



U.S. Department of
JUSTICE

Annual Report to Congress on Outstanding Government Accountability Office & Inspector General Recommendations



February 18, 2025

Justice Management Division

Internal Review and Evaluation Office

Background

In accordance with the Good Accounting Obligation in Government Act (GAO–IG Act)¹, the U.S. Department of Justice (DOJ or the Department) 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, 2024. 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 GAO-IG Act, all three sections provide the required reporting elements for recommendations published not less than one year before the date on which the annual budget justification is submitted.²

The GAO–IG Act also requires the Department to include a statement describing the status of implementing public recommendations open less than one year. For the GAO and OIG recommendations meeting this parameter, as of December 31, 2024, 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 1978³ (IG Act).

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.

¹ GAO-IG Act; Public Law 115-414

² The reporting details in Appendices 1 through 3 provide information on public recommendations in GAO and OIG reports issued on or before December 31, 2023.

³ IG Act; Public Law 95-452, §1, Oct. 12, 1978, 92 Stat. 1101.

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, 2023. For those reports, the GAO designated one recommendation as *Closed, Unimplemented*. As required by the GAO–IG Act, the reporting details include the Department’s justification for the decision not to implement the recommendation.

2. OIG Recommendations

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

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

This section of the report also provides the status of final action for recommendations with questioned costs and recommendations that funds be put to better use (FBU). The reporting details show that, even though recommendations may still be open, the Department has completed final action on, and the OIG has closed, more than \$11 million of questioned costs. The details also show that, Department-wide, there is only one open FBU recommendation in the amount of \$191,690.⁴

⁴ 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.

Appendix 1: Implementation Status of GAO Public Recommendations Designated by the GAO as Open

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in GAO Report	Recommendation	Timeline for Full Implementation or Justification for Decision Not to Implement
GAO-15-471	PRESCRIPTION DRUGS: More DEA Information about Registrants' Controlled Substances Roles Could Improve Their Understanding and Help Ensure Access	07-27-2015	DEA	2	In order to strengthen DEA's communication with and guidance for registrants and associations representing registrants, as well as supporting the Office of Diversion Control's mission of preventing diversion while ensuring an adequate and uninterrupted supply of controlled substances for legitimate medical needs, the Deputy Assistant Administrator for the Office of Diversion Control should solicit input from distributors, or associations representing distributors, and develop additional guidance for distributors regarding their roles and responsibilities for suspicious orders monitoring and reporting.	DEA plans to fully implement this recommendation in FY 2025.
GAO-19-543	Environmental Justice: Federal Efforts Need Better Planning, Coordination, and Methods to Assess Progress	10-16-2019	OLP	6	The Attorney General of the United States should update the department's environmental justice strategic plan.	Not applicable. OLP requested closure for this recommendation on 9/6/2024 and is waiting on a response from the GAO.
GAO-20-384	DISABILITY EMPLOYMENT: Hiring Has Increased but Actions Needed to Assess Retention, Training, and Reasonable Accommodation Efforts	06-11-2020	JMD EEO	2	The Attorney General of the United States should develop and implement policies and procedures for assessing the impact of training provided to agency hiring managers and human resources staff on Schedule A hiring authority. This includes assessing the impact of its training on agency performance goals related to increased hiring of individuals with disabilities and targeted disabilities.	JMD EEO plans to fully implement this recommendation in FY 2025.
GAO-20-423	BUREAU OF PRISONS: Improved Planning Would Help BOP Evaluate and Manage Its Portfolio of Drug Education and Treatment Programs	05-26-2020	BOP	5	The Director of BOP should implement the revised program evaluation plan based on available funding and staffing levels for conducting them.	BOP plans to fully implement this recommendation in FY 2027.
GAO-21-123	BUREAU OF PRISONS: Opportunities Exist to Better Analyze Staffing Data and Improve Employee Wellness Programs	02-24-2021	BOP	1	The Director of BOP should develop and implement a reliable method, or amend existing methods, for calculating staffing levels at BOP institutions.	BOP plans to fully implement this recommendation in FY 2027.
GAO-21-123	BUREAU OF PRISONS: Opportunities Exist to Better Analyze Staffing Data and Improve Employee Wellness Programs	02-24-2021	BOP	2	The Director of BOP should develop and implement a plan for analyzing data to help identify and address the causes and potential impacts of staffing challenges on staff and inmates.	BOP plans to fully implement this recommendation in FY 2027.

Appendix 1: Implementation Status of GAO Public Recommendations Designated by the GAO as Open

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in GAO Report	Recommendation	Timeline for Full Implementation or Justification for Decision Not to Implement
GAO-21-123	BUREAU OF PRISONS: Opportunities Exist to Better Analyze Staffing Data and Improve Employee Wellness Programs	12-24-2021	BOP	3	The Director of BOP should conduct a risk assessment of its overtime and augmentation use, including identifying risks to staff, inmates, and institution security; and determining actions to respond, as appropriate.	BOP plans to fully implement this recommendation in FY 2027.
GAO-21-123	BUREAU OF PRISONS: Opportunities Exist to Better Analyze Staffing Data and Improve Employee Wellness Programs	02-24-2021	BOP	4	The Director of BOP should assess the outcomes of the staffing incentives it utilizes by developing performance measures and goals, measuring outcomes against them, and adjusting incentives, as appropriate.	BOP plans to fully implement this recommendation in FY 2027.
GAO-21-147	PREGNANT WOMEN IN DOJ CUSTODY: U.S. Marshals Service and Bureau of Prisons Should Better Align Policies with National Guidelines	02-24-2021	USMS	1	The Director of the U.S. Marshals Service should take steps to more closely align its Detention Standards and policies with national guidance recommendations on pregnancy-related treatment and care, as feasible or appropriate.	USMS plans to fully implement this recommendation in FY 2025.
GAO-21-322	FIREARMS TRAFFICKING: U.S. Efforts to Disrupt Gun Smuggling to Mexico Would Benefit from Additional Data and Analysis	12-16-2020	ATF	3	The Director of ATF, working with ICE, should identify a mechanism for sharing aggregated information with HSI about firearms recovered in Mexico and traced to the United States.	Not applicable. ATF requested closure for this recommendation on 5/16/2024 and is waiting on a response from the GAO.
GAO-21-518	FACIAL RECOGNITION TECHNOLOGY: Federal Law Enforcement Agencies Should Better Assess Privacy and Other Risks	04-28-2021	ATF	1	The Director of the Bureau of Alcohol, Tobacco, Firearms and Explosives should implement a mechanism to track what non-federal systems with facial recognition technology are used by employees to support investigative activities.	ATF plans to fully implement this recommendation in FY 2025.
GAO-21-518	FACIAL RECOGNITION TECHNOLOGY: Federal Law Enforcement Agencies Should Better Assess Privacy and Other Risks	04-28-2021	ATF	2	The Director of the Bureau of Alcohol, Tobacco, Firearms and Explosives should implement a mechanism to track what non-federal systems, including privacy and accuracy-related risks.	ATF plans to fully implement this recommendation in FY 2025.
GAO-21-518	FACIAL RECOGNITION TECHNOLOGY: Federal Law Enforcement Agencies Should Better Assess Privacy and Other Risks	04-28-2021	DEA	3	The Administrator for the Drug Enforcement Administration should implement a mechanism to track what non-federal systems with facial recognition technology are used by employees to support investigative activities.	DEA plans to fully implement this recommendation in FY 2025.
GAO-21-518	FACIAL RECOGNITION TECHNOLOGY: Federal Law Enforcement Agencies Should Better Assess Privacy and Other Risks	04-28-2021	DEA	4	The Administrator for the Drug Enforcement Administration should, after implementing a mechanism to track non-federal systems, assess the risks of using such systems, including privacy and accuracy-related risks.	DEA plans to fully implement this recommendation in FY 2025.

Appendix 1: Implementation Status of GAO Public Recommendations Designated by the GAO as Open

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in GAO Report	Recommendation	Timeline for Full Implementation or Justification for Decision Not to Implement
GAO-21-518	FACIAL RECOGNITION TECHNOLOGY: Federal Law Enforcement Agencies Should Better Assess Privacy and Other Risks	04-28-2021	FBI	6	The Director of the FBI should, after implementing a mechanism to track non-federal systems, assess the risks of using such systems, including privacy and accuracy-related risks.	FBI plans to fully implement this recommendation in FY 2025.
GAO-22-104045	MISSING OR MURDERED INDIGENOUS WOMEN: New Efforts Are Underway but Opportunities Exist to Improve Federal the Response (GAO-22-104045)	11-01-2021	OTJ	1	The Attorney General should develop a plan—including key steps, who will achieve them, and by when—for accomplishing ongoing analyses of data in existing federal databases and future data that may be gathered to identify relevant trends in cases of missing or murdered American Indian and Alaska Native women and areas of concern.	Not applicable. OTJ requested closure for this recommendation on 12/11/2024 and is waiting on a response from the GAO.
GAO-22-104289	Bureau of Prisons: Enhanced Data Capabilities, Analysis, Sharing, and Risk Assessments Needed for Disaster Preparedness (GAO-22-104289)	02-02-2022	BOP	1	The Director of the BOP should establish in policy a clear definition of disaster for purposes of tracking maintenance and repair project information.	BOP plans to fully implement this recommendation in FY 2027.
GAO-22-104456	Law Enforcement: DOJ Can Improve Publication of Use of Force Data and Oversight of Excessive Force Allegations	12-07-2021	ODAG	1	The Attorney General should assign responsibility for collecting and annually publishing data on the use of excessive force by law enforcement officers and communicate this responsibility to the designated DOJ components.	Not applicable. ODAG requested closure for this recommendation on 2/2/2024 and is waiting on a response from the GAO.
GAO-22-104456	Law Enforcement: DOJ Can Improve Publication of Use of Force Data and Oversight of Excessive Force Allegations	12-07-2021	ODAG	11	The Attorney General should ensure that components responsible for investigating and prosecuting civil rights abuses, including excessive force, collect and analyze key demographic information about victims in matters or cases that components initiate.	Not applicable. ODAG requested closure for this recommendation on 9/6/2023 and is waiting on a response from the GAO.
GAO-22-104470	Law Enforcement: Federal Agencies Should Improve Reporting and Review of Less-Lethal Force	12-15-2021	ODAG	3	The Attorney General should develop standards for its component agencies on the types of less-lethal force that should be reported when used.	ODAG plans to fully implement this recommendation in FY 2025.
GAO-22-104767	Ransomware: Federal Agencies Provide Useful Assistance But Can Improve Collaboration	10-04-2022	FBI	3	The Attorney General should direct the Director of FBI to (1) evaluate how to best address concerns raised by SLTTs and facilitate collaboration with other key ransomware stakeholders and (2) improve interagency coordination on ransomware assistance to SLTTs.	Not applicable. FBI requested closure for this recommendation on 10/3/2023 and is waiting on a response from the GAO.
GAO-22-105065	Privacy: Dedicated Leadership Can Improve Programs and Address Challenges	09-22-2022	JMD OCIO Cybersecurity	25	The Attorney General should incorporate privacy into an organization wide risk management strategy that includes a determination of risk tolerance.	JMD OCIO Cybersecurity plans to fully implement this recommendation in FY 2027.

Appendix 1: Implementation Status of GAO Public Recommendations Designated by the GAO as Open

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in GAO Report	Recommendation	Timeline for Full Implementation or Justification for Decision Not to Implement
GAO-22-105065	Privacy: Dedicated Leadership Can Improve Programs and Address Challenges	09-22-2022	JMD OCIO Cybersecurity	26	The Attorney General should establish a time frame and fully develop and document a privacy continuous monitoring strategy.	JMD OCIO Cybersecurity plans to fully implement this recommendation in FY 2027.
GAO-22-105242	Bank Secrecy Act: Action Needed to Improve DOJ Statistics on Use of Reports on Suspicious Financial Transactions	08-25-2022	JMD OCIO Policy	1	DOJ's Chief Information Officer, Chief Evaluation Officer and Chief Statistical Official should incorporate data on the use of BSA reports into their ongoing efforts to improve DOJ's data collection and infrastructure to determine if there are ways DOJ component agencies that use BSA reports could more consistently collect data described in NDAA section 6201.	Not applicable. JMD OCIO Policy requested closure for this recommendation on 4/24/2024 and is waiting on a response from the GAO.
GAO-23-104720	Domestic Terrorism: Further Actions Needed to Strengthen FBI and DHS Collaboration to Counter Domestic Threats	02-28-2023	FBI	1	The Director of the FBI should, in coordination with the DHS Undersecretary for Intelligence and Analysis, report domestic terrorism incident data from both agencies in response to the annual update requirement in the NDAA for fiscal year 2020.	FBI plans to fully implement this recommendation in FY 2025.
GAO-23-104720	Domestic Terrorism: Further Actions Needed to Strengthen FBI and DHS Collaboration to Counter Domestic Threats	02-28-2023	FBI	5	The Director of the FBI should, in collaboration with the DHS Under Secretary for Intelligence and Analysis, assess existing formal agreements to determine if they fully articulate a joint process for working together to counter domestic terrorism threats and sharing relevant domestic terrorism-related information and update and revise accordingly.	FBI plans to fully implement this recommendation in FY 2025.
GAO-23-105139	Federal Prisons: Bureau of Prisons Should Improve Efforts to Implement its Risk and Needs Assessment System	03-30-2023	BOP	1	The Director of BOP should collect and maintain complete and accurate data in a readily-available format on First Step Act risk and needs assessments, including the actual dates when First Step Act risk and needs assessments and reassessments are conducted.	BOP plans to fully implement this recommendation in FY 2027.
GAO-23-105139	Federal Prisons: Bureau of Prisons Should Improve Efforts to Implement its Risk and Needs Assessment System	03-20-2023	BOP	2	The Director of BOP should ensure that the monitoring efforts it implements can determine if BOP is conducting risk and needs assessments in accordance with First Step Act required and BOP internal timeframes.	BOP plans to fully implement this recommendation in FY 2027.
GAO-23-105139	Federal Prisons: Bureau of Prisons Should Improve Efforts to Implement its Risk and Needs Assessment System	03-20-2023	BOP	3	The Director of BOP should use and document the results of its ongoing monitoring of the frequency at which it conducts risk and needs assessments, and take appropriate corrective actions, as needed.	BOP plans to fully implement this recommendation in FY 2026.

Appendix 1: Implementation Status of GAO Public Recommendations Designated by the GAO as Open

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in GAO Report	Recommendation	Timeline for Full Implementation or Justification for Decision Not to Implement
GAO-23-105139	Federal Prisons: Bureau of Prisons Should Improve Efforts to Implement its Risk and Needs Assessment System	03-20-2023	BOP	4	The Director of BOP should ensure its plan for evaluating evidence-based recidivism reduction programs has pre-established, quantifiable goals that align with the First Step Act, and includes clear milestone dates.	Not applicable. BOP requested closure for this recommendation on 8/1/2024 and is waiting on a response from the GAO.
GAO-23-105139	Federal Prisons: Bureau of Prisons Should Improve Efforts to Implement its Risk and Needs Assessment System	03-20-2023	BOP	5	The Director of BOP should evaluate its evidence-based recidivism reduction programs, according to the plan established.	Not applicable. BOP requested closure for this recommendation on 8/1/2024 and is waiting on a response from the GAO.
GAO-23-105139	Federal Prisons: Bureau of Prisons Should Improve Efforts to Implement its Risk and Needs Assessment System	03-20-2023	BOP	6	The Director of BOP should develop a mechanism to monitor, on an ongoing basis, if it is offering a sufficient amount of evidence-based recidivism reduction programs and productive activities to meet the needs of its incarcerated population.	BOP plans to fully implement this recommendation in FY 2027.
GAO-23-105139	Federal Prisons: Bureau of Prisons Should Improve Efforts to Implement its Risk and Needs Assessment System	03-20-2023	BOP	7	The Director of BOP should document a complete list of all the unstructured productive activities that incarcerated people are able to participate in and earn First Step Act time credits.	BOP has decided not to implement this recommendation. GAO has indicated that clarification of policy is required to address this recommendation. Revisions to FBOP policy must follow the normal FBOP policy development and Union negotiation process. At this time, a timeframe for completion cannot be estimated.
GAO-23-105139	Federal Prisons: Bureau of Prisons Should Improve Efforts to Implement its Risk and Needs Assessment System	03-20-2023	BOP	8	The Director of BOP should collect and monitor participation data for unstructured productive activities that incarcerated people are able to participate in and earn First Step Act time credits.	BOP has decided not to implement this recommendation. GAO has indicated that clarification of policy is required to address this recommendation. Revisions to FBOP policy must follow the normal FBOP policy development and Union negotiation process. At this time, a timeframe for completion cannot be estimated.
GAO-23-105260	Online Exploitation of Children: Department of Justice Leadership and Updated National Strategy Needed to Address Challenges	12-14-2022	CRM	1	The Attorney General should ensure that the department updates the National Strategy for Child Exploitation Prevention and Interdiction to fully address all statutory requirements, including appointment of a senior official, inclusion of all 19 statutory elements for the strategy, and issuance of the strategy every two years.	Not applicable. CRM requested closure for this recommendation on 9/28/2023 and is waiting on a response from the GAO.
GAO-23-105302	BOP: Opportunities Exist to Better Assist Incarcerated People with Obtaining ID Documents Prior to Release	12-07-2022	BOP	2	The Director of BOP should ensure that BOP policy requires BOP facility staff to record complete and consistent data on whether or	BOP plans to fully implement this recommendation in FY 2025.

Appendix 1: Implementation Status of GAO Public Recommendations Designated by the GAO as Open

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in GAO Report	Recommendation	Timeline for Full Implementation or Justification for Decision Not to Implement
					not incarcerated people possess each type of ID document.	
GAO-23-105302	BOP: Opportunities Exist to Better Assist Incarcerated People with Obtaining ID Documents Prior to Release	12-07-2022	BOP	4	Once BOP collects complete and consistent ID data and examines its existing data fields, the Director of BOP should analyze data bureauwide to gain a better understanding of why people do not have certain ID documents and how the agency can take steps to better assist these people.	Not applicable. BOP requested closure for this recommendation on 10/24/2024 and is waiting on a response from the GAO.
GAO-23-105302	BOP: Opportunities Exist to Better Assist Incarcerated People with Obtaining ID Documents Prior to Release	12-07-2022	BOP	5	The Director of BOP should make changes to the Statement of Work for RRCs to ensure that in future or renegotiated contracts, the RRCs are required to collect and regularly report data to BOP on the number of people obtaining ID documents while residing at RRCs.	BOP plans to fully implement this recommendation in FY 2025.
GAO-23-105562	Information Management: Agencies Need to Streamline Electronic Services	12-20-2022	OPCL	5	The Attorney General should establish a reasonable time frame for when the Department of Justice will be able to accept remote identity proofing with authentication, digitally accept access and consent forms from individuals who were properly identity proofed and authenticated, and post access and consent forms on the department's privacy program website.	OPCL plans to fully implement this recommendation in FY 2026.
GAO-23-105607	Facial Recognition Services: Federal Law Enforcement Agencies Should Take Actions to Implement Training, and Policies for Civil Liberties (GAO-23-105607)	09-12-2023	OPCL	6	The Attorney General should ensure the Chief Privacy and Civil Liberties Officer works with DOJ components continuing to use facial recognition services to address outstanding privacy requirements, and update privacy documentation as appropriate.	OPCL plans to fully implement this recommendation in FY 2025.
GAO-23-105607	Facial Recognition Services: Federal Law Enforcement Agencies Should Take Actions to Implement Training, and Policies for Civil Liberties (GAO-23-105607)	09-12-2023	OPCL	7	The Attorney General should ensure the Chief Privacy and Civil Liberties Officer collaborates with component program, acquisition, and privacy officials to evaluate components' adherence to the department's privacy compliance process for facial recognition services—taking into account the results of this report—and to remediate any deficiencies identified during their evaluation. (Recommendation 7)	OPCL plans to fully implement this recommendation in FY 2025.
GAO-24-105658	Cybersecurity: Federal Agencies Made Progress, but Need to Fully Implement Incident Response Requirements	12-04-2023	JMD OCIO Cybersecurity	9	The Attorney General should ensure that the agency fully implements all event logging requirements as directed by OMB guidance.	JMD OCIO Cybersecurity plans to fully implement this recommendation in FY 2025.

Appendix 1: Implementation Status of GAO Public Recommendations Designated by the GAO as Open

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in GAO Report	Recommendation	Timeline for Full Implementation or Justification for Decision Not to Implement
GAO-24-106183	Human Rights: Agency Actions Needed to Address Harassment of Dissidents and Other Tactics of Transnational Repression in the U.S.	10-03-2023	ODAG	1	The Attorney General should ensure that the Assistant Attorney General of the National Security Division and the Director of the Federal Bureau of Investigation, in consultation with the Secretaries of Homeland Security and State, take additional steps to enhance understanding of transnational repression among federal agencies and state and local law enforcement agencies, such as by establishing a formal interagency definition of transnational repression or conducting additional training.	ODAG plans to fully implement this recommendation in FY 2025.
GAO-24-106183	Human Rights: Agency Actions Needed to Address Harassment of Dissidents and Other Tactics of Transnational Repression in the U.S.	10-03-2023	ODAG	2	The Attorney General should develop and draft a coordinated, department-wide position on any identified gaps in current legislation for addressing transnational repression and, if appropriate, submit a legislative proposal to the Office of Management and Budget in accordance with OMB Circular A-19.	ODAG plans to fully implement this recommendation in FY 2025.

Appendix 2: Implementation Status of GAO Public Recommendations Designated by the GAO as Closed, Unimplemented

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in GAO Report	Recommendation	Justification for Decision Not to Implement
GAO-19-58	CLOUD COMPUTING: Agencies Have Increased Usage and Realized Benefits, but Cost and Savings Data Need to be Better Tracked	05-06-2019	JMD OCIO Policy	18	The Attorney General of the United States should ensure that the CIO of Justice completes an assessment of all IT investments for suitability for migration to a cloud computing service, in accordance with OMB guidance.	Starting in fiscal year 2023, OMB will no longer require agencies to report this information. As a result, GAO closed the recommendation related to this requirement and will no longer track implementation.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
15-01	A Review of ATF's Investigation of Jean Baptiste Kingery	10-30-2014	ODAG	1	Engage with the leadership at the Department of Homeland Security, ICE, and CBP in an effort to identify and develop opportunities to improve these important and highly consequential relationships.	ODAG plans to fully implement this recommendation in FY 2025.
15-04	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	03-25-2015	ODAG	5	Ensure that the Department's zero tolerance policy on sexual harassment is enforced in the law enforcement components and that the components' tables of offenses and penalties are complimentary and consistent with respect to sexual harassment.	ODAG plans to fully implement this recommendation in FY 2025.
15-04	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	03-25-2015	ODAG	7	All four law enforcement components, in coordination with ODAG, should acquire and implement technology and establish procedures to effectively preserve text messages and images for a reasonable period of time, and components should make this information available to misconduct investigators and, as appropriate, for discovery purposes.	ODAG plans to fully implement this recommendation in FY 2025.
15-04	The Handling of Sexual Harassment and Misconduct Allegations by the Department's Law Enforcement Components	03-25-2015	ODAG	8	All four law enforcement components, in coordination with ODAG, should take concrete steps to acquire and implement technology to be able to, as appropriate in the circumstances, proactively monitor text message and image data for potential misconduct.	ODAG plans to fully implement this recommendation in FY 2025.
15-05	Review of the Impact of an Aging Inmate Population on the Federal Bureau of Prisons	05-05-2015	BOP	7	Develop sections in release preparation courses that address the post-incarceration medical care and retirement needs of aging inmates.	Revisions to FBOP policy must follow the normal FBOP policy development and Union negotiation process. At this time, a timeframe for completion cannot be estimated.
16-02	Summary of a Review of the Management and Operations of an FBI Recreation Association	05-10-2016	FBI	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.	FBI plans to fully implement this recommendation in FY 2025.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
16-02	Summary of a Review of the Management and Operations of an FBI Recreation Association	05-10-2016	FBI	3	Provide appropriate training and guidance to FBIRA directors and FBI Field Division managers.	FBI plans to fully implement this recommendation in FY 2025.
16-04	A Review of the FBI's Use of Section 215 Orders for Business Records in 2012-2014	09-29-2016	FBI	1	Continue to pursue ways to make the business records process more efficient, particularly for applications related to cyber cases.	FBI plans to fully implement this recommendation in FY 2025.
16-04	The Federal Bureau of Prisons' Reimbursement Rates for Outside Medical Care	06-08-2016	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.	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 11/15/2023.
16-06	A Review of ATF's Undercover Storefront Operations	09-08-2016	ODAG	10	Promptly design and implement a plan that ensures that its law enforcement and detention components comply with the Rehabilitation Act of 1973.	ODAG plans to fully implement this recommendation in FY 2025.
16-07	Review of the Federal Bureau of Prisons' Release Preparation Program	08-30-2016	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.	Revisions to FBOP policy must follow the normal FBOP policy development and Union negotiation process. At this time, a timeframe for completion cannot be estimated.
16-07	Review of the Federal Bureau of Prisons' Release Preparation Program	08-30-2016	BOP	5	Explore the use of incentives and other methods to increase inmate participation and completion rates for the Institution Release Preparation Programs.	Revisions to FBOP policy must follow the normal FBOP policy development and Union negotiation process. At this time, a timeframe for completion cannot be estimated.
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	05-24-2017	ODAG	7	Determine whether revisions to the post-shooting incident procedures should be made across the Department's law enforcement components to address the issue of shooting incidents outside the United States by a foreign LEO working on a joint law enforcement operation with a DOJ component. We also recommend that the Deputy Attorney General consider whether revisions to the components' post-shooting incident procedures should be made to ensure that the requirements are appropriate and consistent across the Department's law enforcement components.	ODAG plans to fully implement this recommendation in FY 2025.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
17-05	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	07-11-2017	BOP	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.	Revisions to FBOP policy must follow the normal FBOP policy development and Union negotiation process. At this time, a timeframe for completion cannot be estimated.
17-05	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	07-11-2017	BOP	4	Identify all forms of restrictive housing utilized throughout its institutions and ensure that all local policies are updated to reflect standards for all inmates in restrictive housing consistent with established nationwide policies.	BOP plans to fully implement this recommendation in FY 2025.
17-05	Review of the Federal Bureau of Prisons' Use of Restrictive Housing for Inmates with Mental Illness	07-11-2017	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.	FBOP is continuing work to implement this recommendation and cannot estimate a timeframe for completion at this time.
17-10	Audit of the Office of Justice Programs' Tribal Justice Systems Infrastructure Program	01-18-2017	OJP	3a	Remedy \$10,720,232 in unallowable costs awarded to the Nisqually Tribe to fund a correctional facility that was not funded or used in conformity with the statutory authority of the TJSIP, and that was inappropriately built with the intention of being a profit-generating facility.	As of 12/31/2024, all questioned costs associated with this recommendation, valued at \$10,720,232, remain open. OJP plans to fully implement this recommendation in FY 2025.
17-35	Audit of the Federal Bureau of Investigation's Insider Threat Program	09-22-2017	FBI	3	Pursue technological solutions to mitigate the need for, or reduce the risk of, stand-alone systems.	FBI plans to fully implement this recommendation in FY 2025.
17-35	Audit of the Federal Bureau of Investigation's Insider Threat Program	09-22-2017	FBI	5	Ensure user activity monitoring (UAM) coverage over all classified systems and networks and identify a component to maintain an accurate inventory of all information technology assets that have user activity monitoring coverage.	FBI plans to fully implement this recommendation in FY 2025.
18-04	A Review of Various Actions by the Federal Bureau of Investigation and Department of Justice in Advance of the 2016 Election	06-14-2018	ODAG	2	Consider making explicit that, except in situations where the law requires or permits disclosure, an investigating agency cannot publicly announce its recommended charging decision prior to consulting with the Attorney General, Deputy Attorney General, U.S. Attorney, or his or her designee, and cannot proceed without the approval of one of these officials.	ODAG plans to fully implement this recommendation in FY 2025.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
18-04	A Review of Various Actions by the Federal Bureau of Investigation and Department of Justice in Advance of the 2016 Election	06-14-2018	ODAG	3a	Consider adopting a policy addressing the appropriateness of Department employees discussing the conduct of uncharged individuals in public statements.	ODAG plans to fully implement this recommendation in FY 2025.
18-04	A Review of Various Actions by the Federal Bureau of Investigation and Department of Justice in Advance of the 2016 Election	06-14-2018	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.	ODAG plans to fully implement this recommendation in FY 2025.
18-04	A Review of Various Actions by the Federal Bureau of Investigation and Department of Justice in Advance of the 2016 Election	06-14-2018	ODAG	5	Take steps to improve the retention and monitoring of text messages Department-wide	ODAG plans to fully implement this recommendation in FY 2025.
19-01	Review of the Department of Justice's Implementation of the Death in Custody Reporting Act of 2013	12-18-2018	OJP	4	Conduct a study on data collected under the Death in Custody Reporting Act of 2013 as described in the statute and submit a report on the study to Congress as soon as practicable.	OJP plans to fully implement this recommendation in FY 2025.
19-04	Review and Inspection of Metropolitan Detention Center Brooklyn Facilities Issues and Related Impacts on Inmates	09-25-2019	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.	Closure of this recommendation is contingent on the closure of Recommendations 1 & 2 from the Infrastructure Report.
19-04	Review and Inspection of Metropolitan Detention Center Brooklyn Facilities Issues and Related Impacts on Inmates	09-25-2019	BOP	2	Take further action to diagnose the sources of temperature regulation issues and remedy them, if the upgraded Metropolitan Detention Center Brooklyn heating, ventilation, and cooling system cannot maintain building temperatures at BOP targets.	Closure of this recommendation is contingent on the closure of Recommendations 1 & 2 from the Infrastructure Report.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
19-04	Review and Inspection of Metropolitan Detention Center Brooklyn Facilities Issues and Related Impacts on Inmates	09-25-2019	BOP	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.	Revisions to FBOP policy must follow the normal FBOP policy development and Union negotiation process. At this time, a timeframe for completion cannot be estimated.
19-04	Review and Inspection of Metropolitan Detention Center Brooklyn Facilities Issues and Related Impacts on Inmates	09-25-2019	BOP	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.	Revisions to FBOP policy must follow the normal FBOP policy development and Union negotiation process. At this time, a timeframe for completion cannot be estimated.
19-05	Review of the Drug Enforcement Administration's Regulatory and Enforcement Efforts to Control the Diversion of Opioids	09-30-2019	DEA	4	Require that all suspicious orders reports be sent to DEA headquarters.	DEA plans to fully implement this recommendation in FY 2025.
19-23	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	03-29-2019	FBI	4	Ensure that all cyber victim notifications conducted in the course of restricted investigations are appropriately tracked in Cyber Guardian.	FBI plans to fully implement this recommendation in FY 2025.
19-23	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	03-29-2019	FBI	8	Update Cyber Division Policy Guide 0853PG to include a minimum requirement for information that should be included in a victim notification and in victim notification leads, to ensure the consistency and effectiveness of victim notifications.	FBI plans to fully implement this recommendation in FY 2025.
19-23	Audit of the Federal Bureau of Investigation's Cyber Victim Notification Process	03-29-2019	FBI	10	Pursue a mutually agreeable solution with OHS for ensuring all victim notification data is entered into Cyber Guardian.	FBI plans to fully implement this recommendation in FY 2025.
19-32	Audit of the Department of Justice's Use of Immigration Sponsorship Programs	06-11-2019	DEA	8	Implement methods to accurately and completely track all foreign national sponsorship information for individual foreign nationals, including expiration dates.	DEA plans to fully implement this recommendation in FY 2025.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
20-012	Review of Four FISA Applications and Other Aspects of the FBI's Crossfire Hurricane Investigation	12-09-2019	FBI	1a	Ensure that adequate procedures are in place for the Office of Intelligence (OI) to obtain all relevant and accurate information, including access to Confidential Human Source (CHS) information, needed to prepare FISA applications and renewal applications. This effort should include revising items 1a. through 1d. on page 415 of report.	FBI plans to fully implement this recommendation in FY 2025.
20-012	Review of Four FISA Applications and Other Aspects of the FBI's Crossfire Hurricane Investigation	12-09-2019	ODAG	1b	Ensure that adequate procedures are in place for the Office of Intelligence (OI) to obtain all relevant and accurate information, including access to Confidential Human Source (CHS) information, needed to prepare FISA applications and renewal applications. This effort should include revising items 1a. through 1d. on page 415 of the report.	ODAG plans to fully implement this recommendation in FY 2025.
20-012	Review of Four FISA Applications and Other Aspects of the FBI's Crossfire Hurricane Investigation	12-09-2019	FBI	2a	Evaluate which types of Sensitive Investigative Matters (SIM) require advance notification to a senior Department official, such as the Deputy Attorney General, in addition to the notifications currently required for SIMs, especially for case openings that implicate core First Amendment activity and raise policy considerations or heighten enterprise risk, and establish implementing policies and guidance, as necessary.	FBI plans to fully implement this recommendation in FY 2025.
20-012	Review of Four FISA Applications and Other Aspects of the FBI's Crossfire Hurricane Investigation	12-09-2019	ODAG	2b	Evaluate which types of Sensitive Investigative Matters (SIM) require advance notification to a senior Department official, such as the Deputy Attorney General, in addition to the notifications currently required for SIMs, especially for case openings that implicate core First Amendment activity and raise policy considerations or heighten enterprise risk, and establish implementing policies and guidance, as necessary.	ODAG plans to fully implement this recommendation in FY 2025.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
20-012	Review of Four FISA Applications and Other Aspects of the FBI's Crossfire Hurricane Investigation	12-09-2019	FBI	4	Address the problems with the administration and assessment of CHSs identified in the report. (see items 4a. through 4f. on pages 415 and 416)	FBI plans to fully implement this recommendation in FY 2025.
20-012	Review of Four FISA Applications and Other Aspects of the FBI's Crossfire Hurricane Investigation	12-09-2019	FBI	6	Ensure that appropriate training on DIOG § 4 is provided to emphasize the constitutional implications of certain monitoring situations and to ensure that agents account for these concerns, both in the tasking of CHSs and in the way they document interactions with and tasking of CHSs.	FBI plans to fully implement this recommendation in FY 2025.
20-025	Review of the U.S. Department of Justice's Preparedness to Respond to Critical Incidents Under Emergency Support Function 13	02-11-2020	ODAG	2	Ensure that the Senior Federal Law Enforcement Official cadre participates in National Level Exercises, when applicable, and ESF-13 Table Top Exercises.	ODAG plans to fully implement this recommendation in FY 2025.
20-030	Audit of the Federal Bureau of Investigation's Efforts to Identify Homegrown Violent Extremists through Counterterrorism Assessments	03-03-2020	FBI	5	In conjunction with the efforts to address Recommendation Number 2, examine current field office initiatives that provide an ongoing mechanism to revisit subjects of closed assessments and investigations. This examination should identify any legal, policy, and civil liberties implications so that a decision can be made as to whether all FBI field offices should undertake similar initiatives.	FBI plans to fully implement this recommendation in FY 2025.
20-042	Audit of the Federal Bureau of Prisons' Monitoring of Inmate Communications to Prevent Radicalization	03-24-2020	BOP	12	Establish controls that mitigate the risk of inmates communicating with unknown and un-vetted parties and take steps, including the utilization of available technological features as found in TRULINCS, to reduce the risk of mass emails being received by high-risk inmates, including terrorist inmates.	BOP plans to fully implement this recommendation in FY 2025. Awaiting implementation of FBOP software changes to reduce the number of recipients to whom unknown and un-vetted parties may send emails and that the BOP has modified its policies and procedures.
20-042	Audit of the Federal Bureau of Prisons' Monitoring of Inmate Communications to Prevent Radicalization	03-24-2020	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.	BOP plans to fully implement this recommendation in FY 2025. Awaiting CMU relocation from USP Marion and FCI Terre Haute to FCI Cumberland with newly installed monitoring equipment to improve cellblock monitoring.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
20-042	Audit of the Federal Bureau of Prisons' Monitoring of Inmate Communications to Prevent Radicalization	03-24-2020	BOP	16	Revisit its social communication monitoring policy for high-risk inmates, including terrorist inmates, to better ensure that all visits between terrorist inmates and their visitors are sufficiently monitored.	BOP plans to fully implement this recommendation in FY 2025. Awaiting CMU relocation from USP Marion and FCI Terre Haute to FCI Cumberland with newly installed monitoring equipment to improve cellblock monitoring.
20-071	Audit of the Drug Enforcement Administration's Income-Generating, Undercover Operations	06-16-2020	DEA	15	Implement the preventative and detective internal controls over PGI (developing PGI spend plans, timely 90-day reviews, and quarterly headquarters examination of financial activity) as prescribed by the Department's Risk Mitigation Policy Memorandum, the AG FBI Undercover Guidelines, and the Agents Manual.	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 2/23/2022.
20-071	Audit of the Drug Enforcement Administration's Income-Generating, Undercover Operations	06-16-2020	ODAG	16	Formally determine whether the policies within the AG FBI Undercover Guidelines apply, in their entirety or in specific instances, to all DOJ law enforcement components; or if the Department must issue new guidance to govern undercover operations that are initiated by DOJ law enforcement components outside of the FBI.	ODAG plans to fully implement this recommendation in FY 2025.
20-071	Audit of the Drug Enforcement Administration's Income-Generating, Undercover Operations	06-16-2020	ODAG	17	Ensure that the DEA's policies reflect necessary measures and controls stipulated in applicable Department undercover guidance.	ODAG plans to fully implement this recommendation in FY 2025.
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	09-29-2020	BOP	6	Ensure that its Correctional Services Manual includes policy on the required number of perimeter patrol vehicles at all types of institutions and implement a policy on the circumstances necessitating changes to the required number of perimeter patrol vehicles.	Revisions to FBOP policy must follow the normal FBOP policy development and Union negotiation process. At this time, a timeframe for completion cannot be estimated.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
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	09-29-2020	BOP	7	Establish a policy on the required assignment and use of Roving Alarm Notification System (RANS) hand-held radios.	Revisions to FBOP policy must follow the normal FBOP policy development and Union negotiation process. At this time, a timeframe for completion cannot be estimated.
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	09-29-2020	BOP	8	Consider developing a national policy requiring institutional assessments of U.S. Penitentiaries (USP) on a prescribed, regular basis.	Revisions to FBOP policy must follow the normal FBOP policy development and Union negotiation process. At this time, a timeframe for completion cannot be estimated.
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	09-29-2020	BOP	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.	FBOP is continuing work to implement this recommendation and cannot estimate a timeframe for completion at this time.
2016-008873	Procedural Reform Recommendation for the Federal Bureau of Prisons	12-20-2017	BOP	1a	Move immediately to require all CMS contractors to submit electronic claims.	FBOP is continuing work to implement this recommendation and cannot estimate a timeframe for completion at this time.
2016-008873	Procedural Reform Recommendation for the Federal Bureau of Prisons	12-20-2017	BOP	1b	Ensure those claims are properly analyzed and maintained by BOP's adjudication vendor.	FBOP is continuing work to implement this recommendation and cannot estimate a timeframe for completion at this time.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
2016-008873	Procedural Reform Recommendation for the Federal Bureau of Prisons	12-20-2017	BOP	1c	Enforce existing contract language that requires the adjudication vendor to perform fraud analytics and report any indicators of fraud to the BOP.	FBOP is continuing work to implement this recommendation and cannot estimate a timeframe for completion at this time.
2016-008873	Procedural Reform Recommendation for the Federal Bureau of Prisons	12-20-2017	BOP	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.	FBOP is continuing work to implement this recommendation and cannot estimate a timeframe for completion at this time.
2017-006343	Procedural Reform Recommendation for the U.S. Marshals Service	02-13-2019	USMS	4	Develop and implement a “terminal leave” policy that provides that under no circumstances shall a proposed or final determination on a personnel action, whether based on deficient performance or misconduct, be delayed or not taken so that an employee can accumulate service time, whether by remaining on duty, while on administrative leave, while on leave without pay, or while on annual leave, in order to attain eligibility for benefits, including but not limited to retirement benefits.	USMS plans to fully implement this recommendation in FY 2025.
21-028	Review of the Department of Justice’s Planning and Implementation of Its Zero Tolerance Policy and Its Coordination With the Departments of Homeland Security and Health and Human Services	01-13-2021	USMS	2	Establish guidance and procedures for U.S. Marshals Service staff to follow in working with the Department of Health and Human Services’ Office of Refugee Resettlement case workers to facilitate communication between family unit adults separated from associated family unit minors, especially parents in U.S. Marshals Service custody and their children in Office of Refugee Resettlement custody.	USMS plans to fully implement this recommendation in FY 2025.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
21-028	Review of the Department of Justice's Planning and Implementation of Its Zero Tolerance Policy and Its Coordination With the Departments of Homeland Security and Health and Human Services	01-13-2021	ODAG	3a	Work with the Department of Health and Human Services' Office of Refugee Resettlement and the Department of Homeland Security to develop a formal interagency agreement (such as a memorandum of understanding) regarding the facilitation of communication between separated children in Office of Refugee Resettlement custody and their parents in U.S. Marshals Service custody.	ODAG plans to fully implement this recommendation in FY 2025.
21-028	Review of the Department of Justice's Planning and Implementation of Its Zero Tolerance Policy and Its Coordination With the Departments of Homeland Security and Health and Human Services	01-13-2021	USMS	3b	Work with the Department of Health and Human Services' Office of Refugee Resettlement and the Department of Homeland Security to develop a formal interagency agreement (such as a memorandum of understanding) regarding the facilitation of communication between separated children in Office of Refugee Resettlement custody and their parents in U.S. Marshals Service custody.	USMS plans to fully implement this recommendation in FY 2025.
21-065	Review of the U.S. Marshals Service's Tactical Training Officer Program	04-28-2021	USMS	1	Clarify officer safety-related training requirements for operational personnel, including Task Force Officers, and ensure that the requirements are clearly established in policy.	USMS plans to fully implement this recommendation in FY 2025.
21-065	Review of the U.S. Marshals Service's Tactical Training Officer Program	04-28-2021	USMS	2	Ensure that the Training Division provides consistent and prompt assistance to those districts that do not have an assigned Tactical Training Officer.	USMS plans to fully implement this recommendation in FY 2025.
21-065	Review of the U.S. Marshals Service's Tactical Training Officer Program	04-28-2021	USMS	3	Ensure that all Tactical Training Officers receive skills sustainment training.	USMS plans to fully implement this recommendation in FY 2025.
21-065	Review of the U.S. Marshals Service's Tactical Training Officer Program	04-28-2021	USMS	4	Establish methods to evaluate whether the Tactical Training Officer Program is accomplishing its objectives.	USMS plans to fully implement this recommendation in FY 2025.
21-065	Review of the U.S. Marshals Service's Tactical Training Officer Program	04-28-2021	USMS	5	Ensure that the new After-Action Review policy is implemented so that all critical incidents stemming from operations led by and/or involving U.S. Marshals Service personnel are reviewed for lessons learned and used to update and adjust officer safety-related training.	USMS plans to fully implement this recommendation in FY 2025.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
21-065	Review of the U.S. Marshals Service's Tactical Training Officer Program	04-28-2021	USMS	6	Consider including other Department of Justice law enforcement components in operational reviews of critical incidents, including but not limited to the new After-Action Review process, to allow for mutual awareness and improvements to officer safety-related training across components.	USMS plans to fully implement this recommendation in FY 2025.
21-065	Review of the U.S. Marshals Service's Tactical Training Officer Program	04-28-2021	USMS	7	Evaluate whether modifications to training are needed to adequately cover open space encounters and to better support small teams, and, if so, develop and implement methods to ensure that training adequately addresses these.	USMS plans to fully implement this recommendation in FY 2025.
21-076	Audit of the Chicago Police Department's Equitable Sharing Program Activities, Chicago, Illinois	05-19-2021	CRM	5	Require the Chicago PD to perform an in-depth review of its equitable sharing financial activity and either: (1) provide detailed documentation to support its existing FY 2019 and FY 2020 ESAC submissions, or (2) submit amended ESACs along with detailed documentation to support the balance and expenditure figures reported.	CRM plans to fully implement this recommendation in FY 2025.
21-079	Audit of the Drug Enforcement Administration's Laboratory Information Management System Support Contracts	06-01-2021	DEA	5	Examine ways to implement the use of secure, internal network connections to transfer data between LIMS and other work systems with the goal of implementing a more secure method of data transfer than relying on external storage devices.	DEA plans to fully implement this recommendation in FY 2025.
21-080	Management Advisory Memorandum : Notification of Security Concerns at the Federal Bureau of Prisons' Camp Locations	06-07-2021	BOP	1	The BOP should ensure that alarms on all exterior building doors in FPCs and SPCs are in working condition and should take appropriate measures to prevent them from being susceptible to tampering.	FBOP is continuing work to implement this recommendation and cannot estimate a timeframe for completion at this time.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
21-080	Management Advisory Memorandum : Notification of Security Concerns at the Federal Bureau of Prisons' Camp Locations	06-07-2021	BOP	2	The BOP should ensure that all existing video cameras in FPCs and SPCs are in working condition.	FBOP is continuing work to implement this recommendation and cannot estimate a timeframe for completion at this time.
21-080	Management Advisory Memorandum : Notification of Security Concerns at the Federal Bureau of Prisons' Camp Locations	06-07-2021	BOP	3	The BOP should install video cameras on all exterior building doors at FPCs and SPCs, so that BOP Control Officers can observe the doors while Camp Officers are occupied with performing their duties, such as inmate counts.	FBOP is continuing work to implement this recommendation and cannot estimate a timeframe for completion at this time.
21-093	Investigation and Review of the Federal Bureau of Investigation's Handling of Allegations of Sexual Abuse by Former USA Gymnastics Physician Lawrence Gerard Nassar	07-13-2021	FBI	1a	Reassess its policies to more precisely describe for FBI employees when they are required to promptly contact and coordinate with applicable state and local law enforcement and social service agencies after receiving allegations of crimes against children that potentially fall under state jurisdiction, even when the allegations also potentially fall within the FBI's jurisdiction.	FBI plans to fully implement this recommendation in FY 2025.
21-093	Investigation and Review of the Federal Bureau of Investigation's Handling of Allegations of Sexual Abuse by Former USA Gymnastics Physician Lawrence Gerard Nassar	07-13-2021	FBI	1d	Reassess its policies to describe the circumstances under which victim services should be offered during Pre-Assessment or Assessment activities, such as when these phases take longer than expected, when a victim is interviewed as part of these phases, or when an initial complaint is transferred between field offices.	FBI plans to fully implement this recommendation in FY 2025.
21-093	Investigation and Review of the Federal Bureau of Investigation's Handling of Allegations of Sexual Abuse by Former USA Gymnastics Physician Lawrence Gerard Nassar	07-13-2021	FBI	2c	Clarify its policies as to what type of file FBI employees should use to retain documentation received during Pre-Assessment activities that continue for more than 5 days.	FBI plans to fully implement this recommendation in FY 2025.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
21-093	Investigation and Review of the Federal Bureau of Investigation's Handling of Allegations of Sexual Abuse by Former USA Gymnastics Physician Lawrence Gerard Nassar	07-13-2021	FBI	3	Develop a policy describing the circumstances, if any, under which telephonic interviews of alleged child abuse victims, including adults who had allegedly been victims of abuse as children, are appropriate.	FBI plans to fully implement this recommendation in FY 2025.
21-093	Investigation and Review of the Federal Bureau of Investigation's Handling of Allegations of Sexual Abuse by Former USA Gymnastics Physician Lawrence Gerard Nassar	07-13-2021	FBI	4	Train FBI employees on the policies discussed in the first three recommendations and any changes made to them.	FBI plans to fully implement this recommendation in FY 2025.
21-100	Management Advisory Memorandum: Notification of Concerns Identified in the Department of Justice's Human Resources Policies	08-02-2021	JMD	2	Ensure that it regularly monitors and updates the Department's HR policies, to include: (a) converting interim policy to permanent policy within 1 year, as applicable; and (b) deconflicting policies that contradict or supersede other policies.	JMD plans to fully implement this recommendation in FY 2025.
21-100	Management Advisory Memorandum: Notification of Concerns Identified in the Department of Justice's Human Resources Policies	08-02-2021	JMD	4	Prioritize its efforts to consolidate the Department's HR policies in a centralized location accessible to components and incorporate the relevant policies into DOJ Order 1200.1, as appropriate.	JMD plans to fully implement this recommendation in FY 2025.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
21-110	Notification of Concerns Regarding Lack of Department Policy Requiring Express Authorization of Department Attorneys to Participate in the Criminal or Civil Investigation or Prosecution of Former Clients	08-24-2021	ODAG	1	The Department should modify existing policy concerning a DOJ attorney's participation in a criminal or civil investigation or prosecution in which a former client is a witness, subject, target, defendant, or party, to ensure that any such participation does not cause a reasonable person to question that attorney's impartiality.	ODAG plans to fully implement this recommendation in FY 2025.
21-110	Notification of Concerns Regarding Lack of Department Policy Requiring Express Authorization of Department Attorneys to Participate in the Criminal or Civil Investigation or Prosecution of Former Clients	08-24-2021	ODAG	2	The Department should consider what requirements, guidance, and/or training should be provided to any incoming Department attorneys entering service regarding their handling of potential conflicts arising from their representation of clients arising from their representation of clients prior to joining DOJ.	ODAG plans to fully implement this recommendation in FY 2025.
21-120	Audit of the Federal Bureau of Investigation's Efforts to Notify Victims of Child Sexual Abuse Material	09-20-2021	FBI	4	Ensure all identified series either have Notification Preference Forms on file or maintain complete information on the status of efforts to acquire the forms.	FBI plans to fully implement this recommendation in FY 2025.
21-127	Review of the Federal Bureau of Investigation's Adjudication Process for Misconduct Investigations	09-28-2021	FBI	4	Ensure that FBI OPR has the information it needs to adjudicate all cases by ensuring that every FBI misconduct investigation is completed, regardless of whether the subject separates.	FBI plans to fully implement this recommendation in FY 2025.
21-127	Review of the Federal Bureau of Investigation's Adjudication Process for Misconduct Investigations	09-28-2021	FBI	5	Write a memorandum for each misconduct file documenting a substantiation decision and the evidence supporting it in all cases in which an employee separates under inquiry.	FBI plans to fully implement this recommendation in FY 2025.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
22-001	Management Advisory Memorandum: Notification of Needed Upgrades to the Federal Bureau of Prisons' Security Camera System	10-27-2021	BOP	1	Develop a comprehensive strategic plan for transitioning to a fully digital security camera system that, among other things: a. identifies enhancements needed to address camera functionality and coverage deficiencies, b. provides cost projections and the BOP appropriations account to fund the upgrades, and c. includes an estimated timeline for completion of the work.	BOP plans to fully implement this recommendation in FY 2025.
22-018	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2021	12-21-2021	JMD	3	Enhance existing processes to analyze potential out-of-period revenue transactions, and formally document the evaluation results to include a consideration of materiality and the impact on the prior period financial statements. (New)	JMD plans to fully implement this recommendation in FY 2025.
22-037	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to the New York City Gay and Lesbian Anti-Violence Project, New York, New York	02-09-2022	OVW	1	Ensure AVP implements written performance reporting policies and procedures to ensure its reports are accurate, submitted timely, and reflect an appropriate share of accomplishments towards achieving federally assisted activities.	OVW plans to fully implement this recommendation in FY 2025.
22-037	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to the New York City Gay and Lesbian Anti-Violence Project, New York, New York	02-09-2022	OVW	2	Ensure AVP implements policies and procedures to ensure compliance with its federal grant award conditions.	OVW plans to fully implement this recommendation in FY 2025.
22-037	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to the New York City Gay and Lesbian Anti-Violence Project, New York, New York	02-09-2022	OVW	3	Ensure AVP implements written federal grant administration policies and procedures to ensure compliance with the DOJ Grants Financial Guide and other federal grant award requirements.	OVW plans to fully implement this recommendation in FY 2025.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
22-037	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to the New York City Gay and Lesbian Anti-Violence Project, New York, New York	02-09-2022	OVW	4	Remedy \$601,578 in unsupported personnel expenditures.	As of 12/31/2024, all questioned costs associated with this recommendation, valued at \$601,578, remain open. OVW plans to fully implement this recommendation in FY 2025.
22-037	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to the New York City Gay and Lesbian Anti-Violence Project, New York, New York	02-09-2022	OVW	5	Remedy \$4,848 in unallowable pre-award personnel and fringe expenditures	As of 12/31/2024, all questioned costs associated with this recommendation, valued at \$4,848, remain open. OVW plans to fully implement this recommendation in FY 2025.
22-037	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to the New York City Gay and Lesbian Anti-Violence Project, New York, New York	02-09-2022	OVW	6	Ensure AVP implements written policies and procedures to ensure personnel expenditures charged to its federal grants are based on records that accurately reflect work performed and support a reasonable allocation or distribution of costs among specific activities or cost objectives when recipients work on multiple grant programs or cost activities.	OVW plans to fully implement this recommendation in FY 2025.
22-037	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to the New York City Gay and Lesbian Anti-Violence Project, New York, New York	02-09-2022	OVW	7	Remedy \$78,667 in unsupported fringe benefits expenditures	As of 12/31/2024, all questioned costs associated with this recommendation, valued at \$78,667, remain open. OVW plans to fully implement this recommendation in FY 2025.
22-037	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to the New York City Gay and Lesbian Anti-Violence Project, New York, New York	02-09-2022	OVW	8	Ensure AVP implements written policies and procedures to ensure fringe benefit expenditures are accurate and calculated correctly.	OVW plans to fully implement this recommendation in FY 2025.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
22-037	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to the New York City Gay and Lesbian Anti-Violence Project, New York, New York	02-09-2022	OVW	9	Remedy \$67,831 in unsupported other direct costs.	As of 12/31/2024, all questioned costs associated with this recommendation, valued at \$67,831, remain open. OVW plans to fully implement this recommendation in FY 2025.
22-037	Audit of the Office on Violence Against Women Legal Assistance for Victims Grant Awarded to the New York City Gay and Lesbian Anti-Violence Project, New York, New York	02-09-2022	OVW	10	Ensure AVP implements written policies and procedures to ensure program costs are approved by OVW, allocable to the grant, and supported with adequate documentation necessary to demonstrate compliance with its purchasing procedures and the federal grant requirements.	OVW plans to fully implement this recommendation in FY 2025.
22-047	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to Red Wind Consulting, Inc., Colorado Springs, Colorado	03-09-2022	OVW	2	Ensure that Red Wind enhances its accounting system and the accounting policies and procedures to ensure that it maintains complete and accurate accounting records for the awards.	OVW plans to fully implement this recommendation in FY 2025.
22-047	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to Red Wind Consulting, Inc., Colorado Springs, Colorado	03-09-2022	OVW	4	Ensure Red Wind updates and enforces the BOD Bylaws.	OVW plans to fully implement this recommendation in FY 2025.
22-047	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to Red Wind Consulting, Inc., Colorado Springs, Colorado	03-09-2022	OVW	5a	Remedy \$2,963 in unallowable salary costs.	As of 12/31/2024, all questioned costs associated with this recommendation, valued at \$2,963, remain open. OVW plans to fully implement this recommendation in FY 2025.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
22-047	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to Red Wind Consulting, Inc., Colorado Springs, Colorado	03-09-2022	OVW	5b	Remedy \$691 in unsupported expenditures related to staff travel costs.	As of 12/31/2024, all questioned costs associated with this recommendation, valued at \$691, remain open. OVW plans to fully implement this recommendation in FY 2025.
22-047	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to Red Wind Consulting, Inc., Colorado Springs, Colorado	03-09-2022	OVW	5b	Remedy \$710 in unallowable expenditures related to staff travel costs.	As of 12/31/2024, all questioned costs associated with this recommendation, valued at \$710, remain open. OVW plans to fully implement this recommendation in FY 2025.
22-047	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to Red Wind Consulting, Inc., Colorado Springs, Colorado	03-09-2022	OVW	5c	Remedy \$32,405 in unallowable contractor and subrecipient questioned costs.	As of 12/31/2024, all questioned costs associated with this recommendation, valued at \$32,405, remain open. OVW plans to fully implement this recommendation in FY 2025.
22-047	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to Red Wind Consulting, Inc., Colorado Springs, Colorado	03-09-2022	OVW	5c	Remedy \$40,850 in unsupported contractor and subrecipient questioned costs.	As of 12/31/2024, all questioned costs associated with this recommendation, valued at \$40,850, remain open. OVW plans to fully implement this recommendation in FY 2025.
22-047	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to Red Wind Consulting, Inc., Colorado Springs, Colorado	03-09-2022	OVW	5d	Remedy \$600 in unsupported other direct questioned costs.	As of 12/31/2024, all questioned costs associated with this recommendation, valued at \$600, remain open. OVW plans to fully implement this recommendation in FY 2025.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
22-047	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to Red Wind Consulting, Inc., Colorado Springs, Colorado	03-09-2022	OVW	5d	Remedy \$1,999 in unallowable other direct questioned costs.	As of 12/31/2024, all questioned costs associated with this recommendation, valued at \$1,999, remain open. OVW plans to fully implement this recommendation in FY 2025.
22-047	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to Red Wind Consulting, Inc., Colorado Springs, Colorado	03-09-2022	OVW	9	Remedy the \$229,845 of unsupported costs for excess funds drawn down through March 20, 2021.	As of 12/31/2024, all questioned costs associated with this recommendation, valued at \$229,845, remain open. OVW plans to fully implement this recommendation in FY 2025.
22-047	Audit of the Office on Violence Against Women Cooperative Agreements Awarded to Red Wind Consulting, Inc., Colorado Springs, Colorado	03-09-2022	OVW	11	Require Red Wind to correct and resubmit, as necessary, any inaccurate FFRs for awards that are still ongoing.	OVW plans to fully implement this recommendation in FY 2025.
22-052	Audit of the Federal Bureau of Prisons Comprehensive Medical Services Contracts Awarded to the University of Massachusetts Medical School	03-16-2022	BOP	8	Ensure that BOP staff delegated performance surveillance responsibilities complete required performance reporting tasks and maintain supporting documentation for the contractor's ratings.	FBOP is continuing work to implement this recommendation and cannot estimate a timeframe for completion at this time.
22-052	Audit of the Federal Bureau of Prisons Comprehensive Medical Services Contracts Awarded to the University of Massachusetts Medical School	03-16-2022	BOP	10	Implement a reliable, consistent process throughout all BOP facilities to monitor wait times outside inmate appointments and the causes for cancelled or rescheduled appointments in order to ensure that inmates receive timely medical care.	FBOP is continuing work to implement this recommendation and cannot estimate a timeframe for completion at this time.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
22-052	Audit of the Federal Bureau of Prisons Comprehensive Medical Services Contracts Awarded to the University of Massachusetts Medical School	03-16-2022	BOP	11	Implement specific policies and procedures for reviewing billing submitted using Medicare-based rates, and that the BOP ensure that facilities utilize the third-party adjudication vendor.	Revisions to FBOP policy must follow the normal FBOP policy development and Union negotiation process. At this time, a timeframe for completion cannot be estimated.
22-052	Audit of the Federal Bureau of Prisons Comprehensive Medical Services Contracts Awarded to the University of Massachusetts Medical School	03-16-2022	BOP	12	Implement Bureau-wide policies and standards for CMS contract billings, to include appropriate supporting documentation, at all facilities.	Revisions to FBOP policy must follow the normal FBOP policy development and Union negotiation process. At this time, a timeframe for completion cannot be estimated.
22-072	Audit of the Office of Community Oriented Policing Services Anti-Heroin Task Force Program	05-04-2022	COPS	2	Update the AHTF Program application guide with the revised performance measures and implement processes to assess the outcome of its AHTF Program performance measures.	COPS plans to fully implement this recommendation in FY 2025.
22-072	Audit of the Office of Community Oriented Policing Services Anti-Heroin Task Force Program	05-04-2022	COPS	3	Establish procedures to enhance the review process of progress reports to analyze the completeness, accuracy, and success of the AHTF Program.	COPS plans to fully implement this recommendation in FY 2025.
22-081	Management Advisory Memorandum: Notification of Concerns with the Absence of a Policy Regarding FBI Employees Emailing Child Sexual Abuse Material and Other Contraband	05-26-2022	FBI	1	The FBI should clarify its policies regarding the approved methods for transmitting child sexual abuse material (CSAM) and other contraband to prosecutors and other government employees with a need to view the material in their official capacity.	FBI plans to fully implement this recommendation in FY 2025.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
22-087	Audit of the Department's Cyber Supply Chain Risk Management Efforts	07-06-2022	FBI	6	Enhance its policies, procedures, training and communication, and/or internal controls for the requisition and government purchase card systems to better ensure that purchasing officials understand the C-SCRM requirements and so that applicable requisitions and purchase requests undergo C-SCRM procedures, as required; and develop policies, procedures, and/or internal controls to periodically monitor FBI compliance by identifying and remedying purchases that improperly bypassed the process.	FBI plans to fully implement this recommendation in FY 2025.
22-087	Audit of the Department's Cyber Supply Chain Risk Management Efforts	07-06-2022	FBI	11	Ensure mitigation actions for ICT products, especially mission-critical ICT products or services, are descriptive, actionable, and tailored to the user environment and operational contexts (including its anonymity of procurement statement); and work with OCIO and the SCRM Unit to create and resource a continuous monitoring program that monitors C-SCRM risks across the FBI, ensures that users understand and follow C-SCRM mitigations identified in the product vulnerability and procurement risk assessments, and develops procedures to periodically monitor and assess user compliance with its C-SCRM mitigation actions.	FBI plans to fully implement this recommendation in FY 2025.
22-106	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Firearm Disposal Practices	09-19-2022	ATF	1	Implement the necessary staffing changes recommended by the NDB Working Group.	ATF plans to fully implement this recommendation in FY 2025.
22-106	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Firearm Disposal Practices	09-19-2022	ATF	4	Ensure that all NDB employees comply with the NDB SOP related to proper facility access controls.	ATF plans to fully implement this recommendation in FY 2025.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
22-111	Audit of the Federal Bureau of Prisons' Procurements Awarded to NaphCare, Inc. for Medical Services Provided to Residential Reentry Management Branch Inmates	09-21-2022	BOP	1	Enhance policies and procedures to ensure appropriate contract vehicles are used and that adequate acquisition planning and market research is conducted for RRMB medical services awards. This includes: (1) ensuring an adequate acquisition plan is used for each procurement when required; (2) conducting extensive market research that considers industry sources and pricing; and (3) properly documenting and evaluating price and/or cost to the government, to include an assessment of price reasonableness for each offeror; the quality of care received; and past performance of each offeror.	Revisions to FBOP policy must follow the normal FBOP policy development and Union negotiation process. At this time, a timeframe for completion cannot be estimated.
22-111	Audit of the Federal Bureau of Prisons' Procurements Awarded to NaphCare, Inc. for Medical Services Provided to Residential Reentry Management Branch Inmates	09-21-2022	BOP	3	Reduce RRMB medical services expenses by implementing a strategy that considers: (1) incentivizing contractors to reduce medical claims by structuring awards in a way that eliminates premiums on healthcare costs; (2) structuring awards in a way that does not commit the BOP to reimburse contractors at Medicare rates when the provider bills are less than the Medicare rate; (3) whether the BOP should have a more central role in negotiating out-of-network costs; (4) how the BOP can minimize invoicing errors and improper use of CPT codes; and (5) cost saving mechanisms for pharmaceutical costs and interest costs resulting from late payments.	FBOP is continuing work to implement this recommendation and cannot estimate a timeframe for completion at this time.
22-113	Management Advisory Memorandum: Notification of Concerns Resulting from Multiple Office of the Inspector General Reviews Related to the Federal Bureau of Prisons Strategy for its Medical Services Contracts	09-26-2022	BOP	1a	Create and implement guidance for a QASP or QASP equivalent to use as the basis to monitor performance under medical services contracts that contains: (1) measurable performance standards to ensure desirable contract requirement outcomes including those related to quality and timeliness of care; and (2) standards for maintaining documentation related to the ratings in the QASP.	FBOP is continuing work to implement this recommendation and cannot estimate a timeframe for completion at this time.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
22-113	Management Advisory Memorandum: Notification of Concerns Resulting from Multiple Office of the Inspector General Reviews Related to the Federal Bureau of Prisons Strategy for its Medical Services Contracts	09-26-2022	BOP	1c	Create and implement strategies to leverage inmate healthcare utilization data that the OIG recommended to collect in 2016, which would enable the BOP to determine the cost effectiveness of alternative medical services contract structures.	FBOP is continuing work to implement this recommendation and cannot estimate a timeframe for completion at this time.
22-113	Management Advisory Memorandum: Notification of Concerns Resulting from Multiple Office of the Inspector General Reviews Related to the Federal Bureau of Prisons Strategy for its Medical Services Contracts	09-26-2022	BOP	1f	Create and implement a uniform or universal billing review and approval process to: (1) ensure medical claims are properly supported and (2) improve timeliness of processing medical invoices.	FBOP is continuing work to implement this recommendation and cannot estimate a timeframe for completion at this time.
22-113	Management Advisory Memorandum: Notification of Concerns Resulting from Multiple Office of the Inspector General Reviews Related to the Federal Bureau of Prisons Strategy for its Medical Services Contracts	09-26-2022	BOP	1g	Create and implement a timeline for utilizing the medical claims adjudication vendor contract awarded in December 2019 to process and ensure healthcare claims are accurate and complete	FBOP is continuing work to implement this recommendation and cannot estimate a timeframe for completion at this time.
22-115	Evaluation of the Federal Bureau of Prisons' Policy Development Process	09-28-2022	BOP	5	Enhance policy tracking requirements to consistently capture information for all policies, including BOP official time and costs associated with different policy development initiatives.	FBOP is continuing work to implement this recommendation and cannot estimate a timeframe for completion at this time.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
22-117	Audit of the Justice Management Division's Administration of Shared Information Technology Costs through the Working Capital Fund	09-28-2022	JMD	1	Implement a policy identifying criteria for the inclusion of a service within the Working Capital Fund (WCF); once the criteria are formalized, JMD should evaluate and ensure that the services currently included in the WCF are appropriate, meet the documented criteria, and are clearly presented to the WCF Board for discussion of any necessary changes.	JMD plans to fully implement this recommendation in FY 2025.
22-117	Audit of the Justice Management Division's Administration of Shared Information Technology Costs through the Working Capital Fund	09-28-2022	JMD	2	Review the Office of the Chief Information Officer's (OCIO) cost allocation methodology and update as necessary to ensure that component cost allocations are sensible, equitable, and commensurate with benefits of the services provided.	JMD plans to fully implement this recommendation in FY 2025.
22-117	Audit of the Justice Management Division's Administration of Shared Information Technology Costs through the Working Capital Fund	09-28-2022	JMD	3	Update its policy to include specific criteria for identifying "basic activities" appropriate to be included in a Rate Memo and reevaluate OCIO's Rate Memos to ensure that the selected services reflect a consistent approach and "basic activities."	JMD plans to fully implement this recommendation in FY 2025.
22-117	Audit of the Justice Management Division's Administration of Shared Information Technology Costs through the Working Capital Fund	09-28-2022	JMD	5	Implement a formal process for the CIO Council and WCF Board of Directors to coordinate to improve collaboration and information sharing about the financial and service provision aspects of implementing IT initiatives.	JMD plans to fully implement this recommendation in FY 2025.
22-117	Audit of the Justice Management Division's Administration of Shared Information Technology Costs through the Working Capital Fund	09-28-2022	JMD	6	Evaluate procedures for providing components with their expected charges to ensure that components have sufficient information to evaluate the use and associated costs for IT services, as well as enough time to provide feedback and obtain support for any discrepancies.	JMD plans to fully implement this recommendation in FY 2025.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
22-117	Audit of the Justice Management Division's Administration of Shared Information Technology Costs through the Working Capital Fund	09-28-2022	JMD	10	Evaluate processes to ensure that JMD and OCIO meet the intended requirements of the WCF Handbook, including the implementation of the annual WCF Customer Survey and the development of a comprehensive IT Service Catalog.	JMD plans to fully implement this recommendation in FY 2025.
22-117	Audit of the Justice Management Division's Administration of Shared Information Technology Costs through the Working Capital Fund	09-28-2022	JMD	11	Evaluate the administrative operations of OCIO, as well as the information and outcomes of the working groups to enhance the financial management structure and access to clear and complete WCF IT service information.	JMD plans to fully implement this recommendation in FY 2025.
23-003	Audit of the Executive Office for Immigration Review's Electronic Case Management System Awards	11-01-2022	JMD	4	Provide guidance to acquisition planning team members, including EOIR OIT and contracting officials, on how to apply the best practices outlined in OMB's January 2021 memorandum on Procurement Administrative Lead Times for all procurement vehicles. Such guidance should incorporate an oversight framework by which JMD PSS and EOIR contracting officials adopt practices that will help them to monitor and reduce the time between the initial contract action solicitation and award dates.	JMD plans to fully implement this recommendation in FY 2025.
23-007	Investigation and Review of the Federal Bureau of Prisons' Handling of the Transfer of Inmate James "Whitey" Bulger	12-07-2022	BOP	1	Reassess its policies to incorporate enhanced communication among personnel involved in inmate transfer decisions.	Revisions to FBOP policy must follow the normal FBOP policy development and Union negotiation process. At this time, a timeframe for completion cannot be estimated.
23-007	Investigation and Review of the Federal Bureau of Prisons' Handling of the Transfer of Inmate James "Whitey" Bulger	12-07-2022	BOP	2	Ensure that its written procedures and practices regarding medical transfer codes and paperwork are consistent.	FBOP is continuing work to implement this recommendation and cannot estimate a timeframe for completion at this time.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
23-007	Investigation and Review of the Federal Bureau of Prisons' Handling of the Transfer of Inmate James "Whitey" Bulger	12-07-2022	BOP	4	Consider modifying its policies to require BOP personnel to review an inmate's medical records before making decisions that impact the inmate's medical care.	Revisions to FBOP policy must follow the normal FBOP policy development and Union negotiation process. At this time, a timeframe for completion cannot be estimated.
23-007	Investigation and Review of the Federal Bureau of Prisons' Handling of the Transfer of Inmate James "Whitey" Bulger	12-07-2022	BOP	5	Modify its policies to require reviews of inmate medical care levels either upon specified changes in inmates' medical care or at regular intervals, such as annually, and reassess its policies to incorporate enhanced communication among clinical providers involved in inmate medical care level decisions. 12/9/24: Received BOPs status update.	Revisions to FBOP policy must follow the normal FBOP policy development and Union negotiation process. At this time, a timeframe for completion cannot be estimated.
23-007	Investigation and Review of the Federal Bureau of Prisons' Handling of the Transfer of Inmate James "Whitey" Bulger	12-07-2022	BOP	6	Closely examine the Medical Care Level Guidelines and Medical Classification Algorithm for needed clarity and improvement.	FBOP is continuing work to implement this recommendation and cannot estimate a timeframe for completion at this time.
23-007	Investigation and Review of the Federal Bureau of Prisons' Handling of the Transfer of Inmate James "Whitey" Bulger	12-07-2022	BOP	7	Modify the Medical Care Level Guidelines to address how an inmate's noncompliance with medical treatment should impact the inmate's medical care level classification, regardless of the patient's reason for noncompliance.	FBOP is continuing work to implement this recommendation and cannot estimate a timeframe for completion at this time.
23-007	Investigation and Review of the Federal Bureau of Prisons' Handling of the Transfer of Inmate James "Whitey" Bulger	12-07-2022	BOP	8	Consider limiting the number of BOP personnel who receive notification of an inmate's impending transfer, especially for Broad Publicity and other high-risk inmates. For example, the BOP should consider discontinuing distribution of transfer information to group email inboxes accessible by numerous personnel, many of whom would not have reason to be notified of the transfer.	FBOP is continuing work to implement this recommendation and cannot estimate a timeframe for completion at this time.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
23-007	Investigation and Review of the Federal Bureau of Prisons' Handling of the Transfer of Inmate James "Whitey" Bulger	12-07-2022	BOP	9	Reassess and clarify the BOP's policies regarding maintaining the confidentiality of information regarding designations, redesignations, and transfers of inmates, and provide training to BOP employees on these policies.	Revisions to FBOP policy must follow the normal FBOP policy development and Union negotiation process. At this time, a timeframe for completion cannot be estimated.
23-007	Investigation and Review of the Federal Bureau of Prisons' Handling of the Transfer of Inmate James "Whitey" Bulger	12-07-2022	BOP	10	Reassess its policies regarding assessing and ensuring the security of inmates at the time of designation, redesignation, and transfer and consider (a) adding specific criteria for BOP officials within DSCC, OMDT, and Central Office to consider before approving the designation and redesignation of Broad Publicity and other CIM inmates; (b) whether changes should be made to the criteria for considering an inmate to be a member, leader, associate, former member, or drop-out of Organized Crime; (c) requiring that additional categories of inmates, such as inmates of a certain level of public notoriety, be referred to Senior Intelligence Designators or the Central Office Intelligence Office, prior to transfer; and (d) adding steps for receiving institutions to take to plan for the arrival of inmates of a certain level of public notoriety.	BOP plans to fully implement this recommendation in FY 2025.
23-007	Investigation and Review of the Federal Bureau of Prisons' Handling of the Transfer of Inmate James "Whitey" Bulger	12-07-2022	BOP	11	Create specific procedures for assigning inmates to units within facilities, which may include security considerations, SIS approval, and approval from the warden or other high-level officials.	Revisions to FBOP policy must follow the normal FBOP policy development and Union negotiation process. At this time, a timeframe for completion cannot be estimated.
23-008	Evaluation of Gender Equity in the Federal Bureau of Investigation's Training Process for New Special Agents and Intelligence Analysts at the FBI Academy	12-05-2022	FBI	1	Maintain, review, and analyze data related to Suitability Notations, Trainee Review Boards, and trainee dismissals to identify and address potential equity concerns.	FBI plans to fully implement this recommendation in FY 2025.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
23-008	Evaluation of Gender Equity in the Federal Bureau of Investigation's Training Process for New Special Agents and Intelligence Analysts at the FBI Academy	12-05-2022	FBI	3	Collect and evaluate trainee feedback and use it to address concerns about inequitable treatment and inconsistency in instruction and evaluation.	FBI plans to fully implement this recommendation in FY 2025.
23-008	Evaluation of Gender Equity in the Federal Bureau of Investigation's Training Process for New Special Agents and Intelligence Analysts at the FBI Academy	12-05-2022	FBI	7	Evaluate, develop, and implement a recruitment plan with methods to increase the recruitment of women as certified tactical and defensive tactics instructors.	FBI plans to fully implement this recommendation in FY 2025.
23-012	Audit of the Federal Bureau of Investigation's National Security Undercover Operations	12-19-2022	FBI	2	(U) Transfer to the Stagehand program the field division FSL already used by Stagehand or determine an alternative approach that gives Stagehand appropriate control over its staffing to ensure the operational effectiveness, continuity, and security of the Stagehand program.	FBI plans to fully implement this recommendation in FY 2025.
23-012	Audit of the Federal Bureau of Investigation's National Security Undercover Operations	12-19-2022	FBI	7	(U) Work with NSD and other Department stakeholders to develop an integrated system for tracking requests for AGEs and Otherwise Illegal Activity from initiation through final approval that can meet the FBI's and the Department's operational needs, provide visibility about the status of a given request, and identify specific and systemic delays in the AGE and Otherwise Illegal Activity approval process.	FBI plans to fully implement this recommendation in FY 2025.
23-012	Audit of the Federal Bureau of Investigation's National Security Undercover Operations	12-19-2022	FBI	9	(U) Establish reasonable and attainable qualifications for UCCs to better ensure UCCs have appropriate undercover experience, grade level, and adequate time to effectively conduct their undercover-related duties. Once the UCC qualifications are established, the FBI should update its policies and procedures to reflect the new requirements	FBI plans to fully implement this recommendation in FY 2025.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
23-012	Audit of the Federal Bureau of Investigation's National Security Undercover Operations	12-19-2022	FBI	10	(U) Develop a comprehensive training plan for both UCEs and OCEs that includes certification, annual refresher training, and advanced training in specialty skills, managed by NCOS.	FBI plans to fully implement this recommendation in FY 2025.
23-033	Audit of the Office of Justice Programs Victim Assistance Funds Subawarded by the Delaware Criminal Justice Council to ContactLifeline, Inc., Wilmington, Delaware	02-21-2023	OJP	2	Work with CLL to develop and implement comprehensive written policies and procedures to help ensure CLL's compliance with the DOJ Grants Financial Guide and federal award requirements, including financial reporting, subaward expenditures (payroll and non-payroll), and matching costs.	OJP plans to fully implement this recommendation in FY 2025.
23-033	Audit of the Office of Justice Programs Victim Assistance Funds Subawarded by the Delaware Criminal Justice Council to ContactLifeline, Inc., Wilmington, Delaware	02-21-2023	OJP	3	Remedy \$127,915 in unsupported costs for the personnel and fringe benefits charged to the subawards.	As of 12/31/2024, all questioned costs associated with this recommendation, valued at \$127,915, remain open. OJP plans to fully implement this recommendation in FY 2025.
23-034	Evaluation of the Federal Bureau of Prisons' Efforts to Address Sexual Harassment and Sexual Assault Committed by Inmates Toward Staff	02-22-2023	BOP	1	Add fields to the Discipline and Administration Reintegration Tracking System that can be easily queried to identify the type of victim (inmate, staff, or other) and gender of the victim for all incidents involving prohibited acts by inmates and identify the specific inmate behavior under each prohibited act code.	BOP plans to fully implement this recommendation in FY 2025.
23-034	Evaluation of the Federal Bureau of Prisons' Efforts to Address Sexual Harassment and Sexual Assault Committed by Inmates Toward Staff	02-22-2023	BOP	2	Ensure that staff are trained on the updated fields in the Discipline and Administration Reintegration Tracking System and that staff understand which inmate behaviors are associated with each prohibited act code, as well how to articulate the behavior in the corresponding field.	BOP plans to fully implement this recommendation in FY 2025.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
23-034	Evaluation of the Federal Bureau of Prisons' Efforts to Address Sexual Harassment and Sexual Assault Committed by Inmates Toward Staff	02-22-2023	BOP	3	Ensure that policies and program statements that address inmate-on-staff sexual harassment are consistent with updates to systems and data tracking mechanisms.	BOP plans to fully implement this recommendation in FY 2025.
23-034	Evaluation of the Federal Bureau of Prisons' Efforts to Address Sexual Harassment and Sexual Assault Committed by Inmates Toward Staff	02-22-2023	BOP	4	Conduct regular risk assessments of the prevalence and severity of inmate-on-staff sexual harassment within individual institutions and across BOP institutions, with a particular emphasis on the risks for female staff.	FBOP is continuing work to implement this recommendation and cannot estimate a timeframe for completion at this time.
23-036	Audit of the Assets Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statements Fiscal Year 2022	03-06-2023	JMD	2	Develop new and/or enhance existing process controls for participating agencies and monitoring controls within the Asset Forfeiture Management Staff to ensure participating agencies accurately and timely record forfeiture and seizure transactions. (Updated)	JMD plans to fully implement this recommendation in FY 2025.
23-054	Capstone Review of the Federal Bureau of Prisons' Response to the Coronavirus Disease 2019 Pandemic	03-20-2023	BOP	1	Conduct a thorough assessment of single-celling policies and processes, including those applicable to inmates housed in quarantine and medical isolation units and to inmates vulnerable to suicide.	BOP plans to fully implement this recommendation in FY 2025.
23-054	Capstone Review of the Federal Bureau of Prisons' Response to the Coronavirus Disease 2019 Pandemic	03-20-2023	BOP	2	Ensure that actions, including any policy revisions, the BOP takes to close the two open recommendations from our 2017 restrictive housing report that reference single-celling also apply to single-celling during quarantine and medical isolation.	BOP plans to fully implement this recommendation in FY 2025.
23-054	Capstone Review of the Federal Bureau of Prisons' Response to the Coronavirus Disease 2019 Pandemic	03-20-2023	BOP	4	Explore options for permanent changes to facility infrastructures that would allow for better implementation of social distancing and other infection control measures.	BOP plans to fully implement this recommendation in FY 2025.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
23-054	Capstone Review of the Federal Bureau of Prisons' Response to the Coronavirus Disease 2019 Pandemic	03-20-2023	BOP	6	Immediately update guidance regarding (1) when staff should notify the families of inmates who become seriously ill or die, including a specific timeframe, and (2) uniform criteria for what constitutes a serious illness.	BOP plans to fully implement this recommendation in FY 2025.
23-054	Capstone Review of the Federal Bureau of Prisons' Response to the Coronavirus Disease 2019 Pandemic	03-20-2023	BOP	7	Ensure that inmate family information, or the inmate emergency contact form, is updated according to policy and readily available for BOP staff who need to notify next of kin in cases of inmate serious illness or death.	BOP plans to fully implement this recommendation in FY 2025.
23-054	Capstone Review of the Federal Bureau of Prisons' Response to the Coronavirus Disease 2019 Pandemic	03-20-2023	BOP	10	Assess how to improve staff and inmate compliance with healthcare protective equipment measures at its facilities and issue clear guidance to facilities about the importance of compliance.	BOP plans to fully implement this recommendation in FY 2025.
23-055	Review of Concerns Raised Related to the United States Marshals Service's Implementation of Executive Order 14006	03-21-2023	ODAG	1	Ensure that the projected costs and benefits of all available options for housing detainees are fully disclosed to responsible officials and stakeholders when making decisions pertaining to EO 14006.	ODAG plans to fully implement this recommendation in FY 2025.
23-055	Review of Concerns Raised Related to the United States Marshals Service's Implementation of Executive Order 14006	03-21-2023	USMS	1	Ensure that the projected costs and benefits of all available options for housing detainees are fully disclosed to responsible officials and stakeholders when making decisions pertaining to EO 14006.	USMS plans to fully implement this recommendation in FY 2025.
23-055	Review of Concerns Raised Related to the United States Marshals Service's Implementation of Executive Order 14006	03-21-2023	ODAG	2	Maintain documentation of any associated decisions—and the related justifications—for the appropriate method for housing detainees, which should describe the rationale for those decisions.	ODAG plans to fully implement this recommendation in FY 2025.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
23-055	Review of Concerns Raised Related to the United States Marshals Service's Implementation of Executive Order 14006	03-21-2023	USMS	2	Maintain documentation of any associated decisions—and the related justifications—for the appropriate method for housing detainees, which should describe the rationale for those decisions.	USMS plans to fully implement this recommendation in FY 2025.
23-062	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Risk-Based Inspection Selection Processes and Administrative Actions Issued to Federal Firearms Licensees	04-19-2023	ATF	1	Examine its domain assessment process - including the Top 100 Initiative and recall inspection activities - and refine its strategies for identifying and tracking risks, deploying resources, and accomplishing goals.	ATF plans to fully implement this recommendation in FY 2025.
23-062	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Risk-Based Inspection Selection Processes and Administrative Actions Issued to Federal Firearms Licensees	04-19-2023	ATF	2	Refine the CGIC performance review process to include sufficient information to allow for an assessment of the outcomes and effectiveness of the CGIC intelligence that is shared with Industry Operations.	ATF plans to fully implement this recommendation in FY 2025.
23-062	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Risk-Based Inspection Selection Processes and Administrative Actions Issued to Federal Firearms Licensees	04-19-2023	ATF	4	Establish a recurring process to assess the risk indicators that contribute to the selection of FFLs for inspection and evaluate the results of the inspections to ensure that field divisions are effectively identifying high-risk FFLs.	ATF plans to fully implement this recommendation in FY 2025.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
23-062	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Risk-Based Inspection Selection Processes and Administrative Actions Issued to Federal Firearms Licensees	04-19-2023	ATF	11	Implement a process to conduct ongoing formal, data-based, comprehensive reviews of inspections results to ensure consistent application of the standards and assist ATF in reaching its inspection program goals of reducing the possibility of firearms being diverted from legal commerce and maintaining the traceability of firearms.	ATF plans to fully implement this recommendation in FY 2025.
23-062	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Risk-Based Inspection Selection Processes and Administrative Actions Issued to Federal Firearms Licensees	04-19-2023	ATF	12	Adopt mechanisms to improve the accuracy of its information-sharing data and the completeness of its information about the outcomes of internal and external referrals and use this information to better assess the value and effectiveness of its information sharing practices, with the goal of providing enhanced oversight of FFLs.	ATF plans to fully implement this recommendation in FY 2025.
23-064	Audit of the Federal Bureau of Prisons' Efforts to Maintain and Construct Institutions	05-02-2023	BOP	1	Develop an infrastructure strategy to increase the overall effectiveness of facilities management. The strategy should align infrastructure decisions with the BOP's mission; include one or more methodologies for allocating resources; and include short, medium, and long-range planning goals. As part of this strategy, the BOP should consider incorporating a portfolio-based repair model; a retention or disposal decision model; and business case analyses for new construction, as appropriate.	BOP plans to fully implement this recommendation in FY 2025.
23-064	Audit of the Federal Bureau of Prisons' Efforts to Maintain and Construct Institutions	05-02-2023	BOP	2	Develop and implement key performance indicators to track whether the BOP is meeting its infrastructure goals.	FBOP is continuing work to implement this recommendation and cannot estimate a timeframe for completion at this time.
23-065	Limited-Scope Review of the Federal Bureau of Prisons' Strategies to Identify, Communicate, and Remedy Operational Issues	05-03-2023	BOP	4	Develop a specific, multiyear plan for how the BOP will evaluate its ongoing and proposed changes to the employee discipline process, as well as key performance indicators, by year, to decrease the backlog of its employee misconduct cases and adjudications.	BOP plans to fully implement this recommendation in FY 2025. FBOP is continuing work to implement this recommendation.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
23-065	Limited-Scope Review of the Federal Bureau of Prisons' Strategies to Identify, Communicate, and Remedy Operational Issues	05-03-2023	BOP	5	Develop and implement a reliable method to calculate appropriate staffing levels at the enterprise and institution levels. Such a method should seek to baseline appropriate staffing levels for the current inmate population and be flexible to account for future population changes overall and among institutions, as well as other factors (e.g., institution security level and layout) that determine appropriate staffing levels. Once such a method is developed, communicate the need to align funding levels with appropriate staffing levels to executive and legislative branch stakeholders.	FBOP is continuing work to implement this recommendation and cannot estimate a timeframe for completion at this time.
23-077	Notification of Concerns Regarding Federal Bureau of Prison Policies Pertaining to the Use of Oleoresin Capsicum Aerosol Spray on Inmates with Certain Pre-Existing Medical Conditions	06-07-2023	BOP	1a	The BOP should amend the language contained in Correctional Services Manual, § 103, Section 1, so as to clarify whether the requirement to consult with medical staff prior to the use of OC spray on an inmate with a known history of respiratory or cardiovascular disease, chronic dermatitis, or psychosis applies to only calculated uses of force or both calculated and immediate uses of force. a. If, in response to recommendation 1, above, the BOP clarifies that the requirement to consult with medical staff prior to the use of OC spray on an inmate with a known history of respiratory or cardiovascular disease, chronic dermatitis, or psychosis applies in the context of an immediate use of force, then the BOP should also clarify within the Correctional Services Manual, § 103, what constitutes an acceptable consultation with medical staff in such a situation. (If, based on the response to recommendation 1, there is no requirement to consult with medical staff prior to using OC spray in the context of an immediate use of force, then this recommendation (recommendation 1.a.) becomes moot and there is no need for the BOP to respond to it.)	Revisions to FBOP policy must follow the normal FBOP policy development and Union negotiation process. At this time, a timeframe for completion cannot be estimated.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
23-077	Notification of Concerns Regarding Federal Bureau of Prison Policies Pertaining to the Use of Oleoresin Capsicum Aerosol Spray on Inmates with Certain Pre-Existing Medical Conditions	06-07-2023	BOP	1b	The BOP should amend the language contained in Correctional Services Manual, § 103, Section 1, so as to clarify whether the requirement to consult with medical staff prior to the use of OC spray on an inmate with a known history of respiratory or cardiovascular disease, chronic dermatitis, or psychosis applies to only calculated uses of force or both calculated and immediate uses of force. b. If, in response to recommendation 1, above, the BOP clarifies that the requirement to consult with medical staff prior to the use of OC spray on an inmate with a known history of respiratory or cardiovascular disease, chronic dermatitis, or psychosis applies in the context of an immediate use of force, then the BOP should also clarify within the Correctional Services Manual, § 103, whether BOP staff must both consult with medical staff prior to the use of OC spray on an inmate with a known history of respiratory or cardiovascular disease, chronic dermatitis, or psychosis and avoid the use of OC spray on such an inmate unless other means of control have been attempted or deemed likely to be ineffective. (If, based on the response to recommendation 1, there is no requirement to consult with medical staff prior to using OC spray in the context of an immediate use of force, then this recommendation (recommendation 1.b.) becomes moot and there is no need for the BOP to respond to it.)	Revisions to FBOP policy must follow the normal FBOP policy development and Union negotiation process. At this time, a timeframe for completion cannot be estimated.
23-078	Audit of the Department of Justice's Strategy to Address the Domestic Violent Extremism Threat	06-05-2023	ODAG	2	Evaluate its various initiatives and efforts that relate to addressing the DVE threat to ensure that they are effective, cohesive, and used strategically to inform DOJ's approach and determine if there is value in establishing an internal DOJ-wide strategy or other strategic framework to define, guide, and coordinate its varied DVE-related efforts.	ODAG plans to fully implement this recommendation in FY 2025.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
23-078	Audit of the Department of Justice's Strategy to Address the Domestic Violent Extremism Threat	06-05-2023	ODAG	3	Build on the NSD DT Unit's structure and continue to determine how or if the DT Unit should be empowered to coordinate and provide leadership across DOJ components on DOJ-wide strategic efforts to address DVE.	ODAG plans to fully implement this recommendation in FY 2025.
23-078	Audit of the Department of Justice's Strategy to Address the Domestic Violent Extremism Threat	06-05-2023	ODAG	4	Evaluate DOJ components' implementation of the November 2022 Justice Manual revisions to ensure that federal prosecutors comply with the NSD CTS notification and coordination requirements and have a consistent understanding of what constitutes a DVE-related case.	ODAG plans to fully implement this recommendation in FY 2025.
23-078	Audit of the Department of Justice's Strategy to Address the Domestic Violent Extremism Threat	06-05-2023	ODAG	5	Provide guidance to all DOJ law enforcement components to ensure there is a consistent understanding of identifying cases with a DVE nexus.	ODAG plans to fully implement this recommendation in FY 2025.
23-078	Audit of the Department of Justice's Strategy to Address the Domestic Violent Extremism Threat	06-05-2023	ODAG	6	Continue to enhance its mechanisms to routinely evaluate the efficacy and impact of its DVE efforts, to include: (a) identifying any unintended consequences on how its DVE-related efforts are perceived by the public and external stakeholders; (b) assessing and mitigating any privacy and civil liberties risks with assistance from OPCL; and (c) ensuring resources are sufficiently aligned throughout the Department to address the threat.	ODAG plans to fully implement this recommendation in FY 2025.
23-078	Audit of the Department of Justice's Strategy to Address the Domestic Violent Extremism Threat	06-05-2023	ODAG	7	Evaluate its various tracking efforts for DVE-related case data to ensure that it has a holistic view of the threat and a consistent process for capturing, interpreting, and reporting DVE-related case data.	ODAG plans to fully implement this recommendation in FY 2025.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
23-084	Audit of the Office of Justice Programs Victim Assistance Funds Subawarded by the Georgia Criminal Justice Coordinating Council to Women Moving On, Inc., Decatur, Georgia	06-28-2023	OJP	1a	Work with the Georgia CJCC and WMO to develop and implement comprehensive written policies and procedures to help ensure WMO's compliance with the DOJ Grants Financial Guide and federal award requirements. Specifically, the policies should ensure: a. the Executive Director's time and effort is documented, reviewed by the Board of Directors, and maintained available for any future review by the Georgia CJCC or other external monitoring;	OJP plans to fully implement this recommendation in FY 2025.
23-084	Audit of the Office of Justice Programs Victim Assistance Funds Subawarded by the Georgia Criminal Justice Coordinating Council to Women Moving On, Inc., Decatur, Georgia	06-28-2023	OJP	1b	Work with the Georgia CJCC and WMO to develop and implement comprehensive written policies and procedures to help ensure WMO's compliance with the DOJ Grants Financial Guide and federal award requirements. Specifically, the policies should ensure: b. WMO's established expectation for the use and supervisory review of timesheets is formalized in WMO's policies and procedures	OJP plans to fully implement this recommendation in FY 2025.
23-084	Audit of the Office of Justice Programs Victim Assistance Funds Subawarded by the Georgia Criminal Justice Coordinating Council to Women Moving On, Inc., Decatur, Georgia	06-28-2023	OJP	1c	Work with the Georgia CJCC and WMO to develop and implement comprehensive written policies and procedures to help ensure WMO's compliance with the DOJ Grants Financial Guide and federal award requirements. Specifically, the policies should ensure: c. the proper authorization and disbursement of funds	OJP plans to fully implement this recommendation in FY 2025.
23-084	Audit of the Office of Justice Programs Victim Assistance Funds Subawarded by the Georgia Criminal Justice Coordinating Council to Women Moving On, Inc., Decatur, Georgia	06-28-2023	OJP	1d	Work with the Georgia CJCC and WMO to develop and implement comprehensive written policies and procedures to help ensure WMO's compliance with the DOJ Grants Financial Guide and federal award requirements. Specifically, the policies should ensure: d. the segregation of duties for the authorization of disbursements, preparation of checks, and signature of checks.	OJP plans to fully implement this recommendation in FY 2025.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
23-084	Audit of the Office of Justice Programs Victim Assistance Funds Subawarded by the Georgia Criminal Justice Coordinating Council to Women Moving On, Inc., Decatur, Georgia	06-28-2023	OJP	1e	Work with the Georgia CJCC and WMO to develop and implement comprehensive written policies and procedures to help ensure WMO's compliance with the DOJ Grants Financial Guide and federal award requirements. Specifically, the policies should ensure: e. the proper authorization for making electronic payments	OJP plans to fully implement this recommendation in FY 2025.
23-084	Audit of the Office of Justice Programs Victim Assistance Funds Subawarded by the Georgia Criminal Justice Coordinating Council to Women Moving On, Inc., Decatur, Georgia	06-28-2023	OJP	1f	Work with the Georgia CJCC and WMO to develop and implement comprehensive written policies and procedures to help ensure WMO's compliance with the DOJ Grants Financial Guide and federal award requirements. Specifically, the policies should ensure: f. the appropriate use of debit and credit cards	OJP plans to fully implement this recommendation in FY 2025.
23-084	Audit of the Office of Justice Programs Victim Assistance Funds Subawarded by the Georgia Criminal Justice Coordinating Council to Women Moving On, Inc., Decatur, Georgia	06-28-2023	OJP	1g	Work with the Georgia CJCC and WMO to develop and implement comprehensive written policies and procedures to help ensure WMO's compliance with the DOJ Grants Financial Guide and federal award requirements. Specifically, the policies should ensure: g. the proper documentation of evidence to support payments to or on-behalf of the victims; and	OJP plans to fully implement this recommendation in FY 2025.
23-084	Audit of the Office of Justice Programs Victim Assistance Funds Subawarded by the Georgia Criminal Justice Coordinating Council to Women Moving On, Inc., Decatur, Georgia	06-28-2023	OJP	1h	Work with the Georgia CJCC and WMO to develop and implement comprehensive written policies and procedures to help ensure WMO's compliance with the DOJ Grants Financial Guide and federal award requirements. Specifically, the policies should ensure: h. decisions related to the use of funds are free of undisclosed personal or organizational conflicts of interest.	OJP plans to fully implement this recommendation in FY 2025.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
23-084	Audit of the Office of Justice Programs Victim Assistance Funds Subawarded by the Georgia Criminal Justice Coordinating Council to Women Moving On, Inc., Decatur, Georgia	06-28-2023	OJP	2	Ensure that the Georgia CJCC require that appropriate WMO officials receive training in the financial management and administration of DOJ grants, fraud awareness, the appropriate use of the DOJ Grants Financial Guide including standards related to conflicts of interest, and the applicable VOCA program guidance.	OJP plans to fully implement this recommendation in FY 2025.
23-084	Audit of the Office of Justice Programs Victim Assistance Funds Subawarded by the Georgia Criminal Justice Coordinating Council to Women Moving On, Inc., Decatur, Georgia	06-28-2023	OJP	3	Remedy \$76,929 in unsupported costs charged to the subawards.	As of 12/31/2024, all questioned costs associated with this recommendation, valued at \$76,929, remain open. OJP plans to fully implement this recommendation in FY 2025.
23-084	Audit of the Office of Justice Programs Victim Assistance Funds Subawarded by the Georgia Criminal Justice Coordinating Council to Women Moving On, Inc., Decatur, Georgia	06-28-2023	OJP	4	Remedy \$8,813 in unallowable costs charged to the subawards.	As of 12/31/2024, all questioned costs associated with this recommendation, valued at \$8,813, remain open. OJP plans to fully implement this recommendation in FY 2025.
23-085	Investigation and Review of the Federal Bureau of Prisons' Custody, Care, and Supervision of Jeffrey Epstein at the Metropolitan Correctional Center in New York, New York	06-27-2023	BOP	1	The BOP should implement a process for assigning a cellmate following suicide watch or psychological observation, with criteria for exceptions based on the particular individual or security considerations.	Revisions to FBOP policy must follow the normal FBOP policy development and Union negotiation process. At this time, a timeframe for completion cannot be estimated.
23-085	Investigation and Review of the Federal Bureau of Prisons' Custody, Care, and Supervision of Jeffrey Epstein at the Metropolitan Correctional Center in New York, New York	06-27-2023	BOP	2	The BOP should establish procedures to ensure inmates at high risk for suicide and for whom a cellmate is recommended will continue to have a cellmate until the recommendation is changed or rescinded, including establishing a contingency plan for cellmate re-assignment, with criteria for exceptions based on the particular individual or security considerations.	Revisions to FBOP policy must follow the normal FBOP policy development and Union negotiation process. At this time, a timeframe for completion cannot be estimated.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
23-085	Investigation and Review of the Federal Bureau of Prisons' Custody, Care, and Supervision of Jeffrey Epstein at the Metropolitan Correctional Center in New York, New York	06-27-2023	BOP	3	The BOP should evaluate its current process for obtaining and documenting approval for social or legal visits while an inmate is on suicide watch or psychological observation, which allows for institution-specific variations in the process, and provide guidance on standard components that each institution should include in its process to mitigate security issues that can arise when an inmate is on suicide watch or psychological observation.	Revisions to FBOP policy must follow the normal FBOP policy development and Union negotiation process. At this time, a timeframe for completion cannot be estimated.
23-085	Investigation and Review of the Federal Bureau of Prisons' Custody, Care, and Supervision of Jeffrey Epstein at the Metropolitan Correctional Center in New York, New York	06-27-2023	BOP	4	The BOP should evaluate its methods of accounting for inmate whereabouts and wellbeing and make changes as may be appropriate to improve those methods through policy, training, or other measures.	Revisions to FBOP policy must follow the normal FBOP policy development and Union negotiation process. At this time, a timeframe for completion cannot be estimated.
23-085	Investigation and Review of the Federal Bureau of Prisons' Custody, Care, and Supervision of Jeffrey Epstein at the Metropolitan Correctional Center in New York, New York	06-27-2023	BOP	5	BOP policy should clarify what is required of a Lieutenant when conducting a round.	Revisions to FBOP policy must follow the normal FBOP policy development and Union negotiation process. At this time, a timeframe for completion cannot be estimated.
23-085	Investigation and Review of the Federal Bureau of Prisons' Custody, Care, and Supervision of Jeffrey Epstein at the Metropolitan Correctional Center in New York, New York	06-27-2023	BOP	6	The BOP should continue to develop and implement plans to address staffing shortages at its prisons.	BOP plans to fully implement this recommendation in FY 2025. FBOP is continuing work to implement this recommendation.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
23-085	Investigation and Review of the Federal Bureau of Prisons' Custody, Care, and Supervision of Jeffrey Epstein at the Metropolitan Correctional Center in New York, New York	06-27-2023	BOP	8	The BOP should enhance existing policies regarding institutional security camera systems to ensure they specifically state that such systems must have the capacity to record video and that BOP institutions must conduct regular security camera system functionality checks.	Revisions to FBOP policy must follow the normal FBOP policy development and Union negotiation process. At this time, a timeframe for completion cannot be estimated.
23-092	Audit of the Office of Justice Programs Victim Assistance Funds Subawarded by the Rhode Island Public Safety Grant Administration Office to Refugee Dream Center, Providence, Rhode Island	08-07-2023	OJP	2	Ensure RDC's case management system effectively identifies victims served through the Breaking Barriers program and develops a method to accurately report its services provided.	OJP reported to OIG on 12/19/2024 that OJP had completed final action.
23-092	Audit of the Office of Justice Programs Victim Assistance Funds Subawarded by the Rhode Island Public Safety Grant Administration Office to Refugee Dream Center, Providence, Rhode Island	08-07-2023	OJP	5	Remedy \$342,048 in unsupported costs for the personnel and fringe benefits charged to the subaward.	As of 12/31/2024, all questioned costs associated with this recommendation, valued at \$342,048, remain open. OJP reported to OIG on 12/19/2024 that OJP had completed final action.
23-095	Management Advisory Memorandum-Notification of Concerns Identified in the Drug Enforcement Administration's Use of Polygraph Examinations in Pre-employment Vetting	08-22-2023	DEA	1	Ensure compliance with DEA policy by no longer hiring applicants for the four core series positions (Special Agent, Intelligence Research Specialist, Diversion Investigator, and Forensic Chemist) who have not fully and successfully completed the pre-employment polygraph examination.	DEA plans to fully implement this recommendation in FY 2025.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
23-095	Management Advisory Memorandum-Notification of Concerns Identified in the Drug Enforcement Administration's Use of Polygraph Examinations in Pre-employment Vetting	08-22-2023	DEA	3	Mitigate the risks associated with having hired individuals identified in Recommendation 2, including ensuring all such DEA personnel satisfy the polygraph examination requirement when applying for positions within DEA, in accordance with DEA policy.	DEA plans to fully implement this recommendation in FY 2025.
23-095	Management Advisory Memorandum-Notification of Concerns Identified in the Drug Enforcement Administration's Use of Polygraph Examinations in Pre-employment Vetting	08-22-2023	DEA	4	Ensure DEA Task Force Officers who have not successfully completed the pre-employment polygraph examination are returned to their parent law enforcement agency, in accordance with DEA policy.	DEA plans to fully implement this recommendation in FY 2025.
23-095	Management Advisory Memorandum-Notification of Concerns Identified in the Drug Enforcement Administration's Use of Polygraph Examinations in Pre-employment Vetting	08-22-2023	DEA	5	Implement clear policy designed to prevent inappropriate influence and potential conflicts of interest in the DEA's pre-employment polygraph process, including a prohibition on anyone with a direct or indirect connection to a candidate for employment contacting the polygraph examiner during the employment process.	DEA plans to fully implement this recommendation in FY 2025.
23-103	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Enterprise Standard Architecture V Task Order Awarded to Leidos, Inc.	09-13-2023	ATF	1	Involve all participating federal components in a review of its KPIs, revise those KPIs that need clarification, include disincentives where appropriate, retain supporting documentation on the development of the performance measures, and work with Leidos to modify the contract.	ATF plans to fully implement this recommendation in FY 2025.
23-103	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Enterprise Standard Architecture V Task Order Awarded to Leidos, Inc.	09-13-2023	ATF	2	Implement procedures to conduct periodic assessments to determine how current KPIs could be modified and whether new KPIs should be added to adequately address the government's need.	ATF plans to fully implement this recommendation in FY 2025.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
23-103	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Enterprise Standard Architecture V Task Order Awarded to Leidos, Inc.	09-13-2023	ATF	3	Develop procedures for future acquisitions that fully engage federal components in ensuring their concerns are adequately addressed prior to contract award and that includes controls to review and ensure the contract structure meets participating components' mission requirements.	ATF plans to fully implement this recommendation in FY 2025.
23-103	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Enterprise Standard Architecture V Task Order Awarded to Leidos, Inc.	09-13-2023	ATF	5	Work with Leidos to ensure its monthly status reports accurately summarize its performance, technical progress, and challenges, as required.	ATF plans to fully implement this recommendation in FY 2025.
23-103	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Enterprise Standard Architecture V Task Order Awarded to Leidos, Inc.	09-13-2023	ATF	6	Implement procedures to ensure federal components review and identify inaccuracies and incompleteness in Leidos' monthly status reports.	ATF plans to fully implement this recommendation in FY 2025.
23-103	Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Enterprise Standard Architecture V Task Order Awarded to Leidos, Inc.	09-13-2023	ATF	8	Implement procedures to perform forecasting and risk assessments with the program owners during the acquisition planning phase and throughout the task order performance, in compliance with the FAR.	ATF plans to fully implement this recommendation in FY 2025.
23-105	Audit of the Office of Justice Programs Victim Assistance Funds Subawarded by the Rhode Island Public Safety Grant Administration Office to the Blackstone Valley Advocacy Center, Pawtucket, Rhode Island	09-18-2023	OJP	4	Remedy the total reported \$20,589 in unallowable costs for rent, utilities, and depreciation for idle units.	As of 12/31/2024, all questioned costs associated with this recommendation, valued at \$20,589, remain open. OJP plans to fully implement this recommendation in FY 2025.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
23-108	Audit of the Department of Justice's Law Enforcement and Corrections Components' Use-of-Force Policies	09-25-2023	ODAG	1	Incorporate the 2021 Restraint and "No Knock" Guidance in a DOJ Directive or another appropriate format to ensure permanence.	ODAG plans to fully implement this recommendation in FY 2025.
23-108	Audit of the Department of Justice's Law Enforcement and Corrections Components' Use-of-Force Policies	09-25-2023	ODAG	2	In coordination with the BOP and USMS: (a) evaluate what use-of-force requirements and restrictions should apply to custodial situations, and (b) ensure these requirements are incorporated into DOJ, BOP, and USMS policies.	ODAG plans to fully implement this recommendation in FY 2025.
23-108	Audit of the Department of Justice's Law Enforcement and Corrections Components' Use-of-Force Policies	09-25-2023	ODAG	3	Evaluate components' determination on the applicability of DOJ's 2021 Restraint and "No Knock" Guidance and 2022 Use-of-Force Policy to task force officers and contractors acting in a law enforcement capacity to ensure that legal and operational risks are adequately mitigated.	ODAG plans to fully implement this recommendation in FY 2025.
23-108	Audit of the Department of Justice's Law Enforcement and Corrections Components' Use-of-Force Policies	09-25-2023	ODAG	4	Ensure components' training programs align with and accomplish the DOJ's expectations for use-of-force requirements and consider developing a framework for components to coordinate on best practices and opportunities for improvement.	ODAG plans to fully implement this recommendation in FY 2025.
24-010	Review of an Office of Justice Programs Grant Awarded to the United States Institute Against Human Trafficking, Tampa, Florida	11-20-2023	OJP	1	Remedy the \$301,222 in unsupported questioned costs for Grant Number 2019-VM-BX-00014.	As of 12/31/2024, all questioned costs associated with this recommendation, valued at \$301,222, remain open. OJP plans to fully implement this recommendation in FY 2025.
24-010	Review of an Office of Justice Programs Grant Awarded to the United States Institute Against Human Trafficking, Tampa, Florida	11-20-2023	OJP	2	Remedy the remaining balance of Grant Number 2019-VM-BX-0014 totaling \$191,690 in funds to be put to better use.	As of 12/31/2024, all funds to better use associated with this recommendation, valued at \$191,690, remain open. OJP plans to fully implement this recommendation in FY 2025.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
24-016	Notification of Concerns Regarding the Federal Bureau of Prisons' Use of Temporary Secure Enclosures with Limited Space for Lengthy Time Periods	12-12-2023	BOP	1	Determine whether a secure enclosure in which an inmate's movement is significantly restricted due to its size is considered a restraint and, if so, update its policies to make this clear.	Revisions to FBOP policy must follow the normal FBOP policy development and Union negotiation process. At this time, a timeframe for completion cannot be estimated.
24-016	Notification of Concerns Regarding the Federal Bureau of Prisons' Use of Temporary Secure Enclosures with Limited Space for Lengthy Time Periods	12-12-2023	BOP	2	Amend its policies to address secure enclosures, including the appropriate use(s) of a secure enclosure, the physical dimensions of an appropriate secure enclosure, the approvals required for using secure enclosures as temporary holding cells, how inmates should be monitored and treated while confined in secure enclosures, and how long an inmate may be kept in a secure enclosure.	Revisions to FBOP policy must follow the normal FBOP policy development and Union negotiation process. At this time, a timeframe for completion cannot be estimated.
E2003009	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	05-01-2006	FBI	1	Continue its FBI Headquarters-managed asset validation review process and provide sufficient resources for the Analytical Unit to devote to these reviews.	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 4/24/2013.
E2003009	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	05-01-2006	FBI	2	Require that any analytical products relating to the asset, together with red flags, derogatory reporting, anomalies, and other counterintelligence concerns be documented in a subsection of the asset's file.	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 4/24/2013.
E2003009	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	05-01-2006	FBI	3	Require the field SSA, the ASAC, and the FBI Headquarters SSA responsible for each asset to signify that they have reviewed the entries in this subsection as part of the routine file review or of semi-annual or annual asset re-evaluations. If anomalies exist, the SSA should note what action has been taken with respect to them, or explain why no action is necessary, and the ASAC's agreement should be noted.	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 4/24/2013.
E2003009	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	05-01-2006	FBI	6	Require agents to record in the asset file any documents passed and all matters discussed with the asset, as well as each person who was present for the meeting.	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 4/24/2013.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
E2003009	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	05-01-2006	FBI	7	Require alternate case agents to meet with the source on a regular basis, together with the case agent.	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 4/24/2013.
E2003009	A Review of the FBI's Handling and Oversight of FBI Asset Katrina Leung	05-01-2006	FBI	8	Limit the number of years any Special Agent can continue as an asset's handler. Exceptions should be allowed for good cause only.	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 4/24/2013.
E2006006	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	09-20-2010	FBI	2	Establish Procedures to Track Source of Facts Provided to the Public and Congress.	FBI plans to fully implement this recommendation in FY 2025.
E2006006	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	09-20-2010	FBI	3	Require Identification of Federal Crime as Part of Documenting Predication.	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 4/16/2013.
E2006006	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	09-20-2010	FBI	4	Consider Revising Attorney General's Guidelines and DIOG to Reinstate Prohibition on Retention of Irrelevant First Amendment Material from Public Events.	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 4/16/2013.
E2006006	A Review of the FBI's Investigations of Certain Domestic Advocacy Groups	09-20-2010	FBI	5	Clarify When First Amendment Cases Should Be Classified as "Acts of Terrorism" Matters.	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 4/16/2013.
E2006010	Report on the President's Surveillance Program	07-10-2009	FBI	1	Assess its discovery obligations regarding Stellar Wind-derived information in international terrorism prosecutions.	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 7/24/2009.
E2006010	Report on the President's Surveillance Program	07-10-2009	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.	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 7/24/2009.
E2006010	Report on the President's Surveillance Program	07-10-2009	FBI	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.	The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 7/24/2009.

Appendix 3: Implementation Status of OIG Public Recommendations for which Final Action Has Not Been Completed

Report No.	Report Title	Date Issued	DOJ Component	Rec. No. in OIG Report	Recommendation	Supporting Information (Timeline for Full Implementation, Explanation why No Final Action or Final Action Not Recommended Has Been Taken, Questioned Costs/Funds For Better Use)
E2011004	A Review of ATF's Operation Fast and Furious and Related Matters	09-19-2012	FBI	4	Review the policies and procedures of its other law enforcement components to ensure that they are sufficient to address the concerns we have identified in the conduct of Operations Wide Receiver and Fast and Furious, particular regarding oversight of sensitive and major cases, the authorization and oversight of "otherwise illegal activity," and the use of information in situations where the law enforcement component also has a regulatory function.	FBI plans to fully implement this recommendation in FY 2025.
E2013002	Information Handling and Sharing Prior to the April 15, 2013 Boston Marathon Bombings	04-10-2014	FBI	1	Clarify the circumstances under which JTTF personnel may change the display status of a TECS record, particularly in closed cases.	FBI plans to fully implement this recommendation in FY 2025.
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	09-28-2015	OJP	9	Remedy \$32,034,623 in unallowable expenditures associated with excessive building sizes for Grant Numbers 2009-ST-B9-0089 and 2009-ST-B9-0100.	As of 12/31/2024, questioned costs associated with this recommendation valued at \$11,659,389 have been closed by the OIG and \$20,375,234 remain open. OJP plans to fully implement this recommendation in FY 2025.
GR-70-16-005	Audit of the Office of Justice Programs Grant Awarded to the Housing Authority of Plainfield, Plainfield, New Jersey	03-29-2016	OJP	1	Remedy \$244,233 in unsupported grant funds.	As of 12/31/2024, questioned costs associated with this recommendation valued at \$161,222 have been closed by the OIG and \$83,011 remain open. The timeline for closing this recommendation is dependent on the OIG, which designated this recommendation as "On Hold/Pending with OIG" on 4/4/2023.