

UNITED STATES DEPARTMENT  
OF  
**JUSTICE**



**THE ATTORNEY GENERAL'S  
SEMIANNUAL MANAGEMENT REPORT  
TO CONGRESS**

**October 1, 2011 – March 31, 2012**

## Background

In accordance with the Inspector General Act of 1978<sup>1</sup> and the amendments to agency semiannual reporting requirements provided in the Inspector General Reform Act of 2008,<sup>2</sup> the Department of Justice (Department or DOJ) provides the following management report describing the Department's actions during the semiannual period of October 1, 2011 through March 31, 2012, to address recommendations from the Office of the Inspector General (OIG) provided in audit, inspection, and evaluation reports. The first section of this report provides information on the status of audits with recommendations to put funds to better use. The second section provides information on the status of completing final actions for audits with questioned costs. Both of these sections provide audit-related information only, as there was no inspection or evaluation report issued during the period that provided recommendations to put funds to better use or identified questioned costs. The third and final section of the report, which addresses a reporting requirement for audit reports only, provides the status of final actions related to management improvements not implemented within one year as of March 31, 2012. During the semiannual reporting period, Departmental components implemented improvements to close 142 recommendations that had been open more than a year.

### Status of Audits with Recommendations to Put Funds to Better Use

<b>Status of Audits with Recommendations to Put Funds to Better Use (FBU)</b> (Reporting Period October 1, 2011 through March 31, 2012)			
<b>Category</b>	<b>No. of Reports</b>	<b>Value of OIG FBU Recommendations</b>	<b>Value Agreed to in Management Decisions</b>
<b>Audit reports for which final action had not been completed as of September 30, 2011<sup>3</sup></b>	<b>9</b>	<b>\$1,308,474</b>	<b>\$1,118,336</b>
Audit reports from previous reporting period for which management decisions were made but final action had not been completed	9	1,308,474	1,118,336
Audit reports from previous reporting period for which management decisions had not been made	0	0	0
<b>Audit reports issued during the reporting period for which final action had not been completed as of March 31, 2012</b>	<b>3</b>	<b>745,974</b>	<b>745,974</b>
Audit reports for which management decisions were made during the reporting period but final action had not been completed	3	745,974	745,974
Audit reports for which management decisions had not been made as of the end of the period	0	0	0
<b>Audit reports for which final action was completed during the reporting period</b>	<b>0</b>	<b>\$0</b>	<b>\$0</b>
Audit reports for which final action was completed during the reporting period	0	0	0
Audit reports with FBU recommendations for which evidence was subsequently provided to support appropriate use of funds	0	0	0
<b>Audit reports for which final action had not been completed as of March 31, 2012</b>	<b>12</b>	<b>\$2,054,448</b>	<b>\$1,864,310</b>

<sup>1</sup> 5 U.S.C. App.

<sup>2</sup> P.L. 110-409.

<sup>3</sup> The figures in the first and third data columns for this line item have been updated since the report for the period ending September 30, 2011, based on information received subsequent to preparation of that report.

### Status of Completing Final Actions for Audits with Questioned Costs

<b>Status of Completing Final Actions for Audits with Questioned Costs</b> (Reporting Period October 1, 2011 through March 31, 2012)			
<b>Category</b>	<b>No. of Reports</b>	<b>Questioned Costs</b>	<b>Percent</b>
<b>Audit reports with management decisions for which final action had not been completed as of September 30, 2011<sup>4</sup></b>	<b>83</b>	<b>\$57,594,880</b>	<b>100%</b>
Undocumented/Unapproved Costs		35,795,194	62.15
Non-compliance with law by grant and contract recipients		20,519,684	35.63
Supplanting		895,858	1.55
Redeployment		0	0.00
Non-compliance with law by DOJ components		327,471	0.57
Unnecessary or unreasonable expenditures		0	0.00
Other		56,673	0.10
<b>Audit reports for which management decisions were made during the reporting period</b>	<b>23</b>	<b>\$10,087,074</b>	<b>100%</b>
Undocumented/Unapproved Costs		6,912,569	68.53
Non-compliance with law by grant and contract recipients		3,173,074	31.46
Supplanting		0	0.00
Redeployment		0	0.00
Non-compliance with law by DOJ components		0	0.00
Unnecessary or unreasonable expenditures		0	0.00
Other		1,431	0.01
<b>Audit reports with management decisions pending final action during the reporting period</b>	<b>106</b>	<b>\$67,681,954</b>	<b>100%</b>
Undocumented/Unapproved Costs		42,718,079	63.12
Non-compliance with law by grant and contract recipients		23,682,442	34.99
Supplanting		895,858	1.32
Redeployment		0	0.00
Non-compliance with law by DOJ components		327,471	0.48
Unnecessary or unreasonable expenditures		0	0.00
Other		58,104	0.09
<b>Audit reports with management decisions for which final action was completed during the reporting period</b>	<b>17</b>	<b>\$5,200,971</b>	<b>100%</b>
Collections/Recoveries		1,487,598	28.60
Offsets in Lieu of Cash		13,809	0.27
Supporting documentation provided		2,128,188	40.92
Brought into compliance		1,561,776	30.03
Waived/Terminated		0	0.00
Supplanting did not occur		0	0.00
Questioned costs not sustained by DOJ management		9,600	0.18
<b>Audit reports with management decisions for which final action had not been completed as of March 31, 2012</b>	<b>89</b>	<b>\$62,480,983</b>	<b>92.32%</b>

<sup>4</sup> The figure in the second data column for this line item has been updated since the report for the period ending September 30, 2011, based on information received subsequent to preparation of that report.

**Status of Final Actions Related to Management Improvements Not Implemented Within One Year**

<b>Status of Final Actions Related to Management Improvements Not Implemented Within One Year</b> (as of March 31, 2012)					
<b>Report Number</b>	<b>Audit Report Title</b>	<b>Management Decision Date</b>	<b>Management Improvements</b>		<b>Status of Final Actions</b>
			<b>Recommended</b>	<b>Implemented</b>	
<b>ATF – Bureau of Alcohol, Tobacco, Firearms and Explosives</b>					
06-15	Follow-up Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Forensic Science Laboratories Workload Management	03/09/2006	7	5	ATF implemented additional improvements during the reporting period to reduce the backlog in the regional forensic science laboratories and shorten the time it takes to fill examiner vacancies. ATF provided the OIG additional documentation and is awaiting OIG comments as to whether the ATF's corrective actions are sufficient to close the audit report.
08-29	The Bureau of Alcohol, Tobacco, Firearms and Explosives' Controls Over its Weapons, Laptop Computers, and Other Sensitive Property	09/16/2008	14	13	ATF developed a plan to ensure all laptop computers will be encrypted or justified as exempt from the encryption requirement. ATF submitted a request to the Department's Chief Information Officer (CIO) for an exemption for approximately 200 laptop computers due to technical incompatibility with encryption software and other justifications. The Department's CIO is reviewing the ATF's request.

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11-09	The Bureau of Alcohol, Tobacco, Firearms and Explosives' National Response Team	03/14/2011	10	3	ATF has instituted regular analyses of arson and explosives case data to determine usage of National Response Team (NRT) capabilities, identify headquarters and field divisions that under use the NRT, and identify best practices that can be shared. ATF issued an updated NRT Order during the reporting period that establishes the criteria for considering the use of the NRT. ATF is communicating the updated requirements to ensure a clear understanding of policies and procedures. In addition, ATF will improve communication and interaction between NRT management and its users through regular site visits by management and teleconferences or video conferences.
<b>BOP – Federal Bureau of Prisons</b>					
03-25	Select Application Controls Review of the Federal Bureau of Prisons' SENTRY Database System	08/21/2003	7	6	BOP upgraded its mainframe hardware in January 2012 and migrated to a web architecture in April 2012 that provides the capability to restrict user access to only the areas users have been authorized to access. BOP is preparing the necessary documentation to request that the OIG close the audit report.
09-01	The Federal Bureau of Prisons' Witness Security Program	12/18/2009	18	17	BOP drafted a Non-Disclosure Acknowledgment that was incorporated into the Protective Custody Units Manual. Implementation of the requirements set forth in the manual is pending negotiation with the correctional officers' union.

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10-30	Follow-up Audit of the Federal Bureau of Prisons' Efforts to Manage Inmate Health Care	07/07/2010	7	6	The BOP Office of Quality Management staff continues to work on revisions to the BOP Program Statement pertaining to health care providers. The Statement will be issued once it is approved by the national union.
10-37	The Federal Bureau of Prison's Information Security Program Pursuant to the Federal Information Security Management Act Fiscal Year 2009	07/21/2010	14	6	BOP continues its efforts to develop an Initial Privacy Assessment (IPA) and is tracking all systems that require an IPA and monitoring their development. In addition, BOP is developing a method for tracking completion of Security Awareness Training for non-BOP employees who are required to take such training.
10-44	The Federal Bureau of Prisons' Furlough Program	01/27/2011	7	4	BOP is negotiating with the BOP employees' union on new policies pertaining to the Furlough Program, an existing backlog of policies awaiting review, and a Master Agreement. The Master Agreement, once approved by the union, will provide BOP a more effective and timely mechanism for implementing appropriate policy changes. Implementation of the remaining report recommendations is contingent upon BOP completing its conversion to electronic inmate files; scheduled completion is December 2015.
GR-40-07-003	The Bureau of Prisons' Management of the Medical Services Contract with Medical Development International, Butner, North Carolina Contract No. DJB10611-00	05/22/2007	10	9	The OIG questioned \$2.4 million in unsupported expenditures made by a BOP contractor. OIG has since reduced the questioned costs by \$1.1 million, based on BOP's work with the contractor to remedy the noted cost exceptions. During the reporting period, BOP requested additional documentation from the contractor to support the remaining questioned costs. The contractor provided documentation, and BOP expects to complete its analysis in June 2012.

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<b>CIV – Civil Division</b>					
09-33	The Civil Division's Laptop Encryption Program and Practices	07/20/2009	7	4	CIV started rolling out the Department-wide encryption solution to appropriate users to encrypt data exchanges. Thus far, CIV has provided the encryption solution to 86 percent of applicable users. CIV is piloting an alternative data encryption protocol under which hardware-encrypted external hard drives will be provided to applicable contractors.
<b>COPS – Office of Community Oriented Policing Services</b>					
10-25	A Review of the Grantee Selection Process for the COPS Hiring Recovery Program	05/14/2010	7	6	To assist the Office of Justice Programs (OJP) in overseeing COPS grant activities, COPS is improving access to its grant data by incorporating real-time data elements requested by OJP. Upon completion of these actions, OJP grant monitoring staff will have the ability to generate customized reports on individual grants for use in monitoring grantee performance. COPS expects to complete its project by the end of 2012.
Various	9 Grant Audit Reports	Various	107	44	COPS is working with the various grantees to remedy the noted deficiencies and cost exceptions.

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<b>CRM - Criminal Division</b>					
GR-40-09-001	Use of Equitable Sharing Revenues by the Camden County, Georgia, Sheriff's Office, Woodbine, Georgia	06/09/2009	6	5	CRM continues to work with the Camden County Sherriff's office to address the noted cost exception. The Sherriff's office agreed to pay the questioned cost over a two-year period. The final payment should be made by June 2012.
<b>DEA - Drug Enforcement Administration</b>					
03-35	The Drug Enforcement Administration's Implementation of the Government Performance and Results Act	09/30/2003	7	5	The two open recommendations are related to DEA's ability to measure the impact of its operations on drug availability in the U.S. based on reliable estimates of drug availability. In 2003, the then DOJ Associate Deputy Attorney General concluded that, for the foreseeable future, there are no reliable national estimates of drug availability in the U.S. As a result, a Performance Measures Working Group was established to develop a replacement outcome measure for the Department's then current long-term outcome goal for drug enforcement – Contribute to the Reduction in the Supply of Illegal Drugs Available for Consumption in the U.S. The DOJ Strategic Plan for FYs 2012 - 2016 includes only one long-term outcome goal for drug enforcement, which is aimed at disrupting and dismantling priority drug trafficking organizations. The prior outcome goal was eliminated because no reliable national estimates of drug availability in the U.S. exist. Because the goal was eliminated, DEA requested closure of the report and is awaiting a response from OIG.

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04-17	Follow-up Audit of the Drug Enforcement Administration's Laboratory Operations	03/16/2004	15	14	The OIG closed this audit report shortly after the reporting period, i.e., on April 4, 2012. DEA relocated its Southeast Laboratory to a more appropriate and secure location and provided the OIG the necessary supporting documentation.
05-25	The Drug Enforcement Administration's Payments to Confidential Sources	05/25/2005	15	12	DEA is developing a new database that will provide an automated method for tracking payments to confidential sources and non-appropriated funds payments.
07-06	The Drug Enforcement Administration's Handling of Cash Seizures	06/14/2007	7	6	DEA is awaiting OIG comments as to whether its follow-up audit concluded that DEA had implemented the remaining audit recommendation. (See Report Number 09-37.)
07-19	The Drug Enforcement Administration's International Operations	10/05/2007	25	24	DEA is modifying the Firearms Qualifications Tracking System (FAQTS) to ensure data exists to account for firearms qualifications worldwide. Once completed, DEA will provide training to ensure required data are entered into the system. In addition, DEA is proposing new policy to improve the tracking and accountability of weapons, both within U.S. offices and foreign offices.

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09-37	Follow-up Audit of the Drug Enforcement Administration's Handling of Cash Seizures	09/29/2009	5	3	DEA revised its Agent's Manual to strengthen internal controls for the handling of cash seizures. The revision includes procedures for counting seized cash, guidance on when witnesses are required, directions for preparing cash seizure documentation, time frames for supervisory review of such documentation, and policies to ensure the timely transport of seized cash. In addition, DEA prepared an instructional video to facilitate the communication of the revised policies, procedures, and guidance. DEA intends for the video to become an annual training requirement for all investigative personnel and supervisors.
<b>EOUSA – Executive Office for United States Attorneys</b>					
08-04	The Department of Justice's Victim Notification System	01/24/2008	19	16	EOUSA is implementing various measures to strengthen its management of the Department's Victim Notification System (VNS). In addition, EOUSA is implementing measures to improve the effectiveness of VNS, the accuracy and completeness of VNS data, and VNS services provided to victims.
09-03	Resource Management of United States Attorneys' Offices	11/10/2008	10	9	EOUSA awarded a contract for the design, development, and implementation of a new case management system. During the first year of the contract, there will be two phases. Phase One will focus on addressing data collection and reporting at both the district and headquarters levels, while Phase Two will focus on developing and implementing the new case management system.

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<b>FBI – Federal Bureau of Investigation</b>					
02-38	The Federal Bureau of Investigation's Counterterrorism Program	02/13/2003	14	13	Closure of this report is dependent upon the FBI's implementation of the Department's Unified Financial Management System (UFMS) within the FBI. OIG suspended follow-up for this audit report until UFMS is implemented and operational.
03-37	The Federal Bureau of Investigation's Casework and Human Resource Allocation	02/24/2004	7	5	FBI is awaiting OIG comments as to whether its follow-up audit concluded that FBI has implemented the remaining recommendations. (See Report Number 10-24.)
05-07	The Federal Bureau of Investigation's Management of the Trilogy Information Technology Modernization Project	02/01/2005	9	8	FBI is awaiting OIG comments as to whether its follow-up audits of the Sentinel Project concluded that FBI has implemented the remaining recommendation. (See Report Numbers 10-03 and 11-01.)
08-03	The Federal Bureau of Investigation's Management of Confidential Case Funds and Telecommunications Costs	02/22/2008	16	6	FBI is implementing various measures to enhance its management of confidential case funds and telecommunications costs. Implementation of UFMS within the FBI will complete the corrective actions for the majority of the open recommendations.
08-24	The Federal Bureau of Investigation's Security Check Procedures for Immigration Applications and Petitions	06/05/2008	21	18	To enhance the quality and overall management of its National Name Check Program process, FBI is establishing protocols for periodically testing and updating its name matching phonetic search tools, developing and implementing a new name search tool, and implementing a next generation name check system that will modernize its name matching capability.

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09-25	The Federal Bureau of Investigation's Terrorist Watchlist Nomination Practices	05/06/2009	16	14	In response to the President's Directive mandating the development of the consolidated terrorist watchlist, FBI is evaluating its overall watchlist nomination process and related guidance and developing recommendations on whether it needs to make any adjustments. OIG suspended follow-up for the remaining two open recommendations pending completion of its review of the FBI's management of terrorist watchlist nominations and changes to the FBI's watchlisting preferences.
09-30	The Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Management Act Fiscal Year 2008	06/24/2009	4	3	FBI strengthened its configuration management controls and ensured that a standard security baseline configuration was documented and implemented for its servers, workstations, and network devices. FBI is awaiting OIG comments as to whether its follow-up audit concluded that FBI has implemented the remaining recommendation. (See Report Number 10-40.)
09-31	The Federal Bureau of Investigation's BlackNet System Pursuant to the Federal Information Security Management Act Fiscal Year 2008	06/24/2009	5	4	FBI is implementing corrective actions to ensure that a standard security baseline configuration is formally documented and implemented for its servers, workstations, and network devices. FBI expects to complete corrective actions by December 31, 2012.
09-32	The Federal Bureau of Investigation's Digital Collection System 3000 Pursuant to the Federal Information Security Management Act Fiscal Year 2008	06/24/2009	6	5	FBI is strengthening its security posture by employing tools or techniques that monitor and generate system events, detect attacks, and identify unauthorized use of the system. In addition, FBI is implementing a centralized user account management process that includes establishing, activating, modifying, disabling, and removing DCS 3000 accounts.

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10-02	Follow-up Audit of the Federal Bureau of Investigation's Foreign Language Translation Program	10/21/2009	24	21	FBI is implementing new analytical tools to reduce its volume of electronic files requiring translation and review. In addition, FBI is developing monitoring protocols to ensure that unreviewed foreign language material collected for high-priority counterterrorism and counterintelligence cases are reviewed and translated in a timely manner. FBI is confirming that its collection systems provide the means to extract reliable statistics and accurately compile statistics across collection platforms.
10-03	Follow-up Sentinel Audit V: Status of the Federal Bureau of Investigation's Case Management System	11/09/2009	6	0	FBI is awaiting OIG comments as to whether its follow-up audit of the Sentinel Project concluded that FBI has implemented the remaining recommendations. (See Report Number 11-01.)
10-24	Follow-up Audit of the Federal Bureau of Investigation's Personnel Resource Management and Casework	04/16/2010	10	6	FBI has implemented various measures to strengthen its personnel resource management processes and oversight capabilities and continues to actively work to address the remaining open recommendations. For example, FBI added automated features to its Strategy Performance Session that allow each operational program, including its executive management staff and field offices, to easily identify priorities.
10-40	The Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Management Act Fiscal Year 2009	08/06/2010	5	3	FBI enhanced its configuration management and contingency planning processes. OIG will continue to monitor the status of corrective actions related to the open recommendations during follow-up audit work.

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11-01	Status of the Federal Bureau of Investigation's Implementation of the Sentinel Project	10/22/2010	3	0	FBI began a reassessment of the System Requirements Specification, categorized Sentinel requirements into functional and non-functional groups, applied a new process to Project Health Assessments and EVM reports, and started testing all functional requirements. OIG suspended follow-up for the open recommendations and plans to examine the issues in subsequent audit work.
GR-80-09-002	Compliance with Standards Governing Combined DNA Index System (CODIS) Activities at the Louisiana State Police Crime Laboratory, Baton Rouge, Louisiana	01/23/2009	6	3	FBI is coordinating with the Louisiana State Police Crime Laboratory to ascertain the accuracy and allowability of profiles uploaded to the National DNA Index System (NDIS) prior to January 2007 and to ensure that the laboratory's arrestee eligibility criterion used to qualify profiles for upload to NDIS are reviewed, updated, and consistent with Louisiana state law. The laboratory completed its NDIS profile allowability review and continues to review the over 8,000 offenses for arrestee collection eligibility.
GR-80-10-002	Compliance with Standards Governing Combined DNA Index System Activities at the Southwestern Institute of Forensic Sciences, Dallas County, Texas	12/18/2009	10	9	The Southwestern Institute of Forensic Sciences Laboratory completed its review of DNA profiles for NDIS allowability. FBI provided the OIG evidence that the profiles were reviewed for accuracy, completeness, allowability, and conformity with quality assurance standards. FBI is awaiting OIG comments as to whether the FBI's corrective actions are sufficient to close the audit report.

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<b>JMD – Justice Management Division</b>					
09-28	The Justice Management Division's Information Security Program Pursuant to the Federal Information Security Management Act Fiscal Year 2008	06/09/2009	7	6	The Department implemented an endpoint management application that enables the Department and components to monitor the implementation of secure configuration baselines and component system compliance with Federal Desktop Core Configuration, U.S. Government Configuration Baseline, and other baselines. The Department's Information Technology Security Staff (ITSS) works with components to ensure they have properly implemented secure baselines, documented their setting deviations, and formerly accepted the associated risks. ITSS is currently working with the components responsible for the two systems referenced in the remaining open recommendation to produce the artifacts necessary to close the recommendation.
10-32	The Justice Management Division's Information Security Program Pursuant to the Federal Information Security Management Act Fiscal Year 2009	07/19/2010	23	18	JMD is updating DOJ Order 3011.1A, <i>Compliance with the Privacy Requirements of the Privacy Act, the E-Government Act, and the FISMA</i> , to (a) establish privacy roles and responsibilities for the Office of Privacy and Civil Liberties and privacy personnel within DOJ components, offices, and bureaus and (b) require a Senior Component Official for Privacy (SCOP) at all DOJ components, offices, and bureaus. In addition, JMD is updating the <i>Annual Security Control Assessment Guidance</i> to ensure a clear understanding of the requirements related to performing and documenting control assessments.

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<b>OJP - Office of Justice Programs</b>					
10-34	The Office of Justice Programs' Management of its Offender Reentry Initiatives	07/20/2010	11	10	To address the remaining open recommendation, OJP provided OIG a report that documented the results of performance measurement data collected from the Office of Juvenile Justice and Delinquency Prevention's (OJJDP) Second Chance Act (SCA) grantees. OIG then requested additional documentation to substantiate that OJJDP has analyzed whether its SCA grantees are meeting program goals, to include the goal of decreasing recidivism. OJP is compiling the information requested by OIG.
Various	19 Grant Audit Reports	Various	189	119	OJP is working with the various grantees to remedy the noted deficiencies and cost exceptions.
Various	17 Single Audit Act Reports	Various	83	27	OJP is working with the various grantees to remedy the noted deficiencies and cost exceptions.
<b>OVW - Office on Violence Against Women</b>					
10-31	The Office on Violence Against Women's Recovery Act Grant Selection Process	07/13/2010	5	2	OVW is incorporating an internal peer review process into its guidelines. These guidelines will establish internal controls to ensure that peer review results are valid and accurate.
Various	12 Grant Audit Reports	Various	89	46	OVW is working with the various grantees to remedy the noted deficiencies and cost exceptions.

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<b>USMS - U.S. Marshals Service</b>					
10-28	The U.S. Marshals Service's Information Security Program Pursuant to the Federal Information Security Management Act Fiscal Year 2009	06/24/2010	15	12	The USMS Senior Component Official for Privacy (SCOP) is implementing a privacy program that will carry out the roles and responsibilities of the SCOP as required by DOJ Order 3011.1A. In addition, USMS reviewed its system of records for purposes of PII and drafted modifications, where necessary, to provide a description of the electronic and paper records maintained in USMS systems. Upon completion, the USMS systems will be provided to the Office of Privacy and Civil Liberties for publication in the Federal Register.
11-02	Audit of the United States Marshals Service's Oversight of its Judicial Facilities Security Program	11/18/2010	15	3	USMS is pursuing several initiatives to strengthen its oversight of the Judicial Facilities Security Program. These initiatives include ensuring that all Judicial Security Inspectors and Court Security Officers (CSO) are appropriately trained before entering on duty; developing the Suspicious Activity/Incident Database to track, analyze, and report incidents and arrests occurring at federal courthouses; developing methods for analyzing performance violation data to better understand violation trends and potential training needs of the CSO workforce; developing procedures to ensure proper maintenance of medical and firearms qualifications documentation; and establishing a real-time database management system for security inventory oversight.

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<b>Audit Reports Encompassing More Than One DOJ Component</b>					
09-35	INTERPOL Washington – United States National Central Bureau (USNCB)	09/18/2009	27	11	USNCB and the Office of the Deputy Attorney General (ODAG) are implementing various initiatives to address the reported weaknesses. These initiatives include implementing a comprehensive outreach program to enhance or increase participation; developing e-learning and traditional curriculum to share with federal, state and local law enforcement training academies; and contracting for a complete review and assessment of USNCB and its operations.
10-01	Explosives Investigation Coordination Between the Federal Bureau of Investigation and the Bureau of Alcohol, Tobacco, Firearms, and Explosives	02/01/2010	15	5	ODAG, FBI, and ATF are implementing various initiatives to address the reported weaknesses. For example, the newly created National Explosives Task Force developed software that allows the sharing of key information from all incidents involving explosives, defines roles for ATF in Joint Terrorism Task Force explosives investigations, and refines procedures for managing field division-level jurisdictional boundaries. In addition, the newly created National Explosives Detection Canine Advisory Board already wrote its operational standards. In addition, FBI and ATF developed a consolidated explosives training regime that eliminated redundancies in facilities and curricula.

<b>Status of Final Actions Related to Management Improvements Not Implemented Within One Year</b> (as of March 31, 2012)					
<b>Report Number</b>	<b>Audit Report Title</b>	<b>Management Decision Date</b>	<b>Management Improvements</b>		<b>Status of Final Action</b>
			<b>Recommended</b>	<b>Implemented</b>	
10-21	The Department of Justice's Efforts to Combat Identity Theft	03/29/2010	15	13	Department leadership is coordinating discussions among several DOJ components, various federal law enforcement agencies, and the Regional Information Sharing Systems National Policy Group about where the National Identity Crime Law Enforcement network (NICLE) should be housed, i.e., at DOJ or at another federal law enforcement agency. In addition, Department leadership is exploring alternative DOJ funding for NICLE, regardless of whether it remains at DOJ or is relocated to another federal agency.