATF	03/13/2019	11	Resolved	Require that ATF's Competition Advocate documents the review and approval of JOFOCs, as required for sole-source contract actions.
98	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	We recommend that the FBI address the different needs of TFOs and determine appropriate vehicle options, considering each task force's operations, TFO safety, cost, and other relevant factors.
99	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	2	Resolved	We recommend that the FBI submit an update to its HTW Plan to the Department or issue clear policy if its intention is to have TFOs be subject to the same provisions as Special Agents as it related to the HTW Plan.
100	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	3	Resolved	We recommend that the FBI develop and implement a policy for assessing the capacity of TFOs needed to respond to emergency and other investigative demands during off-duty hours.
101	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	4	Resolved	We recommend that the FBI provide proper justification and approval for TFOs to use government vehicles for home-to-work transportation.

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102	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	We recommend that the FBI develop procedures to ensure all invoices are adequately reviewed, which includes a process to obtain supporting documentation and verify invoiced costs.
103	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	6	Resolved	We recommend that the FBI remedy \$200,529 in unsupported parking and traffic violations and associated administration fees, by reviewing each citation and providing justification for the payment of the citations or seeking reimbursement by the TFO.
104	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	7	Resolved	We recommend that the FBI develop policies and procedures to review and appropriately pay or require TFO reimbursement for citations received by TFOs and to evaluate TFO eligibility in the NVLP program for repeat offenders of traffic laws.
105	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	We recommend that the FBI implement policies and procedures to review tolls incurred by TFOs to determine the appropriateness of tolls for official business or commuting.
106	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	We recommend that the FBI implement policy regarding the use of express tolls and transponders.
107	Audit of the Federal Bureau of Investigation's Oversight and Administration of the National Vehicle Lease Program and Its	FBI	03/11/2019	10	Resolved	We recommend that the FBI remedy \$257,031 in unallowable damage costs and fees that EAN charged to the contract that did not comply with contract terms.

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	Contract with EAN Holdings, LLC					
108	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	We recommend that the FBI remedy \$9,013 in unsupported costs related to third party damages.
109	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	12	Resolved	We recommend that the FBI develop procedures for TFOs to log vehicle mileage on a routine basis to ensure proper billing for maintenance costs.
110	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	13	Resolved	We recommend that the FBI provide clear guidance to TFOs on proper procedures to obtain maintenance on leased or rental vehicles.
111	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	14	Resolved	We recommend that the FBI remedy the remaining \$4,895 in unsupported miscellaneous costs and other optional equipment that EAN charged to the contract.
112	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	15	Resolved	We recommend that the FBI remedy \$46,191 in unallowable overbilled costs that EAN charged to the contract.

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113	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	16	Resolved	We recommend that the FBI remedy the \$21,132 in unallowable administration fees that EAN charged to the contract that did not comply with contract terms.
114	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	17	Resolved	We recommend that the FBI implement policies and procedures over fleet cards to ensure each fleet card is associated with an individual vehicle, the fleet cards are properly distributed to the correct personnel, and the purchases made on the cards are reviewed to identify under-utilized vehicles and unallowable purchases.
115	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	We recommend that the FBI 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.
116	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	19	Resolved	We recommend that the FBI develop policy or procedures to ensure a quality assurance surveillance plan is developed for each contract to regularly monitor whether contract requirements are being met by the contractor.
117	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	20	Resolved	We recommend that the FBI develop policy or procedures to ensure the Contracting Officer completes all required CPARS and submits them into the system in a timely manner.



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118	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	21	Resolved	We recommend that the FBI develop policies and procedures to ensure contractors establish a quality control program and complete quality assurance responsibilities.
119	Audit of the Office of Justice Programs Victim Compensation Formula Grants Awarded to the Washington Department of Labor and Industries, Olympia, Washington	OJP	03/11/2019	1	Resolved	Work with WADLI to determine if its State Certification Forms included amounts that were overstated, resulting in funds awarded in error, and if so to take the necessary steps to recover those funds.
120	Audit of the Office of Justice Programs Victim Compensation Formula Grants Awarded to the Washington Department of Labor and Industries, Olympia, Washington	OJP	03/11/2019	2	Resolved	Require WADLI to submit a corrected FY 2017 State Certification Form to ensure that the FY 2019 victim compensation award to WADLI is correct.
121	Audit of the Office of Justice Programs Victim Compensation Formula Grants Awarded to the Washington Department of Labor and Industries, Olympia, Washington	OJP	03/11/2019	6	Resolved	Remedy \$2,250 in unsupported expenditures charged to the VOCA victim compensation program grants.
122	Audit of the Office of Justice Programs Victim Compensation Formula Grants Awarded to the Washington Department of Labor and Industries, Olympia, Washington	OJP	03/11/2019	7	Resolved	Remedy \$2,284 in unallowable expenditures charged to the VOCA victim compensation program grants.
123	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	We recommend that OJP 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

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						of expenses incurred during work-related travel.
124	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	We recommend that OVW 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.
125	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	We recommend that OJP 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.
126	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	We recommend that OVW 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.

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127	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	We recommend that OJP 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.
128	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	We recommend that OVW 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.
129	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	We recommend that OJP 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.

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130	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	We recommend that OVW 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.
131	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	We recommend that OJP 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.
132	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	We recommend that OVW 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

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						equipment information when tracking items on an inventory log.
133	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	We recommend that OJP 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.
134	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	We recommend that OVW 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.

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135	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	We recommend that OJP 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.
136	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	We recommend that OVW 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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137	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	We recommend that OJP 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.
138	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	We recommend that OVW 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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139	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	We recommend that OJP 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.
140	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	We recommend that OVW 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.
141	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	We recommend that OJP 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.
142	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	We recommend that OVW 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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143	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	We recommend that OJP 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.
144	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	We recommend that OVW 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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145	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	We recommend that OJP 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.
146	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	We recommend that OVW 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.
147	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	We recommend that OJP 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.
148	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	We recommend that OVW 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.
149	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	We recommend that OJP ensure that Wiconi implements policies and procedures to ensure that Wiconi complies with award special conditions.

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150	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	We recommend that OVW ensure that Wiconi implements policies and procedures to ensure that Wiconi complies with award special conditions.
151	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	We recommend that OJP 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.
152	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	We recommend that OVW 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.

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153	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	We recommend that OJP 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).
154	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	We recommend that OVW 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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155	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	We recommend that OJP 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.
156	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	We recommend that OVW 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.
157	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	We recommend that OJP 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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158	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	We recommend that OVW 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.
159	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	We recommend that OJP 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.

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160	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	We recommend that OVW 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.
161	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	We recommend that OJP ensure that Wiconi revise its current policy related to holiday, bereavement, and wellness leave to only include leave that is reasonable and justified.
162	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	We recommend that OVW ensure that Wiconi revise its current policy related to holiday, bereavement, and wellness leave to only include leave that is reasonable and justified.
163	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	We recommend that OJP ensure that Wiconi completes required single audits in compliance with 2 C.F.R. 200, or the current Uniform Guidance.
164	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	We recommend that OVW ensure that Wiconi completes required single audits in compliance with 2 C.F.R. 200, or the current Uniform Guidance.

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165	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	We recommend that OJP remedy \$18,754 in unallowable personnel and fringe benefit costs associated with employees that are not listed in the approved award budget.
166	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	We recommend that OJP remedy \$38,084 in unallowable personnel and fringe benefit costs that were incorrectly allocated to the award.
167	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	We recommend that OJP 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.
168	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	We recommend that OJP remedy \$17,665 in unallowable consulting costs that were not listed in the approved award budget.
169	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	We recommend that OJP remedy \$40,168 in unallowable consulting costs that are considered unreasonable or excessive.
170	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	We recommend that OJP remedy \$40,168 in unallowable consulting costs that are considered unreasonable or excessive.
171	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	We recommend that OJP remedy \$10,173 in unallowable consulting costs that were erroneously charged to the award.



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172	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	We recommend that OJP remedy \$1,444 in unallowable consulting costs that were charged to the incorrect award.
173	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	We recommend that OJP remedy \$80,396 in unallowable matching expenditures that were not listed in the approved award budget.
174	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	We recommend that OJP remedy \$36,294 in unallowable other direct costs that were not listed in the approved award budget.
175	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	We recommend that OJP remedy \$28,607 in unallowable other direct costs that are considered unreasonable or excessive.
176	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	We recommend that OJP remedy \$7,546 in unallowable other direct costs that were charged to the incorrect award.
177	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	We recommend that OJP remedy \$15,839 in unallowable other direct costs that were erroneously charged to the award.
178	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	We recommend that OJP remedy \$4,435 in unallowable other direct costs that were double charged to the award.

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179	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	We recommend that OJP remedy \$3,438 in unallowable expenses incurred prior to OJP's review and approval of Wiconi's budget and budget narrative.
180	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	We recommend that OJP 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.
181	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	We recommend that OJP remedy \$15,560 in unallowable excess drawdowns under Award Number 2013-VI-GX-K008.
182	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	We recommend that OJP remedy \$680,207 in unsupported personnel and fringe benefit costs resulting from unreliable payroll records.
183	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	We recommend that OJP remedy \$86,096 in unsupported personnel and fringe benefit costs resulting from costs with missing or invalid supporting documentation.
184	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	We recommend that OJP remedy \$158,552 in unsupported consulting costs.
185	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	We recommend that OJP remedy \$920 in unsupported equipment costs resulting from purchases that do not contribute towards the completion of award goals and objectives.

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186	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	We recommend that OJP remedy \$86,538 in unsupported matching expenditures.
187	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	We recommend that OJP remedy \$55,514 in unsupported other direct costs.
188	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	We recommend that OJP 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.
189	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	We recommend that OJP 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.
190	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	We recommend that OJP 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.

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191	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	We recommend that OJP further review the allowability of expenditures associated with the final drawdown of \$28,102 under Award Number 2013-VI-GX-K008.
192	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	We recommend that OJP 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.
193	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	We recommend that OJP 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.
194	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	We recommend that OJP 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.
195	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	We recommend that OJP 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.

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196	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	We recommend that OJP 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.
197	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	We recommend that OVW remedy \$11,205 in unallowable personnel and fringe benefit costs associated with employees that are not listed in the approved award budget.
198	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	We recommend that OVW remedy \$30,619 in unallowable personnel and fringe benefit costs that were incorrectly allocated to the award.
199	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	We recommend that OVW 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.
200	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	We recommend that OVW remedy \$10,636 in unallowable consulting costs that were not listed in the approved award budget.
201	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	We recommend that OVW remedy \$7,129 in unallowable consulting costs that were paid prior to when the consulting services were rendered (i.e. retainer fees).

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202	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	We recommend that OVW remedy \$727 in unallowable consulting costs resulting from costs that were erroneously charged to the award.
203	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	We recommend that OVW remedy \$7,220 in unallowable equipment costs that were not listed in the approved award budget.
204	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	We recommend that OVW remedy \$24,974 in unallowable other direct costs that were not listed in the approved award budget.
205	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	We recommend that OVW remedy \$4,668 in unallowable other direct costs that are considered unreasonable or excessive.
206	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	We recommend that OVW remedy \$6,376 in unallowable other direct costs that were charged to the incorrect award.
207	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	We recommend that OVW remedy \$10,640 in unallowable other direct costs that were erroneously charged to the award.
208	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	We recommend that OVW remedy \$1,753 in unallowable other direct costs that were double charged to the award.

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209	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	We recommend that OVW remedy \$4,061 in unallowable expenditures incurred after the award closeout date under Award Number 2013-CY-AX-K020.
210	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	We recommend that OVW remedy \$11,805 in unallowable excess drawdowns associated with award reimbursements not supported by expenditures under Award Number 2012-TW-AX-0016.
211	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	We recommend that OVW remedy \$15,844 in unallowable excess drawdowns associated with award reimbursements not supported by expenditures under Award Number 2013-TW-AX-0016.
212	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	We recommend that OVW remedy \$1,214,404 in unsupported personnel and fringe benefit costs resulting from unreliable payroll records.
213	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	We recommend that OVW remedy \$38,961 in unsupported personnel and fringe benefit costs resulting from costs with missing or invalid supporting documentation.
214	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	We recommend that OVW remedy \$24,796 in unsupported consulting costs.
215	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	We recommend that OVW remedy \$34,833 in unsupported equipment expenditures.

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216	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	We recommend that OVW remedy \$99,645 in unsupported other direct costs.
217	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	We recommend that OVW 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.
218	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	We recommend that OVW 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.
219	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	We recommend that OVW 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.



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220	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	We recommend that OVW 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.
221	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	We recommend that OVW 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.
222	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	We recommend that OVW 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.
223	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	We recommend that OVW 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.
224	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	1	Resolved	We recommend that OVW ensure that SDNAFVSA develop policies and procedures to ensure that subrecipient report information is aggregated to correctly report the cumulative activities of subrecipients.

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225	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	2	Resolved	We recommend that OVW ensure that the SDNAFVSA develop policies and procedures to ensure that subrecipients prepare and maintain valid and auditable source documentation to support the data collected and reported to SDNAFVSA for award performance.
226	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	We recommend that OVW remedy \$3,361 in unallowable insurance expenditures not approved in the award budgets.
227	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	4	Resolved	We recommend that OVW ensure that the SDNAFVSA develop and implement policies to ensure that special conditions that restrict award expenditures are properly identified and followed.
228	Audit of the Office on Violence Against Women Grants to Encourage Arrest Policies and Enforcement of Protection Orders Awarded to Erie County, Buffalo, New York	OVW	03/04/2019	1	Resolved	Ensure Erie develops written policies and procedures for subrecipient monitoring that includes documenting performance reviews.
229	Audit of the National Institute of Justice's Grants Management	OJP	02/27/2019	1	Resolved	We recommend that OJP ensures the National Institute of Justice (NIJ) follows OJP policy to formally document internal control procedures to ensure all required justifications are documented and included in the funding recommendation memoranda.
230	Audit of the National Institute of Justice's Grants Management	OJP	02/27/2019	3	Resolved	We recommend that OJP ensures that the NIJ finalize and promulgate the position descriptions for NIJ personnel.

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231	Audit of the National Institute of Justice's Grants Management	OJP	02/27/2019	5	Resolved	We recommend that OJP ensures that the NIJ fully implements the NIJ's strategic plan to address Federal Employee Viewpoint Survey (FEVS) results, communicate its purpose to staff, and update the plan based on continuous employee feedback.
232	Audit of the National Institute of Justice's Grants Management	OJP	02/27/2019	6	Resolved	We recommend that OJP ensures that the NIJ timely requests Office of Management and Budget (OMB) approval for all cooperative agreements, when required, for data collection.
233	Audit of the National Institute of Justice's Grants Management	OJP	02/27/2019	7	Resolved	We recommend that OJP ensures that the NIJ establishes a timeframe for awardees to provide the NIJ the necessary information to prepare requests for OMB approval for data collection.
234	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	1	Resolved	Require that Amara initiates a Grant Adjustment Notice to seek approval to modify the grant goal to reflect the nature of outreach activities supported by the award.
235	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.
236	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	3	Resolved	Require that Amara implement policies and procedures to collect and report accurate and verifiable performance measures.

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237	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	4	Resolved	Inform its Office for Victims of Crime (OVC) grant managers on applicable Federal Funding Accountability and Transparency Act (FFATA) reporting and exemption requirements.
238	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	5	Resolved	Require that Amara implements fully its subrecipient monitoring plan to ensure proper oversight and support for use of grant funds.
239	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	6	Resolved	Require that Amara charge future personnel costs based on actual time worked instead of estimated or budgeted figures.
240	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.
241	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.
242	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.
243	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.

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244	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.
245	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	12	Resolved	Require that Amara implements policies and procedures to ensure the proper monitoring and tracking of both federal and matching expenditures under the grant so that Amara can properly report the correct amount of expenditures on its Federal Financial Reports.
246	Review of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Implementation of the Frontline Initiative	ATF	02/14/2019	1	Resolved	Recommendation 1: 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.
247	Review of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Implementation of the Frontline Initiative	ATF	02/14/2019	2	Resolved	Recommendation 2: 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.
248	Review of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Implementation of the Frontline Initiative	ATF	02/14/2019	3	Resolved	Recommendation 3: Reevaluate and develop National Academy Frontline training modules for new recruits and sustainment training for current staff that communicates Frontline's purpose, intent, and staff expectations.
249	Review of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Implementation of the Frontline Initiative	ATF	02/14/2019	4	Resolved	Recommendation 4: Develop new-supervisor training specific to the Domain Assessment process.

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250	Review of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Implementation of the Frontline Initiative	ATF	02/14/2019	5	Resolved	Recommendation 5: Develop headquarters-level processes to evaluate compliance with Frontline requirements, and assess the Domain Assessment process to improve its development and execution in the field divisions and allow better trend identification by headquarters leadership.
251	Audit of the Office on Violence Against Women Training and Technical Assistance Program	OVW	02/13/2019	3	Resolved	We recommend that OVW require that recipients disclose any funding that expressly duplicates the funding being requested from OVW.
252	Audit of the Office on Violence Against Women Training and Technical Assistance Program	OVW	02/13/2019	4	Resolved	We recommend that OVW prioritize the development and implementation of training for program specialists, and ensure new guidance addresses the unique challenges of TA, including stressing accountability for the value of products and trainings developed under the program.
253	Audit of the Office on Violence Against Women Training and Technical Assistance Program	OVW	02/13/2019	6	Resolved	We recommend that OVW conduct an assessment of the necessary funding levels for the TA Initiative overall.
254	Audit of the Office on Violence Against Women Training and Technical Assistance Program	OVW	02/13/2019	7	Resolved	We recommend that OVW develop and implement guidance to prevent unnecessary or inappropriate use of the DOJ maximum consultant rate.
255	Audit of the Office on Violence Against Women Training and Technical Assistance Program	OVW	02/13/2019	8	Resolved	We recommend that OVW develop and implement policies and procedures to: (1) reduce or consolidate TA Initiative purpose areas when feasible, and (2) enhance the purpose area review and collaboration process to effectively obtain feedback from OVW program specialists and OVW's TA community.

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256	Audit of the Office on Violence Against Women Training and Technical Assistance Program	OVW	02/13/2019	9	Resolved	We recommend that OVW enforce its existing policy requiring that final deliverables be submitted and approved through a GAN.
257	Audit of the Office on Violence Against Women Training and Technical Assistance Program	OVW	02/13/2019	10	Resolved	We recommend that OVW 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.
258	Audit of the Office on Violence Against Women Training and Technical Assistance Program	OVW	02/13/2019	12	Resolved	We recommend that OVW develop and implement policies to ensure that resources funded by the TA Initiative are effectively catalogued for future use.
259	Audit of the Office on Violence Against Women Training and Technical Assistance Program	OVW	02/13/2019	13	Resolved	We recommend that OVW develop and implement a strategy to assess the overall effectiveness and value of resources produced under the TA Initiative.
260	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.
261	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.
262	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.

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263	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	3	Resolved	Ensure Esperanza creates and implements written policy for the consultant selection process and the determination of consultant compensation rates, and ensure such documentation is appropriately retained.
264	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	4	Resolved	Ensure Esperanza amends its policy on travel gratuities to ensure such expenditures are not charged to federal grants.
265	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	5	Resolved	Ensure Esperanza fully captures and retains all required documentation supporting its decision processes and expenditures.
266	Audit of the Houston Police Department's Equitable Sharing Program Activities, Houston, Texas	CRM	02/11/2019	1a	Resolved	We recommend that the Criminal Division ensure the HPD update and adhere to formal, written procedures for the administration of DOJ equitable sharing funds, including procedures for requesting, tracking, and reconciling equitable sharing requests to equitable sharing receipts.
267	Audit of the Houston Police Department's Equitable Sharing Program Activities, Houston, Texas	CRM	02/11/2019	1b	Resolved	We recommended that the Criminal Division ensure the HPD update and adhere to formal, written, procedures for the administration of DOJ equitable sharing funds, including procedures for accurately reflecting accountable property that was acquired and purchased through the DOJ Equitable Sharing Program.



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268	Audit of the Houston Police Department's Equitable Sharing Program Activities, Houston, Texas	CRM	02/11/2019	1c	Resolved	We recommended that the Criminal Division ensure the HPD update and adhere to formal, written procedures for the administration of DOJ equitable sharing funds, including procedures for submitting accurate ESAC reports.
269	Audit of the Houston Police Department's Equitable Sharing Program Activities, Houston, Texas	CRM	02/11/2019	2	Resolved	We recommended that the Criminal Division ensure the HPD remedy the remaining \$257 of the original \$1,293 in unallowable personnel expenditures.
270	Audit of the Houston Police Department's Equitable Sharing Program Activities, Houston, Texas	CRM	02/11/2019	3	Resolved	We recommended that the Criminal Division ensure the HPD remedy \$2,231 in unsupported personnel expenditures.
271	Audit of the Houston Police Department's Equitable Sharing Program Activities, Houston, Texas	CRM	02/11/2019	4	Resolved	We recommended that the Criminal Division ensure the ESAC reports are submitted within 60 days after the fiscal year end.
272	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the New Jersey Department of Law and Public Safety Trenton, New Jersey	OJP	02/06/2019	1	Resolved	Remedy \$109,030 in unnecessary questioned costs related to untracked or unrecovered rental security deposits.
273	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the New Jersey Department of Law and Public Safety Trenton, New Jersey	OJP	02/06/2019	2	Resolved	Ensure DLPS establish and implement policies and procedures that include the use of reasonable and appropriate measures to recover grant funded rental security deposits, including procedures that ensure these expenditures are readily identifiable in its accounting records and the Claims Processing System.
274	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the New Jersey Department of Law and	OJP	02/06/2019	3	Resolved	Ensure DLPS establish restrictive access controls to its current and future iterations of its existing case management system.

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	Public Safety Trenton, New Jersey					
275	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2018	JMD	12/19/2018	1	Resolved	Implement more effective procedures over review of the Annual Financial Statements to supplement higher level management reviews over the financial statements and crosswalk to financial statements.
276	Review of the Department of Justice's Implementation of the Death in Custody Reporting Act of 2013	OJP	12/18/2018	1	Resolved	Recommendation 1: [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.
277	Review of the Department of Justice's Implementation of the Death in Custody Reporting Act of 2013	BOP	12/18/2018	2	Resolved	Implement its plans to provide a time of death on all Death in Custody Reporting Act of 2013 reports.
278	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.
279	Review of the Department of Justice's Implementation of the Death in Custody Reporting Act of 2013	OJP	12/18/2018	3b	Resolved	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.
280	Review of the Department of Justice's Implementation of the Death in Custody Reporting Act of 2013	OJP	12/18/2018	4	Resolved	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.

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281	Audit of the U.S. Department of Justice Annual Financial Statements Fiscal Year 2018	ALLDOJ	12/17/2018	1	Resolved	Establish and document Fund Balance with Treasury reconciliation policies and procedures to ensure that reconciliations are properly completed and supported in a timely manner.
282	Audit of the U.S. Department of Justice Annual Financial Statements Fiscal Year 2018	ALLDOJ	12/17/2018	2	Resolved	Enhance controls over the review and approval of fund designations for converted funds in UFMS.
283	Audit of the U.S. Department of Justice Annual Financial Statements Fiscal Year 2018	ALLDOJ	12/17/2018	3	Resolved	Revise its training processes associated with the generation of reports and queries in UFMS.
284	Audit of the U.S. Department of Justice Annual Financial Statements Fiscal Year 2018	ALLDOJ	12/17/2018	4	Resolved	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.
285	Audit of the U.S. Department of Justice Annual Financial Statements Fiscal Year 2018	ALLDOJ	12/17/2018	5	Resolved	Assess reconciliation, financial reporting review, and other monitoring controls at certain OBD components, and identify those areas where the components' management could increase the rigor and precision of those controls.
286	Audit of the Bloomington Police Department's Equitable Sharing Program Activities, Bloomington, Minnesota	CRM	12/10/2018	1	Resolved	Ensure that the Bloomington PD, in conjunction with the city of Bloomington Finance Department, implements a process to separately account for expenses paid for with DOJ equitable sharing funds, which can be used to accurately complete the expenditure portion of the required annual ESAC report.
287	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	1	Resolved	Work with the AARP Foundation to evaluate and report measurable goals regarding student attendance and behavior as part of its final grant progress report.

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288	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	2	Resolved	Work with the AARP Foundation to ensure that submitted DCTAT data reconciles with data collected and exported from FIS.
289	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	3	Resolved	Work with the AARP Foundation to implement internal controls that properly allocate payroll charges for AARP Foundation employees who work on DOJ grants.
290	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	4	Resolved	Remedy \$46,181 in unallowable indirect costs that exceeded the approved grant budget.
291	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	5	Resolved	Remedy \$1,826 in unallowable rent charged to the grant by a subgrantee.
292	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.
293	Audit of the Justice Management Division Task Orders Awarded to CACI, Inc.—Commercial	JMD	10/31/2018	1	Resolved	Develop consistent procedures for monitoring contractor activities.

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294	Audit of the Justice Management Division Task Orders Awarded to CACI, Inc.—Commercial	JMD	10/31/2018	2	Resolved	Develop and implement policies that define which activities should be completed by the various levels of government personnel to ensure that the limits of authority are understood by all levels, as well as the contractor. This includes clearly defining who is responsible for providing pre-approvals for travel and overtime.
295	Audit of the Justice Management Division Task Orders Awarded to CACI, Inc.—Commercial	JMD	10/31/2018	3	Resolved	Develop consistent procedures for verification of vouchers. These procedures should: (1) clearly define who is responsible for performing a detailed review of the contractor's vouchers; (2) include specific information related to verifying billed labor, subcontractor, and travel costs; and (3) include specific information related to reviewing contractors' travel estimates when provided for pre-approval.
296	Audit of the Justice Management Division Task Orders Awarded to CACI, Inc.—Commercial	JMD	10/31/2018	5	Resolved	Ensure that specific written requirements for overtime approval are included in all future task orders and policies and procedures are developed to monitor and manage contractor staffing and overtime.
297	Audit of the Justice Management Division Task Orders Awarded to CACI, Inc.—Commercial	JMD	10/31/2018	6	Unresolved	Remedy \$175,704 in direct labor costs for the Project Manager position billed to Task Orders 43 and 67 for the employee that did not perform the functions of the position as required by the contract.

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298	Audit of the Justice Management Division Task Orders Awarded to CACI, Inc.—Commercial	JMD	10/31/2018	7	Resolved	Evaluate the Project Manager position across the MEGA 4 contract. This should include: (1) evaluating the requirement for locations with seven or more employees to automatically include an on-site Project Manager without performing a needs assessment; (2) ensuring the contract employee in this position performs the functions required for the labor category; (3) compliance with FAR 37.104 to avoid administering the contract as a personal service contract; and (4) compliance with FAR 31.202 requiring costs be accumulated and billed consistently.
299	Audit of the Justice Management Division Task Orders Awarded to CACI, Inc.—Commercial	JMD	10/31/2018	8	Unresolved	Remedy \$108,014 in labor costs for the individual who was hired for the Paralegal position and billed to Task Order 10 without receiving the necessary waiver from the COR.
300	Audit of the Justice Management Division Task Orders Awarded to CACI, Inc.—Commercial	JMD	10/31/2018	9	Unresolved	Ensure that CACI implements policies and procedures to verify adherence to task order requirements through enhanced monitoring of CACI's performance under current task orders and due consideration of terms to address these issues in future task orders and contracts.
301	Audit of the Justice Management Division Task Orders Awarded to CACI, Inc.—Commercial	JMD	10/31/2018	10	Resolved	Remedy \$11,225 in travel costs related to three task orders because CACI failed to obtain pre-approval from the COR, billed local travel, or failed to comply with its own internal policies and procedures.

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302	Audit of the Justice Management Division Task Orders Awarded to CACI, Inc.—Commercial	JMD	10/31/2018	11	Unresolved	Ensure that CACI implements written travel policies and procedures specific to the MEGA 4 contract to include items such as preapprovals, local travel, and compliance with established internal travel policies and procedures through enhanced monitoring of CACI's performance under current task orders and due consideration of terms to address these issues in future task orders and contracts.
303	Audit of the Justice Management Division Task Orders Awarded to CACI, Inc.—Commercial	JMD	10/31/2018	12	Unresolved	Remedy \$480,157 in subcontract costs billed to Task Order 36 that did not comply with approved subcontractor agreements and FAR 52.244-2.
304	Audit of the Justice Management Division Task Orders Awarded to CACI, Inc.—Commercial	JMD	10/31/2018	13	Unresolved	Ensure that CACI implements policies and procedures to comply with subcontractor agreements and FAR 52.244-2 through enhanced monitoring of CACI's performance under current task orders and due consideration of terms to address these issues in future task orders and contracts.
305	Audit of the Justice Management Division Task Orders Awarded to CACI, Inc.—Commercial	JMD	10/31/2018	14	Unresolved	Remedy \$79,961 in labor costs for the Law Clerk II position billed to Task Order 43 for an employee not performing the functions required by the contract. Remedy \$55,101 in unallowable labor costs billed to Task Order 67 for the Law Clerk II labor category not awarded within the task order.
306	Audit of the Justice Management Division Task Orders Awarded to CACI, Inc.—Commercial	JMD	10/31/2018	15	Resolved	Remedy \$17,531 in labor costs for the Law Clerk I labor billed to Task Order 36 related to the overpaid labor rate.

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307	Audit of the Justice Management Division Task Orders Awarded to CACI, Inc.—Commercial	JMD	10/31/2018	16	Unresolved	Ensure that CACI implements policies, procedures, and controls to prevent billing incorrect labor rates through enhanced monitoring of CACI's performance under current task orders and due consideration, of terms to address these issues in future task orders and contracts.
308	Audit of the Justice Management Division Task Orders Awarded to CACI, Inc.—Commercial	JMD	10/31/2018	17	Resolved	Remedy \$458 for Task Order 67 in unsupported cost included on an employee's hotel bill.
309	Audit of the Justice Management Division Task Orders Awarded to CACI, Inc.—Commercial	JMD	10/31/2018	17	Resolved	Remedy \$1,010 for Task Order 43 in questioned travel costs for lodging amounts that exceeded per diem amounts and items such as first class airfare, per diem paid for a day trip.
310	Audit of the Justice Management Division Task Orders Awarded to CACI, Inc.—Commercial	JMD	10/31/2018	18	Unresolved	Ensure that CACI develops and implements internal control policies and procedures to ensure travel costs incurred and billed are in compliance with the contract terms and federal regulations through enhanced monitoring of CACI's performance under current task orders and due consideration of terms to address these issues in future task orders and contracts.
311	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	We recommended that the COPS Office 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.



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312	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	We recommend that the COPS Office 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.
313	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	We recommend that the COPS Office 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.
314	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	We recommend that the COPS Office 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.
315	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	We recommend that the COPS Office remedy \$6,115 in unsupported personnel and associated fringe under Grant Number 2012-HH-WX-0012.
316	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	We recommend that the COPS Office remedy \$2,661 in unsupported personnel and associated fringe under Grant Number 2014-HH-WX-0014.

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317	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	5	Resolved	We recommend that the COPS Office remedy \$42,490 in unallowable supply costs that were not in budget, scope, or both under Grant Number 2014-HE-WX-0015.
318	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	6	Resolved	We recommend that the COPS Office remedy \$160,111 in unsupported supply costs under Grant Number 2014-HE-WX-0015.
319	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	7	Resolved	We recommend that the COPS Office coordinate with the Blackfeet Tribe to ensure program effectiveness is evaluated, which includes formal evaluations.
320	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	8	Resolved	We recommend that the COPS Office coordinate with the Blackfeet Tribe to develop and implement procedures to report accurate demographic information in its CTAS applications.
321	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	9	Resolved	We recommend that the COPS Office ensure the Blackfeet Tribe develops and implements policies and procedures to meet the non-supplanting grant condition.

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322	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	10	Resolved	We recommend that the COPS Office coordinate with the Blackfeet Tribe to develop and implement policy to timely complete background checks.
323	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	We recommend that the COPS Office 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.
324	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	12	Resolved	We recommend that COPS Office coordinate with the Blackfeet Tribe to submit budget modifications to account for the updated indirect cost rates under Grant Numbers 2012-HH-WX-0012 and 2014-HH-WX-0014.
325	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	We recommend that OJP 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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326	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	We recommend that OJP 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.
327	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	We recommend that OJP 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.
328	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	We recommend that OJP remedy \$148,787 in unallowable grant expenditures that occurred before related special conditions were removed under Grant Number 2014-TY-FX-0008.
329	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	We recommend that OJP remedy \$26,057 in unallowable grant expenditures that occurred before the related special conditions were removed under Grant Number 2014-XV-BX-K031.
330	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the	OJP	09/26/2018	16a	Resolved	We recommend that OJP 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.

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	Blackfeet Tribe, Browning, Montana					
331	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	We recommend that OJP 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.
332	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	We recommend that OJP 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.
333	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	We recommend that OJP remedy \$1,808 in unsupported personnel and fringe costs under Grant Number 2014-XV-BX-K031.
334	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	We recommend that OJP remedy \$7,072 in unallowable travel costs under Grant Number 2014-AC-BX-0022.

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335	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	We recommend that OJP remedy \$7,124 in unallowable travel costs under Grant Number 2014-TY-FX-0008.
336	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	We recommend that OJP remedy \$4,262 in unallowable travel costs under Grant Number 2014-XV-BX-K031.
337	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	We recommend that OJP remedy \$2,964 in unsupported travel costs under Grant Number 2014-AC-BX-0022.

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338	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	We recommend that OJP remedy \$2,880 in unsupported travel costs under Grant Number 2014-TY-FX-0008.
339	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	We recommend that OJP remedy \$490 in unsupported travel costs under Grant Number 2014-XV-BX-K031.
340	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	We recommend that OJP remedy \$3,050 in unallowable equipment costs that were not in budget, scope, or both under Grant Number 2014-TY-FX-0008.

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341	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	We recommend that OJP remedy \$1,199 in unallowable supply costs under Grant Number 2014-AC-BX-0022.
342	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	We recommend that OJP remedy \$21,143 in unallowable supply costs under Grant Number 2014-TY-FX-0008.



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343	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	We recommend that OJP remedy \$9,278 in unallowable supply costs under Grant Number 2014-XV-BX-K031.
344	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	We recommend that OJP remedy \$375 in unsupported supply costs under Grant Number 2014-TY-FX-0008.
345	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	We recommend that OJP remedy \$652 in unsupported supply costs under Grant Number 2014-XV-BX-K031.
346	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	We recommend that OJP remedy \$11,190 in unallowable contract and consultant costs under Grant Number 2014-TY-FX-0008.
347	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	We recommend that OJP remedy \$4,172 in unallowable contractor and consultant costs under Grant Number 2014-XV-BX-K031

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348	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	We recommend that OJP remedy \$5,365 in unsupported contractor and consultant costs under Grant Number 2014-TY-FX-0008.
349	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	We recommend that OJP remedy \$1,625 in unsupported contractor and consultant costs under Grant Number 2014-XV-BX-K031.
350	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	We recommend that OJP remedy \$362 in unallowable other direct costs that were not in budget, scope, or both under Grant Number 2014-AC-BX-0022.
351	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	We recommend that OJP remedy \$2,233 in unallowable other direct costs that were not in budget, scope, or both under Grant Number 2014-TY-FX-0008.
352	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	We recommend that OJP remedy \$3,632 in unallowable other direct costs that were not in budget, scope, or both under Grant Number 2014-XV-BX-K031.

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353	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	We recommend that OJP remedy \$100 in unsupported other direct costs under Grant Number 2014-TY-FX-0008.
354	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	We recommend that OJP remedy \$588 in unsupported other direct costs under Grant Number 2014-XV-BX-K031.
355	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	We recommend that OJP remedy \$30,541 in unallowable cost categories that were not part of the approved budget.
356	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	28	Resolved	We recommend that OJP remedy \$2,648 in unsupported excess drawdowns under Grant Number 2014-XV-BX-K031.
357	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	29	Resolved	We recommend that OJP coordinate with the Blackfeet Tribe to provide additional oversight and monitoring of the Blackfeet Tribe to ensure that the awards' goals and objectives are adequately achieved prior to the end of the awards for Grant Numbers 2014-AC-BX-0022 and 2014-TY-FX-0008.

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358	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	30	Resolved	We recommend that OJP ensure grant activities for the Vision 21 Program, under Grant Number 2014-XV-BX-K031, are completed in a timely manner.
359	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	31	Resolved	We recommend that OJP coordinate with the Blackfeet Tribe to correct and resubmit the two progress reports under Grant Number 2014-XV-BX-K031: January through June 2017, and July through December 2017.
360	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	32	Resolved	We recommend that OJP coordinate with the Blackfeet Tribe to establish a process to document employee time and effort when working on multiple grant programs and/or cost activities.
361	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	OVW	09/26/2018	33	Resolved	We recommend that OVW remedy \$268,283 in unallowable grant expenditures that occurred before the grant budget was approved and the related special condition removed under Grant Number 2012-TW-AX-0025.
362	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	OVW	09/26/2018	35	Resolved	We recommend that OVW remedy \$386 in unallowable travel costs under Grant Number 2012-TW-AX-0025.

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363	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	OVW	09/26/2018	36	Resolved	We recommend that OVW remedy \$1,352 in unsupported travel costs under Grant Number 2012-TW-AX-0025.
364	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	OVW	09/26/2018	37	Resolved	We recommend that OVW remedy \$12,851 in unallowable equipment costs that were not in budget, scope, or both under Grant Number 2012-TW-AX-0025.
365	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	OVW	09/26/2018	38	Resolved	We recommend that OVW remedy \$375 in unsupported equipment costs under Grant Number 2012-TW-AX-0025.
366	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	OVW	09/26/2018	39	Resolved	We recommend that OVW remedy \$4,214 in unallowable supply costs that were not in budget, scope, or both under Grant Number 2012-TW-AX-0025.
367	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	OVW	09/26/2018	40	Resolved	We recommend that OVW remedy \$3,510 in unsupported consultant costs under Grant Number 2012-TW-AX-0025

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368	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	OVW	09/26/2018	41	Resolved	We recommend that OVW remedy \$6,537 in unallowable other direct costs under Grant Number 2012-TW-AX-0025.
369	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	OVW	09/26/2018	42	Resolved	We recommend that OVW remedy \$8,634 in unsupported other direct costs under Grant Number 2012-TW-AX-0025.
370	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	OVW	09/26/2018	43	Resolved	We recommend that OVW remedy \$9,163 in unallowable grant expenditures greater than 10 percent of the total award amount.
371	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	OVW	09/26/2018	44	Resolved	We recommend that OVW coordinate with the Blackfeet Tribe to ensure all program goals are completed under Grant Number 2012-TW-AX-0025.
372	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	OVW	09/26/2018	45	Resolved	We recommend that OVW coordinate with the Blackfeet Tribe to verify the appropriateness of \$4,900 in gift card transactions that we identified under Grant Number 2012-TW-AX-0025.

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373	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	47	Resolved	We recommend that the COPS Office coordinate with the Blackfeet Tribe to develop and implement policies and procedures to ensure that progress reports are accurate and supported and, for awards after December 2014, document each performance measure required by the program, including those specified in the program solicitation and in the program award documentation.
374	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	47	Resolved	We recommend that OJP coordinate with the Blackfeet Tribe to develop and implement policies and procedures to ensure that progress reports are accurate and supported and, for awards after December 2014, document each performance measure required by the program, including those specified in the program solicitation and in the program award documentation.
375	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	OVW	09/26/2018	47	Resolved	We recommend that OVW coordinate with the Blackfeet Tribe to develop and implement policies and procedures to ensure that progress reports are accurate and supported and, for awards after December 2014, document each performance measure required by the program, including those specified in the program solicitation and in the program award documentation.
376	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	48	Resolved	We recommend that the COPS Office coordinate with the Blackfeet Tribe to develop and implement procedures to ensure compliance with all award special conditions.

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377	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	48	Resolved	We recommend that OJP coordinate with the Blackfeet Tribe to develop and implement procedures to ensure compliance with all award special conditions.
378	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	OVW	09/26/2018	48	Resolved	We recommend that OVW coordinate with the Blackfeet Tribe to develop and implement procedures to ensure compliance with all award special conditions.
379	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	49	Resolved	We recommend that the COPS Office coordinate with the Blackfeet Tribe to update financial policies to ensure Compliance Monitors review compliance with grant terms and conditions and that the appropriate Blackfeet Tribe Compliance Monitors and program officials complete DOJ approved financial grant administration training.
380	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	49	Resolved	We recommend that OJP coordinate with the Blackfeet Tribe to update financial policies to ensure Compliance Monitors review compliance with grant terms and conditions and that the appropriate Blackfeet Tribe Compliance Monitors and program officials complete DOJ approved financial grant administration training.



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381	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	OVW	09/26/2018	49	Resolved	We recommend that OVW coordinate with the Blackfeet Tribe to update financial policies to ensure Compliance Monitors review compliance with grant terms and conditions and that the appropriate Blackfeet Tribe Compliance Monitors and program officials complete DOJ approved financial grant administration training.
382	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	50	Resolved	We recommend that the COPS Office coordinate with the Blackfeet Tribe to develop and implement policy and procedures regarding the retention of pertinent grant records for at least 3 years following the awarding agency officially closing the grant.
383	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	50	Resolved	We recommend that OJP coordinate with the Blackfeet Tribe to develop and implement policy and procedures regarding the retention of pertinent grant records for at least 3 years following the awarding agency officially closing the grant.
384	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	OVW	09/26/2018	50	Resolved	We recommend that OVW coordinate with the Blackfeet Tribe to develop and implement policy and procedures regarding the retention of pertinent grant records for at least 3 years following the awarding agency officially closing the grant.
385	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	51	Resolved	We recommend that the COPS Office coordinate with the Blackfeet Tribe to develop and implement a process to tag accountable property with an inventory tag number, update inventory records to document required information, and to perform an inventory of accountable property under the awards.

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386	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	51	Resolved	We recommend that OJP coordinate with the Blackfeet Tribe to develop and implement a process to tag accountable property with an inventory tag number, update inventory records to document required information, and to perform an inventory of accountable property under the awards.
387	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	OVW	09/26/2018	51	Resolved	We recommend that OVW coordinate with the Blackfeet Tribe to develop and implement a process to tag accountable property with an inventory tag number, update inventory records to document required information, and to perform an inventory of accountable property under the awards.
388	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	52	Resolved	We recommend that the COPS Office ensure the Blackfeet Tribe implements an after-the-fact travel voucher policy and procedure to verify and account for travel advances.
389	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	52	Resolved	We recommend that OJP ensure the Blackfeet Tribe implements an after-the-fact travel voucher policy and procedure to verify and account for travel advances.
390	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	OVW	09/26/2018	52	Resolved	We recommend that OVW ensure the Blackfeet Tribe implements an after-the-fact travel voucher policy and procedure to verify and account for travel advances.

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391	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	53	Resolved	We recommend that the COPS Office ensure the Blackfeet Tribe develops policy to address deficiencies with budget management.
392	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	53	Resolved	We recommend that OJP ensure the Blackfeet Tribe develops policy to address deficiencies with budget management.
393	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	OVW	09/26/2018	53	Resolved	We recommend that OVW ensure the Blackfeet Tribe develops policy to address deficiencies with budget management.
394	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	54	Resolved	We recommend that the COPS Office coordinate with the Blackfeet Tribe to develop and implement policies and procedures for determining grant budgets for DOJ grants.
395	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	54	Resolved	We recommend that OJP coordinate with the Blackfeet Tribe to develop and implement policies and procedures for determining grant budgets for DOJ grants.

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396	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	OVW	09/26/2018	54	Resolved	We recommend that OVW coordinate with the Blackfeet Tribe to develop and implement policies and procedures for determining grant budgets for DOJ grants.
397	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	55	Resolved	We recommend that the COPS Office coordinate with the Blackfeet Tribe to develop and implement drawdown policies and procedures that address the adherence to award special conditions and the recording of grant drawdowns in the accounting system in a timely manner.
398	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	55	Resolved	We recommend that OJP coordinate with the Blackfeet Tribe to develop and implement drawdown policies and procedures that address the adherence to award special conditions and the recording of grant drawdowns in the accounting system in a timely manner.
399	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	OVW	09/26/2018	55	Resolved	We recommend that OVW coordinate with the Blackfeet Tribe to develop and implement drawdown policies and procedures that address the adherence to award special conditions and the recording of grant drawdowns in the accounting system in a timely manner.
400	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	56	Resolved	We recommend that the COPS Office coordinate with the Blackfeet Tribe to develop and implement procedures regarding quarterly financial reporting that include the disclosure of indirect cost expense.

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401	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	56	Resolved	We recommend that OJP coordinate with the Blackfeet Tribe to develop and implement procedures regarding quarterly financial reporting that include the disclosure of indirect cost expense.
402	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	OVW	09/26/2018	56	Resolved	We recommend that OVW coordinate with the Blackfeet Tribe to develop and implement procedures regarding quarterly financial reporting that include the disclosure of indirect cost expense.
403	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	1	Resolved	Ensures Philadelphia implements and adheres to written policies and procedures for grant administration, including drawdowns, federal financial reports, and subrecipients, to ensure compliance with the applicable laws, regulations, and award terms and conditions.
404	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	2	Resolved	Remedy \$1,039,496 in unallowable personnel costs for the Philadelphia Fire Department.
405	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.
406	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	4	Resolved	Ensures Philadelphia develops and implements policies and procedures to ensure award funds are accounted for properly.

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407	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	5	Resolved	Ensures Philadelphia develops and implements a system of internal controls to ensure compliance and accountability of its subrecipients.
408	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	6	Resolved	Remedy \$7,635,591 in unsupported subrecipient expenditures awarded to the mutual-aid partners.
409	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.
410	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.
411	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.
412	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	10	Resolved	Remedy \$11,875 in unallowable subrecipient expenditures for a contract executed by the subrecipient Host Committee.
413	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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414	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.
415	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	13	Resolved	Ensures Philadelphia implements and adheres to written policies and procedures to ensure Federal Financial Reports are prepared accurately.
416	Audit of the United States Marshals Service's Controls over Weapons, Munitions, and Explosives	USMS	09/24/2018	2	Resolved	We recommend that USMS implement a centralized procedure for tracking the status of lost and stolen firearms for as long as they remain missing.
417	Audit of the United States Marshals Service's Controls over Weapons, Munitions, and Explosives	USMS	09/24/2018	3	Resolved	We recommend that USMS update its policy to include specific language regarding its ammunition tracking requirements.
418	Audit of the United States Marshals Service's Controls over Weapons, Munitions, and Explosives	USMS	09/24/2018	4	Resolved	We recommend that USMS implement an oversight procedure to ensure that districts and divisions are complying with the USMS's ammunition tracking requirements.
419	Audit of the Office of Justice Programs Awards to the Research Foundation of the City University of New York, New York, New York	OJP	09/24/2018	1	Resolved	Ensure that John Jay is adhering to the timekeeping system requirements that have been implemented for proper authorization and documentation of timekeeping records for award-funded staff.
420	Audit of the Office of Justice Programs Awards to the Research Foundation of the City University of New York, New York, New York	OJP	09/24/2018	2	Resolved	Ensure that John Jay update property management records to include accurate and timely information and ensure compliance in the future.

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421	Audit of the Office of Justice Programs Awards to the Research Foundation of the City University of New York, New York, New York	OJP	09/24/2018	3	Resolved	Ensure John Jay perform a physical inventory for award-related equipment in accordance with its written policy to comply with OJP requirements.
422	Audit of the Office of Justice Programs Awards to the Research Foundation of the City University of New York, New York, New York	OJP	09/24/2018	4	Resolved	Ensure that John Jay comply with requirements related to conflict of interest from regulations, guidelines, terms and conditions of the awards, and internal policies.
423	Audit of the Office of Justice Programs Awards to the Research Foundation of the City University of New York, New York, New York	OJP	09/24/2018	5	Resolved	Ensure that John Jay adhere to its policy and document in its required written sole source justification the analysis completed to determine the consultant fees were reasonable when obtaining services through noncompetitive ("sole source") procurement.
424	Audit of the Office of Justice Programs Awards to the Research Foundation of the City University of New York, New York, New York	OJP	09/24/2018	6	Resolved	Remedy \$146,575 in questioned consultant costs that we were unable to determine were reasonable.
425	Audit of the Office of Justice Programs Awards to the Research Foundation of the City University of New York, New York, New York	OJP	09/24/2018	7	Resolved	Ensure that John Jay adhere to and monitor compliance with written policies for commencing contracted services.
426	Audit of the Office of Justice Programs Awards to the Research Foundation of the City University of New York, New York, New York	OJP	09/24/2018	8	Resolved	Ensure that John Jay implement policies and procedures to obtain information, such as detailed invoices and time and effort reports to: (1) monitor the reasonableness of daily and hourly rates included in consultant billings, and (2) manage compliance with required approvals for sole source consultant rates that exceed limits set by OJP.



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427	Audit of the Office of Justice Programs Awards to the Research Foundation of the City University of New York, New York, New York	OJP	09/24/2018	9	Resolved	Ensure that John Jay adhere to requirements and internal policies related to submitting timely requests for conference approvals and post event reporting as well as entering into conference-related contracts.
428	Audit of the Office of Justice Programs Awards to the Research Foundation of the City University of New York, New York, New York	OJP	09/24/2018	10	Resolved	Ensure that John Jay maintain documentation to support the actual conference costs reported on post event reports and implement procedures to ensure reports reconcile to documentation.
429	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	2	Resolved	We recommend that OVW remedy the \$158,493 remaining of the original \$158,793 in unsupported contractor and consultant costs related to translation services and a payments made to a partner agency.
430	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	We recommend that OVW 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.
431	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.

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432	Audit of the Federal Bureau of Prisons' Contracts Awarded to Pacific Forensic Psychology Associates, Inc., San Diego, California	BOP	09/21/2018	2	Resolved	Determine the number of ongoing CTS contracts that are utilizing interns and psychological assistants to provide direct clinical services to its inmates and, if BOP determines additional contractors are utilizing interns and psychological assistants, to mitigate the concerns it has with interns and psychological assistants providing direct clinical services to BOP inmates.
433	Audit of the Federal Bureau of Prisons' Contracts Awarded to Pacific Forensic Psychology Associates, Inc., San Diego, California	BOP	09/21/2018	3	Resolved	Implement procedures to ensure it provides adequate inmate treatment summaries, including past criminal offenses that could pose a safety risk to the public if not properly mitigated by the contractor.
434	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.
435	Audit of the Federal Bureau of Prisons' Contracts Awarded to Pacific Forensic Psychology Associates, Inc., San Diego, California	BOP	09/21/2018	5	Resolved	Implement procedures to ensure that its market research for CTS results in accurate and relevant IGEs.
436	Audit of the Federal Bureau of Prisons' Contracts Awarded to Pacific Forensic Psychology Associates, Inc., San Diego, California	BOP	09/21/2018	6	Resolved	Implement a factor in its future technical evaluations to determine whether a potential contractor's facility is operating within the same space or close proximity to a business that caters to children, and if so, ensure that the potential contractor has procedures in place to mitigate such risks.
437	Audit of the Federal Bureau of Prisons' Contracts Awarded to Pacific Forensic Psychology	BOP	09/21/2018	7	Resolved	Ensure that realistic estimated quantities are used in its CTS solicitations and resulting contracts and that it properly maintains

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	Associates, Inc., San Diego, California					documentation to support the justification for such quantities in its contract file.
438	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.
439	Audit of the Federal Bureau of Prisons' Contracts Awarded to Pacific Forensic Psychology Associates, Inc., San Diego, California	BOP	09/21/2018	9	Resolved	Establish safety procedures for the receiving and handling of BOP sex offender inmates.
440	Audit of the Federal Bureau of Prisons' Contracts Awarded to Pacific Forensic Psychology Associates, Inc., San Diego, California	BOP	09/21/2018	10	Resolved	Establish internal controls, including procedures to ensure the timely initiation of CTS services, adequate completion of all treatments plans and monthly progress reports, and the submission of termination reports in a timely manner to the BOP.
441	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.
442	Audit of the Federal Bureau of Prisons' Contracts Awarded to Pacific Forensic Psychology Associates, Inc., San Diego, California	BOP	09/21/2018	12	Resolved	Remedy \$3,429 in unallowable costs for services performed by unapproved contract employees.
443	Audit of the Federal Bureau of Prisons' Contracts Awarded to Pacific Forensic Psychology Associates, Inc., San Diego, California	BOP	09/21/2018	13	Resolved	Implement a formal policy and procedures for retaining records.

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444	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.
445	Audit of the Federal Bureau of Prisons' Contracts Awarded to Pacific Forensic Psychology Associates, Inc., San Diego, California	BOP	09/21/2018	15	Resolved	Remedy \$583 in unallowable costs for treatment services not provided.
446	Audit of the Federal Bureau of Prisons' Contracts Awarded to Pacific Forensic Psychology Associates, Inc., San Diego, California	BOP	09/21/2018	16	Resolved	Remedy \$2,794 in unsupported costs for treatment services not supported.
447	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	We recommend that BOP 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.
448	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	2	Resolved	We recommend that BOP establish policies and procedures to ensure that future construction projects address the needs of the different BOP stakeholders during the pre-construction planning process, and that the process is adequately documented.
449	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	3	Resolved	We recommend that BOP ensure that future construction-related acquisition plans fully address FAR, JAR, and BOP requirements; provide specific and unique information for the particular project; and are completed in advance of the solicitation release date.

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450	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	We recommend that BOP establish policies and procedures to ensure that interim performance assessment reports for its construction contracts are entered into the Contractor Performance Assessment Reporting System.
451	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	We recommend that BOP 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.
452	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	6	Resolved	We recommend that BOP reassess the profit threshold contained in its Technical Design Guidelines to ensure it provides proper motivation for optimum contract performance and avoids use of historical figures and predetermined percentages, pursuant to guidance in FAR 15.404-4.
453	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	7	Resolved	We recommend that BOP update its Technical Design Guidelines or similar specifications to exclude bond and insurance costs from contractor calculations of overhead to reflect the FAR and current BOP practice.
454	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	8	Resolved	We recommend that BOP establish policies and procedures to ensure that the required subcontract amounts are included in invoices for future contracts.

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455	Review of the Federal Bureau of Prisons' Management of Its Female Inmate Population	BOP	09/18/2018	1	Resolved	Fully implement ongoing plans to create a permanent program review for the Female Offender Manual that includes in-person visits and an institution-specific rating.
456	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.
457	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.
458	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.
459	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.
460	Review of the Federal Bureau of Prisons' Management of Its Female Inmate Population	BOP	09/18/2018	6	Resolved	Improve data tracking to allow it to more easily identify inmates who are aware of, interested in, eligible for, or participating in pregnancy programs, as well as to assess barriers to participation.
461	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.
462	Review of the Federal Bureau of Prisons' Management of Its Female Inmate Population	BOP	09/18/2018	8	Resolved	Improve the availability of female staff at locations in female institutions where inmate searches are common, through the establishment of gender-specific posts or other methods.

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463	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.
464	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.
465	Audit of the Federal Bureau of Prisons' Residential Reentry Center Contracts Awarded to Reynolds & Associates, Inc., Washington, D.C.	BOP	09/12/2018	1	Resolved	Develop enhanced RRC price analysis procedures to require that: (1) contracting officials document all relevant supporting price analysis information, including an explanation for why other RRC prices were valid for comparison; and (2) its RRMB Central Office includes sufficient information to support the IGEs used in price analysis.
466	Audit of the Federal Bureau of Prisons' Residential Reentry Center Contracts Awarded to Reynolds & Associates, Inc., Washington, D.C.	BOP	09/12/2018	2	Resolved	Implement controls to ensure that RRMB officials work with contracting officials to: (1) meet the established requirement of a minimum 18-month lead time on RRC contracts; and (2) specifically document the circumstances that impact their ability to meet the lead-time requirement in the future.
467	Audit of the Federal Bureau of Prisons' Residential Reentry Center Contracts Awarded to Reynolds & Associates, Inc., Washington, D.C.	BOP	09/12/2018	3	Resolved	Ensure the Baltimore RRM field office enhances its efforts to track repetitive deficiencies identified over the course of the RRC contract.
468	Audit of the Federal Bureau of Prisons' Residential Reentry Center Contracts Awarded to Reynolds & Associates, Inc., Washington, D.C.	BOP	09/12/2018	5	Resolved	Ensure Reynolds continues to evaluate and report on the progress of its employee retention efforts to minimize staff turnover at the Fairview RRC.

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469	Audit of the Federal Bureau of Prisons' Residential Reentry Center Contracts Awarded to Reynolds & Associates, Inc., Washington, D.C.	BOP	09/12/2018	6	Resolved	Review the level of staffing it has received from the Fairview RRC under the FFP contract and ensure that key officials serve only BOP RRC residents as required by the SOW, unless a formal waiver is sought and received.
470	Audit of the Federal Bureau of Prisons' Residential Reentry Center Contracts Awarded to Reynolds & Associates, Inc., Washington, D.C.	BOP	09/12/2018	7	Resolved	Ensure Reynolds properly develops, updates, and documents Individualized Program Plans as required by the SOW.
471	Audit of the Federal Bureau of Prisons' Residential Reentry Center Contracts Awarded to Reynolds & Associates, Inc., Washington, D.C.	BOP	09/12/2018	8	Resolved	Ensure Reynolds implements internal controls that require it approve and document authorized absences and perform twice daily random checks for residents on approved passes as required by the SOW.
472	Audit of the Federal Bureau of Prisons' Residential Reentry Center Contracts Awarded to Reynolds & Associates, Inc., Washington, D.C.	BOP	09/12/2018	9	Resolved	Ensure Reynolds enhances its employment recordkeeping so that it consistently prepares and documents in a timely manner employment action plans for unemployed residents.
473	Audit of the Federal Bureau of Prisons' Residential Reentry Center Contracts Awarded to Reynolds & Associates, Inc., Washington, D.C.	BOP	09/12/2018	10	Resolved	Ensure Reynolds appropriately follows up on violations with adequately documented actions to address or resolve them.
474	Audit of the Federal Bureau of Prisons' Residential Reentry Center Contracts Awarded to Reynolds & Associates, Inc., Washington, D.C.	BOP	09/12/2018	11	Resolved	Ensure Reynolds documents the results of drug and alcohol testing, reports to the BOP all unauthorized positive test results, and documents the actions it takes to address positive drug tests.
475	Audit of the Federal Bureau of Prisons' Residential Reentry Center Contracts Awarded to Reynolds & Associates, Inc., Washington, D.C.	BOP	09/12/2018	12	Resolved	Ensure Reynolds documents explanations why otherwise eligible inmates were not placed in home confinement status.



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476	Audit of the Federal Bureau of Prisons' Residential Reentry Center Contracts Awarded to Reynolds & Associates, Inc., Washington, D.C.	BOP	09/12/2018	13	Resolved	Confirm, as part of its invoice review, that the data provided in Reynolds' monthly home confinement reports is current, accurate, and sufficiently justified.
477	Audit of the Federal Bureau of Prisons' Residential Reentry Center Contracts Awarded to Reynolds & Associates, Inc., Washington, D.C.	BOP	09/12/2018	14	Resolved	Ensure Reynolds submits release plans on time and records such documents in the resident file.
478	Audit of the Federal Bureau of Prisons' Residential Reentry Center Contracts Awarded to Reynolds & Associates, Inc., Washington, D.C.	BOP	09/12/2018	15	Resolved	Require Reynolds to report complete employment information (including employment start and end dates, first pay dates, pay period frequency, and subsistence waivers or reductions) as part of the overall subsistence payment support provided as part of its monthly invoice.
479	Audit of the Federal Bureau of Prisons' Residential Reentry Center Contracts Awarded to Reynolds & Associates, Inc., Washington, D.C.	BOP	09/12/2018	16	Resolved	Ensure Reynolds adequately collects and documents resident subsistence payments.
480	Audit of the Office of Justice Programs, Office for Victims of Crime Victim, Assistance Formula Grants Awarded to the Massachusetts Victim and Witness Assistance Board, Boston, Massachusetts	OJP	09/11/2018	1	Resolved	Work with VWAB to ensure that federal award numbers are included on each of its subrecipient agreements as required by the DOJ Grants Financial Guide so that subrecipients can properly track funding associated with each VOCA grant
481	Audit of the Office of Justice Programs, Office for Victims of Crime Victim, Assistance Formula Grants Awarded to the Massachusetts Victim and Witness Assistance Board, Boston, Massachusetts	OJP	09/11/2018	2	Resolved	Ensure VWAB institutes a procedure to accurately report federal grant award information by subaward and ensure that VWAB's accounting records support its subawards, including state agencies.

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482	Audit of the Office of Justice Programs, Office for Victims of Crime Victim, Assistance Formula Grants Awarded to the Massachusetts Victim and Witness Assistance Board, Boston, Massachusetts	OJP	09/11/2018	3	Resolved	Ensure VWAB develops, implements, and adheres to written policies and procedures for ensuring VOCA funds are disbursed in accordance with the priority category funding requirement.
483	Audit of the Office of Justice Programs, Office for Victims of Crime Victim, Assistance Formula Grants Awarded to the Massachusetts Victim and Witness Assistance Board, Boston, Massachusetts	OJP	09/11/2018	4	Resolved	Ensure VWAB implements and adheres to written grant administration policies and procedures to ensure compliance with the FFATA reporting requirements.
484	Audit of the Office of Justice Programs, Office for Victims of Crime Victim, Assistance Formula Grants Awarded to the Massachusetts Victim and Witness Assistance Board, Boston, Massachusetts	OJP	09/11/2018	5	Resolved	Ensure VWAB implements policies and procedures to periodically reconcile its accounts and ensure federal cash on hand is the minimum needed for disbursements or reimbursements made immediately or within 10 days.
485	Audit of the Office of Justice Programs, Office for Victims of Crime Victim, Assistance Formula Grants Awarded to the Massachusetts Victim and Witness Assistance Board, Boston, Massachusetts	OJP	09/11/2018	6	Resolved	Ensure VWAB implements and adheres to written policies and procedures to improve the reliability and accuracy of periodic FFR reporting.
486	Audit of the Office of Justice Programs, Office for Victims of Crime Victim, Assistance Formula Grants Awarded to the Massachusetts Victim and Witness Assistance Board, Boston, Massachusetts	OJP	09/11/2018	7	Resolved	Remedies the \$331,029 in unsupported personnel expenditures associated with Subrecipient A.

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487	Audit of the Office of Justice Programs, Office for Victims of Crime Victim, Assistance Formula Grants Awarded to the Massachusetts Victim and Witness Assistance Board, Boston, Massachusetts	OJP	09/11/2018	8	Resolved	Work with VWAB to ensure that all VWAB's subrecipients adhere to federal limits on consultant rates and ensure the consultant rates are adequately supported.
488	Audit of the Office of Justice Programs, Office for Victims of Crime Victim, Assistance Formula Grants Awarded to the Massachusetts Victim and Witness Assistance Board, Boston, Massachusetts	OJP	09/11/2018	9	Resolved	Ensure VWAB designs and implements adequate subrecipient monitoring policies and procedures to ensure subrecipient contributions towards the VOCA match requirement are allowable and supported expenditures that can be readily verified.
489	Audit of the Office of Justice Programs, Office for Victims of Crime Victim, Assistance Formula Grants Awarded to the Massachusetts Victim and Witness Assistance Board, Boston, Massachusetts	OJP	09/11/2018	10	Resolved	10. Ensure VWAB uniformly and consistently applies its existing written subrecipient monitoring procedures so that subrecipient expenditures comply with applicable laws, regulations, and grant terms and conditions as required and ensure the procedures are working as intended.
490	Audit of the Office of Justice Programs, Office for Victims of Crime Victim, Assistance Formula Grants Awarded to the Massachusetts Victim and Witness Assistance Board, Boston, Massachusetts	OJP	09/11/2018	11	Resolved	Ensure VWAB revises its written policies and procedures to ensure performance reports and the underlying data are adequate and supported by accurate and verifiable documentation.
491	Audit of the Office of Justice Programs, Office for Victims of Crime Victim, Assistance Formula Grants Awarded to the Massachusetts Victim and Witness Assistance Board, Boston, Massachusetts	OJP	09/11/2018	12	Resolved	Ensure VWAB implements written site visit policies and procedures that require reviews of supporting documentation to ensure accuracy and verifiable information that subrecipients use to support the VOCA-funded programs.

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492	Audit of the Office of Justice Programs Office for Victims of Crime Victim Compensation Formula Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	08/28/2018	1	Resolved	Ensure the WI DOJ employs an acceptable method to accurately and appropriately account for and report all restitution payments received by its victim compensation program.
493	Audit of the Office of Justice Programs Office for Victims of Crime Victim Compensation Formula Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	08/28/2018	2	Resolved	Ensure the WI DOJ revises its claims review process to include a secondary review and approval prior to the authorization of a payment.
494	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the San Diego County Sheriff's Department Regional Crime Laboratory, San Diego, California	FBI	08/21/2018	1	Resolved	Work with the Laboratory to ensure that it implements the required physical access controls to properly track and maintain its distribution of keycards to ensure that all former employees' and contractors' keycards have been retrieved and deactivated in a timely manner.
495	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the San Diego County Sheriff's Department Regional Crime Laboratory, San Diego, California	FBI	08/21/2018	2	Resolved	Ensure that the Laboratory reviews its keycard distribution list to confirm that all individuals have appropriate access and that all former employees' and contractors' keycards have been deactivated.
496	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the San Diego County Sheriff's Department Regional Crime Laboratory, San Diego, California	FBI	08/21/2018	3	Resolved	Work with the Laboratory to align its policies, procedures, and practices with NDIS requirements regarding physical security measures over DNA records and data.

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497	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the San Diego County Sheriff's Department Regional Crime Laboratory, San Diego, California	FBI	08/21/2018	4	Resolved	Work with the Laboratory to ensure that it strengthens its annual QAS compliance reviews to include verifying that the Laboratory's keycard distribution list is current and accurate.
498	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the San Diego County Sheriff's Department Regional Crime Laboratory, San Diego, California	FBI	08/21/2018	5	Resolved	Ensure that the Laboratory adheres to its policy that evidence be stored in assigned storage cabinets or refrigerators at the end of each day.
499	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the San Diego County Sheriff's Department Regional Crime Laboratory, San Diego, California	FBI	08/21/2018	6	Resolved	Work with the Laboratory to ensure that all case files contain sufficient information in order to determine CODIS eligibility.
500	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Formula Grants Awarded to the Mississippi State Department of Health, Jackson, Mississippi	OJP	08/20/2018	2	Resolved	We recommend that OJP ensure that MSDH establish and implement procedures to validate the subgrant award data entered into PMT.
501	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Formula Grants Awarded to the Mississippi State Department of Health, Jackson, Mississippi	OJP	08/20/2018	3	Resolved	We recommend that OJP ensure that MSDH establishes and implements procedures to accurately complete the required Subgrant Award Report.

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502	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Formula Grants Awarded to the Mississippi State Department of Health, Jackson, Mississippi	OJP	08/20/2018	4	Resolved	We recommend that OJP remedy the \$30,642 in unallowable questioned costs for grant number 2015-VA-GX-4038 that were used for expressly unallowable capital improvement and construction expenses.
503	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Formula Grants Awarded to the Mississippi State Department of Health, Jackson, Mississippi	OJP	08/20/2018	5	Resolved	We recommend that OJP remedy the \$7,849 in unsupported questioned costs that were used for construction for grant number 2015-VA-GX-4038 for which the grantee could not produce adequate documentation.
504	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Formula Grants Awarded to the Mississippi State Department of Health, Jackson, Mississippi	OJP	08/20/2018	6	Resolved	We recommend that OJP remedy the \$183,135 in unsupported excess drawdowns for grant number 2016-VA-GX-0024.
505	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Formula Grants Awarded to the Mississippi State Department of Health, Jackson, Mississippi	OJP	08/20/2018	7	Resolved	We recommend that OJP ensure that the MSDH develops and implements written drawdown procedures to ensure that VOCA cash-on-hand is the minimum needed for disbursements to be made within 10 days.
506	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Formula Grants Awarded to the Mississippi State Department of Health, Jackson, Mississippi	OJP	08/20/2018	8	Resolved	We recommend that OJP ensure that MSDH establishes and implements procedures to make sure that its FFRs are accurate.
507	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Formula Grants Awarded to the Mississippi State Department of Health, Jackson, Mississippi	OJP	08/20/2018	9	Resolved	We recommend that OJP ensure that the MSDH monitors subrecipient charges more closely to confirm that only allowable activities are charged to the VOCA grants.

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508	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Subawarded by the Pennsylvania Commission on Crime and Delinquency to the Anti-Violence Partnership of Philadelphia, Pennsylvania	OJP	07/11/2018	1	Resolved	Ensure AVP develop and implement a process that will help ensure the accuracy of program reports being provided to OJP.
509	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Subawarded by the Pennsylvania Commission on Crime and Delinquency to the Anti-Violence Partnership of Philadelphia, Pennsylvania	OJP	07/11/2018	2	Resolved	Ensure AVP implements and adheres to policies and procedures to ensure its accounting system accurately accounts for award funds.
510	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Subawarded by the Pennsylvania Commission on Crime and Delinquency to the Anti-Violence Partnership of Philadelphia, Pennsylvania	OJP	07/11/2018	3	Resolved	Ensure AVP implements and adheres to policies and procedures to ensure the Executive Director's time and effort reports adhere to PCCD's Applicant's Manual.
511	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Subawarded by the Pennsylvania Commission on Crime and Delinquency to the Anti-Violence Partnership of Philadelphia, Pennsylvania	OJP	07/11/2018	4	Resolved	Remedy \$2,390 in unallowable consultant costs.

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512	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Subawarded by the Pennsylvania Commission on Crime and Delinquency to the Anti-Violence Partnership of Philadelphia, Pennsylvania	OJP	07/11/2018	5	Resolved	Ensure AVP implements and adheres to policies and procedures to ensure consultant rates do not exceed the maximum allowable rate without prior approval from the granting agency.
513	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Subawarded by the Pennsylvania Commission on Crime and Delinquency to the Anti-Violence Partnership of Philadelphia, Pennsylvania	OJP	07/11/2018	6	Resolved	Ensure AVP implements and adheres to policies and procedures to document that consultant rates are reasonable and consistent with that paid for similar services in the marketplace.
514	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Subawarded by the Pennsylvania Commission on Crime and Delinquency to the Anti-Violence Partnership of Philadelphia, Pennsylvania	OJP	07/11/2018	7	Resolved	Ensure AVP implements and adheres to policies and procedures to ensure all grant expenditures are allowable.
515	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Subawarded by the Pennsylvania Commission on Crime and Delinquency to the Anti-Violence Partnership of Philadelphia, Pennsylvania	OJP	07/11/2018	8	Resolved	Ensure AVP implements and adheres to policies and procedures to ensure records related to grant expenditures are maintained for the required timeframe.



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516	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Subawarded by the Pennsylvania Commission on Crime and Delinquency to the Anti-Violence Partnership of Philadelphia, Pennsylvania	OJP	07/11/2018	9	Resolved	Remedy \$1,173 in unsupported costs.
517	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.
518	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.
519	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.
520	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.
521	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.
522	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.
523	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.

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524	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.
525	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.
526	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.
527	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.
528	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.
529	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.
530	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.
531	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.
532	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.

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533	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.
534	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.
535	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.
536	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.
537	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.
538	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.
539	Review of Gender Equity in the Department's Law Enforcement Components	FBI	06/25/2018	6c	Resolved	Develop and implement methods to address perceptions of stigmatization and retaliation associated with the Equal Employment Opportunity complaint process.
540	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.

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541	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	Response Not Yet Due	The OIG recommend that the Department 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.
542	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	Response Not Yet Due	The OIG recommend that the FBI 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.
543	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	2	Response Not Yet Due	The OIG recommend that the Department 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.
544	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	Response Not Yet Due	The OIG recommend that the Department consider adopting a policy addressing the appropriateness of Department employees discussing the conduct of uncharged individuals in public statements.

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545	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	3b	Response Not Yet Due	The OIG recommend that the FBI consider adopting a policy addressing the appropriateness of Department employees discussing the conduct of uncharged individuals in public statements.
546	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	4	Response Not Yet Due	The OIG recommend that the Department 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.
547	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	5	Response Not Yet Due	The OIG recommend that the Office of the Deputy Attorney General take steps to improve the retention and monitoring of text messages Department-wide
548	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	6	Response Not Yet Due	The OIG recommend the FBI add a warning banner to all of the FBI's mobile phones and devices in order to further notify users that they have no reasonable expectation of privacy.
549	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	7	Response Not Yet Due	The OIG recommend that the FBI consider (a) assessing whether it has provided adequate training to employees about the proper use of text messages and instant messages, including any related discovery obligations, and (b) providing additional guidance about the allowable uses of FBI devices for any non-governmental purpose, including guidance about the use of FBI devices for political conversations.

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550	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	8	Response Not Yet Due	The OIG recommend that the FBI consider whether (a) it is appropriately educating employees about both its media contact policy and the Department's ethics rules pertaining to the acceptance of gifts, and (b) its disciplinary provisions and penalties are sufficient to deter such improper conduct.
551	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	9	Response Not Yet Due	The OIG recommend that Department ethics officials include the review of campaign donations for possible conflict issues when Department employees or their spouses run for public office.
552	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Controls over Weapons, Munitions, and Explosives	ATF	03/30/2018	5	Resolved	We recommend that ATF update its explosives policy to establish a retention period for its Daily Summary of Magazine Transactions form and require the forms to be written in ink.
553	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Controls over Weapons, Munitions, and Explosives	ATF	03/30/2018	6	Resolved	We recommend that ATF ensure that the National Center for Explosives Training and Research obtains invoices that accurately reflect the type and quantity of explosive materials received prior to payment.
554	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Controls over Weapons, Munitions, and Explosives	ATF	03/30/2018	8	Resolved	We recommend that ATF ensure the Special Response Teams fully implement its recent policy requiring them to track all less-lethal munitions on an Ammunition Control Record.

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555	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Controls over Weapons, Munitions, and Explosives	ATF	03/30/2018	9	Resolved	We recommend that ATF establish guidelines for physically securing seized weapons and ammunition that are temporarily stored outside of the evidence vault during times when the vault custodians are unavailable.
556	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Controls over Weapons, Munitions, and Explosives	ATF	03/30/2018	10	Resolved	We recommend that ATF ensure that seized ammunition is tracked in N-Force Vault and secured in the evidence vault until it is shipped to the disposal facility.
557	Recommendation for the DEA to Review whether its Field Offices are Engaging in Unlawful Fundraising on Behalf of the DEA Survivors Benefit Fund	DEA	03/28/2018	1	Resolved	DEA should determine whether any of its field divisions are currently operating "stores."
558	Recommendation for the DEA to Review whether its Field Offices are Engaging in Unlawful Fundraising on Behalf of the DEA Survivors Benefit Fund	DEA	3/28/2018	2	Resolved	DEA should determine if any identified "stores" are providing the proceeds from the sales to the Survivors Benefit Fund (SBF) or similar organizations.
559	Recommendation for the DEA to Review whether its Field Offices are Engaging in Unlawful Fundraising on Behalf of the DEA Survivors Benefit Fund	DEA	3/28/2018	3	Resolved	If proceeds from the sales are being provided to the SBF or similar organizations, the DEA should direct those stores to immediately take action to comply with federal regulations.

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560	Recommendation for the DEA to Review whether its Field Offices are Engaging in Unlawful Fundraising on Behalf of the DEA Survivors Benefit Fund	DEA	3/28/2018	4	Resolved	DEA should draft and implement a policy regarding the operation of division "stores" to ensure that stores are operating within the bounds of the law, such as incorporating as a not-for-profit entity, establishing a board of directors, and adopting written by-laws.
561	Audit of the Office of Justice Programs DNA Backlog Reduction Grants Awarded to the Los Angeles Sheriff's Department, Los Angeles, California	OJP	03/27/2018	1	Resolved	Ensure that the program narrative and abstract in LASD's application for the FY 2018 DNA Capacity Enhancement and Backlog Reduction Program grant adequately addresses the grant program's goals and objectives as cited in the solicitation, to include reducing its forensic DNA sample processing time, reducing its DNA backlog, and increasing its processing capacity, as appropriate.
562	Audit of the Office of Justice Programs DNA Backlog Reduction Grants Awarded to the Los Angeles Sheriff's Department, Los Angeles, California	OJP	03/27/2018	4	Resolved	Ensure that the LASD establishes and strengthens its internal controls, including procedures that will result in DOJ funds that are properly, completely, and accurately recorded in the LASD's official accounting system and that the LASD make \$511,478 in adjusting journal entries to properly identify all grant-related transactions in eCAPS.
563	Audit of the Office of Justice Programs DNA Backlog Reduction Grants Awarded to the Los Angeles Sheriff's Department, Los Angeles, California	OJP	03/27/2018	5	Resolved	Ensure that the LASD obtains the capability for its accounting system to generate reports that allow for the comparison of actual expenditures or outlays with budgeted amounts for each of the DNA Backlog Reduction Program awards.
564	Audit of the Office of Justice Programs DNA Backlog Reduction Grants Awarded to the Los Angeles Sheriff's	OJP	03/27/2018	6	Resolved	Ensure that the LASD submit accurate and complete FFRs.



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	Department, Los Angeles, California					
565	Audit of the Office of Justice Programs DNA Backlog Reduction Grants Awarded to the Los Angeles Sheriff's Department, Los Angeles, California	OJP	03/27/2018	7	Resolved	Work with the LASD to identify the amount of program income related to its DNA Backlog Reduction Program grants and determine the amount of program income that it did not report to OJP since October 2014. Additionally, ensure that the LASD separately account for and appropriately expend program income as required by OJP's Guide.
566	A Special Inquiry Regarding the Accuracy of FBI Statements Concerning its Capabilities to Exploit an iPhone Seized During the San Bernardino Terror Attack Investigation	FBI	03/27/2018	1	Resolved	The OIG recommend that the FBI take the necessary steps to finalize the reorganization and any other actions appropriate to ensure the full coordination between the units that work on computer and mobile devices.
567	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Vermont Center for Crime Victim Services, Waterbury, Vermont	OJP	03/26/2018	1	Resolved	Work with VCCVS to ensure it uses a process of time and effort reporting that is in compliance with the VOCA Guidelines.
568	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Vermont Center for Crime Victim Services, Waterbury, Vermont	OJP	03/26/2018	3	Resolved	Remedy \$3,413 in unallowable consultant expenditures charged by VCCVS.
569	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the	OJP	03/26/2018	5	Resolved	Remedy the \$13,966 in unsupported matching costs associated with Subrecipients A and B.

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

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575	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Missouri Department of Public Safety, Jefferson City, Missouri	OJP	03/23/2018	5	Resolved	Ensure that the Missouri state administering agency has submitted SARs for all of its previously awarded VOCA subgrants.
576	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Missouri Department of Public Safety, Jefferson City, Missouri	OJP	03/23/2018	6	Resolved	Remedy the \$7,261 unallowable annual leave payout that was charged to the VOCA grant.
577	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.
578	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Missouri Department of Public Safety, Jefferson City, Missouri	OJP	03/23/2018	8	Resolved	Ensure that the Missouri state administering agency prioritizes, as needed, the monitoring of subrecipients that may not have received a desk audit or on-site visit.
579	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	2	Resolved	Ensure that the NDHHS determine the total dollar amount of subaward commitments it has made, and how it will address any discrepancies while abiding by the period of performance and other federal requirements for the VOCA funds.
580	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and	OJP	03/23/2018	6	Resolved	Ensure that the NDHHS obtains the missing statistical information from the 10 subrecipients and file revised Performance Reports for FYs 2013, 2014, 2015, and 2016.

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	Human Services, Carson City, Nevada					
581	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	8	Resolved	Remedy \$351,878 in unallowable questioned costs from VOCA victim assistance funding provided to Contractor A.
582	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	10	Resolved	Ensure that the NDHHS compile a reliable and supportable list of subawards and the amounts awarded for FYs 2013, 2014, and 2015 and if necessary correct the SAR information reported to OVC.
583	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.
584	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	12	Resolved	Remedy \$138,975 (.79 percent of the total award) in unallowable questioned costs that exceeded allowable administrative cost amounts for 2015-VA-GX-0024.

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585	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.
586	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.
587	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.
588	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Grants Awarded to the Nevada Department of Health and Human Services, Carson City, Nevada	OJP	03/23/2018	21	Resolved	Ensure that the NDHHS trains personnel responsible for conducting site monitoring reviews to ensure financial compliance with federal regulations.
589	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Governor's Office of Crime Control and Prevention, Crownsville, Maryland	OJP	03/20/2018	2	Resolved	Work with the GOCCP to remedy the \$54,682 in unsupported costs.

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590	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Governor's Office of Crime Control and Prevention, Crownsville, Maryland	OJP	03/20/2018	4	Resolved	Work with the GOCCP to remedy the \$123,191 in unallowable administrative costs.
591	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Governor's Office of Crime Control and Prevention, Crownsville, Maryland	OJP	03/20/2018	5	Resolved	Ensure the GOCCP realigns its administrative cost charge allocations to provide an equitable burden of charges across its available funding sources.
592	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Governor's Office of Crime Control and Prevention, Crownsville, Maryland	OJP	03/20/2018	7	Resolved	Ensure the GOCCP clarifies timekeeping requirements to ensure that its subrecipients properly allocate salary costs based on actual time worked on VOCA grant projects, particularly for personnel who serve victims under several similar grant-funded projects.
593	Audit of the Office of Justice Programs Office for Victims of Crime Victim Assistance Formula Grants Awarded to the Governor's Office of Crime Control and Prevention, Crownsville, Maryland	OJP	03/20/2018	8	Resolved	Ensure the GOCCP monitors subrecipient charges more closely to ensure that only personnel performing allowable activities charge time to the VOCA grants.

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594	Procedural Reform Recommendation for the Federal Bureau of Investigation	FBI	3/14/2018	1	Response Not Yet Due	The OIG recommends that the FBI take steps to strengthen the training provided to its supervisors and managers to ensure that management employees recognize that: 1) communications by FBI employees to offices or officials outside of the chain of command may be protected disclosures under 5 U.S.C. § 2303; and 2) penalizing FBI employees for violating the chain of command when they are engaged in protected activity may be a violation of the law.
595	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	8	Resolved	We recommend that OJP review and put to better use, as appropriate, the remaining \$11,654,392 in funds obligated against awards that have expired, but have not been closed.
596	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	9	Resolved	We recommend that OJP develop and implement policies and procedures to: (1) enhance the existing monitoring and risk assessment process by conducting a review of final grant ledger accounting activity for a portion of awards that are either closed or in the closeout process, and (2) include a special condition in all award packages notifying recipients that grant accounting ledgers are subject to agency review.
597	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	10	Resolved	We recommend that OJP develop and implement policies and procedures to ensure that recipients with significant issues identified during the closeout process be shared between the three awarding agencies.
598	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	12	Resolved	We recommend that OJP remedy \$14,614 in unallowable indirect, personnel, and fringe-related questioned costs associated with OJP Award Number 2010-TY-FX-0105.

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599	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	13	Resolved	We recommend that OJP remedy \$52,325 in unallowable contractual, equipment, and travel-related questioned costs associated with OJP Award Number 2011-AC-BX-0017.
600	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	14	Resolved	We recommend that OJP remedy \$32,906 in unallowable questioned costs incurred outside of the award period associated with OJP Award Number 2010-DC-BX-0116.
601	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	15	Resolved	We recommend that OJP remedy \$20,114 in unallowable indirect, incentive and entertainment-related questioned costs associated with OJP Award Number 2010-TY-FX-0103.
602	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	16	Resolved	We recommend that OJP remedy \$20,641 in unallowable fringe, personnel, and indirect-related questioned costs associated with OJP Award Number 2011-JU-FX-0022.
603	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	17	Resolved	We recommend that OJP remedy \$10,880 in unallowable questioned costs incurred outside of the award period associated with OJP Award Number 2013-CD-BX-0031.
604	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	19	Resolved	We recommend that OJP remedy \$122,720 in unallowable personnel-related questioned costs which exceeded the 10 percent rule associated with OJP Award Number 2008-DN-BX-K184.
605	Audit of the Department of Justice Grant Award Closeout Process	OJP	03/12/2018	20	Resolved	We recommend that OJP remedy \$1,654 in unallowable questioned costs related to consultants and costs incurred outside of the award period associated with OJP Award Number 2013-DJ-BX-0313.



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606	Audit of the Department of Justice Grant Award Closeout Process	COPS	03/12/2018	24	Resolved	We recommend that COPS review and put to better use, as appropriate, the remaining \$2,357,016 in funds obligated against awards that have expired, but have not been closed.
607	Audit of the Department of Justice Grant Award Closeout Process	COPS	03/12/2018	25	Resolved	We recommend that COPS develop and implement policies and procedures to: (1) enhance the existing monitoring and risk assessment process by conducting a review of final grant ledger accounting activity for a portion of awards that are either closed or in the closeout process, and (2) include a special condition in all award packages notifying recipients that grant accounting ledgers are subject to agency review.
608	Audit of the Department of Justice Grant Award Closeout Process	COPS	03/12/2018	26	Resolved	We recommend that COPS develop and implement policies and procedures to ensure that recipients with significant issues identified during the closeout process be shared between the three awarding agencies.
609	Audit of the Department of Justice Grant Award Closeout Process	COPS	03/12/2018	28	Resolved	We recommend that COPS remedy \$33,544 in unallowable personnel-related questioned costs associated with COPS Office Award Number 2010-UM-WX-0245.
610	Audit of the Department of Justice Grant Award Closeout Process	COPS	03/12/2018	30	Resolved	We recommend that COPS remedy \$5,453 in unallowable indirect questioned costs associated with COPS Office Award Number 2012-CK-WX-K026.
611	Audit of the Department of Justice Grant Award Closeout Process	COPS	03/12/2018	31	Resolved	We recommend that COPS remedy \$265,504 in unallowable equipment-related questioned costs associated with COPS Office Award Number 2011-CK-WX-0027.

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612	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	39	Resolved	We recommend that OVW review and put to better use, as appropriate, the remaining \$12,682,709 in funds obligated against awards that have expired, but have not been closed.
613	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	41	Resolved	We recommend that OVW develop and implement policies and procedures to ensure that recipients with significant issues identified during the closeout process be shared between the three awarding agencies.
614	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	46	Resolved	We recommend that OVW remedy \$17,224 in unallowable questioned costs resulting from the recipient drawdowns that exceeded grant expenditures, and costs incurred outside of the award period associated with OVW Award Number 2011-WE-AX-0017.
615	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	48	Resolved	We recommend that OVW remedy \$4,579 in unallowable travel-related questioned costs associated with OVW Award Number 2013-TA-AX-K016.
616	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	49	Resolved	We recommend that OVW remedy \$7,603 in unallowable supplies, indirect, and other questioned costs associated with OVW Award Number 2011-WH-AX-0017.
617	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	50	Resolved	We recommend that OVW remedy \$2,647 in unallowable personnel questioned costs not approved in the OVW approved budget associated with OVW Award Number 2008-WE-AX-0038.

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618	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	52	Resolved	We recommend that OVW remedy \$4,844 in unallowable expenditures exceeding the 10 percent rule, outside the approved project period, and drawdowns in excess of recorded expenditures associated with OVW Award Number 2014-SW-AX-0023.
619	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	53	Resolved	We recommend that OVW remedy \$11,285 in excess indirect costs and unallowable mileage expenses associated with OVW Award Number 2010-TW-AX-0030.
620	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	55	Resolved	We recommend that OVW remedy the \$1,069 in unallowable classified ad and bank fee questioned costs budget associated with OVW Award Number 2013-IW-AX-0002.
621	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	56	Resolved	We recommend that OVW remedy \$22,895 in unallowable indirect questioned costs which exceeded the approved amount OVW approved budget associated with OVW Award Number 2012-TW-AX-0024.
622	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	57	Resolved	We recommend that OVW remedy \$5,000 in unallowable consultant-related questioned costs incurred outside of the project period associated with OVW Award Number 2012-W5-AX-K004.

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623	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	58	Resolved	We recommend that OVW remedy \$21,837 in unallowable personnel questioned costs charges which exceeded the 10 percent rule associated with OVW Award Number 2012-FW-AX-K002.
624	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	59	Resolved	We recommend that OVW remedy \$146 in unallowable indirect questioned costs which exceeded the approved amount in the OVW approved budget associated with OVW Award Number 2011-WC-AX-K020.
625	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	60	Resolved	We recommend that OVW remedy \$349 in unallowable questioned costs incurred outside of the project period associated with OVW Award Number 2011-TW-AX-0006.
626	Audit of the Department of Justice Grant Award Closeout Process	OVW	03/12/2018	61	Resolved	We recommend that OVW remedy \$8,344 in unallowable indirect questioned costs associated with OVW Award Number 2011-TA-AX-K127.
627	Audit of the Office of Juvenile Justice and Delinquency Prevention Community-Based Violence Prevention Program Award to Syracuse, New York	OJP	02/14/2018	1	Resolved	Ensure Syracuse implements policies and procedures for monitoring program performance and accomplishments.

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628	Audit of the Office of Juvenile Justice and Delinquency Prevention Community-Based Violence Prevention Program Award to Syracuse, New York	OJP	02/14/2018	2	Resolved	Ensure Syracuse implements and adheres to policies and procedures that will result in accurate and reliable progress reporting.
629	Audit of the Office of Juvenile Justice and Delinquency Prevention Community-Based Violence Prevention Program Award to Syracuse, New York	OJP	02/14/2018	3	Resolved	Ensure Syracuse revises, as necessary, progress and DCTAT Reports previously submitted to ensure that the information contained in the reports accurately reflects activities related to the implementation of its Model.
630	Audit of the Office of Juvenile Justice and Delinquency Prevention Community-Based Violence Prevention Program Award to Syracuse, New York	OJP	02/14/2018	4	Resolved	Ensure Syracuse implements and adheres to written policies and procedures to ensure that award-related receipts and expenditures are appropriately accounted and stated within its financial management system.
631	Audit of the Office of Juvenile Justice and Delinquency Prevention Community-Based Violence Prevention Program Award to Syracuse, New York	OJP	02/14/2018	6	Resolved	Ensure Syracuse implements and adheres to written policies and procedures that will improve the accuracy of its process for requesting funding.
632	Audit of the Office of Juvenile Justice and Delinquency Prevention Community-Based Violence Prevention Program Award to Syracuse, New York	OJP	02/14/2018	7	Resolved	Ensure Syracuse implements and adheres to written policies and procedures for submitting accurate and timely FFRs.
633	Audit of the Office of Juvenile Justice and Delinquency Prevention Community-Based Violence Prevention Program Award to Syracuse, New York	OJP	02/14/2018	8	Resolved	Ensure Syracuse implements and adheres to policies that safeguard youth, including completing criminal background screening for any award-related individuals having direct and substantial contact with minor children.

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634	Audit of the Department of Justice's Efforts to Address Patterns or Practices of Police Misconduct and Provide Technical Assistance on Accountability Reform to Police Departments	CRT	02/13/2018	5	Resolved	Adopt a procedure requiring the documentation of denials and deferrals of PPG justification memoranda and the management level of review at which such decisions were made.
635	Audit of the Department of Justice's Efforts to Address Patterns or Practices of Police Misconduct and Provide Technical Assistance on Accountability Reform to Police Departments	CRS	02/13/2018	12	Resolved	Work with the COPS Office, OJP, and CRT to develop procedures to facilitate other DOJ component non-litigation community outreach efforts, where appropriate, and revise its guidance to its conciliators accordingly.
636	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.
637	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.
638	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	1	Resolved	Ensure Hudson implement and adhere to written policies and procedures for grant administration, including accounting and recordkeeping, to ensure compliance with applicable laws, regulations, and award terms and conditions.

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639	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.
640	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.
641	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	4	On Hold/Pending with OIG	Remedy \$269,516 in unsupported gross wages.
642	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.
643	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	On Hold/Pending with OIG	Remedy \$231,584 in unsupported contract expenditures.
644	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

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645	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	On Hold/Pending with OIG	Remedy \$2,709,835 in unsupported match expenditures.
646	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	9	Resolved	Ensure Hudson implement and adhere to written grant administration policies and procedures to ensure records clearly show the source and timing of all match contributions, as required by the DOJ Grants Financial Guide
647	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	10	Resolved	Ensure Hudson implement and adhere to written budget management and control policies and procedures to ensure required grant adjustment notices are submitted and, when applicable, awards are managed on a total program cost basis
648	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
649	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.
650	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.



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651	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	2a	Resolved	We recommend that the DEA remedy \$2,493,784 in unallowable costs paid to linguists without valid language proficiency testing results.
652	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	2b	Resolved	We recommend that DEA remedy \$505,717 in unallowable costs paid for linguists and a Regional Program Manager without valid background investigations.
653	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	2c	Resolved	We recommend that DEA remedy \$661,885 in unallowable costs paid for linguists without signed non-disclosure agreements on file prior to working under the contract.
654	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	2d	Resolved	We recommend that the DEA remedy \$924 in travel costs for incorrect mileage, mileage and per diem rates, and costs not associated with official business travel.
655	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	2e	Resolved	We recommend that DEA remedy the \$33,421 in unreasonable costs the DEA paid to another linguist contractor for Arabic linguists due to the Contracting Officer's inadequate review of contractor rates and failure to ensure the rates were fair and reasonable.
656	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	7d	Resolved	We recommend that the DEA work with Conduit to determine the proper price adjustments Conduit should have received, remedy any excess costs paid to Conduit for the improperly approved increases to G&A and profit, and ensure Conduit consults with the DOL on the payment of health insurance benefits to its linguists and the related payroll taxes associated with such benefits.

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657	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	7e	Resolved	We recommend that the DEA ensure that Conduit submits necessary documentation to support its requests for price adjustments.
658	Audit of the Drug Enforcement Administration's Regional Linguist Services Contract Awarded to Conduit Language Specialists, Inc.	DEA	01/10/2018	7f	Resolved	We recommend that the DEA ensure the memorandum to the file for the price adjustments includes the Contracting Officer's methodology or determining how a price adjustment is accurate and valid, and in accordance with the DOL WD and the FAR.
659	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2017	JMD	12/21/2017	2	Resolved	Coordinate with Departmental management to develop and implement options to ensure Asset Forfeiture Program (AFP) participating agencies are fully accountable for timely and accurately recording changes in status for seized and forfeited assets such as enhancing policies and procedures, expanding training, and assessing participating agencies compliance with CATS data entry requirements and developing corrective action as necessary.
660	Audit of the Office of Justice Programs Grants and Cooperative Agreements Awarded to the Pueblo of Jemez, Sandoval County, New Mexico	OJP	12/19/2017	3	Resolved	We recommend that OJP remedy the \$157,192 in unsupported questioned costs related to payments to Contractor and Consultant Costs and Other Direct Costs.
661	Audit of the Office of Justice Programs Awards to the Kaw Nation, Kaw City, Oklahoma	OJP	12/18/2017	1	Resolved	We recommend that OJP remedy \$32,044 in early spending relating to special conditions for Grant Number 2013-VF-GX-K017.
662	Audit of the Office of Justice Programs Awards to the Kaw Nation, Kaw City, Oklahoma	OJP	12/18/2017	2	Resolved	We recommend that OJP remedy \$348 in indirect costs charged incorrectly to Grant Number 2013-VF-GX-K017.

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663	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.
664	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	ODAG	12/14/2017	2	Resolved	Designate a person or office at the Department level to coordinate the Department's implementation of the Tribal Law and Order Act and ensure that each component carries out its responsibilities.
665	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	EOUSA	12/14/2017	5	Resolved	Work with U.S. Attorney's Offices to ensure that Tribal Liaisons' workloads are appropriately balanced so that they can effectively carry out their responsibilities, as mandated by the Tribal Law and Order Act, in light of local district conditions.
666	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	EOUSA	12/14/2017	6	Resolved	Work with U.S. Attorney's Offices to develop district-specific and, where appropriate, tribe-specific guidelines for Assistant United States Attorneys and Tribal Liaisons with regard to communicating case status and declinations, including appropriate explanation of the reasons for declinations, directly to tribal prosecutors and victims in a timely fashion.
667	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	EOUSA	12/14/2017	7	Resolved	Work with U.S. Attorney's Offices to ensure the development and dissemination of guidelines and eligibility criteria for the tribal Special Assistant United States Attorney program, should it be continued.
668	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	DEA	12/14/2017	9a	Resolved	Coordinate with the Department of the Interior, particularly the Bureau of Indian Affairs, and tribal authorities to ensure the delivery of training as the Tribal Law and Order Act requires.

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669	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	FBI	12/14/2017	9b	On Hold/Pending with OIG	Coordinate with the Department of the Interior, particularly the Bureau of Indian Affairs, and tribal authorities to ensure the delivery of training as the Tribal Law and Order Act requires.
670	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	DEA	12/14/2017	10a	Resolved	Track all training provided to the Bureau of Indian Affairs and tribal law enforcement, including ad hoc training that Special Agents provide, and develop procedures to incorporate this information in planning future training.
671	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.
672	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	DEA	12/14/2017	11a	Resolved	Provide Department Special Agents assigned to Indian country with training specific to Indian country.
673	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	FBI	12/14/2017	11b	Resolved	Provide Department Special Agents assigned to Indian country with training specific to Indian country.
674	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	EOUSA	12/14/2017	13a	Resolved	Analyze available data to help to identify resource, program, or potential training and law enforcement needs.
675	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.
676	Review of the Department's Tribal Law Enforcement Efforts	EOUSA	12/14/2017	14a	Resolved	Provide training to all EOUSA staff responsible for Indian country data collection to ensure data is captured uniformly.

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	Pursuant to the Tribal Law and Order Act of 2010					
677	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	FBI	12/14/2017	14b	Resolved	Provide training to all staff responsible for Indian country data collection to ensure that data is captured uniformly.
678	Audit of the Office on Violence Against Women Technical Assistance Grants Awarded to Clery Center for Security on Campus, Strafford, Pennsylvania	OVW	11/15/2017	5	Resolved	Remedy \$1,807 in unallowable indirect cost expenditures.
679	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	1	On Hold/Pending with OIG	Ensure that all components are aware of the correct reporting of the Transaction Obligated Amount in file C and that it is not to be a net amount, or a net obligation change amount, as well as verify that the components have updated the extraction query coding to address this.
680	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.
681	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.

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682	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	4	On Hold/Pending with OIG	Correct the coding for queries to extract the correct information and ensure all and only reportable procurements are included (e.g., use the recommended maximum field length, number of characters per the DATA Act Information Model Schema (DAIMS), v1.0, Reporting Submission Specifications).
683	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	5	On Hold/Pending with OIG	Develop data quality assurance procedures to incorporate reviewing, verifying, and validating data to ensure information reported is complete and accurate.
684	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.
685	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 <a href="http://beta.USASpending.gov">beta.USASpending.gov</a> and to be in compliance with OMB Memorandum M-15-12.

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686	A Review of Allegations Referred by the Office of Special Counsel Concerning the Office of Justice Programs' Administration of the Disproportionate Minority Contact Requirement of the Title II Part B Formula Grant Program	OJJDP	10/02/2017	1	Unresolved	The OIG recommends that OJJDP should make DMC compliance determinations in accordance with statutory and regulatory requirements.
687	A Review of Allegations Referred by the Office of Special Counsel Concerning the Office of Justice Programs' Administration of the Disproportionate Minority Contact Requirement of the Title II Part B Formula Grant Program	OJJDP	10/02/2017	2	Resolved	The OIG recommends that OGC should promptly issue written guidance clarifying the circumstances under which OJJDP appropriately may find states out of compliance with the DMC core requirement consistent with the statutory and regulatory requirements, and OJJDP managers and staff should work closely with OGC to implement such guidance.
688	A Review of Allegations Referred by the Office of Special Counsel Concerning the Office of Justice Programs' Administration of the Disproportionate Minority Contact Requirement of the Title II Part B Formula Grant Program	OJJDP	10/02/2017	3	Resolved	The OIG recommends that OJJDP should consider possible measures that may be put in place to aid the compliance review process short of a completed CDAI.
689	A Review of Allegations Referred by the Office of Special Counsel Concerning the Office of Justice Programs' Administration of the Disproportionate Minority Contact Requirement of the Title II Part B Formula Grant Program	OJJDP	10/02/2017	4	Resolved	The OIG recommends that OJJDP should ensure the expeditious completion of the CDAI or other compliance assessment tool.

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690	A Review of Allegations Referred by the Office of Special Counsel Concerning the Office of Justice Programs' Administration of the Disproportionate Minority Contact Requirement of the Title II Part B Formula Grant Program	OJJDP	10/02/2017	5	Resolved	The OIG recommends that OJJDP should consider whether to reinstitute "quarterly reporting" requirements, with guidance from OGC.
691	A Review of Allegations Referred by the Office of Special Counsel Concerning the Office of Justice Programs' Administration of the Disproportionate Minority Contact Requirement of the Title II Part B Formula Grant Program	OJJDP	10/02/2017	6	Resolved	The OIG recommends that OGC should provide guidance regarding the DMC exemption for Puerto Rico.
692	A Review of Allegations Referred by the Office of Special Counsel Concerning the Office of Justice Programs' Administration of the Disproportionate Minority Contact Requirement of the Title II Part B Formula Grant Program	OJJDP	10/02/2017	7	Resolved	The OIG recommends that OJJDP should take measures to improve its recordkeeping procedures.
693	A Review of Allegations Referred by the Office of Special Counsel Concerning the Office of Justice Programs' Administration of the Disproportionate Minority Contact Requirement of the Title II Part B Formula Grant Program	OJJDP	10/02/2017	8	Resolved	The OIG recommends that OJP should develop a plan to improve communications within and among OJP components.



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694	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.
695	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Los Angeles County Sheriff's Department Scientific Services Bureau Crime Laboratory, Los Angeles, California	FBI	09/29/2017	2	Resolved	Ensure that all individuals (including LASD personnel, contractors, and volunteers) have appropriate access to the fourth floor, areas within the LASD Laboratory, and to the LASD Laboratory's assets.
696	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.
697	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.
698	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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699	Audit of Compliance with Standards Governing Combined DNA Index System Activities at the Los Angeles County Sheriff's Department Scientific Services Bureau Crime Laboratory, Los Angeles, California	FBI	09/29/2017	6	Resolved	Ensure that the LASD Laboratory adequately performs its internal QAS reviews to verify compliance with each QAS, including ensuring that the distribution of all keycards are current, accurate, clearly documented, and available for review.
700	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.
701	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).
702	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.
703	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.

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704	Audit of Risks Associated with the Office of Justice Programs' Management of the Crime Victims Fund Grant Programs	OJP	09/25/2017	2	Resolved	Establish an oversight strategy that ensures a consistent, reasonable, achievable, and risk-informed review cycle for onsite visits of State Administering Agencies on a frequency that facilitates effective and appropriate monitoring of CVF grant funds.
705	Audit of Risks Associated with the Office of Justice Programs' Management of the Crime Victims Fund Grant Programs	OJP	09/25/2017	4	Resolved	Ensure that the OVC develops improved instructions and training for Program Specialists when completing financial-related monitoring steps in the OJP standard onsite checklist.
706	Audit of Risks Associated with the Office of Justice Programs' Management of the Crime Victims Fund Grant Programs	OJP	09/25/2017	7	Resolved	Strengthen grant management and financial training requirements for new and experienced Program Specialists and Financial Monitors by annually surveying those staff members regarding their training needs.
707	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.
708	Audit of the Federal Bureau of Investigation's Insider Threat Program	FBI	09/22/2017	1	Resolved	Track, summarize, and annually report InTP performance metrics as required.
709	Audit of the Federal Bureau of Investigation's Insider Threat Program	FBI	09/22/2017	2	Resolved	Ensure that leads and referrals concerning insider threats are handled and monitored in a systematic way, including making sure that leads go to the appropriate point of contact at each internal FBI component.
710	Audit of the Federal Bureau of Investigation's Insider Threat Program	FBI	09/22/2017	3	Resolved	Pursue technological solutions to mitigate the need for, or reduce the risk of, stand-alone systems.

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711	Audit of the Federal Bureau of Investigation's Insider Threat Program	FBI	09/22/2017	4	Resolved	Conduct a comprehensive inventory of classified networks, systems, applications, and other information technology assets and identify a component responsible for maintaining the inventory.
712	Audit of the Federal Bureau of Investigation's Insider Threat Program	FBI	09/22/2017	5	Resolved	Ensure user activity monitoring (UAM) coverage over all classified systems and networks and identify a component to maintain an accurate inventory of all information technology assets that have user activity monitoring coverage.
713	Audit of the Federal Bureau of Investigation's Insider Threat Program	FBI	09/22/2017	7	Resolved	Conduct an assessment to determine whether pre-employment psychological evaluations or an expansion of psychological evaluations for current employees should be implemented to improve its insider threat prevention efforts.
714	Audit of the Office of Juvenile Justice and Delinquency Prevention National Mentoring Programs Grants Awarded to the National Council of Young Men's Christian Associations of the USA, Chicago, Illinois	OJP	09/20/2017	1	Resolved	Coordinate with Y-USA to address the potential conflict of interest with having YMCA of San Francisco as both a contractor and subrecipient.

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715	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.
716	Audit of the Office of Juvenile Justice and Delinquency Prevention National Mentoring Programs Grants Awarded to the National Council of Young Men's Christian Associations of the USA, Chicago, Illinois	OJP	09/20/2017	4	Resolved	Ensure Y-USA implements procedures to monitor budget expenditures by category to determine if transfers have exceeded the 10 percent threshold.
717	Audit of the Office of Juvenile Justice and Delinquency Prevention National Mentoring Programs Grants Awarded to the National Council of Young Men's Christian Associations of the USA, Chicago, Illinois	OJP	09/20/2017	6	Resolved	Ensure that Y-USA establishes procedures to ensure that subrecipients comply with Single Audit Act requirements and take appropriate action on relevant findings in subrecipient audit reports.
718	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.
719	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.

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720	Audit of the Office of Juvenile Justice and Delinquency Prevention National Mentoring Programs Grants Awarded to the National Council of Young Men's Christian Associations of the USA, Chicago, Illinois	OJP	09/20/2017	11	Resolved	Ensure Y-USA complies with the special condition requiring appropriate copyright language in all of its contracts and agreements with subrecipients.
721	Audit of the Office of Juvenile Justice and Delinquency Prevention National Mentoring Programs Grants Awarded to the National Council of Young Men's Christian Associations of the USA, Chicago, Illinois	OJP	09/20/2017	12	Resolved	Require Y-USA to ensure that subrecipients that have not reported background check expenditures are following Y-USA policies for ensuring that mentors receive appropriate background checks.
722	Report of Investigation of the Actions of Former DEA Leadership in Connection with the Reinstatement of a Security Clearance	DEA	09/07/2017	1	Resolved	The OIG recommends that DEA policies be amended to make clear that Security Programs has the final say within the DEA with regard to whether any misconduct matter requires a review and adjudication of the subject's security clearance.
723	Report of Investigation of the Actions of Former DEA Leadership in Connection with the Reinstatement of a Security Clearance	ODAG	09/07/2017	2	Resolved	The OIG recommends that the Department amend or supplement the Department Security Officer's delegation of authority to clarify that for the purpose of security adjudications, SPMs report solely to the Department Security Officer, and not to senior officials within the components.

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724	Management Advisory Memorandum: Recommendations for a Department of Justice Policy Establishing Standards for its Security Offices to Review Misconduct Investigations for Security Clearance Adjudications	ODAG	09/06/2017	1	Resolved	The Department should issue or clarify policies to require DOJ security offices to routinely request relevant misconduct-related materials from relevant DOJ misconduct offices for consideration in connection with security clearance adjudications. Such policies should include a clear definition of relevant misconduct-related materials that ensures that security offices receive the necessary and appropriate information to make fully-informed decisions.
725	Management Advisory Memorandum: Recommendations for a Department of Justice Policy Establishing Standards for its Security Offices to Review Misconduct Investigations for Security Clearance Adjudications	ODAG	09/06/2017	2	Resolved	The Department should issue or clarify policies to require DOJ misconduct offices to provide such relevant misconduct-related materials to DOJ security offices or OPM to ensure timely and informed security clearance adjudications, whether those materials arise as a result of a misconduct investigation or are requested in connection with a security clearance adjudication.
726	Audit of Victim Assistance Formula Grants Awarded by the Office for Victims of Crime to the State of North Carolina's Department of Public Safety Governor's Crime Commission, Raleigh, North Carolina	OJP	08/21/2017	5	Resolved	Remedy \$92,175 in unsupported administrative payroll expenditures.
727	Audit of Victim Assistance Formula Grants Awarded by the Office for Victims of Crime to the State of North Carolina's Department of Public Safety Governor's Crime Commission, Raleigh, North Carolina	OJP	08/21/2017	6	Resolved	Remedy \$106,536 in unsupported subrecipient expenditures.

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728	Audit of the Office of Justice Programs Office for Victims of Crime Discretionary Awards to the International Association of Chiefs of Police, Alexandria, Virginia	OJP	08/01/2017	3	Resolved	Work with the IACP to: (1) adjust its grant budgets in order to represent its travel-related grant expenses and fees accurately, (2) track the source of its travel credits so that it can return credited amounts to the appropriate funding source, and (3) maintain justifications for irregular travel expenses, such as airfare designated as first class.
729	Audit of the Office of Justice Programs Office for Victims of Crime Discretionary Awards to the International Association of Chiefs of Police, Alexandria, Virginia	OJP	08/01/2017	6	Resolved	Remedy a total of \$26,819 in unsupported subrecipient payroll costs.
730	A Report of Investigation of Certain Allegations Referred by the Office of Special Counsel Concerning the Juvenile Justice and Delinquency Prevention Act Formula Grant Program	OJJDP	07/25/2017	1	Resolved	The OJP Office of the General Counsel (OGC) should consider issuing guidance clarifying its interpretation of the Valid Court Order (VCO) exception to the Deinstitutionalization of Status Offenders (DSO) Core Requirement of the Juvenile Justice and Delinquency Prevention Act (JJDP Act). In particular, we recommend that OGC consider addressing competing interpretations of the plain meaning of the statute, clarifying its interpretations of the terms "offense" and "charge" and how the meanings of those terms might impact OJJDP's position on pending legislation, and addressing the significance of particular facts, state laws, and due process protections for juveniles.
731	A Report of Investigation of Certain Allegations Referred by the Office of Special Counsel Concerning the Juvenile Justice	OJJDP	07/25/2017	2	Resolved	OGC should consider issuing guidance clarifying the circumstances under which juveniles may be confined in unoccupied adult jails consistent with the Jail Removal core requirement.



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	and Delinquency Prevention Act Formula Grant Program					
732	A Report of Investigation of Certain Allegations Referred by the Office of Special Counsel Concerning the Juvenile Justice and Delinquency Prevention Act Formula Grant Program	OJJDP	07/25/2017	3	Resolved	OJJDP should expeditiously notify all states and other interested parties that the VCO non-offender regulation has been determined to be ultra vires.
733	A Report of Investigation of Certain Allegations Referred by the Office of Special Counsel Concerning the Juvenile Justice and Delinquency Prevention Act Formula Grant Program	OJJDP	07/25/2017	4	Resolved	OJP should develop standard procedures for determining what should be published in the Federal Register for notice and comment and for identifying significant guidance documents to be posted on OJP's or OJJDP's websites.
734	A Report of Investigation of Certain Allegations Referred by the Office of Special Counsel Concerning the Juvenile Justice and Delinquency Prevention Act Formula Grant Program	OJJDP	07/25/2017	5	Resolved	OJP should develop a plan to improve communications within and among OJP components.
735	A Report of Investigation of Certain Allegations Referred by the Office of Special Counsel Concerning the Juvenile Justice and Delinquency Prevention Act Formula Grant Program	OJJDP	07/25/2017	6	Resolved	OJP should consider revising its compliance monitoring report template to gather additional information about states' use of the VCO exception and compliance with certain procedural requirements.
736	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.

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737	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.
738	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.
739	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.
740	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.
741	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.
742	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	8	Resolved	Regularly monitor, by institution and type of Restrictive Housing Unit, trends in inmates' designated Mental Health Care Levels to further assess the factors that affect the treatment of inmates with mental illness.
743	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	9	Resolved	Determine what additional steps can be taken to prioritize and incentivize the hiring of mental health staff at institutions that have inmates with mental illness in long-term restrictive housing.

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744	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	12	Resolved	Survey institutions and/or take other steps to identify alternative practices that reduce the frequency and duration of the placement of inmates with mental illness in restrictive housing, and implement such alternatives when appropriate.
745	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	BOP	07/11/2017	13	Resolved	Provide additional mental health training to correctional staff who are responsible for monitoring the behavior of inmates in restrictive housing.
746	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.
747	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	1	Resolved	Establish procedures that will require sufficient training and de-confliction between DEA personnel and host nation counterparts on their respective deadly force policies before commencing future counternarcotics operations outside the United States.
748	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	2	Resolved	Establish protocols that will ensure that, in joint operations abroad in which critical incidents are possible, appropriate and sufficient mechanisms are in place in the event of a critical incident to support the law enforcement personnel on the ground (including the availability of additional forces and airlift support), provide for the processing of the crime scene without prolonged delay, and allow for any and all search and rescue missions that may become necessary.

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

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752	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	Resolved	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;
753	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	Resolved	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.
754	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	Resolved	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.

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755	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	The Deputy Attorney General should determine whether revisions to the post-shooting incident procedures should be made across the Department's law enforcement components to address the issue of shooting incidents outside the United States by a foreign LEO working on a joint law enforcement operation with a DOJ component. We also recommend that the Deputy Attorney General consider whether revisions to the components' post-shooting incident procedures should be made to ensure that the requirements are appropriate and consistent across the Department's law enforcement components.
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756	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	8	Resolved	<p>In connection with future counternarcotics operations outside the United States, DEA should work with the relevant U.S. Embassy and host nation partners to develop a specific protocol, in advance of the operation, that will determine which entity or entities will investigate a shooting or other critical incident that occurs during the operation; the scope and requirements of such an investigation; what information will be shared between and among the relevant entities for use in such investigation and when that will occur; and the time-frame and procedures for sharing of the results of the investigation. Such protocols should ensure timely access to relevant information by the Chief of Mission, as well as whatever entity or entities is or are involved in the investigation of any shooting or other critical incident, and include a procedure to identify and resolve conflicting evidence or investigative gaps when more than one such entity is involved in the investigation. To the extent DEA and the COM determine that certain information should not be provided to the host nation, DEA should work with the Embassy to ensure that any investigation conducted by the host nation receives sufficient information to allow for a meaningful and thorough review of the relevant facts. DEA should not undertake future joint counternarcotics operations with its foreign counterparts outside the United States in instances where it is unable to reach agreement with the U.S. Embassy and its foreign counterparts in advance on such basic post-incident protocols, at least in</p>
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						circumstances where shootings or other critical incidents are a possibility.
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757	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	1	Resolved	We recommend that OVW coordinate with the FBIC to ensure that it is adequately attaining, tracking, and maintaining documentation of goals and objectives for future awards.
758	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	2a	Resolved	We recommend that OVW remedy the \$60,174 in unallowable contractual prosecution services.
759	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	2b	Resolved	We recommend that OVW remedy the \$906 in unallowable other direct costs related to travel.
760	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	2c	Resolved	We recommend that OVW remedy the \$455 in unallowable indirect costs.
761	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	3a	Resolved	We recommend that OVW remedy the \$215,000 in unsupported contractual prosecution services in which competition requirements were not documented.
762	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	3b	Resolved	We recommend that OVW remedy the \$62,500 in contractual prosecution services that were incurred without an active contract.
763	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	3c	Resolved	We recommend that OVW remedy the \$25,000 in contractual prosecution service transactions that were not adequately documented.

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764	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	O VW	05/10/2017	3d	Resolved	We recommend that OVW remedy the \$2,694 in unsupported other direct costs related to supplies.
765	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	O VW	05/10/2017	4a	Resolved	We recommend that OVW remedy the \$10,000 in prohibited contractual prosecution services questioned as funds to better use.
766	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	O VW	05/10/2017	4b	Resolved	We recommend that OVW remedy the \$1,897 in prohibited indirect costs questioned as funds to better use.
767	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	O VW	05/10/2017	4c	Resolved	We recommend that OVW remedy the \$44,277 in unobligated award funds questioned as funds to better use.
768	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	O VW	05/10/2017	4d	Resolved	We recommend that OVW remedy the \$3,989 in unreimbursed award expenditures questioned as funds to better use.
769	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	O JP	05/10/2017	6	Resolved	We recommend that OJP ensure that FBIC completes all planned objectives for Grant Number 2012-IC-BX-0007.
770	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	O JP	05/10/2017	7a	Resolved	We recommend that OJP assess the FBIC's ability to complete the program goals prior to the end of the award and ensure program sustainability for Grant Number 2014-CZ-BX-0013.

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771	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	7b	Resolved	We recommend that OJP assess the FBIC's ability to complete the program goals for Grant Number 2015-AC-BX-0011 prior to the end of the award.
772	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	8a	Resolved	We recommend that OJP remedy the \$3,100 in unsupported personnel and fringe costs.
773	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	8b	Resolved	We recommend that OJP remedy the \$14,163 in unallowable contractual prosecution services.
774	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	8c	Resolved	We recommend that OJP remedy the \$12,421 in unallowable other direct costs.
775	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	8d	Resolved	We recommend that OJP remedy the \$5,232 in unallowable indirect costs.
776	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	9a	Resolved	We recommend that OJP remedy the \$6,092 in unsupported personnel and fringe costs.
777	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	9b	Resolved	We recommend that OJP remedy the \$49,583 in unsupported contractual prosecution services.

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778	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	9c	Resolved	We recommend that OJP remedy the \$2,161 in unsupported other direct costs.
779	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	9d	Resolved	We recommend that OJP remedy the \$30,042 in unsupported excess drawdowns.
780	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	10	Resolved	We recommend that OJP ensure that the FBIC has procedures to ensure that progress reports are accurate and supported and, for awards after December 2014, document each performance measure required by the program and those specified in the solicitation and award documents.
781	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	10	Resolved	We recommend that OVW ensure the FBIC has procedures to ensure that progress reports are accurate and supported and, for awards after December 2014, document each performance measure required by the program and those specified in the solicitation and award documents.
782	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	11	Resolved	We recommend that OJP ensure that FBIC has procedures to ensure compliance with all special conditions.
783	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	11	Resolved	We recommend that OVW ensure that FBIC has procedures to ensure compliance with all special conditions.

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784	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	12	Resolved	We recommend that OJP ensure that FBIC has a process to ensure grant funds are only paid to recipients that are eligible to receive federal funding.
785	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	12	Resolved	We recommend that OVW ensure that FBIC has a process to ensure grant funds are only paid to recipients that are eligible to receive federal funding.
786	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	13	Resolved	We recommend that OJP ensure that FBIC has a process to ensure employee time allocated to multiple grants is properly supported.
787	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	13	Resolved	We recommend that OVW ensure that FBIC has a process to ensure employee time allocated to multiple grants is properly supported.
788	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	14	Resolved	We recommend that OJP ensure that FBIC has policy and procedures to monitor and document contractor performance as to ensure that contractors adhere to the terms of the contract.
789	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	14	Resolved	We recommend that OVW ensure that FBIC has policy and procedures to monitor and document contractor performance as to ensure that contractors adhere to the terms of the contract.

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790	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	15	Resolved	We recommend that OJP ensure that FBIC has a process to ensure that federal cash on hand is the minimum needed for disbursements to be made immediately or within 10 days and, if the funds are not spent or disbursed within 10 days, the FBIC must return them to the awarding agency.
791	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OVW	05/10/2017	15	Resolved	We recommend that OVW ensure that FBIC has a process to ensure that federal cash on hand is the minimum needed for disbursements to be made immediately or within 10 days and, if the funds are not spent or disbursed within 10 days, the FBIC must return them to the awarding agency.
792	Audit of the Office of the Special Narcotics Prosecutor for the City of New York Equitable Sharing Program Activities, New York, New York	CRM	04/26/2017	1	Resolved	Ensure OSNP's equitable sharing receipts and expenditures are managed using the appropriate accounting system, as required.
793	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	2	Resolved	We recommend that the USMS establish policies and procedures to ensure that, when USMS price analysis is based on a comparison of historical prices paid, it establishes the prior price as a valid basis for comparison.
794	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	3	Resolved	We recommend that the USMS continue to develop a training program for Contracting Officer's Representatives (COR) monitoring and overseeing its detention-related contracts that ensures CORs receive and maintain a level of training and experience commensurate with their responsibilities.

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795	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	4	Resolved	We recommend that the USMS continue develop and implement inspection guidance, monitoring tools, and its new onsite contract monitoring initiative for use at all of its privately contracted facilities, and ensure that its continuous monitoring efforts incorporate QAR steps, to the maximum extent practicable.
796	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	6	Resolved	We recommend that the USMS create policies and procedures requiring CORs to conduct continuous oversight and monitoring of QAR-identified deficiencies to ensure that the completed POAs are operating effectively and that the CORs document this follow-up work and communicate the results to POD.
797	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	7	Resolved	We recommend that the USMS include in the USMS's new standard operating procedures COR requirements for developing and maintaining a document control system and for retaining quality assurance-related documentation. Standard operating procedures should also include COR guidance on formally documenting inspections that include tracking deficiencies and contractor POAs.
798	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	8	Resolved	We recommend that the USMS continue to input performance assessment reports for its active contracts into the Contractor Performance Assessment Reporting System (CPARS), and finalize policies and procedures to ensure that contractor performance data on future detention contracts is entered into CPARS.

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799	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	9	Resolved	We recommend that the USMS conduct Performance Evaluation Meetings, as required by the contract, at the LDC and other detention facilities as applicable.
800	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	10	Resolved	We recommend that the USMS ensure that the District COR complies with contract and USMS District requirements to evaluate contractor performance prior to the payment of monthly invoices.
801	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	15	Resolved	We recommend that the USMS consider implementing policies and procedures similar to those of the BOP that independently evaluate contractor-provided detainee mortality reports.
802	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	16	Resolved	We recommend that the USMS monitor LDC compliance with the new CoreCivic policies and post orders related to recreation yard searches and detainee movement in the SHU, to ensure they are operating effectively.
803	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	17	Resolved	We recommend that the USMS ensure that CoreCivic establish policies and procedures that prevent the closure of mandatory posts at CoreCivic's USMS contracted facilities and require FSC assess completed shift rosters to determine if facilities are adequately filling their security-related posts.



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804	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	18	Resolved	We recommend that the USMS include in its contract monitoring program staffing-related procedure steps that help District CORs assess facility staffing trends and determine if post closures are occurring.
805	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	19	Resolved	We recommend that the USMS incorporate milestones into its price reduction guidance to ensure a more efficient and expedient submission of final price reduction decisions to its contractors.
806	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	20	Resolved	We recommend that the USMS ensure that during periods of chronic contractor understaffing, contractors utilize all available options, including the provision of temporary staff.
807	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	21	Resolved	We recommend that the USMS establish policies and procedures for assessing and approving contractor requests to transfer staff out of USMS contracted facilities, and: (a) obtain reasonable assurance from the facility Warden and FSC officials that such a transfer will not compromise the facility's ability to comply with contract requirements and CoreCivic policy; (b) independently assess whether the proposed transfers may jeopardize facility staffing requirements and operational readiness; and (c) ensure that the Contracting Officer and COR approve and continuously monitor the arrangement, respectively.

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808	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	23	Resolved	We recommend that the USMS specify for its contractors, in their contracts or in some other appropriate manner, the use of multi-user arrangements at its existing and future contract facilities, to ensure USMS maximizes its value and assesses the impact, if any, on USMS's contracted staffing, facility safety and security, and other institutional matters.
809	Audit of the United States Marshals Service Contract No. DJJODT7C0002 with CoreCivic, Inc., to Operate the Leavenworth Detention Center, Leavenworth, Kansas	USMS	04/24/2017	24	Resolved	We recommend that the USMS work with the Department of Labor, and as necessary CoreCivic, to determine whether placing funds significantly in excess of the actual cost of employees' accrued sick leave balances in a "sick account," and not making the excess funds available to employees on their regular payday, is a proper fringe benefit practice, and that CoreCivic properly communicates the "sick account" benefit to its employees.
810	Review of Domestic Sharing of Counterterrorism Information	ODAG	03/30/2017	10	Resolved	DOJ OIG recommends that the DOJ develop a comprehensive internal counterterrorism information sharing strategic plan based on a review of the President's strategic plan and in consultation with relevant partners.
811	Review of Domestic Sharing of Counterterrorism Information	ODAG	03/30/2017	11	Resolved	DOJ OIG recommends that DOJ implement a council, led by a senior Department official, for the internal coordination of DOJ information sharing strategy and investments, and ensure that relevant components designate senior-level officials responsible for monitoring their component's efforts and communicating their efforts to DOJ as requested.
812	Review of Domestic Sharing of Counterterrorism Information	FBI	03/30/2017	17	Resolved	DOJ OIG recommends that FBI direct FBI field divisions to identify and invite key stakeholders to TRP sessions.

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813	Review of Domestic Sharing of Counterterrorism Information	FBI	03/30/2017	18	Resolved	DOJ OIG recommends that FBI determine the agencies with which it should share its counterterrorism-related TRP results and implement a process to ensure the TRP results are appropriately shared with those agencies on a systemic and regular basis.
814	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.
815	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.
816	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.
817	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to the National Organization of Sisters of Color Ending Sexual Assault Canton, Connecticut	OVW	03/28/2017	4	Resolved	Ensure SCESA develops adequate policies and procedures to ensure only allowable costs are charged to awards, and that award expenditures are supported by adequate and verifiable documentation.
818	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.

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819	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.
820	Review of the Department's Oversight of Cash Seizure and Forfeiture Activities	CRM	03/28/2017	1	Resolved	Develop ways to collect relevant data related to seizure and forfeiture activities sufficient to identify and evaluate whether seizures advance or are related to federal investigations.
821	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Management and Oversight of Confidential Informants	ATF	03/27/2017	1a	Resolved	Complete the development of and implement a recordkeeping system sufficient to maintain, in a single location, complete and reliable CI information. To accomplish this, ATF should work with field division CI Coordinators to ensure that any data that has been migrated from the legacy National CI Registry System to CIMRRS is complete, accurate, and standardized.
822	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Management and Oversight of Confidential Informants	ATF	03/27/2017	1d	Resolved	Complete the development of and implement a recordkeeping system sufficient to maintain, in a single location, complete and reliable CI information. To accomplish this, ATF should implement a method to accurately and completely track all payment information for individual CIs, including at the transaction level as well as annual and lifetime payment amounts.

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823	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Management and Oversight of Confidential Informants	ATF	03/27/2017	4	Resolved	Improve the monitoring of foreign national CIs to ensure the legal status of active CIs does not lapse and, as appropriate, coordinate with DHS when the legal status of foreign national CIs has expired. In addition, we recommend that ATF determine whether any current or former CIs with expired sponsorships are in the United States and if so, coordinate with DHS on the status of these individuals.
824	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Grants Awarded to the Rhode Island Department of Public Safety Grant Administration Office, Providence, Rhode Island	OJP	03/15/2017	2	Resolved	Ensure that PSGAO enforce its policies and procedures to adequately monitor its subrecipients including any second-tier subrecipients and assess subrecipient compliance with VOCA Program Guidelines.
825	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Grants Awarded to the Rhode Island Department of Public Safety Grant Administration Office, Providence, Rhode Island	OJP	03/15/2017	3	Resolved	Ensure that PSGAO adequately monitor its subrecipients to ensure that performance report data is complete and accurate.
826	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Grants Awarded to the Rhode Island Department of Public Safety Grant Administration Office, Providence, Rhode Island	OJP	03/15/2017	4	Resolved	Direct PSGAO to ensure that its payroll supporting documentation accurately reflects the correct victim assistance grant to which the expenditures are charged.

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827	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Grants Awarded to the Rhode Island Department of Public Safety Grant Administration Office, Providence, Rhode Island	OJP	03/15/2017	5	Resolved	Remedy \$39,837 in unsupported subrecipient personnel and fringe benefit expenditures.
828	Audit of the Office of Justice Programs Office for Victims of Crime Assistance Grants Awarded to the Rhode Island Department of Public Safety Grant Administration Office, Providence, Rhode Island	OJP	03/15/2017	6	Resolved	Remedy \$2,987 in unallowable subrecipient charges.
829	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	CRM	03/08/2017	1	Resolved	Remedy \$59,590 in unsupported drug buy expenditures from FY 2011 through FY 2015 as identified.
830	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	CRM	03/08/2017	3	Resolved	Remedy \$43,851 in unsupported overtime expenditures from FY 2011 through FY 2015 as identified.
831	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	CRM	03/08/2017	4	Resolved	Remedy \$73,329 of garage expenditures identified as unsupported.
832	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	CRM	03/08/2017	6	Resolved	Remedy \$110,548 of unsupported supplies and equipment purchased not properly procured under the Franklin County purchasing policy.

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833	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	CRM	03/08/2017	7	Resolved	Remedy \$45,061 in unsupported telecommunication's expenditures.
834	Audit of Office on Violence Against Women and Office of Justice Programs Awards to the Catawba Indian Nation Rock Hill, South Carolina	O VW	02/22/2017	15	Resolved	Remedy the \$6,575 in unsupported contractor costs for grant 2012-TW-AX-0015.
835	Audit of the Office on Violence Against Women Encourage Arrest Policies and Enforcement of Protection Orders Program Grants Awarded to Bucks County, Pennsylvania	O VW	02/14/2017	6	Resolved	Remedy \$626,133 in unsupported personnel and fringe benefits of subrecipient expenditures.
836	Audit of the Office on Violence Against Women Encourage Arrest Policies and Enforcement of Protection Orders Program Grants Awarded to Bucks County, Pennsylvania	O VW	02/14/2017	8	Resolved	Remedy \$72,000 in unsupported consultant expenses.
837	Audit of the Office of Justice Programs' Tribal Justice Systems Infrastructure Program	OJP	01/18/2017	3a	Resolved	We recommend that OJP remedy \$10,720,232 in unallowable costs awarded to the Nisqually Tribe to fund a correctional facility that was not funded or used in conformity with the statutory authority of the TJSIP, and that was inappropriately built with the intention of being a profit-generating facility.

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838	Audit of the Office of Justice Programs' Tribal Justice Systems Infrastructure Program	OJP	01/18/2017	3b	Resolved	We recommend that OJP remedy the \$842,880 in unallowable tribal payments for services where a COI existed, including \$106,277 paid by Tribe Number 10, \$124,697 paid by Tribe Number 9, \$59,326 paid by Tribe Number 8, \$30,998 paid by Tribe Number 7, \$136,494 paid by Tribe Number 11, \$285,608 paid by Tribe Number 12, and \$99,480 paid by Tribe Number 13.
839	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
840	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.
841	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.
842	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).
843	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.



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844	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.
845	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.
846	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.
847	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	OJP	12/27/2016	1a	Resolved	\$283,522 in unallowable subrecipient expenditures that were made to a subrecipient for which the Amachi President had a conflict of interest.
848	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	OJP	12/27/2016	1b	Resolved	\$120,166 in unallowable contract and consultant expenditures that were not procured competitively.
849	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	OJP	12/27/2016	1c	Resolved	\$17,241 in unreasonable consultant expenditures.

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850	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	OJP	12/27/2016	1d	Resolved	\$3,500 in unallowable consultant expenditures that exceeded the maximum allowable consultant rate without prior approval from OJJDP.
851	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	OJP	12/27/2016	1e	Resolved	\$18,860 in unsupported consultant expenditures.
852	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	OJP	12/27/2016	1g	Resolved	\$1,948,194 in subrecipient expenditures that included unsupported personnel, fringe benefits, indirect costs, and second-tier subawards.
853	Audit of the Federal Bureau of Prisons' Contract with CoreCivic, Inc. to Operate the Adams County Correctional Center in Natchez, Mississippi	BOP	12/19/2016	3	Resolved	Evaluate the extent to which employee qualification levels and turnover rates affect safety and security concerns, and whether its contractual terms should be modified to address those concerns.
854	Audit of the Office on Violence Against Women and Office of Justice Programs Cooperative Agreements Awarded to the National Domestic Violence Hotline, Austin, Texas	OVW	12/14/2016	1a	Resolved	We recommend that OVW remedy the \$2,151 in unallowable personnel costs.
855	Audit of the Office on Violence Against Women and Office of Justice Programs Cooperative Agreements Awarded to the National Domestic Violence Hotline, Austin, Texas	OVW	12/14/2016	1b	Resolved	We recommend that OVW remedy the \$38,997 in unallowable contractor and consultant costs.

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856	Audit of the Office on Violence Against Women and Office of Justice Programs Cooperative Agreements Awarded to the National Domestic Violence Hotline, Austin, Texas	OVW	12/14/2016	1c	Resolved	We recommend that OVW remedy the \$2,576 in unallowable other direct costs.
857	Audit of the Office on Violence Against Women and Office of Justice Programs Cooperative Agreements Awarded to the National Domestic Violence Hotline, Austin, Texas	OVW	12/14/2016	2b	Resolved	We recommend that OVW remedy the \$70,651 in unsupported contractor/consultant costs.
858	Audit of the Office on Violence Against Women and Office of Justice Programs Cooperative Agreements Awarded to the National Domestic Violence Hotline, Austin, Texas	OVW	12/14/2016	2c	Resolved	We recommend that OVW remedy the \$83 in unsupported other direct costs.
859	A Review of the FBI's Use of Section 215 Orders for Business Records in 2012-2014	FBI	09/29/2016	1	On Hold/Pending with OIG	The OIG recommend that the FBI and the Department continue to pursue ways to make the business records process more efficient, particularly for applications related to cyber cases.
860	Audit of the Drug Enforcement Administration's Management and Oversight of its Confidential Source Program	DEA	09/28/2016	1	Resolved	Examine the practices employed related to Limited Use confidential sources for interdiction operations as described in our report and, in coordination with the Department, perform an assessment of the risks, benefits, and legality of the practices.
861	Audit of the Drug Enforcement Administration's Management and Oversight of its Confidential Source Program	DEA	09/28/2016	4	Resolved	Develop and promulgate policy to prohibit DEA Special Agents from using unauthorized private correspondence (e.g., e-mail accounts, text messages) for government business, including interactions with confidential sources.

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862	Audit of the Drug Enforcement Administration's Management and Oversight of its Confidential Source Program	DEA	09/28/2016	5a	Resolved	Examine the practices employed related to the use of confidential sources who provide intelligence-related information. The DEA should confer with the Department and the FBI to ascertain the need for procedures to implement an independent review of confidential sources to assess the reliability, authenticity, integrity, and overall value of a given source for intelligence-related purposes.
863	Audit of the Drug Enforcement Administration's Management and Oversight of its Confidential Source Program	DEA	09/28/2016	6	Resolved	Evaluate the appropriateness of the use of "sub-sources" and determine if this practice should either be prohibited or formalized through the issuance of policies and procedures to mitigate associated risks.
864	Audit of the Office of Justice Programs National Institute of Justice Cooperative Agreements Awarded to the University of Rhode Island, Kingston, Rhode Island	OJP	09/27/2016	1c	Resolved	We recommended that OJP remedy the \$216,469 in unallowable personnel costs.
865	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	OVW	09/26/2016	2a	Resolved	We recommend that OVW remedy the \$11,224 in unallowable costs discovered in transaction testing that were unbudgeted.
866	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	OVW	09/26/2016	2b	Resolved	We recommend that OVW remedy the \$8,031 in unallowable costs for stipends to advisory board members that were not budgeted.

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867	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	OVW	09/26/2016	2c	Resolved	We recommend that OVW remedy the \$4,905 in unallowable costs for recognition pay to program employees that were not budgeted.
868	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	OVW	09/26/2016	2d	Resolved	We recommend that OVW remedy \$6,682 in unallowable costs for insurance premiums for general liability, auto, and property insurance that were not budgeted.
869	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	OVW	09/26/2016	2e	Resolved	We recommend that OVW remedy \$2,343 in unallowable costs for property taxes that were not budgeted.
870	Audit of the Office on Violence Against Women Tribal Government and Rural Domestic Violence Grants Awarded to the Ponca Tribe of Nebraska, Niobrara, Nebraska	OVW	09/26/2016	2f	Resolved	We recommend that OVW remedy the \$56,902 in unallowable personnel costs and fringe benefits for an office support worker that was not budgeted.
871	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.
872	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.

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873	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.
874	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.
875	Follow-Up Audit of the Department of Justice's Implementation of and Compliance with Certain Classification Requirements	JMD	09/12/2016	1	Resolved	Coordinate with the DEA's Office of National Security Intelligence to ensure its classification practices do not result in over-or under-classification.
876	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.
877	A Review of ATF's Undercover Storefront Operations	ODAG	09/08/2016	10	Resolved	The Department should promptly design and implement a plan that ensures that its law enforcement and detention components comply with the Rehabilitation Act of 1973.
878	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.
879	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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880	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.
881	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.
882	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.
883	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.
884	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OJP	08/22/2016	1	Resolved	We recommend that OJP and OVW ensure that APILO adheres to the grant requirements for financial management systems by providing a separate general ledger for each grant that is not commingled, and support for its Federal Financial Reports and drawdowns.
885	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OVW	08/22/2016	1	Resolved	We recommend that OJP and OVW ensure that APILO adheres to the grant requirements for financial management systems by providing a separate general ledger for each grant that is not commingled, and support for its Federal Financial Reports and drawdowns.
886	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific	OJP	08/22/2016	2	Resolved	We recommend that OJP and OVW ensure that APILO identifies actual payroll and associated fringe benefits expenditures charged to each grant, and adequately supports those expenditures with documentation.

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	Islander Legal Outreach, San Francisco, California					
887	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OVW	08/22/2016	2	Resolved	We recommend that OJP and OVW ensure that APILO identifies actual payroll and associated fringe benefits expenditures charged to each grant, and adequately supports those expenditures with documentation.
888	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OJP	08/22/2016	4	Resolved	We recommend that OJP and OVW ensure that APILO identifies actual costs paid to its subrecipients, provides adequate support for those expenditures and properly supports these invoices with supportable rates that represent costs of actual services.
889	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OVW	08/22/2016	4	Resolved	We recommend that OJP and OVW ensure that APILO identifies actual costs paid to its subrecipients, provides adequate support for those expenditures and properly supports these invoices with supportable rates that represent costs of actual services.
890	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OJP	08/22/2016	5	Resolved	We recommend that OJP and OVW ensure that APILO strengthens its policy so that it maintains adequate support for its subrecipient payments, only charges approved subrecipient costs to DOJ grants, and properly approves subrecipient invoices prior to payment.



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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	5	Resolved	We recommend that OJP and OVW ensure that APILO strengthens its policy so that it maintains adequate support for its subrecipient payments, only charges approved subrecipient costs to DOJ grants, and properly approves subrecipient invoices prior to payment.
892	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OVW	08/22/2016	6	Resolved	We recommend that OJP and OVW ensure that APILO adheres to OVW's, OJP's, and APILO's own policies and procedures pertaining to the monitoring of subrecipients.
893	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OJP	08/22/2016	7	Resolved	We recommend that OJP and OVW ensure that APILO provides evidence in the form of documentation to OJP and OVW to demonstrate that it is meeting the goals and objectives of the grants.
894	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OVW	08/22/2016	7	Resolved	We recommend that OJP and OVW ensure that APILO provides evidence in the form of documentation to OJP and OVW to demonstrate that it is meeting the goals and objectives of the grants.
895	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OJP	08/22/2016	9	Resolved	We recommend that OJP ensure that APILO meets the match requirement and that it adequately supports that match with documentation

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896	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OVW	08/22/2016	10	Resolved	We recommend that OVW remedy \$500,000 in questioned costs from the Legal Assistance grant.
897	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OVW	08/22/2016	11	Resolved	We recommend that OVW ensure that APILO establishes a process to ensure that the statistical information it collects on Progress Reports is accurate.
898	Audit of the Federal Bureau of Investigation's Cyber Threat Prioritization	FBI	07/20/2016	1	Resolved	Utilize an algorithmic, data driven, and objective methodology in the scoping and prioritization of cyber threat sets, including: <ul style="list-style-type: none"> <li>• 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.</li> <li>• 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.</li> </ul>
899	Audit of the Federal Bureau of Investigation's Cyber Threat Prioritization	FBI	07/20/2016	2	Resolved	Develop and implement a record keeping system that tracks agent time utilization by threat set.

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900	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.
901	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.
902	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.
903	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.
904	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.
905	Review of the Federal Bureau of Prisons' Untimely Releases of Inmates	BOP	05/23/2016	3	Resolved	Ensure that BOP staff members thoroughly and consistently describe and identify the cause of each untimely release in official documentation (such as BP 558 and 623 forms) and use this documentation to support the DSCC's trend analysis for improving training and operations.

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906	A Review of the Management and Operations of the FBI Recreation Association of New York	FBI	05/10/2016	1	Resolved	The FBI should temporarily shut down the stores operated by the FBIRA-NY until they are in compliance with New York State law and FBI Policy.
907	A Review of the Management and Operations of the FBI Recreation Association of New York	FBI	05/10/2016	2	Resolved	The FBI should revise and update CPD 0465D, including prohibiting FBIRA Board Members from using personal financial instruments or accounts in connection with FBIRAs, clearly delineating permissible and impermissible uses of FBIRA resources, and requiring accountability for RA funds.
908	A Review of the Management and Operations of the FBI Recreation Association of New York	FBI	05/10/2016	3	Resolved	The FBI should provide appropriate training and guidance to FBIRA directors and FBI Field Division managers.
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	5a	Resolved	We recommend that the OVW remedy \$387 in unallowable grant expenditures overpaid for wages paid to employees.
910	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	5b	Resolved	We recommend that the OVW remedy the \$30 in unallowable grant expenditures overpaid for fringe benefits for employees.
911	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	5c	Resolved	We recommend that the OVW remedy the \$33,840 in unallowable unbudgeted general liability and health insurance costs.

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912	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	5d	Resolved	We recommend that the OVW remedy the \$677 in unallowable grant expenditures overpaid to consultants.
913	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	5e	Resolved	We recommend that the OVW remedy the \$133 in unallowable grant expenditures overpaid for travel.
914	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	5f	Resolved	We recommend that OVW remedy the \$422 in unallowable grant expenditures incurred after the grant end date for Grant Number 2008-IW-AX-0005.
915	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	5g	Resolved	We recommend that OVW remedy the \$47 in unallowable grant expenditures outside the scope of Grant Number 2008-IW-AX-0005.
916	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	5h	Resolved	We recommend that OVW remedy the \$1,761 in unallowable unbudgeted audit preparation costs.

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917	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	5i	Resolved	We recommend that the OVW remedy the \$2,649 in unallowable grant expenditures incorrectly charged to Grant Number 2014-IW-AX-0006.
918	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	5j	Resolved	We recommend that OVW remedy the \$7,294 in funds drawn down in excess of grant expenditures for Grant Number 2008-IW-AX-0005.
919	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	6a	Resolved	We recommend that the OVW remedy the \$387 in grant expenditures paid for personnel costs for employees with insufficient documentation.
920	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	6b	Resolved	We recommend that OVW remedy the \$30 in grant expenditures paid for fringe benefit costs for employees with insufficient documentation.
921	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	6c	Resolved	We recommend that OVW remedy the \$84,383 for grant expenditures with insufficient documentation incurred while under the fiscal agent.

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922	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	6d	Resolved	We recommend that OVW remedy the \$11,461 in grant expenditures for consultant expenses with insufficient documentation.
923	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	6e	Resolved	We recommend that OVW remedy the \$20,260 for grant expenditures incurred for travel with insufficient documentation.
924	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	6g	Resolved	We recommend that OVW remedy the \$1,831 in grant expenditures for computer equipment with insufficient documentation
925	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	OVW	04/06/2016	6h	Resolved	We recommend that OVW remedy the \$4,968 in grant expenditures for audit preparation with insufficient documentation.
926	Audit of the Federal Bureau of Prisons' Armory Munitions and Equipment	BOP	03/30/2016	1	Resolved	We recommend that BOP require armories to maintain a log documenting the date and purpose of every change to the armory munitions and equipment inventory along with a running balance of the quantity on hand.

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927	Audit of the Office of Justice Programs Grant Awarded to the Housing Authority of Plainfield, Plainfield, New Jersey	OJP	03/29/2016	1	Resolved	Remedy \$244,233 in unsupported grant funds.
928	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	DEA	03/29/2016	2	Resolved	Ensure that the parts for the ATR 500 are utilized or returned to the DOD.
929	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	DEA	03/29/2016	4a	Resolved	Remedy \$1,664,699 in unallowable non-personnel expenditures that the DEA has incorrectly claimed for maintenance of the Global Discovery ATR 500 aircraft, travel to oversee the Global Discovery program, and training for pilots and mechanics to fly the ATR 500.
930	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	DEA	03/29/2016	4b	Resolved	Remedy \$671,041 in unallowable non-personnel expenditures that the DEA has incorrectly claimed for travel-related expenditures for non-Afghanistan operations, training unrelated to Afghanistan, and other unallowable expenditures.
931	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	DEA	03/29/2016	5a	Resolved	Remedy \$26,262 in unsupported non-personnel expenditures that the DEA claimed for training, maintenance of aircraft, travel, and other unsupported expenditures.
932	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	DEA	03/29/2016	9	Resolved	Remedy the \$47,453 in unallowable personnel expenditures charged to the MOUs.
933	Audit of the Drug Enforcement Administration's Aviation Operations with the Department of Defense in Afghanistan	DEA	03/29/2016	10	Resolved	Put the \$262,102 of MOU funds intended for ATR 500 maintenance to a better use.



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934	Audit of the National Institute of Justice's Management and Oversight of DNA Backlog Reduction Grantees' Reporting and Use of Program Income	OJP	03/28/2016	1	Resolved	Strengthen and enhance the current process to ensure clear and consistent procedures to identify and monitor all grantees with the potential to generate program income.
935	Audit of the National Institute of Justice's Management and Oversight of DNA Backlog Reduction Grantees' Reporting and Use of Program Income	OJP	03/28/2016	2	Resolved	Ensure that its staff and all grantees receive training on the reporting of program income, including on the required and proper use of the program income calculator.
936	Audit of the Office of Justice Programs Bureau of Justice Assistance Award to the Administrative Office of the Courts, Annapolis, Maryland	OJP	03/25/2016	1	Resolved	Remedy \$45,540 in unsupported subrecipient salary and fringe benefit costs.
937	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	OJP	03/22/2016	2a	Resolved	We recommend that OJP remedy the \$50,875 in unallowable expenditures which were not budgeted.
938	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	OJP	03/22/2016	2b	Resolved	We recommend that OJP remedy the \$656 in unallowable personnel fringe benefits that were not budgeted.
939	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	OJP	03/22/2016	2c	Resolved	We recommend that OJP remedy the \$150,331 in unallowable personnel salaries that were not budgeted.
940	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	OJP	03/22/2016	2d	Resolved	We recommend that OJP remedy the \$33,397 in unallowable indirect costs that exceeded the approved budget.

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941	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	OJP	03/22/2016	2f	Resolved	We recommend that OJP remedy the \$549,324 in unallowable costs that were incurred prior to the approval by the Office of the Chief Financial Officer through a Grant Adjustment Notice.
942	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	OJP	03/22/2016	2g	Resolved	We recommend that OJP remedy the \$427,429 in unallowable draws that were incurred prior to the approval by the Office of the Chief Financial Officer through a Grant Adjustment Notice.
943	Audit of the Office of Justice Programs Multi-Purpose Grants Awarded to the Lower Brule Sioux Tribe, Lower Brule, South Dakota	OJP	03/22/2016	2h	Resolved	We recommend that OJP remedy the \$159,272 in unallowable transfers that exceeded the limits of the 10 percent rule.
944	Audit of the Office on Violence Against Women Grant to Two Feathers Native American Family Services, McKinleyville, California	OVW	03/01/2016	2	Resolved	We recommend that OVW remedy \$3,304 in questioned costs associated with an unsupported allocation methodology.
945	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.
946	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.

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947	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.
948	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.
949	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	DEA	02/17/2016	1a	Resolved	Reinforce, through official communication and training, that special agents: a. document the gross weight of the exhibit on the DEA-6.
950	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	DEA	02/17/2016	1b	Resolved	Completely fill out the Temporary Drug Ledger for each exhibit placed in temporary drug storage.
951	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	DEA	02/17/2016	1c	Resolved	Complete the DEA-7 within the required timeframe.
952	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	DEA	02/17/2016	1d	Resolved	Provide the appropriate memorandum documenting approval of the reasons for which exhibits are held for more than 3 business days in temporary storage.
953	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	DEA	02/17/2016	1e	Resolved	Maintain both portions of the receipt.
954	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	DEA	02/17/2016	8	Resolved	Develop a method to ensure the laboratories are notified of drug exhibits in transit to the laboratories.
955	Audit of the Drug Enforcement Administration's Controls Over Seized and Collected Drugs	DEA	02/17/2016	9	Resolved	Establish procedures for documenting the evidence bag number for each exhibit in the case file and electronic systems.

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956	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	OVW	11/09/2015	2a	Resolved	We recommended that OVW remedy the \$3,975,716 in drawdowns claimed based on unreliable accounting records.
957	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	OVW	11/09/2015	2b	Resolved	We recommended that OVW remedy the \$872,246 in grant reimbursements expended on personnel costs that are not supported by detailed time and attendance records.
958	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	OVW	11/09/2015	2c	Resolved	We recommend that OVW remedy the \$45,840 in grant reimbursements claimed for costs which are unsupported by grant documentation.
959	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	OVW	11/09/2015	2d	Resolved	We recommend that OVW remedy the \$199,427 in grant reimbursements claimed for expenditures for which supporting documentation has been destroyed.
960	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	OVW	11/09/2015	3	Resolved	We recommend that OVW remedy the \$44,311 in grant reimbursements claimed for personnel costs not in the OVW-approved budgets.
961	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	OVW	11/09/2015	4	Resolved	We recommend that OVW remedy the \$30,353 in grant reimbursements claimed for costs that were unallowable under the terms and conditions of the awards.
962	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	OVW	11/09/2015	5	Resolved	We recommend that OVW remedy the \$29,675 in grant reimbursements claimed for rent the DCDV paid to itself for a building it owns.

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963	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: a. costs associated with consultant expenditures due to lack of time and effort reports (expenditures of \$157,351) and insufficient time and effort reports (expenditures of \$32,130),
964	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: b. costs associated with personnel and fringe benefit expenditures that were not properly supported (expenditures of \$46,061; \$11,372 from the BJA Tribal Courts Assistance Program grant, \$17,023 from the FY 2009 Tribal Youth Program grant, and \$17,666 from the FY 2011 Tribal Youth Program grant).
965	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),

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966	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,
967	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),
968	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), and
969	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).
970	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OVW	09/30/2015	4	Resolved	Remedy the \$1,538 in unsupported expenditures resulting from costs associated with an equipment expenditure that was not properly supported.
971	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OVW	09/30/2015	5a	Resolved	Remedy unallowable expenditures resulting from costs associated with a consultant that was not approved in the award budget (expenditures of \$10,476) related to the OVW Grants to Indian Tribal Governments grant.

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972	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OVW	09/30/2015	5b	Resolved	Remedy unallowable expenditures resulting from costs associated with personnel and fringe benefit expenditures related to the OVW Grants to Tribal Governments grant that were not approved by OVW (expenditures of \$35,284).
973	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OVW	09/30/2015	5c	Resolved	Remedy 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 \$1,160).
974	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Navajo Division of Public Safety, Window Rock, Arizona	OJP	09/28/2015	2	Resolved	We recommend that OJP remedy the \$656,921 in unsupported questioned costs for Grant Number 2009-ST-B9-0089.
975	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Navajo Division of Public Safety, Window Rock, Arizona	OJP	09/28/2015	3	Resolved	We recommend that OJP remedy the \$2,554,924 in unallowable questioned costs for Grant Numbers 2009-ST-B9-0089 and 2009-ST-B9-0100.
976	Audit of the Office of Justice Programs Correctional Systems and Correctional Alternatives on Tribal Lands Program Grants Awarded to the Navajo Division of Public Safety, Window Rock, Arizona	OJP	09/28/2015	9	Resolved	We recommend that OJP remedy \$32,034,623 in unallowable expenditures associated with excessive building sizes for Grant Numbers 2009-ST-B9-0089 and 2009-ST-B9-0100.

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977	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.
978	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	2e	Resolved	Remedy \$30,562 in grant reimbursements from Grant Number 2011-IP-BX-K001 and \$30,554 in grant reimbursements from Grant Number 2011-VF-GX-K020 expended prior to the removal of Special Condition Numbers 21 and 40, respectively.
979	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.
980	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.
981	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	3c	Resolved	We recommend the OJP remedy \$369,418 in unsupported costs related to the following issues: c. \$9,865 in grant reimbursements from Grant Number 2010-IC-BX-K051, \$43,084 from Grant Number 2011-IP-BX-K001, and \$3,385 from Grant Number 2011-VF-GX-K020 for payments to consultants without an agreement.



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982	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	4	Resolved	We recommend that OJP ensure the NIJC has policies and procedures in place to ensure expenses are properly approved before payment; consultant agreements are in place and time and effort reports are submitted to support payments; signature pages are maintained for each training event where per diem is distributed; an indirect cost rate is approved before incurring indirect costs; and compliance with all grant special conditions.
983	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	5	Resolved	We recommend that OJP remedy the \$43,360 from Grant Number 2010-IC-BX-K051 and \$265 Grant Number 2011-VF-GX-K020 in unallowable expenses related to cumulative transfers between budget categories exceeding the allowable 10-percent.
984	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	7	Resolved	We recommend that OJP remedy \$5,410 in expenditures that were incurred after the grant period ended for Grant Number 2011-VF-GX-K020.
985	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	8	Resolved	We recommend that OJP ensure that the NIJC implements a process to submit FFRs that accurately reflect expenditures for each reporting period.
986	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	9	Resolved	We recommend that OJP ensure that the NIJC determines the amount of the total tuition and registration fees collected from the training events partially funded with grant funds that should be considered program income for Grant Number 2011-VF-GX-K020 and either uses the program income for grant purposes or returns generated income to OJP.

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987	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	OJP	09/23/2015	10	Resolved	We recommend that OJP ensure all deliverables are approved and implemented for use by grantees for Grant Number 2011-IP-BX-K001 and work with the NIJC to resolve the Special Condition removal to allow the NIJC to achieve its goals and objectives under the grant.
988	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	1e	Resolved	Remedy \$2,193,304 in excess grant funds drawn down from Grant Number 2009-SU-B9-0053.
989	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	2	Resolved	We recommend that OJP remedy \$887,752 in grant funds expended for contracts that were not competitively awarded and not approved in advance by OJP as sole-source procurements.
990	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.
991	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.
992	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.
993	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.

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994	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	6	Resolved	We recommend that OJP ensure the PRDOJ takes steps to address the turnover of grant management staff at the External Resources Division by obtaining a plan to address the turnover and monitoring the implementation of the plan.
995	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	10	Resolved	We recommend that OJP ensure the PRDOJ reviews its current policies and practices for deciding the period of performance for sub-awards and, when necessary and appropriate, reassess the project period for the sub-awards.
996	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	12	Resolved	We recommend that OJP ensure the PRDOJ performs a needs assessment for its VOCA Victim Assistance program to determine the types of services needed and the geographical areas in need of services.
997	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	19	Resolved	We recommend that OJP ensure the PRDOJ implements procedures for validating information provided by sub-recipients and contractors regarding their project goals and accomplishments and provides adequate training to the staff members tasked with monitoring the sub-recipients.
998	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to House of Ruth Maryland, Inc. Baltimore, Maryland	OVW	08/05/2015	1	Resolved	Remedy \$63,665 in unsupported salary costs.

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999	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to House of Ruth Maryland, Inc. Baltimore, Maryland	OVW	08/05/2015	3	Resolved	Remedy \$12,508 in unsupported fringe benefit expenses.
1000	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.
1001	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.
1002	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.
1003	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	BOP	05/05/2015	8	Resolved	Consider revising its compassionate release policy to facilitate the release of appropriate aging inmates, including by lowering the age requirement and eliminating the minimum 10 years served requirement.
1004	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	OVW	04/20/2015	4b	Resolved	We recommend that OVW remedy the \$12,065 in drawdowns not supported by the UDVAC accounting records.
1005	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	OVW	04/20/2015	5a	Resolved	We recommend that OVW remedy the Unallowable contractor charges totaling \$78,881 charged to Grant Number 2011-WR-AX-0008.

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1006	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	OVW	04/20/2015	5b	Resolved	We recommend that OVW remedy unallowable personnel and audit expenses totaling \$3,628 charged to Grant Number 2012-DW-AX-0029.
1007	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	OVW	04/20/2015	5c	Resolved	We recommend that OVW remedy drawdowns totaling \$12,065 that were made for expenses incurred after the end of the project period.
1008	Audit of the Office on Violence Against Women Grants Awarded to the Utah Domestic Violence Advisory Council, Salt Lake City, Utah	OVW	04/20/2015	7	Resolved	We recommend that OVW coordinate with the UDVAC to retroactively apply methodology to determine the amount of program income generated by each award, and to require that the UDVAC provide documentation to support that the applicable program income was spent in accordance with the terms and conditions of the OVW Financial Grants Management Guide. If UDVAC officials are unable to demonstrate that the program income was used in an allowable manner, then the associated income should be refunded to the OVW as appropriate.
1009	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	ODAG	03/25/2015	5	Resolved	The Office of the Deputy Attorney General (ODAG) should ensure that the Department's zero tolerance policy on sexual harassment is enforced in the law enforcement components and that the components' tables of offenses and penalties are complimentary and consistent with respect to sexual harassment.

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1010	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.
1011	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.
1012	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	4a	Resolved	Remedy the \$71,414 in unsupported salary costs.
1013	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	4b	Resolved	Remedy the \$37,754 in unsupported fringe benefit costs.
1014	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	4c	Resolved	Remedy the \$1,582 in unsupported other direct costs.
1015	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	4d	Resolved	Remedy the \$52,777 in unsupported contractual costs.

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1016	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	4e	Resolved	Remedy the \$70,091 in unsupported TI Center costs.
1017	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	5a	Resolved	Remedy the \$9,756 in unallowable salary costs.
1018	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	5b	Resolved	Remedy the \$5,900 in unallowable fringe benefit costs.
1019	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	5c	Resolved	Remedy the \$6,010 in unallowable other direct costs.
1020	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	5d	Resolved	Remedy the \$32,076 in unallowable contractual costs.
1021	Audit of the Office on Violence Against Women Grant Awarded to the Denver Center for Crime Victims, Denver, Colorado	OVW	02/18/2015	5e	Resolved	Remedy the \$12,753 in unallowable TI Center costs.
1022	Review of the Drug Enforcement Administration's Use of Cold Consent Encounters at Mass Transportation Facilities	DEA	01/28/2015	1	Resolved	We recommend that the DEA consider how to determine if cold consent encounters are being conducted in an impartial manner, including reinstating the collection of racial and other demographic data and how it could be used to make that assessment.

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1023	Review of the Drug Enforcement Administration's Use of Cold Consent Encounters at Mass Transportation Facilities	DEA	01/28/2015	2	Resolved	We recommend that the DEA develop a way to track cold consent encounters and their results and use the information collected to gain a better understanding of whether and under what circumstances they are an effective use of law enforcement resources.
1024	Review of the Drug Enforcement Administration's Use of Cold Consent Encounters at Mass Transportation Facilities	DEA	01/28/2015	4	Resolved	We recommend that the DEA ensure appropriate coordination of training, policies, and operations for conducting cold consent encounters and searches, including assessing which policies should apply to cold consent searches at transportation facilities and ensuring that interdiction TFG members know when and how to apply them.
1025	Review of the Drug Enforcement Administration's Use of Cold Consent Encounters at Mass Transportation Facilities	DEA	01/28/2015	5	Resolved	We recommend that the DEA examine whether disclaimer of ownership of cash forms should be used in cold consent encounters and, if so, establish a consistent practice and training regarding their use.
1026	Review of Policies and Training Governing Off-Duty Conduct by Department Employees Working in Foreign Countries	ODAG	01/21/2015	3	Resolved	Ensure that the components develop clear, complementary, and consistent policies in a timely manner.
1027	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.
1028	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.



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1029	Audit of the Office on Violence Against Women Awarded to the Advocates Against Family Violence Caldwell, Idaho	O VW	12/15/2014	3	Resolved	Remedy the \$1,096 in unallowable costs related to IRS fines.
1030	Audit of the Office on Violence Against Women Awarded to the Advocates Against Family Violence Caldwell, Idaho	O VW	12/15/2014	4	Resolved	Remedy the \$6,758 in unallowable unbudgeted personnel costs.
1031	A Review of ATF's Investigation of Jean Baptiste Kingery	O DAG	10/30/2014	1	On Hold/Pending with OIG	The Office of the Deputy Attorney General, ATF leadership, and the Attorney General's Advisory Committee engage with the leadership at the Department of Homeland Security, ICE, and CBP in an effort to identify and develop opportunities to improve these important and highly consequential relationships.
1032	Audit of the Office on Violence Against Women Transitional Housing Grant Awarded to the Crisis Center for South Suburbia, Tinley Park, Illinois	O VW	10/28/2014	8	Resolved	Remedy the \$3,691 in unallowable rent expenditures.
1033	Audit of the Office on Violence Against Women Transitional Housing Grant Awarded to the Crisis Center for South Suburbia, Tinley Park, Illinois	O VW	10/28/2014	10	Resolved	Remedy the \$4,476 in unallowable salary costs for the Transitional Housing Specialist and the Program Manager.
1034	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	J MD	09/23/2014	5	Resolved	Provide clear guidance to department attorneys and administrative staffs on the necessary elements of an expert witness contract to be paid with FEW funding.

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1035	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	JMD	09/23/2014	9	Resolved	Revise the FEW Guiding Principles to identify a clear procedure for the repurposing of FEW funds that includes adequate documentation and approval requirements. In addition, the Department should consider whether congressional notification of such repurposing would be appropriate.
1036	Audit of the Department of Justice's Oversight of Costs Incurred Through the Fees and Expenses of Witnesses Appropriation	JMD	09/23/2014	12	Resolved	Ensure that FEW expenses are coded consistently in FMIS so that all Department financial reporting in the form of 1099 tax forms are consistent across components.
1037	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	FBI	08/14/2014	3	Unresolved	Notify the President's Intelligence Oversight Board concerning the unauthorized collections found in this review containing [redacted-classified] from two providers and seek guidance on whether the FBI should undertake the effort necessary to identify and remove similar unauthorized collections that likely remain in many FBI case files.
1038	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	FBI	8/14/2014	5	Resolved	The FBI should reconsider whether Section 1681f of the FCRA prohibits a consumer reporting agency from voluntarily providing the FBI with an NSL target's date of birth, social security number, or telephone number in response to a FCRA NSL under Section 1681u, and provide additional guidance as appropriate.

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1039	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	FBI	8/14/2014	8	Unresolved	The FBI and the Department should revive their efforts to bring about a legislative amendment to Section 2709 by submitting another proposal that defines the phrase "toll billing records."
1040	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	FBI	8/14/2014	9	Resolved	The FBI should take steps to ensure that it does not request or obtain "associated" records without a separate determination and certification of relevance to an authorized national security investigation.
1041	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	FBI	08/14/2014	10	Resolved	The FBI should consider implementing a policy that would require agents, in consultation with FBI OGC attorneys, to carefully balance the privacy interests of the individuals against the potential for future investigative value before permitting the uploading into FBI databases of NSL return data received after a case has closed or after the authority for the investigation has expired.

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1042	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.
1043	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.
1044	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.
1045	Information Handling and Sharing Prior to the April 15, 2013 Boston Marathon Bombings	FBI	04/10/2014	1	Resolved	The OIG recommend that the FBI and DHS clarify the circumstances under which JTTF personnel may change the display status of a TECS record, particularly in closed cases.
1046	Audit of the Office on Violence Against Women Grants Awarded to Our Sister's Keeper Coalition, Durango, Colorado	OVW	03/04/2014	4	Resolved	Remedy the \$16,514 in drawdowns in excess of expenditures.
1047	Audit of the Office on Violence Against Women Grants Awarded to Our Sister's Keeper Coalition, Durango, Colorado	OVW	03/04/2014	6	Resolved	Remedy the \$64,292 in unsupported personnel expenditures.

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1048	Audit of the Office on Violence Against Women Grants Awarded to Our Sister's Keeper Coalition, Durango, Colorado	OVW	03/04/2014	7	Resolved	Remedy the \$12,632 in unallowable personnel expenditures.
1049	Audit of the Office on Violence Against Women Grants Awarded to Our Sister's Keeper Coalition, Durango, Colorado	OVW	03/04/2014	8	Resolved	Remedy the \$92,914 in unsupported direct cost expenditures.
1050	Audit of the Office on Violence Against Women Grants Awarded to Our Sister's Keeper Coalition, Durango, Colorado	OVW	03/04/2014	9	Resolved	Remedy the \$23,046 in unallowable direct cost expenditures.
1051	Audit of the Office on Violence Against Women Grants and Cooperative Agreement Awarded to the New Mexico Coalition of Sexual Assault Programs, Inc., Albuquerque, New Mexico	OVW	10/21/2013	7a	Resolved	Remedy \$54,683 in unsupported personnel expenditures.
1052	Audit of the Office on Violence Against Women Grants and Cooperative Agreement Awarded to the New Mexico Coalition of Sexual Assault Programs, Inc., Albuquerque, New Mexico	OVW	10/21/2013	7b	Resolved	Remedy \$5,730 in unallowable personnel expenditures.
1053	Audit of the Office on Violence Against Women Grants and Cooperative Agreement Awarded to the New Mexico Coalition of Sexual Assault Programs, Inc., Albuquerque, New Mexico	OVW	10/21/2013	7c	Resolved	Remedy \$9,154 in unsupported fringe benefit expenditures.

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1054	Audit of the Office on Violence Against Women Grants and Cooperative Agreement Awarded to the New Mexico Coalition of Sexual Assault Programs, Inc., Albuquerque, New Mexico	OVW	10/21/2013	7d	Resolved	Remedy \$3,792 in unallowable fringe benefit expenditures.
1055	Audit of the Office on Violence Against Women Grants and Cooperative Agreement Awarded to the New Mexico Coalition of Sexual Assault Programs, Inc., Albuquerque, New Mexico	OVW	10/21/2013	8	Resolved	Remedy the \$375,939 in unallowable compensation for multiple full-time salaries paid to the same employees.
1056	Audit of the Office on Violence Against Women Grants and Cooperative Agreement Awarded to the New Mexico Coalition of Sexual Assault Programs, Inc., Albuquerque, New Mexico	OVW	10/21/2013	9a	Resolved	Remedy the \$69,769 in unsupported other direct costs.
1057	Audit of the Office on Violence Against Women Grants and Cooperative Agreement Awarded to the New Mexico Coalition of Sexual Assault Programs, Inc., Albuquerque, New Mexico	OVW	10/21/2013	9b	Resolved	Remedy the \$46,253 in unallowable other direct costs.
1058	Audit of the Department of Justice's Implementation of and Compliance with Certain Classification Requirements	JMD	09/27/2013	2	Resolved	Review all DOJ security classification guides and work with Security Programs Managers and OCA officials to identify and reduce redundancies to ensure that instructions are clear, precise, consistent, and provide derivative classifiers with sufficient information to make accurate classification decisions.

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1059	A Review of ATF's Operation Fast and Furious and Related Matters	FBI	09/19/2012	4	Resolved	The Department should review the policies and procedures of its other law enforcement components to ensure that they are sufficient to address the concerns we have identified in the conduct of Operations Wide Receiver and Fast and Furious, particular regarding oversight of sensitive and major cases, the authorization and oversight of "otherwise illegal activity," and the use of information in situations where the law enforcement component also has a regulatory function.
1060	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 unsupported consultant costs.
1061	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).
1062	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).
1063	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).
1064	Audit of the Office of Community Oriented Policing Services Grant	COPS	07/10/2012	1d	Resolved	Remedy unallowable expenditures resulting from purchase of surveillance cameras denied

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	to the City of Newark, New Jersey					by COPS during the grant budget review (\$62,325).
1065	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	COPS	07/10/2012	1e	Resolved	Remedy unallowable expenditures resulting from purchase of a record management system and other computer equipment not related to the project (\$73,316).
1066	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.
1067	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.
1068	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.
1069	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.
1070	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.



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1071	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	COPS	01/10/2011	1	Resolved	Remedy the \$9,076,609 in unsupported grant-funded contractor expenditures claimed by Nassau and the related drawdowns of grant funding.
1072	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.
1073	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.
1074	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.
1075	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.
1076	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.
1077	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.

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1078	Audit of the Community Oriented Policing Services Technology Grant Awarded to Nassau County, Mineola, New York	COPS	01/10/2011	8	Resolved	Ensure that the Nassau County Police Department implements policies and procedures to adequately administer grant funding that address our concerns over the related internal controls. These include, but should not be limited to the following: obtaining written approval from COPS prior to making significant changes to grant budgets, adequately supporting expenditures and drawdowns, identifying grant-related expenditures acquired with unrelated expenditures in a single procurement, and submitting financial and progress reports that are timely, accurate, complete, and adequately supported.
1079	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.
1080	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.
1081	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
1082	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
1083	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

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1084	An Investigation of Allegations of Politicized Hiring by Monica Goodling and Other Staff in the Office of the Attorney General	OAG	07/28/2008	1	On Hold/Pending with OIG	The OIG recommends that the Department clarify its policies regarding the use of political or ideological affiliations to select career attorney candidates for temporary details within the Department.
1085	A Review of the FBI's Use of National Security Letters: Assessment of Corrective Actions and Examination of NSL Usage in 2006	FBI	03/17/2008	2	Resolved	Implement measures to verify the accuracy of data entry into the new NSL data system by including periodic reviews of a sample of NSLs in the database to ensure that the training provided on data entry to the support staff of the FBI OGC National Security Law Branch (NSLB), other Headquarters divisions, and field personnel is successfully applied in practice and has reduced or eliminated data entry errors.
1086	A Review of the FBI's Use of National Security Letters: Assessment of Corrective Actions and Examination of NSL Usage in 2006	FBI	03/17/2008	3	Resolved	Implement measures to verify that data requested in NSLs is checked against serialized source documents to verify that the data extracted from the source document and used in the NSL (such as the telephone number or e-mail address) is accurately recorded on the NSL and the approval EC.
1087	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	FBI	03/31/2006	1	On Hold/Pending with OIG	The FBI should continue its FBI Headquarters-managed asset validation review process and provide sufficient resources for the Analytical Unit to devote to these reviews.
1088	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	FBI	03/31/2006	2	On Hold/Pending with OIG	The FBI should require that any analytical products relating to the asset, together with red flags, derogatory reporting, anomalies, and other counterintelligence concerns be documented in a subsection of the asset's file.

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1089	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	FBI	03/31/2006	3	On Hold/Pending with OIG	The FBI should require the field SSA, the ASAC, and the FBI Headquarters SSA responsible for each asset to signify that they have reviewed the entries in this subsection as part of the routine file review or of semi-annual or annual asset re-evaluations. If anomalies exist, the SSA should note what action has been taken with respect to them, or explain why no action is necessary, and the ASAC's agreement should be noted.
1090	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	FBI	03/31/2006	6	On Hold/Pending with OIG	The FBI should require agents to record in the asset file any documents passed and all matters discussed with the asset, as well as each person who was present for the meeting.
1091	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	FBI	03/31/2006	7	On Hold/Pending with OIG	The FBI should require alternate case agents to meet with the source on a regular basis, together with the case agent.
1092	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	FBI	03/31/2006	8	On Hold/Pending with OIG	The FBI should limit the number of years any Special Agent can continue as an asset's handler. Exceptions should be allowed for good cause only.



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