



U.S. Department of
JUSTICE

THE ATTORNEY GENERAL'S SEMIANNUAL MANAGEMENT REPORT TO CONGRESS

April 1, 2024 – September 30, 2024



November 27, 2024

Justice Management Division

Internal Review and Evaluation Office

Background

In accordance with the Inspector General Act of 1978, as amended (IG Act), the Department of Justice (“the Department” or “DOJ”) provides the following management report.¹ This report describes the Department’s actions during the semiannual period ended September 30, 2024, to address recommendations from the Office of Inspector General (OIG) provided in audit, inspection, and evaluation reports. The first section provides information on the status of final action for OIG reports with recommendations that funds be put to better use. The second section provides information on the status of final action for OIG reports with disallowed costs. The third and final section of the report, which addresses a reporting requirement for OIG audit reports only, provides the status of final action for reports open longer than one year for which management decisions have been made but final action has not been completed. During the semiannual reporting period, DOJ components implemented policy and management changes to close 79 recommendations in audit reports that had been open longer than one year.

¹ Inspector General Act of 1978, as amended, 5a U.S. Code § 5.

DOJ Management Report on Final Action

1. Status of Final Action for OIG Reports with Recommendations that Funds be Put to Better Use²

Status of Final Action on Funds to Better Use (FBU) Recommendations (six-month period ended September 30, 2024)		
Category	FBU Recommendations	No. of OIG Reports
Value of FBU recommendations for which final action had not been completed by the beginning of the reporting period	\$0	0
Value of FBU recommendations agreed to by management in a final decision during the reporting period	\$0	
Value of FBU recommendations pending final action during the reporting period (sum of preceding two lines)	\$0	
Value of FBU recommendations for which final action was completed during the reporting period (sum of next two lines)	\$0	
FBU recommendations completed	\$0	
FBU recommendations that management subsequently concluded should not or could not be implemented or completed	\$0	
Value of FBU recommendations for which final action had not been completed by the end of the reporting period	\$0	0

² This section reflects the status of final action for OIG reports with recommendations that funds be put to better use (FBU) that management agreed to in a final decision, in accordance with the Inspector General Act, as amended. For purposes of this report, the term “FBU recommendation” means a recommendation by the OIG that funds could be used more efficiently if management took actions to implement and complete the recommendation.

2. Status of Final Action for OIG Reports with Disallowed Costs³

Status of Final Action on Disallowed Costs (six-month period ended September 30, 2024)		
Category	Disallowed Costs	No. of OIG Reports
Value of disallowed costs for which final action had not been completed by the beginning of the reporting period	\$105,186	3
Value of disallowed costs included in the total above that management determined during the reporting period to be allowable costs based on the review of additional information	\$0	
Subtotal	\$105,186	
Value of disallowed costs agreed to by management in a final decision during the reporting period	\$174,916	
Value of disallowed costs pending final action during the reporting period (sum of preceding two lines)	\$280,102	
Value of disallowed costs for which final action was completed during the reporting period (sum of next three lines)	\$191,193	
Disallowed costs recovered by management through collection, offset, property in lieu of cash, or other means	\$191,193	
Disallowed costs referred to the U.S. Department of the Treasury for collection	\$0	
Disallowed costs written off by management	\$0	
Value of disallowed costs for which final action had not been completed by the end of the reporting period	\$88,909	2

³ This section reflects the status of final action for OIG reports with disallowed costs, in accordance with the Inspector General Act, as amended. For purposes of this report, the term “disallowed cost” means an incurred cost questioned by the OIG that DOJ management, in a final decision, agreed should not have been charged to the Government. The term “final decision” means management has evaluated the finding, and recommendation and made a decision concerning its response, including actions concluded to be necessary or that no action is necessary. The OIG can question costs for various findings such as, at the time of audit, costs were not supported by adequate documentation. Historically, the Department has been able to provide adequate support for the majority of OIG questioned costs, resulting in the questioned costs being deemed allowable.

3. Status of Final Action for OIG Audit Reports Open Longer than One Year for which Management Decisions Have Been Made but Final Action Has Not Been Completed⁴

Status of Final Action for Audit Reports Open Longer than One Year for which Management Decisions Have Been Made but Final Action Has Not Been Completed (as of September 30, 2024)					
Report Number	Audit Report Title	Report Date	Management Improvements		Status of Final Action
			Recommended	Final Action Completed	
Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)					
22-106	Bureau of Alcohol, Tobacco, Firearms and Explosives’ Firearm Disposal Practices	9/19/2022	10	6	The OIG has closed 6 of the 10 recommendations based on ATF completing final action. In addition, ATF has completed various actions to improve the ATF’s firearm disposal practices at the National Destruction Branch (NDB). ATF plans to complete final action on the remaining recommendations in FY 2025.

⁴ This section reflects the status of final action for OIG audit reports open longer than one year for which management decisions have been made but final action has not been completed. For purposes of this report, the term "*final action*" means the completion of all actions that management concluded in its final decision are necessary with respect to the findings and recommendations in the audit report.

Status of Final Action for Audit Reports Open Longer than One Year for which Management Decisions Have Been Made but Final Action Has Not Been Completed (as of September 30, 2024)					
Report Number	Audit Report Title	Report Date	Management Improvements		Status of Final Action
			Recommended	Final Action Completed	
23-062	Bureau of Alcohol, Tobacco, Firearms and Explosives' Risk-Based Inspection Selection Processes and Administrative Actions Issued to Federal Firearms Licensees	4/19/2023	13	7	The OIG has closed 7 of the 13 recommendations based on ATF completing final action. In addition, ATF has completed various actions to strengthen its compliance inspection activities and its oversight of federal firearm licensee (FFL). ATF plans to complete final action on the remaining recommendations in FY 2025.
23-103	Bureau of Alcohol, Tobacco, Firearms and Explosives' Enterprise Standard Architecture V Task Order Awarded to Leidos, Inc.	9/13/2023	8	2	The OIG has closed 2 of the 8 recommendations based on ATF completing final action. In addition, ATF has completed various actions to improve the management of its Enterprise Standard Architecture (ESA) V task order. ATF plans to complete final action on the remaining recommendations in FY 2025.

Status of Final Action for Audit Reports Open Longer than One Year for which Management Decisions Have Been Made but Final Action Has Not Been Completed (as of September 30, 2024)					
Report Number	Audit Report Title	Report Date	Management Improvements		Status of Final Action
			Recommended	Final Action Completed	
Federal Bureau of Prisons (BOP)					
20-115	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	20	16	The OIG has closed 16 of the 20 recommendations based on BOP completing final action. In addition, BOP completed various actions to improve its perimeter security strategy practices and contract award and administration responsibilities. BOP plans to complete final action on the remaining recommendations in FY 2025.
22-052	Federal Bureau of Prisons Comprehensive Medical Services Contracts Awarded to the University of Massachusetts Medical School	3/16/2022	15	11	The OIG has closed 11 of the 15 recommendations based on BOP completing final action. In addition, BOP completed various actions to assist in improving its acquisition process for medical services, contract administration, management of contract performance, and billing process. BOP plans to complete final action on the remaining recommendations in FY 2025.

Status of Final Action for Audit Reports Open Longer than One Year for which Management Decisions Have Been Made but Final Action Has Not Been Completed (as of September 30, 2024)					
Report Number	Audit Report Title	Report Date	Management Improvements		Status of Final Action
			Recommended	Final Action Completed	
22-111	Federal Bureau of Prisons' Procurements Awarded to NaphCare, Inc. for Medical Services Provided to Residential Reentry Management Branch Inmates	9/21/2022	6	4	The OIG has closed 4 of the 6 recommendations based on BOP completing final action. In addition, BOP has completed various actions to enhance policies and procedures to ensure appropriate contract vehicles are used for Residential Reentry Management Branch (RRMB) and implement a strategy to reduce RRMB medical service expenses. BOP plans to complete final action on the remaining recommendations in FY 2025.
23-064	Federal Bureau of Prisons' Efforts to Maintain and Construct Institutions	5/2/2023	2	0	BOP has completed various actions to improve the effectiveness of its facilities management planning. BOP plans to complete final action on the remaining recommendations in FY 2025.

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Report Number	Audit Report Title	Report Date	Management Improvements		Status of Final Action
			Recommended	Final Action Completed	
NFPR ⁵	1 FISMA Audit Report	3/8/2023	10	7	The OIG has closed 7 of the 10 recommendations based on BOP completing final action. BOP plans to complete final action on the remaining recommendations related to FISMA in FY 2025.
Office of Community Oriented Policing Services (COPS)					
22-072	Office of Community Oriented Policing Services Anti-Heroin Task Force Program	5/4/2022	4	2	The OIG has closed 2 of the 4 recommendations based on COPS completing final action. In addition, COPS has completed various actions to improve its administration and oversight of Anti-Heroin Task Force Program awards. COPS plans to complete final action on the remaining recommendations in FY 2025.

⁵ Due to law enforcement sensitivity reasons, the OIG issues its Federal Information Security Modernization Act (FISMA) audit reports as Not For Public Release (NFPR) (This footnote applies to all "Report Numbers" designated as "NFPR" throughout this document.)

Status of Final Action for Audit Reports Open Longer than One Year for which Management Decisions Have Been Made but Final Action Has Not Been Completed (as of September 30, 2024)					
Report Number	Audit Report Title	Report Date	Management Improvements		Status of Final Action
			Recommended	Final Action Completed	
Criminal Division (CRM)					
21-076	Chicago Police Department's Equitable Sharing Program Activities, Chicago, Illinois	5/19/2021	8	7	The OIG has closed 7 of the 8 recommendations based on CRM completing final action. In addition, CRM has completed various actions to account for DOJ equitable sharing funds. CRM plans to complete final action on the remaining recommendation in FY 2025.
Civil Rights Division (CRT)					
NFPR	1 FISMA Audit Report	3/29/2021	8	7	The OIG has closed 7 of the 8 recommendations based on CRT completing final action. CRT plans to complete final action on the remaining recommendation related to FISMA in FY 2025.

Status of Final Action for Audit Reports Open Longer than One Year for which Management Decisions Have Been Made but Final Action Has Not Been Completed (as of September 30, 2024)					
Report Number	Audit Report Title	Report Date	Management Improvements		Status of Final Action
			Recommended	Final Action Completed	
Drug Enforcement Administration (DEA)					
21-079	Drug Enforcement Administration's Laboratory Information Management System Support Contracts	6/1/2021	8	7	The OIG has closed 7 of the 8 recommendations based on DEA completing final action. In addition, DEA has completed various action on the remaining recommendation to examine ways to implement the use of secure, internal network connections to transfer data between LIMS and other work systems. DEA plans to complete final action on the remaining recommendation in FY 2025.
NFPR	1 FISMA Audit Report	3/14/2022	12	9	The OIG has closed 9 of the 12 recommendations based on DEA completing final action. DEA plans to complete final action on the remaining recommendations related to FISMA in FY 2025.

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Report Number	Audit Report Title	Report Date	Management Improvements		Status of Final Action
			Recommended	Final Action Completed	
Environment and Natural Resources Division (ENRD)					
NFPR	1 FISMA Audit Report	3/15/2023	6	5	The OIG has closed 5 of the 6 recommendations based on ENRD completing final action. ENRD plans to complete final action on the remaining recommendation related to FISMA in FY 2025.
Federal Bureau of Investigation (FBI)					
17-35	Federal Bureau of Investigation's Insider Threat Program	9/22/2017	8	6	The OIG has closed 6 of the 8 recommendations based on FBI completing final action. In addition, FBI has completed various actions to improve the FBI's program for deterring, detecting, and mitigating malicious insider threats. FBI plans to complete final action on the remaining recommendations in FY 2025.

Status of Final Action for Audit Reports Open Longer than One Year for which Management Decisions Have Been Made but Final Action Has Not Been Completed (as of September 30, 2024)					
Report Number	Audit Report Title	Report Date	Management Improvements		Status of Final Action
			Recommended	Final Action Completed	
20-030	Federal Bureau of Investigation's Efforts to Identify Homegrown Violent Extremists through Counterterrorism Assessments	3/3/2020	7	6	The OIG has closed 6 of the 7 recommendations based on FBI completing final action. In addition, FBI has completed various actions to examine current field initiatives that provide an ongoing mechanism to revisit subjects of closed assessments and investigations. FBI plans to complete final action on the remaining recommendation in FY 2025.
21-120	Federal Bureau of Investigation's Efforts to Notify Victims of Child Sexual Abuse Material	9/20/2021	6	5	The OIG has closed 5 of the 6 recommendations based on FBI completing final action. FBI has completed various actions to ensure all identified series either have notification preference forms on file or maintain complete information on the status of efforts to acquire forms. FBI plans to complete final action on the remaining recommendation in FY 2025.

Status of Final Action for Audit Reports Open Longer than One Year for which Management Decisions Have Been Made but Final Action Has Not Been Completed (as of September 30, 2024)					
Report Number	Audit Report Title	Report Date	Management Improvements		Status of Final Action
			Recommended	Final Action Completed	
23-012	Federal Bureau of Investigation's National Security Undercover Operations	12/19/2022	10	6	The OIG has closed 6 of 10 recommendations based on FBI completing final action. In addition, FBI has completed various actions to improve how the FBI manages its National Security Undercover Operations (UCO) program. FBI plans to complete final action on the remaining recommendations in FY 2025.
NFPR	3 FISMA Audit Reports	Various	71	63	The OIG has closed 63 of the 71 recommendations based on FBI completing final action. FBI plans to complete final action on the remaining recommendations related to FISMA in FY 2025.
Federal Prison Industries, Inc. (FPI)					
23-039	Federal Prison Industries, Inc. Annual Financial Statements Fiscal Year 2022	3/6/2023	1	0	BOP/FPI stated the Office of Inspector General (OIG) has withdrawn the report due to pending submission of restated financial statements. The OIG has not confirmed the report has been withdrawn as of the date of this report.

Status of Final Action for Audit Reports Open Longer than One Year for which Management Decisions Have Been Made but Final Action Has Not Been Completed (as of September 30, 2024)					
Report Number	Audit Report Title	Report Date	Management Improvements		Status of Final Action
			Recommended	Final Action Completed	
Justice Management Division (JMD)					
22-018	Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2021	12/21/2021	3	2	The OIG has closed 2 of the 3 recommendations based on JMD completing final action. JMD plans to complete final action on the remaining recommendation in FY 2025.
22-117	Justice Management Division's Administration of Shared Information Technology Costs through the Working Capital Fund	9/28/2022	11	4	The OIG has closed 4 of the 11 recommendations based on JMD completing final action. In addition, JMD has completed various actions to evaluate and define WCF Centralized services, ensure that cost allocations are supported, and improve coordination with DOJ Components. JMD plans to complete final action on the remaining recommendations in FY 2025.

Status of Final Action for Audit Reports Open Longer than One Year for which Management Decisions Have Been Made but Final Action Has Not Been Completed (as of September 30, 2024)					
Report Number	Audit Report Title	Report Date	Management Improvements		Status of Final Action
			Recommended	Final Action Completed	
23-036	Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2022	3/6/2023	4	3	The OIG has closed 3 of the 4 recommendations based on JMD completing final action. JMD plans to complete final action on the remaining recommendation in FY 2025.
23-037	U.S. Department of Justice Annual Financial Statements Fiscal Year 2022	3/6/2023	4	2	The OIG has closed 2 of the 4 recommendations based on JMD completing final action. JMD plans to complete final action on the remaining recommendations in FY 2025.
Office of the Deputy Attorney General (ODAG)					
23-078	Department of Justice's Strategy to Address the Domestic Violent Extremism Threat	6/5/2023	7	1	The OIG has closed 1 of the 7 recommendations based on the Department completing final action. In addition, the Department has completed various actions to implement a cohesive and sustained approach to addressing the Domestic Violent Extremism threat. The Department plans to complete final action on the remaining recommendations in FY 2025.

Status of Final Action for Audit Reports Open Longer than One Year for which Management Decisions Have Been Made but Final Action Has Not Been Completed (as of September 30, 2024)					
Report Number	Audit Report Title	Report Date	Management Improvements		Status of Final Action
			Recommended	Final Action Completed	
Office of Justice Programs (OJP)					
17-10	Office of Justice Programs' Tribal Justice Systems Infrastructure Program	1/18/2017	12	11	The OIG has closed 11 of the 12 recommendations based on OJP completing final action. OJP continues to work with the grantee to remedy reported deficiencies. OJP plans to complete final action on the remaining recommendation in FY 2025.
NFPR	1 FISMA Audit Report	3/15/2023	10	8	The OIG has closed 8 of the 10 recommendations based on OJP completing final action. OJP plans to complete final action on the remaining recommendations related to FISMA in FY 2025.

Status of Final Action for Audit Reports Open Longer than One Year for which Management Decisions Have Been Made but Final Action Has Not Been Completed (as of September 30, 2024)					
Report Number	Audit Report Title	Report Date	Management Improvements		Status of Final Action
			Recommended	Final Action Completed	
Various	7 Grant Audit Reports	Various	48	24	The OIG has closed 24 of the 48 recommendations based on OJP completing final action. OJP continues to work with grantees to remedy reported deficiencies and questioned costs and complete final action on disallowed costs valued at \$83,011.
Office on Violence Against Women (OVW)					
Various	3 Grant Audit Reports	Various	25	9	The OIG has closed 9 of the 25 recommendations based on OVW completing final action. OVW plans to complete final action on the remaining recommendations in FY 2025.
The United States National Central Bureau (USNCB)					
NFPR	1 FISMA Audit Report	3/16/2020	14	12	The OIG has closed 12 of the 14 recommendations based on USNCB completing final action. USNCB plans to complete final action on the remaining recommendations related to FISMA in FY 2025.

Status of Final Action for Audit Reports Open Longer than One Year for which Management Decisions Have Been Made but Final Action Has Not Been Completed (as of September 30, 2024)					
Report Number	Audit Report Title	Report Date	Management Improvements		Status of Final Action
			Recommended	Final Action Completed	
Audit Reports Encompassing More Than One DOJ Component					
19-23	Federal Bureau of Investigation's Cyber Victim Notification Process	3/29/2019	13	10	The OIG has closed 10 of the 13 recommendations based on FBI and ODAG completing final action. In addition, FBI and ODAG have completed various actions to improve the efficiency and effectiveness of the FBI’s cyber victim notification process. FBI and ODAG plan to complete final action on the remaining recommendations in FY 2025.
19-32	Department of Justice's Use of Immigration Sponsorship Programs	6/11/2019	10	9	The OIG has closed 9 of the 10 recommendations based on the Department completing final action. In addition, DEA has completed various actions on the remaining recommendation to implement methods to track all foreign national sponsorship information accurately and completely for individual foreign nationals, including expiration dates. DEA plans to complete final action on the remaining recommendation in FY 2025.

Status of Final Action for Audit Reports Open Longer than One Year for which Management Decisions Have Been Made but Final Action Has Not Been Completed (as of September 30, 2024)					
Report Number	Audit Report Title	Report Date	Management Improvements		Status of Final Action
			Recommended	Final Action Completed	
20-042	Federal Bureau of Prisons' Monitoring of Inmate Communications to Prevent Radicalization	3/24/2020	19	14	The OIG has closed 14 of the 19 recommendations based on BOP and ODAG completing final action. ODAG has completed final action on all their recommendations. BOP has completed various actions to improve monitoring of inmate communications to prevent radicalization. BOP plans to complete final action on the remaining recommendations in FY 2025.

Status of Final Action for Audit Reports Open Longer than One Year for which Management Decisions Have Been Made but Final Action Has Not Been Completed (as of September 30, 2024)					
Report Number	Audit Report Title	Report Date	Management Improvements		Status of Final Action
			Recommended	Final Action Completed	
20-071	Drug Enforcement Administration's Income-Generating, Undercover Operations	6/16/2020	19	16	The OIG has closed 16 of the 19 recommendations based on DEA and ODAG completing final action. DEA has completed final action to close its remaining recommendation, but closure is pending ODAG's review of DEA's policies. ODAG has completed various actions on the remaining recommendations to determine if policies apply to all DOJ Law Enforcement Components and ensure DEA's policies reflect necessary measures and controls. ODAG plans to complete final action on the remaining recommendations in FY 2025.

Status of Final Action for Audit Reports Open Longer than One Year for which Management Decisions Have Been Made but Final Action Has Not Been Completed (as of September 30, 2024)					
Report Number	Audit Report Title	Report Date	Management Improvements		Status of Final Action
			Recommended	Final Action Completed	
22-087	Department's Cyber Supply Chain Risk Management Efforts	7/6/2022	17	15	The OIG has closed 15 of the 17 recommendations based on JMD, DEA and FBI completing final action. DEA and JMD have completed final action for all of their recommendations. FBI has completed various actions to minimize potential risks associated with use-of-force tactics, including addressing policy gaps at the Department and component levels. FBI plans to complete final action on the remaining recommendations in FY 2025.

Status of Final Action for Audit Reports Open Longer than One Year for which Management Decisions Have Been Made but Final Action Has Not Been Completed (as of September 30, 2024)					
Report Number	Audit Report Title	Report Date	Management Improvements		Status of Final Action
			Recommended	Final Action Completed	
23-003	Executive Office for Immigration Review's Electronic Case Management System Awards	11/1/2022	13	12	The OIG has closed 12 of the 13 recommendations based on JMD and EOIR completing final action. In addition, EOIR has completed final action on all of their recommendations. JMD has completed various actions to provide guidance to acquisition planning team members on how to apply the best practices outline in Office of Management and Budget's January 2021 memorandum on Procurement Administrative Lead Times for all procurement vehicles. JMD plans to complete final action on the remaining recommendation in FY 2025.

Status of Final Action for Audit Reports Open Longer than One Year for which Management Decisions Have Been Made but Final Action Has Not Been Completed (as of September 30, 2024)					
Report Number	Audit Report Title	Report Date	Management Improvements		Status of Final Action
			Recommended	Final Action Completed	
23-108	Department of Justice's Law Enforcement and Corrections Components' Use-of-Force Policies	9/25/2023	6	2	The OIG has closed 2 of the 6 recommendations based on the Department completing final action. In addition, the Department has completed various actions to minimize potential risks associated with use-of-force tactics including addressing policy gaps at the Department and component levels. The Department plans to complete final action on the remaining recommendations in FY 2025.