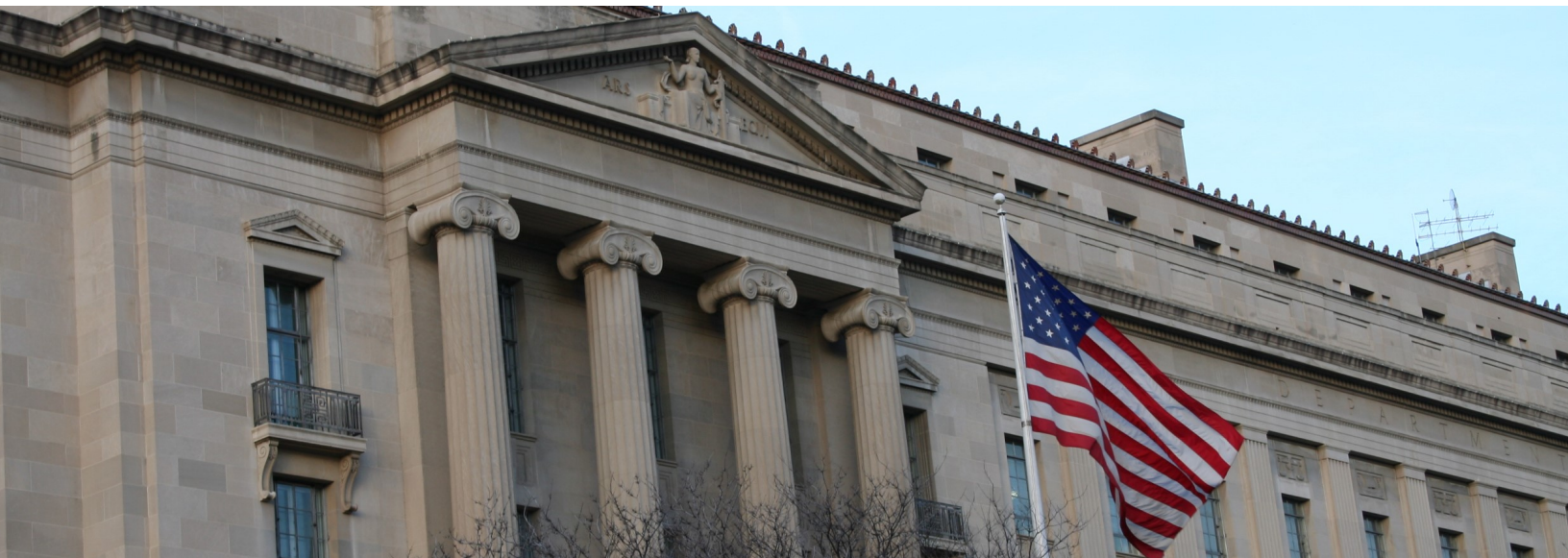




# Office of the Inspector General U.S. Department of Justice

**OVERSIGHT ★ INTEGRITY ★ GUIDANCE**



## **Recommendations Issued by the Office of the Inspector General That Were Not Closed As of September 30, 2019**

November 2019

## **Recommendations Issued by the Office of the Inspector General That Were Not Closed As Of September 30, 2019**

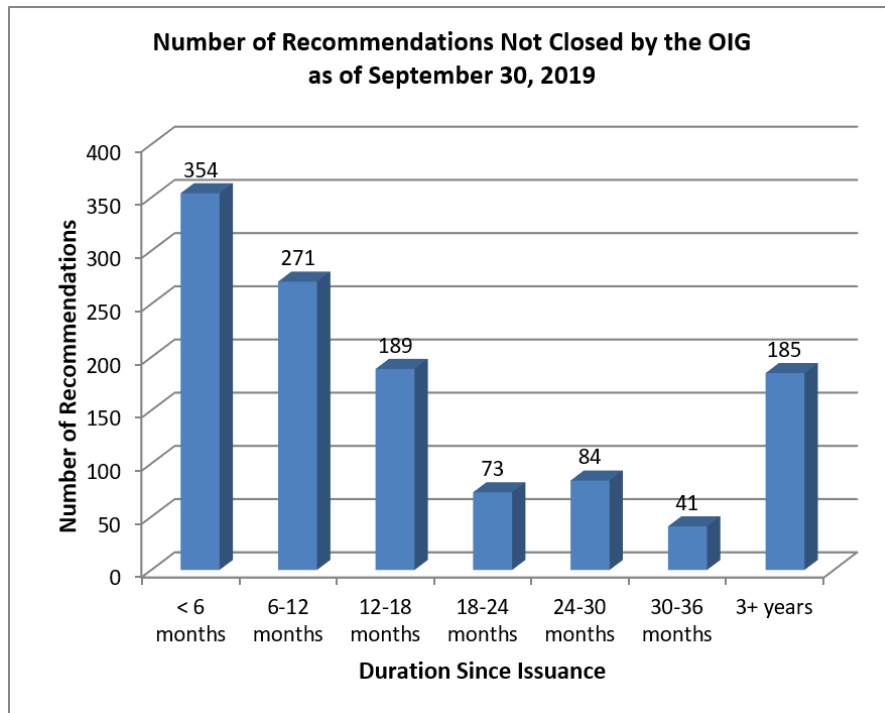
The attached report contains information about recommendations from the Department of Justice (DOJ) Office of the Inspector General's (OIG) audits, evaluations, reviews, and other reports that the OIG had not closed as of September 30, 2019. Although the Department may have taken steps to implement the recommendations listed in this report, including by partially remedying the questioned costs associated with a recommendation, a recommendation is not considered closed until it has been fully implemented. In addition, the OIG sometimes issues recommendations with multiple subparts in order to better track their implementation. Therefore, the recommendations in the attached report list 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 now be 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 September 30, 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>ALLDOJ</b>	Department of Justice
<b>ATF</b>	Bureau of Alcohol, Tobacco, Firearms and Explosives
<b>BOP</b>	Federal Bureau of Prisons
<b>COPS</b>	Office of Community Oriented Policing Services
<b>CRM</b>	Criminal Division
<b>CRS</b>	Community Relations Service
<b>DEA</b>	Drug Enforcement Administration
<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>OVW</b>	Office on Violence Against Women
<b>USMS</b>	U.S. Marshals Service

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2019)**

#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
1	Review of the Drug Enforcement Administration's Regulatory and Enforcement Efforts to Control the Diversion of Opioids	DEA	09/30/2019	1	Resolved	Develop a national prescription opioid enforcement strategy that encompasses the work of all DEA field divisions tasked with combating the diversion of controlled substances, and establish performance metrics to measure the strategy's progress.
2	Review of the Drug Enforcement Administration's Regulatory and Enforcement Efforts to Control the Diversion of Opioids	DEA	09/30/2019	2	Resolved	Require criminal background investigations of all new registrant applicants.
3	Review of the Drug Enforcement Administration's Regulatory and Enforcement Efforts to Control the Diversion of Opioids	DEA	09/30/2019	3	Resolved	Implement electronic prescribing for all controlled substance prescriptions.
4	Review of the Drug Enforcement Administration's Regulatory and Enforcement Efforts to Control the Diversion of Opioids	DEA	09/30/2019	4	Resolved	Require that all suspicious orders reports be sent to DEA headquarters.
5	Review of the Drug Enforcement Administration's Regulatory and Enforcement Efforts to Control the Diversion of Opioids	DEA	09/30/2019	5	Resolved	Take steps to ensure that DEA diversion control personnel responsible for adjudicating registrant reapplications are fully informed of the applicants' history resulting in a prior registration being revoked by DEA, surrendering a prior registration for cause, losing a state medical license, or other conduct which may threaten the public health and safety by improving information provided to such personnel about the standards to apply in making decisions on such applications.
6	Review of the Drug Enforcement Administration's Regulatory and Enforcement Efforts to Control the Diversion of Opioids	DEA	09/30/2019	6	Resolved	Revise field division work plan requirements to allow the flexibility to target registrants for investigation.
7	Review of the Drug Enforcement Administration's Regulatory and Enforcement Efforts to Control the Diversion of Opioids	DEA	09/30/2019	7	Resolved	Revive a drug abuse warning network to identify emerging drug abuse trends and new drug analogues and respond to these threats in a timely manner.
8	Review of the Drug Enforcement Administration's Regulatory and Enforcement Efforts to Control the Diversion of Opioids	ODAG	09/30/2019	8	Resolved	Make efforts to enlist state and local partners to provide DEA with consistent access to state-run Prescription Drug Monitoring Programs.

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.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2019)**

#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
9	Review of the Drug Enforcement Administration's Regulatory and Enforcement Efforts to Control the Diversion of Opioids	ODAG	09/30/2019	9	Resolved	Consider expanding the Opioid Fraud and Abuse Detection Unit pilot to additional U.S. Attorney's Offices and increasing the number of federal prosecutors dedicated to prosecuting opioid-related cases.
10	Audit of the Office of Justice Programs Comprehensive School Safety Initiative Grant Awarded to Central Falls School District, Central Falls, Rhode Island	OJP	09/27/2019	1	Resolved	Remedy \$256,012 in unallowable personnel costs and \$113,654 in unallowable fringe benefit costs that were spent within non-approved budget categories.
11	Audit of the Office of Justice Programs Comprehensive School Safety Initiative Grant Awarded to Central Falls School District, Central Falls, Rhode Island	OJP	09/27/2019	2	Resolved	Ensure CFSD implements and adheres to written policies and procedures for payroll that require grant-funded employees to document actual time worked using time and effort reports or periodic certifications that are approved by a supervisory official with firsthand knowledge of the employee's work.
12	Audit of the Office of Justice Programs Comprehensive School Safety Initiative Grant Awarded to Central Falls School District, Central Falls, Rhode Island	OJP	09/27/2019	3	Resolved	Remedy \$113,654 in unsupported fringe benefit costs that were not adequately supported with time and effort reports or periodic certifications.
13	Audit of the Office of Justice Programs Comprehensive School Safety Initiative Grant Awarded to Central Falls School District, Central Falls, Rhode Island	OJP	09/27/2019	3	Resolved	Remedy \$256,012 in unsupported personnel costs that were not adequately supported with time and effort reports or periodic certifications.
14	Audit of the Office of Justice Programs Comprehensive School Safety Initiative Grant Awarded to Central Falls School District, Central Falls, Rhode Island	OJP	09/27/2019	4	Resolved	Ensure CFSD implements and adheres to written procurement policies and procedures at the district level that are in compliance with RI State Procurement Regulations and federal criteria to ensure a fair and transparent procurement process that results in prices that are reasonable and supported.
15	Audit of the Office of Justice Programs Comprehensive School Safety Initiative Grant Awarded to Central Falls School District, Central Falls, Rhode Island	OJP	09/27/2019	5a	Resolved	Remedy \$1,434,081 in unsupported contractual costs that lacked an adequate justification of price demonstrating the costs were reasonable.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2019)**

#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
16	Audit of the Office of Justice Programs Comprehensive School Safety Initiative Grant Awarded to Central Falls School District, Central Falls, Rhode Island	OJP	09/27/2019	5b	Resolved	Remedy \$166,334 in unsupported contractual costs that lacked adequate documentation demonstrating the procurement was conducted in compliance with RI State Procurement Regulations.
17	Audit of the Office of Justice Programs Comprehensive School Safety Initiative Grant Awarded to Central Falls School District, Central Falls, Rhode Island	OJP	09/27/2019	5c	Resolved	Remedy \$447,490 in unsupported consultant costs that were not adequately supported with time and effort reports.
18	Audit of the Office of Justice Programs Comprehensive School Safety Initiative Grant Awarded to Central Falls School District, Central Falls, Rhode Island	OJP	09/27/2019	6	Resolved	Ensure CFSD implements and adheres to policies and procedures that require consultant costs to be adequately supported with time and effort reports that demonstrate actual hours worked on grant activities.
19	Audit of the Office of Justice Programs Comprehensive School Safety Initiative Grant Awarded to Central Falls School District, Central Falls, Rhode Island	OJP	09/27/2019	7	Resolved	Ensure CFSD implements and adheres to its recently developed written subrecipient monitoring policies and procedures.
20	Audit of the Office of Justice Programs Comprehensive School Safety Initiative Grant Awarded to Central Falls School District, Central Falls, Rhode Island	OJP	09/27/2019	8	Resolved	Ensure CFSD implements and adheres to written policies and procedures for budget management that require CFSD to periodically compare its grant costs to the grant budget to ensure all grant funds are spent within approved budget categories.
21	Audit of the Office of Justice Programs Comprehensive School Safety Initiative Grant Awarded to Central Falls School District, Central Falls, Rhode Island	OJP	09/27/2019	9	Resolved	Ensure CFSD updates its written policies and procedures for grant drawdowns to include effective controls to ensure any drawdowns taken in advance are detected and returned after 10 days if unspent.
22	Audit of the Office of Justice Programs Comprehensive School Safety Initiative Grant Awarded to Central Falls School District, Central Falls, Rhode Island	OJP	09/27/2019	10	Resolved	Ensure CFSD implements and adheres to written policies and procedures for financial reporting that require CFSD to periodically reconcile cumulative reported amounts with grant costs recorded in CFSD's accounting system and review its financial reports for accuracy.



**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2019)**

#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
23	Audit of the Office of Justice Programs Bureau of Justice Assistance National Crime Gun Intelligence Center Initiative Grant Awarded to the Milwaukee Police Department, Milwaukee, Wisconsin	OJP	09/27/2019	1	Resolved	Provide additional oversight and assistance to the MPD to ensure that the award goals and objectives are adequately achieved for the 2016 CGIC award. Moreover, with the MPD's current award nearing completion, OJP should also evaluate whether the full amount of remaining funds under this award is needed. Finally, OJP should ensure that the MPD implements policies and procedures that appropriately plan for project milestones for future awards.
24	Audit of the Office of Justice Programs Bureau of Justice Assistance National Crime Gun Intelligence Center Initiative Grant Awarded to the Milwaukee Police Department, Milwaukee, Wisconsin	OJP	09/27/2019	2	Resolved	Require the MPD to implement policies and procedures to ensure that the MPD maintains valid and auditable source documentation to support performance measures reported in the semi-annual progress reports.
25	Audit of the Office of Justice Programs Bureau of Justice Assistance National Crime Gun Intelligence Center Initiative Grant Awarded to the Milwaukee Police Department, Milwaukee, Wisconsin	OJP	09/27/2019	3	Resolved	Require the MPD to enhance its existing policy to ensure that award funds are only paid to recipients that are eligible to receive federal funding, which includes individuals and subrecipients. This policy should also require that review of the System for Award Management (SAM) is completed for each award on a regular basis.



**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2019)**

#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
26	Audit of the Office of Justice Programs Bureau of Justice Assistance National Crime Gun Intelligence Center Initiative Grant Awarded to the Milwaukee Police Department, Milwaukee, Wisconsin	OJP	09/27/2019	4	Resolved	Review the subrecipient arrangement between the MPD, its first-tier subrecipient, and the second-tier academic partner to identify areas to improve efficiencies and effectiveness in meeting required award objectives for the 2016 CGIC award. This should include determining if administrative and overhead costs should be reallocated and ensuring that each subrecipient is responsible for distinct and measurable deliverables. In addition, we recommend that OJP ensure that the MPD has appropriate policies and procedures for establishing and structuring subrecipient agreements under future awards.
27	Audit of the Office of Justice Programs Bureau of Justice Assistance National Crime Gun Intelligence Center Initiative Grant Awarded to the Milwaukee Police Department, Milwaukee, Wisconsin	OJP	09/27/2019	5	Resolved	Require the MPD to implement policies and procedures to ensure that the MPD's subrecipient agreements contain the proper elements required by the DOJ Grants Financial Guide.
28	Audit of the Office of Justice Programs Bureau of Justice Assistance National Crime Gun Intelligence Center Initiative Grant Awarded to the Milwaukee Police Department, Milwaukee, Wisconsin	OJP	09/27/2019	6	Resolved	Require the MPD to enhance existing policies and procedures to ensure that the MPD conducts adequate oversight and monitoring of its subrecipients, as outlined in the DOJ Grants Financial Guide. This includes ensuring that these policies are distributed to the appropriate MPD personnel, and that those personnel are properly trained on the policy.
29	Audit of the Office of Justice Programs Bureau of Justice Assistance National Crime Gun Intelligence Center Initiative Grant Awarded to the Milwaukee Police Department, Milwaukee, Wisconsin	OJP	09/27/2019	7	Resolved	Remedy \$89,412 in unsupported subrecipient costs.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2019)**

#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
30	Audit of the Office of Community Oriented Policing Services Tribal Resource Grant Program Awards to the Choctaw Nation of Oklahoma, Durant, Oklahoma	COPS	09/25/2019	1	Resolved	Coordinate with the CNO to ensure it completes the goals and objectives as defined in the program narrative under Grant Number 2014-HE-WX-0044 before the grant ends.
31	Audit of the Office of Community Oriented Policing Services Tribal Resource Grant Program Awards to the Choctaw Nation of Oklahoma, Durant, Oklahoma	COPS	09/25/2019	2	Resolved	Coordinate with the CNO to develop and implement procedures to ensure the CNO compiles and submits accurate demographic data for future award opportunities.
32	Audit of the Office of Community Oriented Policing Services Tribal Resource Grant Program Awards to the Choctaw Nation of Oklahoma, Durant, Oklahoma	COPS	09/25/2019	3	Resolved	Coordinate with the CNO to ensure compliance with small purchase procedures.
33	Audit of the Office of Community Oriented Policing Services Tribal Resource Grant Program Awards to the Choctaw Nation of Oklahoma, Durant, Oklahoma	COPS	09/25/2019	4	Resolved	Ensure the CNO follow its local procedures for all procurement in excess of \$25,000 to be supported by a written contract or a written finding if a contract is impractical.
34	Audit of the Office of Community Oriented Policing Services Tribal Resource Grant Program Awards to the Choctaw Nation of Oklahoma, Durant, Oklahoma	COPS	09/25/2019	5	Resolved	Coordinate with the CNO to update inventory records regarding item serial numbers, locations, and item disposition.
35	Audit of the Office of Community Oriented Policing Services Tribal Resource Grant Program Awards to the Choctaw Nation of Oklahoma, Durant, Oklahoma	COPS	09/25/2019	6	Resolved	Coordinate with the CNO to track the condition of property and any ultimate disposition data, including the date of disposal.
36	Audit of the Office of Community Oriented Policing Services Tribal Resource Grant Program Awards to the Choctaw Nation of Oklahoma, Durant, Oklahoma	COPS	09/25/2019	7	Resolved	Remedy \$2,223 in unallowable personnel and associated fringe under Grant Number 2013-HH-WX-0016.
37	Audit of the Office of Community Oriented Policing Services Tribal Resource Grant Program Awards to the Choctaw Nation of Oklahoma, Durant, Oklahoma	COPS	09/25/2019	8	Resolved	Remedy \$37,133 in unallowable equipment costs under Grant Number 2016-HE-WX-0040.

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(As of September 30, 2019)**

#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
38	Audit of the Office of Community Oriented Policing Services Tribal Resource Grant Program Awards to the Choctaw Nation of Oklahoma, Durant, Oklahoma	COPS	09/25/2019	9a	Resolved	Remedy \$2,700 in unsupported equipment costs under Grant Number 2013-HE-WX-0038.
39	Audit of the Office of Community Oriented Policing Services Tribal Resource Grant Program Awards to the Choctaw Nation of Oklahoma, Durant, Oklahoma	COPS	09/25/2019	9b	Resolved	Remedy \$1,100 in unsupported equipment costs under Grant Number 2014-HW-WX-0044.
40	Audit of the Office of Community Oriented Policing Services Tribal Resource Grant Program Awards to the Choctaw Nation of Oklahoma, Durant, Oklahoma	COPS	09/25/2019	9c	Resolved	Remedy the remaining \$925 of the \$47,575 in unsupported equipment costs under Grant Number 2015-HE-WX-0049.
41	Audit of the Office of Community Oriented Policing Services Tribal Resource Grant Program Awards to the Choctaw Nation of Oklahoma, Durant, Oklahoma	COPS	09/25/2019	10	Resolved	Remedy \$5,147 in unsupported supply costs under Grant Number 2013-HE-WX-0038.
42	Audit of the Office of Community Oriented Policing Services Tribal Resource Grant Program Awards to the Choctaw Nation of Oklahoma, Durant, Oklahoma	COPS	09/25/2019	11a	Resolved	Remedy \$1,632 in unallowable travel costs under Grant Number 2013-HE-WX-0038.
43	Audit of the Office of Community Oriented Policing Services Tribal Resource Grant Program Awards to the Choctaw Nation of Oklahoma, Durant, Oklahoma	COPS	09/25/2019	11b	Resolved	Remedy \$75 in unallowable travel costs under Grant Number 2016-HE-WX-0040.
44	Audit of the Office of Community Oriented Policing Services Tribal Resource Grant Program Awards to the Choctaw Nation of Oklahoma, Durant, Oklahoma	COPS	09/25/2019	12	Resolved	Remedy the remaining \$1,631 of the \$4,121 in unsupported travel costs under Grant Number 2013-HE-WX-0038.
45	Audit of the Office of Justice Programs Regional Information Sharing Systems Grants Awarded to Rocky Mountain Information Network, Phoenix, Arizona	OJP	09/25/2019	1	Resolved	Ensure RMIN adheres to all special conditions for the awards.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2019)**

#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
46	Audit of the Office of Justice Programs Regional Information Sharing Systems Grants Awarded to Rocky Mountain Information Network, Phoenix, Arizona	OJP	09/25/2019	2	Resolved	Remedy \$233,293 in unallowable questioned costs related to the \$31,841 in unallowable personnel costs and the \$201,452 in unallowable other direct costs.
47	Audit of the Office of Justice Programs Regional Information Sharing Systems Grants Awarded to Rocky Mountain Information Network, Phoenix, Arizona	OJP	09/25/2019	3	Resolved	Remedy \$4,000 in unsupported questioned costs for dues paid to the RISS Directors Association.
48	Audit of the Office of Justice Programs Regional Information Sharing Systems Grants Awarded to Rocky Mountain Information Network, Phoenix, Arizona	OJP	09/25/2019	4	Resolved	Ensure that RMIN discontinues its practice of providing funding to the RISS Directors Association.
49	Review and Inspection of Metropolitan Detention Center Brooklyn Facilities Issues and Related Impacts on Inmates	BOP	09/25/2019	1	Resolved	Complete the heating, ventilation, and cooling equipment upgrade subproject at Metropolitan Detention Center Brooklyn and ensure that the equipment is capable of maintaining temperatures at BOP targets. Further, ensure that upgraded hardware and Building Management System software allow facilities staff to accurately monitor building temperatures and heating, ventilation, and cooling equipment performance.
50	Review and Inspection of Metropolitan Detention Center Brooklyn Facilities Issues and Related Impacts on Inmates	BOP	09/25/2019	2	Resolved	Take further action to diagnose the sources of temperature regulation issues and remedy them, if the upgraded Metropolitan Detention Center Brooklyn heating, ventilation, and cooling system cannot maintain building temperatures at BOP targets.
51	Review and Inspection of Metropolitan Detention Center Brooklyn Facilities Issues and Related Impacts on Inmates	BOP	09/25/2019	3	Resolved	Until the upgraded Metropolitan Detention Center Brooklyn heating, ventilation, and cooling system can maintain building temperatures at BOP targets, add thermal underwear, sweat suits, or other cold-weather clothing to the institution's list of standard-issue attire.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2019)**

#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
52	Review and Inspection of Metropolitan Detention Center Brooklyn Facilities Issues and Related Impacts on Inmates	BOP	09/25/2019	4	Resolved	Ensure that, in the absence of Building Management System software, institutions use a consistent and sound method to measure and document temperatures and record all maintenance performed on heating, ventilation, and cooling equipment.
53	Review and Inspection of Metropolitan Detention Center Brooklyn Facilities Issues and Related Impacts on Inmates	BOP	09/25/2019	5	Resolved	Require all institutions to develop alternative legal visiting plans that ensure that inmates can access legal counsel as soon as is safely possible after a facilities issue or other disruptive event.
54	Review and Inspection of Metropolitan Detention Center Brooklyn Facilities Issues and Related Impacts on Inmates	BOP	09/25/2019	6	Resolved	Update visitation policies to describe alternative legal visiting arrangements, when legal visiting is restricted under 28 C.F.R. § 540.40, to ensure pretrial inmates may access legal counsel under 28 C.F.R. § 551.117.
55	Review and Inspection of Metropolitan Detention Center Brooklyn Facilities Issues and Related Impacts on Inmates	BOP	09/25/2019	7	Resolved	Require institutions to maintain a list of inmates who use continuous positive airway pressure machines, or other electronic medical devices, in their cells so that institution staff can make every effort to accommodate those inmates in the event of a power outage.
56	Review and Inspection of Metropolitan Detention Center Brooklyn Facilities Issues and Related Impacts on Inmates	BOP	09/25/2019	8	Resolved	When telephones and inmate computer systems are unavailable, communicate promptly to inmates the causes of and efforts to resolve problems that significantly affect institution operations, as well as alternative methods for accessing vital services.
57	Review and Inspection of Metropolitan Detention Center Brooklyn Facilities Issues and Related Impacts on Inmates	BOP	09/25/2019	9	Resolved	Provide institutions additional guidance on how and when staff should inform defense counsel, the courts, inmates' families, and the public about disruptive events affecting the conditions of confinement and institution management decisions that restrict legal and social visiting.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2019)**

#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
58	Audit of the Office on Violence Against Women Grants Awarded to the Colorado Coalition Against Sexual Assault, Denver, Colorado	OVW	09/24/2019	1	Resolved	Ensure that the CCASA implement policies and procedures to ensure performance and activities contained in each progress report is supported with valid and auditable source documentation, as required by the Financial Guide.
59	Audit of the Office on Violence Against Women Grants Awarded to the Colorado Coalition Against Sexual Assault, Denver, Colorado	OVW	09/24/2019	2	Resolved	Remedy the \$6,959 in unsupported subrecipient reimbursements.
60	Audit of the Office on Violence Against Women Grants Awarded to the Colorado Coalition Against Sexual Assault, Denver, Colorado	OVW	09/24/2019	3	Resolved	Remedy the \$2,616 in unsupported expenditures related to rent, supply, accounting, and leased equipment costs.
61	Audit of the Office on Violence Against Women Grants Awarded to the Colorado Coalition Against Sexual Assault, Denver, Colorado	OVW	09/24/2019	4	Resolved	Ensure that the CCASA require all supporting documentation be provided when a subrecipient requests a reimbursement to ensure costs are allowable and supported.
62	Audit of the Office on Violence Against Women Grants Awarded to the Colorado Coalition Against Sexual Assault, Denver, Colorado	OVW	09/24/2019	5	Resolved	Ensure the CCASA develop policies and procedures to ensure that FFRs are accurate and supported.
63	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Missouri Department of Public Safety, Jefferson City, Missouri	OJP	09/24/2019	1	Resolved	Ensure the Missouri DPS updates its policy manual to define conflicts of interest and direct employees on appropriate behavior when a conflict of interest is encountered.
64	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Missouri Department of Public Safety, Jefferson City, Missouri	OJP	09/24/2019	2	Resolved	Coordinate with the Missouri DPS to determine if changes with its outreach education program are necessary to ensure more people throughout the state of Missouri will learn about the CVC program and avail themselves of its benefits.
65	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Missouri Department of Public Safety, Jefferson City, Missouri	OJP	09/24/2019	3	Resolved	Work with the Missouri DPS to determine if its state certifications for FYs 2015 through 2018 resulted or will result in funds awarded in error, and if so to take the necessary steps to remedy those funds.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2019)**

#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
66	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Missouri Department of Public Safety, Jefferson City, Missouri	OJP	09/24/2019	4	Resolved	Ensure the Missouri DPS develops and implements procedures for accurately completing its Crime Victim Compensation State Certification Forms.
67	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Missouri Department of Public Safety, Jefferson City, Missouri	OJP	09/24/2019	5	Resolved	Ensure the Missouri DPS re-submits a corrected performance report for the second quarter of FY 2018.
68	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Missouri Department of Public Safety, Jefferson City, Missouri	OJP	09/24/2019	6	Resolved	Ensure the Missouri DPS submits for approval an updated EEO plan to the OJP Office for Civil Rights.
69	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Missouri Department of Public Safety, Jefferson City, Missouri	OJP	09/24/2019	7	Resolved	Remedy \$282,606 in questioned costs related to insufficient documentation supporting claimant eligibility.
70	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Missouri Department of Public Safety, Jefferson City, Missouri	OJP	09/24/2019	8	Resolved	Ensure that Missouri DPS implements appropriate policies and practices to require personnel who evaluate claims do so in full accordance with the governing Missouri statutes and VOCA Guidelines.
71	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Idaho Department of Health and Welfare, Boise, Idaho	OJP	09/23/2019	1	Resolved	Work with the Council to develop and implement a plan to identify additional victim needs throughout the state so that it can effectively implement its grant program and meet the needs of victims.
72	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Idaho Department of Health and Welfare, Boise, Idaho	OJP	09/23/2019	2	Resolved	Ensure that the Council develop, implement, and adhere to written policies and procedures that include the subrecipient soliciting, awarding, and distributing of Victims of Crime Act (VOCA) funds and ensure proper oversight of all aspects.
73	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Idaho Department of Health and Welfare, Boise, Idaho	OJP	09/23/2019	3	Resolved	Ensure that the Council update, implement, and adhere to a Request for Proposal (RFP) process with complete and accurate VOCA requirements.



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(As of September 30, 2019)**

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74	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Idaho Department of Health and Welfare, Boise, Idaho	OJP	09/23/2019	4	Resolved	Ensure that the Council develop, implement, and adhere to written policies and procedures for ensuring VOCA funds are disbursed in accordance with the priority category funding requirement.
75	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Idaho Department of Health and Welfare, Boise, Idaho	OJP	09/23/2019	5	Resolved	Ensure that the Council develop formal written performance reporting policies and procedures to ensure that it complies with the requirements of the DOJ Grants Financial Guide as well as to ensure the accuracy and reliability of data submitted to the Office for Victims of Crime (OVC).
76	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Idaho Department of Health and Welfare, Boise, Idaho	OJP	09/23/2019	6	Resolved	Ensure that the Council submits accurate and timely Subgrant Award Reports (SARs) to comply with the grant award special condition.
77	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Idaho Department of Health and Welfare, Boise, Idaho	OJP	09/23/2019	7	Resolved	Remedy \$33,351 in unallowable subrecipient costs.
78	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Idaho Department of Health and Welfare, Boise, Idaho	OJP	09/23/2019	8	Resolved	Remedy \$49,069 in unsupported subrecipient costs.
79	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Idaho Department of Health and Welfare, Boise, Idaho	OJP	09/23/2019	9	Resolved	Remedy \$3,492 in unallowable administrative expenditures.
80	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Idaho Department of Health and Welfare, Boise, Idaho	OJP	09/23/2019	10	Resolved	Ensure the Council adheres to its internal purchasing policies and procedures for any future contracts.
81	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Idaho Department of Health and Welfare, Boise, Idaho	OJP	09/23/2019	12	Resolved	Ensure the Council enhances and implements its written subrecipient monitoring procedures to ensure subrecipients are monitored in accordance with VOCA requirements.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
82	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Idaho Department of Health and Welfare, Boise, Idaho	OJP	09/23/2019	13	Resolved	Ensure that the Council clarify timekeeping requirements to ensure that its subrecipients properly allocate salary and fringe costs based on actual time worked on VOCA grant projects.
83	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Idaho Department of Health and Welfare, Boise, Idaho	OJP	09/23/2019	14	Resolved	Ensure that the Council strengthens its monitoring policies and practices to ensure that financial reimbursements submitted by subrecipients are accurate, allowable, and supported as required by VOCA requirements.
84	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Idaho Department of Health and Welfare, Boise, Idaho	OJP	09/23/2019	15	Resolved	Ensure the Council develops policies and procedures to ensure subrecipient compliance with the single audit requirement.
85	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Idaho Department of Health and Welfare, Boise, Idaho	OJP	09/23/2019	16	Resolved	Ensure the Council provides assistance to subrecipients to ensure the accuracy of subrecipients' collection, documentation and reporting of program performance data.
86	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Idaho Department of Health and Welfare, Boise, Idaho	OJP	09/23/2019	17	Resolved	Ensure the Council enhances its performance reporting monitoring and clarifies the VOCA performance reporting requirements to its subrecipients to ensure the accuracy of subrecipient performance data.
87	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the South Carolina Office of the Attorney General, Columbia, South Carolina	OJP	09/17/2019	1	Resolved	Ensure SCAG establishes and implements procedures to report its Subgrant Award Reports (SAR) data accurately.
88	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the South Carolina Office of the Attorney General, Columbia, South Carolina	OJP	09/17/2019	2	Resolved	Ensure SCAG complies with Victims of Crime Act (VOCA) monitoring guidelines, as well as its monitoring plan, through the timely completion of site visits and desk monitoring.
89	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the South Carolina Office of the Attorney General, Columbia, South Carolina	OJP	09/17/2019	3	Resolved	Ensure SCAG obtains adequate supporting documentation for subrecipient expenditures prior to reimbursement approval.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
90	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the South Carolina Office of the Attorney General, Columbia, South Carolina	OJP	09/17/2019	4	Resolved	Ensure SCAG develops and implements policies and procedures for subrecipient monitoring.
91	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Maine Department of Health and Human Services, Augusta, Maine	OJP	09/11/2019	1	Resolved	Ensure DHHS develops and implements a funding allocation strategy in accordance with the VOCA guidance.
92	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Maine Department of Health and Human Services, Augusta, Maine	OJP	09/11/2019	2	Resolved	Ensure DHHS develops and implements policies and procedures to monitor compliance with the priority area funding requirement.
93	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Maine Department of Health and Human Services, Augusta, Maine	OJP	09/11/2019	3	Resolved	Ensure DHHS develops and implements policies and procedures that ensure annual performance reports are complete and accurate.
94	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Maine Department of Health and Human Services, Augusta, Maine	OJP	09/11/2019	4	Resolved	Ensure DHHS develops and implements policies and procedures that require reimbursement requests to show subrecipients' actual costs by funding source to ensure proper tracking and use of VOCA funds. It is also critical that DHHS ensure that its Coalitions, who serve as pass-through entities, adopt similar policies and procedures with direct service providers.
95	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Maine Department of Health and Human Services, Augusta, Maine	OJP	09/11/2019	6	Resolved	Ensure DHHS develops and implements policies and procedures so that contracts are awarded in compliance with applicable guidance.
96	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Maine Department of Health and Human Services, Augusta, Maine	OJP	09/11/2019	7	Resolved	Ensure DHHS develops and implements policies and procedures to stay within the parameters of OJP imposed consultant fee thresholds or obtain the necessary prior written approvals from OJP.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
97	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Maine Department of Health and Human Services, Augusta, Maine	OJP	09/11/2019	9	Resolved	Ensure DHHS develops and implements policies and procedures to obtain and verify the time and effort reports that accompany consultant invoice payment requests.
98	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Maine Department of Health and Human Services, Augusta, Maine	OJP	09/11/2019	10	Resolved	Ensure DHHS develops and implements policies and procedures to timely reconcile its grant awards to ensure federal cash on hand is the minimum needed for disbursements or reimbursements made immediately or within 10 days, in accordance with the Financial Guide.
99	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Maine Department of Health and Human Services, Augusta, Maine	OJP	09/11/2019	11	Resolved	Remedy \$9,644 in unsupported matching costs submitted by subrecipients.
100	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Maine Department of Health and Human Services, Augusta, Maine	OJP	09/11/2019	12	Resolved	Ensure DHHS develops and implements policies and procedures to ensure that subrecipient matching costs are monitored and accurately reported to OJP.
101	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Maine Department of Health and Human Services, Augusta, Maine	OJP	09/11/2019	13	Resolved	Ensure DHHS develops and implements policies and procedures that will result in the submission of complete and accurate financial reports.
102	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Maine Department of Health and Human Services, Augusta, Maine	OJP	09/11/2019	14	Resolved	Ensures DHHS develops and implements formal policies and procedures regarding subrecipient monitoring, including establishing a formal on-site visit schedule. Additionally, during site visits and desk reviews, ensure DHHS performs transaction testing of source documentation to ensure the validity VOCA-eligible expenditures.
103	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Maine Department of Health and Human Services, Augusta, Maine	OJP	09/11/2019	15	Resolved	Ensure DHHS develops and implements necessary policies and procedures for a subrecipient risk assessment plan that includes subrecipient specific factors.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
104	Audit of the Office of Justice Programs Cooperative Agreement and the Office on Violence Against Women Grant Awarded to Lone Star Legal Aid, Houston, Texas	OJP	09/04/2019	1	Resolved	Remedy the \$30,500 in unsupported contractor questioned costs.
105	Audit of the Office of Justice Programs Cooperative Agreement and the Office on Violence Against Women Grant Awarded to Lone Star Legal Aid, Houston, Texas	OVW	09/04/2019	2	Resolved	Coordinate with LSLA to ensure it adopts precise language in its contract agreements that accurately reflects the contractor requirements.
106	Audit of the Federal Bureau of Prisons' Contract Awarded to Correct Care Solutions, LLC for the Federal Correctional Complex in Coleman, Florida	BOP	09/03/2019	1	Resolved	Establish procedures to specifically address how pricing should be established for out-of-network services and services required during the performance of the contract but not covered by Medicare pricing.
107	Audit of the Federal Bureau of Prisons' Contract Awarded to Correct Care Solutions, LLC for the Federal Correctional Complex in Coleman, Florida	BOP	09/03/2019	2	Resolved	Review all of the optometrist and general physician onsite service invoices paid after July 2018, to identify any additional overpayments and request a reimbursement for any additional overpayments identified.
108	Audit of the Federal Bureau of Prisons' Contract Awarded to Correct Care Solutions, LLC for the Federal Correctional Complex in Coleman, Florida	BOP	09/03/2019	3	Resolved	Revise its billing review process to ensure billing clerks are provided complete and current pricing schedules that clearly define the duration of a session for pricing purposes and notes the effective dates of changes to the pricing schedule.
109	Audit of the Federal Bureau of Prisons' Contract Awarded to Correct Care Solutions, LLC for the Federal Correctional Complex in Coleman, Florida	BOP	09/03/2019	4	Resolved	Consider the timeliness of invoice submissions by CCS in its evaluation of CCS's contract performance and report deficiencies appropriately in the Contractor Performance Assessment Reporting System (CPARS).
110	Audit of the Federal Bureau of Prisons' Contract Awarded to Correct Care Solutions, LLC for the Federal Correctional Complex in Coleman, Florida	BOP	09/03/2019	5	Resolved	Clearly define and communicate to CCS what constitutes a proper invoice and establish a process wherein only proper invoices are accepted and processed.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
111	Audit of the Federal Bureau of Prisons' Contract Awarded to Correct Care Solutions, LLC for the Federal Correctional Complex in Coleman, Florida	BOP	09/03/2019	6	Resolved	Establish at Federal Correctional Complex (FCC) Coleman the practice of returning improper invoices to the contractor within 7 days as required in accordance with the Prompt Payment Act.
112	Audit of the Federal Bureau of Prisons' Contract Awarded to Correct Care Solutions, LLC for the Federal Correctional Complex in Coleman, Florida	BOP	09/03/2019	7	Resolved	Review the proposed Quality Control Program (QCP) for adequacy as required by the CCS contract and ensure CCS timely submits the QCP reports as required.
113	Audit of the Federal Bureau of Prisons' Contract Awarded to Correct Care Solutions, LLC for the Federal Correctional Complex in Coleman, Florida	BOP	09/03/2019	8	Resolved	Establish a government contract quality assurance surveillance plan to use as the basis for monitoring performance and to determine if the services CCS provided meet the contract requirements.
114	Audit of the Federal Bureau of Prisons' Contract Awarded to Correct Care Solutions, LLC for the Federal Correctional Complex in Coleman, Florida	BOP	09/03/2019	9	Resolved	Implement a formal process for documenting requests for required onsite clinics to ensure the contractor is informed of the changing needs of the FCC Coleman Complex.
115	Audit of the Federal Bureau of Prisons' Contract Awarded to Correct Care Solutions, LLC for the Federal Correctional Complex in Coleman, Florida	BOP	09/03/2019	10	Resolved	Clearly define responsibility for entering contractor performance information into CPARS and ensure information is entered in a timely and accurate manner.
116	Audit of the Federal Bureau of Prisons' Contract Awarded to Correct Care Solutions, LLC for the Federal Correctional Complex in Coleman, Florida	BOP	09/03/2019	11	Resolved	Further assess opportunities to utilize a secure hospital unit and telehealth at FCC Coleman.
117	Audit of the Federal Bureau of Prisons' Contract Awarded to Correct Care Solutions, LLC for the Federal Correctional Complex in Coleman, Florida	BOP	09/03/2019	12	Resolved	Complete the modification to the CCS contract to prorate reimbursement for session-based services.
118	Audit of the Federal Bureau of Prisons' Contract Awarded to Correct Care Solutions, LLC for the Federal Correctional Complex in Coleman, Florida	BOP	09/03/2019	13	Resolved	Modify the contract to state the terms under which compensation would or would not be made for cancellations.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
119	Audit of the Office on Violence Against Women Grants Awarded to the DeKalb County Magistrate Court, Decatur, Georgia	OVW	08/26/2019	1	Resolved	Ensure the Court develops and implements procedures to ensure that all reported performance is accurate and fully supported.
120	Audit of the Office on Violence Against Women Grants Awarded to the DeKalb County Magistrate Court, Decatur, Georgia	OVW	08/26/2019	2	Resolved	Remedy \$13,763 in unsupported subrecipient costs for the 2016 award.
121	Audit of the Office on Violence Against Women Grants Awarded to the DeKalb County Magistrate Court, Decatur, Georgia	OVW	08/26/2019	3	Resolved	Remedy \$1,642 in unallowable subrecipient costs for the 2016 award.
122	Audit of the Office on Violence Against Women Grants Awarded to the DeKalb County Magistrate Court, Decatur, Georgia	OVW	08/26/2019	4	Resolved	Remedy \$13,932 in unsupported subrecipient costs for the 2017 award.
123	Audit of the Office on Violence Against Women Grants Awarded to the DeKalb County Magistrate Court, Decatur, Georgia	OVW	08/26/2019	5	Resolved	Ensure the Court reimburses subrecipients only for allowable and properly supported costs.
124	Audit of the Office on Violence Against Women Grants Awarded to the DeKalb County Magistrate Court, Decatur, Georgia	OVW	08/26/2019	6	Resolved	Ensure that the Court establishes procedures to compare actual expenditures with budgeted amounts consistent with the DOJ Grants Financial Guide to ensure compliance with grant requirements regarding expenditures within approved budget categories.
125	Audit of the Office on Violence Against Women Grants Awarded to the DeKalb County Magistrate Court, Decatur, Georgia	OVW	08/26/2019	7	Resolved	Ensure the Court establishes subrecipient monitoring procedures consistent with the DOJ Grants Financial Guide and DeKalb County criteria to ensure that grant funds are being used in compliance with grant requirements.
126	Audit of the Office of Justice Programs Juvenile Drug Treatment Courts Training and Technical Assistance Award to American University, Washington, D.C.	OJP	08/21/2019	1	Resolved	Work with AU to: (1) submit a budget modification to capture accurately consultant activity on the award and (2) consider whether the submitted no-cost extension provides sufficient additional performance period time to achieve award goals and objectives.



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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
127	Audit of the Office of Justice Programs Juvenile Drug Treatment Courts Training and Technical Assistance Award to American University, Washington, D.C.	OJP	08/21/2019	2	Resolved	Remedy \$6,201 in unallowable consultant charges.
128	Audit of the Office of Justice Programs Juvenile Drug Treatment Courts Training and Technical Assistance Award to American University, Washington, D.C.	OJP	08/21/2019	3	Resolved	Ensure that AU conduct annual consultant evaluations to provide JDTC-specific performance feedback to each consultant.
129	Audit of the Office of Justice Programs Juvenile Drug Treatment Courts Training and Technical Assistance Award to American University, Washington, D.C.	OJP	08/21/2019	4	Resolved	Remedy \$2,666 in unallowable indirect costs.
130	Audit of the Office of Justice Programs Comprehensive Tribal Victim Assistance Program Cooperative Agreements Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OJP	08/14/2019	1	Resolved	Coordinate with the CNO to enhance its policies and procedures to ensure that progress reports are accurate and supported.
131	Audit of the Office of Justice Programs Comprehensive Tribal Victim Assistance Program Cooperative Agreements Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OJP	08/14/2019	2	Resolved	Remedy the \$11,125 in unallowable grant expenditures that were expended before the related special condition was removed under Grant Number 2017-VR-GX-K011.
132	Audit of the Office of Justice Programs Comprehensive Tribal Victim Assistance Program Cooperative Agreements Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OJP	08/14/2019	3	Resolved	Coordinate with the CNO to develop and implement procedures to ensure compliance with all award special conditions.
133	Audit of the Office of Justice Programs Comprehensive Tribal Victim Assistance Program Cooperative Agreements Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OJP	08/14/2019	5	Resolved	Coordinate with the CNO to ensure that the CNTVA program retain all financial records, supporting documents, statistical records, and all other records pertinent to the award for a period of 3 years from the date of submission of the final expenditure report.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
134	Audit of the Office of Justice Programs Comprehensive Tribal Victim Assistance Program Cooperative Agreements Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OJP	08/14/2019	6a	Resolved	Remedy the remaining \$5,592 of the \$30,350 in unsupported other direct costs related to victim assistance under Grant Number 2014-VR-GX-K013.
135	Audit of the Office of Justice Programs Comprehensive Tribal Victim Assistance Program Cooperative Agreements Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OJP	08/14/2019	6b	Resolved	Remedy the remaining \$2,497 of the \$10,002 in unsupported other direct costs related to victim assistance under Grant Number 2017-VR-GX-K011.
136	Audit of the Office of Justice Programs Comprehensive Tribal Victim Assistance Program Cooperative Agreements Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OJP	08/14/2019	7	Resolved	Coordinate with the CNO to enhance its travel procedures to ensure employees on official travel: (1) deduct from their M&IE meals furnished to them at conferences paid with registration fees, and (2) do not include excess travel days.
137	Audit of the Office of Justice Programs Comprehensive Tribal Victim Assistance Program Cooperative Agreements Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OJP	08/14/2019	8	Resolved	Coordinate with the CNO to enhance its procurement procedures to ensure federal funds are only used for allowable outreach and awareness items and services.
138	Audit of the Office on Violence Against Women Grants Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OVW	08/14/2019	1	Resolved	Ensure the CNO implements an effective system for reliably and accurately demonstrating that objectives were achieved for Grant Numbers 2014-TW-AX-0051 and 2014-WR-AX-0026.
139	Audit of the Office on Violence Against Women Grants Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OVW	08/14/2019	2	Resolved	Provide additional oversight and monitoring of the CNO to ensure that objectives are adequately achieved prior to the end of the grant for Grant Numbers 2017-TW-AX-0002 and 2016-WH-AX-0020.
140	Audit of the Office on Violence Against Women Grants Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OVW	08/14/2019	3	Resolved	Coordinate with the CNO to enhance its policies and procedures to ensure that progress reports are accurate and supported.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
141	Audit of the Office on Violence Against Women Grants Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OVW	08/14/2019	4a	Resolved	Remedy \$74,033 in unallowable grant expenditures due to noncompliance with special conditions under Grant Number 2017-TW-AX-0002.
142	Audit of the Office on Violence Against Women Grants Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OVW	08/14/2019	4b	Resolved	Remedy \$19,755 in unallowable grant expenditures due to noncompliance with special conditions under Grant Number 2016-WH-AX-0020.
143	Audit of the Office on Violence Against Women Grants Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OVW	08/14/2019	4c	Resolved	Remedy \$300 in unallowable grant expenditures due to noncompliance with special conditions under Grant Number 2013-WH-AX-0001.
144	Audit of the Office on Violence Against Women Grants Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OVW	08/14/2019	5	Resolved	Coordinate with the CNO to develop and implement policies and procedures to ensure compliance with all special conditions.
145	Audit of the Office on Violence Against Women Grants Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OVW	08/14/2019	7	Resolved	Coordinate with the CNO to ensure compliance with small purchase procedures.
146	Audit of the Office on Violence Against Women Grants Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OVW	08/14/2019	8a	Resolved	Remedy \$715 in unallowable supply and associated shipping, handling, and setup costs under Grant Number 2014-TW-AX-0051.
147	Audit of the Office on Violence Against Women Grants Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OVW	08/14/2019	8b	Resolved	Remedy \$1,098 in unallowable supply and associated shipping, handling, and setup costs under Grant Number 2017-TW-AX-0002.
148	Audit of the Office on Violence Against Women Grants Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OVW	08/14/2019	8c	Resolved	Remedy \$35,858 in unallowable supply and associated shipping, handling, and setup costs under Grant Number 2014-WR-AX-0026.
149	Audit of the Office on Violence Against Women Grants Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OVW	08/14/2019	8d	Resolved	Remedy \$2,257 in unallowable supply and associated shipping, handling, and setup costs under Grant Number 2016-WH-AX-0020.
150	Audit of the Office on Violence Against Women Grants Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OVW	08/14/2019	9	Resolved	Coordinate with the CNO to enhance its procurement procedures to ensure federal funds are only used for allowable outreach and awareness items and services.

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151	Audit of the Office on Violence Against Women Grants Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OVW	08/14/2019	10	Resolved	Remedy the remaining \$39,552 of the \$40,272 in unsupported supply costs under Grant Number 2014-WR-AX-0026.
152	Audit of the Office on Violence Against Women Grants Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OVW	08/14/2019	11a	Resolved	Remedy \$500 in unallowable other direct costs under Grant Number 2014-WR-AX-0026.
153	Audit of the Office on Violence Against Women Grants Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OVW	08/14/2019	11b	Resolved	Remedy the remaining \$72 of the \$97 in unallowable other direct costs under Grant Number 2013-WG-AX-0001.
154	Audit of the Office on Violence Against Women Grants Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OVW	08/14/2019	12a	Resolved	Remedy the remaining \$1,691 of the \$15,244 in unsupported other direct costs under Grant Number 2014-TW-AX-0051.
155	Audit of the Office on Violence Against Women Grants Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OVW	08/14/2019	12b	Resolved	Remedy the remaining \$829 of the \$2,579 in unsupported other direct costs under Grant Number 2017-TW-AX-0002.
156	Audit of the Office on Violence Against Women Grants Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OVW	08/14/2019	13	Resolved	Coordinate with the CNO to ensure that Project EMPOWER, Project SAFE, and Project HOUSE retain all financial records, supporting documents, statistical records, and all other records pertinent to the award for a period of 3 years from the date of submission of the final expenditure report.
157	Audit of the Office on Violence Against Women Grants Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OVW	08/14/2019	14a	Resolved	Remedy \$232 in unallowable travel costs under Grant Number 2014-TW-AX-0051.
158	Audit of the Office on Violence Against Women Grants Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OVW	08/14/2019	14b	Resolved	Remedy \$479 in unallowable travel costs under Grant Number 2017-TW-AX-0002.
159	Audit of the Office on Violence Against Women Grants Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OVW	08/14/2019	14c	Resolved	Remedy \$237 in unallowable travel costs under Grant Number 2014-WR-AX-0026.
160	Audit of the Office on Violence Against Women Grants Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OVW	08/14/2019	14d	Resolved	Remedy \$4,641 in unallowable travel costs under Grant Number 2013-WH-AX-0001.

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161	Audit of the Office on Violence Against Women Grants Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OVW	08/14/2019	14e	Resolved	Remedy \$1,476 in unallowable travel costs under Grant Number 2016-WH-AX-0020.
162	Audit of the Office on Violence Against Women Grants Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OVW	08/14/2019	15	Resolved	Coordinate with the CNO to enhance its travel procedures to ensure employees on official travel do not include excess travel days.
163	Audit of the Office on Violence Against Women Grants Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OVW	08/14/2019	16	Resolved	Remedy the remaining \$478 of the \$2,759 in unsupported travel costs.
164	Audit of the Office on Violence Against Women Grants Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OVW	08/14/2019	17	Resolved	Remedy \$13,450 in unsupported contractor and consultant costs under Grant Number 2014-WR-AX-0026.
165	Audit of the Office on Violence Against Women Grants Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OVW	08/14/2019	18	Resolved	Coordinate with the CNO to develop policies that ensure the basis for award cost or price is adequately documented for contracts.
166	Audit of the Office on Violence Against Women Grants Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OVW	08/14/2019	19	Resolved	Remedy \$1,086 in unallowable personnel and associated fringe costs under Grant Number 2014-WR-AX-0026.
167	Audit of the Office on Violence Against Women Grants Awarded to the Choctaw Nation of Oklahoma, Durant, Oklahoma	OVW	08/14/2019	20	Resolved	Coordinate with the CNO to establish a process to verify that employees have reconciled remaining grant fund balances immediately after requesting funds.
168	Audit of the Minneapolis-Saint Paul International Airport Police Department's Equitable Sharing Program Activities, Minneapolis, Minnesota	CRM	08/13/2019	1	Resolved	Reiterate to the MSP Airport PD the importance of maintaining Equitable Sharing Program activity documentation, including records for all training paid for with equitable sharing funds, in accordance with both DOJ Equitable Sharing Program guidelines and the MSP Airport PD's own record retention schedule.
169	Audit of the Drug Enforcement Administration's Controls over Weapons and Munitions	DEA	08/07/2019	1	Resolved	Issue all office use firearms assigned to Special Agents for long term use by completing Form DEA-17, in accordance with its policy.

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170	Audit of the Drug Enforcement Administration's Controls over Weapons and Munitions	DEA	08/07/2019	2	Resolved	Ensure its weapons tracking system includes the location and assignment history of all firearms, and tracks edits made to firearm inventory records.
171	Audit of the Drug Enforcement Administration's Controls over Weapons and Munitions	DEA	08/07/2019	3	Resolved	Obtain and track information about whether lost and stolen firearms were used in a crime while outside of the DEA's control.
172	Audit of the Drug Enforcement Administration's Controls over Weapons and Munitions	DEA	08/07/2019	4	Resolved	Revise its policy to require that ammunition logbooks and inventory records are retained for at least 3 years.
173	Audit of the Drug Enforcement Administration's Controls over Weapons and Munitions	DEA	08/07/2019	5	Resolved	Immediately communicate to all Primary Firearms Instructors the DEA's ammunition inventory policies and the importance of accurate and consistent tracking of all ammunition on hand.
174	Audit of the Drug Enforcement Administration's Controls over Weapons and Munitions	DEA	08/07/2019	7	Resolved	Develop and implement policy requiring all offices to track the acquisition, use, and current balance of all types and quantities of less lethal munitions and diversionary devices.
175	Audit of the Drug Enforcement Administration's Controls over Weapons and Munitions	DEA	08/07/2019	8	Resolved	Issue guidance for disposing unwanted or expired OC spray.
176	Audit of the Drug Enforcement Administration's Controls over Weapons and Munitions	DEA	08/07/2019	9	Resolved	Develop and implement policy requiring all offices to conduct annual physical inventories of their less lethal munitions and diversionary devices.
177	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Rhode Island Office of the General Treasurer, Providence, Rhode Island	OJP	08/06/2019	1	Resolved	Ensure RIOGT update its regulations and written policies and procedures accordingly should RIOGT continue to authorize funding for medically necessary home modifications.
178	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Rhode Island Office of the General Treasurer, Providence, Rhode Island	OJP	08/06/2019	2	Resolved	Ensure RIOGT revise its regulations to clarify the basis for awarding lost wages for seasonal, non-salaried, and intermittent work.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
179	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Rhode Island Office of the General Treasurer, Providence, Rhode Island	OJP	08/06/2019	3	Resolved	Work with RIOGT to determine if its state certifications for FY 2013-2017 were overstated, resulting in funds awarded in error, and, if so, to take the necessary steps to recover those funds.
180	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Rhode Island Office of the General Treasurer, Providence, Rhode Island	OJP	08/06/2019	4	Resolved	Ensure RIOGT implement and adhere to comprehensive, written policies and procedures for preparing annual certifications so that certifications are prepared accurately and supporting documentation is maintained to facilitate the review and audit of funds awarded.
181	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Rhode Island Office of the General Treasurer, Providence, Rhode Island	OJP	08/06/2019	5	Resolved	Ensure RIOGT maintains support for the performance data at the time of reporting to the OVC to enable reconciliation of reported data with its internal records.
182	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Rhode Island Office of the General Treasurer, Providence, Rhode Island	OJP	08/06/2019	6	Resolved	Ensure RIOGT to develop and implement policies and procedures so that it complies with all federal grant award special conditions.
183	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Rhode Island Office of the General Treasurer, Providence, Rhode Island	OJP	08/06/2019	7	Resolved	Ensure RIOGT revise its Payment Processing and Grant Management Manual so that grant funds are tracked separately.
184	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Rhode Island Office of the General Treasurer, Providence, Rhode Island	OJP	08/06/2019	8	Resolved	Remedy \$3,717 in unallowable grant expenditures.
185	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Rhode Island Office of the General Treasurer, Providence, Rhode Island	OJP	08/06/2019	9	Resolved	Remedy \$12,218 in unsupported grant expenditures.
186	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Rhode Island Office of the General Treasurer, Providence, Rhode Island	OJP	08/06/2019	10	Resolved	Ensure RIOGT revise its financial reporting policies and procedures so that it reports all quarterly expenditures accurately on its FFRs going forward.



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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
187	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	07/31/2019	1	Resolved	Coordinate with the WI DOJ to determine the appropriateness of reexamining the WI DOJ subaward structure to ensure that VOCA funds are efficiently and effectively awarded to subrecipients.
188	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	07/31/2019	2	Resolved	Ensure that the WI DOJ has an appropriate structure that adequately mitigates the risk of any apparent or real conflicts of interest, including establishing a system to recognize and address internal conflicts.
189	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	07/31/2019	3	Resolved	Ensure that the WI DOJ has adequate procedures in place to verify that subaward documents contain only relevant terms and conditions.
190	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	07/31/2019	4	Resolved	Ensure the WI DOJ reiterates its check request procedures to appropriate grant management personnel.
191	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	07/31/2019	5	Resolved	Ensure that the WI DOJ's consultant policy addresses how federal limits on consultant rates are incorporated into consultant agreements and the evidence necessary to adequately support consultant costs.
192	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	07/31/2019	6	Resolved	Remedy the \$19,162 of unsupported WI DOJ subrecipient expenditures.
193	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	07/31/2019	7	Resolved	Remedy the \$1,256 of unallowable WI DOJ subrecipient lease costs that are in excess of a related party's cost of ownership.
194	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	07/31/2019	8	Resolved	Ensure that the WI DOJ's subrecipient proposal review procedures address the risk of a subrecipient proposing costs as both direct and indirect.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
195	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	07/31/2019	9	Resolved	Remedy the \$95,599 of unsupported WI DOJ administrative expenditures.
196	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	07/31/2019	10	Resolved	Ensure that the WI DOJ updates its drawdown policy with the newly instituted reconciliation process.
197	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	07/31/2019	11	Resolved	Determine the required match amounts for the WI DOJ subrecipients with both reduced award amounts and partial match waivers.
198	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	07/31/2019	12	Resolved	Ensure that the WI DOJ remedies any unmet subrecipient match amounts.
199	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	07/31/2019	13	Resolved	Ensure that future match waivers provide clear guidance on the requirements of the waiver, including an approved calculation method should a subrecipient with a partial match waiver not spend all of its VOCA funding.
200	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	07/31/2019	14	Resolved	Remedy the \$80,482 of unsupported WI DOJ subrecipient matching costs.
201	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	07/31/2019	15	Resolved	Ensure the WI DOJ properly tracks and reports all program income generated with VOCA funds from any source.
202	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	07/31/2019	16	Resolved	Ensure that the WI DOJ updates its monitoring policies for consistency and clarity with regard to the frequency of monitoring activities.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
203	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	07/31/2019	17	Resolved	Ensure that the WI DOJ conducts financial monitoring in a timely manner, with an emphasis on completing desk monitoring for those subrecipients that did not receive a desk review in the last subaward cycle.
204	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	07/31/2019	18	Resolved	Ensure that the WI DOJ revises its approach to reviewing financial reports to provide reasonable assurance that subrecipient expenditures charged to the VOCA grant are supported and in compliance with grant requirements, including approved budgets.
205	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	07/31/2019	19	Resolved	Ensure that the WI DOJ completes all performance monitoring activities for the subaward cycle ending in 2019.
206	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Wisconsin Department of Justice, Madison, Wisconsin	OJP	07/31/2019	20	Resolved	Ensure that the WI DOJ has adequate monitoring policies and procedures to provide assurance that subrecipients are reporting accurate performance information.
207	A Joint Review of Law Enforcement Cooperation on the Southwest Border between the Federal Bureau of Investigation and Homeland Security Investigations	FBI	07/31/2019	1	Resolved	[FBI/HSI] Each develop and implement its own written policy, consistent with existing departmental policies, to address how Southwest border agents should deconflict investigative targets and events and share relevant information with each other.
208	A Joint Review of Law Enforcement Cooperation on the Southwest Border between the Federal Bureau of Investigation and Homeland Security Investigations	FBI	07/31/2019	2	Resolved	Ensure that each agency has a copy of the other's deconfliction policy and that all agents understand the expectations for interagency deconfliction and information sharing.
209	A Joint Review of Law Enforcement Cooperation on the Southwest Border between the Federal Bureau of Investigation and Homeland Security Investigations	FBI	07/31/2019	3	Resolved	Provide training to Southwest border Federal Bureau of Investigation and Homeland Security Investigations agents on the existing Department of Justice and Department of Homeland Security deconfliction policies and mandatory systems.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
210	A Joint Review of Law Enforcement Cooperation on the Southwest Border between the Federal Bureau of Investigation and Homeland Security Investigations	FBI	07/31/2019	4	Resolved	[FBI/HSI] Jointly develop and implement a plan to increase awareness among Federal Bureau of Investigation and Homeland Security Investigations agents of each agency's mission, statutory authorities, and criminal investigative priorities.
211	A Joint Review of Law Enforcement Cooperation on the Southwest Border between the Federal Bureau of Investigation and Homeland Security Investigations	FBI	07/31/2019	5	Resolved	[FBI/HSI] Jointly develop a memorandum of understanding or similar written agreement governing Federal Bureau of Investigation and Homeland Security Investigations operations on overlapping criminal investigative areas.
212	Review of the Office of Justice Programs' Efforts to Address Challenges in Administering the Crime Victims Fund Programs	OJP	07/29/2019	1	Resolved	Examine States' spending data, comparatively analyze States' spending plans and program execution, assess the causes for any State implementation delays, and apply the results of this review to assist States in developing and executing future spending plans.
213	Review of the Office of Justice Programs' Efforts to Address Challenges in Administering the Crime Victims Fund Programs	OJP	07/29/2019	2	Resolved	Enhance communication to the formula grant recipients, including the victim assistance subrecipients, regarding established grant rules that clearly govern what constitutes an allowable cost.
214	Review of the Office of Justice Programs' Efforts to Address Challenges in Administering the Crime Victims Fund Programs	OJP	07/29/2019	3	Resolved	Better define and provide clarification on the allowability of expenses that have generated questions, to include building modifications, subrecipient non-service or indirect costs, and contracting costs.
215	Review of the Office of Justice Programs' Efforts to Address Challenges in Administering the Crime Victims Fund Programs	OJP	07/29/2019	4	Resolved	Clarify to States the supporting requirements for CVF formula grant administrative costs, to include personnel costs.
216	Review of the Office of Justice Programs' Efforts to Address Challenges in Administering the Crime Victims Fund Programs	OJP	07/29/2019	5	Resolved	Review the causes of the discrepancies in the certification form amounts and provide additional clarification to the States on the proper basis for completing this form.

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217	Review of the Office of Justice Programs' Efforts to Address Challenges in Administering the Crime Victims Fund Programs	OJP	07/29/2019	6	Resolved	Provide additional guidance on the charging and certification of forensic exam payments with respect to the CVF compensation program, particularly for States that have additional sources of funding available for this purpose.
218	Review of the Office of Justice Programs' Efforts to Address Challenges in Administering the Crime Victims Fund Programs	OJP	07/29/2019	7	Resolved	Highlight the characteristics of well-supported payment amounts for the benefit of States in designing auditable compensation programs that adhere to federal and DOJ grant record-keeping requirements, and assist States in strengthening their policies and procedures where needed.
219	Review of the Office of Justice Programs' Efforts to Address Challenges in Administering the Crime Victims Fund Programs	OJP	07/29/2019	8	Resolved	Clarify the financial reporting expectations for the CVF compensation grants in particular, especially noting any areas in which these grants may be unique from other federal or DOJ awards.
220	Review of the Office of Justice Programs' Efforts to Address Challenges in Administering the Crime Victims Fund Programs	OJP	07/29/2019	10	Resolved	Further clarify the expected reporting methodology for counting victims and tracking of compliance with priority victim areas, and resolve the discrepancies in the reporting instructions identified in this review.
221	Review of the Office of Justice Programs' Efforts to Address Challenges in Administering the Crime Victims Fund Programs	OJP	07/29/2019	11	Resolved	Consider providing further guidance to the States about effective monitoring of subrecipients, to include suggestions on the strategies for risk assessment as well as the characteristics of effective monitoring techniques and meaningful site visits.
222	Review of the Office of Justice Programs' Efforts to Address Challenges in Administering the Crime Victims Fund Programs	OJP	07/29/2019	12	Resolved	Enhance its efforts to provide current and specific guidance on the management of the CVF formula grants and prioritize publishing answers to the FAQs it has identified.
223	Review of the Office of Justice Programs' Efforts to Address Challenges in Administering the Crime Victims Fund Programs	OJP	07/29/2019	13	Resolved	Evaluate supporting grant management training and assistance for a wider audience of grantees and seek to more closely align the services with demand, particularly in the area of financial management.

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224	Review of the Office of Justice Programs' Efforts to Address Challenges in Administering the Crime Victims Fund Programs	OJP	07/29/2019	14	Resolved	Review its internal process for addressing CVF grant management questions, particularly with regard to financial management and the allowability of expenditures.
225	Audit of the United States Marshals Service's Justice Prisoner and Alien Transportation System	USMS	07/24/2019	1	Resolved	Implement a JPATS data validation and retention policy to help ensure that future Quarterly Performance Reviews are accurate and fully supported.
226	Audit of the United States Marshals Service's Justice Prisoner and Alien Transportation System	USMS	07/24/2019	2	Resolved	Define how JPATS should establish targets on its Quarterly Performance Reviews.
227	Audit of the United States Marshals Service's Justice Prisoner and Alien Transportation System	USMS	07/24/2019	3	Resolved	Continue to work with the Federal Bureau of Prisons to test its electronic movement packet system capabilities to communicate with JPATS on prisoner movement information.
228	Audit of the United States Marshals Service's Justice Prisoner and Alien Transportation System	USMS	07/24/2019	4	Resolved	Review and, as appropriate, update the JPATS budget policy and communicate the updated policy to JPATS customers.
229	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Colorado Department of Public Safety, Lakewood, Colorado	OJP	07/22/2019	1	Resolved	Remedy the remaining \$82,192 of the \$123,487 in unsupported victim claim costs.
230	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Colorado Department of Public Safety, Lakewood, Colorado	OJP	07/22/2019	2	Resolved	Ensure CDPS develops and implements policies and procedures that ensure its judicial districts adhere to documentation retention requirements.
231	Audit of the Office of Justice Programs National Institute of Justice Reentry Research Grant Awarded to MDRC, New York, New York	OJP	07/16/2019	1	Resolved	Ensure that MDRC implements policies and procedures to ensure its quarterly Federal Financial Reports are accurate.

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232	Procedural Reform Recommendation for the Department of Justice	ODAG	7/2/2019	1	Response Not Yet Due	The OIG recommends that the Department issue guidance regarding the circumstances under which it is permissible for an employee to accept an offer to purchase tickets from a third party at face value, when the offer is made to the employee solely because of the employee's official position, and is not also available to the general public.
233	Audit of the Office on Violence Against Women and Office of Justice Programs Grants Awarded to Catholic Charities, Diocese of Trenton, New Jersey	OVW	06/24/2019	1	Resolved	Ensure CCT establishes and implements written grant accounting policies and procedures to track expenditures in compliance with applicable federal guidelines.
234	Audit of the Office on Violence Against Women and Office of Justice Programs Grants Awarded to Catholic Charities, Diocese of Trenton, New Jersey	OVW	06/24/2019	2	Resolved	Ensure CCT implements and adheres to written policies and procedures to ensure periodic certifications are completed, as required.
235	Audit of the Office on Violence Against Women and Office of Justice Programs Grants Awarded to Catholic Charities, Diocese of Trenton, New Jersey	OVW	06/24/2019	3	Resolved	Ensure CCT develops and implements policies to require consultants to complete time and effort reports for grant-related activities.
236	Audit of the Office on Violence Against Women and Office of Justice Programs Grants Awarded to Catholic Charities, Diocese of Trenton, New Jersey	OVW	06/24/2019	4	Resolved	Ensure CCT requires and maintains justifications for consultant rates for all consultants charged to the grants.
237	Audit of the Office on Violence Against Women and Office of Justice Programs Grants Awarded to Catholic Charities, Diocese of Trenton, New Jersey	OVW	06/24/2019	5	Resolved	Remedy the \$17,440 in unsupported consultant cost.
238	Audit of the Office on Violence Against Women and Office of Justice Programs Grants Awarded to Catholic Charities, Diocese of Trenton, New Jersey	OVW	06/24/2019	6	Resolved	Ensure CCT develops and implements travel policies and procedures to ensure federal funds are used in the best interest of an award program and safeguarded against potential fraud, waste, and abuse.



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239	Audit of the Office on Violence Against Women and Office of Justice Programs Grants Awarded to Catholic Charities, Diocese of Trenton, New Jersey	OVW	06/24/2019	7	Resolved	Remedy \$44,753 in unsupported allocated costs.
240	Audit of the Office on Violence Against Women and Office of Justice Programs Grants Awarded to Catholic Charities, Diocese of Trenton, New Jersey	OVW	06/24/2019	8	Resolved	Ensure CCT implements written policies and procedures to adequately document the methodology for allocating other costs.
241	Audit of the Office on Violence Against Women and Office of Justice Programs Grants Awarded to Catholic Charities, Diocese of Trenton, New Jersey	OVW	06/24/2019	9	Resolved	Remedy \$8,625 as unallowable costs outside of the 10-percent budget transfer rule.
242	Audit of the Office on Violence Against Women and Office of Justice Programs Grants Awarded to Catholic Charities, Diocese of Trenton, New Jersey	OVW	06/24/2019	10	Resolved	Ensure CCT develops policies and procedures for drawing down award funds based on grant related expenditure data in its financial management system.
243	Audit of the Office on Violence Against Women and Office of Justice Programs Grants Awarded to Catholic Charities, Diocese of Trenton, New Jersey	OVW	06/24/2019	11	Resolved	Ensure CCT develops policies and procedures for completing FFRs based on grant related expenditure data in its financial management system.
244	Audit of the Office on Violence Against Women and Office of Justice Programs Grants Awarded to Catholic Charities, Diocese of Trenton, New Jersey	OJP	06/24/2019	12	Resolved	Ensure CCT establishes and implements written grant accounting policies and procedures, to track expenditures in compliance with applicable federal guidelines.
245	Audit of the Office on Violence Against Women and Office of Justice Programs Grants Awarded to Catholic Charities, Diocese of Trenton, New Jersey	OJP	06/24/2019	13	Resolved	Ensure CCT implements and adheres to written policies and procedures to ensure periodic certifications are completed, as required.
246	Audit of the Office on Violence Against Women and Office of Justice Programs Grants Awarded to Catholic Charities, Diocese of Trenton, New Jersey	OJP	06/24/2019	14	Resolved	Ensure CCT develops policies and procedures for completing FFRs based on grant related expenditure data in its financial management system.

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247	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Louisiana Commission on Law Enforcement, Baton Rouge, Louisiana	OJP	06/18/2019	1	Resolved	Ensure that the LCLE establishes and implements detailed procedures for establishing the basis for the allocation of payroll costs.
248	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Louisiana Commission on Law Enforcement, Baton Rouge, Louisiana	OJP	06/18/2019	2	Resolved	Ensure that the LCLE develops and implements the employee handbook to provide detailed financial management policies and procedures to improve its practices for new hires.
249	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Louisiana Commission on Law Enforcement, Baton Rouge, Louisiana	OJP	06/18/2019	3	Resolved	Remedy the \$28,811 in unsupported subaward expenditures for Grant Numbers 2015-VA-GX-0003 (\$28,595) and 2016-VA-GX-0074 (\$261).
250	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Louisiana Commission on Law Enforcement, Baton Rouge, Louisiana	OJP	06/18/2019	4	Resolved	Remedy the \$81,982 in unsupported administrative costs for Grant Numbers 2014-VA-GX-0045 (\$11,889), 2015-VA-GX-0003 (\$26,226), and 2016-VA-GX-0074 (\$43,867).
251	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Louisiana Commission on Law Enforcement, Baton Rouge, Louisiana	OJP	06/18/2019	5	Resolved	Remedy the \$2,305 in unsupported district office administrative expenditures for Grant Number 2015-VA-GX-0003.
252	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Louisiana Commission on Law Enforcement, Baton Rouge, Louisiana	OJP	06/18/2019	6	Resolved	Remedy the \$1,221 in unallowable district office administrative expenditures for Grant Number 2015-VA-GX-0003.
253	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Louisiana Commission on Law Enforcement, Baton Rouge, Louisiana	OJP	06/18/2019	7	Resolved	Ensure that the LCLE increases its oversight of district office administrative expenses.
254	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Louisiana Commission on Law Enforcement, Baton Rouge, Louisiana	OJP	06/18/2019	8	Resolved	Ensure that the LCLE performs routine assessments of the monitoring schedules provided to the district offices to ensure subrecipients are monitored in accordance with its policy.

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255	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Louisiana Commission on Law Enforcement, Baton Rouge, Louisiana	OJP	06/18/2019	9	Resolved	Ensure that the LCLE district offices staff and subrecipients receive training on the use of the LCLE's grant management system.
256	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Louisiana Commission on Law Enforcement, Baton Rouge, Louisiana	OJP	06/18/2019	10	Resolved	Ensure that the LCLE establishes and implements a plan for training and updating district office staff on new VOCA requirements.
257	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Louisiana Commission on Law Enforcement, Baton Rouge, Louisiana	OJP	06/18/2019	11	Resolved	Ensure that the LCLE strengthens its monitoring policies to help ensure that financial data submitted by subrecipients is accurate.
258	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Louisiana Commission on Law Enforcement, Baton Rouge, Louisiana	OJP	06/18/2019	12	Resolved	Ensure that the LCLE implements the new program report to help ensure that all subrecipients report consistently.
259	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Louisiana Commission on Law Enforcement, Baton Rouge, Louisiana	OJP	06/18/2019	13	Resolved	Ensure that the LCLE modifies district offices' monitoring procedures to verify the accuracy of performance data.
260	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Montana Office of Victim Services' Crime Victim Compensation Program, Helena, Montana	OJP	06/18/2019	1	Resolved	Ensure the CVCP develop and implement formal policies and procedures to ensure the annual certification form is complete and accurate, and to include a secondary review prior to submission.
261	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Montana Office of Victim Services' Crime Victim Compensation Program, Helena, Montana	OJP	06/18/2019	2	Resolved	Ensure the CVCP develop and adhere to written policies and procedures to help ensure that the performance reports are complete and accurate, and include the necessary steps of maintaining supporting documentation for the performance measures at the time of reporting to enable reconciliation of reported data with its internal records.

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262	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Montana Office of Victim Services' Crime Victim Compensation Program, Helena, Montana	OJP	06/18/2019	3	Resolved	Ensure that the CVCP establish and implement policies and procedures for the timely submission of all required performance reports, including the required GMS and PMT submission dates.
263	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Montana Office of Victim Services' Crime Victim Compensation Program, Helena, Montana	OJP	06/18/2019	4	Resolved	Ensure that the CVCP send at least one key grantee official to the annual VOCA National Training Conference or obtain the necessary approvals for not attending.
264	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Montana Office of Victim Services' Crime Victim Compensation Program, Helena, Montana	OJP	06/18/2019	5	Resolved	Work with CVCP to strengthen its current policies and procedures to ensure appropriate supporting documentation is obtained in order to verify income, including prior pay stubs, W-2s, tax returns, or any other relevant documentation.
265	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Montana Office of Victim Services' Crime Victim Compensation Program, Helena, Montana	OJP	06/18/2019	6	Resolved	Remedy \$3,730 in unsupported lost wage claims.
266	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Montana Office of Victim Services' Crime Victim Compensation Program, Helena, Montana	OJP	06/18/2019	7	Resolved	Ensure CVCP update and adhere to written policies and procedures for its secondary review process.
267	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Montana Office of Victim Services' Crime Victim Compensation Program, Helena, Montana	OJP	06/18/2019	8	Resolved	Remedy \$57,341 in unsupported personnel expenditures.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
268	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Montana Office of Victim Services' Crime Victim Compensation Program, Helena, Montana	OJP	06/18/2019	9	Resolved	Require CVCP to develop procedures to ensure that personnel costs charged to the program accurately account for the time spent on the victim compensation program.
269	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Vera Institute of Justice, New York, New York	OJP	06/12/2019	1	Resolved	Require Vera establish and implement written policies and procedures to comply with FFATA reporting requirements.
270	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Vera Institute of Justice, New York, New York	OJP	06/12/2019	2	Resolved	Work with Vera to update its policies and procedures to provide guidance to employees for charging time off when they work on multiple projects and to maintain documentation of proper authorization of timekeeping records for award-funded staff.
271	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Vera Institute of Justice, New York, New York	OJP	06/12/2019	3	Resolved	Work with Vera to ensure it maintains adequate documentation for payroll and fringe benefit costs charged to the award.
272	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Vera Institute of Justice, New York, New York	OJP	06/12/2019	4	Resolved	Remedy \$3,233 in unsupported payroll and fringe benefit costs.
273	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Vera Institute of Justice, New York, New York	OJP	06/12/2019	5	Resolved	Remedy \$23,377 in unsupported and unallowable travel costs.
274	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Vera Institute of Justice, New York, New York	OJP	06/12/2019	6	Resolved	Ensure Vera adhere to and monitor compliance with established travel policies and procedures and enhance its review process of travel costs incurred by employees, consultants, and subrecipients.
275	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Vera Institute of Justice, New York, New York	OJP	06/12/2019	7	Resolved	Require Vera establish and implement policies and procedures documenting its cost allocation methodology and cost allocation plan, including its general approach to costs, how costs are allocated, methodologies used and under what circumstances, and selection of allocation base.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
276	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Vera Institute of Justice, New York, New York	OJP	06/12/2019	8	Resolved	Remedy \$53,773 of unnecessary occupancy costs.
277	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Vera Institute of Justice, New York, New York	OJP	06/12/2019	9	Resolved	Remedy \$1,657 of unsupported supplies, occupancy, and network costs.
278	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Vera Institute of Justice, New York, New York	OJP	06/12/2019	10	Resolved	Ensure Vera adhere to and monitor compliance with procurement requirements in applicable laws, regulations, guidelines, award terms and conditions, and internal policies and procedures.
279	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Vera Institute of Justice, New York, New York	OJP	06/12/2019	11	Resolved	Require Vera document the analysis completed to determine the reasonableness of its consultant and contract fees.
280	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Vera Institute of Justice, New York, New York	OJP	06/12/2019	12	Resolved	Remedy \$43,764 in unsupported consultant and contract fees billed to the award.
281	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Vera Institute of Justice, New York, New York	OJP	06/12/2019	13	Resolved	Ensure Vera obtain, review, and maintain supporting documentation for actual contract expenses when advance payment is made to ensure compliance with regulations and award terms and conditions.
282	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Vera Institute of Justice, New York, New York	OJP	06/12/2019	14	Resolved	Remedy \$149,858 in unsupported contract costs.
283	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Vera Institute of Justice, New York, New York	OJP	06/12/2019	15	Resolved	Require Vera establish and implement policies and procedures for subrecipient management and monitoring as required by the DOJ Grants Financial Guide.
284	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Vera Institute of Justice, New York, New York	OJP	06/12/2019	16	Resolved	Require that Vera establish and implement policies and procedures to ensure subrecipient invoices are reviewed to ensure costs billed are allowable, reasonable, necessary, supported, and properly allocated to the award.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
285	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Vera Institute of Justice, New York, New York	OJP	06/12/2019	17	Resolved	Remedy \$50,770 of unsupported subrecipient personnel and fringe benefit costs.
286	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Vera Institute of Justice, New York, New York	OJP	06/12/2019	18	Resolved	Ensure Vera establish and implement procedures to ensure compliance with conflict of interest requirements in the DOJ Grants Financial Guide.
287	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Vera Institute of Justice, New York, New York	OJP	06/12/2019	19	Resolved	Work with Vera to address and mitigate the existing conflict of interest associated with Vera's President, who also sits on the Board of Directors for one of Vera's subrecipients.
288	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Vera Institute of Justice, New York, New York	OJP	06/12/2019	20	Resolved	Ensure Vera adhere to and monitor compliance with its written policies and procedures for maintaining adequate documentation for amounts reported on FFRs.
289	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	FBI	06/11/2019	1	Resolved	Ensure that the components have taken all appropriate and necessary actions to assist DHS in locating individuals identified as having absconded.
290	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	ATF	06/11/2019	2	Resolved	Ensure the implementation and communication of adequate and clear policies that require both timely coordination with DHS and built-in redundancies to hold sponsoring agents accountable for ensuring that DHS is notified in a timely manner of all absconsions.
291	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	DEA	06/11/2019	2	Resolved	Ensure the implementation and communication of adequate and clear policies that require both timely coordination with DHS and built-in redundancies to hold sponsoring agents accountable for ensuring that DHS is notified in a timely manner of all absconsions.



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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
292	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	EOUSA	06/11/2019	2	Resolved	Ensure the implementation and communication of adequate and clear policies that require both timely coordination with DHS and built-in redundancies to hold sponsoring agents accountable for ensuring that DHS is notified in a timely manner of all absconsions.
293	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	FBI	06/11/2019	2	Resolved	Ensure the implementation and communication of adequate and clear policies that require both timely coordination with DHS and built-in redundancies to hold sponsoring agents accountable for ensuring that DHS is notified in a timely manner of all absconsions.
294	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	USMS	06/11/2019	2	Resolved	Ensure the implementation and communication of adequate and clear policies that require both timely coordination with DHS and built-in redundancies to hold sponsoring agents accountable for ensuring that DHS is notified in a timely manner of all absconsions.
295	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	ATF	06/11/2019	3	Resolved	Develop processes to improve compliance with DHS's reporting requirements by providing information to DHS at the time sponsorship-related events occur.
296	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	DEA	06/11/2019	3	Resolved	Develop processes to improve compliance with DHS's reporting requirements by providing information to DHS at the time sponsorship-related events occur.
297	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	EOUSA	06/11/2019	3	Resolved	Develop processes to improve compliance with DHS's reporting requirements by providing information to DHS at the time sponsorship-related events occur.
298	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	FBI	06/11/2019	3	Resolved	Develop processes to improve compliance with DHS's reporting requirements by providing information to DHS at the time sponsorship-related events occur.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
299	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	USMS	06/11/2019	3	Resolved	Develop processes to improve compliance with DHS's reporting requirements by providing information to DHS at the time sponsorship-related events occur.
300	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	ATF	06/11/2019	4	Resolved	Institute a more efficient process to resolve DHS's existing unresolved sponsorship matters and ensure that any future sponsorship matters needing resolution are addressed expeditiously.
301	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	DEA	06/11/2019	4	Resolved	Institute a more efficient process to resolve DHS's existing unresolved sponsorship matters and ensure that any future sponsorship matters needing resolution are addressed expeditiously.
302	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	EOUSA	06/11/2019	4	Resolved	Institute a more efficient process to resolve DHS's existing unresolved sponsorship matters and ensure that any future sponsorship matters needing resolution are addressed expeditiously.
303	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	FBI	06/11/2019	4	Resolved	Institute a more efficient process to resolve DHS's existing unresolved sponsorship matters and ensure that any future sponsorship matters needing resolution are addressed expeditiously.
304	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	USMS	06/11/2019	4	Resolved	Institute a more efficient process to resolve DHS's existing unresolved sponsorship matters and ensure that any future sponsorship matters needing resolution are addressed expeditiously.
305	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	ATF	06/11/2019	5	Resolved	Develop a reliable process for managing sponsorship expirations and renewals to mitigate the risk of lapses in sponsorship.
306	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	DEA	06/11/2019	5	Resolved	Develop a reliable process for managing sponsorship expirations and renewals to mitigate the risk of lapses in sponsorship.
307	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	EOUSA	06/11/2019	5	Resolved	Develop a reliable process for managing sponsorship expirations and renewals to mitigate the risk of lapses in sponsorship.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
308	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	FBI	06/11/2019	5	Resolved	Develop a reliable process for managing sponsorship expirations and renewals to mitigate the risk of lapses in sponsorship.
309	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	USMS	06/11/2019	5	Resolved	Develop a reliable process for managing sponsorship expirations and renewals to mitigate the risk of lapses in sponsorship.
310	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	DEA	06/11/2019	6	Resolved	Ensure that policies and practices fully satisfy the monitoring and supervision certifications made to DHS for all individuals sponsored for temporary residence in the United States.
311	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	EOUSA	06/11/2019	6	Resolved	Ensure that policies and practices fully satisfy the monitoring and supervision certifications made to DHS for all individuals sponsored for temporary residence in the United States.
312	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	FBI	06/11/2019	6	Resolved	Ensure that policies and practices fully satisfy the monitoring and supervision certifications made to DHS for all individuals sponsored for temporary residence in the United States.
313	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	USMS	06/11/2019	6	Resolved	Ensure that policies and practices fully satisfy the monitoring and supervision certifications made to DHS for all individuals sponsored for temporary residence in the United States.
314	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	ODAG	06/11/2019	7	Resolved	Determine whether AUSAs should directly sponsor foreign nationals and develop and promulgate formal guidance on the matter.
315	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	DEA	06/11/2019	8	Resolved	Implement methods to accurately and completely track all foreign national sponsorship information for individual foreign nationals, including expiration dates.
316	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	EOUSA	06/11/2019	8	Resolved	Implement methods to accurately and completely track all foreign national sponsorship information for individual foreign nationals, including expiration dates.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
317	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	FBI	06/11/2019	8	Resolved	Implement methods to accurately and completely track all foreign national sponsorship information for individual foreign nationals, including expiration dates.
318	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	USMS	06/11/2019	8	Resolved	Implement methods to accurately and completely track all foreign national sponsorship information for individual foreign nationals, including expiration dates.
319	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	CRM	06/11/2019	9	Resolved	Coordinate with sponsoring DOJ components to enhance S Visa application and approval tracking, including developing regular information sharing and reconciliation procedures, to provide transparency and promote effective data management.
320	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	CRM	06/11/2019	10	Resolved	Work with DHS and sponsoring DOJ components, as appropriate, to develop a more efficient process for S Visa adjudications.
321	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Controls over Agent Cashier Funds	ATF	05/21/2019	5	Resolved	Finalize the policy requiring annual reviews by the Inspection Division of trends and common findings among field divisions and communication of those issues to the responsible parties.
322	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Tennessee Department of Finance and Administration, Nashville, Tennessee	OJP	05/15/2019	1	Resolved	Ensure the OCJP develops and implements a plan to identify additional victim needs throughout the state so that it increases its levels of services to address the unmet need with the increase in funding.
323	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Tennessee Department of Finance and Administration, Nashville, Tennessee	OJP	05/15/2019	2	Resolved	Ensure that the OCJP implement specific on-site subrecipient monitoring procedures to ensure subrecipients use funds for priority target areas.
324	Audit of the Office of Justice Programs Cooperative Agreements Awarded to International Institute of Buffalo, Buffalo, New York	OJP	05/08/2019	1	Resolved	Ensure IIB adheres to policies and procedures that results in progress reports that can be efficiently verified and performance data being entered accurately into TIMS Online.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
325	Audit of the Office of Justice Programs Cooperative Agreements Awarded to International Institute of Buffalo, Buffalo, New York	OJP	05/08/2019	2	Resolved	Ensure that IIB establishes and adheres to policies and procedures that will result in background checks being conducted on all award-related employees (including subgrantees, volunteers, and contractors) working directly with minors.
326	Audit of the Office of Justice Programs Cooperative Agreements Awarded to International Institute of Buffalo, Buffalo, New York	OJP	05/08/2019	3	Resolved	Remedy the \$753,766 in unsupported questioned costs, including claimed award-funded expenditures (\$426,272) and matching expenditures (\$327,494).
327	Audit of the Office of Justice Programs Cooperative Agreements Awarded to International Institute of Buffalo, Buffalo, New York	OJP	05/08/2019	5	Resolved	Remedy the \$37,564 in unsupported allocation of office occupancy costs.
328	Audit of the Office of Justice Programs Cooperative Agreements Awarded to International Institute of Buffalo, Buffalo, New York	OJP	05/08/2019	6	Resolved	Remedy the \$7,200 in unsupported allocation of supplies costs.
329	Audit of the Office of Justice Programs Cooperative Agreements Awarded to International Institute of Buffalo, Buffalo, New York	OJP	05/08/2019	7	Resolved	Remedy the \$5,207 in unsupported allocated costs of in-person independent interpreter services.
330	Audit of the Office of Justice Programs Cooperative Agreements Awarded to International Institute of Buffalo, Buffalo, New York	OJP	05/08/2019	9	Resolved	Ensure IIB develops and implements written policies and adequately documents its subrecipient monitoring procedures to include reviewing subrecipient invoices.
331	Audit of the Office of Justice Programs Cooperative Agreements Awarded to International Institute of Buffalo, Buffalo, New York	OJP	05/08/2019	10	Resolved	Remedy \$21,667 of unsupported subrecipient expenditures, through IIB demonstrating the application of its subrecipient monitoring procedures.
332	Audit of the Office of Justice Programs Cooperative Agreements Awarded to International Institute of Buffalo, Buffalo, New York	OJP	05/08/2019	12	Resolved	We recommend that OJP ensure IIB adhere to internal travel policies and procedures, which include preparing vouchers, for award-related travel expenditures.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
333	Audit of the Office of Justice Programs Cooperative Agreements Awarded to International Institute of Buffalo, Buffalo, New York	OJP	05/08/2019	13	Resolved	Remedy the reported amount of match expenditures, totaling \$416,667, and ensure that IIB establishes and implements policies and procedures that will adequately document the source, amount and timing of match expenditures.
334	Audit of the Office of Justice Programs Cooperative Agreements Awarded to International Institute of Buffalo, Buffalo, New York	OJP	05/08/2019	15	Resolved	Ensure that IIB develop procedures for drawing down funds based on actual expenditure data in its financial management system. Any future process for drawing down funds should demonstrate IIB's compliance with cash management criteria.
335	Audit of the Office of Justice Programs Cooperative Agreements Awarded to International Institute of Buffalo, Buffalo, New York	OJP	05/08/2019	16	Resolved	Review the accuracy and revise as necessary the current or most recent FFR for each award in conjunction with resolving the financial management and expenditure findings. Additionally, OJP should ensure that IIB establish policies and procedures that ensure FFRs are prepared timely and accurately to report award-funded expenditures and match expenditures. Furthermore, based on the issues identified with the financial management system, any future process should include reconciling the expenditure (both award funded and in-kind) amounts reported to the revised financial management system.
336	Audit of the Office on Violence Against Women Grant Awarded to the Omaha Nation Community Response Team, Walthill, Nebraska	OVW	04/29/2019	1	Resolved	Ensure ONCRT fully demonstrates all activities, projects, and milestones completed, and to be completed in order to meet the goals and objectives of the award.
337	Audit of the Office on Violence Against Women Grant Awarded to the Omaha Nation Community Response Team, Walthill, Nebraska	OVW	04/29/2019	2	Resolved	Ensure that ONCRT maintains auditable source documentation for information reported in progress reports.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
338	Audit of the Office on Violence Against Women Grant Awarded to the Omaha Nation Community Response Team, Walthill, Nebraska	OVW	04/29/2019	3	Resolved	Ensure that ONCRT submits all MOU partner changes for review.
339	Audit of the Office on Violence Against Women Grant Awarded to the Omaha Nation Community Response Team, Walthill, Nebraska	OVW	04/29/2019	4	Resolved	Ensure that ONCRT demonstrate that it has compiled with four of the programmatic-based special conditions by providing auditable source documentation.
340	Audit of the Office on Violence Against Women Grant Awarded to the Omaha Nation Community Response Team, Walthill, Nebraska	OVW	04/29/2019	5	Resolved	Ensure that ONCRT update its business and financial policies and procedures manual to accurately reflect ONCRT's current staffing levels.
341	Audit of the Office on Violence Against Women Grant Awarded to the Omaha Nation Community Response Team, Walthill, Nebraska	OVW	04/29/2019	6	Resolved	Remedy the \$26,896 in unsupported transactions charged to the grant.
342	Audit of the Office on Violence Against Women Grant Awarded to the Omaha Nation Community Response Team, Walthill, Nebraska	OVW	04/29/2019	7	Resolved	Remedy the \$5,786 in unallowable transactions charged to the grant.
343	Audit of the Office on Violence Against Women Grant Awarded to the Omaha Nation Community Response Team, Walthill, Nebraska	OVW	04/29/2019	8	Resolved	Coordinate with ONCRT to ensure all future workers compensation expenditures are uniformly charged to the grant, in a way that is consistent with the approved budget.
344	Audit of the Office on Violence Against Women Grant Awarded to the Omaha Nation Community Response Team, Walthill, Nebraska	OVW	04/29/2019	9	Resolved	Coordinate with ONCRT to ensure all future utilities expenses are uniformly, and accurately charged to the grant.
345	Audit of the Office on Violence Against Women Grant Awarded to the Omaha Nation Community Response Team, Walthill, Nebraska	OVW	04/29/2019	10	Resolved	Remedy the \$2,583 in unsupported payroll costs charged to the grant.



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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
346	Audit of the Office on Violence Against Women Grant Awarded to the Omaha Nation Community Response Team, Walthill, Nebraska	OVW	04/29/2019	11	Resolved	Remedy the \$6,014 in unallowable payroll and fringe benefit costs charged to the grant.
347	Audit of Office of Justice Programs Victim Compensation Grants Awarded to the West Virginia Legislative Claims Commission, Charleston, West Virginia	OJP	04/22/2019	1	Resolved	Require that the Commission develops formal written policies and procedures to guide its compensation claims process.
348	Audit of Office of Justice Programs Victim Compensation Grants Awarded to the West Virginia Legislative Claims Commission, Charleston, West Virginia	OJP	04/22/2019	2	Resolved	Remedy as funds to be put to better use the \$1,048,000 we identified as excess compensation award amounts received by the Commission.
349	Audit of Office of Justice Programs Victim Compensation Grants Awarded to the West Virginia Legislative Claims Commission, Charleston, West Virginia	OJP	04/22/2019	3	Resolved	Verify that the Commission data submitted to support future awards is accurate.
350	Audit of Office of Justice Programs Victim Compensation Grants Awarded to the West Virginia Legislative Claims Commission, Charleston, West Virginia	OJP	04/22/2019	4	Resolved	Work with the Commission to ensure it understands the expectation for the data fields in the certification form, and ensure the Commission develops and implements formal procedures to promote accurate reporting in its certification forms.
351	Audit of Office of Justice Programs Victim Compensation Grants Awarded to the West Virginia Legislative Claims Commission, Charleston, West Virginia	OJP	04/22/2019	5	Resolved	Require that the Commission enhances its procedures to collect accurate performance data, to include (1) tracking victim demographics as required, and (2) maintaining records to support the data reported to the OVC.
352	Audit of Office of Justice Programs Victim Compensation Grants Awarded to the West Virginia Legislative Claims Commission, Charleston, West Virginia	OJP	04/22/2019	6	Resolved	Require that the Commission implements formal fraud awareness and reporting policies.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
353	Audit of Office of Justice Programs Victim Compensation Grants Awarded to the West Virginia Legislative Claims Commission, Charleston, West Virginia	OJP	04/22/2019	7	Resolved	Work with the Commission to implement claims tracking system controls that: (1) regularly assess the universe of individuals with access to the claims tracking system, (2) restrict access to this information to only necessary personnel, and (3) improve the ability to track and differentiate claims processing activity.
354	Audit of Office of Justice Programs Victim Compensation Grants Awarded to the West Virginia Legislative Claims Commission, Charleston, West Virginia	OJP	04/22/2019	8	Resolved	Require that the Commission develops policies and procedures to guide relevant staff on preparing and submitting federal financial reports.
355	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	1	On Hold/Pending with OIG	Ensure there are appropriate logic controls for data that is manually input into Cyber Guardian and CyNERGY, and that CyNERGY's data input is as automated as appropriate.
356	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	2	On Hold/Pending with OIG	Strengthen controls for ensuring victim notifications are tracked in Cyber Guardian, to include agents using "Victim Notification" leads in Sentinel as required by Cyber Division Policy Guide 0853PG.
357	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	3	On Hold/Pending with OIG	Ensure that agents index "Victims" in Sentinel as required by the Indexing User Manual for Sentinel to support FBI investigative and administrative matters.
358	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	4	On Hold/Pending with OIG	Ensure that all cyber victim notifications conducted in the course of restricted investigations are appropriately tracked in Cyber Guardian.
359	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	5	On Hold/Pending with OIG	Clearly define what constitutes a victim of cybercrime for the purposes of indexing victims in Sentinel and notifying victims of their rights under the Attorney General Guidelines for Victim and Witness Assistance, as appropriate.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
360	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	6	On Hold/Pending with OIG	Ensure that all victims of cybercrime are informed of their rights under the Attorney General Guidelines for Victim and Witness Assistance, Crime Victims' Rights Act, and Victims' Rights and Restitution Act, as appropriate.
361	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	7	On Hold/Pending with OIG	Establish timeliness standards in the Cyber Division Policy Guide 0853PG for cyber victim notifications, as appropriate.
362	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	8	On Hold/Pending with OIG	Update Cyber Division Policy Guide 0853PG to include a minimum requirement for information that should be included in a victim notification and in victim notification leads, to ensure the consistency and effectiveness of victim notifications.
363	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	9	On Hold/Pending with OIG	Ensure Victim Contact Planning Calls are conducted for all cyber incidents that are labeled "Medium and above" on the National Security Council's Cyber Incidents Severity Schema.
364	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	10	On Hold/Pending with OIG	Pursue a mutually agreeable solution with OHS for ensuring all victim notification data is entered into Cyber Guardian
365	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	11	On Hold/Pending with OIG	Coordinate with NSA to identify and implement an automated solution to streamline the post-publication requests for unclassified information in order to conduct timely and useful victim notifications.
366	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	FBI	03/29/2019	12	On Hold/Pending with OIG	Implement controls to ensure that all users of Cyber Guardian, and subsequently CyNERGY, are certified to handle Protected Critical Infrastructure Information.
367	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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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
368	A Review of the Drug Enforcement Administration's Use of Administrative Subpoenas to Collect or Exploit Bulk Data	DEA	03/28/2019	1	On Hold/Pending with OIG	The OIG recommends that DEA establish a policy or directive sufficient to ensure that, if the DEA or the Department considers reinstating a version of [REDACTED] or initiating another "bulk collection" program by use of administrative subpoenas, the DEA, in consultation with relevant DOJ components (e.g., the Criminal Division and the OLC), conducts a rigorous, objective legal analysis, memorialized in writing, in advance of reinstating or initiating such "bulk collection" program by use of administrative subpoenas. The policy or directive should ensure that any such legal analysis specifically addresses whether 21 U.S.C. § 876(a) authorizes the issuance of subpoenas of the type contemplated (i.e., non-targeted, for exploratory or target-development purposes), as well as the permissible conditions under which such bulk data collected by non-targeted administrative subpoenas may be shared with other federal agencies for non-drug purposes.
369	A Review of the Drug Enforcement Administration's Use of Administrative Subpoenas to Collect or Exploit Bulk Data	DEA	03/28/2019	8	On Hold/Pending with OIG	The OIG recommends that the DEA should develop legally supportable criteria for retention of all [REDACTED] bulk data collected by use of administrative subpoenas, and policies for the disposition of such [REDACTED] bulk data.
370	A Review of the Drug Enforcement Administration's Use of Administrative Subpoenas to Collect or Exploit Bulk Data	ODAG	03/28/2019	13	On Hold/Pending with OIG	The OIG recommends that the Office of the Deputy Attorney General should ensure that a comprehensive review is conducted of the DEA's "parallel construction" policies and practices with respect to [REDACTED] investigative products to ensure that these policies and practices do not conflict with the government's discovery and disclosure obligations in criminal cases, or Department policy on this subject.

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371	A Review of the Drug Enforcement Administration's Use of Administrative Subpoenas to Collect or Exploit Bulk Data	DEA	03/28/2019	14	On Hold/Pending with OIG	The OIG recommends that in the interim, and subject to the results of Recommendation #13, the Department's and the DEA's guidance and training materials regarding "parallel construction," including SOD/ [REDACTED] investigative products and [REDACTED] investigative products, should be clarified to clearly state that "parallel construction" does not negate adherence to discovery and disclosure obligations in criminal cases, if applicable. These guidance and training materials should further make explicit that, if discovery requirements threaten disclosure of the program, prosecutors may seek to protect the program through appropriate process, such as protective orders or ex parte proceedings, and that, depending on the circumstances, the government may eventually be required to choose between disclosure or dismissal, but that "parallel construction" cannot be utilized as a substantive substitute for otherwise applicable discovery and disclosure requirements.
372	A Review of the Drug Enforcement Administration's Use of Administrative Subpoenas to Collect or Exploit Bulk Data	DEA	03/28/2019	15	On Hold/Pending with OIG	The OIG recommends that the DEA should review and update its delegations to ensure that Section 876(a) authority has been properly delegated to the officials who are reviewing and signing [REDACTED] subpoenas.

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373	A Review of the Drug Enforcement Administration's Use of Administrative Subpoenas to Collect or Exploit Bulk Data	DEA	03/28/2019	16	On Hold/Pending with OIG	The OIG recommends that the DEA should take steps to ensure that all changes to DEA policies, guidance, or procedures adopted as a result of implementing the foregoing recommendations are disseminated widely and readily available to DEA employees and other users of the programs, as appropriate [REDACTED]. All such changes should be incorporated into the DEA Agents Manual and periodic training provided to users of the relevant programs and to SOD and NS personnel, as appropriate.
374	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.
375	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.
376	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.
377	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.
378	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.

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379	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.
380	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.
381	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.
382	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.
383	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.
384	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.



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385	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.
386	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.
387	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.
388	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.
389	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.
390	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.

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391	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.
392	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.
393	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.
394	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.
395	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.

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396	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.
397	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.
398	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.
399	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.
400	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.
401	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.
402	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	1	Resolved	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.

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403	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	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.
404	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.
405	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.
406	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.
407	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.
408	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.
409	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.

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410	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.
411	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.
412	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.
413	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.
414	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.
415	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.

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416	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.
417	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.
418	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.
419	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.
420	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.

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421	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.
422	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.
423	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.
424	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.
425	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.
426	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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427	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.
428	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.
429	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.
430	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.
431	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.
432	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.

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433	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.
434	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.
435	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.
436	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).
437	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 memorialize delegations of procurement authority and COR appointments.
438	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.

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439	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.
440	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.
441	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.
442	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.
443	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.
444	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.
445	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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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
446	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.
447	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.
448	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.
449	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.
450	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.
451	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	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.
452	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.
453	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
454	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.
455	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.
456	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.
457	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.
458	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.
459	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.
460	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.

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461	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.
462	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.
463	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.
464	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.
465	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.
466	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.
467	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 of expenses incurred during work-related travel.

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468	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.
469	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.
470	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.
471	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.



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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
472	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.
473	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.
474	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
475	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.
476	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 equipment information when tracking items on an inventory log.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
477	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.
478	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.
479	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
480	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.
481	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.

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482	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.
483	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.
484	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.

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485	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.
486	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.
487	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.

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488	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.
489	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.
490	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.



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491	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.
492	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.
493	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.
494	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.
495	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.

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496	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.
497	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).

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498	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).
499	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.
500	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
501	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.
502	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.

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503	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	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.
504	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	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.
505	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	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.
506	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	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.
507	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
508	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	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.
509	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	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.
510	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.
511	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	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.
512	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.
513	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	26	Resolved	We recommend that OJP remedy \$40,168 in unallowable consulting costs that are considered unreasonable or excessive.
514	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.
515	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	28	Resolved	We recommend that OJP remedy \$10,173 in unallowable consulting costs that were erroneously charged to the award.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
516	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.
517	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	30	Resolved	We recommend that OJP remedy \$80,396 in unallowable matching expenditures that were not listed in the approved award budget.
518	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.
519	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	32	Resolved	We recommend that OJP remedy \$28,607 in unallowable other direct costs that are considered unreasonable or excessive.
520	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.
521	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	34	Resolved	We recommend that OJP remedy \$15,839 in unallowable other direct costs that were erroneously charged to the award.
522	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.
523	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	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.



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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
524	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.
525	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	38	Resolved	We recommend that OJP remedy \$15,560 in unallowable excess drawdowns under Award Number 2013-VI-GX-K008.
526	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.
527	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	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.
528	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.
529	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	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.
530	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.
531	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	43	Resolved	We recommend that OJP remedy \$55,514 in unsupported other direct costs.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
532	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.
533	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	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.
534	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.
535	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	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.
536	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
537	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	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.
538	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.
539	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OJP	03/06/2019	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.
540	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.
541	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
542	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	55	Resolved	We recommend that OVW remedy \$30,619 in unallowable personnel and fringe benefit costs that were incorrectly allocated to the award.
543	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.
544	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to Wiconi Wawokiya, Inc., Fort Thompson, South Dakota	OVW	03/06/2019	57	Resolved	We recommend that OVW remedy \$10,636 in unallowable consulting costs that were not listed in the approved award budget.
545	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).
546	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.
547	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.
548	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.
549	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.

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550	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.
551	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.
552	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.
553	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.
554	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.
555	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.
556	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.
557	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.

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558	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.
559	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.
560	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.
561	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.
562	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
563	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.
564	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.
565	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.
566	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.



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567	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.
568	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.
569	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.
570	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.
571	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.
572	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
573	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.
574	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.
575	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.
576	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.
577	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.
578	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.
579	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
580	Review of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Implementation of the Frontline Initiative	ATF	02/14/2019	1	Resolved	Update and maintain the Intelligence Program Order and Crime Gun Intelligence Center mission guidance to reflect current intelligence functions and structure, and ensure staff accountability for all standards, including referral responsiveness.
581	Review of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Implementation of the Frontline Initiative	ATF	02/14/2019	2	Resolved	Define and develop performance metrics to assess Frontline-driven operational changes and document the work performed and results of external law enforcement outreach and communication efforts.
582	Review of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Implementation of the Frontline Initiative	ATF	02/14/2019	3	Resolved	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.
583	Review of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Implementation of the Frontline Initiative	ATF	02/14/2019	4	Resolved	Develop new-supervisor training specific to the Domain Assessment process.
584	Review of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Implementation of the Frontline Initiative	ATF	02/14/2019	5	Resolved	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.
585	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.
586	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.
587	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
588	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.
589	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.
590	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.
591	Procedural Reform Recommendation for the U.S. Marshals Service	USMS	2/13/2019	1	Response Not Yet Due	Maintain a system for tracking employee misconduct matters.
592	Procedural Reform Recommendation for the U.S. Marshals Service	USMS	2/13/2019	2	Response Not Yet Due	Develop timeliness standards for completing adverse action proposals and decisions.
593	Procedural Reform Recommendation for the U.S. Marshals Service	USMS	2/13/2019	3	Response Not Yet Due	Ensure that any settlement agreement entered into by the USMS in adverse personnel action matters adequately accounts for the seriousness of the substantiated employee misconduct, includes a tangible element of employee accountability, and is approved at a level of leadership commensurate with the employee's position, the nature of the substantiated misconduct, and the initially proposed penalty.
594	Procedural Reform Recommendation for the U.S. Marshals Service	USMS	2/13/2019	4	Response Not Yet Due	Develop and implement a "terminal leave" policy that provides that under no circumstances shall a proposed or final determination on a personnel action, whether based on deficient performance or misconduct, be delayed or not taken so that an employee can accumulate service time, whether by remaining on duty, while on administrative leave, while on leave without pay, or while on annual leave, in order to attain eligibility for benefits, including but not limited to retirement benefits.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
595	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.
596	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.
597	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.
598	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.
599	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.
600	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.
601	Procedural Reform Recommendation for the Federal Bureau of Investigation	FBI	2/12/2019	1	Resolved	Amend the existing FBI Policy Directive to formally designate an entity to be responsible for text message collection and retention.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
602	Procedural Reform Recommendation for the Federal Bureau of Investigation	FBI	2/12/2019	2	Resolved	Conduct additional research and testing of the current collection tool application with the mobile devices deployed by the FBI or seek by other means, in coordination with the collection tool's vendor, to improve reliability of collection and preservation of text messages sent to and from FBI-issued devices, with a goal of 100 percent text message collection and preservation, to the extent technically feasible.
603	Procedural Reform Recommendation for the Federal Bureau of Investigation	FBI	2/12/2019	3	Resolved	Conduct additional research and testing, or seek by other means, prior to procurement of any new collection tool to be used by the FBI to collect and preserve text messages sent to and from FBI-issued devices, with a goal of 100 percent text message collection and preservation, to the extent technically feasible.
604	Procedural Reform Recommendation for the Federal Bureau of Investigation	FBI	2/12/2019	4	Resolved	Coordinate with the collection tool vendor to ensure that data collected by the tool and stored on the device is saved to a secure or encrypted location.
605	Procedural Reform Recommendation for the Federal Bureau of Investigation	FBI	2/12/2019	5	Resolved	Verify and address the security vulnerabilities identified by the Subject Matter Expert with whom the OIG consulted, which have been provided to the FBI. Current and future mobile devices and data collection and preservation tools should be tested for security vulnerabilities in order to ensure the security of the devices and the safekeeping of the sensitive data therein.
606	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
607	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2018	JMD	12/19/2018	1	On Hold/Pending with OIG	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.
608	Review of the Department of Justice's Implementation of the Death in Custody Reporting Act of 2013	OJP	12/18/2018	1	Resolved	In collaboration with the Office of the Deputy Attorney General (ODAG), maintain and regularly update a list of federal agencies with law enforcement authority and reach out to those agencies that have not provided reports pursuant to the Death in Custody Reporting Act of 2013.
609	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.
610	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.
611	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.
612	Audit of the U.S. Department of Justice Annual Financial Statements Fiscal Year 2018	ALLDOJ	12/17/2018	1	On Hold/Pending with OIG	Establish and document Fund Balance with Treasury reconciliation policies and procedures to ensure that reconciliations are properly completed and supported in a timely manner.
613	Audit of the U.S. Department of Justice Annual Financial Statements Fiscal Year 2018	ALLDOJ	12/17/2018	2	On Hold/Pending with OIG	Enhance controls over the review and approval of fund designations for converted funds in UFMS.
614	Audit of the U.S. Department of Justice Annual Financial Statements Fiscal Year 2018	ALLDOJ	12/17/2018	3	On Hold/Pending with OIG	Revise its training processes associated with the generation of reports and queries in UFMS.



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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
615	Audit of the U.S. Department of Justice Annual Financial Statements Fiscal Year 2018	ALLDOJ	12/17/2018	4	On Hold/Pending with OIG	Enhance the DOJ's level of supervisory review over journal entries, with an emphasis on a more robust review of underlying data and the general ledger accounts affected by the journal entry.
616	Audit of the U.S. Department of Justice Annual Financial Statements Fiscal Year 2018	ALLDOJ	12/17/2018	5	On Hold/Pending with OIG	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.
617	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.
618	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.
619	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.
620	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.
621	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.
622	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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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
623	Audit of the Justice Management Division Task Orders Awarded to CACI, Inc.—Commercial	JMD	10/31/2018	12	Resolved	Remedy \$480,157 in subcontract costs billed to Task Order 36 that did not comply with approved subcontractor agreements and FAR 52.244-2.
624	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.
625	Audit of the Justice Management Division Task Orders Awarded to CACI, Inc.—Commercial	JMD	10/31/2018	17	Resolved	Remedy \$1,468 (\$1,010 for Task Order 43 and \$458 for Task Order 67) 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, and an unsupported cost included on an employee's hotel bill.
626	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.
627	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.
628	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.
629	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.

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630	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.
631	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.
632	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	COPS	09/26/2018	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.
633	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	COPS	09/26/2018	7	Resolved	We recommend that the COPS Office coordinate with the Blackfeet Tribe to ensure program effectiveness is evaluated, which includes formal evaluations.
634	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	COPS	09/26/2018	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.
635	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	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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636	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	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.
637	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	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.
638	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	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.
639	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	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.

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640	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	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.
641	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	15a	Resolved	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.
642	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	15b	Resolved	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.
643	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	16a	Resolved	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.
644	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	16b	Resolved	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.
645	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	16c	Resolved	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.

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646	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	17	Resolved	We recommend that OJP remedy \$1,808 in unsupported personnel and fringe costs under Grant Number 2014-XV-BX-K031.
647	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	18a	Resolved	We recommend that OJP remedy \$7,072 in unallowable travel costs under Grant Number 2014-AC-BX-0022.
648	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	18b	Resolved	We recommend that OJP remedy \$7,124 in unallowable travel costs under Grant Number 2014-TY-FX-0008.
649	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	18c	Resolved	We recommend that OJP remedy \$4,262 in unallowable travel costs under Grant Number 2014-XV-BX-K031.
650	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	19a	Resolved	We recommend that OJP remedy \$2,964 in unsupported travel costs under Grant Number 2014-AC-BX-0022.
651	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	19b	Resolved	We recommend that OJP remedy \$2,880 in unsupported travel costs under Grant Number 2014-TY-FX-0008.

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652	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	19c	Resolved	We recommend that OJP remedy \$490 in unsupported travel costs under Grant Number 2014-XV-BX-K031.
653	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	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.
654	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	21a	Resolved	We recommend that OJP remedy \$1,199 in unallowable supply costs under Grant Number 2014-AC-BX-0022.
655	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	21b	Resolved	We recommend that OJP remedy \$21,143 in unallowable supply costs under Grant Number 2014-TY-FX-0008.
656	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	21c	Resolved	We recommend that OJP remedy \$9,278 in unallowable supply costs under Grant Number 2014-XV-BX-K031.
657	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	22a	Resolved	We recommend that OJP remedy \$375 in unsupported supply costs under Grant Number 2014-TY-FX-0008.



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658	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	22b	Resolved	We recommend that OJP remedy \$652 in unsupported supply costs under Grant Number 2014-XV-BX-K031.
659	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	23a	Resolved	We recommend that OJP remedy \$11,190 in unallowable contract and consultant costs under Grant Number 2014-TY-FX-0008.
660	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	23b	Resolved	We recommend that OJP remedy \$4,172 in unallowable contractor and consultant costs under Grant Number 2014-XV-BX-K031
661	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	24a	Resolved	We recommend that OJP remedy \$5,365 in unsupported contractor and consultant costs under Grant Number 2014-TY-FX-0008.
662	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	24b	Resolved	We recommend that OJP remedy \$1,625 in unsupported contractor and consultant costs under Grant Number 2014-XV-BX-K031.
663	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	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.

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664	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	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.
665	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	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.
666	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	26a	Resolved	We recommend that OJP remedy \$100 in unsupported other direct costs under Grant Number 2014-TY-FX-0008.
667	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	26b	Resolved	We recommend that OJP remedy \$588 in unsupported other direct costs under Grant Number 2014-XV-BX-K031.
668	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	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.
669	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	OJP	09/26/2018	28	Resolved	We recommend that OJP remedy \$2,648 in unsupported excess drawdowns under Grant Number 2014-XV-BX-K031.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
670	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.
671	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.
672	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.
673	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.
674	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.
675	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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676	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
677	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.
678	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.
679	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.
680	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
681	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.
682	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.
683	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.
684	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.
685	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
686	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.
687	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.
688	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.
689	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.
690	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
691	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.
692	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.
693	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.
694	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.
695	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.
696	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.



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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
697	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.
698	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.
699	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.
700	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.
701	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.
702	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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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
703	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.
704	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.
705	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.
706	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.
707	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.
708	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
709	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.
710	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.
711	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.
712	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.
713	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.
714	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.
715	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
716	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.
717	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.
718	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.
719	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.
720	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.
721	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.
722	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.
723	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
724	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.
725	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.
726	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.
727	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.
728	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.
729	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
730	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.
731	Audit of the Federal Bureau of Prisons' Contracts Awarded to Pacific Forensic Psychology Associates, Inc., San Diego, California	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 documentation to support the justification for such quantities in its contract file.
732	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.
733	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.
734	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.
735	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.
736	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
737	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.
738	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.
739	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.
740	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.
741	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.
742	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.
743	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.



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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
744	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.
745	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.
746	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.
747	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.
748	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.
749	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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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
750	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.
751	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.
752	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.
753	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.
754	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.
755	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.
756	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.
757	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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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
758	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.
759	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.
760	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.
761	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.
762	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.
763	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
764	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.
765	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.
766	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.
767	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.
768	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.
769	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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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
770	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.
771	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	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.
772	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.
773	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.
774	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.
775	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
776	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.
777	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.
778	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.
779	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.
780	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.
781	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.
782	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.
783	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
784	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.
785	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.
786	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.
787	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.
788	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.
789	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.
790	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.
791	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.



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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
792	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.
793	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.
794	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.
795	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.
796	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.
797	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.
798	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.
799	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.
800	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.
801	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
802	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.
803	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.
804	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	Unresolved	The OIG recommends 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.
805	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	Unresolved	The OIG recommends 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.
806	A Review of Various Actions by the Federal Bureau of Investigation and Department of Justice in Advance of the 2016 Election	ODAG	06/14/2018	2	Unresolved	The OIG recommends 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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
807	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	Unresolved	The OIG recommends that the Department consider adopting a policy addressing the appropriateness of Department employees discussing the conduct of uncharged individuals in public statements.
808	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	Unresolved	The OIG recommends that the FBI consider adopting a policy addressing the appropriateness of Department employees discussing the conduct of uncharged individuals in public statements.
809	A Review of Various Actions by the Federal Bureau of Investigation and Department of Justice in Advance of the 2016 Election	ODAG	06/14/2018	4	Unresolved	The OIG recommends 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.
810	A Review of Various Actions by the Federal Bureau of Investigation and Department of Justice in Advance of the 2016 Election	ODAG	06/14/2018	5	Unresolved	The OIG recommends that the Office of the Deputy Attorney General take steps to improve the retention and monitoring of text messages Department-wide
811	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	Unresolved	The OIG recommends 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.
812	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	Unresolved	The OIG recommends 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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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
813	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	Unresolved	The OIG recommends 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.
814	A Review of Various Actions by the Federal Bureau of Investigation and Department of Justice in Advance of the 2016 Election	ODAG	06/14/2018	9	Unresolved	The OIG recommends that Department ethics officials include the review of campaign donations for possible conflict issues when Department employees or their spouses run for public office.
815	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.
816	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.
817	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.
818	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	4	On Hold/Pending with OIG	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.
819	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	On Hold/Pending with OIG	The OIG recommends 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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
820	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.
821	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.
822	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	5	Resolved	Remedy the \$13,966 in unsupported matching costs associated with Subrecipients A and B.
823	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.
824	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.
825	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.

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826	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.
827	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.
828	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.
829	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.
830	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	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.
831	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.
832	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
833	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.
834	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.
835	Procedural Reform Recommendation for the Federal Bureau of Investigation	FBI	03/14/2018	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.
836	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.
837	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.
838	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.



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839	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.
840	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.
841	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.
842	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.
843	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.
844	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.
845	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.
846	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
847	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.
848	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.
849	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.
850	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.
851	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.
852	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.
853	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
854	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.
855	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.
856	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.
857	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.
858	Procedural Reform Recommendation for the U.S. Marshals Service	USMS	1/25/2018	1	Response Not Yet Due	The OIG recommends that the USMS take steps to ensure that its contractors are aware of the whistleblower protections that federal law provides for employees for Federal contractors, and that its contractors take appropriate actions to conform their internal policies to comply with federal law. Specifically, the USMS should ensure that its contractors, subcontractors, and grantees inform their employees in writing of the rights and remedies provided by Section 4712, as required by the law. The OIG further recommends that the USMS examine its contracts to ensure that the contracts include no terms that are inconsistent with federal whistleblower protections.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
859	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.
860	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.
861	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.
862	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.
863	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	6	Resolved	Remedy \$231,584 in unsupported contract expenditures.
864	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
865	Audit of the Office of Justice Programs Second Chance Act Adult Offender Reentry Demonstration Program Grant Awarded to Hudson County, New Jersey	OJP	01/24/2018	8	Resolved	Remedy \$2,709,835 in unsupported match expenditures.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
866	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.
867	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.
868	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
869	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.
870	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.
871	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.
872	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.
873	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
874	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.
875	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.
876	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2017	JMD	12/21/2017	2	On Hold/Pending with OIG	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.
877	Procedural Reform Recommendation for the Federal Bureau of Prisons	BOP	12/20/2017	1	Response Not Yet Due	The OIG recommends that BOP move immediately to require all CMS contractors to submit electronic claims, ensure those claims are properly analyzed and maintained by BOP's adjudication vendor, and enforce existing contract language that requires the adjudication vendor to perform fraud analytics and report any indicators of fraud to the BOP.
878	Procedural Reform Recommendation for the Federal Bureau of Prisons	BOP	12/20/2017	2	Response Not Yet Due	The BOP should also ensure that the adjudication vendor is able to reproduce on demand all necessary data elements used to adjudicate the claims (e.g., DRG, all procedure codes, and drug information). The universe of claims data should be available to BOP on a national scale in a format that allows for thorough analysis and oversight regardless of institution.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
879	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.
880	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.
881	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.
882	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.
883	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.
884	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.
885	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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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
886	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.
887	Examination of the U.S. Department of Justice's Compliance with the Federal Funding Accountability and Transparency Act of 2006, as Amended by the Digital Accountability and Transparency Act of 2014	ALLDOJ	11/07/2017	7	On Hold/Pending with OIG	Continue its efforts to implement the Unified Financial Management System (UFMS) in order to submit supported and accurate data to beta.USASpending.gov and to be in compliance with OMB Memorandum M-15-12.
888	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.
889	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.
890	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.
891	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
892	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.
893	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.
894	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.
895	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).
896	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.
897	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.
898	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
899	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.
900	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.
901	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.
902	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.
903	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.
904	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.
905	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.
906	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
907	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.
908	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.
909	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.
910	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.
911	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.
912	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
913	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.
914	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.
915	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.
916	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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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
917	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.
918	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	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.
919	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.
920	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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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
921	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.
922	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.
923	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.
924	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.
925	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.
926	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.
927	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.



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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
928	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.
929	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	1	On Hold/Pending with OIG	Establish procedures that will require sufficient training and de-confliction between DEA personnel and host nation counterparts on their respective deadly force policies before commencing future counternarcotics operations outside the United States.
930	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	2	On Hold/Pending with OIG	Establish protocols that will ensure that, in joint operations abroad in which critical incidents are possible, appropriate and sufficient mechanisms are in place in the event of a critical incident to support the law enforcement personnel on the ground (including the availability of additional forces and airlift support), provide for the processing of the crime scene without prolonged delay, and allow for any and all search and rescue missions that may become necessary.
931	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	3	On Hold/Pending with OIG	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.

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932	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	4	On Hold/Pending with OIG	Because DEA's post-shooting incident procedures do not provide delegation guidelines for foreign incidents or, in the case of domestic incidents, state whether the investigation will be investigated directly by IN or delegated to the field when the incident involves significant injuries, death, or other significant liabilities, DEA's procedures should be revised to clarify the circumstances under which shooting incidents are to be investigated directly by the Office of Inspections and the circumstances under which investigations will be delegated to the field.
933	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	5	On Hold/Pending with OIG	Revise DEA's post-shooting incident procedures to include a requirement that will ensure that, when delegated to the field, the supervisory agent assigned to conduct the investigation will be someone outside the supervisory chain or program of the shooter and relevant witnesses.
934	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	6a	On Hold/Pending with OIG	Revise DEA's post-shooting incident procedures to ensure that a thorough post-shooting investigation is conducted, including, but not necessarily limited to: Specific requirements for the inspection of all weapons of DEA personnel and task force officers to ensure that all such weapons fired during the shooting are identified and that all weapons not fired are identified. All DEA personnel and task force officers should understand that weapons checks must be done as soon as it is practical to do so and procedures should specify how such weapons checks must be conducted, including whether a standard load procedure or other mechanism is required to ensure that missing rounds will be identified;

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935	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	6b	On Hold/Pending with OIG	Revise DEA's post-shooting incident procedures to ensure that a thorough post-shooting investigation is conducted, including, but not necessarily limited to: Specific guidance to the supervisory special agent or inspector assigned to investigate the incident regarding the appropriate steps that should be taken to investigate the incident in addition to the collection of relevant documents.
936	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	6c	On Hold/Pending with OIG	Revise DEA's post-shooting incident procedures to ensure that a thorough post-shooting investigation is conducted, including, but not necessarily limited to: Specific requirements for the conduct of interviews and preparation and collection of witness statements.
937	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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938	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	DEA	05/24/2017	8	On Hold/Pending with OIG	<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 circumstances where shootings or other critical incidents are a possibility.</p>

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939	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.
940	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.
941	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.
942	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.
943	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.
944	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	3d	Resolved	We recommend that OVW remedy the \$2,694 in unsupported other direct costs related to supplies.
945	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	4a	Resolved	We recommend that OVW remedy the \$10,000 in prohibited contractual prosecution services questioned as funds to better use.
946	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	4b	Resolved	We recommend that OVW remedy the \$1,897 in prohibited indirect costs questioned as funds to better use.

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947	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	4c	Resolved	We recommend that OVW remedy the \$44,277 in unobligated award funds questioned as funds to better use.
948	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	4d	Resolved	We recommend that OVW remedy the \$3,989 in unreimbursed award expenditures questioned as funds to better use.
949	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	6	Resolved	We recommend that OJP ensure that FBIC completes all planned objectives for Grant Number 2012-IC-BX-0007.
950	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	OJP	05/10/2017	7a	Resolved	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.
951	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.
952	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.
953	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.
954	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.

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955	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.
956	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.
957	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.
958	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.
959	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.
960	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.
961	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.



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962	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.
963	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.
964	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.
965	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.
966	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.
967	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.
968	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.
969	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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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
970	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 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.
971	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.
972	Review of Domestic Sharing of Counterterrorism Information	ODAG	03/30/2017	10	Resolved	DOJ OIG recommends that DOJ develop a comprehensive internal counterterrorism information sharing strategic plan based on a review of the President's strategic plan and in consultation with relevant partners.
973	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.
974	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.
975	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
976	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.
977	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.
978	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.
979	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.
980	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.
981	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
982	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.
983	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.
984	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.
985	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.
986	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
987	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.
988	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.
989	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.
990	Audit of the Office on Violence Against Women Encourage Arrest Policies and Enforcement of Protection Orders Program Grants Awarded to Bucks County, Pennsylvania	OVW	02/14/2017	6	Resolved	Remedy \$626,133 in unsupported personnel and fringe benefits of subrecipient expenditures.
991	Audit of the Office on Violence Against Women Encourage Arrest Policies and Enforcement of Protection Orders Program Grants Awarded to Bucks County, Pennsylvania	OVW	02/14/2017	8	Resolved	Remedy \$72,000 in unsupported consultant expenses.
992	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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993	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.
994	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
995	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.
996	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.
997	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).
998	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.
999	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.
1000	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.
1001	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.

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1002	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	Remedy \$283,522 in unallowable subrecipient expenditures that were made to a subrecipient for which the Amachi President had a conflict of interest.
1003	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	OJP	12/27/2016	1b	Resolved	Remedy \$120,166 in unallowable contract and consultant expenditures that were not procured competitively.
1004	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	Remedy \$17,241 in unreasonable consultant expenditures.
1005	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	OJP	12/27/2016	1d	Resolved	Remedy \$3,500 in unallowable consultant expenditures that exceeded the maximum allowable consultant rate without prior approval from OJJDP.
1006	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	OJP	12/27/2016	1e	Resolved	Remedy \$18,860 in unsupported consultant expenditures.
1007	Audit of the Office of Juvenile Justice and Delinquency Prevention Multi-State Mentoring Initiative Grants Awarded to Amachi, Inc., Philadelphia, Pennsylvania	OJP	12/27/2016	1g	Resolved	Remedy \$1,948,194 in subrecipient expenditures that included unsupported personnel, fringe benefits, indirect costs, and second-tier subawards.
1008	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.
1009	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.



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1010	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.
1011	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.
1012	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.
1013	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 recommends that the FBI and the Department continue to pursue ways to make the business records process more efficient, particularly for applications related to cyber cases.
1014	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.
1015	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.
1016	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.
1017	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
1018	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.
1019	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.
1020	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.
1021	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.
1022	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.
1023	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.
1024	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.
1025	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.
1026	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.

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1027	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	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.
1028	Audit of the Office of Justice Programs Human Trafficking and the Office on Violence Against Women Legal Assistance Awards to the Asian Pacific Islander Legal Outreach, San Francisco, California	OVW	08/22/2016	4	Resolved	Ensure that APILO identifies actual costs paid to its subrecipients, provides adequate support for those expenditures and properly supports these invoices with supportable rates that represent costs of actual services.
1029	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	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.
1030	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	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.
1031	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>
1032	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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1033	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.
1034	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.
1035	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.
1036	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.
1037	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	BOP	06/28/2016	1	Resolved	Develop TRUIINTEL [REDACTED] as a comprehensive data collection capability that consistently accounts for all contraband recovered, regardless of where it was discovered or the institution's security level.
1038	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	BOP	06/28/2016	2	Resolved	Provide institution staff, both corrections and Special Investigative Supervisors, with data collection guidelines and requirements for comprehensively identifying and inputting recovered contraband into TRUIINTEL [REDACTED.]
1039	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	BOP	06/28/2016	11	Resolved	Evaluate the existing security camera system to identify needed upgrades, including to ensure [REDACTED.]

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
1040	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.
1041	A Review of the Management and Operations of the FBI Recreation Association of New York	FBI	05/10/2016	1	On Hold/Pending with OIG	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.
1042	A Review of the Management and Operations of the FBI Recreation Association of New York	FBI	05/10/2016	2	On Hold/Pending with OIG	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.
1043	A Review of the Management and Operations of the FBI Recreation Association of New York	FBI	05/10/2016	3	On Hold/Pending with OIG	The FBI should provide appropriate training and guidance to FBIRA directors and FBI Field Division managers.
1044	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.
1045	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.
1046	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
1047	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.
1048	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.
1049	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.
1050	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.
1051	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.
1052	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
1053	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.
1054	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
1055	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.
1056	Audit of the Office of Justice Programs Grant Awarded to the Housing Authority of Plainfield, Plainfield, New Jersey	OJP	03/29/2016	1	On Hold/Pending with OIG	Remedy \$244,233 in unsupported grant funds.
1057	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.
1058	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.
1059	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.
1060	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.
1061	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



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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
1062	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.
1063	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.
1064	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.
1065	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.
1066	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.
1067	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.
1068	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.
1069	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.
1070	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
1071	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.
1072	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.
1073	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.
1074	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.
1075	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 recommend that OVW remedy the \$872,246 in grant reimbursements expended on personnel costs that are not supported by detailed time and attendance records.
1076	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.
1077	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.
1078	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.
1079	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
1080	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.
1081	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OJP	09/30/2015	1a	Resolved	Remedy unsupported expenditures resulting from costs associated with consultant expenditures due to lack of time and effort reports (expenditures of \$157,351) and insufficient time and effort reports (expenditures of \$32,130),
1082	Audit of the Office of Justice Programs and Office on Violence Against Women Grants Awarded to the Penobscot Indian Nation, Indian Island, Maine	OJP	09/30/2015	1b	Resolved	Remedy unsupported expenditures resulting from costs associated with personnel and fringe benefit expenditures that were not properly supported (expenditures of \$46,061; \$11,372 from the BJA Tribal Courts Assistance Program grant, \$17,023 from the FY 2009 Tribal Youth Program grant, and \$17,666 from the FY 2011 Tribal Youth Program grant).
1083	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),
1084	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,

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1085	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),
1086	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),
1087	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).
1088	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.
1089	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.
1090	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).
1091	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).

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1092	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.
1093	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.
1094	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.
1095	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.
1096	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.
1097	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.

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1098	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.
1099	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.
1100	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.
1101	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.
1102	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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1103	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.
1104	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	2	Resolved	Remedy \$887,752 in grant funds expended for contracts that were not competitively awarded and not approved in advance by OJP as sole-source procurements.
1105	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.
1106	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.
1107	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.
1108	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.
1109	Audit of Office of Justice Programs Grants Awarded to the Puerto Rico Department of Justice, San Juan, Puerto Rico	OJP	09/21/2015	6	Resolved	Ensure the PRDOJ takes steps to address the turnover of grant management staff at the External Resources Division by obtaining a plan to address the turnover and monitoring the implementation of the plan.
1110	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	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.
1111	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	Ensure the PRDOJ implements procedures for validating information provided by sub-recipients and contractors regarding their project goals and accomplishments and provides adequate training to the staff members tasked with monitoring the sub-recipients.



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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
1112	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.
1113	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.
1114	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.
1115	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.
1116	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.
1117	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.
1118	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
1119	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.
1120	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.
1121	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.
1122	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.
1123	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
1124	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.
1125	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.
1126	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.
1127	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.
1128	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.
1129	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.
1130	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.
1131	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
1132	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.
1133	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.
1134	Audit of the Office on Violence Against Women Awarded to the Advocates Against Family Violence Caldwell, Idaho	OVW	12/15/2014	3	Resolved	Remedy the \$1,096 in unallowable costs related to IRS fines.
1135	Audit of the Office on Violence Against Women Awarded to the Advocates Against Family Violence Caldwell, Idaho	OVW	12/15/2014	4	Resolved	Remedy the \$6,758 in unallowable unbudgeted personnel costs.
1136	A Review of ATF's Investigation of Jean Baptiste Kingery	ODAG	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.
1137	Audit of the Office on Violence Against Women Transitional Housing Grant Awarded to the Crisis Center for South Suburbia, Tinley Park, Illinois	OVW	10/28/2014	8	Resolved	Remedy the \$3,691 in unallowable rent expenditures.
1138	Audit of the Office on Violence Against Women Transitional Housing Grant Awarded to the Crisis Center for South Suburbia, Tinley Park, Illinois	OVW	10/28/2014	10	Resolved	Remedy the \$4,476 in unallowable salary costs for the Transitional Housing Specialist and the Program Manager.
1139	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	FBI	08/14/2014	3	On Hold/Pending with OIG	Notify the President's Intelligence Oversight Board concerning the unauthorized collections found in this review containing [redacted-classified] from two providers and seek guidance on whether the FBI should undertake the effort necessary to identify and remove similar unauthorized collections that likely remain in many FBI case files.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
1140	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	FBI	08/14/2014	5	On Hold/Pending with OIG	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.
1141	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	FBI	08/14/2014	8	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."
1142	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	FBI	08/14/2014	9	On Hold/Pending with OIG	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.
1143	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	FBI	08/14/2014	10	On Hold/Pending with OIG	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.
1144	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.
1145	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
1146	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.
1147	Information Handling and Sharing Prior to the April 15, 2013 Boston Marathon Bombings	FBI	04/10/2014	1	Resolved	The OIG recommends 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.
1148	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.
1149	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.
1150	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.
1151	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.
1152	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.
1153	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.
1154	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
1155	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.
1156	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.
1157	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.
1158	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.
1159	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.
1160	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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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
1161	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.
1162	Audit of the Office on Violence Against Women Technical Assistance Cooperative Agreements Administered by the Pennsylvania Coalition Against Rape, Enola, Pennsylvania	OVW	09/04/2012	2	Resolved	Remedy \$298,980 in unsupportable consultant costs.
1163	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).
1164	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).
1165	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).
1166	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.

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1167	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.
1168	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.
1169	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.
1170	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.
1171	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.
1172	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.
1173	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.
1174	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.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
1175	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.
1176	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.
1177	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.
1178	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.
1179	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.
1180	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
1181	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
1182	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
1183	A Review of the Federal Bureau of Investigation's Use of Exigent Letters and Other Informal Requests for Telephone Records	FBI	01/19/2010	8	On Hold/Pending with OIG	The FBI should issue guidance regarding when FBI personnel may issue [classified and redacted] community of interest [classified and redacted] requests.

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#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
1184	A Review of the Federal Bureau of Investigation's Use of Exigent Letters and Other Informal Requests for Telephone Records	FBI	01/19/2010	13	On Hold/Pending with OIG	The FBI and the Department should consider how the FBI may use [classified and redacted] when seeking telephone billing records, particularly with respect to [classified and redacted]. We also recommend that the Department notify Congress of this issue and of the OLC opinion interpreting the scope of the FBI's authority under it, so that Congress can consider the [classified and redacted] and the implications of its potential use.
1185	Report on the President's Surveillance Program	FBI	07/10/2009	1	On Hold/Pending with OIG	The OIG recommends that the Department assess its discovery obligations regarding Stellar Wind-derived information in international terrorism prosecutions.
1186	Report on the President's Surveillance Program	FBI	07/10/2009	2	On Hold/Pending with OIG	The OIG recommends the Department carefully consider whether it must re-examine past cases to see whether potentially discoverable but undisclosed Rule 16 or Brady material was collected by the NSA under the program, and take appropriate steps to ensure that it has complied with its discovery obligations in such cases.
1187	Report on the President's Surveillance Program	NSD	07/10/2009	3	On Hold/Pending with OIG	The OIG recommends that, as part of the [Redacted] project, the Justice Department's National Security Division (NSD), working with the FBI, should collect information about the quantity of telephone numbers and e-mail addresses disseminated to FBI field offices that are assigned as Action leads and that require offices to conduct threat assessments.
1188	Report on the President's Surveillance Program	NSD	07/10/2009	4	On Hold/Pending with OIG	The OIG recommends that, consistent with NSD's current oversight activities and as part of its periodic reviews of national security investigations at FBI Headquarters and field offices, NSD should review a representative sampling [Redacted] leads to those offices.

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1189	Report on the President's Surveillance Program	FBI	07/10/2009	5	On Hold/Pending with OIG	The OIG recommends that the Department, in coordination with the NSA, implement a procedure to identify Stellar Wind-derived information that may be associated with international terrorism cases currently pending or likely to be brought in the future and evaluate whether such information should be disclosed in light of the government's discovery obligations under Rule 16 and Brady.
1190	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.
1191	A Review of the FBI's Use of National Security Letters: Assessment of Corrective Actions and Examination of NSL Usage in 2006	FBI	03/17/2008	2	On Hold/Pending with OIG	Implement measures to verify the accuracy of data entry into the new NSL data system by including periodic reviews of a sample of NSLs in the database to ensure that the training provided on data entry to the support staff of the FBI OGC National Security Law Branch (NSLB), other Headquarters divisions, and field personnel is successfully applied in practice and has reduced or eliminated data entry errors.
1192	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.
1193	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.

**DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL - RECOMMENDATIONS NOT CLOSED  
(As of September 30, 2019)**

#	Report Title	Component	Issued Date	Rec No. in OIG Report	Status as of 9/30/19	Recommendation Description
1194	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.
1195	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.
1196	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.
1197	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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**U.S. DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL**  
950 Pennsylvania Avenue, NW  
Washington, DC 20530-0001

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