

UNITED STATES DEPARTMENT
OF
JUSTICE



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

February 2023

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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, 2022. 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.¹

The GAO–IG Act also requires the Department to include a statement describing the status of implementing public recommendations open less than 1 year. For the GAO and OIG recommendations meeting this parameter, as of December 31, 2022, 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 (5 U.S.C. App.).

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, 2021. For those reports, the GAO designated six recommendations 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.

¹ The reporting details in Appendices 1 through 3 provide information on public recommendations in GAO and OIG reports issued on or before December 31, 2021.

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, the details include the implementation status of each public recommendation, to include a timeline for implementation, as applicable, e.g., for several recommendations, 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 only four open FBU recommendations totaling \$734,971.²

² For purposes of this report, a recommendation that includes funds to better use (FBU) 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	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 2024.
GAO-15-431	TELECOMMUNICATIONS: Agencies Need Better Controls to Achieve Significant Savings on Mobile Devices and Services	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.	JMD OCIO is working to fully implement this recommendation in FY 2023.
GAO-15-471	PRESCRIPTION DRUGS: More DEA Information about Registrants' Controlled Substances Roles Could Improve Their Understanding and Help Ensure Access	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 2023.
GAO-17-438	IMMIGRATION COURTS: Actions Needed to Reduce Case Backlog and Address Long-Standing Management and Operational Challenges	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 is working 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	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 9/1/2022 and is waiting on 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	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 12/18/2022 and is waiting on a response from the GAO.
				11	The Attorney General should direct Justice's members of the interagency working group for protection of Native American cultural property to collaborate with the interagency working group members from other agencies to assess, in consultation with Indian tribes, whether and how amending the U.S. legal framework governing the export, theft, and trafficking of Native American cultural items would facilitate the repatriation of these items from auctions overseas and report its findings to Congress.	Not applicable. OTJ requested closure for this recommendation on 12/18/2022 and is waiting on a response from the GAO.
GAO-18-93	FEDERAL CHIEF INFORMATION OFFICERS: Officers: Critical Actions Needed to Address Shortcomings and Challenges in Implementing Responsibilities	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.	JMD OCIO is working to fully implement this recommendation in FY 2023.
GAO-19-365	ELDER JUSTICE: Goals and Outcome Measures Would Provide DOJ with Clear Direction and a Means to Assess its Efforts	6/7/2019	ODAG	1	The Attorney General should develop and document goals that explain the common outcomes DOJ seeks to achieve through its elder justice efforts.	Not applicable. ODAG requested closure for this recommendation on 11/21/2022 and is waiting on a response from the GAO.
				2	The Attorney General should develop and document outcome measures to track the progress the agency is making toward achieving its elder justice goals.	Not applicable. ODAG requested closure for this recommendation on 11/21/2022 and is waiting on a response from the GAO.
GAO-19-543	ENVIRONMENTAL JUSTICE: Federal Efforts Need Better Planning, Coordination, and Methods to Assess Progress	9/16/2019	ENRD	6	The Attorney General of the United States should update the department's environmental justice strategic plan.	ENRD plans to fully implement this recommendation in FY 2023.
GAO-19-58	CLOUD COMPUTING: Agencies Have Increased Usage and Realized Benefits, but Cost and Savings Data Need to be Better Tracked	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.	JMD OCIO is working to fully implement this recommendation in FY 2023.
GAO-20-118	DRUG CONTROL: Actions Needed to Ensure Usefulness of Data on Suspicious Opioid Orders	1/29/2020	DEA	3	The DEA Administrator should establish outcome-oriented goals and associated measurable performance targets related to opioid diversion activities, using data it collects, to assess how the data it obtains and uses supports its diversion control activities.	Not applicable. DEA requested closure for this recommendation on 10/12/2022 and is waiting on a response from the GAO.
GAO-20-123	CYBERSECURITY: Selected Federal Agencies Need to Coordinate on Requirements and Assessments of States	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 7/22/2022 and is waiting on 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-20-123	CYBERSECURITY: Selected Federal Agencies Need to Coordinate on Requirements and Assessments of States	5/27/2020	FBI	7	The FBI Director should revise its assessment policies to maximize coordination with other federal agencies to the greatest extent practicable.	Not applicable. FBI requested closure for this recommendation on 7/22/2022 and is waiting on a response from the GAO.
GAO-20-129	INFORMATION TECHNOLOGY: Agencies Need to Fully Implement Key Workforce Planning Activities	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 2023.
GAO-20-202	JUVENILE JUSTICE GRANTS: DOJ Should Take Additional Actions to Strengthen Performance and Fraud Risk Management	12/18/2019	OJP	1	The OJJDP Administrator should set performance targets for individual grant programs.	Not applicable. OJP requested closure for this recommendation on 11/8/2022 and is waiting on a response from the GAO.
GAO-20-384	DISABILITY EMPLOYMENT: Hiring Has Increased but Actions Needed to Assess Retention, Training, and Reasonable Accommodation Efforts	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 9/14/2022 and is waiting on a response from the GAO.
				3	The Attorney General of the United States should develop and implement policies and procedures for obtaining employee feedback about the agency's reasonable accommodations efforts and use such information to evaluate the ongoing effectiveness of the program. This may include identifying any effects on employee retention, identifying potential risks, and determining any improvements that may be warranted.	Not applicable. JMD EEO requested closure for this recommendation on 9/14/2022 and is waiting on 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	5/26/2020	BOP	1	The Director of BOP should develop and document the agency's methods for determining the number of additional agency personnel it reports needing to support its MAT program expansion.	BOP plans to fully implement this recommendation in FY 2023.
				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 2023.
				6	The Director of BOP should develop and document a plan for managing its portfolio of drug education and treatment programs, including the MAT program. This plan should, among other components, identify specific activities and resources necessary to achieve desired results.	BOP plans to fully implement this recommendation in FY 2023.
				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 2023.

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	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 2023.
				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 2023.
GAO-20-567	INFORMATION TECHNOLOGY: Selected Federal Agencies Need to Take Additional Actions to Reduce Contract Duplication	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.	JMD OCIO plans to fully implement this recommendation in FY 2023.
				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 2023.
				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 2023.
GAO-20-66R	CAMAIGN FINANCE: Federal Framework, Agency Roles and Responsibilities, and Perspectives	2/2/2020	CRM	2	The Attorney General, in consultation with the FEC, should review guidance addressing coordination with the FEC, to include the MOU, and once a quorum of commissioners is in place, update that guidance as appropriate based on the review.	CRM plans to fully implement this recommendation in FY 2023.
GAO-21-123	BUREAU OF PRISONS: Opportunities Exist to Better Analyze Staffing Data and Improve Employee Wellness Programs	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 2023.
				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.	BOP plans to fully implement this recommendation in FY 2023.
				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.	BOP plans to fully implement this recommendation in FY 2023.
				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.	BOP plans to fully implement this recommendation in FY 2023.

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GAO-21-123	BUREAU OF PRISONS: Opportunities Exist to Better Analyze Staffing Data and Improve Employee Wellness Programs	2/24/2021	BOP	5	The Director of BOP should develop and implement a method that ensures its Employee Assistance Program participation and cost data are collected in a more timely and reliable manner.	BOP plans to fully implement this recommendation in FY 2023.
GAO-21-144	SOUTHWEST BORDER: DHS and DOJ Have Implemented Expedited Credible Fear Screening Pilot Programs, but Should Ensure Timely Data Entry	1/25/2021	EOIR	2	The Director of EOIR should ensure immigration court staff have entered into EOIR's case management system all Notices to Appear received from DHS, in a timely manner, as required, for individuals who received positive determinations under the expedited fear screening programs.	EOIR has decided not to implement this recommendation. EOIR believes that its present operational processes already incorporate this recommendation and have done so for some time. Further, to the extent that the recommendation is based on examples that are inaccurate, isolated, or beyond EOIR's control, EOIR does not concur with those underlying bases.
GAO-21-147	PREGNANT WOMEN IN DOJ CUSTODY: U.S. Marshals Service and Bureau of Prisons Should Better Align Policies with National Guidelines	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 is working to close this recommendation in FY 2023.
				3	The Director of the U.S. Marshals Service should develop a plan with a timeline for updating the Federal Performance Based Detention Standards to reflect updated policy restrictions on the use of restraints on pregnant and postpartum women as well as communicating such updates within USMS and to IGA facilities.	USMS is working to close this recommendation in FY 2023.
				6	The Director of the U.S. Marshals Service should require IGA and contract facilities that hold USMS prisoners to collect data on and immediately notify USMS when pregnant or postpartum women are placed in restrictive housing, so that USMS can help ensure appropriate use of such housing in accordance with its policies.	USMS is working to close this recommendation in FY 2023.
GAO-21-302	JUVENILE JUSTICE GRANTS: The Office of Justice Programs Could Improve the Quality of a Key Fraud Control	3/31/2021	OJP	1	The Director of the Office of Audit, Assessment, and Management should document any changes to the GAT data sources and scoring processes resulting from OJP's ongoing review of GAT data extract and workflow processes.	Not applicable. OJP requested closure for this recommendation on 11/21/2022 and is waiting on a response from the GAO.
				2	The Director of the Office of Audit, Assessment, and Management should document the GAT scoring and quality assurance processes developed for subaward-related risk criteria within the JustGrants system.	Not applicable. OJP requested closure for this recommendation on 11/21/2022 and is waiting on a response from the GAO.
				3	The Director of the Office of Audit, Assessment, and Management should document the GAT quality assurance processes for both new and existing GAT risk criteria within the JustGrants system, to include requirements associated with manual scoring changes.	Not applicable. OJP requested closure for this recommendation on 11/21/2022 and is waiting on 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-21-322	FIREARMS TRAFFICKING: U.S. Efforts to Disrupt Gun Smuggling to Mexico Would Benefit from Additional Data and Analysis	12/16/2020	ATF	2	The Director of ATF should analyze additional information for example, data about U.S. sourced firearms intended for Mexico but seized in the United States and financial reporting data to supplement its existing analysis identifying trends related to the illegal diversion of firearms and trafficking of these firearms to Mexico.	Not applicable. ATF requested closure for this recommendation on 12/15/2022 and is waiting on a response from the GAO.
				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.	Not applicable. ATF requested closure for this recommendation on 12/15/2022 and is waiting on a response from the GAO.
				5	The Director of ATF, in consultation with relevant agencies, should develop performance measures to assess the results of ATF's efforts to investigate the trafficking of U.S.-sourced firearms to Mexico.	Not applicable. ATF requested closure for this recommendation on 12/15/2022 and is waiting on a response from the GAO.
GAO-21-502	BUREAU OF PRISONS: BOP Could Further Enhance its COVID-19 Response By Capturing and Incorporating Lessons Learned	7/29/2021	BOP	1	The Director of BOP should routinely evaluate how it communicates its COVID-19 guidance to facility staff and modify its approach, as needed, based on the results to ensure BOP protocols are clearly communicated to staff.	BOP plans to fully implement this recommendation in FY 2023.
GAO-21-518	FACIAL RECOGNITION TECHNOLOGY: Federal Law Enforcement Agencies Should Better Assess Privacy and Other Risks	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 2023.
				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 2023.
				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.
			FBI	4	The Administrator for the Drug Enforcement Administration should, after implementing a mechanism to track non-federal systems, assess the risk of using such systems, including privacy and accuracy-related risks.	DEA plans to fully implement this recommendation in FY 2023.
				5	The Director of the FBI should implement a mechanism to track what non-federal systems with facial recognition technology are used by employees to support investigative activities.	Not applicable. FBI requested closure for this recommendation on 12/1/2022 and is waiting on a response from the GAO.
				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 12/1/2022 and is waiting on a response from the GAO.

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GAO-21-518	FACIAL RECOGNITION TECHNOLOGY: Federal Law Enforcement Agencies Should Better Assess Privacy and Other Risks	4/28/2021	USMS	7	The Director of the U.S. Marshals Service should implement a mechanism to track what non-federal systems with facial recognition technology are used by employees to support investigative activities.	USMS plans to fully implement this recommendation in FY 2023.
				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 2023.
GAO-22-104045	MISSING OR MURDERED INDIGENOUS WOMEN: New Efforts Are Underway but Opportunities Exist to Improve Federal the Response	11/1/2021	OJP	2	The Attorney General should develop a plan, including milestone dates, to develop and implement a dissemination strategy to educate the public about the National Missing and Unidentified Persons System (NamUs).	Not applicable. OJP requested closure for this recommendation on 11/16/2022 and is waiting on a response from the GAO.
				3	The Attorney General should develop a plan, including milestone dates, to conduct specific outreach to Indian tribes, tribal organizations, and urban Indian organizations regarding the ability to publicly enter information regarding missing persons through NamUs or other non-law enforcement sensitive portal.	Not applicable. OJP requested closure for this recommendation on 11/16/2022 and is waiting on a response from the GAO.
			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.	Not applicable. OTJ requested closure for this recommendation on 12/18/2022 and is waiting on a response from the GAO.
GAO-22-104456	Law Enforcement: DOJ Can Improve Publication of Use of Force Data and Oversight of Excessive Force Allegations	12/7/2021	CRT	8	The Assistant Attorney General for Civil Rights should establish a procedure to share information on potential patterns of systemic law enforcement misconduct and trends with the Case Selection Advisory Committee.	Not applicable. CRT requested closure for this recommendation on 6/9/2022 and is waiting on a response from the GAO.
				9	The Assistant Attorney General for Civil Rights should establish a timeliness goal for staff to initially review incoming allegations.	Not applicable. CRT requested closure for this recommendation on 6/9/2022 and is waiting on a response from the GAO.
				10	The Assistant Attorney General for Civil Rights should ensure that the division collects and monitors data on the extent to which staff meet the division's timeliness goal for reviewing incoming allegations.	Not applicable. CRT requested closure for this recommendation on 6/9/2022 and is waiting on a response from the GAO.
			FBI	2	The Director of the FBI should begin to assess potential alternative data collection strategies for the National Use-of-Force Data Collection.	Not applicable. FBI requested closure for this recommendation on 7/2/2022 and is waiting on a response from the GAO.
			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.	ODAG plans to fully implement this recommendation in FY 2024.

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GAO-22-104456	Law Enforcement: DOJ Can Improve Publication of Use of Force Data and Oversight of Excessive Force Allegations	12/7/2021	ODAG	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 2024.
				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.	Not applicable. ODAG requested closure for this recommendation on 6/9/2022 and is waiting on a response from the GAO.
			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	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 2023.
			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 2024.
			USMS	6	The Director of USMS should develop specific reporting requirements on the types of information that must be provided for each use of force incident.	Not applicable. USMS requested closure for this recommendation on 10/26/2022 and is waiting on a response from the GAO.
				8	The Director of USMS should, as part of the agency's efforts to develop procedures for the Less-than-Lethal Review Board, develop policies and procedures that require relevant officials to document their determination on whether force was used in accordance with agency policy.	Not applicable. USMS requested closure for this recommendation on 10/26/2022 and is waiting on a response from the GAO.
GAO-22-104574	Open Data: Additional Action Required for Full Public Access	12/16/2021	JMD OCIO	4	The Attorney General should, in coordination with the Chief Data Officer of the Department of Justice, develop and implement an agency-wide plan to host relevant challenges, competitions, events, or other open data related initiatives to create additional value from public data assets of the agency.	JMD OCIO plans to fully implement this recommendation in FY 2023.

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GAO-22-104574	Open Data: Additional Action Required for Full Public Access	12/16/2021	JMD OCIO	5	The Attorney General Should, in coordination with the Chief Data Officer of the Department of Justice, develop and implement an agency-wide plan to collect and publish information on the use of data assets by non-government entities at least once a year.	JMD OCIO plans to fully implement this recommendation in FY 2023.

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GAO-17-300	COUNTERING VIOLENT EXTREMISM: Actions Needed to Define Strategy and Assess Progress of Federal Efforts	4/6/2017	ODAG	2	To help identify what domestic CVE efforts are to achieve and the extent to which investments in CVE result in measurable success, the Secretary of Homeland Security and the Attorney General--as heads of the two lead agencies responsible for coordinating CVE efforts--should direct the CVE Task Force to develop a cohesive strategy that includes measurable outcomes for CVE activities.	In July 2019, the grant for the CVE program expired and the Task Force was disbanded.
				4	To help identify what domestic CVE efforts are to achieve and the extent to which investments in CVE result in measurable success, the Secretary of Homeland Security and the Attorney General--as heads of the two lead agencies responsible for coordinating CVE efforts--should direct the CVE Task Force to establish and implement a process to assess overall progress in CVE, including its effectiveness.	In July 2019, the grant for the CVE program expired and the Task Force was disbanded.
GAO-17-4	STUDENT LOANS: Oversight of Servicemembers Interest Rate Cap Could be Strengthened	11/15/2016	CRT	2	To ensure that all eligible servicemembers with student loans receive the SCRA interest rate cap, the Attorney General should direct the Department of Justice to consider modifying its proposed changes to SCRA to require use of the automatic eligibility check for private student loans.	The Department reported to GAO in February 2021 that the Department cannot require private lenders to perform automatic eligibility checks, and it will not modify its proposed legislative changes to require such checks.
				5	To better ensure that servicemembers with private student loans benefit from the SCRA interest rate cap, the Director of the Consumer Financial Protection Bureau and the Attorney General of the Department of Justice should coordinate with each other, and with the four federal financial regulators, as appropriate, to determine the best way to ensure routine oversight of SCRA compliance for all nonbank private student loan lenders and servicers. If CFPB and DOJ determine that additional statutory authority is needed to facilitate such oversight, CFPB and DOJ should develop a legislative proposal for Congress.	The Department reported to GAO in February 2021 that the Department lacks authority over private, nonbank lenders and servicers, and it will not seek additional authority.
GAO-17-438	IMMIGRATION COURTS: Actions Needed to Reduce Case Backlog and Address Long-Standing Management and Operational Challenges	6/1/2017	EOIR	7	To provide further assurance that EOIR's use of VTC in immigration hearings is outcome-neutral, the Director of EOIR should use these and other data to assess any effects of VTC on immigration hearings and, as appropriate, address any issues identified through such an assessment.	In 2019, EOIR collected data on the number and types of immigration hearings conducted using VTC and began assessing the effects of VTC on immigration hearings. In July 2021, EOIR reported to GAO that technology for VTC hearings is functioning effectively, and the use of VTC is unlikely to affect the outcome of immigration hearings. EOIR determined that further assessment was unnecessary.
GAO-19-58	CLOUD COMPUTING: Agencies Have Increased Usage and Realized Benefits, but Cost and Savings Data Need to be Better Tracked	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.

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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 2023.
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 2023.
				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 2023.
				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 2023.
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 2023.
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 2023.

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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 2023.
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 2023.
				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 2023.
				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 2023.
				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 2023.
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 2023.
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 2023.
				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 2023.
16-20	Audit of the Federal Bureau of Investigation's Cyber Threat Prioritization	7/20/2016	FBI	1	Utilize an algorithmic, data driven, and objective methodology in the scoping and prioritization of cyber threat sets, including: <ul style="list-style-type: none"> • Document policies and procedures and provide training for the use of the methodology, including who should enter the data and how the data should be used in prioritizing cyber threat sets. • Ensure that the results of the threat ranking tool are updated automatically through integration with Sentinel and updated manually at least every 30 days so that emerging threat sets can be identified and mitigated in a timely manner. 	FBI plans to fully implement this recommendation in FY 2023.

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16-20	Audit of the Federal Bureau of Investigation's Cyber Threat Prioritization	7/20/2016	FBI	2	Develop and implement a record keeping system that tracks agent time utilization by threat set.	FBI plans to fully implement this recommendation in FY 2023.
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.	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 12/31/2021.
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 2023.
				2	Define and establish in policy extended placement in measureable terms.	BOP plans to fully implement this recommendation in FY 2023.
				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 2023.
				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 2023.
				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 2023.
				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 2023.
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 12/31/2022, all questioned costs associated with this recommendation, valued at \$10,720,232, remain open. OJP plans to fully implement this recommendation in FY 2023.

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17-35	Audit of the Federal Bureau of Investigation's Insider Threat Program	9/22/2017	FBI	1	Track, summarize, and annually report INTP performance metrics as required.	FBI plans to fully implement this recommendation in FY 2023.
				2	Ensure that leads and referrals concerning insider threats are handled and monitored in a systematic way, including making sure that leads go to the appropriate point of contact at each internal FBI component.	FBI plans to fully implement this recommendation in FY 2023.
				3	Pursue technological solutions to mitigate the need for, or reduce the risk of, stand-alone systems.	FBI plans to fully implement this recommendation in FY 2023.
				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 plans to fully implement this recommendation in FY 2023.
				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 plans to fully implement this recommendation in FY 2023.
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 2023.
18-03	Review of Gender Equity in the Department's Law Enforcement Components	6/25/2018	FBI	1c	Assess recruitment, hiring, and retention activities to identify barriers to gender equity in the workforce.	FBI plans to fully implement this recommendation in FY 2023.
				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 plans to fully implement this recommendation in FY 2023.
				USMS	1d	Assess recruitment, hiring, and retention activities to identify barriers to gender equity in the workforce.
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 2023.

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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	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 2023.	
				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 2023.	
				5	Take steps to improve the retention and monitoring of text messages Department-wide	ODAG plans to fully implement this recommendation in FY 2023.	
19-01	Review of the Department of Justice's Implementation of the Death in Custody Reporting Act of 2013	12/18/2018	FBI	3a	Work together with the Office of Justice Programs (OJP) to identify and implement death in custody data collection best practices and reduce duplicative data collection efforts.	FBI plans to fully implement this recommendation in FY 2023.	
				OJP	3b	Work together with the Federal Bureau of Investigation (FBI) to identify and implement death in custody data collection best practices and reduce duplicative data collection efforts.	OJP plans to fully implement this recommendation in FY 2023.
				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 2024.	
19-03	A Joint Review of Law Enforcement Cooperation on the Southwest Border between the Federal Bureau of Investigation and Homeland Security Investigations	7/31/2019	FBI	3	Provide training to Southwest border Federal Bureau of Investigation and Homeland Security Investigations agents on the existing Department of Justice and Department of Homeland Security deconfliction policies and mandatory systems.	FBI plans to fully implement this recommendation in FY 2023.	
				4	Develop and implement a plan to increase awareness among Federal Bureau of Investigation and Homeland Security Investigations agents of each agency's mission, statutory authorities, and criminal investigative priorities.	FBI plans to fully implement this recommendation in FY 2023.	
				5	Develop a memorandum of understanding or similar written agreement governing Federal Bureau of Investigation and Homeland Security Investigations operations on overlapping criminal investigative areas.	FBI plans to fully implement this recommendation in FY 2023.	
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 2023.	

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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 2023.
				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 2023.
				5	Require all institutions to develop alternative legal visiting plans that ensure that inmates can access legal counsel as soon as is safely possible after a facilities issue or other disruptive event.	BOP plans to fully implement this recommendation in FY 2023.
				6	Update visitation policies to describe alternative legal visiting arrangements, when legal visiting is restricted under 28 C.F.R. § 540.40, to ensure pretrial inmates may access legal counsel under 28 C.F.R. § 551.117.	BOP plans to fully implement this recommendation in FY 2023.
				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 2023.
				9	Provide institutions additional guidance on how and when staff should inform defense counsel, the courts, inmates' families, and the public about disruptive events affecting the conditions of confinement and institution management decisions that restrict legal and social visiting.	BOP plans to fully implement this recommendation in FY 2023.
19-05	Review of the Drug Enforcement Administration's Regulatory and Enforcement Efforts to Control the Diversion of Opioids	9/30/2019	DEA	3	Implement electronic prescribing for all controlled substance prescriptions.	DEA plans to fully implement this recommendation in FY 2023.
				4	Require that all suspicious orders reports be sent to DEA headquarters.	DEA plans to fully implement this recommendation in FY 2023.
19-14	Audit of Efforts to Safeguard Minors in Department of Justice Youth-Centered Programs	3/13/2019	ODAG	2	Leverage and coordinate existing law enforcement tools, to the extent permissible by law, to facilitate screening that effectively mitigates the risk of improper individuals interacting with youth through DOJ programs.	ODAG plans to fully implement this recommendation in FY 2023.
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 plans to fully implement this recommendation in FY 2023.

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19-23	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	3/29/2019	FBI	3	Ensure that agents index "Victims" in Sentinel as required by the Indexing User Manual for Sentinel to support FBI investigative and administrative matters.	FBI plans to fully implement this recommendation in FY 2023.				
				4	Ensure that all cyber victim notifications conducted in the course of restricted investigations are appropriately tracked in Cyber Guardian.	FBI plans to fully implement this recommendation in FY 2023.				
				5	Clearly define what constitutes a victim of cybercrime for the purposes of indexing victims in Sentinel and notifying victims of their rights under the Attorney General Guidelines for Victim and Witness Assistance, as appropriate.	FBI plans to fully implement this recommendation in FY 2023.				
				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 plans to fully implement this recommendation in FY 2023.				
				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 plans to fully implement this recommendation in FY 2023.				
				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 plans to fully implement this recommendation in FY 2023.				
				10	Pursue a mutually agreeable solution with OHS for ensuring all victim notification data is entered into Cyber Guardian.	FBI plans to fully implement this recommendation in FY 2023.				
				11	Coordinate with NSA to identify and implement an automated solution to streamline the post-publication requests for unclassified information in order to conduct timely and useful victim notifications.	FBI plans to fully implement this recommendation in FY 2023.				
				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 2023.			
				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 2023.
				20-009	Audit of the Federal Bureau of Investigation's Management of its Confidential Human Source Validation Processes	11/18/2019	FBI	7	Ensure all validation process roles and responsibilities are defined and field office personnel receive adequate training on the validation processes.	FBI plans to fully implement this recommendation in FY 2023.

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20-009	Audit of the Federal Bureau of Investigation's Management of its Confidential Human Source Validation Processes	11/18/2019	FBI	9	Ensure that headquarters validation personnel document their analyses, conclusions, and recommendations in validation reports.	FBI plans to fully implement this recommendation in FY 2023.
				10	Update its Validation Manual to ensure that its annual CHS review process is accurately documented and review and update its annual CHS report to ensure that it sufficiently addresses CHS risks, provide field offices guidance on the updates, and stress to field offices the important of the annual CHS report in the FBI's validation process.	FBI plans to fully implement this recommendation in FY 2023.
				11	Develop and implement a policy that clearly informs FBI personnel of the acceptable platforms for communicating with CHSs and provide training to its workforce on the policy.	FBI plans to fully implement this recommendation in FY 2023.
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 plans to fully implement this recommendation in FY 2023.
				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 plans to fully implement this recommendation in FY 2023.
				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 plans to fully implement this recommendation in FY 2023.
				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 plans to fully implement this recommendation in FY 2023.
			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.	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 9/30/2021.

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20-012	Review of Four FISA Applications and Other Aspects of the FBI's Crossfire Hurricane Investigation	12/9/2019	ODAG	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 2023.
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 2023.
				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 2023.
				3	Reevaluate ESF-13's funding process and operational requirements to determine appropriate funding mechanisms and cost sharing.	ODAG plans to fully implement this recommendation in FY 2023.
				4	Reevaluate ESF-13's staffing to determine appropriate permanent staffing requirements and responsibilities.	ODAG plans to fully implement this recommendation in FY 2023.
20-029	Notification of Concerns Identified with the Federal Bureau of Prisons' Procurement of Food Products	6/8/2020	BOP	1	Develop a quality assurance plan applicable to all institutions to mitigate the risk that a vendor could deliver a substandard product to the BOP. The BOP should consider including within this plan the following three-pronged approach: a. consistent on-site visual, weight, and other types of inspections before acceptance of delivery; b. a structured system of random laboratory testing of food products to ensure they meet USDA, U.S. Food and Drug Administration (FDA), contractual, or other applicable standards; and c. a requirement that with every food delivery and/or related claim, vendors submit a written certification that the products meet the contract specifications and have been processed or produced in accordance with USDA, FDA, or other regulatory standards, as applicable.	BOP plans to fully implement this recommendation in FY 2023.
20-030	Audit of the Federal Bureau of Investigation's Efforts to Identify Homegrown Violent Extremists through Counterterrorism Assessments	3/3/2020	FBI	1	Identify and document lessons learned from the Deputy Director's Closed Guardian Review and disseminate the results to senior headquarters and field office leadership to help ensure the underlying problems related to procedures, implementation, and oversight of this endeavor do not occur in future large-scale internal reviews and initiatives.	FBI plans to fully implement this recommendation in FY 2023.

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20-030	Audit of the Federal Bureau of Investigation's Efforts to Identify Homegrown Violent Extremists through Counterterrorism Assessments	3/3/2020	FBI	2	Assess the legal, policy, and civil liberties issues implicated by the FBI's Office of the General Counsel (OGC) guidance related to database checks during the Deputy Director's Closed Guardian Review, as well as Counterterrorism Division (CTD) and field offices' execution of the review in contrast to this guidance, and determine what, if any, follow-up action is necessary. If the FBI's OGC guidance was required by policy, determine whether it may be appropriate and consistent with applicable law to amend FBI policy to permit follow-up inquiries of closed assessments in certain circumstances.	FBI plans to fully implement this recommendation in FY 2023.
				4	Ensure field offices are fully aware of when to seek certain forms of legal process in connection with Guardian assessments and collaborate with CTD to discuss their coordination with USAOs and other options for obtaining records.	FBI plans to fully implement this recommendation in FY 2023.
				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 plans to fully implement this recommendation in FY 2023.
				7	Develop and implement a comprehensive strategy for assessing and mitigating threats with subjects who have mental health concerns, which incorporates a requirement for field offices to establish a plan to utilize the resources and legal techniques specific to their area of responsibility to address this emerging threat, and deploy a training module to provide subject mitigation techniques when dealing with individuals suffering from mental health problems.	FBI plans to fully implement this recommendation in FY 2023.
20-041	Audit of the Federal Bureau of Investigation's Controls over Weapons, Munitions, and Explosives	3/23/2020	FBI	3	Ensures that complete documentation of lost and stolen FBI firearms is maintained, including all pertinent information such as the firearm make, model, and serial number.	FBI plans to fully implement this recommendation in FY 2023.
				4	Ensure that the status of all lost or stolen firearms that are subsequently recovered is accurately reflected in AMS.	FBI plans to fully implement this recommendation in FY 2023.
				5	Amend its policy for tracking ammunition to require that all rounds of each type of ammunition be tracked using handwritten logs that detail the date, caliber, quantity in or out, purpose of the ammunition transaction, and remaining balance; and require all ammunition tracking logs to be retained for at least 3 years.	FBI plans to fully implement this recommendation in FY 2023.

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20-041	Audit of the Federal Bureau of Investigation's Controls over Weapons, Munitions, and Explosives	3/23/2020	FBI	6	Revise its current policy to require its offices to conduct a complete inventory of all ammunition on hand on an annual basis to ensure all recorded ammunition inventory balances are accurate, and to retain those records for at least 3 years.	FBI plans to fully implement this recommendation in FY 2023.
				7	Establish policy requiring that less lethal munitions and diversionary devices must be stored in a secure area, with access limited to designated personnel.	FBI plans to fully implement this recommendation in FY 2023.
				8	Establish policy for tracking less lethal munitions and diversionary devices that requires all quantities of each type of less lethal munition and diversionary device to be tracked using handwritten logs that detail the date, quantity in or out, purpose of the transaction, and remaining balance; and require all less lethal munition and diversionary device tracking logs to be retained for at least 3 years.	FBI plans to fully implement this recommendation in FY 2023.
				9	Require its offices to conduct a complete physical inventory of all less lethal munitions and diversionary devices on an annual basis and retain those records for at least 3 years.	FBI plans to fully implement this recommendation in FY 2023.
20-042	Audit of the Federal Bureau of Prisons' Monitoring of Inmate Communications to Prevent Radicalization	3/24/2020	BOP	5	Review the quality of the telephone monitoring equipment at institutions requiring FBI monitoring of inmates under a SAM directive, and work with the FBI to make improvements to ensure effective monitoring can be conducted with the equipment at each of those institutions.	BOP plans to fully implement this recommendation in FY 2023.
				6	Assess the sound quality in BOP visiting rooms utilized by terrorist inmates subject to Special Administrative Measure (SAM) directives and improve the microphones in any identified facilities with inadequate equipment so that the FBI can effectively perform its monitoring as required under the SAM directive and the BOP can perform similar monitoring of its terrorist and other high-risk inmates.	BOP plans to fully implement this recommendation in FY 2023.
				7	Work with the Department to establish procedures to prevent terrorist inmates from viewing discovery materials in the presence of other inmates and consider additional steps to minimize the risk that discovery material containing radical or harmful content can be inappropriately shared with other inmates.	BOP plans to fully implement this recommendation in FY 2023.
				9	Eliminate the automatic delivery of email to high-risk inmates.	BOP plans to fully implement this recommendation in FY 2023.

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20-042	Audit of the Federal Bureau of Prisons' Monitoring of Inmate Communications to Prevent Radicalization	3/24/2020	BOP	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 2023.
				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 2023.
				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 2023.
				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 2023.
20-046	Audit of the Office of Justice Programs Cooperative Agreements Awarded to Refugee Services of Texas, Inc. Dallas, Texas	3/30/2020	OJP	8	Remedy the remaining \$248,973 of the \$256,975 in unsupported matching costs.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$248,973, remain open. OJP plans to fully implement this recommendation in FY 2023.
				9	Coordinate with RST to ensure it meets its matching requirements, tracks all matching transactions on its general ledgers, and implements new policies and procedures to ensure matching costs are properly supported.	OJP plans to fully implement this recommendation in FY 2023.
20-047	Management Advisory Memorandum for the Director of the Federal Bureau of Investigation Regarding the Execution of Woods Procedures for Applications Filed with the Foreign Intelligence Surveillance Court Relating to U.S. Persons	3/30/2020	FBI	1	Institute a requirement that it, in coordination with NSD, systematically and regularly examine the results of past and future accuracy reviews to identify patterns or trends in identified errors so that the FBI can enhance training to improve agents' performance in completing the Woods Procedures, or improve policies to help ensure the accuracy of FISA applications.	FBI plans to fully implement this recommendation in FY 2023.
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.

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20-071	Audit of the Drug Enforcement Administration's Income-Generating, Undercover Operations	6/16/2020	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 2023.
				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 2023.
20-095	Audit of the Office of Community Oriented Policing Services Hiring Program Grants Awarded to the Essex County Sheriff's Office, Newark, New Jersey	8/18/2020	COPS	6	Remedy the \$4,503,266 in unsupported questioned costs.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$4,503,266, remain open. COPS plans to fully implement this recommendation in FY 2023.
				8	Remedy \$1,250,000 in unsupported questioned local match costs.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$1,250,000, remain open. COPS plans to fully implement this recommendation in FY 2023.
				9	Work with ECSO to ensure that the match is met for grant 2017-UL-WX-0014.	COPS plans to fully implement this recommendation in FY 2023.
20-104	Audit of the Department of Justice's Efforts to Protect Federal Bureau of Prisons Facilities Against Threats Posed by Unmanned Aircraft Systems	9/14/2020	BOP	3	Identify best practices and provide training for relevant staff on how to safely approach and secure recovered drones.	BOP plans to fully implement this recommendation in FY 2023.
20-109	Audit of the Executive Office for Immigration Review Recognition and Accreditation Program	9/21/2020	EOIR	1	Ensure that the Office of Legal Access Program's (OLAP) application files contain sufficient documentation demonstrating that eligibility requirements for admittance into the Recognition and Accreditation Program (Program) have been satisfied.	EOIR plans to fully implement this recommendation in FY 2023.
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	1	Establish and implement a policy to require officials to review all institution-specific design changes to perimeter security features to determine if the design change is necessary at other institutions.	BOP plans to fully implement this recommendation in FY 2023.
				2	Establish a formalized policy for sharing important information pertaining to perimeter security issues and vulnerabilities to the necessary personnel at all potentially affected institutions.	BOP plans to fully implement this recommendation in FY 2023.
				3	Establish adequate controls that ensure its personnel, including subject matter experts, perform a thorough analysis of its perimeter security when making changes to or implementing new features and designs.	BOP plans to fully implement this recommendation in FY 2023.

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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	4	Implement a policy clearly designating the required operating mode of the lethal/non-lethal fence, authorized instances when the operating mode should be changed, and who is authorized to change the operating mode.	BOP plans to fully implement this recommendation in FY 2023.
				5	Enhance its oversight of perimeter security activities by periodically reviewing lethal/non-lethal fence reports to ensure the fence is operating in accordance with the newly implemented policy referenced in recommendation number 4.	BOP plans to fully implement this recommendation in FY 2023.
				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 2023.
				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 2023.
				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 2023.
				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 2023.
				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 2023.
				11	Routinely review the Technical Design Guidelines to ensure they reflect the BOP's minimum operational security expectations and reflect updates necessitated by enhancements or modifications.	BOP plans to fully implement this recommendation in FY 2023.
				14	Establish procedures to ensure Contracting Officers conduct appropriately comprehensive price proposal analyses, including properly documenting its evaluation of cost line items and expected time to complete a project, as well as what contract type is best suited for the circumstances at-hand.	BOP plans to fully implement this recommendation in FY 2023.

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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	15	Reiterate to Contracting Officers the Federal Acquisition Regulation (FAR) requirement to safeguard the financial interests of the United States in its contractual relationships and ensure its Contracting Officers are aware of the newly established policy related to price proposal analyses referenced in recommendation number 14.	BOP plans to fully implement this recommendation in FY 2023.
				16	Develop procedures on the expectations for completing adequate Independent Government Cost Estimates (IGCE), including that contract files contain sufficient documentation supporting IGCEs, and ensure those preparing IGCEs are aware of the expectations.	BOP plans to fully implement this recommendation in FY 2023.
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 2023.
				1b	Ensure those claims are properly analyzed and maintained by BOP's adjudication vendor.	BOP plans to fully implement this recommendation in FY 2023.
				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 2023.
				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 2023.
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 reported to OIG on 12/28/2022 that USMS had completed final action.
2018-003523	Procedural Reform Recommendation for the Federal Bureau of Investigation	2/12/2019	FBI	1	Amend the existing FBI Policy Directive to formally designate an entity to be responsible for text message collection and retention.	FBI plans to fully implement this recommendation in FY 2023.

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21-014	Audit of the Federal Bureau of Investigation's Strategy and Efforts to Disrupt Illegal Dark Web Activities	12/16/2020	FBI	2	<p>Develop a coordinated FBI-wide dark web approach that assesses enterprise-level needs, while considering the unique needs of its investigative and support units. At a minimum, this approach should address:</p> <p>a. ambiguous or overlapping investigative responsibilities;</p> <p>b. baseline data collection guidelines to track operational units' dark web investigative efforts that position the FBI to provide useful and accurate information to internal and external stakeholders;</p> <p>c. processes to enhance and consolidate investigative tool development and acquisition efforts in a manner that addresses the FBI's and potentially Department's dark web needs in amore cost-effective manner, and to centralize the FBI's tools useful to dark web investigations to allow visibility to and access by other FBI components; and</p> <p>d. a process to centralize and eliminate outdated or redundant dark web training offerings and inform FBI personnel of the availability of dark web training across all applicable FBI divisions.</p>	FBI plans to fully implement this recommendation in FY 2023.
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 2023.
				4	Enhance monitoring controls to ensure that purchase cards are not issued to new cardholders prior to them completing the required training and purchase cards are suspended for existing cardholders who have not met the biennial training requirement.	BOP plans to fully implement this recommendation in FY 2023.
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 2023.
			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 2023.

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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 2023.
21-063	Limited-Scope Review of the Executive Office for Immigration Review's Response to the Coronavirus Disease 2019 Pandemic	4/21/2021	EOIR	1	Ensure that immigration judges are responsive in a timely manner to requests for continuances by respondents who assert that they have recently experienced symptoms of or have been exposed to COVID-19, and encourage immigration judges to fully consider continuance requests.	EOIR plans to fully implement this recommendation in FY 2023.
				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 2023.
				3	Develop a plan to ensure maximum telework capability for all positions and staff in locations affected by the COVID-19 pandemic, or in the event of a future pandemic or similar conditions, and ensure that it procures sufficient equipment and addresses software limitations to enable the broadest possible telework.	EOIR plans to fully implement this recommendation in FY 2023.
				7	Coordinate with other agencies in non-Department of Justice buildings housing EOIR courts on making announcements about potential COVID-19 exposure.	EOIR plans to fully implement this recommendation in FY 2023.
				8	Ensure that its communication plan and notice procedures for respondents and representatives are effective in reaching the intended audience, including Migrant Protection Protocols respondents, unaccompanied minors, and respondents who may be quarantined during the pandemic.	EOIR plans to fully implement this recommendation in FY 2023.
				9	Update EOIR's Continuity of Operations Plan and pandemic plan based on experience during COVID-19, and adjust the plans to prepare for the future.	EOIR plans to fully implement this recommendation in FY 2023.

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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 2023.
				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 2023.
				3	Ensure that all Tactical Training Officers receive skills sustainment training.	USMS plans to fully implement this recommendation in FY 2023.
				4	Establish methods to evaluate whether the Tactical Training Officer Program is accomplishing its objectives.	USMS plans to fully implement this recommendation in FY 2023.
				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 2023.
				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 2023.
				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 2023.
21-076	Audit of the Chicago Police Department's Equitable Sharing Program Activities, Chicago, Illinois	5/19/2021	CRM	2	Require the Chicago PD to provide evidence that the Chicago PD's expenditures of DOJ equitable sharing program funds are being properly approved.	CRM plans to fully implement this recommendation in FY 2023.
				4	Require the Chicago PD to enhance its equitable sharing receipt recognition process, to include regularly reconciling its DOJ equitable sharing accounting records to the information in the eShare Portal.	CRM plans to fully implement this recommendation in FY 2023.

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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 2023.
				6	Require the Chicago PD to revise its expenditure tracking process. This revised process should include controls to ensure that the Chicago PD: (1) properly tracks all DOJ equitable sharing expenditures by category, (2) accurately reports on the ESAC the correct figures as reflected in its financial system, and (3) retains supporting documentation for the amounts reported on the ESAC.	CRM plans to fully implement this recommendation in FY 2023.
				7	Review the \$49,273 in construction costs paid in 2019 and, if appropriate, require the Chicago PD to remedy this amount that did not receive prior approval by MLARS.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$49,273, remain open. CRM plans to fully implement this recommendation in FY 2023.
				8	Identify and, if appropriate, require the Chicago PD to remedy any additional unapproved construction costs that were incurred prior to or after our audit review period.	CRM plans to fully implement this recommendation in FY 2023.
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 2023.
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 2023.
				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 2023.
				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 2023.

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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 2023.
				4	Establish policy guiding its proactive threat identification practices.	USMS plans to fully implement this recommendation in FY 2023.
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 12/31/2022, all questioned costs associated with this recommendation, valued at \$886,495, remain open. OVW plans to fully implement this recommendation in FY 2023.
				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 2023.
				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 12/31/2022, all questioned costs associated with this recommendation, valued at \$714,684, remain open. OVW plans to fully implement this recommendation in FY 2023.
				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 12/31/2022, all questioned costs associated with this recommendation, valued at \$107,413, remain open. OVW plans to fully implement this recommendation in FY 2023.
				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 2023.
21-091	Audit of the Federal Bureau of Prisons' Management and Oversight of its Chaplaincy Services Program	7/6/2021	BOP	1a	Take steps to address its persistent chaplaincy shortages and lack of diversity of religious affiliations represented within the BOP's chaplaincy by: a. Reassessing the existing education requirement for chaplaincy eligibility to enhance the prospect of attaining the BOP's target chaplain staffing level, or evaluate the benefits of implementing religion-specific educational requirements to account for differing requirements among religions.	BOP plans to fully implement this recommendation in FY 2023.
				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 2023.

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21-091	Audit of the Federal Bureau of Prisons' Management and Oversight of its Chaplaincy Services Program	7/6/2021	BOP	1c	Take steps to address its persistent chaplaincy shortages and lack of diversity of religious affiliations represented within the BOP's chaplaincy by: c. Reviewing the current Chaplain Trainee Program model to expand opportunities for current BOP staff and qualified external applicants with flexibilities that would avoid disqualifying otherwise suitable candidates due to restrictive educational barriers or pastoral experience requirements	BOP plans to fully implement this recommendation in FY 2023.
				2a	Address the security weaknesses that result from its understaffed, overburdened, and diversity-challenged chaplaincy by: a. Strengthening existing policy to include clear guidance about when inmates may be permitted to lead religious services, which inmates should be prohibited from leading services, and minimum monitoring requirements for religious programs or services led by inmates.	BOP plans to fully implement this recommendation in FY 2023.
				2c	Address the security weaknesses that result from its understaffed, overburdened, and diversity-challenged chaplaincy by: c. Reexamine its practice of prohibiting recording audio and video feeds from chaplaincy services spaces alongside relevant federal law and regulations to help ensure that religious services are monitored to the greatest extent possible and are not misused by some inmates to engage in prohibited conduct.	BOP plans to fully implement this recommendation in FY 2023.
				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 2023.
				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 2023.

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21-091	Audit of the Federal Bureau of Prisons' Management and Oversight of its Chaplaincy Services Program	7/6/2021	BOP	4c	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: c. Ensuring that NAVS volunteer data profiles are accurate, complete, updated, and contain all necessary information so that volunteers terminated for violating BOP policy cannot seek volunteer roles at other BOP institutions.	BOP plans to fully implement this recommendation in FY 2023.
				5b	Take steps to better support existing chaplaincy services staff and enable them to focus on their primary function of providing spiritual guidance by: b. Developing a sustainable strategy to mitigate staffing shortages caused by chaplaincy absences due to anticipatable periods of extended leave, such as military leave.	BOP plans to fully implement this recommendation in FY 2023.
				5c	Take steps to better support existing chaplaincy services staff and enable them to focus on their primary function of providing spiritual guidance by: c. Removing responsibility for SMR program duties from field chaplains and centralizing it within the CSB to include the primary responsibility for researching and answering field chaplaincy inquires and to gain greater awareness of issues facing field chaplains.	BOP plans to fully implement this recommendation in FY 2023.
				5d	Take steps to better support existing chaplaincy services staff and enable them to focus on their primary function of providing spiritual guidance by: d. Leveraging existing resources and exploring potential enhancements and additional technological solutions for providing religious services, such as live streams, as an alternative to riskier options such as inmate-led services, which require stricter monitoring, and to enable greater diversity in the denominations for which services can be provided to a broader population of inmates.	BOP plans to fully implement this recommendation in FY 2023.
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	7/14/2021	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 plans to fully implement this recommendation in FY 2023.
				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 plans to fully implement this recommendation in FY 2023.

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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	7/14/2021	FBI	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 plans to fully implement this recommendation in FY 2023.
				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 plans to fully implement this recommendation in FY 2023.
				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; and (d) if not, whether FBI employees should open an Assessment when the employees need more than 5 days to assess whether there are alleged violations of federal law and which field office has venue.	FBI plans to fully implement this recommendation in FY 2023.
				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 plans to fully implement this recommendation in FY 2023.
				4	Train FBI employees on the policies discussed in the first three recommendations and any changes made to them.	FBI plans to fully implement this recommendation in FY 2023.
21-094	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalitions Program Grants Awarded to the Montana Native Women's Coalition, Billings, Montana	7/14/2021	OVW	1	Ensure that the MNWC develop and implement a formal written process for reliably and accurately demonstrating that program goals and objectives are achieved, including a plan to solicit feedback from tribal domestic violence offices and to analyze feedback related to on-site T&TA.	OVW plans to fully implement this recommendation in FY 2023.
				2	Coordinate with the MNWC to develop and implement formal written performance reporting policies and procedures to ensure that valid source documentation is maintained to support all data collected for each performance measure reported in its progress reports.	OVW plans to fully implement this recommendation in FY 2023.
				3	Remedy the \$27,103 in expenditures incurred as a result of a special condition noncompliance, specifically: \$1,576 under Grant Number 2015-IW-AX-0010 and \$25,527 under Grant Number 2017-IW-AX-0018.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$27,103, remain open. OVW plans to fully implement this recommendation in FY 2023.
				4	Coordinate with the MNWC to develop and implement procedures to ensure compliance with all award special conditions.	OVW plans to fully implement this recommendation in FY 2023.

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21-094	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalitions Program Grants Awarded to the Montana Native Women’s Coalition, Billings, Montana	7/14/2021	OVW	5	Coordinate with the MNWC to ensure that going forward, MNWC has updated its accounting system to track income and expenditures by funding source.	OVW plans to fully implement this recommendation in FY 2023.
				6	Ensure that MNWC update its policies and procedures to include a process for reviewing grant accounting records for duplicate expenditures, and rectifying all duplicate transactions identified.	OVW plans to fully implement this recommendation in FY 2023.
				7	Ensure that the MNWC review accounting records to determine actual total income and total expenses under Grant Number 2017-IW-AX-0018.	OVW plans to fully implement this recommendation in FY 2023.
				8	Coordinate with the MNWC to ensure it has developed effective controls for safeguarding federal funds such as clarifying signature requirements and performing routine and timely bank reconciliations.	OVW plans to fully implement this recommendation in FY 2023.
				9	Ensure the MNWC develops formal written policies and procedures that ensures compliance with debarment and suspension requirements.	OVW plans to fully implement this recommendation in FY 2023.
				10	Ensure that the MNWC develop written standards covering conflicts of interest and employee participation in selection, award, and administration of contracts.	OVW plans to fully implement this recommendation in FY 2023.
				11	Ensure that the MNWC document its process for checking conflicts of interest and for verifying that contracts are not awarded to contractors or individuals on the List of Parties Excluded from Federal Procurement and Non-procurement Programs.	OVW plans to fully implement this recommendation in FY 2023.
				12	Coordinate with the MNWC to ensure that the MNWC adopt policies and procedures that adequately address segregation of duties for procurement.	OVW plans to fully implement this recommendation in FY 2023.
				13	Remedy the \$5,860 in unallowable personnel and fringe benefit costs under Grant Number 2016-IW-AX-0008.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$5,860, remain open. OVW plans to fully implement this recommendation in FY 2023.
				14	Remedy the \$27,892 in unsupported personnel and fringe benefit costs, specifically: a. \$13,794 under Grant Number 2015-IW-AX-0010; b. \$5,942 under Grant Number 2016-IW-AX-0008; and c. \$8,156 under Grant Number 2017-IW-AX-0018.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$27,892, remain open. OVW plans to fully implement this recommendation in FY 2023.

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21-094	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalitions Program Grants Awarded to the Montana Native Women's Coalition, Billings, Montana	7/14/2021	OVW	15	Remedy the \$38,088 in unallowable travel costs, specifically: a. \$1,873 under Grant Number 2015-IW-AX-0010; b. \$32,760 under Grant Number 2016-IW-AX-0008; and c. \$3,455 under Grant Number 2017-IW-AX-0018.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$38,088, remain open. OVW plans to fully implement this recommendation in FY 2023.
				16	Remedy the \$83,277 in unsupported travel costs, specifically: a. \$27,410 under Grant Number 2015-IW-AX-0010; b. \$46,957 under Grant Number 2016-IW-AX-0008; and c. \$8,910 under Grant Number 2017-IW-AX-0018.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$83,277, remain open. OVW plans to fully implement this recommendation in FY 2023.
				17	Coordinate with the MNWC to enhance its travel procedure to ensure that all travelers requesting travel reimbursement submit documents to support travel expenses and to verify attendance at conferences, trainings, and meetings.	OVW plans to fully implement this recommendation in FY 2023.
				18	Remedy the \$16,656 in unallowable consulting fees and travel, specifically: a. \$8,085 under Grant Number 2016-IW-AX-0008; and b. \$8,571 under Grant Number 2017-IW-AX-0018.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$16,656, remain open. OVW plans to fully implement this recommendation in FY 2023.
				19	Remedy the \$23,836 in unsupported consulting fees and travel, specifically: a. \$6,665 under Grant Number 2015-IW-AX-0010; b. \$13,135 under Grant Number 2016-IW-AX-0008; and c. \$4,036 under Grant Number 2017-IW-AX-0018.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$23,836, remain open. OVW plans to fully implement this recommendation in FY 2023.
				20	Remedy, the \$15,119 in unallowable other direct costs and associated fees, specifically: a. \$280 under Grant Number 2015-IW-AX-0010; b. \$11,501 under Grant Number 2016-IW-AX-0008; and c. \$3,339 under Grant Number 2017-IW-AX-0018.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$15,119, remain open. OVW plans to fully implement this recommendation in FY 2023.
				21	Remedy the \$36,741 in unsupported other direct costs, specifically: a. \$17,942 under Grant Number 2015-IW-AX-0010; b. \$11,485 under Grant Number 2016-IW-AX-0008; and c. \$7,314 under Grant Number 2017-IW-AX-0018.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$36,741, remain open. OVW plans to fully implement this recommendation in FY 2023.
				22	Remedy the \$13,226 in unallowable supply costs and associated fees, specifically: a. \$2,709 under Grant Number 2015-IW-AX-0010; and b. \$10,517 under Grant Number 2016-IW-AX-0008.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$13,226, remain open. OVW plans to fully implement this recommendation in FY 2023.
				23	Coordinate with the MNWC to enhance its procurement procedures to ensure that federal funds are only used for allowable supplies, and outreach and awareness items and services.	OVW plans to fully implement this recommendation in FY 2023.

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21-094	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalitions Program Grants Awarded to the Montana Native Women's Coalition, Billings, Montana	7/14/2021	OVW	24	Remedy the \$5,395 in unsupported supply costs, specifically: a. \$1,986 under Grant Number 2015-IW-AX-0010; and b. \$3,409 under Grant Number 2016-IW-AX-0008.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$5,395, remain open. OVW plans to fully implement this recommendation in FY 2023.
				25	Remedy the \$9,644 in unsupported equipment costs under Grant Number 2015-IW-AX-0010.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$9,644, remain open. OVW plans to fully implement this recommendation in FY 2023.
				27	Coordinate with the MNWC to ensure that it has updated its accounting system to ensure that actual expenditures can be compared to budgeted amounts for current and future grant awards and to ensure that the MNWC does not violate the 10-percent rule.	OVW plans to fully implement this recommendation in FY 2023.
				28	Ensure MNWC develops formal written drawdown policies and procedures to ensure compliance with the DOJ Grants Financial Guide.	OVW plans to fully implement this recommendation in FY 2023.
				29	Remedy the \$83,151 in expenditures incurred after the grants had ended, specifically: a. \$42,148 under Grant Number 2015-IW-AX-0010; and b. \$41,003 under Grant Number 2016-IW-AX-0008.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$83,151, remain open. OVW plans to fully implement this recommendation in FY 2023.
				30	Ensure that the MNWC implement policies and procedures to ensure the proper accounting and classification of award funds by establishing a system to adequately record, monitor, and track funds in order to properly report the correct amount of expenditures on its FFRs.	OVW plans to fully implement this recommendation in FY 2023.
				31	Ensure that the MNWC establishes policies and procedures for accurately reporting program income and requesting approval from OVW program managers to add program income, if any, to awards.	OVW plans to fully implement this recommendation in FY 2023.
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 plans to fully implement this recommendation in FY 2023.
21-097	Audit of the Criminal Division's Process for Incoming Mutual Legal Assistance Requests	7/21/2021	CRM	6	Coordinate with CRM ITM to ensure OIA has access to CRM's Oracle Apex platform and support the automation of OIA's team trackers and leadership dashboards.	CRM plans to fully implement this recommendation in FY 2023.

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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	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 2023.
				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 2023.
				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 2023.
				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 2023.
21-109	Audit of the Drug Enforcement Administration's Headquarters-Based Oversight of its Supported Foreign Law Enforcement Units	8/25/2021	DEA	6a	Conduct a comprehensive review of all JWIPs installed and utilized by DEA-supported foreign law enforcement units to verify host nation agreement for the bilateral use of this equipment and identify the universe of foreign nationals who are trained on and have access to the JWIPs.	DEA plans to fully implement this recommendation in FY 2023.
				10a	Evaluate SIUNet to determine what updates are necessary to enhance internal controls over SIU and Non-SIU VU data.	DEA plans to fully implement this recommendation in FY 2023.
				10b	Evaluate SIUNet to identify necessary enhancements that will allow OFP to fulfill oversight responsibilities and to obtain a more comprehensive view of Country Offices' management of SIUs and Non-SIU VUs.	DEA plans to fully implement this recommendation in FY 2023.
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 2023.
				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 2023.

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21-113	Audit of the Office on Violence Against Women Grants Awarded to Inspire Action for Social Change, Montana City, Montana	9/8/2021	OVW	7	Remedy \$8,602 in unsupported direct costs including \$3,039 under Award Number 2015-TA-AX-K020, \$2,745 under Award Number 2016-TA-AX-K009, and 3 transactions, totaling \$2,819 under Award Number 2017-TA-AX-K028.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$8,602, remain open. OVW plans to fully implement this recommendation in FY 2023.
				8	Coordinate with Inspire Action to enhance its policy and procedures to ensure compliance with the DOJ Grants Financial Guide as it relates to gratuity.	OVW plans to fully implement this recommendation in FY 2023.
				9	Remedy \$1,637 in unallowable direct costs including \$430 under Award Number 2016-TA-AX-K009, and \$1,207 under Award Number 2017-TA-AX-K028.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$1,637, remain open. OVW plans to fully implement this recommendation in FY 2023.
				12	Remedy \$31,414 in unsupported contractual costs, including \$3,502 under Award Number 2015-TA-AX-K020, \$10,805 under Award Number 2016-TA-AX-K009, \$17,106 under Award Number 2017-TA-AX-K028.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$31,414, remain open. OVW plans to fully implement this recommendation in FY 2023.
				13	Remedy the \$12,393 in unallowable contractual costs including \$3,193 under Award Number 2015-TA-AX-K020, \$4,000 under Award Number 2016-TA-AX-K009, and \$5,200 under Award Number 2017-TA-AX-K028.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$12,393, remain open. OVW plans to fully implement this recommendation in FY 2023.
				17	Remedy \$18,393 in unsupported subrecipient costs, including \$16,250 from Award Number 2015-TA-AX-K020 and \$2,143 from Award Number 2017-TA-AX-K028.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$18,393, remain open. OVW plans to fully implement this recommendation in FY 2023.
21-117	Audit of the Money Laundering and Asset Recovery Section's Administration of the Equitable Sharing Program	9/13/2021	CRM	1	Enhance its efforts in addressing participating agencies that fail to meet the ESAC submission deadlines. This includes enhancing its communication efforts with agencies as soon as a submission deadline is missed and working more closely with agencies to ensure compliance with submission deadlines.	CRM plans to fully implement this recommendation in FY 2023.
				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 2023.
				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 2023.

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21-117	Audit of the Money Laundering and Asset Recovery Section's Administration of the Equitable Sharing Program	9/13/2021	CRM	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 2023.
21-118	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Kentucky Justice and Public Safety Cabinet, Frankfort, Kentucky	9/14/2021	OJP	3	Provide the Kentucky JPSC with an appropriate level of technical assistance to identify ways that it can facilitate and enhance the subaward process to improve the timeliness of award notifications.	OJP plans to fully implement this recommendation in FY 2023.
				6	Remedy the \$129,646 of unsupported non-personnel administrative expenditures.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$129,646, remain open. OJP plans to fully implement this recommendation in FY 2023.
				8	Remedy the \$377,509 of unsupported subrecipient expenditures.	As of 12/31/2022, questioned costs associated with this recommendation valued at \$34,826 have been closed by the OIG and \$342,683 remain open. OJP plans to fully implement this recommendation in FY 2023.
				9	Remedy the \$47,619 of unallowable subrecipients expenditures.	As of 12/31/2022, questioned costs associated with this recommendation valued at \$46,364 have been closed by the OIG and \$1,255 remain open. OJP plans to fully implement this recommendation in FY 2023.
				11	Remedy the unsupported costs of \$214,787, \$390,364, and \$132,615, totaling \$737,766, for excess funds drawn down through September 16, 2020, on the 2016, 2017, and 2018 VOCA awards, respectively, plus any additional excess funds drawn down since that date.	As of 12/31/2022, questioned costs associated with this recommendation valued at \$210,985 have been closed by the OIG and \$526,781 remain open. OJP plans to fully implement this recommendation in FY 2023.
				12	Remedy the \$236,442 of unsupported matching costs.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$236,442, remain open. OJP plans to fully implement this recommendation in FY 2023.
				14	Require the Kentucky JPSC to correct and resubmit, as necessary, any inaccurate FFRs for grants that are still ongoing.	OJP plans to fully implement this recommendation in FY 2023.
21-120	Audit of the Federal Bureau of Investigation's Efforts to Notify Victims of Child Sexual Abuse Material	9/20/2021	FBI	1	Develop and implement clearly defined procedures that establish a process by which all current and future victims of child sexual abuse material are properly notified of their rights in each case where their image appears, consistent with federal law and the Attorney General Guidelines (AG Guidelines).	FBI plans to fully implement this recommendation in FY 2023.

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21-120	Audit of the Federal Bureau of Investigation's Efforts to Notify Victims of Child Sexual Abuse Material	9/20/2021	FBI	2	Complete the in-depth review of all series that the FBI told the OIG it was performing as part of its mitigation plan to determine whether distribution of images has occurred, and use the results of the review to provide, where possible, notification to all victims.	FBI plans to fully implement this recommendation in FY 2023.
				3	Update the publicly available information for victims of child sexual abuse material to ensure the information provided is consistent with its current procedures for notification to all victims.	FBI plans to fully implement this recommendation in FY 2023.
				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 plans to fully implement this recommendation in FY 2023.
				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 plans to fully implement this recommendation in FY 2023.
21-122	Audit of the Office on Violence Against Women Grants Awarded to The Haven, Inc., Houma, Louisiana	9/21/2021	OVW	1	Ensure that The Haven develops and implements procedures to ensure subrecipient data required for performance reports is obtained timely for use in performance reports.	OVW plans to fully implement this recommendation in FY 2023.
				2	Ensure that The Haven obtains training and assistance on procedures for reporting performance data.	OVW plans to fully implement this recommendation in FY 2023.
				3	Ensure that The Haven submits its client selection criteria for approval for the Legal Assistance Program grant.	OVW plans to fully implement this recommendation in FY 2023.
				6	Ensure that The Haven develops and implements policies and procedures to document its calculation of indirect costs in accordance with the DOJ Grants Financial Guide.	OVW plans to fully implement this recommendation in FY 2023.
				7	Ensure that The Haven modifies its accounting system to ensure that requirements for recording and reporting on grant transactions are met and records are properly maintained.	OVW plans to fully implement this recommendation in FY 2023.
				9	Ensure that The Haven submits a Grant Adjustment Modification (GAM) if it intends to carry out the proposed scope changes to ensure completion of its project goals and objectives.	OVW plans to fully implement this recommendation in FY 2023.

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21-122	Audit of the Office on Violence Against Women Grants Awarded to The Haven, Inc., Houma, Louisiana	9/21/2021	OVW	10	Ensure that The Haven promptly assess its planned grant expenditures for the remaining 9 months of the Legal Assistance Program grant and request approval for a no-cost extension of the grant period, if necessary.	OVW plans to fully implement this recommendation in FY 2023.
				11	Ensure that The Haven develops and implements written policies and procedures for preparing and submitting drawdown requests and clearly defines the roles and responsibilities for its staff.	OVW plans to fully implement this recommendation in FY 2023.
				12	Ensure that all staff responsible for grant financial management are trained on policies and procedures for preparing drawdowns.	OVW plans to fully implement this recommendation in FY 2023.
21-123	Review of the Institutional Hearing and Removal Program Expansion for Federal Inmates	9/22/2021	EOIR	1	Develop performance metrics to assess the effect of the Institutional Hearing and Removal Program expansion and assess the program itself, including the roles and responsibilities each agency will have related to performance metrics, data collection, and evaluation.	EOIR plans to fully implement this recommendation in FY 2023.
21-124	Audit of Certain Tax Division Contracts Awarded for Expert Witness Services	9/22/2021	TAX	1	In coordination with JMD, implement policies and procedures to ensure that contracting duties are: (1) retained by Tax Division contracting officers; or (2) appropriately designated to other qualified Tax Division personnel who have received a written designation letter and training commensurate with the duties being designated.	TAX plans to fully implement this recommendation in FY 2023.
				2	Determine whether the Tax Division Guidance is needed, and if it is, update the guidance and ensure trial attorneys have and use the updated guidance as intended.	TAX plans to fully implement this recommendation in FY 2023.
				3	Ensure that it develops written acquisition plans, in accordance with Federal Acquisition Regulation (FAR) requirements, for its expert witness services contracts.	TAX plans to fully implement this recommendation in FY 2023.
				4	Ensure its expert witness services contracts are supported with adequate and documented market research in accordance with FAR requirements.	TAX plans to fully implement this recommendation in FY 2023.
				5	Ensure that its contracting officers conduct adequate price reasonableness determinations and obtain certified cost or pricing data, where necessary, to ensure the Tax Division is in compliance with the FAR and is receiving a fair and reasonable price for expert witness services.	TAX plans to fully implement this recommendation in FY 2023.
				6	Incorporate the mandatory whistleblower protections in all ongoing expert witness services contracts greater than \$250,000 as prescribed in FAR Subpart 3.908-9 and ensure the necessary whistleblower protections are incorporated on future contracts.	TAX plans to fully implement this recommendation in FY 2023.

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21-124	Audit of Certain Tax Division Contracts Awarded for Expert Witness Services	9/22/2021	TAX	7	Require future invoices for contract expert witness services to contain adequate descriptions that clearly tie to contract deliverables.	TAX plans to fully implement this recommendation in FY 2023.
				8	Reiterate to all staff involved in the review and approval of invoices their responsibilities in the invoice review process and ensure this staff has all necessary guidance and policy to fully execute their responsibilities.	TAX plans to fully implement this recommendation in FY 2023.
				9	Remedy the \$9,350 in unsupported expert witness services costs.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$9,350, remain open. TAX plans to fully implement this recommendation in FY 2023.
				10	Remedy the \$13,016 in unallowable labor costs and \$1,930 in unallowable travel costs.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$14,946, remain open. TAX plans to fully implement this recommendation in FY 2023.
				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 2023.
				13	Ensure that appropriate official contracting personnel are involved in future contract modifications to reduce the risk of FAR non-compliance.	TAX plans to fully implement this recommendation in FY 2023.
				14	Establish guidance to enhance its invoice review process to include a determination of whether the services provided are expert witness services or litigative consulting.	TAX plans to fully implement this recommendation in FY 2023.
				15	Disseminate JMD guidance on the use of the Fees and Expenses for Witnesses (FEW) Appropriation to all relevant staff, including its trial attorneys.	TAX plans to fully implement this recommendation in FY 2023.
21-125	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the State of Alaska, Violent Crimes Compensation Board, Anchorage, Alaska	9/22/2021	OJP	1	Ensure that the VCCB develop an operational manual to include the procedures regarding the processes for handling victim compensation claims from receipt of application to final distribution of payments, record retention requirements, and other processes performed within the VCCB.	OJP plans to fully implement this recommendation in FY 2023.
				2	Ensure the VCCB establish controls and develop formalized procedures for preparing its annual Crime Victim State Certification Form and retaining copies of submitted certifications and documentation supporting the reported information.	OJP plans to fully implement this recommendation in FY 2023.

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21-125	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the State of Alaska, Violent Crimes Compensation Board, Anchorage, Alaska	9/22/2021	OJP	3	Work with the VCCB to determine if its 2015 – 2020 Crime Victim State Certification Forms accurately reflected all activity and payments and take necessary steps to recover any awarded funds as appropriate.	OJP plans to fully implement this recommendation in FY 2023.				
				4	Ensure that the VCCB take immediate steps to address the issues we identified by documenting procedures for compiling its annual and quarterly performance reports and ensure that the information reported is accurate and fully supported.	OJP plans to fully implement this recommendation in FY 2023.				
				5	Ensure that the VCCB establishes procedures for monitoring its compliance with grant special conditions.	OJP plans to fully implement this recommendation in FY 2023.				
				6	Work with the VCCB to ensure that record retention procedures are developed and implemented so that important and required documentation is retained in accordance with applicable criteria, and to ensure that the VCCB updates its grant ledgers to reflect all activity including any adjustments for cancelled grant expenditures.	OJP plans to fully implement this recommendation in FY 2023.				
				7	Work with the VCCB to remedy \$242,288 in questioned costs related to unsupported victim compensation payments.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$242,288, remain open. OJP plans to fully implement this recommendation in FY 2023.				
				8	Ensure that the VCCB follow applicable guidance regarding expense category limitations.	OJP plans to fully implement this recommendation in FY 2023.				
				9	Work with the VCCB to remedy \$6,540 in questioned costs related to unallowable victim compensation payments.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$6,540, remain open. OJP plans to fully implement this recommendation in FY 2023.				
				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 plans to fully implement this recommendation in FY 2023.
								2	Update FBI policy to cover last chance agreements, including eligibility criteria and standard conditions included in the agreements.	FBI plans to fully implement this recommendation in FY 2023.
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 plans to fully implement this recommendation in FY 2023.								

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21-127	Review of the Federal Bureau of Investigation's Adjudication Process for Misconduct Investigations	9/28/2021	FBI	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 plans to fully implement this recommendation in FY 2023.
21-129	Audit of the Federal Bureau of Investigation's Execution of Its Woods Procedures for Applications Filed with the Foreign Intelligence Surveillance Court Relating to U.S. Persons	9/29/2021	FBI	4	Develop and implement policy that describes the expectations for supervisory review of Woods Files. Specifically, this policy should clearly convey the requirement for reviewers to confirm support for all statements of fact in each application and provide for better evidence of the supervisory review process that goes beyond simply signing the Woods Form. As part of this policy modification, the FBI should also consider options for incorporating an element of independent verification of the Woods File during the FISA application process.	FBI plans to fully implement this recommendation in FY 2023.
				5	Provide NSD OI the results of the CDC accuracy reviews as they are completed and incorporate this requirement into appropriate FBI policy.	FBI plans to fully implement this recommendation in FY 2023.
				6	Enhance the CDC accuracy review process to ensure necessary corrective actions are, in fact, taken to address deficiencies identified in CDC accuracy reviews and that these actions are documented.	FBI plans to fully implement this recommendation in FY 2023.
				7	Designate a headquarters entity with responsibility for ensuring accountability and efficacy of the Woods Procedures across the FBI.	FBI plans to fully implement this recommendation in FY 2023.
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 2023.
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	1	Ensure CCPD maintains adequate documentation that reflects the grant-funded officers' progress and achievements in enhancing CCPD's community policing efforts, particularly within the primary focus and problem area.	COPS plans to fully implement this recommendation in FY 2023.
				2	Ensure CCPD develops and implements policies and procedures to ensure accomplishments reported in its progress reports are adequately supported and accurately reflect grant activities during the reporting period.	COPS plans to fully implement this recommendation in FY 2023.
				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 plans to fully implement this recommendation in FY 2023.

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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	4	Require CCPD to establish a financial system that corrects internal control deficiencies and produces consistent, accurate, reliable, and verifiable reporting.	COPS plans to fully implement this recommendation in FY 2023.
				5	Ensure CCPD develops and implements written policies and procedures for grant administration, including accounting and recordkeeping, to ensure compliance with applicable laws, regulations, and award terms and conditions.,	COPS plans to fully implement this recommendation in FY 2023.
				9	Require CCPD to develop and implement policies and procedures to ensure accurate accounting of grant expenditures and local match, including payroll and fringe benefit expenditures, and ensure that records clearly demonstrate the local match contribution amount, source, and date.	COPS plans to fully implement this recommendation in FY 2023.
				10	Ensure CCPD develops and implements written policies and procedures to ensure underlying records reconcile with the official accounting records to comply with budget management requirements.	COPS plans to fully implement this recommendation in FY 2023.
				11	Ensure CCPD develops and implements written policies and procedures for drawing down award funds based on actual payroll data from the Camden County financial management system and retains that documentation.	COPS plans to fully implement this recommendation in FY 2023.
				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 plans to fully implement this recommendation in FY 2023.
22-014	Audit of the Office of Justice Programs Cooperative Agreement Awarded to the Alamo Area Rape Crisis Center, dba the Rape Crisis Center, San Antonio, Texas	12/13/2021	OJP	2	Coordinate with RCC to remedy the \$235,336 in unsupported questioned costs related to \$566 in unsupported personnel costs, \$56,084 in unsupported contractor costs, \$50,036 in unsupported other direct costs, and \$128,650 in unsupported matching costs.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$235,336, remain open. OJP plans to fully implement this recommendation in FY 2023.
				3	Coordinate with RCC to remedy the \$101,321 in unallowable questioned costs related to \$36,010 in unallowable personnel costs, \$47,865 in unallowable contractor costs, and \$17,446 in unallowable other direct costs.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$101,321, remain open. OJP plans to fully implement this recommendation in FY 2023.
				5	Coordinate with RCC to ensure that it meets its matching requirement, maintains accounting records to track matching costs charged to the award, and implements new policies and procedures to ensure matching costs are properly supported.	OJP plans to fully implement this recommendation in FY 2023.

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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 2023.
22-018	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2021	12/21/2021	JMD	1	Finalize and implement its Asset Forfeiture Financial Management Guide to clarify accounting requirements for Asset Forfeiture Program participants to adhere to timely data input to Consolidated Asset Tracking System, including forfeiture decisions that directly impact the recognition of revenue. (New)	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 12/21/2021.
				2	Develop new and/or enhance existing process controls for participating agencies and monitoring controls within the Asset Forfeiture Management Staff to ensure participating agencies timely record transactions. (New)	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 12/21/2021.
				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 12/21/2021.
22-019	Audit of the Federal Bureau of Prisons Annual Financial Statements Fiscal Year 2021	12/21/2021	BOP	1	Continue to provide training to personnel over existing policies and procedures related to financial statement preparation and review, as started at year-end, including when there are changes in personnel. (New)	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 12/21/2021.
				2	Continue to ensure reviews are performed by individuals with the appropriate knowledge and experience, as started at year-end. (New)	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 12/21/2021.
				3	Perform a periodic, at least annually, aging analysis over open construction in process projects. (New)	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 12/21/2021.
22-020	Audit of the U.S. Department of Justice Annual Financial Statements Fiscal Year 2021	12/21/2021	ALLDOJ	1	Design and implement a control for Justice Management Division (JMD) and the components to monitor and evaluate significant changes to operations or financial reporting processes within the Department that will identify, analyze, and respond to financial reporting risks, such as the adoption of new accounting standards, implementations and conversions of financially relevant systems, and utilization of new services organizations supporting the Department. (New)	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 12/21/2021.

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22-020	Audit of the U.S. Department of Justice Annual Financial Statements Fiscal Year 2021	12/21/2021	ALLDOJ	2	Design and implement effective internal control processes for JMD and the components to review and monitor service organization control risks to ensure that ineffective controls performed by service organizations are evaluated and appropriate compensating controls are designed and implemented. (New)	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 12/21/2021.
				3	Design, implement, and execute policies and procedures for JMD and the components to identify and investigate significant variances across all certified financial statements and notes. (New)	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 12/21/2021.
22-022	Audit of the Federal Prison Industries, Inc. Annual Financial Statements Fiscal Year 2021	12/21/2021	FPI	1	Design and implement policies and procedures to assess changes in accounting standards. (Updated)	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 12/21/2021.
				2	Enhance its training programs to enable staff to identify and respond to required accounting principles. (Updated)	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 12/21/2021.
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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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 2023.
				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 2023.

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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 plans to fully implement this recommendation in FY 2023.
GR-50-19-002	Audit of the Office of Justice Programs Research Grant Awarded to the Cincinnati City School District for a Walking School Bus, Cincinnati, Ohio	3/13/2019	OJP	3a	Remedy the \$760,199 in unallowable reimbursed grant expenditures due to CCSD's lack of adherence to OJP requirements, implementation of a program that severely deviated from the grant's approved scope and intent, and inadequate progress in achieving grant goals and objectives.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$760,199, remain open. OJP plans to fully implement this recommendation in FY 2023.
				3b	Remedy the \$33,743 in unallowable reimbursed expenditures associated with the Data Management Coordinator salary because CCSD did not achieve the required level of data collection to accomplish the grant objectives.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$33,743, remain open. OJP plans to fully implement this recommendation in FY 2023.
				3c	Remedy the \$35,642 in unallowable reimbursed expenses associated with expenditures that were not in the NIJ-approved budget, including an unapproved administrative support position, website development from an unapproved vendor, conductor trainings by unapproved vendors, background checks, consultant travel, and data plans for the tablet computers.	As of 12/31/2022, questioned costs associated with this recommendation valued at \$27,695 have been closed by the OIG and \$7,947 remain open. OJP plans to fully implement this recommendation in FY 2023.
				3d	Remedy the \$112,697 in unallowable expenditures incurred prior to the allowable period of performance.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$112,697, remain open. OJP plans to fully implement this recommendation in FY 2023.
				4	Remedy the \$168,679 in unsupported reimbursed expenditures related to conductor payments.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$168,679, remain open. OJP plans to fully implement this recommendation in FY 2023.
				5a	Put to better use the \$598,663 in unreimbursed CCSD expenditures that are unallowable due to lack of adherence to OJP requirements, implementation of a program that severely deviated from the grant's approved scope and intent, and inadequate progress in achieving grant goals and objectives.	As of 12/31/2022, all funds to better use associated with this recommendation, valued at \$598,663, remain open. OJP plans to fully implement this recommendation in FY 2023.
				5b	Put to better use the \$9,863 in unreimbursed expenditures associated with the Data Management Coordinator salary because CCSD did not achieve the required level of data collection to accomplish grant objectives.	As of 12/31/2022, all funds to better use associated with this recommendation, valued at \$9,863, remain open. OJP plans to fully implement this recommendation in FY 2023.

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GR-50-19-002	Audit of the Office of Justice Programs Research Grant Awarded to the Cincinnati City School District for a Walking School Bus, Cincinnati, Ohio	3/13/2019	OJP	5c	Put to better use the \$16,291 in unreimbursed expenses associated with expenditures that were not in the NIJ-approved budget, including conductor trainings by unapproved vendors, background checks, and data plans for the tablet computers.	As of 12/31/2022, all funds to better use associated with this recommendation, valued at \$16,291, remain open. OJP plans to fully implement this recommendation in FY 2023.
				5d	Put to better use the \$110,154 in not yet reimbursed expenditures related to conductor payments that were unsupported.	As of 12/31/2022, all funds to better use associated with this recommendation, valued at \$110,154, remain open. OJP plans to fully implement this recommendation in FY 2023.
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 12/31/2022, 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 2023.
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 12/31/2022, all questioned costs associated with this recommendation, valued at \$872,246, remain open. OVW plans to fully implement this recommendation in FY 2023.
				2c	Remedy the \$45,840 in grant reimbursements claimed for costs which are unsupported by grant documentation.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$45,840, remain open. OVW plans to fully implement this recommendation in FY 2023.
				4	Remedy the \$30,353 in grant reimbursements claimed for costs that were unallowable under the terms and conditions of the awards.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$30,353, remain open. OVW plans to fully implement this recommendation in FY 2023.
GR-70-12-007	Audit of the Office of Community Oriented Policing Services Grant to the City of Newark, New Jersey	7/10/2012	COPS	1c	Remedy unallowable expenditures resulting from purchase of a mobile communications command center vehicle procured in a manner that likely hindered an open and competitive bid process (\$626,221).	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$626,221, remain open. COPS plans to fully implement this recommendation in FY 2023.
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 12/31/2022, questioned costs associated with this recommendation valued at \$161,222 have been closed by the OIG and \$83,011 remain open. OJP plans to fully implement this recommendation in FY 2023.

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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 12/31/2022, all questioned costs associated with this recommendation, valued at \$626,133, remain open. OVW plans to fully implement this recommendation in FY 2023.
				8	Remedy \$72,000 in unsupported consultant expenses.	As of 12/31/2022, all questioned costs associated with this recommendation, valued at \$72,000, remain open. OVW plans to fully implement this recommendation in FY 2023.
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 2023.
MAM-09-06-17	Management Advisory Memorandum: Recommendations for a Department of Justice Policy Establishing Standards for its Security Offices to Review Misconduct Investigations for Security Clearance Adjudications	9/6/2017	ODAG	1	Issue or clarify policies to require DOJ security offices to routinely request relevant misconduct-related materials from relevant DOJ misconduct offices for consideration in connection with security clearance adjudications. Such policies should include a clear definition of relevant misconduct-related materials that ensures that security offices receive the necessary and appropriate information to make fully-informed decisions.	ODAG plans to fully implement this recommendation in FY 2023.
				2	Issue or clarify policies to require DOJ misconduct offices to provide such relevant misconduct-related materials to DOJ security offices or OPM to ensure timely and informed security clearance adjudications, whether those materials arise as a result of a misconduct investigation or are requested in connection with a security clearance adjudication.	ODAG plans to fully implement this recommendation in FY 2023.