

UNITED STATES DEPARTMENT  
OF  
**JUSTICE**



**ANNUAL REPORT TO CONGRESS  
ON OUTSTANDING  
GOVERNMENT ACCOUNTABILITY OFFICE  
AND INSPECTOR GENERAL  
RECOMMENDATIONS**

**February 2024**

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## Background

In accordance with the Good Accounting Obligation in Government Act, or the GAO–IG Act, the Department of Justice (Department or DOJ) provides the following report. The report describes the Department’s actions on outstanding public recommendations of the Government Accountability Office (GAO) and the Department’s Office of the Inspector General (OIG) as of December 31, 2023. The first section of the report provides information on the status of implementing GAO public recommendations designated by the GAO as *Open*. The second section provides information on the status of GAO public recommendations designated by the GAO as *Closed, Unimplemented*. The third and final section of the report provides information on the status of implementing OIG recommendations for which the Department has not completed final action. In accordance with the Act, all three sections provide the required reporting elements for recommendations published not less than 1 year before the date on which the annual budget justification is submitted.<sup>1</sup>

The GAO–IG Act also requires the Department to include a statement describing the status of implementing public recommendations open less than one year. For the GAO and OIG recommendations meeting this parameter, as of December 31, 2023, the Department was in the process of implementing the recommendations, awaiting closure of the recommendations by the GAO or OIG, or awaiting discussions with the GAO or OIG on further action to be implemented, if any, to close the recommendations.

The GAO–IG Act requires the Department to disclose discrepancies between its report and reports issued by the GAO and OIG. The Department is not aware of any discrepancy between this report and public reports issued by the GAO relating to public recommendations designated by the GAO as *Open* or *Closed, Unimplemented*. Further, the Department is not aware of any discrepancy between this report and semiannual reports submitted by the OIG under Section 5 of the Inspector General Act of 1978 (5a U.S.C. § 5).

## DOJ Report on Outstanding GAO and OIG Recommendations

### 1. GAO Recommendations

#### a. Implementation Status of GAO Public Recommendations Designated by the GAO as Open

The reporting details are provided in Appendix 1. As required by the GAO–IG Act, the details include the implementation status of each public recommendation, to include a timeline for full implementation.

#### b. Implementation Status of GAO Public Recommendations Designated by the GAO as Closed, Unimplemented

The reporting details are provided in Appendix 2. For this requirement, the Department reported on recommendations designated by the GAO as Closed, Unimplemented for reports issued during the five-year period ended December 31, 2022. For those reports, the GAO designated one recommendation as Closed, Unimplemented. As required by the GAO–IG Act, the reporting details include the Department’s justification for the decision not to implement the recommendation.

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<sup>1</sup> The reporting details in Appendices 1 through 3 provide information on public recommendations in GAO and OIG reports issued on or before December 31, 2022.

## 2. OIG Recommendations

### a. Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

The reporting details are provided in Appendix 3. As required by the GAO–IG Act, this appendix details the implementation status of each public recommendation, to include a timeline for implementation, as applicable. For example, there are several recommendations that the Department believes it has completed final action and is awaiting OIG concurrence and closure of the recommendations.

This section of the report also provides the status of final action for recommendations with questioned costs and recommendations that funds be put to better use (FBU). The reporting details show that, even though recommendations may still be open, the Department has completed final action on, and the OIG has closed, more than \$12 million of questioned costs. The details also show that, Department-wide, there are no open FBU recommendations.<sup>2</sup>

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<sup>2</sup> For purposes of this report, a recommendation that includes funds to better use means the OIG believes funds could be used more efficiently if management took actions to implement and complete the recommendation.

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in GAO Report	Recommendation	Timeline for Full Implementation or Justification for Decision Not to Implement
GAO-15-112	WHISTLEBLOWER PROTECTION: Additional Actions Needed to Improve DOJ's Handling of FBI Retaliation Complaints (GAO-15-112)	2/23/2015	ODAG	1	To better ensure that FBI whistleblowers have access to recourse under DOJ's regulations should the individuals experience retaliation, and to minimize the possibility of discouraging future potential whistleblowers, the Attorney General should clarify in all current relevant DOJ guidance and communications, including FBI guidance and communications, to whom FBI employees may make protected disclosures and, further, explicitly state that employees will not have access to recourse if they experience retaliation for reporting alleged wrongdoing to someone not designated in DOJ's regulations.	ODAG plans to fully implement this recommendation in FY 2025.
GAO-15-431	TELECOMMUNICATIONS: Agencies Need Better Controls to Achieve Significant Savings on Mobile Devices and Services (GAO-15-431)	5/21/2015	JMD OCIO	17	To help the department effectively manage spending on mobile devices and services, the Attorney General should ensure procedures to monitor and control spending are established department-wide. Specifically, ensure that (1) procedures include assessing devices for zero, under, and over usage; (2) personnel with authority and responsibility for performing the procedures are identified; and (3) the specific steps to be taken to perform the process are documented.	Not applicable. JMD OCIO requested closure for this recommendation on 9/22/2023 and is waiting for a response from the GAO.
GAO-15-471	PRESCRIPTION DRUGS: More DEA Information about Registrants' Controlled Substances Roles Could Improve Their Understanding and Help Ensure Access (GAO-15-471)	7/27/2015	DEA	2	In order to strengthen DEA's communication with and guidance for registrants and associations representing registrants, as well as supporting the Office of Diversion Control's mission of preventing diversion while ensuring an adequate and uninterrupted supply of controlled substances for legitimate medical needs, the Deputy Assistant Administrator for the Office of Diversion Control should solicit input from distributors, or associations representing distributors, and develop additional guidance for distributors regarding their roles and responsibilities for suspicious orders monitoring and reporting.	DEA plans to fully implement this recommendation in FY 2024.
GAO-17-438	IMMIGRATION COURTS: Actions Needed to Reduce Case Backlog and Address Long-Standing Management and Operational Challenges (GAO-17-438)	6/1/2017	EOIR	1	To better address current and future staffing needs, the Director of EOIR should develop and implement a strategic workforce plan that addresses, among other areas, key principles of effective strategic workforce planning, including (1) determining critical skills and competencies needed to achieve current and future programmatic results; (2) developing strategies that are tailored to address gaps in number, deployment, and alignment of human capital approaches for enabling and sustaining the contributions of all critical skills and competencies; and (3) monitoring and evaluation of the agency's progress toward its human capital goals and the contribution that human capital results have made toward achieving programmatic results.	EOIR plans to fully implement this recommendation in FY 2024.
GAO-18-429	RENTAL HOUSING ASSISTANCE: Actions Needed to Improve Oversight of Criminal History Policies and Implementation of the Fugitive Felon Initiative (GAO-18-429)	8/9/2018	FBI	7	The Director of the FBI should, in collaboration with the HUD OIG, update the Fugitive Felon Initiative MOU to reflect the agencies' current activities and responsibilities.	Not applicable. FBI requested closure for this recommendation on 7/6/2023 and is waiting for a response from the GAO.

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in GAO Report	Recommendation	Timeline for Full Implementation or Justification for Decision Not to Implement
GAO-18-537	NATIVE AMERICAN CULTURAL PROPERTY: Additional Agency Actions Needed to Assist Tribes with Repatriating Items from Overseas Auctions (GAO-18-537)	8/6/2018	OTJ	7	The Attorney General should direct Justice's members of the interagency working group for protection of Native American cultural property to identify and externally communicate to tribes points of contact within the agency that are responsible for responding to tribes' requests for assistance with repatriating cultural items from overseas auctions.	Not applicable. OTJ requested closure for this recommendation on 9/21/2023 and is waiting for a response from the GAO.
GAO-18-93	FEDERAL CHIEF INFORMATION OFFICERS: Officers: Critical Actions Needed to Address Shortcomings and Challenges in Implementing Responsibilities (GAO-18-93)	8/2/2018	JMD OCIO	13	The Attorney General should ensure that the department's IT management policies address the role of the CIO for key responsibilities in the five areas we identified.	Not applicable. JMD OCIO requested closure for this recommendation on 8/22/2023 and is waiting for a response from the GAO.
GAO-19-543	ENVIRONMENTAL JUSTICE: Federal Efforts Need Better Planning, Coordination, and Methods to Assess Progress (GAO-19-543)	9/16/2019	OLP	6	The Attorney General of the United States should update the department's environmental justice strategic plan.	OLP plans to fully implement this recommendation in FY 2024.
GAO-19-58	CLOUD COMPUTING: Agencies Have Increased Usage and Realized Benefits, but Cost and Savings Data Need to be Better Tracked (GAO-19-58)	4/4/2019	JMD OCIO	19	The Attorney General of the United States should ensure that the CIO of Justice establishes a consistent and repeatable mechanism to track savings and cost avoidances from the migration and deployment of cloud services.	Not applicable. JMD OCIO requested closure for this recommendation on 9/27/2023 and is waiting for a response from the GAO.
GAO-20-123	CYBERSECURITY: Selected Federal Agencies Need to Coordinate on Requirements and Assessments of States (GAO-20-123)	5/27/2020	FBI	5	The FBI Director should, in collaboration with OMB, solicit input from CMS, IRS, SSA, and state agency stakeholders on revisions to its security policy to ensure that cybersecurity requirements for state agencies are consistent with other federal agencies and NIST guidance to the greatest extent possible.	Not applicable. FBI requested closure for this recommendation on 2/27/2023 and is waiting for a response from the GAO.
GAO-20-129	INFORMATION TECHNOLOGY: Agencies Need to Fully Implement Key Workforce Planning Activities (GAO-20-129)	10/30/2019	JMD OCIO	7	The Attorney General should ensure that the agency fully implements each of the eight key IT workforce planning activities it did not fully implement.	JMD OCIO plans to fully implement this recommendation in FY 2024.
GAO-20-384	DISABILITY EMPLOYMENT: Hiring Has Increased but Actions Needed to Assess Retention, Training, and Reasonable Accommodation Efforts (GAO-20-384)	6/11/2020	JMD EEO	2	The Attorney General of the United States should develop and implement policies and procedures for assessing the impact of training provided to agency hiring managers and human resources staff on Schedule A hiring authority. This includes assessing the impact of its training on agency performance goals related to increased hiring of individuals with disabilities and targeted disabilities.	Not applicable. JMD EEO requested closure for this recommendation on 3/6/2023 and is waiting for a response from the GAO.
GAO-20-423	BUREAU OF PRISONS: Improved Planning Would Help BOP Evaluate and Manage Its Portfolio of Drug Education and Treatment Programs (GAO-20-423)	5/26/2020	BOP	5	The Director of BOP should implement the revised program evaluation plan based on available funding and staffing levels for conducting them.	BOP plans to fully implement this recommendation in FY 2024.
				7	The Director of BOP should implement BOP's plan for managing its portfolio of drug education and treatment programs.	BOP plans to fully implement this recommendation in FY 2024.

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in GAO Report	Recommendation	Timeline for Full Implementation or Justification for Decision Not to Implement
GAO-20-448	K-12 EDUCATION: Justice Should Provide Information to Help School Districts Improve Access for People with Disabilities (GAO-20-448)	6/30/2020	CRT	1	The Assistant Attorney General for the Civil Rights Division should work with Education's Office for Civil Rights to provide state educational agencies and school districts with online information, technical assistance, or training materials related to federal accessibility requirements specific to public school facilities.	CRT plans to fully implement this recommendation in FY 2024.
				2	The Assistant Attorney General for the Civil Rights Division should work with Education's Office for Civil Rights to provide state educational agencies and school districts with online information, technical assistance, or training materials related to federal accessibility requirements in public school facilities in the context of safety and security. This may include leveraging recent, online federal initiatives on school safety and physical security.	CRT plans to fully implement this recommendation in FY 2024.
GAO-20-567	INFORMATION TECHNOLOGY: Selected Federal Agencies Need to Take Additional Actions to Reduce Contract Duplication (GAO-20-567)	9/30/2020	JMD OCIO	9	The Attorney General should ensure that the Department of Justice fully implements the category management activity to reduce unaligned IT spending, by performing an analysis of alternatives to justify the agency's unaligned IT contracts.	Not applicable. JMD OCIO requested closure for this recommendation on 12/20/2023 and is waiting for a response from the GAO.
				12	The Attorney General should ensure that the Department of Justice uses a spend analysis to identify opportunities to reduce IT contract duplication.	JMD OCIO plans to fully implement this recommendation in FY 2024.
				13	The Attorney General should ensure that the Department of Justice develops and implements strategies to address duplication identified through the use of spend analyses.	JMD OCIO plans to fully implement this recommendation in FY 2024.
GAO-21-123	BUREAU OF PRISONS: Opportunities Exist to Better Analyze Staffing Data and Improve Employee Wellness Programs (GAO-21-123)	2/24/2021	BOP	1	The Director of BOP should develop and implement a reliable method, or amend existing methods, for calculating staffing levels at BOP institutions.	BOP plans to fully implement this recommendation in FY 2024.
				2	The Director of BOP should develop and implement a plan for analyzing data to help identify and address the causes and potential impacts of staffing challenges on staff and inmates.	Not applicable. BOP requested closure for this recommendation on 9/29/2023 and is waiting for a response from the GAO.
				3	The Director of BOP should conduct a risk assessment of its overtime and augmentation use, including identifying risks to staff, inmates, and institution security; and determining actions to respond, as appropriate.	Not applicable. BOP requested closure for this recommendation on 9/29/2023 and is waiting for a response from the GAO.
				4	The Director of BOP should assess the outcomes of the staffing incentives it utilizes by developing performance measures and goals, measuring outcomes against them, and adjusting incentives, as appropriate.	Not applicable. BOP requested closure for this recommendation on 9/29/2023 and is waiting for a response from the GAO.
GAO-21-147	PREGNANT WOMEN IN DOJ CUSTODY: U.S. Marshals Service and Bureau of Prisons Should Better Align Policies with National Guidelines (GAO-21-147)	2/24/2021	USMS	1	The Director of the U.S. Marshals Service should take steps to more closely align its Detention Standards and policies with national guidance recommendations on pregnancy-related treatment and care, as feasible or appropriate.	USMS plans to fully implement this recommendation in FY 2024.

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in GAO Report	Recommendation	Timeline for Full Implementation or Justification for Decision Not to Implement
GAO-21-322	FIREARMS TRAFFICKING: U.S. Efforts to Disrupt Gun Smuggling to Mexico Would Benefit from Additional Data and Analysis (GAO-21-134SU/GAO-21-322)	12/16/2020	ATF	3	The Director of ATF, working with ICE, should identify a mechanism for sharing aggregated information with HSI about firearms recovered in Mexico and traced to the United States.	ATF plans to fully implement this recommendation in FY 2024.
GAO-21-518	FACIAL RECOGNITION TECHNOLOGY: Federal Law Enforcement Agencies Should Better Assess Privacy and Other Risks (GAO-21-243SU/GAO-21-518)	4/28/2021	ATF	1	The Director of the Bureau of Alcohol, Tobacco, Firearms and Explosives should implement a mechanism to track what non-federal systems with facial recognition technology are used by employees to support investigative activities.	ATF plans to fully implement this recommendation in FY 2024.
				2	The Director of the Bureau of Alcohol, Tobacco, Firearms and Explosives should implement a mechanism to track what non-federal systems, including privacy and accuracy-related risks.	ATF plans to fully implement this recommendation in FY 2024.
			DEA	3	The Administrator for the Drug Enforcement Administration should implement a mechanism to track what non-federal systems with facial recognition technology are used by employees to support investigative activities.	DEA plans to fully implement this recommendation in FY 2024.
				4	The Administrator for the Drug Enforcement Administration should, after implementing a mechanism to track non-federal systems, assess the risks of using such systems, including privacy and accuracy-related risks.	DEA plans to fully implement this recommendation in FY 2024.
			FBI	6	The Director of FBI should implement a mechanism to track what non-federal systems, including privacy and accuracy-related risks.	Not applicable. FBI requested closure for this recommendation on 7/14/2023 and is waiting for a response from the GAO.
			USMS	8	The Director of the U.S. Marshals Service should implement a mechanism to track what non-federal systems, including privacy and accuracy-related risks.	USMS plans to fully implement this recommendation in FY 2024.
GAO-22-104045	MISSING OR MURDERED INDIGENOUS WOMEN: New Efforts Are Underway but Opportunities Exist to Improve Federal the Response (GAO-22-104045)	11/1/2021	OTJ	1	The Attorney General should develop a plan—including key steps, who will achieve them, and by when—for accomplishing ongoing analyses of data in existing federal databases and future data that may be gathered to identify relevant trends in cases of missing or murdered American Indian and Alaska Native women and areas of concern.	OTJ plans to fully implement this recommendation in FY 2024.
GAO-22-104289	Bureau of Prisons: Enhanced Data Capabilities, Analysis, Sharing, and Risk Assessments Needed for Disaster Preparedness (GAO-22-104289)	2/2/2022	BOP	1	The Director of the BOP should establish in policy a clear definition of disaster for purposes of tracking maintenance and repair project information.	BOP plans to fully implement this recommendation in FY 2024.
				3	The Director of the BOP should establish analytic features, such as project milestones and cost indicators, as well as queries and alerts that would position BOP to better monitor projects for possible delays and cost escalation.	BOP plans to fully implement this recommendation in FY 2024.



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GAO-22-104289	Bureau of Prisons: Enhanced Data Capabilities, Analysis, Sharing, and Risk Assessments Needed for Disaster Preparedness (GAO-22-104289)	2/2/2022	BOP	4	The Director of BOP should ensure that the plans to make financial and project management data systems interoperable incorporate the newly established analytic features, to ensure that project information is collected systematically.	BOP plans to fully implement this recommendation in FY 2024.
				5	The Director of BOP should, once the financial and property management data systems are interoperable, ensure that its monitoring processes include an analysis of trends using the analytics features, and make changes when warranted to avoid unnecessary delays or costs.	BOP plans to fully implement this recommendation in FY 2024.
GAO-22-104456	Law Enforcement: DOJ Can Improve Publication of Use of Force Data and Oversight of Excessive Force Allegations (GAO-22-104456)	12/7/2021	ODAG	1	The Attorney General should assign responsibility for collecting and annually publishing data on the use of excessive force by law enforcement officers and communicate this responsibility to the designated DOJ components.	Not applicable. ODAG requested closure for this recommendation on 9/6/2023 and is waiting for a response from the GAO.
				5	The Attorney General should complete an analysis to understand the extent of potential overlap among its data collection efforts related to law enforcement's use of force, its positive or negative effects, validate these findings using relevant information and identify options for managing such overlap.	ODAG plans to fully implement this recommendation in FY 2025.
				11	The Attorney General should ensure that components responsible for investigating and prosecuting civil rights abuses, including excessive force, collect and analyze key demographic information about victims in matters or cases that components initiate.	ODAG plans to fully implement this recommendation in FY 2025.
			OJP	3	The Assistant Attorney General of the Office of Justice Programs should direct BJS to assess the causes of delays in publishing reports related to law enforcement's use of force and identify corrective actions to address such delays.	OJP plans to fully implement this recommendation in FY 2024.
				4	The Assistant Attorney General of the Office of Justice Programs should direct BJS to assess, and adjust, as appropriate, its publicly reported performance measure on the timeliness of publishing its reports to help ensure that it accurately reflects BJS's performance.	OJP plans to fully implement this recommendation in FY 2024.
GAO-22-104470	Law Enforcement: Federal Agencies Should Improve Reporting and Review of Less-Lethal Force (GAO-22-104470)	12/15/2021	BOP	1	The Director of BOP should update BOP's use of force policy to address the use of force during demonstrations occurring near and far from federal institutions.	BOP plans to fully implement this recommendation in FY 2024.
			ODAG	3	The Attorney General should develop standards for its component agencies on the types of less-lethal force that should be reported when used.	ODAG plans to fully implement this recommendation in FY 2025.
GAO-22-104641	Second Chance Reentry Grants: DOJ Should Report Limitations When Publishing Performance Data (GAO-22-104641)	4/6/2022	OJP	1	The Attorney General should ensure published products that include Second Chance Reauthorization Act of 2018 performance data clearly identify the limitations of those data.	OJP plans to fully implement this recommendation in FY 2024.

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in GAO Report	Recommendation	Timeline for Full Implementation or Justification for Decision Not to Implement
GAO-22-104767	Ransomware: Federal Agencies Provide Useful Assistance But Can Improve Collaboration (GAO-22-104767)	9/14/2022	FBI	3	The Attorney General should direct the Director of FBI to (1) evaluate how to best address concerns raised by SLTTs and facilitate collaboration with other key ransomware stakeholders and (2) improve interagency coordination on ransomware assistance to SLTTs.	Not applicable. FBI requested closure for this recommendation on 10/3/2023 and is waiting for a response from the GAO.
GAO-22-105065	Privacy: Dedicated Leadership Can Improve Programs and Address Challenges (GAO-22-105065)	9/22/2022	JMD OCIO	25	The Attorney General should incorporate privacy into an organization-wide risk management strategy that includes a determination of risk tolerance.	JMD OCIO has decided not to implement this recommendation. The Department does not concur with this recommendation. DOJ Order 90 "Cybersecurity Program" ("Order 904"), which was provided to GAO, defines the Department's minimum cybersecurity and privacy requirements for all DOJ components, personnel, and information systems. Order 904 serves as the risk management framework that ensures appropriate privacy protections for DOJ information and information systems, at a minimum, and describes how DOJ identifies, assesses, and responds to privacy risks. Additionally, Order 904 documents responsibilities for identifying, assessing, documenting, and reporting on privacy risk. To supplement Order 904, DOJ publishes the Security and Privacy Assessment and Authorization Handbook ("Handbook"), which was also shared with GAO during this engagement. Based on the NIST SP 800-37 and CNSSP No. 22, the Handbook explicitly defines how risks, including privacy risks, should be evaluated, and mitigated in accordance with DOJ policy. DOJ continuously monitors the ever-changing aspects and risks of privacy and security and updates the Department's guidance to ensure it is keeping pace with the changing risk landscape.

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GAO-22-105065	Privacy: Dedicated Leadership Can Improve Programs and Address Challenges (GAO-22-105065)	9/22/2022	JMD OCIO	26	The Attorney General should establish a time frame and fully develop and document a privacy continuous monitoring strategy.	JMD OCIO has decided not to implement this recommendation. The Department does not concur with this recommendation. DOJ examined its privacy continuous monitoring strategy, which is guided by the Department of Justice Information Security and Privacy Continuous Monitoring Strategy (“ISPCMS”), and the DOJ “Handbook” cited above, which defines the privacy controls used in the continuous monitoring strategy, and the frequency with which those controls should be reviewed by DOJ’s Office of Privacy & Civil Liberties (OPCL) and Office of the Chief Information Officer (OCIO). The ISPCMS, which was shared with GAO, provides that the controls should be reviewed annually, and the Department found that the annual reviews are being scheduled, initiated, and completed on time. The controls for each of the continuous monitoring three tiers are reviewed and managed appropriately over the course of the year. Additionally, the Department attests to the control review process outlined above during the annual FISMA Report process.
GAO-22-105242	Bank Secrecy Act: Action Needed to Improve DOJ Statistics on Use of Reports on Suspicious Financial Transactions (GAO-22-105242)	8/25/2022	JMD OCIO	1	DOJ’s Chief Information Officer, Chief Evaluation Officer and Chief Statistical Official should incorporate data on the use of BSA reports into their ongoing efforts to improve DOJ’s data collection and infrastructure to determine if there are ways DOJ component agencies that use BSA reports could more consistently collect data described in NDAA section 6201.	Not applicable. JMD OCIO requested closure for this recommendation on 12/21/2023 and is waiting for a response from the GAO.
GAO-22-106033	Death In Custody: Additional Action Needed to Help Ensure Data Collected by DOJ Are Utilized (GAO-22-106033)	9/20/2022	OJP	1	The Assistant Attorney General for the Office of Justice Programs should develop a DOJ implementation plan—that includes documentation of metrics and corresponding performance targets, and identifies roles and responsibilities for taking corrective action—to determine state compliance with DCRA.	OJP plans to fully implement this recommendation in FY 2024.
GAO-23-104489	Working Dogs: Federal Agencies Need to Better Address Health and Welfare,” (GAO-23-104489)	10/19/2022	USMS	1	The Attorney General should direct all of the Department of Justice’s agencies with federally managed working dog programs to revise their policies, as necessary, to ensure that they address all of the 18 issues GAO identified as important to the health and welfare of working dogs.	USMS plans to fully implement this recommendation in FY 2024.
GAO-23-105231	Department of Justice: Actions Needed to Better Track and Monitor Responses to Congressional Correspondence (GAO-23-105231)	11/2/2022	OLA	1	The Attorney General should ensure that ExecSec and OLA maintain readily available, accurate, and complete congressional correspondence data to track responses in DOJ’s department-wide correspondence management system.	OLA plans to fully implement this recommendation in FY 2024.

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GAO-23-105231	Department of Justice: Actions Needed to Better Track and Monitor Responses to Congressional Correspondence (GAO-23-105231)	11/2/2022	OLA	2	The Attorney General should ensure that ExecSec and OLA develop guidance on correspondence management system data quality.	OLA plans to fully implement this recommendation in FY 2024.
				3	The Attorney General should ensure that OLA develops department-wide goals and related performance measures for timeliness in responding to congressional correspondence.	OLA plans to fully implement this recommendation in FY 2024.
GAO-23-105260	Online Exploitation of Children: Department of Justice Leadership and Updated National Strategy Needed to Address Challenges (GAO-23-105260)	12/14/2022	CRM	1	The Attorney General should ensure that the department updates the National Strategy for Child Exploitation Prevention and Interdiction to fully address all statutory requirements, including appointment of a senior official, inclusion of all 19 statutory elements for the strategy, and issuance of the strategy every two years.	Not applicable. CRM requested closure for this recommendation on 9/28/2023 and is waiting for a response from the GAO.
GAO-23-105302	BOP: Opportunities Exist to Better Assist Incarcerated People with Obtaining ID Documents Prior to Release (GAO-23-105302)	12/7/2022	BOP	1	In developing its new federal ID card, the Director of BOP should identify key stakeholders and leverage their expertise to help ensure that BOP maximizes the potential uses of the ID card.	BOP plans to fully implement this recommendation in FY 2025.
				2	The Director of BOP should ensure that BOP policy requires BOP facility staff to record complete and consistent data on whether or not incarcerated people possess each type of ID document.	BOP plans to fully implement this recommendation in FY 2024.
				3	The Director of BOP should examine the existing data fields to ensure that the appropriate information is being captured to clearly inform BOP of the number of people who have ID documents at home and choose not to have them sent to BOP facilities, as well as the reasons for not having ID documents.	BOP plans to fully implement this recommendation in FY 2025.
				4	Once BOP collects complete and consistent ID data and examines its existing data fields, the Director of BOP should analyze data bureauwide to gain a better understanding of why people do not have certain ID documents and how the agency can take steps to better assist these people.	BOP plans to fully implement this recommendation in FY 2024.
				5	The Director of BOP should make changes to the Statement of Work for RRCs to ensure that in future or renegotiated contracts, the RRCs are required to collect and regularly report data to BOP on the number of people obtaining ID documents while residing at RRCs.	BOP plans to fully implement this recommendation in FY 2024.
GAO-23-105562	Information Management: Agencies Need to Streamline Electronic Services (GAO-22-105562)	12/20/2022	OIP	5	The Attorney General should establish a reasonable time frame for when the Department of Justice will be able to accept remote identity proofing with authentication, digitally accept access and consent forms from individuals who were properly identity proofed and authenticated, and post access and consent forms on the department's privacy program website.	OIP plans to fully implement this recommendation in FY 2025.

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in GAO Report	Recommendation	Justification for Decision Not to Implement
GAO-19-58	CLOUD COMPUTING: Agencies Have Increased Usage and Realized Benefits, but Cost and Savings Data Need to be Better Tracked (GAO-19-58)	4/4/2019	JMD OCIO	18	The Attorney General of the United States should ensure that the CIO of Justice completes an assessment of all IT investments for suitability for migration to a cloud computing service, in accordance with OMB guidance.	Starting in fiscal year 2023, OMB no longer requires agencies to report this information. As a result, the GAO closed this recommendation related to the requirement and will no longer track implementation.

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
15-01	A Review of ATF's Investigation of Jean Baptiste Kingery	10/30/2014	ODAG	1	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.	ODAG plans to fully implement this recommendation in FY 2024.
15-04	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	3/25/2015	ODAG	5	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.	ODAG plans to fully implement this recommendation in FY 2024.
				7	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.	ODAG plans to fully implement this recommendation in FY 2024.
				8	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.	ODAG plans to fully implement this recommendation in FY 2024.
15-05	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	5/5/2015	BOP	7	Develop sections in release preparation courses that address the post-incarceration medical care and retirement needs of aging inmates.	BOP plans to fully implement this recommendation in FY 2024.
16-02	Summary of a Review of the Management and Operations of an FBI Recreation Association	5/10/2016	FBI	1	Temporarily shut down the stores operated by the FBIRA-NY until they are in compliance with New York State law and FBI Policy.	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 11/30/2022.
				2	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.	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 11/30/2022.
				3	Provide appropriate training and guidance to FBIRA directors and FBI Field Division managers.	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 11/30/2022.
16-04	A Review of the FBI's Use of Section 215 Orders for Business Records in 2012-2014	9/29/2016	FBI	1	Continue to pursue ways to make the business records process more efficient, particularly for applications related to cyber cases.	FBI plans to fully implement this recommendation in FY 2024.

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16-04	The Federal Bureau of Prisons' Reimbursement Rates for Outside Medical Care	6/8/2016	BOP	3	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.	BOP plans to fully implement this recommendation in FY 2026.
16-05	Review of the Federal Bureau of Prisons' Contraband Interdiction Efforts	6/28/2016	BOP	3	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.	BOP plans to fully implement this recommendation in FY 2024.
				4	Define what quantities, if any, of tobacco and related tobacco products should be authorized for staff to bring into institutions for personal use.	BOP plans to fully implement this recommendation in FY 2024.
				5	Restrict the size and content of personal property that staff may bring into BOP institutions.	BOP plans to fully implement this recommendation in FY 2024.
				6	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.	BOP plans to fully implement this recommendation in FY 2024.
16-06	A Review of ATF's Undercover Storefront Operations	9/8/2016	ODAG	10	Promptly design and implement a plan that ensures that its law enforcement and detention components comply with the Rehabilitation Act of 1973.	ODAG plans to fully implement this recommendation in FY 2024.
16-07	Review of the Federal Bureau of Prisons' Release Preparation Program	8/30/2016	BOP	1	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.	BOP plans to fully implement this recommendation in FY 2024.
				5	Explore the use of incentives and other methods to increase inmate participation and completion rates for the Institution Release Preparation Programs.	BOP plans to fully implement this recommendation in FY 2024.
17-02	A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras	5/24/2017	ODAG	7	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.	ODAG plans to fully implement this recommendation in FY 2024.

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17-05	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	7/11/2017	BOP	1	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.	BOP plans to fully implement this recommendation in FY 2024.
				2	Define and establish in policy extended placement in measureable terms.	BOP plans to fully implement this recommendation in FY 2024.
				3	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.	BOP plans to fully implement this recommendation in FY 2024.
				4	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.	BOP plans to fully implement this recommendation in FY 2024.
				5	Evaluate and limit as appropriate the consecutive amount of time that inmates with serious mental illness may spend in restrictive housing.	BOP plans to fully implement this recommendation in FY 2024.
				15	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.	BOP plans to fully implement this recommendation in FY 2024.
17-10	Audit of the Office of Justice Programs' Tribal Justice Systems Infrastructure Program	1/18/2017	OJP	3a	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.	As of 12/31/2023, all questioned costs associated with this recommendation, valued at \$10,720,232, remain open. OJP reported to OIG on 11/2/2023 that OJP had completed final action.
17-35	Audit of the Federal Bureau of Investigation's Insider Threat Program	9/22/2017	FBI	3	Pursue technological solutions to mitigate the need for, or reduce the risk of, stand-alone systems.	FBI reported to OIG on 5/11/2023 that FBI had completed final action.
				4	Conduct a comprehensive inventory of classified networks, systems, applications, and other information technology assets and identify a component responsible for maintaining the inventory.	FBI reported to OIG on 5/11/2023 that FBI had completed final action.
				5	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.	FBI reported to OIG on 5/11/2023 that FBI had completed final action.



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18-01	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	11/7/2017	ALLDOJ	3	Ensure all accounting entry corrections are addressed prior to submission of file B.	The Department plans to fully implement this recommendation in FY 2024.
18-03	Review of Gender Equity in the Department's Law Enforcement Components	6/25/2018	FBI	2c	Develop and implement component-level recruiting, hiring, and retention strategies and goals that address the identified barriers to gender equity in the workforce.	FBI reported to OIG on 12/20/2023 that FBI had completed final action.
			USMS	1d	Assess recruitment, hiring, and retention activities to identify barriers to gender equity in the workforce.	USMS plans to fully implement this recommendation in FY 2024.
18-04	A Review of Various Actions by the Federal Bureau of Investigation and Department of Justice in Advance of the 2016 Election	6/14/2018	ODAG	2	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.	ODAG plans to fully implement this recommendation in FY 2024.
				3a	Consider adopting a policy addressing the appropriateness of Department employees discussing the conduct of uncharged individuals in public statements.	ODAG plans to fully implement this recommendation in FY 2024.
				4	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.	ODAG plans to fully implement this recommendation in FY 2024.
				5	Take steps to improve the retention and monitoring of text messages Department-wide	ODAG plans to fully implement this recommendation in FY 2024.
19-01	Review of the Department of Justice's Implementation of the Death in Custody Reporting Act of 2013	12/18/2018	OJP	4	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.	OJP plans to fully implement this recommendation in FY 2025.
19-04	Review and Inspection of Metropolitan Detention Center Brooklyn Facilities Issues and Related Impacts on Inmates	9/25/2019	BOP	1	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.	BOP plans to fully implement this recommendation in FY 2024.

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19-04	Review and Inspection of Metropolitan Detention Center Brooklyn Facilities Issues and Related Impacts on Inmates	9/25/2019	BOP	2	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.	BOP plans to fully implement this recommendation in FY 2024.
				4	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.	BOP plans to fully implement this recommendation in FY 2024.
				7	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.	BOP plans to fully implement this recommendation in FY 2024.
19-05	Review of the Drug Enforcement Administration's Regulatory and Enforcement Efforts to Control the Diversion of Opioids	9/30/2019	DEA	4	Require that all suspicious orders reports be sent to DEA headquarters.	DEA plans to fully implement this recommendation in FY 2024.
19-23	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	3/29/2019	FBI	1	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.	FBI reported to OIG on 10/26/2023 that FBI had completed final action.
				4	Ensure that all cyber victim notifications conducted in the course of restricted investigations are appropriately tracked in Cyber Guardian.	FBI reported to OIG on 10/26/2023 that FBI had completed final action.
				6	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.	FBI reported to OIG on 10/26/2023 that FBI had completed final action.
				8	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.	FBI reported to OIG on 10/26/2023 that FBI had completed final action.
				9	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.	FBI reported to OIG on 10/26/2023 that FBI had completed final action.
				10	Pursue a mutually agreeable solution with OHS for ensuring all victim notification data is entered into Cyber Guardian.	FBI reported to OIG on 10/26/2023 that FBI had completed final action.

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19-23	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	3/29/2019	ODAG	13	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.	ODAG plans to fully implement this recommendation in FY 2024.
19-32	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	6/11/2019	DEA	8	Implement methods to accurately and completely track all foreign national sponsorship information for individual foreign nationals, including expiration dates.	DEA plans to fully implement this recommendation in FY 2024.
20-012	Review of Four FISA Applications and Other Aspects of the FBI's Crossfire Hurricane Investigation	12/9/2019	FBI	1a	Ensure that adequate procedures are in place for the Office of Intelligence (OI) to obtain all relevant and accurate information, including access to Confidential Human Source (CHS) information, needed to prepare FISA applications and renewal applications. This effort should include revising items 1a. through 1d. on page 415 of report.	FBI reported to OIG on 6/1/2023 that FBI had completed final action.
				2a	Evaluate which types of Sensitive Investigative Matters (SIM) require advance notification to a senior Department official, such as the Deputy Attorney General, in addition to the notifications currently required for SIMs, especially for case openings that implicate core First Amendment activity and raise policy considerations or heighten enterprise risk, and establish implementing policies and guidance, as necessary.	FBI reported to OIG on 6/1/2023 that FBI had completed final action.
				4	Address the problems with the administration and assessment of CHSs identified in the report. (see items 4a. through 4f. on pages 415 and 416)	FBI reported to OIG on 6/1/2023 that FBI had completed final action.
				6	Ensure that appropriate training on DIOG § 4 is provided to emphasize the constitutional implications of certain monitoring situations and to ensure that agents account for these concerns, both in the tasking of CHSs and in the way they document interactions with and tasking of CHSs.	FBI reported to OIG on 6/1/2023 that FBI had completed final action.
			ODAG	1b	Ensure that adequate procedures are in place for the Office of Intelligence (OI) to obtain all relevant and accurate information, including access to Confidential Human Source (CHS) information, needed to prepare FISA applications and renewal applications. This effort should include revising items 1a. through 1d. on page 415 of the report.	ODAG plans to fully implement this recommendation in FY 2024.
			2b	Evaluate which types of Sensitive Investigative Matters (SIM) require advance notification to a senior Department official, such as the Deputy Attorney General, in addition to the notifications currently required for SIMs, especially for case openings that implicate core First Amendment activity and raise policy considerations or heighten enterprise risk, and establish implementing policies and guidance, as necessary.	ODAG plans to fully implement this recommendation in FY 2024.	

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20-025	Review of the U.S. Department of Justice's Preparedness to Respond to Critical Incidents Under Emergency Support Function 13	2/11/2020	ODAG	1	Establish in policy or guidance the mission, role, and functions of the Senior Federal Law Enforcement Official, including qualifications, the appropriate components from which to select the official, and how a Senior Federal Law Enforcement Official coordinates with the ESF-13 program during a critical incident response.	ODAG plans to fully implement this recommendation in FY 2024.
				2	Ensure that the Senior Federal Law Enforcement Official cadre participates in National Level Exercises, when applicable, and ESF-13 Table Top Exercises.	ODAG plans to fully implement this recommendation in FY 2024.
				4	Reevaluate ESF-13's staffing to determine appropriate permanent staffing requirements and responsibilities.	ODAG plans to fully implement this recommendation in FY 2024.
20-030	Audit of the Federal Bureau of Investigation's Efforts to Identify Homegrown Violent Extremists through Counterterrorism Assessments	3/3/2020	FBI	5	In conjunction with the efforts to address Recommendation Number 2, examine current field office initiatives that provide an ongoing mechanism to revisit subjects of closed assessments and investigations. This examination should identify any legal, policy, and civil liberties implications so that a decision can be made as to whether all FBI field offices should undertake similar initiatives.	FBI reported to OIG on 10/25/2023 that FBI had completed final action.
20-042	Audit of the Federal Bureau of Prisons' Monitoring of Inmate Communications to Prevent Radicalization	3/24/2020	BOP	9	Eliminate the automatic delivery of email to high-risk inmates.	BOP plans to fully implement this recommendation in FY 2026.
				12	Establish controls that mitigate the risk of inmates communicating with unknown and un-vetted parties and take steps, including the utilization of available technological features as found in TRULINCS, to reduce the risk of mass emails being received by high-risk inmates, including terrorist inmates.	BOP plans to fully implement this recommendation in FY 2026.
				13	Establish a TRUFONE control that allows the system to alert BOP management of any calls that were not completely monitored.	BOP plans to fully implement this recommendation in FY 2026.
				15	Review cellblock conversation monitoring policy, procedures, and capabilities to determine whether and how improvements can be made to achieve security goals, including improvement of audio monitoring systems.	BOP plans to fully implement this recommendation in FY 2024.
				16	Revisit its social communication monitoring policy for high-risk inmates, including terrorist inmates, to better ensure that all visits between terrorist inmates and their visitors are sufficiently monitored.	BOP plans to fully implement this recommendation in FY 2024.

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20-071	Audit of the Drug Enforcement Administration's Income-Generating, Undercover Operations	6/16/2020	DEA	15	Implement the preventative and detective internal controls over PGI (developing PGI spend plans, timely 90-day reviews, and quarterly headquarters examination of financial activity) as prescribed by the Department's Risk Mitigation Policy Memorandum, the AG FBI Undercover Guidelines, and the Agents Manual.	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 2/23/2022.
			ODAG	16	Formally determine whether the policies within the AG FBI Undercover Guidelines apply, in their entirety or in specific instances, to all DOJ law enforcement components; or if the Department must issue new guidance to govern undercover operations that are initiated by DOJ law enforcement components outside of the FBI.	ODAG plans to fully implement this recommendation in FY 2024.
				17	Ensure that the DEA's policies reflect necessary measures and controls stipulated in applicable Department undercover guidance.	ODAG plans to fully implement this recommendation in FY 2024.
20-115	Audit of the Federal Bureau of Prisons' Perimeter Security Strategy and Efforts Related to the Contract Awarded to DeTekion Security Systems, Incorporated, to Update the Lethal/Non-Lethal Fence at Nine United States Penitentiaries	9/29/2020	BOP	6	Ensure that its Correctional Services Manual includes policy on the required number of perimeter patrol vehicles at all types of institutions and implement a policy on the circumstances necessitating changes to the required number of perimeter patrol vehicles.	BOP plans to fully implement this recommendation in FY 2024.
				7	Establish a policy on the required assignment and use of Roving Alarm Notification System (RANS) hand-held radios.	BOP plans to fully implement this recommendation in FY 2024.
				8	Consider developing a national policy requiring institutional assessments of U.S. Penitentiaries (USP) on a prescribed, regular basis.	BOP plans to fully implement this recommendation in FY 2024.
				9	Improve the institutional assessment process by ensuring the Institutional Assessment Guidelines are comprehensive and include all necessary perimeter security aspects, ensuring the assessment reports are consistent in form and content, and requiring reviewed facilities to respond to any recommendations in the assessment reports.	BOP plans to fully implement this recommendation in FY 2024.
				10	Evaluate the current taut wire and lethal/non-lethal fences at USPs and ensure the respective Technical Design Guidelines reflect the BOP's current perimeter security strategy.	BOP plans to fully implement this recommendation in FY 2024.
2016-008873	Procedural Reform Recommendation for the Federal Bureau of Prisons	12/20/2017	BOP	1a	Move immediately to require all CMS contractors to submit electronic claims.	BOP plans to fully implement this recommendation in FY 2026.

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2016-008873	Procedural Reform Recommendation for the Federal Bureau of Prisons	12/20/2017	BOP	1b	Ensure those claims are properly analyzed and maintained by BOP's adjudication vendor.	BOP plans to fully implement this recommendation in FY 2026.
				1c	Enforce existing contract language that requires the adjudication vendor to perform fraud analytics and report any indicators of fraud to the BOP.	BOP plans to fully implement this recommendation in FY 2026.
				2	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.	BOP plans to fully implement this recommendation in FY 2026.
2017-006343	Procedural Reform Recommendation for the U.S. Marshals Service	2/13/2019	USMS	4	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.	USMS plans to fully implement this recommendation in FY 2024.
21-021	Examination of Federal Bureau of Prisons' Purchase Card Transactions	12/21/2020	BOP	2	Require written explanations to be documented for purchase card transactions that do not meet the sustainability and mandatory source requirements.	BOP plans to fully implement this recommendation in FY 2024.
21-028	Review of the Department of Justice's Planning and Implementation of Its Zero Tolerance Policy and Its Coordination With the Departments of Homeland Security and Health and Human Services	1/13/2021	ODAG	3a	Work with the Department of Health and Human Services' Office of Refugee Resettlement and the Department of Homeland Security to develop a formal interagency agreement (such as a memorandum of understanding) regarding the facilitation of communication between separated children in Office of Refugee Resettlement custody and their parents in U.S. Marshals Service custody.	ODAG plans to fully implement this recommendation in FY 2024.
			USMS	2	Establish guidance and procedures for U.S. Marshals Service staff to follow in working with the Department of Health and Human Services' Office of Refugee Resettlement case workers to facilitate communication between family unit adults separated from associated family unit minors, especially parents in U.S. Marshals Service custody and their children in Office of Refugee Resettlement custody.	USMS plans to fully implement this recommendation in FY 2024.

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21-028	Review of the Department of Justice's Planning and Implementation of Its Zero Tolerance Policy and Its Coordination With the Departments of Homeland Security and Health and Human Services	1/13/2021	USMS	3b	Work with the Department of Health and Human Services' Office of Refugee Resettlement and the Department of Homeland Security to develop a formal interagency agreement (such as a memorandum of understanding) regarding the facilitation of communication between separated children in Office of Refugee Resettlement custody and their parents in U.S. Marshals Service custody.	USMS plans to fully implement this recommendation in FY 2024.
21-063	Limited-Scope Review of the Executive Office for Immigration Review's Response to the Coronavirus Disease 2019 Pandemic	4/21/2021	EOIR	2	Expand the EOIR Court & Appeals System (ECAS) to all immigration courts, and continue to pursue efforts to make ECAS mandatory. Until ECAS is fully deployed, EOIR should consider whether it can continue permitting email filings without increasing the risk to staff during the pandemic. In particular, EOIR should assess the feasibility of having staff scan paper filings into electronic files rather than print emailed filings and whether this would reduce the need for staff to report to work in person. If EOIR permits email filings, EOIR should ensure that users receive confirmation of receipt of filing and are not unfairly restricted by page limits during the ongoing COVID-19 pandemic in all courts that do not have ECAS.	EOIR plans to fully implement this recommendation in FY 2024.
21-065	Review of the U.S. Marshals Service's Tactical Training Officer Program	4/28/2021	USMS	1	Clarify officer safety-related training requirements for operational personnel, including Task Force Officers, and ensure that the requirements are clearly established in policy.	USMS plans to fully implement this recommendation in FY 2024.
				2	Ensure that the Training Division provides consistent and prompt assistance to those districts that do not have an assigned Tactical Training Officer.	USMS plans to fully implement this recommendation in FY 2024.
				3	Ensure that all Tactical Training Officers receive skills sustainment training.	USMS plans to fully implement this recommendation in FY 2024.
				4	Establish methods to evaluate whether the Tactical Training Officer Program is accomplishing its objectives.	USMS plans to fully implement this recommendation in FY 2024.
				5	Ensure that the new After-Action Review policy is implemented so that all critical incidents stemming from operations led by and/or involving U.S. Marshals Service personnel are reviewed for lessons learned and used to update and adjust officer safety-related training.	USMS plans to fully implement this recommendation in FY 2024.
				6	Consider including other Department of Justice law enforcement components in operational reviews of critical incidents, including but not limited to the new After-Action Review process, to allow for mutual awareness and improvements to officer safety-related training across components.	USMS plans to fully implement this recommendation in FY 2024.

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21-065	Review of the U.S. Marshals Service's Tactical Training Officer Program	4/28/2021	USMS	7	Evaluate whether modifications to training are needed to adequately cover open space encounters and to better support small teams, and, if so, develop and implement methods to ensure that training adequately addresses these	USMS plans to fully implement this recommendation in FY 2024.
21-076	Audit of the Chicago Police Department's Equitable Sharing Program Activities, Chicago, Illinois	5/19/2021	CRM	5	Require the Chicago PD to perform an in-depth review of its equitable sharing financial activity and either: (1) provide detailed documentation to support its existing FY 2019 and FY 2020 ESAC submissions, or (2) submit amended ESACs along with detailed documentation to support the balance and expenditure figures reported.	CRM plans to fully implement this recommendation in FY 2024.
21-079	Audit of the Drug Enforcement Administration's Laboratory Information Management System Support Contracts	6/1/2021	DEA	5	Examine ways to implement the use of secure, internal network connections to transfer data between LIMS and other work systems with the goal of implementing a more secure method of data transfer than relying on external storage devices.	DEA plans to fully implement this recommendation in FY 2024.
21-080	Management Advisory Memorandum : Notification of Security Concerns at the Federal Bureau of Prisons' Camp Locations	6/7/2021	BOP	1	The BOP should ensure that alarms on all exterior building doors in FPCs and SPCs are in working condition and should take appropriate measures to prevent them from being susceptible to tampering.	BOP plans to fully implement this recommendation in FY 2026.
				2	The BOP should ensure that all existing video cameras in FPCs and SPCs are in working condition.	BOP plans to fully implement this recommendation in FY 2024.
				3	The BOP should install video cameras on all exterior building doors at FPCs and SPCs, so that BOP Control Officers can observe the doors while Camp Officers are occupied with performing their duties, such as inmate counts.	BOP plans to fully implement this recommendation in FY 2026.
21-083	Audit of the U.S. Marshals Service Judicial Security Activities	6/15/2021	USMS	3	Update the policies and standard operating procedures guiding its protective intelligence and threat assessment to ensure they align with approved practices.	USMS plans to fully implement this recommendation in FY 2024.
				4	Establish policy guiding its proactive threat identification practices.	USMS plans to fully implement this recommendation in FY 2024.
21-088	Audit of the Office on Violence Against Women Grants Awarded to the Oklahoma Coalition Against Domestic Violence and Sexual Assault, Oklahoma City, Oklahoma	6/28/2021	OVW	1	Remedy the \$886,495 in questioned costs related to the fact that there is no indication that OCADVSA achieved the stated goals and objectives of the closed awards.	As of 12/31/2023, all questioned costs associated with this recommendation, valued at \$886,495, remain open. OVW plans to fully implement this recommendation in FY 2024.
				2	Coordinate with OCADVSA to ensure that it implements corrective actions and demonstrates documented progress for achieving the goals and objectives of its open award.	OVW plans to fully implement this recommendation in FY 2024.



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21-088	Audit of the Office on Violence Against Women Grants Awarded to the Oklahoma Coalition Against Domestic Violence and Sexual Assault, Oklahoma City, Oklahoma	6/28/2021	OVW	5	Coordinate with OCADVSA to remedy the \$714,684 in unsupported questioned costs related to \$526,630 in unsupported personnel costs, \$30,418 in unsupported contractor costs, and \$157,636 in unsupported other direct costs.	As of 12/31/2023, all questioned costs associated with this recommendation, valued at \$714,684, remain open. OVW plans to fully implement this recommendation in FY 2024.
				7	Remedy the \$107,413 in unallowable questioned costs related to the \$20,140 in unallowable contractor costs and \$87,273 in unallowable other direct costs.	As of 12/31/2023, all questioned costs associated with this recommendation, valued at \$107,413, remain open. OVW plans to fully implement this recommendation in FY 2024.
				11	Coordinate with OCADVSA to develop policies and procedures that ensures information reported in FFRs is accurate and supported.	OVW plans to fully implement this recommendation in FY 2024.
21-091	Audit of the Federal Bureau of Prisons' Management and Oversight of its Chaplaincy Services Program	7/6/2021	BOP	1b	Take steps to address its persistent chaplaincy shortages and lack of diversity of religious affiliations represented within the BOP's chaplaincy by: b. Reconsidering its age restriction for chaplains and coordinate with the Department of Justice to determine if age waivers should be expanded to a broader group of chaplaincy applicants.	BOP plans to fully implement this recommendation in FY 2026.
				3a	Ensure safe and robust chapel libraries throughout the BOP by: a. Performing a comprehensive review of the Chapel Library Database (CLD) at the CSB to strengthen existing policy or develop new policy that ensures an accurate inventory and timely review of newly introduced English and foreign language texts with suitability determinations that can more easily be shared among all BOP institutions.	BOP plans to fully implement this recommendation in FY 2024.
				4a	Improve its oversight of its minimally vetted chaplaincy services volunteers to better address the risk of inappropriate contact with inmates and to prevent rehiring of volunteers who were previously found to violate BOP policy by: a. Conducting a periodic analysis of volunteer contact information through its TRUVIEW system and clearly document any exception that was granted to specific volunteers, such as those in mentoring and transitional programs.	BOP plans to fully implement this recommendation in FY 2024.
21-093	Investigation and Review of the Federal Bureau of Investigation's Handling of Allegations of Sexual Abuse by Former USA Gymnastics Physician Lawrence Gerard Nassar	7/13/2021	FBI	1a	Reassess its policies to more precisely describe for FBI employees when they are required to promptly contact and coordinate with applicable state and local law enforcement and social service agencies after receiving allegations of crimes against children that potentially fall under state jurisdiction, even when the allegations also potentially fall within the FBI's jurisdiction.	FBI reported to OIG on 5/14/2023 that FBI had completed final action.

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21-093	Investigation and Review of the Federal Bureau of Investigation's Handling of Allegations of Sexual Abuse by Former USA Gymnastics Physician Lawrence Gerard Nassar	7/13/2021	FBI	1c	Reassess its policies to clarify when interviews by Child/Adolescent Forensic Interviewers (CAFI) should be conducted of children and adults reporting allegations of abuse they experienced as children.	FBI reported to OIG on 5/14/2023 that FBI had completed final action.
				1d	Reassess its policies to describe the circumstances under which victim services should be offered during Pre-Assessment or Assessment activities, such as when these phases take longer than expected, when a victim is interviewed as part of these phases, or when an initial complaint is transferred between field offices.	FBI reported to OIG on 5/14/2023 that FBI had completed final action.
				2a	Clarify its policies as to the type of approval required (including who is required to provide approval) when a supervisor conducts investigative activity or completes documentation that would require supervisory approval when conducted by a nonsupervisory Special Agent.	FBI reported to OIG on 5/14/2023 that FBI had completed final action.
				2c	Clarify its policies as to what type of file FBI employees should use to retain documentation received during Pre-Assessment activities that continue for more than 5 days.	FBI reported to OIG on 5/14/2023 that FBI had completed final action.
				3	Develop a policy describing the circumstances, if any, under which telephonic interviews of alleged child abuse victims, including adults who had allegedly been victims of abuse as children, are appropriate.	FBI reported to OIG on 5/14/2023 that FBI had completed final action.
				4	Train FBI employees on the policies discussed in the first three recommendations and any changes made to them.	FBI reported to OIG on 5/14/2023 that FBI had completed final action.
21-095	Audit of Selected Aspects of the Federal Bureau of Investigation's National Instant Criminal Background Check System	7/14/2021	FBI	1	Strengthen controls over the sale of firearms to out-of-state purchasers by updating the NICS background check to verify age requirements of an out-of-state firearm purchaser's state of residence and state of sale to ensure basic age eligibility.	FBI reported to OIG on 8/31/2023 that FBI had completed final action.
21-100	Management Advisory Memorandum: Notification of Concerns Identified in the Department of Justice's Human Resources Policies	8/2/2021	JMD	1	Conduct a review to identify all areas where DOJ policies do not reflect current regulations and OPM guidance and requirements and establish a plan of action that includes a timeline for addressing the identified deficiencies and gaps in Department policy.	JMD plans to fully implement this recommendation in FY 2024.
				2	Ensure that it regularly monitors and updates the Department's HR policies, to include: (a) converting interim policy to permanent policy within 1 year, as applicable; and (b) deconflicting policies that contradict or supersede other policies.	JMD plans to fully implement this recommendation in FY 2024.
				3	Evaluate its process for reviewing and updating the Department's HR policies every 5 years to determine if more frequent periodic reviews may be necessary.	JMD plans to fully implement this recommendation in FY 2024.

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21-100	Management Advisory Memorandum: Notification of Concerns Identified in the Department of Justice's Human Resources Policies	8/2/2021	JMD	4	Prioritize its efforts to consolidate the Department's HR policies in a centralized location accessible to components and incorporate the relevant policies into DOJ Order 1200.1, as appropriate.	JMD plans to fully implement this recommendation in FY 2024.
21-110	Notification of Concerns Regarding Lack of Department Policy Requiring Express Authorization of Department Attorneys to Participate in the Criminal or Civil Investigation or Prosecution of Former Clients	8/24/2021	ODAG	1	The Department should modify existing policy concerning a DOJ attorney's participation in a criminal or civil investigation or prosecution in which a former client is a witness, subject, target, defendant, or party, to ensure that any such participation does not cause a reasonable person to question that attorney's impartiality.	ODAG plans to fully implement this recommendation in FY 2024.
				2	The Department should consider what requirements, guidance, and/or training should be provided to any incoming Department attorneys entering service regarding their handling of potential conflicts arising from their representation of clients arising from their representation of clients prior to joining DOJ.	ODAG plans to fully implement this recommendation in FY 2024.
21-117	Audit of the Money Laundering and Asset Recovery Section's Administration of the Equitable Sharing Program	9/13/2021	CRM	9	Provide targeted training for financial personnel and those responsible for the administration of equitable sharing funds.	CRM plans to fully implement this recommendation in FY 2024.
				10	Develop web-based training, or other remote mediums, that would allow for all participating agencies to receive training on a recurring basis.	CRM plans to fully implement this recommendation in FY 2024.
				11	Develop a training schedule that mandates cyclical training for all participating agencies, with advanced training to mitigate the risk of funds being misspent for those agencies identified as higher risk.	CRM plans to fully implement this recommendation in FY 2024.
21-120	Audit of the Federal Bureau of Investigation's Efforts to Notify Victims of Child Sexual Abuse Material	9/20/2021	FBI	4	Ensure all identified series either have Notification Preference Forms on file or maintain complete information on the status of efforts to acquire the forms.	FBI reported to OIG on 10/5/2023 that FBI had completed final action.
				6	Ensure the use of a single tracking system, such as the Child Pornography Victim Assistance Program (CPVA) tracking system or another system, as the: (1) comprehensive, reliable, and central repository for all victim information, to include information available from other sources such as Sentinel; and (2) source of all reports regarding the status of victim notification information and preferences.	FBI reported to OIG on 10/5/2023 that FBI had completed final action.
21-124	Audit of Certain Tax Division Contracts Awarded for Expert Witness Services	9/22/2021	TAX	11	Ensure quality assurance surveillance plans are developed and documented in compliance with FAR requirements and support the Tax Division's efforts to receive the services in accordance with the contract terms and conditions listed in the statement of work.	TAX plans to fully implement this recommendation in FY 2024.

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21-127	Review of the Federal Bureau of Investigation's Adjudication Process for Misconduct Investigations	9/28/2021	FBI	1	Update FBI policy to cover summary dismissal, including the criteria for its use, as well as the procedural and oversight processes that differentiate summary dismissal from other adverse disciplinary actions.	FBI reported to OIG on 11/17/2023 that FBI had completed final action.
				2	Update FBI policy to cover last chance agreements, including eligibility criteria and standard conditions included in the agreements.	FBI reported to OIG on 11/17/2023 that FBI had completed final action.
				4	Ensure that FBI OPR has the information it needs to adjudicate all cases by ensuring that every FBI misconduct investigation is completed, regardless of whether the subject separates.	FBI reported to OIG on 11/17/2023 that FBI had completed final action.
				5	Write a memorandum for each misconduct file documenting a substantiation decision and the evidence supporting it in all cases in which an employee separates under inquiry.	FBI reported to OIG on 11/17/2023 that FBI had completed final action.
22-001	Management Advisory Memorandum: Notification of Needed Upgrades to the Federal Bureau of Prisons' Security Camera System	10/27/2021	BOP	1	Develop a comprehensive strategic plan for transitioning to a fully digital security camera system that, among other things: a. identifies enhancements needed to address camera functionality and coverage deficiencies, b. provides cost projections and the BOP appropriations account to fund the upgrades, and c. includes an estimated timeline for completion of the work.	BOP plans to fully implement this recommendation in FY 2026.
22-009	Audit of the Office of Community Oriented Policing Services Hiring Program Grants Awarded to the Camden County Police Department, Camden, New Jersey	11/17/2021	COPS	3	Ensure CCPD develops and implements policies and procedures to ensure sworn officer positions awarded under the CHP award are retained with state or local funds for a minimum of 12 months following the conclusion of 36 months of federal funding for each position.	COPS reported to OIG on 12/4/2023 that COPS had completed final action.
				12	Ensure CCPD develops and implements written policies and procedures to ensure project costs, both federal share expenditures and local match expenditures, are adequately supported and reconciled with Camden County's financial management system.	COPS reported to OIG on 12/4/2023 that COPS had completed final action.
22-016	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Monitoring of 3-D Firearm Printing Technology	12/20/2021	ATF	4	Establish expanded protocols to more effectively collect data on recovered firearms made entirely using 3-D printers and "hybrid" firearms made with a 3-D printed frame or receiver. This action may include modification of ATF's case management or firearm tracing systems to permit specific designation of such recovered firearms.	ATF plans to fully implement this recommendation in FY 2024.
22-018	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2021	12/21/2021	JMD	3	Enhance existing processes to analyze potential out-of-period revenue transactions, and formally document the evaluation results to include a consideration of materiality and the impact on the prior period financial statements. (New)	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 12/31/2023.

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22-029	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to the Abused Adult Resource Center, Bismarck, North Dakota	1/18/2022	OVW	3	Remedy \$6,860 in unsupported questioned costs related to \$4,542 in unsupported salary and fringe benefit personnel costs, and \$2,318 in unsupported other direct costs.	As of 12/31/2023, all questioned costs associated with this recommendation, valued at \$6,860, remain open. OVW plans to fully implement this recommendation in FY 2024.
				4	Coordinate with AARC to remedy \$4,132 in unallowable questioned other direct costs.	As of 12/31/2023, all questioned costs associated with this recommendation, valued at \$4,132, remain open. OVW plans to fully implement this recommendation in FY 2024.
				6	Remedy the \$22,267 in unsupported questioned costs related to excess drawdowns.	As of 12/31/2023, all questioned costs associated with this recommendation, valued at \$22,267, remain open. OVW plans to fully implement this recommendation in FY 2024.
22-037	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to the New York City Gay and Lesbian Anti-Violence Project, New York, New York	2/9/2022	OVW	1	Ensure AVP implements written performance reporting policies and procedures to ensure its reports are accurate, submitted timely, and reflect an appropriate share of accomplishments towards achieving federally assisted activities.	OVW plans to fully implement this recommendation in FY 2024.
				2	Ensure AVP implements policies and procedures to ensure compliance with its federal grant award conditions.	OVW plans to fully implement this recommendation in FY 2024.
				3	Ensure AVP implements written federal grant administration policies and procedures to ensure compliance with the DOJ Grants Financial Guide and other federal grant award requirements.	OVW plans to fully implement this recommendation in FY 2024.
				4	Remedy \$601,578 in unsupported personnel expenditures.	As of 12/31/2023, all questioned costs associated with this recommendation, valued at \$601,578, remain open. OVW plans to fully implement this recommendation in FY 2024.
				5	Remedy \$4,848 in unallowable pre-award personnel and fringe expenditures	As of 12/31/2023, all questioned costs associated with this recommendation, valued at \$4,848, remain open. OVW plans to fully implement this recommendation in FY 2024.
				6	Ensure AVP implements written policies and procedures to ensure personnel expenditures charged to its federal grants are based on records that accurately reflect work performed and support a reasonable allocation or distribution of costs among specific activities or cost objectives when recipients work on multiple grant programs or cost activities.	OVW plans to fully implement this recommendation in FY 2024.

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22-037	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to the New York City Gay and Lesbian Anti-Violence Project, New York, New York	2/9/2022	OVW	7	Remedy \$78,667 in unsupported fringe benefits expenditures	As of 12/31/2023, all questioned costs associated with this recommendation, valued at \$78,667, remain open. OVW plans to fully implement this recommendation in FY 2024.
				8	Ensure AVP implements written policies and procedures to ensure fringe benefit expenditures are accurate and calculated correctly.	OVW plans to fully implement this recommendation in FY 2024.
				9	Remedy \$67,831 in unsupported other direct costs.	As of 12/31/2023, all questioned costs associated with this recommendation, valued at \$67,831, remain open. OVW plans to fully implement this recommendation in FY 2024.
				10	Ensure AVP implements written policies and procedures to ensure program costs are approved by OVW, allocable to the grant, and supported with adequate documentation necessary to demonstrate compliance with its purchasing procedures and the federal grant requirements.	OVW plans to fully implement this recommendation in FY 2024.
22-040	Management Advisory Memorandum: Notification of Concerns Identified in the Federal Bureau of Prisons' Acquisition and Administration of Procurements Awarded to NaphCare, Inc. for Medical Services Provided to Community Corrections Management Inmates	2/22/2022	BOP	1	Enhance its procurement process for acquiring medical services provided to CCM inmates to ensure compliance with the FAR and BOP policy and procedures. This includes: (1) coordinating with all relevant divisions within the BOP to ensure sufficient timeframes for acquisition planning that incorporates proper requirements into procurement awards; and (2) ensuring that adequate competition is used for medical services procurements, unless a sole-source procurement is adequately justified in compliance with the FAR.	BOP plans to fully implement this recommendation in FY 2024.
22-047	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to Red Wind Consulting, Inc., Colorado Springs, Colorado	3/9/2022	OVW	2	Ensure that Red Wind enhances its accounting system and the accounting policies and procedures to ensure that it maintains complete and accurate accounting records for the awards.	OVW plans to fully implement this recommendation in FY 2024.
				4	Ensure Red Wind updates and enforces the BOD Bylaws.	OVW plans to fully implement this recommendation in FY 2024.
				5a	Remedy \$2,963 in unallowable salary costs.	As of 12/31/2023, all questioned costs associated with this recommendation, valued at \$2,963, remain open. OVW plans to fully implement this recommendation in FY 2024.
				5b	Remedy \$1,622 in unallowable expenditures related to staff travel costs.	As of 12/31/2023, all questioned costs associated with this recommendation, valued at \$1,622, remain open. OVW plans to fully implement this recommendation in FY 2024.

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22-047	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to Red Wind Consulting, Inc., Colorado Springs, Colorado	3/9/2022	OVW	5b	Remedy \$691 in unsupported expenditures related to staff travel costs.	As of 12/31/2023, all questioned costs associated with this recommendation, valued at \$691, remain open. OVW plans to fully implement this recommendation in FY 2024.
				5c	Remedy \$32,405 in unallowable contractor and subrecipient questioned costs.	As of 12/31/2023, all questioned costs associated with this recommendation, valued at \$32,405, remain open. OVW plans to fully implement this recommendation in FY 2024.
					Remedy \$40,850 in unsupported contractor and subrecipient questioned costs.	As of 12/31/2023, all questioned costs associated with this recommendation, valued at \$40,850, remain open. OVW plans to fully implement this recommendation in FY 2024.
				5d	Remedy \$1,999 in unallowable other direct questioned costs.	As of 12/31/2023, all questioned costs associated with this recommendation, valued at \$1,999, remain open. OVW plans to fully implement this recommendation in FY 2024.
					Remedy \$600 in unsupported other direct questioned costs.	As of 12/31/2023, all questioned costs associated with this recommendation, valued at \$600, remain open. OVW plans to fully implement this recommendation in FY 2024.
				9	Remedy the \$229,845 of unsupported costs for excess funds drawn down through March 20, 2021.	As of 12/31/2023, all questioned costs associated with this recommendation, valued at \$229,845, remain open. OVW plans to fully implement this recommendation in FY 2024.
				11	Require Red Wind to correct and resubmit, as necessary, any inaccurate FFRs for awards that are still ongoing.	OVW plans to fully implement this recommendation in FY 2024.
22-052	Audit of the Federal Bureau of Prisons Comprehensive Medical Services Contracts Awarded to the University of Massachusetts Medical School	3/16/2022	BOP	3	Ensure that written acquisition plans, including milestones, are completed for CMS acquisitions and ensure that the established milestones are monitored and any delays, and associated causes and steps taken to address delays, are documented in the contract file.	BOP plans to fully implement this recommendation in FY 2024.
				8	Ensure that BOP staff delegated performance surveillance responsibilities complete required performance reporting tasks and maintain supporting documentation for the contractor's ratings.	BOP plans to fully implement this recommendation in FY 2024.

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22-052	Audit of the Federal Bureau of Prisons Comprehensive Medical Services Contracts Awarded to the University of Massachusetts Medical School	3/16/2022	BOP	10	Implement a reliable, consistent process throughout all BOP facilities to monitor wait times outside inmate appointments and the causes for cancelled or rescheduled appointments in order to ensure that inmates receive timely medical care.	BOP plans to fully implement this recommendation in FY 2024.
				11	Implement specific policies and procedures for reviewing billing submitted using Medicare-based rates, and that the BOP ensure that facilities utilize the third-party adjudication vendor.	BOP plans to fully implement this recommendation in FY 2026.
				12	Implement Bureau-wide policies and standards for CMS contract billings, to include appropriate supporting documentation, at all facilities.	BOP plans to fully implement this recommendation in FY 2024.
22-061	Management Advisory Memorandum: Recommendations Regarding the Immigration Judge and Board of Immigration Appeals Member Hiring Process	3/30/2022	EOIR	1	The Department, consulting with EOIR as appropriate, should revise the IJ and Board Member hiring policy to clarify the meaning and use of the term "first-tier" candidate in the hiring process, the criteria for determining who is a "first-tier" candidate, and the criteria for determining which candidates qualify for a first-round interview.	EOIR plans to fully implement this recommendation in FY 2024.
				3	The Department, consulting with EOIR as appropriate, should revise the IJ and Board Member hiring policy to provide guidelines on how the recommendation of the DAG-panel is determined (i.e., by vote or other method) and ensure that EOIR maintains records that memorialize the DAG-panel recommendation.	EOIR plans to fully implement this recommendation in FY 2024.
22-067	Audit of the Office on Violence Against Women Domestic Violence Homicide Prevention Demonstration Initiative Phase Two Cooperative Agreement Awarded to Winnebago County, Rockford, Illinois	3/30/2022	OVW	1	Remedy the \$1,393 in unsupported personnel costs and require Winnebago County to provide documentation to support that the remaining salary and fringe benefits charged to the grant for the Site Coordinator position were fully supported and allowable under the terms and conditions of the award.	As of 12/31/2023, all questioned costs associated with this recommendation, valued at \$1,393, remain open. OVW plans to fully implement this recommendation in FY 2024.
22-072	Audit of the Office of Community Oriented Policing Services Anti-Heroin Task Force Program	5/4/2022	COPS	2	Update the AHTF Program application guide with the revised performance measures and implement processes to assess the outcome of its AHTF Program performance measures.	COPS plans to fully implement this recommendation in FY 2024.
				3	Establish procedures to enhance the review process of progress reports to analyze the completeness, accuracy, and success of the AHTF Program.	COPS plans to fully implement this recommendation in FY 2024.
				4	Meet with responsible officials at other DOJ components to assess ways to strengthen information-sharing and coordination related to heroin and opioid programs.	COPS plans to fully implement this recommendation in FY 2024.



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22-081	Management Advisory Memorandum: Notification of Concerns with the Absence of a Policy Regarding FBI Employees Emailing Child Sexual Abuse Material and Other Contraband	5/26/2022	FBI	1	The FBI should clarify its policies regarding the approved methods for transmitting child sexual abuse material (CSAM) and other contraband to prosecutors and other government employees with a need to view the material in their official capacity.	FBI reported to OIG on 10/5/2023 that FBI had completed final action.
22-084	Limited-Scope Inspection and Review of Video Teleconference Use for Immigration Hearings	6/21/2022	EOIR	1	Ensure that video teleconference (VTC) upgrades in EOIR courtrooms are on schedule and that recent increases to the required minimum bandwidth for immigration courts are sufficient to meet the current needs of the courts.	EOIR plans to fully implement this recommendation in FY 2024.
				6	Continue to explore equipment and services that would make simultaneous interpretation more universally available for immigration hearings.	EOIR plans to fully implement this recommendation in FY 2024.
				11	Continue to pursue methods of improving pre-hearing document transmission, particularly for respondents who are unrepresented and on the MPP docket	EOIR plans to fully implement this recommendation in FY 2024.
22-087	Audit of the Department's Cyber Supply Chain Risk Management Efforts	7/6/2022	FBI	6	Enhance its policies, procedures, training and communication, and/or internal controls for the requisition and government purchase card systems to better ensure that purchasing officials understand the C-SCRM requirements and so that applicable requisitions and purchase requests undergo C-SCRM procedures, as required; and develop policies, procedures, and/or internal controls to periodically monitor FBI compliance by identifying and remedying purchases that improperly bypassed the process.	FBI reported to OIG on 9/1/2023 that FBI had completed final action.
				7	Ensure that Acquisition Security Unit analysts receive the training and resources necessary to fulfill IC Standard 731-02's sourcing requirements and that ASU then incorporates the IC Directive 206 sourcing procedures into its vendor threat assessment process; that ASU and the SCRM Unit modify the existing vendor threat assessment process to better align its information collection methodology, risk tolerance levels, and other attributes with the enterprise needs; and that ASU develops policies or procedures to ensure that ASU vendor threat assessments, especially those for high or critical risk vendors, are updated every 2 years, as required by IC Directive 731.	FBI reported to OIG on 9/1/2023 that FBI had completed final action.
				8	Improve the product vulnerability assessments for mission-critical ICT products by incorporating necessary information from the vendor threat assessments, evaluating vulnerabilities and the ease of exploitability by a threat actor, identifying whether specific mitigations exist to address product vulnerabilities, and assigning a vulnerability rating to each vulnerability identified, to better align the product vulnerability assessment with IC Standard 731-04.	FBI reported to OIG on 9/1/2023 that FBI had completed final action.

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22-087	Audit of the Department's Cyber Supply Chain Risk Management Efforts	7/6/2022	FBI	9	Improve the procurement risk assessment for mission-critical ICT products by incorporating necessary information from the vendor threat and product vulnerability assessments; complete likelihood and impact analyses for identified vulnerabilities, including assigning likelihood and impact ratings; and document an overall risk score for the procurement, to better align the procurement risk assessment with IC Standard 731-05.	FBI reported to OIG on 9/1/2023 that FBI had completed final action.
				10	Work with OCIO and the SCRM Unit to track and document ICT product procurement re-direct decisions in order to properly report these procurements to Congress, better improve compliance with IC Standard 731-04, and enhance the FBI's capability to ensure that high-risk products do not bypass C-SCRM processes.	FBI reported to OIG on 9/1/2023 that FBI had completed final action.
				11	Ensure mitigation actions for ICT products, especially mission-critical ICT products or services, are descriptive, actionable, and tailored to the user environment and operational contexts (including its anonymity of procurement statement); and work with OCIO and the SCRM Unit to create and resource a continuous monitoring program that monitors C-SCRM risks across the FBI, ensures that users understand and follow C-SCRM mitigations identified in the product vulnerability and procurement risk assessments, and develops procedures to periodically monitor and assess user compliance with its C-SCRM mitigation actions.	FBI reported to OIG on 9/1/2023 that FBI had completed final action.
				15	Ensure that ASU updates its vendor threat assessment process to incorporate IC Standard 731-02's required threat level definitions, and that JMD adopts the FBI's revised approach to ensure intra-Department consistency.	FBI reported to OIG on 9/1/2023 that FBI had completed final action.
				16	Establish policies, procedures, and internal controls that ensure they follow Congressional requirements to apply C-SCRM procedures to new FISMA reportable IT systems designated high- or moderate-impact and report C-SCRM statistics to the OIG. FBI and JMD should also contact CNSS to determine if submission of an annual report on the progress and effectiveness of their C-SCRM capabilities remains an active requirement, and if so, establish policies and procedures to ensure that they submit—either separately or jointly—these reports to CNSS annually, in accordance with CNSS Directive 505.	FBI reported to OIG on 9/1/2023 that FBI had completed final action.

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22-087	Audit of the Department's Cyber Supply Chain Risk Management Efforts	7/6/2022	JMD	1	Coordinate with the BOP and FPI, EOUSA, JMD, NSD, and USMS, and other Department components that are subject to JMD's C-SCRM requirements and whose compliance statuses are unknown, to ensure they maintain or develop the procedures and controls necessary to comply with JMD's C-SCRM requirements; incorporate into its C-SCRM program steps to monitor and verify Department compliance with its guidance through periodic outreach, communication, and the establishment of internal controls; and enhance Department awareness of its C-SCRM program, such as through training.	JMD plans to fully implement this recommendation in FY 2024.
				2	Ensure that its C-SCRM strategy consolidates the existing requirements, including for wireless communications platforms; is refreshed periodically to reflect the latest requirements, standards, and best practices; includes a periodic re-assessment of the Department systems that are most vulnerable or that would cause the greatest organizational impact if compromised; and includes processes that better promote transparency and communication of C-SCRM results to Department components.	JMD plans to fully implement this recommendation in FY 2024.
				3	Update its C-SCRM risk assessment methodology to assess vulnerabilities, likelihood, and impact, in accordance with NIST 800-161, Revision 1 and CNSS Directive 505; and that its risk assessment also be applied to resellers, particularly those handling IT goods.	JMD plans to fully implement this recommendation in FY 2024.
				4	Develop policies and procedures that enable it to establish viable mitigation options that are descriptive, actionable, and tailored to the user environment and operational contexts, to be included in risk determination letters as needed; and that it establishes internal controls to monitor Department fulfillment of the mitigating actions.	JMD plans to fully implement this recommendation in FY 2024.
				15	Ensure that ASU updates its vendor threat assessment process to incorporate IC Standard 731-02's required threat level definitions, and that JMD adopts the FBI's revised approach to ensure intra-Department consistency.	JMD plans to fully implement this recommendation in FY 2024.
				16	Establish policies, procedures, and internal controls that ensure they follow Congressional requirements to apply C-SCRM procedures to new FISMA reportable IT systems designated high- or moderate-impact and report C-SCRM statistics to the OIG. FBI and JMD should also contact CNSS to determine if submission of an annual report on the progress and effectiveness of their C-SCRM capabilities remains an active requirement, and if so, establish policies and procedures to ensure that they submit—either separately or jointly—these reports to CNSS annually, in accordance with CNSS Directive 505.	JMD plans to fully implement this recommendation in FY 2024.

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22-092	Audit of the Bureau of Justice Assistance’s National Sexual Assault Kit Initiative	7/25/2022	OJP	3	Update its performance metrics to align with SAK Initiative reporting requirements to better capture small agencies, including rural and tribal agencies, participation in the SAK Initiative.	OJP reported to OIG on 12/11/2023 that OJP had completed final action.
22-098	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Oregon Department of Justice, Salem, Oregon	8/30/2022	OJP	4	Work with the OR DOJ to remedy \$23,610 in unallowable questioned costs for subrecipient expenditures.	As of 12/31/2023, questioned costs associated with this recommendation valued at \$21,580 have been closed by the OIG and \$2,030 remain open. OJP plans to fully implement this recommendation in FY 2024.
				5	Work with the OR DOJ to remedy \$20,953 in unsupported questioned costs for subrecipient expenditures.	As of 12/31/2023, questioned costs associated with this recommendation valued at \$15,783 have been closed by the OIG and \$5,170 remain open. OJP plans to fully implement this recommendation in FY 2024.
				7	Work with the OR DOJ to remedy \$8,660 in unsupported questioned cost match contributions.	As of 12/31/2023, all questioned costs associated with this recommendation, valued at \$8,660, remain open. OJP plans to fully implement this recommendation in FY 2024.
				8	Work with the OR DOJ to ensure all outstanding subrecipient financial report verifications are completed as required by the OR DOJ.	OJP plans to fully implement this recommendation in FY 2024.
				11	Ensures the OR DOJ develops and implements policies and procedures to perform periodic verification of the performance metrics submitted to the OVC and completes all outstanding sub recipient monitoring visits.	OJP plans to fully implement this recommendation in FY 2024.
22-100	Audit of the Office of Justice Programs National Institute of Justice Using Artificial Intelligence Technologies to Expose Darknet Opioid Traffickers Grant Awarded to the West Virginia University Research Corporation, Morgantown, West Virginia	9/6/2022	OJP	1	Assess its testing resources to plan for the appropriate evaluation of AlphaDetective source code and data sets after receipt of the prototype deliverable.	OJP plans to fully implement this recommendation in FY 2024.
				2	Work with WVURC to ensure the effective testing of the AlphaDetective prototype and help guide its appropriate use.	OJP plans to fully implement this recommendation in FY 2024.
				3	Work with WVURC to establish protocols to check and verify reported research team progress and accomplishments.	OJP plans to fully implement this recommendation in FY 2024.
				6	Work with WVURC to strengthen its conflict-of-interest disclosure policies.	OJP plans to fully implement this recommendation in FY 2024.

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22-100	Audit of the Office of Justice Programs National Institute of Justice Using Artificial Intelligence Technologies to Expose Darknet Opioid Traffickers Grant Awarded to the West Virginia University Research Corporation, Morgantown, West Virginia	9/6/2022	OJP	7	Clarify the scope and nature of foreign activities and individuals that merit research grant recipient disclosure.	OJP plans to fully implement this recommendation in FY 2024.
				8	Work with WVURC to ensure that financial management policies and procedures pertaining to the management of the grant under review include appropriate internal control mechanisms.	OJP plans to fully implement this recommendation in FY 2024.
22-106	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Firearm Disposal Practices	9/19/2022	ATF	1	Implement the necessary staffing changes recommended by the NDB Working Group.	ATF plans to fully implement this recommendation in FY 2024.
				2	Implement the NDB Working Group recommendation to remove all items held for storage at the NDB facility that are unrelated to the NDB mission, including evidence from the ATF's Operation Fast and Furious firearms trafficking investigation.	ATF plans to fully implement this recommendation in FY 2024.
				3	Revise the NDB SOP to require that all interior and exterior doors equipped with PIV card readers, and both roll-up doors, remain closed except when actively moving bulky items between the loading bay and processing areas of the facility.	ATF plans to fully implement this recommendation in FY 2024.
				4	Ensure that all NDB employees comply with the NDB SOP related to proper facility access controls.	ATF plans to fully implement this recommendation in FY 2024.
22-110	Audit of the Office of Justice Programs Grants Awarded to First Nations Community Healthsource, Inc., Albuquerque, New Mexico	9/21/2022	OJP	1	Coordinate with FNCH to ensure that progress reports are accurate and fully supported.	OJP plans to fully implement this recommendation in FY 2024.
				2	Coordinate with FNCH to ensure that FNCH adheres to all special conditions of the awards.	OJP plans to fully implement this recommendation in FY 2024.
				3	Coordinate with FNCH to ensure it develops and implements financial policies and procedures that include specific language regarding matching costs and contract management related to awarding contracts, monitoring compliance with contract requirements, and reviewing contractor invoices.	OJP plans to fully implement this recommendation in FY 2024.
				4	Coordinate with FNCH to ensure it uses distinctive funding codes for each award to ensure that the same expenditures are not charged to multiple awards and ensure it develops policies and procedures to ensure that costs are charged correctly based on the assigned funding.	OJP plans to fully implement this recommendation in FY 2024.

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22-110	Audit of the Office of Justice Programs Grants Awarded to First Nations Community Healthsource, Inc., Albuquerque, New Mexico	9/21/2022	OJP	5	Coordinate with FNCH to ensure it consistently documents supervisory review and validation of employee time, including requiring a Board of Directors member to review and validate the FNCH CEO's time.	OJP plans to fully implement this recommendation in FY 2024.
				6	Coordinate with FNCH to remedy the \$82,023 in unsupported questioned costs related to \$8,792 in unsupported personnel costs, \$63,442 in unsupported contractor costs, \$3,100 in unsupported other direct costs, and \$6,689 in unsupported matching costs.	As of 12/31/2023, all questioned costs associated with this recommendation, valued at \$82,023, remain open. OJP plans to fully implement this recommendation in FY 2024.
				7	Coordinate with FNCH to remedy the \$92,277 in unallowable questioned costs related to \$66,265 in unallowable personnel costs, \$18,740 in unallowable contractor costs, \$5,349 in unallowable other direct costs, and \$1,922 in unallowable matching costs.	As of 12/31/2023, all questioned costs associated with this recommendation, valued at \$92,277, remain open. OJP plans to fully implement this recommendation in FY 2024.
				8	Coordinate with FNCH to ensure that contractors provide detailed invoices prior to payment for services rendered, sole source contracts valued at more than \$150,000 are approved prior to awarding them, and it adequately monitors its contractors to ensure contractor invoices include only allowable expenses.	OJP plans to fully implement this recommendation in FY 2024.
				9	Coordinate with FNCH to develop policies and procedures that ensures information reported in FFRs is accurate and supported.	OJP plans to fully implement this recommendation in FY 2024.
22-111	Audit of the Federal Bureau of Prisons' Procurements Awarded to NaphCare, Inc. for Medical Services Provided to Residential Reentry Management Branch Inmates	9/21/2022	BOP	1	Enhance policies and procedures to ensure appropriate contract vehicles are used and that adequate acquisition planning and market research is conducted for RRMB medical services awards. This includes: (1) ensuring an adequate acquisition plan is used for each procurement when required; (2) conducting extensive market research that considers industry sources and pricing; and (3) properly documenting and evaluating price and/or cost to the government, to include an assessment of price reasonableness for each offeror; the quality of care received; and past performance of each offeror.	BOP plans to fully implement this recommendation in FY 2024.
				3	Reduce RRMB medical services expenses by implementing a strategy that considers: (1) incentivizing contractors to reduce medical claims by structuring awards in a way that eliminates premiums on healthcare costs; (2) structuring awards in a way that does not commit the BOP to reimburse contractors at Medicare rates when the provider bills are less than the Medicare rate; (3) whether the BOP should have a more central role in negotiating out-of-network costs; (4) how the BOP can minimize invoicing errors and improper use of CPT codes; and (5) cost saving mechanisms for pharmaceutical costs and interest costs resulting from late payments.	BOP plans to fully implement this recommendation in FY 2026.

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22-111	Audit of the Federal Bureau of Prisons' Procurements Awarded to NaphCare, Inc. for Medical Services Provided to Residential Reentry Management Branch Inmates	9/21/2022	BOP	4	Enhance policies and procedures to ensure that RRMB officials conduct adequate award administration and oversight of medical services awards. This includes developing a quality assurance surveillance plan in conjunction with the award terms and conditions and ensuring that key contracting duties are appropriately delegated and performed by qualified staff so that procurement objectives and deliverables are achieved.	BOP plans to fully implement this recommendation in FY 2024.
22-113	Management Advisory Memorandum: Notification of Concerns Resulting from Multiple Office of the Inspector General Reviews Related to the Federal Bureau of Prisons Strategy for its Medical Services Contracts	9/26/2022	BOP	1a	Create and implement guidance for a QASP or QASP equivalent to use as the basis to monitor performance under medical services contracts that contains: (1) measurable performance standards to ensure desirable contract requirement outcomes including those related to quality and timeliness of care; and (2) standards for maintaining documentation related to the ratings in the QASP.	BOP plans to fully implement this recommendation in FY 2024.
				1b	Create and implement early and sustained collaboration between the BOP program offices, contracting offices, and the acquisition offices to ensure that: (1) the program offices' requirements are accurately reflected in the award SOWs; and (2) staff understand who is responsible for each part of the planning and when tasks should be completed.	BOP plans to fully implement this recommendation in FY 2024.
				1c	Create and implement strategies to leverage inmate healthcare utilization data that the OIG recommended to collect in 2016, which would enable the BOP to determine the cost effectiveness of alternative medical services contract structures.	BOP plans to fully implement this recommendation in FY 2024.
				1e	Create and implement guidance to ensure that: (1) staff that are delegated COR responsibilities have the proper experience and knowledge of the services they are overseeing and (2) staff understand who is responsible for performing the delegated contract administration tasks.	BOP plans to fully implement this recommendation in FY 2024.
				1f	Create and implement a uniform or universal billing review and approval process to: (1) ensure medical claims are properly supported and (2) improve timeliness of processing medical invoices.	BOP plans to fully implement this recommendation in FY 2024.
				1g	Create and implement a timeline for utilizing the medical claims adjudication vendor contract awarded in December 2019 to process and ensure healthcare claims are accurate and complete	BOP plans to fully implement this recommendation in FY 2026.
				22-114	Audit of the Department of Justice's Compliance with the Geospatial Data Act of 2018 for Fiscal Years 2021 and 2022.	9/26/2022

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22-114	Audit of the Department of Justice's Compliance with the Geospatial Data Act of 2018 for Fiscal Years 2021 and 2022.	9/26/2022	JMD	8	Establish policy requiring IT acquisition requests for geospatial data products and services include a description of the data quality requirements prior to going through the IT acquisition review process.	JMD plans to fully implement this recommendation in FY 2024.
22-115	Evaluation of the Federal Bureau of Prisons' Policy Development Process	9/28/2022	BOP	1	Evaluate each policy development phase to improve timeliness and efficiencies.	BOP plans to fully implement this recommendation in FY 2024.
				2	Continue to explore ways to enhance policy negotiation capabilities under current labor contracts.	BOP plans to fully implement this recommendation in FY 2024.
				3	Establish comprehensive performance metrics to assess the effectiveness of its policy development and negotiation processes.	BOP plans to fully implement this recommendation in FY 2024.
				4	Designate one office to oversee the complete policy development and negotiation processes to ensure that the BOP's interests are monitored and synchronized across the agency.	BOP plans to fully implement this recommendation in FY 2024.
				5	Enhance policy tracking requirements to consistently capture information for all policies, including BOP official time and costs associated with different policy development initiatives.	BOP plans to fully implement this recommendation in FY 2024.
22-116	Audit of the Roles and Responsibilities of the Federal Bureau of Investigation's Office of the General Counsel in National Security Matters	9/28/2022	ODAG	4	Evaluate whether the Attorney General Guidelines and other existing criteria can be improved by clarifying responsibilities in areas of overlap and more clearly delineating lines of authority between NSCLB, as agency counsel, and NSD, as counsel representing the United States in national security-related proceedings. In instances where the ODAG identifies ambiguity on certain roles and responsibilities, it should clearly define and delegate the authority to the appropriate entity, especially in areas related to the roles, responsibilities, coordination, and communication pertaining to prosecutorial decision-making.	ODAG plans to fully implement this recommendation in FY 2024.
				5	Examine the current distribution of roles and responsibilities for conducting NSRs. If the ODAG determines that an alternative oversight structure would be more effective, ensure all stakeholders receive training on their roles and responsibilities and that the outdated NSR standard operating procedures are updated accordingly.	ODAG plans to fully implement this recommendation in FY 2024.
22-117	Audit of the Justice Management Division's Administration of Shared Information Technology Costs through the Working Capital Fund	9/28/2022	JMD	1	Implement a policy identifying criteria for the inclusion of a service within the Working Capital Fund (WCF); once the criteria are formalized, JMD should evaluate and ensure that the services currently included in the WCF are appropriate, meet the documented criteria, and are clearly presented to the WCF Board for discussion of any necessary changes.	JMD plans to fully implement this recommendation in FY 2024.



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22-117	Audit of the Justice Management Division's Administration of Shared Information Technology Costs through the Working Capital Fund	9/28/2022	JMD	2	Review the Office of the Chief Information Officer's (OCIO) cost allocation methodology and update as necessary to ensure that component cost allocations are sensible, equitable, and commensurate with benefits of the services provided.	JMD plans to fully implement this recommendation in FY 2024.
				3	Update its policy to include specific criteria for identifying "basic activities" appropriate to be included in a Rate Memo and reevaluate OCIO's Rate Memos to ensure that the selected services reflect a consistent approach and "basic activities."	JMD plans to fully implement this recommendation in FY 2024.
				5	Implement a formal process for the CIO Council and WCF Board of Directors to coordinate to improve collaboration and information sharing about the financial and service provision aspects of implementing IT initiatives.	JMD plans to fully implement this recommendation in FY 2024.
				6	Evaluate procedures for providing components with their expected charges to ensure that components have sufficient information to evaluate the use and associated costs for IT services, as well as enough time to provide feedback and obtain support for any discrepancies.	JMD plans to fully implement this recommendation in FY 2024.
				9	Ensure that OCIO updates its policies or develops guidance to: (1) ensure that all expenses, including those paid for with funding not received from customers, are tracked to the IT service(s) they support; and (2) develop a mechanism to provide DOJ components with total costs of WCF- related IT services.	JMD plans to fully implement this recommendation in FY 2024.
				10	Evaluate processes to ensure that JMD and OCIO meet the intended requirements of the WCF Handbook, including the implementation of the annual WCF Customer Survey and the development of a comprehensive IT Service Catalog.	JMD plans to fully implement this recommendation in FY 2024.
				11	Evaluate the administrative operations of OCIO, as well as the information and outcomes of the working groups to enhance the financial management structure and access to clear and complete WCF IT service information.	JMD plans to fully implement this recommendation in FY 2024.
23-003	Audit of the Executive Office for Immigration Review's Electronic Case Management System Awards	11/1/2022	EOIR	3	Evaluate and update its policies and procedures to ensure that billings and payments for service contracts comply with the FAR, EOIR internal policies, and BPA terms, ensuring that: (a) contracting officials review appropriate supporting information to determine whether the contractors' billed amounts reflect reasonable, allocable, and allowable costs; and (b) contracting officials consistently communicate with the CO to ensure that contract workers comply with BPA terms and internal procedures on charges that may result in cost overruns.	EOIR plans to fully implement this recommendation in FY 2024.

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23-003	Audit of the Executive Office for Immigration Review’s Electronic Case Management System Awards	11/1/2022	JMD	4	Provide guidance to acquisition planning team members, including EOIR OIT and contracting officials, on how to apply the best practices outlined in OMB’s January 2021 memorandum on Procurement Administrative Lead Times for all procurement vehicles. Such guidance should incorporate an oversight framework by which JMD PSS and EOIR contracting officials adopt practices that will help them to monitor and reduce the time between the initial contract action solicitation and award dates.	JMD plans to fully implement this recommendation in FY 2024.
				5	Complete the written assessment for inherently governmental functions (and closely associated functions) for the 2020 BPA and the related contracts (e.g., the contract for product owners and future related procurements) and update its template to include instructions on when contracting officials should perform the assessment. Such updates should address considerations during pre-award and appropriate reassessment after award.	JMD plans to fully implement this recommendation in FY 2024.
				8	Update its policies and procedures to include guidelines for succession planning to demonstrate the historical knowledge of BPA actions are preserved in a manner that facilitates effective, continuous administration and oversight in the event of responsible contracting officials’ separation from the agency.	JMD plans to fully implement this recommendation in FY 2024.
23-007	Investigation and Review of the Federal Bureau of Prisons’ Handling of the Transfer of Inmate James “Whitey” Bulger	12/7/2022	BOP	1	Reassess its policies to incorporate enhanced communication among personnel involved in inmate transfer decisions.	BOP plans to fully implement this recommendation in FY 2024.
				2	Ensure that its written procedures and practices regarding medical transfer codes and paperwork are consistent.	BOP plans to fully implement this recommendation in FY 2024.
				3	Provide training to BOP staff regarding the transfer process and the proper documents to be used for different types of transfers.	BOP plans to fully implement this recommendation in FY 2024.
				4	Consider modifying its policies to require BOP personnel to review an inmate’s medical records before making decisions that impact the inmate’s medical care.	BOP plans to fully implement this recommendation in FY 2024.
				5	Modify its policies to require reviews of inmate medical care levels either upon specified changes in inmates’ medical care or at regular intervals, such as annually, and reassess its policies to incorporate enhanced communication among clinical providers involved in inmate medical care level decisions.	BOP plans to fully implement this recommendation in FY 2024.

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23-007	Investigation and Review of the Federal Bureau of Prisons' Handling of the Transfer of Inmate James "Whitey" Bulger	12/7/2022	BOP	6	Closely examine the Medical Care Level Guidelines and Medical Classification Algorithm for needed clarity and improvement.	BOP plans to fully implement this recommendation in FY 2026.
				7	Modify the Medical Care Level Guidelines to address how an inmate's noncompliance with medical treatment should impact the inmate's medical care level classification, regardless of the patient's reason for noncompliance.	BOP plans to fully implement this recommendation in FY 2026.
				8	Consider limiting the number of BOP personnel who receive notification of an inmate's impending transfer, especially for Broad Publicity and other high-risk inmates. For example, the BOP should consider discontinuing distribution of transfer information to group email inboxes accessible by numerous personnel, many of whom would not have reason to be notified of the transfer.	BOP plans to fully implement this recommendation in FY 2024.
				9	Reassess and clarify the BOP's policies regarding maintaining the confidentiality of information regarding designations, redesignations, and transfers of inmates, and provide training to BOP employees on these policies.	BOP plans to fully implement this recommendation in FY 2024.
				10	Reassess its policies regarding assessing and ensuring the security of inmates at the time of designation, redesignation, and transfer and consider (a) adding specific criteria for BOP officials within DSCC, OMDT, and Central Office to consider before approving the designation and redesignation of Broad Publicity and other CIM inmates; (b) whether changes should be made to the criteria for considering an inmate to be a member, leader, associate, former member, or drop-out of Organized Crime; (c) requiring that additional categories of inmates, such as inmates of a certain level of public notoriety, be referred to Senior Intelligence Designators or the Central Office Intelligence Office, prior to transfer; and (d) adding steps for receiving institutions to take to plan for the arrival of inmates of a certain level of public notoriety.	BOP plans to fully implement this recommendation in FY 2024.
				11	Create specific procedures for assigning inmates to units within facilities, which may include security considerations, SIS approval, and approval from the warden or other high-level officials.	BOP plans to fully implement this recommendation in FY 2024.
23-008	Evaluation of Gender Equity in the Federal Bureau of Investigation's Training Process for New Special Agents and Intelligence Analysts at the FBI Academy	12/5/2022	FBI	1	Maintain, review, and analyze data related to Suitability Notations, Trainee Review Boards, and trainee dismissals to identify and address potential equity concerns.	FBI reported to OIG on 10/27/2023 that FBI had completed final action.
				3	Collect and evaluate trainee feedback and use it to address concerns about inequitable treatment and inconsistency in instruction and evaluation.	FBI reported to OIG on 10/27/2023 that FBI had completed final action.

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23-008	Evaluation of Gender Equity in the Federal Bureau of Investigation's Training Process for New Special Agents and Intelligence Analysts at the FBI Academy	12/5/2022	FBI	5	Evaluate the training that Basic Field Training Course instructors receive to determine whether it adequately addresses professionalism and bias, and adjust the training accordingly.	FBI reported to OIG on 10/27/2023 that FBI had completed final action.
				6	Develop additional internal controls for tactical training—such as reviewing multiple instructors' evaluations or video recordings of an exercise to ensure consistency in trainee evaluations—to reduce the potential for bias.	FBI reported to OIG on 10/27/2023 that FBI had completed final action.
				7	Evaluate, develop, and implement a recruitment plan with methods to increase the recruitment of women as certified tactical and defensive tactics instructors.	FBI reported to OIG on 10/27/2023 that FBI had completed final action.
23-012	Audit of the Federal Bureau of Investigation's National Security Undercover Operations	12/19/2022	FBI	2	(U) Transfer to the Stagehand program the field division FSL already used by Stagehand or determine an alternative approach that gives Stagehand appropriate control over its staffing to ensure the operational effectiveness, continuity, and security of the Stagehand program.	FBI reported to OIG on 10/2/2023 that FBI had completed final action.
				3	(U) Consider creating opportunities for UCEs to work full time in the UC program without carrying regular investigative caseload.	FBI reported to OIG on 10/2/2023 that FBI had completed final action.
				4	(U) Survey UCEs to determine whether they intend to participate in future UCOs and track the current status of UCEs, including the date of their last UC activity.	FBI reported to OIG on 10/2/2023 that FBI had completed final action.
				5	Formally assess the issue of technical tradecraft and determine whether new or revised policy concerning the training of operational security is needed for both current and future FBI employees who will be working in undercover or other covert capacities...(the rest of this recommendation is S/NF)	FBI reported to OIG on 10/2/2023 that FBI had completed final action.
				6	(U) Implement procedures to ensure it adequately tracks its..... undercover activities and ensures the operational security of those activities.	FBI reported to OIG on 10/2/2023 that FBI had completed final action.
				7	(U) Work with NSD and other Department stakeholders to develop an integrated system for tracking requests for AGEs and Otherwise Illegal Activity from initiation through final approval that can meet the FBI's and the Department's operational needs, provide visibility about the status of a given request. and identify specific and systemic delays in the AGE and Otherwise Illegal Activity approval process.	FBI reported to OIG on 10/2/2023 that FBI had completed final action.
				8	(U) Perform a complete and thorough assessment of the Safeguard Unit's mission and service requirements to ensure employees who should receive assessments get them in a timely and effective manner.	FBI reported to OIG on 10/2/2023 that FBI had completed final action.

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23-012	Audit of the Federal Bureau of Investigation's National Security Undercover Operations	12/19/2022	FBI	9	(U) Establish reasonable and attainable qualifications for UCCs to better ensure UCCs have appropriate undercover experience, grade level, and adequate time to effectively conduct their undercover-related duties. Once the UCC qualifications are established, the FBI should update its policies and procedures to reflect the new requirements	FBI reported to OIG on 10/2/2023 that FBI had completed final action.
				10	(U) Develop a comprehensive training plan for both UCEs and OCEs that includes certification, annual refresher training, and advanced training in specialty skills, managed by NCOS.	FBI reported to OIG on 10/2/2023 that FBI had completed final action.
23-014	Evaluation of the U.S. Marshals Service's Pharmaceutical Drug Costs and Procurement Process	12/20/2022	USMS	1	Conduct additional market research to test the existing assumption that combining Pharmacy Program and non-Pharmacy Program tasks into one contract is the most cost-effective method to provide quality healthcare to USMS detainees.	USMS plans to fully implement this recommendation in FY 2024.
				3	Consider implementing a process by which it could proactively advise on the procurement of high-priced drugs before such drugs are purchased by non-Pharmacy Program intergovernmental agreement facilities.	USMS plans to fully implement this recommendation in FY 2024.
E2003009	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	5/1/2006	FBI	1	Continue its FBI Headquarters-managed asset validation review process and provide sufficient resources for the Analytical Unit to devote to these reviews.	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 4/24/2013.
				2	Require that any analytical products relating to the asset, together with red flags, derogatory reporting, anomalies, and other counterintelligence concerns be documented in a subsection of the asset's file.	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 4/24/2013.
				3	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.	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 4/24/2013.
				6	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.	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 4/24/2013.
				7	Require alternate case agents to meet with the source on a regular basis, together with the case agent.	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 4/24/2013.

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						(Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
E2003009	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	5/1/2006	FBI	8	Limit the number of years any Special Agent can continue as an asset's handler. Exceptions should be allowed for good cause only.	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 4/24/2013.
E2006006	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	9/20/2010	FBI	2	Establish Procedures to Track Source of Facts Provided to the Public and Congress.	FBI plans to fully implement this recommendation in FY 2024.
				3	Require Identification of Federal Crime as Part of Documenting Predication.	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 4/16/2013.
				4	Consider Revising Attorney General's Guidelines and DIOG to Reinstate Prohibition on Retention of Irrelevant First Amendment Material from Public Events.	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 4/16/2013.
				5	Clarify When First Amendment Cases Should Be Classified as "Acts of Terrorism" Matters.	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 4/16/2013.
E2006010	Report on the President's Surveillance Program	7/10/2009	FBI	1	Assess its discovery obligations regarding Stellar Wind-derived information in international terrorism prosecutions.	Department management requested on 5/4/2020 that OIG close the recommendation, as Department and FBI management believed OIG had already closed the recommendation in FY 2018.
				2	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.	Department management requested on 5/4/2020 that OIG close the recommendation, as Department and FBI management believed OIG had already closed the recommendation in FY 2018.
				5	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.	Department management requested on 5/4/2020 that OIG close the recommendation, as Department and FBI management believed OIG had already closed the recommendation in FY 2018.
E2011004	A Review of ATF's Operation Fast and Furious and Related Matters	9/19/2012	FBI	4	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.	FBI plans to fully implement this recommendation in FY 2024.

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E2013002	Information Handling and Sharing Prior to the April 15, 2013 Boston Marathon Bombings	4/10/2014	FBI	1	Clarify the circumstances under which JTTF personnel may change the display status of a TECS record, particularly in closed cases.	FBI reported to OIG on 7/25/2023 that FBI had completed final action.
GR-60-15-015	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	9/28/2015	OJP	9	Remedy \$32,034,623 in unallowable expenditures associated with excessive building sizes for Grant Numbers 2009-ST-B9-0089 and 2009-ST-B9-0100.	As of 12/31/2023, questioned costs associated with this recommendation valued at \$11,659,389 have been closed by the OIG and \$20,375,234 remain open. OJP plans to fully implement this recommendation in FY 2024.
GR-60-16-002	Audit of the Office on Violence Against Women Grants Awarded to the Dawson County Domestic Violence Program, Glendive, Montana	11/9/2015	OVW	2b	Remedy the \$872,246 in grant reimbursements expended on personnel costs that are not supported by detailed time and attendance records.	As of 12/31/2023, questioned costs associated with this recommendation valued at \$823,834 have been closed by the OIG and \$48,412 remain open. OVW plans to fully implement this recommendation in FY 2024.
				2c	Remedy the \$45,840 in grant reimbursements claimed for costs which are unsupported by grant documentation.	As of 12/31/2023, questioned costs associated with this recommendation valued at \$6,866 have been closed by the OIG and \$38,974 remain open. OVW plans to fully implement this recommendation in FY 2024.
				4	Remedy the \$30,353 in grant reimbursements claimed for costs that were unallowable under the terms and conditions of the awards.	As of 12/31/2023, questioned costs associated with this recommendation valued at \$4,485 have been closed by the OIG and \$25,868 remain open. OVW plans to fully implement this recommendation in FY 2024.
GR-70-16-005	Audit of the Office of Justice Programs Grant Awarded to the Housing Authority of Plainfield, Plainfield, New Jersey	3/29/2016	OJP	1	Remedy \$244,233 in unsupported grant funds.	As of 12/31/2023, questioned costs associated with this recommendation valued at \$161,222 have been closed by the OIG and \$83,011 remain open. The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 4/4/2023.
GR-70-17-002	Audit of the Office on Violence Against Women Encourage Arrest Policies and Enforcement of Protection Orders Program Grants Awarded to Bucks County, Pennsylvania	2/14/2017	OVW	6	Remedy \$626,133 in unsupported personnel and fringe benefits of subrecipient expenditures.	As of 12/31/2023, questioned costs associated with this recommendation valued at \$248,446 have been closed by the OIG and \$377,687 remain open. OVW plans to fully implement this recommendation in FY 2024.
				8	Remedy \$72,000 in unsupported consultant expenses.	As of 12/31/2023, questioned costs associated with this recommendation valued at \$4,500 have been closed by the OIG and \$67,500 remain open. OVW plans to fully implement this recommendation in FY 2024.

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GR-90-16-005	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	8/22/2016	OVW	4	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.	OVW plans to fully implement this recommendation in FY 2024.