

UNITED STATES DEPARTMENT
OF
JUSTICE



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

February 2022

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, 2021. 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, 2021, 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, 2020. For those reports, the GAO designated eight recommendation as Closed, Unimplemented. As required by the GAO–IG Act, the reporting details include the Department’s justification for the decision not to implement the recommendation.

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, 2020.

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 \$14 million of questioned costs. The details also show that, Department-wide, there are only five open FBU recommendations totaling \$1,856,705.²

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

Report No.	Report Title	Publicly Released	DOJ Component	Rec. No. in GAO Report	Recommendation	Timeline for Full Implementation	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.	FY 2022	Not applicable. Implementation is in progress.
GAO-15-431	TELECOMMUNICATIONS: Agencies Need Better Controls to Achieve Significant Savings on Mobile Devices and Services	5/21/2015	JMD	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.	FY 2022	Not applicable. Implementation is in progress.
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.	FY 2022	Not applicable. Implementation is in progress.
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.	FY 2022	Not applicable. Implementation is in progress.
GAO-18-093	FEDERAL CHIEF INFORMATION OFFICERS: Critical Actions Needed to Address Shortcomings and Challenges in Implementing Responsibilities	8/2/2018	JMD	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.	FY 2022	Not applicable. Implementation is in progress.
GAO-18-203	FEDERAL CRIMINAL RESTITUTION: Most Debt is Outstanding and Oversight of Collections Could Be Improved	2/2/2018	EOUSA	2	To improve oversight of the collection of restitution, the Attorney General should develop and implement performance measures and goals for each USAO related to the collection of restitution, and measure progress towards meeting those goals.	FY 2022	Not applicable. Implementation is in progress.

Report No.	Report Title	Publicly Released	DOJ Component	Rec. No. in GAO Report	Recommendation	Timeline for Full Implementation	Justification for Decision Not to Implement
GAO-18-429	RENTAL HOUSING ASSISTANCE: Actions Needed to Improve Oversight of Criminal History Policies and Implementation of the Fugitive Felon Initiative	9/10/2018	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.	FY 2022	Not applicable. Implementation is in progress.
GAO-18-537	NATIVE AMERICAN CULTURAL PROPERTY: Additional Agency Actions Needed to Assist Tribes with Repatriating Items from Overseas Auctions	9/5/2018	OTJ	3	The Attorney General should direct Justice's members of the interagency working group for protection of Native American cultural property to implement selected leading collaboration practices, such as taking steps to agree on outcomes and objectives, clarify roles and responsibilities, and document these decisions.	FY 2022	Not applicable. Implementation is in progress.
				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.	FY 2022	Not applicable. Implementation is in progress.
				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.	FY 2022	Not applicable. Implementation is in progress.
GAO-19-049	INFORMATION TECHNOLOGY: Departments Need to Improve Chief Information Officers' Review and Approval of IT Budgets	11/13/2018	FBI	34	The FBI Director should direct the Office of the CIO and other offices, as appropriate, to take steps to ensure that the actions taken to comply with OMB's common baseline for implementing FITARA on individual investments are adequately documented.	FY 2022	Not applicable. Implementation is in progress.
GAO-19-058	CLOUD COMPUTING: Agencies Have Increased Usage and Realized Benefits, but Cost and Savings Data Need to be Better Tracked	5/6/2019	JMD	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.	FY 2022	Not applicable. Implementation is in progress.
				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.	FY 2022	Not applicable. Implementation is in progress.
GAO-19-112	IMPROPER PAYMENTS: Selected Agencies Need Improvements in Their Assessments to Better Determine and Document Risk Susceptibility	1/10/2019	JMD	4	The Attorney General should revise DOJ's process for conducting improper payment risk assessments for Law Enforcement to help ensure that it results in a reliable assessment of whether the program is susceptible to significant improper payments. This should include preparing sufficient documentation to support DOJ's risk assessments.	FY 2022	Not applicable. Implementation is in progress.

Report No.	Report Title	Publicly Released	DOJ Component	Rec. No. in GAO Report	Recommendation	Timeline for Full Implementation	Justification for Decision Not to Implement
GAO-19-216	DNA EVIDENCE: DOJ Should Improve Performance Measurements and Properly Design Controls for Nationwide Grant Program	3/21/2019	OJP	1	The Principal Deputy Assistant Attorney General for OJP should consistently document CEBR program-wide goals to clarify intended program results.	Not applicable. Subsequent to the 12/31/2021 cutoff for this report but prior to its issuance, GAO closed the recommendation based on OJP management reporting to GAO on 7/20/2021 that OJP had completed final action.	Not applicable. GAO closed the recommendation. See comment at left.
				2	The Principal Deputy Assistant Attorney General for OJP should ensure that performance measures for each CEBR program-wide goal fully reflect appropriate attributes of successful performance measures.	Not applicable. Subsequent to the 12/31/2021 cutoff for this report but prior to its issuance, GAO closed the recommendation based on OJP management reporting to GAO on 7/20/2021 that OJP had completed final action.	Not applicable. GAO closed the recommendation. See comment at left.
				3	The Principal Deputy Assistant Attorney General for OJP should document which employee positions have been delegated certification (final signature) authority for confidential financial disclosure reports and specify required levels of review and approval.	Not applicable. Subsequent to the 12/31/2021 cutoff for this report but prior to its issuance, GAO closed the recommendation based on OJP management reporting to GAO on 7/20/2021 that OJP had completed final action.	Not applicable. GAO closed the recommendation. See comment at left.
				4	The Principal Deputy Assistant Attorney General for OJP should (1) clarify its guidance to grantees to specify what their requirements are under 28 C.F.R. pt. 69 with regard to obtaining lobbying certification documents, and obtaining and forwarding to OJP lobbying disclosure forms, from tiers beneath them; and (2) design a control to follow-up with grantees to help ensure they are meeting these requirements.	FY 2022	Not applicable. Implementation is in progress.
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.	FY 2022	Not applicable. Implementation is in progress.
				2	The Attorney General should develop and document outcome measures to track the progress the agency is making toward achieving its elder justice goals.	FY 2022	Not applicable. Implementation is in progress.
GAO-19-384	CYBERSECURITY: Agencies Need to Fully Establish Risk Management Programs and Address Challenges	7/25/2019	JMD	21	The Attorney General should develop a cybersecurity risk management strategy that includes the key elements identified in this report.	FY 2022	Not applicable. Implementation is in progress.

Report No.	Report Title	Publicly Released	DOJ Component	Rec. No. in GAO Report	Recommendation	Timeline for Full Implementation	Justification for Decision Not to Implement
GAO-19-384	CYBERSECURITY: Agencies Need to Fully Establish Risk Management Programs and Address Challenges	7/25/2019	JMD	22	The Attorney General should fully establish and document a process for coordination between cybersecurity risk management and enterprise risk management functions.	FY 2022	Not applicable. Implementation is in progress.
GAO-19-543	ENVIRONMENTAL JUSTICE: Federal Efforts Need Better Planning, Coordination, and Methods to Assess Progress	10/16/2019	ENRD	6	The Attorney General of the United States should update the department's environmental justice strategic plan.	FY 2022	Not applicable. Implementation is in progress.
GAO-20-066R	CAMPAIGN FINANCE: Federal Framework, Agency Roles and Responsibilities, and Perspectives	2/3/2020	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.	FY 2022	Not applicable. Implementation is in progress.
GAO-20-118	DRUG CONTROL: Actions Needed to Ensure Usefulness of Data on Suspicious Opioid Orders	1/29/2020	DEA	1	The DEA Administrator should develop and implement additional ways to use algorithms in analyzing ARCOS and other data to more proactively identify problematic drug transaction patterns.	FY 2022	Not applicable. Implementation is in progress.
				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.	FY 2022	Not applicable. Implementation is in progress.
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.	FY 2022	Not applicable. Implementation is in progress.
				7	The FBI Director should revise its assessment policies to maximize coordination with other federal agencies to the greatest extent practicable.	FY 2022	Not applicable. Implementation is in progress.
GAO-20-129	INFORMATION TECHNOLOGY: Agencies Need to Fully Implement Key Workforce Planning Activities	10/30/2019	JMD	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.	FY 2022	Not applicable. Implementation is in progress.
GAO-20-200	DEPARTMENT OF JUSTICE: ATF and U.S. Marshals Service Can Further Strengthen Controls over Employee Misconduct Processes	3/27/2020	ATF	6	The Director of ATF should modify existing oversight mechanisms to include the monitoring of key internal controls related to employee misconduct investigations.	FY 2022	Not applicable. Implementation is in progress.
			USMS	5	The Director of the U.S. Marshals Service should develop a performance measure to monitor the timeliness of district and division misconduct investigations, according to policy requirements.	Not applicable. Subsequent to the 12/31/2021 cutoff for this report but prior to its issuance, GAO closed the recommendation based on USMS management reporting to GAO on 8/5/2021 that USMS had completed final action.	Not applicable. GAO closed the recommendation. See comment at left.

Report No.	Report Title	Publicly Released	DOJ Component	Rec. No. in GAO Report	Recommendation	Timeline for Full Implementation	Justification for Decision Not to Implement
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.	FY 2022	Not applicable. Implementation is in progress.
GAO-20-384	DISABILITY EMPLOYMENT: Hiring Has Increased but Actions Needed to Assess Retention, Training, and Reasonable Accommodation Efforts	6/11/2020	JMD	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.	FY 2022	Not applicable. Implementation is in progress.
				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.	FY 2022	Not applicable. Implementation is in progress.
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.	FY 2022	Not applicable. Implementation is in progress.
				2	The Director of BOP should document how the agency plans to recruit and onboard additional personnel for expanding and implementing the MAT program.	FY 2022	Not applicable. Implementation is in progress.
				3	The Director of BOP should develop and document time frames and target goals for key milestones including a completion date for the MAT program expansion.	FY 2022	Not applicable. Implementation is in progress.
				4	The Director of BOP should update its program evaluation plan to include the MAT program and re-prioritize the time frames for evaluating all programs in the plan based on available funding and staffing levels for conducting evaluations.	FY 2022	Not applicable. Implementation is in progress.
				5	The Director of BOP should implement the revised program evaluation plan based on available funding and staffing levels for conducting them.	FY 2022	Not applicable. Implementation is in progress.
				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.	FY 2022	Not applicable. Implementation is in progress.
				7	The Director of BOP should implement BOP's plan for managing its portfolio of drug education and treatment programs.	FY 2022	Not applicable. Implementation is in progress.

Report No.	Report Title	Publicly Released	DOJ Component	Rec. No. in GAO Report	Recommendation	Timeline for Full Implementation	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	7/24/2020	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.	FY 2022	Not applicable. Implementation is in progress.
				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.	FY 2022	Not applicable. Implementation is in progress.
GAO-20-505	FEDERAL PRISON INDUSTRIES: Needed to Evaluate Program Effectiveness	7/29/2020	BOP	2	In order to help promote a meaningful program assessment, the Director of BOP should develop a goal for FPI related to recidivism reduction and measure progress toward meeting that goal.	FY 2022	Not applicable. Implementation is in progress.
GAO-20-567	INFORMATION TECHNOLOGY: Selected Federal Agencies Need to Take Additional Actions to Reduce Contract Duplication	9/30/2020	JMD	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.	FY 2022	Not applicable. Implementation is in progress.
				10	The Attorney General should ensure that the Department of Justice fully implements the category management activity to share prices paid, terms and conditions for purchased IT goods and services.	FY 2022	Not applicable. Implementation is in progress.
				12	The Attorney General should ensure that the Department of Justice uses a spend analysis to identify opportunities to reduce IT contract duplication.	FY 2022	Not applicable. Implementation is in progress.
				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.	FY 2022	Not applicable. Implementation is in progress.

Report No.	Report Title	Publicly Released	DOJ Component	Rec. No. in GAO Report	Recommendation	Justification for Decision Not to Implement	GAO Designation
GAO-16-1	STATE MARIJUANA LEGALIZATION: DOJ Should Document Its Approach to Monitoring the Effects of Legalization	2/1/2016	ODAG	1	The Attorney General should direct ODAG to document a plan specifying DOJ's process for monitoring the effects of marijuana legalization under state law, in accordance with DOJ's 2013 marijuana enforcement policy guidance, to include the identification of the various data ODAG will use and their potential limitations for monitoring the effects of state marijuana legalization, and how ODAG will use the information sources in its monitoring efforts to help inform decisions on whether state systems are effectively protecting federal marijuana enforcement priorities.	On January 4, 2018, in a memorandum for all United States Attorneys, the Attorney General rescinded the Department of Justice's 2013 marijuana enforcement policy guidance.	Closed, Unimplemented
				2	The Attorney General should direct ODAG to use existing mechanisms to share DOJ's monitoring plan with appropriate officials from DOJ components responsible for providing information DOJ reports using regarding the effects of state legalization to ODAG, obtain feedback, and incorporate the feedback into its plan.	On January 4, 2018, in a memorandum for all United States Attorneys, the Attorney General rescinded the Department of Justice's 2013 marijuana enforcement policy guidance.	Closed, Unimplemented
GAO-16-323	DATA CENTER CONSOLIDATION: Agencies Making Progress, but Planned Savings Goals Need to Be Established	3/4/2016	JMD	21	The Department should take action to improve progress in the data center optimization areas that we reported as not meeting OMB's established targets, including addressing any identified challenges.	In August 2016, OMB announced changes to the optimization metrics that were the basis of GAO's examination of data center optimization for 24 federal agencies, including the Department of Justice. Specifically, OMB dropped seven of the nine metrics GAO reviewed and retained two. In June 2019, OMB issued new data center optimization guidance that dropped the remaining two optimization metrics GAO reviewed. As a result of OMB's changes, the Department reported to GAO in November 2019 that it did not plan to implement the recommendation; the recommendation was rendered not applicable by OMB dropping the metrics on which the recommendation was based.	Closed, Unimplemented
GAO-17-4	STUDENT LOANS: Oversight of Servicemembers Interest Rate Cap Could be Strengthened	11/18/2016	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.	Closed, Unimplemented
				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.	Closed, Unimplemented
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.	Closed, Unimplemented
				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.	Closed, Unimplemented
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 further ensure that EOIR's VTC hearings meet all user needs and help EOIR identify and address technical issues with VTC hearings, the Director of EOIR should develop and implement a mechanism to solicit and monitor feedback from respondents regarding their satisfaction and experiences with VTC hearings, including the audio and visual quality of the hearing.	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.	Closed, Unimplemented

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

Report No.	Report Title	Publicly Released	DOJ Component	Rec. No. in OIG Report	Recommendation	Timeline for Full Implementation	Explanation why No Final Action or Action Not Recommended Has Been Taken	Questioned Costs Closed by OIG	Questioned Costs Open	Funds to Better Use Closed by OIG	Funds to Better Use Open
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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
15-03	Review of the Drug Enforcement Administration's Use of Cold Consent Encounters at Mass Transportation Facilities	1/28/2015	DEA	1	Consider how to determine if cold consent encounters are being conducted in an impartial manner, including reinstating the collection of racial and other demographic data and how it could be used to make that assessment.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				2	Develop a way to track cold consent encounters and their results and use the information collected to gain a better understanding of whether and under what circumstances they are an effective use of law enforcement resources.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
15-05	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	5/5/2015	BOP	5	Study the feasibility of creating units, institutions, or other structures specifically for aging inmates in those institutions with high concentrations of aging inmates.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				6	Systematically identify programming needs of aging inmates and develop programs and activities to meet those needs.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				7	Develop sections in release preparation courses that address the post-incarceration medical care and retirement needs of aging inmates.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				3	Provide appropriate training and guidance to FBIRA directors and FBI Field Division managers.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
	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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-

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

Report No.	Report Title	Publicly Released	DOJ Component	Rec. No. in OIG Report	Recommendation	Timeline for Full Implementation	Explanation why No Final Action or Action Not Recommended Has Been Taken	Questioned Costs Closed by OIG	Questioned Costs Open	Funds to Better Use Closed by OIG	Funds to Better Use Open
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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				4	Define what quantities, if any, of tobacco and related tobacco products should be authorized for staff to bring into institutions for personal use.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				5	Restrict the size and content of personal property that staff may bring into BOP institutions.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				2	Consider implementing the use of validated assessment tools to assess specific inmate programming needs.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				5	Explore the use of incentives and other methods to increase inmate participation and completion rates for the Institution Release Preparation Programs.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				7	Establish a mechanism to assess the extent that, through the Release Preparation Program, inmates gain relevant skills and knowledge to prepare them for successful reentry to society.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
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. 	The timeline for closing this recommendation is dependent on the OIG. It designated this recommendation as "On Hold/Pending with OIG" on 8/28/2020.	Not applicable. Final action was in progress when the OIG placed the recommendation on hold.	-	-	-	-
				2	Develop and implement a record keeping system that tracks agent time utilization by threat set.	The timeline for closing this recommendation is dependent on the OIG. It designated this recommendation as "On Hold/Pending with OIG" on 8/28/2020.	Not applicable. Final action was in progress when the OIG placed the recommendation on hold.	-	-	-	-

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

Report No.	Report Title	Publicly Released	DOJ Component	Rec. No. in OIG Report	Recommendation	Timeline for Full Implementation	Explanation why No Final Action or Action Not Recommended Has Been Taken	Questioned Costs Closed by OIG	Questioned Costs Open	Funds to Better Use Closed by OIG	Funds to Better Use Open
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	DEA	2	Establish protocols that will ensure that, in joint operations abroad in which critical incidents are possible, appropriate and sufficient mechanisms are in place in the event of a critical incident to support the law enforcement personnel on the ground (including the availability of additional forces and airlift support), provide for the processing of the crime scene without prolonged delay, and allow for any and all search and rescue missions that may become necessary.	Not applicable. Subsequent to the 12/31/2021 cutoff for this report but prior to its issuance, OIG closed the recommendation based on DEA management reporting to OIG on 10/7/2021 that DEA had completed final action.	Not applicable. OIG closed the recommendation. See comment at left.	-	-	-	-
				5	Revise DEA's post-shooting incident procedures to include a requirement that will ensure that, when delegated to the field, the supervisory agent assigned to conduct the investigation will be someone outside the supervisory chain or program of the shooter and relevant witnesses.	Not applicable. Subsequent to the 12/31/2021 cutoff for this report but prior to its issuance, OIG closed the recommendation based on DEA management reporting to OIG on 10/7/2021 that DEA had completed final action.	Not applicable. OIG closed the recommendation. See comment at left.	-	-	-	-
				6 a	Revise DEA's post-shooting incident procedures to ensure that a thorough post-shooting investigation is conducted, including, but not necessarily limited to specific requirements for the inspection of all weapons of DEA personnel and task force officers to ensure that all such weapons fired during the shooting are identified and that all weapons not fired are identified. All DEA personnel and task force officers should understand that weapons checks must be done as soon as it is practical to do so and procedures should specify how such weapons checks must be conducted, including whether a standard load procedure or other mechanism is required to ensure that missing rounds will be identified.	DEA management reported to OIG on 10/7/2021 that DEA had completed final action.	Not applicable. Awaiting OIG closure of the recommendation.	-	-	-	-
				b	Revise DEA's post-shooting incident procedures to ensure that a thorough post-shooting investigation is conducted, including, but not necessarily limited to specific guidance to the supervisory special agent or inspector assigned to investigate the incident regarding the appropriate steps that should be taken to investigate the incident in addition to the collection of relevant documents.	DEA management reported to OIG on 10/7/2021 that DEA had completed final action.	Not applicable. Awaiting OIG closure of the recommendation.	-	-	-	-
				c	Revise DEA's post-shooting incident procedures to ensure that a thorough post-shooting investigation is conducted, including, but not necessarily limited to specific requirements for the conduct of interviews and preparation and collection of witness statements.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-

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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	DEA	8	In connection with future counternarcotics operations outside the United States, DEA should work with the relevant U.S. Embassy and host nation partners to develop a specific protocol, in advance of the operation, that will determine which entity or entities will investigate a shooting or other critical incident that occurs during the operation; the scope and requirements of such an investigation; what information will be shared between and among the relevant entities for use in such investigation and when that will occur; and the time-frame and procedures for sharing of the results of the investigation. Such protocols should ensure timely access to relevant information by the Chief of Mission, as well as whatever entity or entities is or are involved in the investigation of any shooting or other critical incident, and include a procedure to identify and resolve conflicting evidence or investigative gaps when more than one such entity is involved in the investigation. To the extent DEA and the COM determine that certain information should not be provided to the host nation, DEA should work with the Embassy to ensure that any investigation conducted by the host nation receives sufficient information to allow for a meaningful and thorough review of the relevant facts. DEA should not undertake future joint counternarcotics operations with its foreign counterparts outside the United States in instances where it is unable to reach agreement with the U.S. Embassy and its foreign counterparts in advance on such basic post-incident protocols, at least in circumstances where shootings or other critical incidents are a possibility.	Not applicable. Subsequent to the 12/31/2021 cutoff for this report but prior to its issuance, OIG closed the recommendation based on DEA management reporting to OIG on 10/7/2021 that DEA had completed final action.	-	-	-	-	
			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. It designated this recommendation as "On Hold/Pending with OIG" on 12/31/2021.	-	-	-	-	
17-04	Report of Investigation of the Actions of Former DEA Leadership in Connection with the Reinstatement of a Security Clearance	9/7/2017	ODAG	2	Amend or supplement the Department Security Officer's delegation of authority to clarify that for the purpose of security adjudications, SPMs report solely to the Department Security Officer, and not to senior officials within the components.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				2	Define and establish in policy extended placement in measurable terms.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				5	Evaluate and limit as appropriate the consecutive amount of time that inmates with serious mental illness may spend in restrictive housing.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-

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17-05	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	7/11/2017	BOP	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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-	
17-10	Audit of the Office of Justice Programs' Tribal Justice Systems Infrastructure Program	1/18/2017	OJP	3 a	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.	FY 2022	Not applicable. Implementation is in progress.	-	10,720,232	-	-	
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.	The timeline for closing this recommendation is dependent on the OIG. It designated this recommendation as "On Hold/Pending with OIG" on 8/28/2020.	Not applicable. Final action was in progress when the OIG placed the recommendation on hold.	-	-	-	-	
					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.	The timeline for closing this recommendation is dependent on the OIG. It designated this recommendation as "On Hold/Pending with OIG" on 8/28/2020.	Not applicable. Final action was in progress when the OIG placed the recommendation on hold.	-	-	-	-
					3	Pursue technological solutions to mitigate the need for, or reduce the risk of, stand-alone systems.	The timeline for closing this recommendation is dependent on the OIG. It designated this recommendation as "On Hold/Pending with OIG" on 8/28/2020.	Not applicable. Final action was in progress when the OIG placed the recommendation on hold.	-	-	-	-
					4	Conduct a comprehensive inventory of classified networks, systems, applications, and other information technology assets and identify a component responsible for maintaining the inventory.	The timeline for closing this recommendation is dependent on the OIG. It designated this recommendation as "On Hold/Pending with OIG" on 8/28/2020.	Not applicable. Final action was in progress when the OIG placed the recommendation on hold.	-	-	-	-
					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.	The timeline for closing this recommendation is dependent on the OIG. It designated this recommendation as "On Hold/Pending with OIG" on 8/28/2020.	Not applicable. Final action was in progress when the OIG placed the recommendation on hold.	-	-	-	-
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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-	

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18-01	Examination of the U.S. Department of Justice's Compliance with the Federal Funding Accountability and Transparency Act of 2006, as Amended by the Digital	11/7/2017	ALLDOJ	7	Continue its efforts to implement the Unified Financial Management System (UFMS) in order to submit supported and accurate data to beta.USASpending.gov and to be in compliance with OMB Memorandum M-15-12.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-	
	Review of the Department's Tribal Law Enforcement Efforts Pursuant to the Tribal Law and Order Act of 2010	12/14/2017	ODAG	1	Update the 2010 policy memoranda to U.S. Attorneys and heads of components to incorporate Tribal Law and Order Act mandates.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-	
18-03	Review of Gender Equity in the Department's Law Enforcement Components	6/25/2018	ATF	4 a	Identify and take steps to address barriers to advancement for women within the component and among different job types.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-	
				USMS	1 d	Assess recruitment, hiring, and retention activities to identify barriers to gender equity in the workforce.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
					2 d	Develop and implement component-level recruiting, hiring, and retention strategies and goals that address the identified barriers to gender equity in the workforce.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
					3 d	Develop and implement a plan to track and analyze demographic information on newly hired staff and applicants, as appropriate, to evaluate recruitment strategies.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
			FBI	4 d	Identify and take steps to address barriers to advancement for women within the component and among different job types.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-	
				1 c	Assess recruitment, hiring, and retention activities to identify barriers to gender equity in the workforce.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-	
				2 c	Develop and implement component-level recruiting, hiring, and retention strategies and goals that address the identified barriers to gender equity in the workforce.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-	
				3 c	Develop and implement a plan to track and analyze demographic information on newly hired staff and applicants, as appropriate, to evaluate recruitment strategies.	Not applicable. Subsequent to the 12/31/2021 cutoff for this report but prior to its issuance, OIG closed the recommendation based on FBI management reporting to OIG on 11/30/2021 that FBI had completed final action.	Not applicable. Awaiting OIG closure of the recommendation.	-	-	-	-	
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	1 a	Consider developing practice guidance that would assist investigators and prosecutors in identifying the general risks with and alternatives to permitting a witness to attend a voluntary interview of another witness, in particular when the witness is serving as counsel for the other witness.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-	
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-	
				3 a	Consider adopting a policy addressing the appropriateness of Department employees discussing the conduct of uncharged individuals in public statements.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-	

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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	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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				5	Take steps to improve the retention and monitoring of text messages Department-wide	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				9	Department ethics officials include the review of campaign donations for possible conflict issues when Department employees or their spouses run for public office.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
			FBI	1 b	Consider developing practice guidance that would assist investigators and prosecutors in identifying the general risks with and alternatives to permitting a witness to attend a voluntary interview of another witness, in particular when the witness is serving as counsel for the other witness.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
18-05	Review of the Federal Bureau of Prisons' Management of its Female Inmate Population	9/18/2018	BOP	10	Explore options to procure female Special Housing Unit space closer to Federal Correctional Institution Danbury.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
18-14	Audit of the Department of Justice's Efforts to Address Patterns or Practices of Police Misconduct and Provide Technical Assistance on Accountability Reform to Police Departments	2/13/2018	ODAG	14	Clarify the circumstances in which a component is responsible for designating an incident to be "high-profile" under the March 2016 guidance.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				15	Develop procedures detailing the circumstances when notification and coordination with the relevant U.S. Attorney's Office is appropriate in jurisdictions where technical assistance will be provided by the OJP, COPS Office, or CRS.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
19-01	Review of the Department of Justice's Implementation of the Death in Custody Reporting Act of 2013	12/18/2018	OJP	3 b	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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
			FBI	3 a	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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
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	1	Develop and implement its own written policy, consistent with existing departmental policies, to address how Southwest border agents should deconflict investigative targets and events and share relevant information with each other.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				2	Ensure that each agency has a copy of the other's deconfliction policy and that all agents understand the expectations for interagency deconfliction and information sharing.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-

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19-03	A Joint Review of Law Enforcement Cooperation on the Southwest Border between the Federal Bureau of Investigation and	7/31/2019	FBI	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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
19-05	Review of the Drug Enforcement Administration's Regulatory and Enforcement Efforts to Control the Diversion of Opioids	9/30/2019	DEA	1	Develop a national prescription opioid enforcement strategy that encompasses the work of all DEA field divisions tasked with combating the diversion of controlled substances, and establish performance metrics to measure the strategy's progress.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				3	Implement electronic prescribing for all controlled substance prescriptions.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				4	Require that all suspicious orders reports be sent to DEA headquarters.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				5	Take steps to ensure that DEA diversion control personnel responsible for adjudicating registrant reapplications are fully informed of the applicants' history resulting in a prior registration being revoked by DEA, surrendering a prior registration for cause, losing a state medical license, or other conduct which may threaten the public health and safety by improving information provided to such personnel about the standards to apply in making decisions on such applications.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
19-08	Audit of the Office on Violence Against Women Training and Technical Assistance Program	2/13/2019	OVW	7	Develop and implement guidance to prevent unnecessary or inappropriate use of the DOJ maximum consultant rate.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-

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19-08	Audit of the Office on Violence Against Women Training and Technical Assistance Program	2/13/2019	OVW	10	Develop and implement policies to ensure that all content produced under the TA Initiative is made available to the recipient community, and the public, as appropriate.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				12	Develop and implement policies to ensure that resources funded by the TA Initiative are effectively catalogued for future use.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
19-11	Audit of the Federal Bureau of Investigation's Oversight and Administration of the National Vehicle Lease Program and Its Contract with EAN Holdings, LLC	3/11/2019	FBI	8	Implement policies and procedures to review tolls incurred by TFOs to determine the appropriateness of tolls for official business or commuting.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				9	Implement policy regarding the use of express tolls and transponders.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
19-23	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	3/29/2019	ODAG	13	Coordinate with the FBI's Cyber Division and update, as necessary, the Attorney General Guidelines for Victim and Witness Assistance to incorporate the nuances of cyber victims.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-
			2		Strengthen controls for ensuring victim notifications are tracked in Cyber Guardian, to include agents using "Victim Notification" leads in Sentinel as required by Cyber Division Policy Guide 0853PG.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
			3		Ensure that agents index "Victims" in Sentinel as required by the Indexing User Manual for Sentinel to support FBI investigative and administrative matters.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
			4		Ensure that all cyber victim notifications conducted in the course of restricted investigations are appropriately tracked in Cyber Guardian.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
			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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
			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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
			7		Establish timeliness standards in the Cyber Division Policy Guide 0853PG for cyber victim notifications, as appropriate.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
			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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
			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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-	
10	Pursue a mutually agreeable solution with OHS for ensuring all victim notification data is entered into Cyber Guardian.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-				

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19-23	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	3/29/2019	FBI	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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				12	Implement controls to ensure that all users of Cyber Guardian, and subsequently CyNERGY, are certified to handle Protected Critical Infrastructure Information.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
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 management reported to OIG on 8/4/2021 that DEA had completed final action.	Not applicable. Awaiting OIG closure of the recommendation.	-	-	-	-
19-33	Audit of the United States Marshals Service's Justice Prisoner and Alien Transportation System	7/24/2019	USMS	3	Continue to work with the Federal Bureau of Prisons to test its electronic movement packet system capabilities to communicate with JPATS on prisoner movement information.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
20-009	Audit of the Federal Bureau of Investigation's Management of its Confidential Human Source Validation Processes	11/18/2019	FBI	1	Ensure that the DI designs, implements, and adheres to validation policies and procedures for its long-term CHSs that comply with the AG Guidelines, or coordinate with the Department to seek revisions to the AG Guidelines, as necessary.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				2	Dedicate sufficient and appropriately trained personnel to ensure that long-term CHS validations, including backlogged long-term CHS validations, are conducted in accordance with the requirements of the AG Guidelines.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				3	Coordinate with the Department and update, as necessary, its long-term CHS validation report to ensure that it addresses the appropriate scope of review and memorializes any validation personnel's conclusions or recommendations.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				5	Develop and implement an automated workflow in Delta to ensure that all handling agents request and document SAC approval or disapproval for the continued handling of CHSs in excess of 5 years.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				6	Update its Policy Guide to formally incorporate its Validation Manual in accordance with the IPO Policy Directive to ensure current validation processes and procedures are in compliance with AG Guidelines requirements.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				7	Ensure all validation process roles and responsibilities are defined and field office personnel receive adequate training on the validation processes.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				8	Reengineer its process for CHS validation to ensure that the CHSs with the greatest risk factors are selected, that those selections are independently assessed by headquarters, and that continued CHS use determinations receive appropriate headquarters scrutiny.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				9	Ensure that headquarters validation personnel document their analyses, conclusions, and recommendations in validation reports.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				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 importance of the annual CHS report in the FBI's validation process.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-

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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	13	Take actions to mitigate its gaps in CHS coverage by prioritizing the development of its new threat intelligence and CHS coverage system and ensure that the policies and procedures for its use are documented and accompanied by detailed training on the new system.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				14	Consult with all proposed stakeholders that will be responsible for providing data to the new system, identify any other data integrity issues, and document the policies and procedures for ongoing data quality monitoring of its new threat intelligence and CHS coverage system.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				15	Coordinate to ensure the composition of the HSRC is sufficient and appropriate and includes the requisite skills and knowledge to approve the continued use of FBI's long-term CHSs and seek revisions to the AG Guidelines, as necessary, to memorialize any changes in the composition.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				16	Coordinate to consider establishing additional HSRCs or increasing the frequency of the HSRC meetings until the backlog of CHSs awaiting HSRC approval for continued use is eliminated.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
20-012	Review of Four FISA Applications and Other Aspects of the FBI's Crossfire Hurricane Investigation	12/9/2019	ODAG	1 b	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. It designated this recommendation as "On Hold/Pending with OIG" on 9/30/2021.	Not applicable. Final action was in progress when the OIG placed the recommendation on hold.	-	-	-	-
				2 b	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.	The timeline for closing this recommendation is dependent on the OIG. It designated this recommendation as "On Hold/Pending with OIG" on 9/30/2021.	Not applicable. Final action was in progress when the OIG placed the recommendation on hold.	-	-	-	-
				5 b	Clarify the terms in their policies. (Refer to 5A. and 5B. on page 416 of the report for terms listed)	The timeline for closing this recommendation is dependent on the OIG. It designated this recommendation as "On Hold/Pending with OIG" on 9/30/2021.	Not applicable. Final action was in progress when the OIG placed the recommendation on hold.	-	-	-	-
			FBI	1 a	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. It designated this recommendation as "On Hold/Pending with OIG" on 9/30/2021.	Not applicable. Final action was in progress when the OIG placed the recommendation on hold.	-	-	-	-

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20-012	Review of Four FISA Applications and Other Aspects of the FBI's Crossfire Hurricane Investigation	12/9/2019	FBI	2 a	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.	The timeline for closing this recommendation is dependent on the OIG. It designated this recommendation as "On Hold/Pending with OIG" on 9/30/2021.	Not applicable. Final action was in progress when the OIG placed the recommendation on hold.	-	-	-	-
				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)	The timeline for closing this recommendation is dependent on the OIG. It designated this recommendation as "On Hold/Pending with OIG" on 9/30/2021.	Not applicable. Final action was in progress when the OIG placed the recommendation on hold.	-	-	-	-
				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.	The timeline for closing this recommendation is dependent on the OIG. It designated this recommendation as "On Hold/Pending with OIG" on 9/30/2021.	Not applicable. Final action was in progress when the OIG placed the recommendation on hold.	-	-	-	-
				7	Establish a policy regarding the use of defensive and transition briefings for investigative purposes, including the factors to be considered and approval by senior leaders at the FBI with notice to a senior Department official, such as the Deputy Attorney General.	The timeline for closing this recommendation is dependent on the OIG. It designated this recommendation as "On Hold/Pending with OIG" on 9/30/2021.	Not applicable. Final action was in progress when the OIG placed the recommendation on hold.	-	-	-	-
				9	Review the performance of all employees who had responsibility for the preparation, Woods review, or approval of the FISA applications, as well as the managers, supervisors, and senior officials in the chain of command of the Carter Page investigation, for any action deemed appropriate.	The timeline for closing this recommendation is dependent on the OIG. It designated this recommendation as "On Hold/Pending with OIG" on 9/30/2021.	Not applicable. Final action was in progress when the OIG placed the recommendation on hold.	-	-	-	-
20-023	Procedural Reform Recommendation for the Federal Bureau of Prisons on Ensuring That Contractor and Grantee Employees Are Notified of Whistleblower Rights and Remedies	1/24/2020	BOP	1	Take steps to ensure that its contractors and any grantees are aware of the whistleblower protections that federal law provides for employees of federal contractors and grantees. Specifically, the BOP should ensure that its contractors, subcontractors, and grantees inform their employees in writing of the rights and remedies provided by § 4712, as required by the law and the FAR.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				2	Take steps to ensure that its contractors and any grantees take appropriate actions to conform their internal policies to federal law.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-

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20-025	Review of the U.S. Department of Justice's Preparedness to Respond to Critical Incidents Under	2/11/2020	ODAG	2	Ensure that the Senior Federal Law Enforcement Official cadre participates in National Level Exercises, when applicable, and ESF-13 Table Top Exercises.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-	
				3	Reevaluate ESF-13's funding process and operational requirements to determine appropriate funding mechanisms and cost sharing.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-	
				4	Reevaluate ESF-13's staffing to determine appropriate permanent staffing requirements and responsibilities.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-	
20-027	Review of the Federal Bureau of Prisons' Pharmaceutical Drug Costs and Procurement	2/20/2020	BOP	2	Establish and issue to institutions purchasing guidelines to help identify the lowest price drugs when Pharmaceutical Prime Vendor Program drugs are out of stock or unavailable, and consider including the drug purchasing hierarchy in the Health Services Program Review Guidelines for Pharmacy Services.	BOP management reported to OIG on 7/27/2021 that BOP had completed final action.	Not applicable. Awaiting OIG closure of the recommendation.	-	-	-	-	
				3	Ensure that institutions follow federal procurement regulations to compete all drug purchases equal to or greater than the micro-purchase threshold.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-	
				4	Ensure that institutions' compliance with cost-efficient drug procurement practices is monitored through program review.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-	
				5	Ensure that institutions track and report to the Central Office all of their drug purchases, particularly those from non-prime vendor sources, and capture details such as source, purchase date, quantity, and price.	BOP management reported to OIG on 7/27/2021 that BOP had completed final action.	Not applicable. Awaiting OIG closure of the recommendation.	-	-	-	-	
				6	Require that institutions place orders for out-of-stock drugs through the prime vendor, or otherwise implement a method for notifying the prime vendor when needed drugs are unavailable that also ensures that the BOP is receiving all credits to which it is contractually entitled.	BOP management reported to OIG on 7/27/2021 that BOP had completed final action.	Not applicable. Awaiting OIG closure of the recommendation.	-	-	-	-	
				7	Assess the costs and benefits of the programs that are on hold or limited due to resources, including pharmacy clinics, Central Fill and Distribution, and the BOP Mail Order Pharmacy, and determine whether expansion or initiation of these programs would be helpful to control long-term costs.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-	
				9	Assess the costs and benefits of requiring institutions to implement universal, voluntary opt-out Hepatitis C testing, and determine whether implementing this policy would be appropriate.	BOP management reported to OIG on 7/27/2021 that BOP had completed final action.	Not applicable. Awaiting OIG closure of the recommendation.	-	-	-	-	
				ODAG	1	In consultation with the appropriate Department components and other federal stakeholders: formally assess the risks and benefits of seeking to obtain Big 4 pricing for pharmaceutical purchases, as well as the authority to cap reimbursement for outside medical care at the Medicare rate, for the Department and all of its components, and, if warranted by the assessments, develop a plan to obtain such pricing and/or authority, including timeframes and assignments of responsibility for pursuing the plan.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				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.	FY 2022	Not applicable. Implementation is in progress.	-

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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 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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				3	Review the use of TECS alerts in Guardian assessments and provide clear guidance to CTD and field offices about when such use is appropriate.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				6	Review existing guidance for processing and systematically categorizing, assigning, and assessing threats and suspicious activities in the Guardian system that are related to counterterrorism threat-to-life incidents, and develop any additional policies and procedures required. Once completed, ensure that this information is disseminated to the Criminal Investigative Division (CID) for review and deploy cross-training between CTD and CID for appropriately conducting assessments of threats-to-life.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				20-041	Audit of the Federal Bureau of Investigation's Controls over Weapons, Munitions, and Explosives	3/23/2020	FBI	1	Ensure all firearms in its custody are properly entered into the appropriate property management system.	FY 2022	Not applicable. Implementation is in progress.
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.	FY 2022	Not applicable. Implementation is in progress.					-	-	-	-
4	Ensure that the status of all lost or stolen firearms that are subsequently recovered is accurately reflected in AMS.	FY 2022	Not applicable. Implementation is in progress.					-	-	-	-
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.	FY 2022	Not applicable. Implementation is in progress.					-	-	-	-
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.	FY 2022	Not applicable. Implementation is in progress.					-	-	-	-

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20-041	Audit of the Federal Bureau of Investigation's Controls over Weapons, Munitions, and Explosives	3/23/2020	FBI	7	Establish policy requiring that less lethal munitions and diversionary devices must be stored in a secure area, with access limited to designated personnel.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				10	Amend its policy requiring all quantities of each type of explosive material be tracked by its SABTs using handwritten logs that detail the date, quantity in or out, purpose of the transaction, and remaining balance; and retain all explosives tracking records for at least 3 years.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				11	Require its offices to conduct a complete physical inventory of all explosives on an annual basis and retain those records for at least 3 years.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				8	Establish a standard that will help ensure general population emails are monitored in a consistent manner and establish a policy that allows staff to forward for translation general population emails in accordance with this standard.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				9	Eliminate the automatic delivery of email to high-risk inmates.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				13	Establish a TRUFONE control that allows the system to alert BOP management of any calls that were not completely monitored.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				14	Reassess its TRUFONE controls and take steps to prevent terrorist and other high-risk inmates from communicating with unknown and unapproved contacts.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-

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20-042	Audit of the Federal Bureau of Prisons' Monitoring of Inmate Communications to Prevent Radicalization	3/24/2020	BOP	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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-	
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-	
				ODAG	18	Determine whether the BOP should conduct an inventory of the books and publications found in the cells of all terrorist inmates and provide it to the FBI for review.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
					19	Develop a mechanism to notify the BOP of all terrorists in its custody, including those whose convictions are under a sealed U.S. court order.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
20-043	Review of the Office of Justice Programs' Corrective Actions to Address Dollar-Related Audit Recommendations	3/24/2020	OJP	3	Evaluate the risks posed by the proportion of unallowable questioned costs OJP retroactively approves, determine enhancements to its enforcement practices for unallowable questioned costs identified in audits and reviews, and periodically review grant terms for which OJP routinely approves deviations through Grant Adjustment Notices and retroactive approvals and identify strategies that better ensure grant recipients are spending grant funds for allowable purposes.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-	
20-046	Audit of the Office of Justice Programs Cooperative Agreements Awarded to Refugee Services of Texas, Inc. Dallas, Texas	3/30/2020	OJP	4	Remedy the \$24,969 in unallowable questioned costs related to the \$10,702 in unallowable personnel costs, \$9,689 in unallowable contractor and consultant costs, and \$4,578 in unallowable other direct costs.	FY 2022	Not applicable. Implementation is in progress.	13,293	11,676	-	-	
				8	Remedy the remaining \$248,973 of the \$256,975 in unsupported matching costs.	FY 2022	Not applicable. Implementation is in progress.	-	248,973	-	-	
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-	
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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-	
20-066	Audit of the Office of Justice Programs Cooperative Agreements Awarded to the Colorado Organization for Victim Assistance, Denver, Colorado	5/26/2020	OJP	3	Coordinate with COVA to ensure it develops and implements new policies and procedures that include specific language regarding separation of duties, procurement, verifying that its vendors are not debarred or suspended from doing business with the federal government, approving and paying expenditures, matching costs, indirect costs, and performance measurement and outcome assessment.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-	
				6	Remedy the \$7,373 in unallowable questioned costs related to the \$5,840 in unallowable personnel costs and \$1,533 in unallowable other direct costs.	FY 2022	Not applicable. Implementation is in progress.	2,346	5,027	-	-	
				7	Remedy the \$207,953 in unsupported questioned costs related to the \$12,418 in unsupported personnel costs and \$195,535 in unsupported other direct costs.	FY 2022	Not applicable. Implementation is in progress.	163,276	44,677	-	-	

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20-066	Audit of the Office of Justice Programs Cooperative Agreements Awarded to the Colorado Organization for Victim Assistance, Denver, Colorado	5/26/2020	OJP	9	Remedy the \$259,827 in unsupported matching costs.	FY 2022	Not applicable. Implementation is in progress.	-	259,827	-	-	
20-071	Audit of the Drug Enforcement Administration's Income-Generating, Undercover Operations	6/16/2020	DEA	1	Formalize a procedure to develop, verify, and disseminate all required AGEO financial and performance reports to Congress and the Attorney General, as outlined in the authorizing statute, to bring it in compliance with the law. In addition, these reports should provide appropriate context for the statistics associated with AGEOs so that direct and indirect accomplishments are clearly identified and can be assessed separately.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-	
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-	
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				17	Ensure that the DEA's policies reflect necessary measures and controls stipulated in applicable Department undercover guidance.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-	
				19	Determine whether the USAOs have implemented a process for coordinating with other prosecutorial offices when sensitive investigative activities, such as the DEA's AGEOs, are likely to span jurisdictional boundaries, as required by the Department Risk Mitigation Policy Memorandum.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-	
20-078	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the New Jersey Department of Law and Public Safety, Trenton, New Jersey	7/8/2020	OJP	1	Provide NJ DLPS with an appropriate level of technical assistance to facilitate and enhance the process used by NJ DLPS to effectively and efficiently award available funding commensurate with the ongoing needs of NJ victims.	Not applicable. Subsequent to the 12/31/2021 cutoff for this report but prior to its issuance, OIG closed the recommendation based on OJP management reporting to OIG on 12/8/2021 that OJP had completed final action.	Not applicable. OIG closed the recommendation. See comment at left.	-	-	-	-	
20-085	Audit of the United States Marshals Service's Contract Awarded to The GEO Group, Incorporated to Operate the Robert A. Deyton Detention Facility, Lovejoy, Georgia	7/22/2020	USMS	5	Evaluate how it can best ensure that excess commissary funds are used to benefit detainees and that the funds do not accumulate unreasonably.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-	
				6	Include in all of its detention contracts a legally-appropriate mechanism by which, upon termination of each contract, excess commissary funds will be used in a manner that is solely for the benefit of detainees.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-	

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20-085	Audit of the United States Marshals Service's Contract Awarded to The GEO Group, Incorporated to Operate the Robert A. Deyton Detention	7/22/2020	USMS	7	Ensure that GEO has properly trained all of its employees involved in the transportation of detainees, completes all training required by 42 U.S.C. § 13726b and 28 CFR Part 97, and maintains complete training records including the curriculum and student attendance records.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				8	Put in place adequate controls to ensure that employees involved in detainee transportation at USMS contract detention facilities have completed the training required by federal law.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				10	Create a standard or other requirement regarding the appropriate use of ladders in contract facilities that contain bunk beds.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
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.	FY 2022	Not applicable. Implementation is in progress.	-	4,503,266	-	-
				7	Remedy the \$1,121,734 in funds to be put to better use.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	1,121,734
				8	Remedy \$1,250,000 in unsupported questioned local match costs.	FY 2022	Not applicable. Implementation is in progress.	-	1,250,000	-	-
				9	Work with ECSO to ensure that the match is met for grant 2017-UL-WX-0014.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				10	Require ECSO to develop and implement policies and procedures to ensure accurate accounting of grant expenditures, including payroll and fringe benefit expenditures, as well as maintaining records that clearly demonstrate an appropriate source of the local match, the amount of the local match, and when the local match was contributed.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
20-100	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Virginia Department of Criminal Justice Services, Richmond, Virginia	9/1/2020	OJP	3	Require that the DCJS develop and implement a written policy and tracking procedure to ensure VOCA funds are disbursed in accordance with the priority funding requirement.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				5	Ensure the DCJS submits SARs for all of its previously awarded VOCA subawards, reconciling against award records maintained by the DCJS outside of PMT.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				8	Ensure the DCJS enhances its written policies to provide a formal continuity in its grant management, such as through a succession plan and cross training between its programmatic and financial personnel.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				9	Remedy a total of \$5,375 in unsupported costs.	FY 2022	Not applicable. Implementation is in progress.	-	5,375	-	-
				10	Remedy a total of \$18,240 in unallowable costs.	FY 2022	Not applicable. Implementation is in progress.	-	18,240	-	-
				17	Remedy \$14,308 in unsupported subrecipient matching costs.	FY 2022	Not applicable. Implementation is in progress.	-	14,308	-	-
				18	Work with the DCJS to strengthen its implementation of written policies and procedures that guide how DCJS personnel should compile accurate FFRs.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-

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20-100	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Virginia Department of Criminal Justice Services, Richmond, Virginia	9/1/2020	OJP	19	Require that the DCJS implements a comprehensive monitoring plan that: (a) ensures that all subrecipients receive site visits as required by the monitoring policy; (b) documents and maintains the results of monitoring activities; and (c) trains grant monitors on various aspects of the monitoring plan, to include: completing risk assessments, types of monitoring, conducting subrecipient site visits, and the importance of documenting and maintaining complete records of monitoring efforts.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				20	Require that the DCJS strengthens its financial monitoring policies and staff training specifically with regard to reimbursing subrecipients.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				22	Ensure the DCJS has adequate monitoring policies and procedures to provide assurance that subrecipients are reporting accurate performance information.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
20-101	Audit of the Office of Justice Programs Victim Compensation Grants Awarded to the Indiana Criminal Justice Institute, Indianapolis, Indiana	9/1/2020	OJP	3	Work with ICJI to ensure the State Certification Forms for FY 2015, FY 2016, and FY 2018 are corrected, to determine whether the FY 2019 State Certification Form is accurate, and to take the necessary steps to remedy any funds awarded in error related to the deficiencies in the FY 2015 and FY 2016 State Certification Forms.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				10	Remedy \$8,398 in excess administrative expenditures representing expenses beyond the 5-percent limit charged to the FY 2016 grant.	FY 2022	Not applicable. Implementation is in progress.	-	8,398	-	-
				11	Remedy the unsupported payroll expenditures totaling \$9,324 and work with ICJI to identify and remedy any additional excess hours charged to the grants under audit.	FY 2022	Not applicable. Implementation is in progress.	-	9,324	-	-
				13	Work with ICJI to determine whether current drawdowns on the FY 2017 grant are in excess of ICJI's expenditures eligible for federal reimbursement, and, if so, to remedy the excess cash on hand and take the necessary steps to determine whether any interest is owed due to excess cash on hand.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				14	Work with ICJI to assess the accuracy of the financial reports related to the 2015, 2016, and 2017 grants, and, if appropriate, require ICJI to submit corrected financial reports for those that were previously misstated.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				15	Ensure ICJI implements appropriate policies and practices for timely submission of federal financial reports.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
			ODAG	6	Continue to work with the BOP on identifying opportunities to maximize the efficiency of BOP requests to deploy protective measures at BOP facilities, while still meeting all purposes of the AG Guidance and the requirements of the statute on which it is based.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-

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20-106	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the State of Washington Department of Commerce, Olympia, Washington	9/11/2020	OJP	2	Ensure that the WA DOC develop a uniform policy for competitively-bid grant applications, outlining baseline bid review procedures.	Not applicable. Subsequent to the 12/31/2021 cutoff for this report but prior to its issuance, OIG closed the recommendation based on OJP management reporting to OIG on 12/8/2021 that OJP had completed final action.	Not applicable. OIG closed the recommendation. See comment at left.	-	-	-	-
				4	Ensure that the WA DOC develop a comprehensive grants administration manual for OCVA to facilitate consistent administration of VOCA funds and compliance with the DOJ Grants Financial Guide.	Not applicable. Subsequent to the 12/31/2021 cutoff for this report but prior to its issuance, OIG closed the recommendation based on OJP management reporting to OIG on 12/8/2021 that OJP had completed final action.	Not applicable. OIG closed the recommendation. See comment at left.	-	-	-	-
				6	Coordinate with the WA DOC on the appropriate and reasonable submission of SARs for its previously awarded VOCA subawards; and implement procedures to ensure that SARs are submitted accurately and in a timely manner to OVC.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				7	Remedy \$70,207 in inadequately supported expenditures.	Not applicable. Subsequent to the 12/31/2021 cutoff for this report but prior to its issuance, OIG closed the recommendation based on OJP management reporting to OIG on 12/8/2021 that OJP had completed final action.	Not applicable. OIG closed the recommendation. See comment at left.	-	70,207	-	-
				8	Remedy \$3,312 of unsupported match contributions.	Not applicable. Subsequent to the 12/31/2021 cutoff for this report but prior to its issuance, OIG closed the recommendation based on OJP management reporting to OIG on 12/8/2021 that OJP had completed final action.	Not applicable. OIG closed the recommendation. See comment at left.	-	3,312	-	-
				9	Ensure that the WA DOC and its pass-through agencies revise their financial monitoring policies and procedures to include the review of fiscal related matters to mitigate the risk of commingling and unsupported subrecipient Requests for Reimbursement.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-

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20-106	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the State of Washington Department of Commerce, Olympia, Washington	9/11/2020	OJP	10	Ensure the DSHS update its annual renewal application process of emergency domestic violence shelters to require a copy of the most recent annual safety inspection report from the local fire department.	Not applicable. Subsequent to the 12/31/2021 cutoff for this report but prior to its issuance, OIG closed the recommendation based on OJP management reporting to OIG on 12/8/2021 that OJP had completed final action.	Not applicable. OIG closed the recommendation. See comment at left.	-	-	-	-
				11	Ensure OCVA revise its CVSC service standards to include onsite monitoring plans.	Not applicable. Subsequent to the 12/31/2021 cutoff for this report but prior to its issuance, OIG closed the recommendation based on OJP management reporting to OIG on 12/8/2021 that OJP had completed final action.	Not applicable. OIG closed the recommendation. See comment at left.	-	-	-	-
20-107	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Florida Department of Legal Affairs, Tallahassee, Florida	9/16/2020	OJP	4	Remedy the \$74,340 in unallowable subrecipient rental costs.	FY 2022	Not applicable. Implementation is in progress.	-	74,340	-	-
				6	Remedy the \$6,500 in unallowable rental costs related to match.	FY 2022	Not applicable. Implementation is in progress.	-	6,500	-	-
20-108	Audit of the Environment and Natural Resources Division's Procurement and Administration of Expert Witness Contracts	9/18/2020	ENRD	5 a	Implement policies and procedures to ensure adequate contract oversight, monitoring, and administration of its expert witness contracts, including ensuring that ENRD contracting officials develop and implement a quality assurance surveillance plan for its expert witness contracts, as required by the FAR.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				b	Implement policies and procedures to ensure adequate contract oversight, monitoring, and administration of its expert witness contracts, including ensuring that ENRD contracting officials maintain the proper documentation in each expert witness contract file, including resumes, travel authorizations, and confidentiality agreements that are signed prior to when the contractor begins work under the contract.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				c	Implement policies and procedures to ensure adequate contract oversight, monitoring, and administration of its expert witness contracts, including ensuring that ENRD contracting officials document an analysis of pricing and support for increases in contract ceilings.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				d	Implement policies and procedures to ensure adequate contract oversight, monitoring, and administration of its expert witness contracts, including ensuring that ENRD contracting officials ensure subcontract agreements comply with ENRD's Standard Expert Witness Terms and Conditions, as well as additional guidance identified in the prime expert witness contract.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-

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20-108	Audit of the Environment and Natural Resources Division's Procurement and Administration of Expert Witness Contracts	9/18/2020	ENRD	6	Enhance its policies and procedures to ensure that all expert witness contractors maintain a written and running bibliography of all information sources used during the life of the contract to ensure the proper preservation of working materials.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				7	Implement policies and procedures to ensure that any contract changes identified under FAR Subpart 43.301 are authorized using a formal contract modification that is approved by a qualified ENRD contracting official.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				8	Enhance its internal controls to mitigate the risk that the FEW Appropriation could be misused. These controls should be reflective of the requirements outlined in JMD's 2018 Expert Witness Instruction and any additional guidance that has been issued by JMD. Finally, ENRD should ensure that any policies and procedures created to address this recommendation are appropriately disseminated to ENRD contracting and litigation staff, and that appropriate training on the subject is provided to ENRD staff.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				3	Study the feasibility of and, if feasible, implement a minimum, periodic requirement for completing the legal immigration and trial and advocacy training described in the rules for Recognition of Organizations and Accreditation of Non-Attorney Representatives (Program Regulation).	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
20-111	Audit of the Federal Bureau of Investigation's Contract Awarded to TUVVA, LLC for Subject Matter Expert Services	9/25/2020	FBI	1	Review its Subject Matter Expert (SME) contract in its entirety to ensure that: (1) the non-personal services contract, as it is being administered, is in compliance with Federal Acquisition Regulation (FAR) requirements and FBI policy; (2) proper contract oversight controls and responsibilities have been established, including proper oversight of SMEs and the recruiting, interviewing, and hiring of SMEs; and (3) SMEs are not performing inherently governmental functions, which are prohibited by the FAR.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				6	Ensure that the FBI Office of General Counsel's contract review include a review of all task order Statement of Works (SOW) over a designated threshold amount associated with the master acquisition package.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-

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20-115	Audit of the Federal Bureau of Prisons' Perimeter Security Strategy and Efforts Related to the Contract Awarded to DeTekinn Security Systems.	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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-				
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-				
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-				
				7	Establish a policy on the required assignment and use of Roving Alarm Notification System (RANS) hand-held radios.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-				
				8	Consider developing a national policy requiring institutional assessments of U.S. Penitentiaries (USP) on a prescribed, regular basis.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-				
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-				
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-				
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-				
				12	Evaluate the potential for there to be other BOP facilities with similar perimeter security vulnerabilities that may need to be addressed.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-				
				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 management reported to OIG on 8/12/2021 that BOP had completed final action.	Not applicable. Awaiting OIG closure of the recommendation.	-	-	-	-				
				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 management reported to OIG on 8/12/2021 that BOP had completed final action.	Not applicable. Awaiting OIG closure of the recommendation.	-	-	-	-				
				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 management reported to OIG on 8/12/2021 that BOP had completed final action.	Not applicable. Awaiting OIG closure of the recommendation.	-	-	-	-				
				20-118	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Illinois Criminal Justice Information Authority, Chicago, Illinois	9/30/2020	OJP	1	Provide ICJIA with an appropriate level of technical assistance to facilitate and enhance the process used by ICJIA to effectively and efficiently award available funding commensurate with the ongoing needs of victims in Illinois.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-

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20-118	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Illinois Criminal Justice Information Authority, Chicago, Illinois	9/30/2020	OJP	2	Require ICJIA to review its efforts to provide VOCA funding for legal services and determine if improvements are appropriate.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				3	Coordinate with ICJIA to reexamine the appropriateness of the ICJIA subaward for expanding InfoNet.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				4	Ensure ICJIA adequately communicates to its subrecipients its policies or interpretations affecting the allowability of subrecipient costs.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				5	Require that ICJIA employs an adequate and reliable process for tracking grant spending by priority area.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				6	Determine what action should be taken for ICJIA's 2017 award for which it is not on track to comply with the priority funding area requirement for previously underserved victims.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				7	Ensure that ICJIA establishes policies and procedures for complete and appropriate SAR submissions.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				8	Coordinate with ICJIA on the appropriate and reasonable submission of SARs for its previously awarded VOCA subgrants.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				9	Require that ICJIA establish policies and procedures for complete and proper submission of FFATA reports.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				10	Coordinate with ICJIA on the appropriate and reasonable submission of FFATA reports for its previously awarded VOCA subrecipients.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				11	Ensure that ICJIA submits all required documentation related to discrimination findings against subrecipients of ICJIA's VOCA funds.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				12	Ensure ICJIA reiterates to its subrecipients the requirements from the Uniform Guidance related to bonuses, specifically regarding requirements for employee agreements or an established plan and equitably allocating the costs.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				13	Remedy the \$504,795 of questioned unsupported personnel administrative costs.	FY 2022	Not applicable. Implementation is in progress.	-	504,795	-	-
				14	Remedy the total \$64,211 of unallowable non-personnel administrative costs.	FY 2022	Not applicable. Implementation is in progress.	-	64,211	-	-
				15	Ensure that ICJIA's policies identify the types of agreements available and distinguish the required monitoring commensurate with those agreement types.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				16	Remedy the \$35,478 in overdrawn funds.	FY 2022	Not applicable. Implementation is in progress.	-	35,478	-	-
				17	Coordinate with ICJIA to identify the total amount of interest earned by VOCA funds drawn down in advance and remedy those funds as appropriate.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				18	Remedy the total \$40,773 of unsupported match.	FY 2022	Not applicable. Implementation is in progress.	-	40,773	-	-

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20-118	Audit of the Office of Justice Programs Victim Assistance Grants Awarded to the Illinois Criminal Justice Information Authority, Chicago, Illinois	9/30/2020	OJP	19	Assist ICJIA in calculating the appropriate amount of program income earned based on federal government participation in the cost of the InfoNet system and ensure that these funds are remedied in an appropriate manner.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				20	Ensure ICJIA reassesses its subrecipient monitoring policies to guarantee that the policies result in an appropriate level of monitoring based on the subrecipient risks identified.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				21	Ensure ICJIA clarifies its requirements to the lead entities regarding the lead entities' assessment of subrecipient risk.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				22	Ensure ICJIA conducts fiscal audits in a timely manner and updates its subrecipient monitoring policies to include other types of adequate financial monitoring processes for instances in which completing on-site fiscal audits are not feasible.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				23	Require that ICJIA develop a process to safeguard against the drawdown of excess funds and considers the additional monitoring and reimbursement effort involved in a multi-tiered subaward structure like ICJIA uses with its pass-through lead entities.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				24	Ensure that ICJIA has a process requiring subrecipients to report their actual match activity (e.g., expenditure of funds, volunteer time expended).	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				25	Ensure ICJIA revises its approach for reviewing match for allowability and proper support and for monitoring to verify required match amounts are met.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				26	Ensure that ICJIA requires its lead entities to have controls for ensuring third-tier recipients meet match requirements.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				27	Require ICJIA to conduct its programmatic site visits in a timely manner in compliance with its monitoring policy.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				28	Ensure that ICJIA has adequate monitoring policies to provide assurance that subrecipients are reporting accurate performance information and are receiving appropriate and consistent guidance from ICJIA.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
2016-008873	Procedural Reform Recommendation for the Federal Bureau of Prisons	12/20/2017	BOP	1 a	Move immediately to require all CMS contractors to submit electronic claims.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				b	Ensure those claims are properly analyzed and maintained by BOP's adjudication vendor.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				c	Enforce existing contract language that requires the adjudication vendor to perform fraud analytics and report any indicators of fraud to the BOP.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-

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

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2017-006861	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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
2019-009506	Management Advisory Memorandum of Concerns Identified During Mock Exercises by Federal Bureau of Prisons Special Operation Response Teams	6/17/2020	BOP	2	Develop comprehensive guidelines governing mock exercises. The OIG recommends that these comprehensive guidelines include, among other things, the following: a. All mock exercises should be required to have at least one monitor whose sole role is to be the designated Safety Officer. The Safety Officer should be present onsite during the exercise, responsible for preventing team members from going outside of training boundaries, and responsible for stopping scenarios when they go off script or otherwise compromise the safety of employees involved in the exercise and other employees in the institution. b. All mock exercises should be filmed for live video and recorded for training purposes and evaluation.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				4	All SORT members and designated training monitors should receive remedial training on SORT policy and use of force applications during mock training and certification exercises.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
21-014	Audit of the Federal Bureau of Investigation's Strategy and Efforts to Disrupt Illegal Dark Web Activities	12/16/2020	FBI	2	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: a. ambiguous or overlapping investigative responsibilities; 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; 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 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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				5	Supplement its FBI-wide deconfliction policy with, or separately develop, a formal oversight process to ensure that investigative data encountered on the dark web is properly entered into the DICE deconfliction system.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
21-020	Audit of the Office of Justice Programs Grant Awarded to Illuminate Colorado, Denver, Colorado	12/21/2020	OJP	6	Remedy \$22,175 in unsupported questioned costs.	FY 2022	Not applicable. Implementation is in progress.	-	22,175	-	-

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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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
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. It designated this recommendation as "On Hold/Pending with OIG" on 4/24/2013.	Not applicable. Final action was in progress when the OIG placed the recommendation on hold.	-	-	-	-
				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. It designated this recommendation as "On Hold/Pending with OIG" on 4/24/2013.	Not applicable. Final action was in progress when the OIG placed the recommendation on hold.	-	-	-	-
				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. It designated this recommendation as "On Hold/Pending with OIG" on 4/24/2013.	Not applicable. Final action was in progress when the OIG placed the recommendation on hold.	-	-	-	-
				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. It designated this recommendation as "On Hold/Pending with OIG" on 4/24/2013.	Not applicable. Final action was in progress when the OIG placed the recommendation on hold.	-	-	-	-
				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. It designated this recommendation as "On Hold/Pending with OIG" on 4/24/2013.	Not applicable. Final action was in progress when the OIG placed the recommendation on hold.	-	-	-	-

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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. It designated this recommendation as "On Hold/Pending with OIG" on 4/24/2013.	Not applicable. Final action was in progress when the OIG placed the recommendation on hold.	-	-	-	-
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.	The timeline for closing this recommendation is dependent on the OIG. It designated this recommendation as "On Hold/Pending with OIG" on 4/16/2013.	Not applicable. Final action was in progress when the OIG placed the recommendation on hold.	-	-	-	-
				3	Require Identification of Federal Crime as Part of Documenting Predication.	The timeline for closing this recommendation is dependent on the OIG. It designated this recommendation as "On Hold/Pending with OIG" on 6/11/2011.	Not applicable. Final action was in progress when the OIG placed the recommendation on hold.	-	-	-	-
				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. It designated this recommendation as "On Hold/Pending with OIG" on 6/11/2011.	Not applicable. Final action was in progress when the OIG placed the recommendation on hold.	-	-	-	-
				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. It designated this recommendation as "On Hold/Pending with OIG" on 6/11/2011.	Not applicable. Final action was in progress when the OIG placed the recommendation on hold.	-	-	-	-
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.	Not applicable. Awaiting OIG closure of the recommendation.	-	-	-	-

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E2006010	Report on the President's Surveillance Program	7/10/2009	FBI	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.	Not applicable. Awaiting OIG closure of the recommendation.	-	-	-	-
				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.	Not applicable. Awaiting OIG closure of the recommendation.	-	-	-	-
E2007003	A Review of the FBI's Use of National Security Letters: Assessment of Corrective Actions and Examination of NSL Usage in 2006	3/17/2008	FBI	2	Implement measures to verify the accuracy of data entry into the new NSL data system by including periodic reviews of a sample of NSLs in the database to ensure that the training provided on data entry to the support staff of the FBI OGC National Security Law Branch (NSLB), other Headquarters divisions, and field personnel is successfully applied in practice and has reduced or eliminated data entry errors.	The timeline for closing this recommendation is dependent on the OIG. It designated this recommendation as "On Hold/Pending with OIG" on 3/31/2021.	Not applicable. Final action was in progress when the OIG placed the recommendation on hold.	-	-	-	-
E2007006	An Investigation of Allegations of Politicized Hiring by Monica Goodling and Other Staff in the Office of the Attorney General	7/28/2008	OAG	1	Clarify its policies regarding the use of political or ideological affiliations to select career attorney candidates for temporary details within the Department.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
E2010002	A Review of the Federal Bureau of Investigation's Use of National Security Letters: Assessment of Progress in Implementing Recommendations	8/14/2014	FBI	8	Revive their efforts to bring about a legislative amendment to Section 2709 by submitting another proposal that defines the phrase "toll billing records."	The timeline for closing this recommendation is dependent on the OIG. It designated this recommendation as "On Hold/Pending with OIG" on 3/31/2021.	Not applicable. Final action was in progress when the OIG placed the recommendation on hold.	-	-	-	-
				9	Take steps to ensure that it does not request or obtain "associated" records without a separate determination and certification of relevance to an authorized national security investigation.	The timeline for closing this recommendation is dependent on the OIG. It designated this recommendation as "On Hold/Pending with OIG" on 3/31/2021.	Not applicable. Final action was in progress when the OIG placed the recommendation on hold.	-	-	-	-

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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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-	
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.	The timeline for closing this recommendation is dependent on the OIG. It designated this recommendation as "On Hold/Pending with the OIG" on 9/30/2020.	Not applicable. Final action was in progress when the OIG placed the recommendation on hold.	-	-	-	-	
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	3 a	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.	FY 2022	Not applicable. Implementation is in progress.	-	760,199	-	-	
					b	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.	FY 2022	Not applicable. Implementation is in progress.	-	33,743	-	-
					c	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.	FY 2022	Not applicable. Implementation is in progress.	-	35,642	-	-
					d	Remedy the \$112,697 in unallowable expenditures incurred prior to the allowable period of performance.	FY 2022	Not applicable. Implementation is in progress.	-	112,697	-	-
					4	Remedy the \$168,679 in unsupported reimbursed expenditures related to conductor payments.	FY 2022	Not applicable. Implementation is in progress.	-	168,679	-	-
					5 a	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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	598,663
					b	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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	9,863
					c	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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	16,291
d	Put to better use the \$110,154 in not yet reimbursed expenditures related to conductor payments that were unsupported.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	110,154					

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GR-50-19-006	Audit of the Office of Justice Programs Bureau of Justice Assistance National Crime Gun Intelligence Center Initiative Grant Awarded to the Milwaukee Police Department, Milwaukee, Wisconsin	9/27/2019	OJP	7	Remedy \$89,412 in unsupported subrecipient costs.	FY 2022	Not applicable. Implementation is in progress.	61,828	27,584	-	-
GR-60-15-002	Audit of the Office on Violence Against Women Awarded to the Advocates Against Family Violence Caldwell, Idaho	12/15/2014	OVV	1	Remedy the \$166,469 in excess drawdowns.	FY 2022	Not applicable. Implementation is in progress.	-	166,469	-	-
					Remedy the \$29,583 in unsupported costs due to missing files or inadequate documentation.	FY 2022	Not applicable. Implementation is in progress.	-	29,583	-	-
					Remedy the \$1,096 in unallowable costs related to IRS fines.	FY 2022	Not applicable. Implementation is in progress.	-	1,096	-	-
					Remedy the \$6,758 in unallowable unbudgeted personnel costs.	FY 2022	Not applicable. Implementation is in progress.	-	6,758	-	-
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.	FY 2022	Not applicable. Implementation is in progress.	11,659,389	20,375,234	-	-
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	OVV	2 b	Remedy the \$872,246 in grant reimbursements expended on personnel costs that are not supported by detailed time and attendance records.	FY 2022	Not applicable. Implementation is in progress.	351,040	521,206	-	-
					Remedy the \$45,840 in grant reimbursements claimed for costs which are unsupported by grant documentation.	FY 2022	Not applicable. Implementation is in progress.	6,866	38,974	-	-
					Remedy the \$44,311 in grant reimbursements claimed for personnel costs not in the OVV-approved budgets.	FY 2022	Not applicable. Implementation is in progress.	24,479	19,832	-	-
					Remedy the \$30,353 in grant reimbursements claimed for costs that were unallowable under the terms and conditions of the awards.	FY 2022	Not applicable. Implementation is in progress.	-	30,353	-	-
GR-60-16-006	Audit of the Office on Violence Against Women Tribal Domestic Violence and Sexual Assault Coalition Program Grants Awarded to the Native Women's Society of the Great Plains, Eagle Butte, South Dakota	4/6/2016	OVV	6 c	Remedy the \$84,383 for grant expenditures with insufficient documentation incurred while under the fiscal agent.	FY 2022	Not applicable. Implementation is in progress.	32,233	52,150	-	-
GR-60-17-008	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap Indian Community, Harlem, Montana	5/10/2017	OJP	6	Ensure that FBIC completes all planned objectives for Grant Number 2012-IC-BX-0007.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-

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GR-60-17-008	Audit of the Office on Violence Against Women and the Office of Justice Programs Awards to the Fort Belknap	5/10/2017	OJP	7 a	Assess the FBIC's ability to complete the program goals prior to the end of the award and ensure program sustainability for Grant Number 2014-CZ-BX-0013.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-	
				b	Assess the FBIC's ability to complete the program goals for Grant Number 2015-AC-BX-0011 prior to the end of the award.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-	
				10	Ensure that the FBIC has procedures to ensure that progress reports are accurate and supported and, for awards after December 2014, document each performance measure required by the program and those specified in the solicitation and award documents.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-	
				15	Ensure that the FBIC has a process to ensure that federal cash on hand is the minimum needed for disbursements to be made immediately or within 10 days and, if the funds are not spent or disbursed within 10 days, the FBIC must return them to the awarding agency.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-	
				OVW	10	Ensure that the FBIC has procedures to ensure that progress reports are accurate and supported and, for awards after December 2014, document each performance measure required by the program and those specified in the solicitation and award documents.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
					15	Ensure that the FBIC has a process to ensure that federal cash on hand is the minimum needed for disbursements to be made immediately or within 10 days and, if the funds are not spent or disbursed within 10 days, the FBIC must return them to the awarding agency.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
GR-60-18-008	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs, and Office on Violence Against Women Grants Awarded to the Blackfeet Tribe, Browning, Montana	9/26/2018	OJP	13 a	Remedy \$23,934 in unsupported grant expenditures regarding the lack of support for program accomplishments and activities that did not support program goals and objectives that occurred before certain Project Coordinators started under the Adult and Juvenile Court Programs under Grant Number 2014-AX-BX-0022 from February 2016 through November 13, 2016.	FY 2022	Not applicable. Implementation is in progress.	-	23,934	-	-	
				b	Remedy \$168,415 in unsupported grant expenditures regarding the lack of support for program accomplishments and activities that did not support program goals and objectives that occurred before certain Project Coordinators started under the Adult and Juvenile Court Programs under Grant Number 2014-TY-FX-0008, from February 2015 through October 2, 2016.	FY 2022	Not applicable. Implementation is in progress.	-	168,415	-	-	
				14	Remedy \$180,348 in unsupported grant expenditures under Grant Number 2014-XV-BX-K031 regarding lack of support for program accomplishments from November 2014 through July 2016.	FY 2022	Not applicable. Implementation is in progress.	-	180,348	-	-	
				15 b	Remedy \$26,057 in unallowable grant expenditures that occurred before the related special conditions were removed under Grant Number 2014-XV-BX-K031.	FY 2022	Not applicable. Implementation is in progress.	-	26,057	-	-	
				16 a	Remedy \$5,883 in unsupported personnel and associated fringe costs related to the lack of time and effort reports under Grant Number 2014-AC-BX-0022.	FY 2022	Not applicable. Implementation is in progress.	-	5,883	-	-	
				b	Remedy \$6,764 in unsupported personnel and associated fringe costs related to the lack of time and effort reports under Grant Number 2014-TY-FX-0008.	FY 2022	Not applicable. Implementation is in progress.	2,524	4,240	-	-	
				c	Remedy \$1,642 in unsupported personnel and associated fringe costs related to the lack of time and effort report under Grant Number 2014-XV-BX-K031.	FY 2022	Not applicable. Implementation is in progress.	-	1,642	-	-	
				18 a	Remedy \$7,072 in unallowable travel costs under Grant Number 2014-AC-BX-0022.	FY 2022	Not applicable. Implementation is in progress.	-	7,072	-	-	

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GR-60-18-008	Audit of the Office of Community Oriented Policing Services, Office of Justice Programs and Operations	9/26/2018	OJP	18 c	Remedy \$4,262 in unallowable travel costs under Grant Number 2014-XV-BX-K031.	FY 2022	Not applicable. Implementation is in progress.	2,854	1,408	-	-
				19 a	Remedy \$2,964 in unsupported travel costs under Grant Number 2014-AC-BX-0022.	FY 2022	Not applicable. Implementation is in progress.	-	2,964	-	-
				b	Remedy \$2,880 in unsupported travel costs under Grant Number 2014-TY-FX-0008.	FY 2022	Not applicable. Implementation is in progress.	-	2,880	-	-
				c	Remedy \$490 in unsupported travel costs under Grant Number 2014-XV-BX-K031.	FY 2022	Not applicable. Implementation is in progress.	-	490	-	-
				21 a	Remedy \$1,199 in unallowable supply costs under Grant Number 2014-AC-BX-0022.	FY 2022	Not applicable. Implementation is in progress.	-	1,199	-	-
				c	Remedy \$9,278 in unallowable supply costs under Grant Number 2014-XV-BX-K031.	FY 2022	Not applicable. Implementation is in progress.	1,764	7,514	-	-
				22 a	Remedy \$375 in unsupported supply costs under Grant Number 2014-TY-FX-0008.	FY 2022	Not applicable. Implementation is in progress.	-	375	-	-
				b	Remedy \$652 in unsupported supply costs under Grant Number 2014-XV-BX-K031.	FY 2022	Not applicable. Implementation is in progress.	-	652	-	-
				23 b	Remedy \$4,172 in unallowable contractor and consultant costs under Grant Number 2014-XV-BX-K031	FY 2022	Not applicable. Implementation is in progress.	1,250	2,922	-	-
				24 b	Remedy \$1,625 in unsupported contractor and consultant costs under Grant Number 2014-XV-BX-K031.	FY 2022	Not applicable. Implementation is in progress.	-	1,625	-	-
				25 a	Remedy \$362 in unallowable other direct costs that were not in budget, scope, or both under Grant Number 2014-AC-BX-0022.	FY 2022	Not applicable. Implementation is in progress.	-	362	-	-
				c	Remedy \$3,632 in unallowable other direct costs that were not in budget, scope, or both under Grant Number 2014-XV-BX-K031.	FY 2022	Not applicable. Implementation is in progress.	2,534	1,098	-	-
GR-60-19-004	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to the Southwest Center for Law and Policy, Tucson, Arizona	3/25/2019	OVW	4	Remedy the \$398 in unallowable costs related to noncompliance with award special conditions.	FY 2022	Not applicable. Implementation is in progress.	-	398	-	-
				5	Remedy the \$131,532 in unallowable questioned costs related to the \$62,089 in unallowable personnel costs, \$47,436 in unallowable contractor and consultant costs, and \$22,007 in unallowable other direct costs.	FY 2022	Not applicable. Implementation is in progress.	-	131,532	-	-
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	1 a	Remedy unallowable expenditures resulting from project changes that were not approved by COPS and failure to achieve the voice communication objective of the grant (net project costs of \$3,539,432).	FY 2022	Not applicable. Implementation is in progress.	-	3,539,432	-	-
				b	Remedy unallowable expenditures resulting from purchase of equipment not competitively procured and not authorized for purchase under the New Jersey Cooperative Purchasing Program (net expenditures of \$2,777,569).	FY 2022	Not applicable. Implementation is in progress.	-	2,777,569	-	-

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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	1 c	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).	FY 2022	Not applicable. Implementation is in progress.	-	626,221	-	-
				2	Remedy the \$2,282,513 in expenditures for equipment not adequately supported or safeguarded by a property management system with periodic inventories.	FY 2022	Not applicable. Implementation is in progress.	-	2,282,513	-	-
				3	Ensure Newark implement and adhere to policies and procedures for submitting timely FSRs and accurate progress reports.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				4	Ensure that Newark implements and adheres to policies and procedures to adequately administer grant funding that address our concerns over the related internal controls. These include, but should not be limited to the following: adhering to procurement regulations, approving grant expenditures in accordance with applicable budgets, and safeguarding equipment.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
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.	FY 2022	Not applicable. Implementation is in progress.	161,222	83,011	-	-
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.	FY 2022	Not applicable. Implementation is in progress.	248,446	377,687	-	-
				8	Remedy \$72,000 in unsupported consultant expenses.	FY 2022	Not applicable. Implementation is in progress.	-	72,000	-	-
GR-70-17-003	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	3/8/2017	CRM	1	Remedy \$59,590 in unsupported drug buy expenditures from FY 2011 through FY 2015 as identified.	The timeline for closing this recommendation is dependent on the OIG. It designated this recommendation as "On Hold/Pending with the OIG" on 3/26/2020.	Not applicable. Final action was in progress when the OIG placed the recommendation on hold.	-	59,590	-	-
				3	Remedy \$43,851 in unsupported overtime expenditures from FY 2011 through FY 2015 as identified.	The timeline for closing this recommendation is dependent on the OIG. It designated this recommendation as "On Hold/Pending with the OIG" on 3/26/2020.	Not applicable. Final action was in progress when the OIG placed the recommendation on hold.	-	43,851	-	-

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GR-70-17-003	Audit of the Franklin County District Attorney's Office's Equitable Sharing Program Activities, Franklin County, New York	3/8/2017	CRM	4	Remedy \$73,329 of garage expenditures identified as unsupported.	The timeline for closing this recommendation is dependent on the OIG. It designated this recommendation as "On Hold/Pending with the OIG" on 3/26/2020.	Not applicable. Final action was in progress when the OIG placed the recommendation on hold.	-	73,329	-	-
				6	Remedy \$110,548 of unsupported supplies and equipment purchased not properly procured under the Franklin County purchasing policy.	The timeline for closing this recommendation is dependent on the OIG. It designated this recommendation as "On Hold/Pending with the OIG" on 3/26/2020.	Not applicable. Final action was in progress when the OIG placed the recommendation on hold.	-	110,548	-	-
				7	Remedy \$45,061 in unsupported telecommunication's expenditures.	The timeline for closing this recommendation is dependent on the OIG. It designated this recommendation as "On Hold/Pending with the OIG" on 3/26/2020.	Not applicable. Final action was in progress when the OIG placed the recommendation on hold.	-	45,061	-	-
GR-70-19-002	Audit of the Office of Justice Programs Office of Juvenile Justice and Delinquency Prevention Grants Awarded to Nueva Esperanza, Inc., Philadelphia, Pennsylvania	2/12/2019	OJP	1 a	Remedy \$42,315 in unsupported consultant costs, which includes unsupported questioned costs totaling \$42,315 for consultant charges not supported with time and effort reports, as required.	FY 2022	Not applicable. Implementation is in progress.	27,624	14,691	-	-
				b	Remedy \$42,315 in unsupported consultant costs, which includes unsupported questioned costs totaling \$42,315 in charges for consultants who Esperanza could not support were paid reasonable rates, as required.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
GR-70-19-010	Audit of the Office of Justice Programs Comprehensive School Safety Initiative Grant Awarded to Central Falls School District, Central Falls, Rhode Island	9/27/2019	OJP	5 a	Remedy \$1,434,081 in unsupported contractual costs that lacked an adequate justification of price demonstrating the costs were reasonable.	FY 2022	Not applicable. Implementation is in progress.	746,597	687,484	-	-
				c	Remedy \$447,490 in unsupported consultant costs that were not adequately supported with time and effort reports.	FY 2022	Not applicable. Implementation is in progress.	-	447,490	-	-
GR-90-15-006	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	9/23/2015	OJP	2 d	Remedy \$24,785 in grant reimbursements from Grant Number 2010-IC-BX-K051, \$118,362 in grant reimbursements from Grant Number 2011-IP-BX-K001, and \$93,109 in grant reimbursements from Grant Number 2011-VF-GX-K020 that were paid for indirect costs without an approved indirect cost rate.	FY 2022	Not applicable. Implementation is in progress.	79,041	157,215	-	-
				3 a	Remedy \$216,460 in grant reimbursements from Grant Number 2011-IP-BX-K001 for payments to a consultant that were not within the requirements of the MOU or OJP Financial Guide.	FY 2022	Not applicable. Implementation is in progress.	96,123	120,337	-	-
				b	Remedy \$18,900 in grant reimbursements from Grant Number 2010-IC-BX-K051 and \$74,508 from Grant Number 2011-VF-GX-K020 for payments to consultants without sufficient time and effort reports.	FY 2022	Not applicable. Implementation is in progress.	92,058	1,350	-	-

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GR-90-15-006	Audit of the Office of Justice Programs Grants Awarded to the National Indian Justice Center, Santa Rosa, California	9/23/2015	OJP	3 c	Remedy \$56,334 in unsupported costs related to the following issues: \$9,865 in grant reimbursements from Grant Number 2010-IC-BX-K051, \$43,084 from Grant Number 2011-IP-BX-K001, and \$3,385 from Grant Number 2011-VF-GX-K020 for payments to consultants without an agreement.	FY 2022	Not applicable. Implementation is in progress.	34,095	22,239	-	-
				4	Ensure the NIJC has policies and procedures in place to ensure expenses are properly approved before payment; consultant agreements are in place and time and effort reports are submitted to support payments; signature pages are maintained for each training event where per diem is distributed; an indirect cost rate is approved before incurring indirect costs; and compliance with all grant special conditions.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				8	Ensure that the NIJC implements a process to submit FFRs that accurately reflect expenditures for each reporting period.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				9	Ensure that the NIJC determines the amount of the total tuition and registration fees collected from the training events partially funded with grant funds that should be considered program income for Grant Number 2011-VF-GX-K020 and either uses the program income for grant purposes or returns generated income to OJP.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
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	OVV	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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
GR-90-17-001	Audit of the Office on Violence Against Women Grant Awarded to Shelter From the Storm, Incorporated, Island City, Oregon	1/9/2017	OVV	3	Remedy \$2,549 in inadequately supported questioned costs relating to grant expenditures	FY 2022	Not applicable. Implementation is in progress.	1,204	1,345	-	-
				4	Remedy \$21,311 for unallowable salary and associated fringe benefits.	FY 2022	Not applicable. Implementation is in progress.	3,256	18,055	-	-
				5	Remedy \$24,149 in inadequately supported salary and fringe benefits.	FY 2022	Not applicable. Implementation is in progress.	353	23,796	-	-
				6	Remedy \$1,085 in inadequately supported fringe benefits (health insurance premiums).	FY 2022	Not applicable. Implementation is in progress.	-	1,085	-	-
				8	Remedy \$284,785 in inadequately supported LGPD and CUPO costs.	FY 2022	Not applicable. Implementation is in progress.	195,847	88,938	-	-
				9 a	Remedy \$4,511 in unallowable Probation Officer costs.	FY 2022	Not applicable. Implementation is in progress.	-	4,511	-	-
				b	Remedy \$7,076 in unallowable counselor costs for payments more than the contracted rate.	FY 2022	Not applicable. Implementation is in progress.	-	7,076	-	-
				c	Remedy \$6,520 in unallowable counselor costs payments for no-shows and cancellations of scheduled victim counseling sessions.	FY 2022	Not applicable. Implementation is in progress.	-	6,520	-	-

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I2014003	The Drug Enforcement Administration's Adjudication of Registrant Actions	5/20/2014	DEA	2	Establish policy and procedures, including timeliness guidelines for forwarding a case to the Office of the Administrator for final decision when a hearing is waived or terminated.	DEA management reported to OIG on 12/21/2021 that DEA had completed final action.	Not applicable. Awaiting OIG closure of the recommendation.	-	-	-	-
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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-
				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.	FY 2022	Not applicable. Implementation is in progress.	-	-	-	-