

UNITED STATES DEPARTMENT  
OF  
**JUSTICE**



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

**April 1, 2012 – September 30, 2012**

## Background

In accordance with the Inspector General Act of 1978<sup>1</sup> and the amendments to agency semiannual reporting requirements provided in the Inspector General Reform Act of 2008,<sup>2</sup> the Department of Justice (Department or DOJ) provides the following management report. The report describes the Department's actions during the semiannual period of April 1, 2012 through September 30, 2012, to address recommendations from the Office of the Inspector General (OIG) provided in audit, inspection, and evaluation reports. The first section of this report provides information on the status of completing final action for OIG reports with disallowed costs. The second section provides information on the status of completing final action for OIG reports with recommendations that funds be put to better use. The third and final section of the report, which addresses a reporting requirement for OIG audit reports only, provides the status of final action for reports with management improvements not completed within one year as of September 30, 2012. During the semiannual reporting period, Departmental components completed improvements to close 393 recommendations that had been open more than a year.

### DOJ Management Report on Final Action for OIG Reports with Disallowed Costs<sup>3</sup>

Status of Final Action on Disallowed Costs (six-month period ended September 30, 2012)		
Category	Disallowed Costs	No. of OIG Reports
<b>Value of disallowed costs for which final action had not been completed by the beginning of the reporting period</b>	<b>\$2,751,966</b>	<b>10</b>
Value of disallowed costs agreed to by management in a final decision during the reporting period	\$1,481	
Value of disallowed costs pending final action during the reporting period (sum of preceding two lines)	\$2,753,447	
Value of disallowed costs for which final action was completed during the reporting period (sum of next two lines)	\$989,140	
Disallowed costs recovered by management through collection, offset, property in lieu of cash, or other means	\$989,140	
Disallowed costs written off by management	\$0	
<b>Value of disallowed costs for which final action had not been completed by the end of the reporting period</b>	<b>\$1,764,307</b>	<b>4</b>

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

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

<sup>3</sup> Beginning with this report for the six-month period ended September 30, 2012, the Department refined its reporting methodology. This section reflects the status of final action on OIG reports with *disallowed costs*, in accordance with the Inspector General Act, as amended. Previously, the Department reported on the larger scope of *questioned costs*, i.e., costs questioned by the OIG for findings such as, at the time of audit, costs were not supported by adequate documentation. Historically, the Department has been able to provide adequate support for the majority of questioned costs, resulting in them being deemed allowable. The refinement in reporting methodology accounts for the beginning balances in this report being less than the ending balances in the preceding report. For purposes of this report, the term *disallowed cost* means an incurred cost questioned by the OIG that DOJ management, in a final decision, agreed should not have been charged to the Government.

**DOJ Management Report on Final Action for OIG Reports with Recommendations that Funds be put to Better Use<sup>4</sup>**

<b>Status of Final Action on Funds to Better Use Recommendations</b> (six-month period ended September 30, 2012)		
<b>Category</b>	<b>FBU Recommendations</b>	<b>No. of OIG Reports</b>
<b>Value of FBU recommendations for which final action had not been completed by the beginning of the reporting period</b>	<b>\$6,886</b>	<b>1</b>
Value of FBU recommendations agreed to by management in a final decision during the reporting period	\$51,154	
Value of FBU recommendations pending final action during the reporting period (sum of preceding two lines)	\$58,040	
Value of FBU recommendations for which final action was completed during the reporting period (sum of next two lines)	\$51,154	
FBU recommendations that were completed	\$51,154	
FBU recommendations that management subsequently concluded should not or could not be implemented or completed	\$0	
<b>Value of FBU recommendations for which final action had not been completed by the end of the reporting period</b>	<b>\$6,886</b>	

<sup>4</sup> Beginning with this report for the six-month period ended September 30, 2012, the Department refined its reporting methodology. This section reflects the status of final action on OIG reports with recommendations that funds be put to better use (FBU) that management agreed to in a *final* decision, in accordance with the Inspector General Act, as amended. Previously, the Department reported on the larger scope of FBU recommendations for which management had made *initial* and *final* decisions. An *initial* decision is defined as, management concurred with the FBU recommendation in the OIG report, and such concurrence meant management would evaluate the finding and recommendation in order to issue a *final* decision concerning its response, including actions concluded to be necessary or that no action is necessary. The refinement in reporting methodology accounts for the beginning balances in this report being less than the ending balances in the preceding report. For purposes of this report, the term *FBU recommendation* means a recommendation by the OIG that funds could be used more efficiently if management took actions to implement and complete the recommendation.

**DOJ Management Report on Status of Final Action for OIG Audit Reports with Management Improvements Not Completed Within One Year<sup>5</sup>**

Status of Final Action for Management Improvements Not Completed Within One Year (as of September 30, 2012)					
Report Number	Audit Report Title	Report Date	Management Improvements		Status of Final Action
			Recommended	Completed	
<b>ATF – Bureau of Alcohol, Tobacco, Firearms and Explosives</b>					
11-09	The Bureau of Alcohol, Tobacco, Firearms and Explosives' National Response Team	03/14/2011	10	8	ATF has completed final action on 8 of the 10 recommendations. In addition, ATF has completed various actions related to the remaining recommendations involving ATF's analysis of case data to examine field division use of the National Response Team (NRT) and outreach efforts to increase state and local agency awareness of the NRT. ATF has instituted regular analyses of arson and explosives case data to determine usage of the NRT and identify best practices that can be shared. In addition, ATF has enhanced its outreach efforts to increase knowledge of the NRT and its capabilities. ATF plans to complete final action on the two remaining recommendations in FY 2013.

<sup>5</sup> In accordance with the Inspector General Act, as amended, the reporting on final action related to OIG-recommended management improvements not completed within one year includes only the management improvements that DOJ management agreed to in a final decision.

Status of Final Action for Management Improvements Not Completed Within One Year (as of September 30, 2012)					
Report Number	Audit Report Title	Report Date	Management Improvements		Status of Final Action
			Recommended	Completed	
<b>BOP – Federal Bureau of Prisons</b>					
09-01	The Federal Bureau of Prisons' Witness Security Program	12/18/2009	18	17	BOP has completed final action on 17 of the 18 recommendations. In addition, BOP has completed various actions related to the remaining recommendation involving the need for a disclosure agreement from BOP staff working with WITSEC inmates or handling WITSEC information. BOP drafted a Non-Disclosure Acknowledgment and incorporated it into the BOP Protective Custody Units Manual. Implementation of the requirements set forth in the Manual is pending negotiation with the BOP national union.
10-30	Follow-up Audit of the Federal Bureau of Prisons' Efforts to Manage Inmate Health Care	07/07/2010	7	6	BOP has completed final action on 6 of the 7 recommendations. In addition, BOP has completed various actions related to the remaining recommendation involving the need for BOP to formalize guidance established in response to the audit's recommendations. The BOP Office of Quality Management incorporated the interim guidance into the BOP Program Statement pertaining to health care providers. The updated Statement was forwarded to the National Policy and Information Management Branch for final review and clearance, after which it will be submitted to the Director for signature. Once signed, BOP will provide the updated Program Statement to the Labor Relations Office for negotiation with the BOP national union.

<b>Status of Final Action for Management Improvements Not Completed Within One Year</b> (as of September 30, 2012)					
<b>Report Number</b>	<b>Audit Report Title</b>	<b>Report Date</b>	<b>Management Improvements</b>		<b>Status of Final Action</b>
			<b>Recommended</b>	<b>Completed</b>	
10-37	The Federal Bureau of Prison's Information Security Program Pursuant to the Federal Information Security Management Act Fiscal Year 2009	07/21/2010	14	10	BOP is continuing its efforts to ensure all required systems have an Initial Privacy Assessment, reduce Personally Identifiable Information within system data, and ensure non-BOP employees complete required security awareness training.
10-44	The Federal Bureau of Prisons' Furlough Program	01/27/2011	7	4	BOP is continuing its negotiations with the BOP national union on policies developed for the Furlough Program in response to the recommendations, as well as associated proposed changes to the Master Agreement. Completion of final action on the remaining recommendations is dependent in part on BOP's conversion to electronic inmate files, which is scheduled to be completed in FY 2015.
GR-40-07-003	The Bureau of Prisons' Management of the Medical Services Contract with Medical Development International, Butner, North Carolina Contract No. DJB10611-00	05/22/2007	10	9	BOP has completed final action on 9 of the 10 recommendations. In addition, BOP has completed various actions related to the remaining recommendation involving questioned costs. OIG questioned \$2.4 million in expenditures made by a BOP contractor that were not supported by adequate documentation at the time of audit. As of the beginning of the reporting period, OIG had reduced the questioned costs by \$1.1 million based on documentation provided by the contractor after the audit. During the reporting period, BOP requested and received additional documentation from the contractor to support the remaining questioned costs. At the end of the reporting period, BOP was in the process of analyzing the adequacy of the documentation.

Status of Final Action for Management Improvements Not Completed Within One Year (as of September 30, 2012)					
Report Number	Audit Report Title	Report Date	Management Improvements		Status of Final Action
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<b>CIV – Civil Division</b>					
09-33	The Civil Division's Laptop Encryption Program and Practices	07/20/2009	7	4	CIV has completed its roll out of the Department's data encryption solution for all appropriate CIV users and is in the process of rolling out an alternative data encryption solution for applicable external contractors. CIV plans to complete final action on the remaining recommendations in FY 2013.
<b>COPS – Office of Community Oriented Policing Services</b>					
10-25	A Review of the Grantee Selection Process for the COPS Hiring Recovery Program	05/14/2010	7	6	COPS has completed final action on 6 of the 7 recommendations. In addition, COPS has completed various actions related to the remaining recommendation to provide OJP with access to additional COPS grant management data to facilitate the grant management functions OJP performs for COPS. COPS is working with OJP to provide access to additional data in the COPS Management System. COPS plans to complete final action on the remaining recommendation in FY 2013.
Various	10 Grant Audit Reports	Various	107	55	COPS completed final action on disallowed costs valued at \$176,577 during the reporting period. COPS continues to work with grantees to remedy questioned costs and complete final action for FBU recommendations valued at \$6,886.

Status of Final Action for Management Improvements Not Completed Within One Year (as of September 30, 2012)					
Report Number	Audit Report Title	Report Date	Management Improvements		Status of Final Action
			Recommended	Completed	
<b>CRM - Criminal Division</b>					
GR-40-09-001	Use of Equitable Sharing Revenues by the Camden County, Georgia, Sheriff's Office, Woodbine, Georgia	06/09/2009	6	5	CRM has completed final action on 5 of the 6 recommendations. In addition, CRM has completed various actions related to the remaining recommendation involving questioned costs. OIG questioned \$513,216 in costs made by the Camden County Sherriff's office. As of the end of the reporting period, the Sherriff's office had repaid \$431,216. CRM continues to work with the Sherriff's office to complete final action on the remaining disallowed costs valued at \$82,000.
<b>DEA - Drug Enforcement Administration</b>					
07-19	The Drug Enforcement Administration's International Operations	10/05/2007	25	24	DEA has completed final action on 24 of the 25 recommendations. In addition, DEA has completed various actions related to the remaining recommendation involving DEA's ability to account for special agents carrying firearms in foreign countries. DEA has enhanced its Firearms Qualifications Tracking System (FAQTS) and associated processes and is in the process of conducting a pilot program to ensure enhancements will provide the necessary accountability.



<b>Status of Final Action for Management Improvements Not Completed Within One Year</b> (as of September 30, 2012)					
<b>Report Number</b>	<b>Audit Report Title</b>	<b>Report Date</b>	<b>Management Improvements</b>		<b>Status of Final Action</b>
			<b>Recommended</b>	<b>Completed</b>	
09-37	Follow-up Audit of the Drug Enforcement Administration's Handling of Cash Seizures	09/29/2009	5	3	DEA has strengthened its internal controls over the handling of cash seizures and incorporated the enhanced policies and procedures into its Agents' Manual. DEA prepared an instructional video to facilitate the communication of the policies and procedures. DEA plans to distribute the video to DEA field offices and obtain certifications that applicable personnel have taken the annual training.
<b>EOUSA – Executive Office for United States Attorneys</b>					
08-04	The Department of Justice's Victim Notification System	01/24/2008	19	17	EOUSA has completed final action on 17 of the 19 recommendations. In addition, EOUSA has completed various actions related to the remaining recommendations involving the development of two interfaces for its Victim Notification System (VNS). EOUSA has developed the universal interface for federal investigative agencies to upload data directly to VNS. The interface is scheduled for implementation in FY 2013. EOUSA is coordinating with the USMS to develop the second recommended interface that will allow VNS to accept USMS custody status data.
09-03	Resource Management of United States Attorneys' Offices	11/10/2008	10	9	EOUSA has completed final action on 9 of the 10 recommendations. In addition, EOUSA has completed various actions related to the remaining recommendation involving the need to ensure that reopened cases are not double counted in statistical reports. EOUSA is in the process of implementing a new case management system to address the issue. EOUSA plans to begin implementing the new system in FY 2013.

<b>Status of Final Action for Management Improvements Not Completed Within One Year</b> (as of September 30, 2012)					
<b>Report Number</b>	<b>Audit Report Title</b>	<b>Report Date</b>	<b>Management Improvements</b>		<b>Status of Final Action</b>
			<b>Recommended</b>	<b>Completed</b>	
11-37	Audit of the Executive Office for United States Attorneys' Information Security Program Pursuant to the Federal Information Security Management Act Fiscal Year 2010	09/06/11	6	3	EOUSA has implemented an annual training curriculum that is compliant with Departmental standards. EOUSA is in the process of implementing a procedure to ensure that applicable personnel have completed the annual training. In addition, EOUSA is establishing formal system-specific configuration management procedures, including standard baseline configurations and inventories for hardware and software.
<b>FBI – Federal Bureau of Investigation</b>					
02-38	The Federal Bureau of Investigation's Counterterrorism Program	02/13/2003	14	13	FBI has completed final action on 13 of the 14 recommendations. Closure of this report is dependent upon FBI's implementation of the Department's Unified Financial Management System (UFMS). OIG suspended follow-up for this audit report until UFMS is operational within FBI.
03-37	The Federal Bureau of Investigation's Casework and Human Resource Allocation	02/24/2004	7	5	FBI has completed final action on 5 of the 7 recommendations. FBI is awaiting OIG comments as to whether its follow-up audit concluded that FBI has implemented the remaining recommendations. (See Report Number 10-24.)
05-07	The Federal Bureau of Investigation's Management of the Trilogy Information Technology Modernization Project	02/01/2005	9	8	FBI has completed final action on 8 of the 9 recommendations. FBI is awaiting OIG comments as to whether its follow-up audits of the Sentinel Project concluded that FBI has implemented the remaining recommendation. (See Report Numbers 10-03 and 11-01.)

<b>Status of Final Action for Management Improvements Not Completed Within One Year</b> (as of September 30, 2012)					
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			<b>Recommended</b>	<b>Completed</b>	
08-03	The Federal Bureau of Investigation's Management of Confidential Case Funds and Telecommunications Costs	02/22/2008	16	11	FBI is implementing various measures to enhance its management of confidential case funds and telecommunications costs. Implementation of UFMS within FBI will complete the final action for the majority of open recommendations.
09-25	The Federal Bureau of Investigation's Terrorist Watchlist Nomination Practices	05/06/2009	16	14	FBI has completed final action on 14 of the 16 recommendations. In addition, FBI has completed various actions related to the remaining recommendations involving watchlist nominations and justifications for retaining watchlist status for subjects of closed investigations. OIG suspended follow-up for the remaining recommendations pending completion of its review of FBI's management of terrorist watchlist nominations and changes to FBI's watchlisting preferences.
09-30	The Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Management Act Fiscal Year 2008	06/24/2009	5	4	FBI has completed final action on 4 of the 5 recommendations. In addition, FBI has completed various actions related to the remaining recommendation involving the need to strengthen configuration management controls. FBI strengthened its configuration management controls and ensured that a standard security baseline configuration was documented and implemented for its servers, workstations, and network devices. FBI is awaiting OIG comments as to whether its follow-up audit concluded that FBI has implemented the remaining recommendation. (See Report Number 10-40.)

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			<b>Recommended</b>	<b>Completed</b>	
09-31	The Federal Bureau of Investigation's BlackNet System Pursuant to the Federal Information Security Management Act Fiscal Year 2008	06/24/2009	5	4	FBI has completed final action on 4 of the 5 recommendations. In addition, FBI has completed various actions related to the remaining recommendation involving the need to strengthen configuration management controls. FBI is implementing corrective actions to ensure that a standard security baseline configuration is formally documented and implemented for its servers, workstations, and network devices. FBI plans to complete final action on the remaining recommendation in FY 2013.
10-02	Follow-up Audit of the Federal Bureau of Investigation's Foreign Language Translation Program	10/21/2009	24	23	FBI has completed final action on 23 of the 24 recommendations. In addition, FBI has completed various actions related to the remaining recommendation involving the development of protocols to ensure the timely translation of foreign language material collected for high-priority cases. FBI is in the process of implementing new policy on the use of analytical tools to reduce the backlog of technically corrected FISA-acquired information. The policy will provide guidance for managing responsibilities and examples of best practices for prioritization.
10-03	Follow-up Sentinel Audit V: Status of the Federal Bureau of Investigation's Case Management System	11/09/2009	6	0	FBI is awaiting OIG comments as to whether its follow-up audit of the Sentinel Project concluded that FBI has implemented the recommendations. (See Report Number 11-01.)

<b>Status of Final Action for Management Improvements Not Completed Within One Year</b> (as of September 30, 2012)					
<b>Report Number</b>	<b>Audit Report Title</b>	<b>Report Date</b>	<b>Management Improvements</b>		<b>Status of Final Action</b>
			<b>Recommended</b>	<b>Completed</b>	
10-40	The Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Management Act Fiscal Year 2009	08/06/2010	5	4	FBI has completed final action on 4 of the 5 recommendations. In addition, FBI has completed various actions related to the remaining recommendation involving the need to strengthen configuration management controls. FBI enhanced its configuration management and contingency planning processes. FBI is awaiting OIG comments as to whether its follow-up audit concluded that FBI has implemented the remaining recommendation. (See Report Number 11-34.)
11-01	Status of the Federal Bureau of Investigation's Implementation of the Sentinel Project	10/22/2010	3	0	FBI began a reassessment of the System Requirements Specification, categorized Sentinel requirements into functional and non-functional groups, applied a new process to Project Health Assessments and EVM reports, and started testing functional requirements. OIG suspended follow-up on the recommendations and plans to examine the issues in subsequent audit work.
11-34	Audit of the Federal Bureau of Investigation's Information Security Program Pursuant to the Federal Information Security Management Act Fiscal Year 2010	09/01/11	17	15	FBI has completed final action on 15 of the 17 recommendations. In addition, FBI has completed various actions related to the remaining recommendations involving access to its Mapping and Tracking System (MATS) and encryption of data transferred to portable media. FBI is in the process of developing a virtualized solution to control system access to MATS and maintain segregation of duties. FBI plans to implement the solution in FY 2013. In addition, FBI is testing an encryption solution for data transferred to portable media. FBI plans to implement the solution across the enterprise in FY 2013.

Status of Final Action for Management Improvements Not Completed Within One Year (as of September 30, 2012)					
Report Number	Audit Report Title	Report Date	Management Improvements		Status of Final Action
			Recommended	Completed	
GR-80-09-002	Compliance with Standards Governing Combined DNA Index System (CODIS) Activities at the Louisiana State Police Crime Laboratory, Baton Rouge, Louisiana	01/23/2009	6	3	FBI is coordinating with the Louisiana State Police Crime Laboratory to ascertain the accuracy and allowability of profiles uploaded to the National DNA Index System (NDIS) prior to January 2007 and ensure that the laboratory's arrestee eligibility criterion used to qualify profiles for upload to NDIS are reviewed, updated, and consistent with Louisiana state law. The laboratory completed its NDIS profile allowability review and continues to review the offenses for arrestee collection eligibility.
<b>JMD – Justice Management Division</b>					
09-28	The Justice Management Division's Information Security Program Pursuant to the Federal Information Security Management Act Fiscal Year 2008	06/09/2009	7	6	JMD has completed final action on 6 of the 7 recommendations. In addition, JMD has completed various actions related to the remaining recommendation involving the evaluation of configuration settings identified as non-compliant with the minimum secure configuration policy and associated risk. The Office of the Chief Information Officer's Information Technology Security Staff (ITSS) is implementing the Secure Configuration Analytics (SCA) module in the Department's implementation of BigFix. The module will automate the tracking of secure configuration settings and setting deviations. ITSS plans to complete the implementation in FY 2013. In addition, ITSS is committed to working with Departmental components to ensure secure configuration settings and deviations are properly tracked.

Status of Final Action for Management Improvements Not Completed Within One Year (as of September 30, 2012)					
Report Number	Audit Report Title	Report Date	Management Improvements		Status of Final Action
			Recommended	Completed	
10-32	The Justice Management Division's Information Security Program Pursuant to the Federal Information Security Management Act Fiscal Year 2009	07/19/2010	23	20	JMD has completed final action on 20 of the 23 recommendations. In addition, JMD has completed various actions related to the remaining recommendations. JMD is updating DOJ Order 3011.1A, <i>Compliance with the Privacy Requirements of the Privacy Act, the E-Government Act, and the FISMA</i> , to (a) establish privacy roles and responsibilities for the Office of Privacy and Civil Liberties and privacy personnel within DOJ components, offices, and bureaus and (b) require a Senior Component Official for Privacy (SCOP) at all DOJ components, offices, and bureaus. The system owners have patched all of the identified high vulnerabilities; the review of medium and low vulnerabilities is in process. JMD plans to complete final action on the remaining recommendations in FY 2013.
11-24	Audit of the Justice Management Division's Information Security Program Pursuant to the Federal Information Security Management Act Fiscal Year 2010	08/15/11	13	12	JMD has completed final action on 12 of the 13 recommendations. In addition, JMD has completed various actions related to the remaining recommendation. As noted above in audit report 09-28, ITSS is implementing the SCA module in the Department's implementation of BigFix. The module will automate the tracking of secure configuration settings and the setting deviations. ITSS plans to complete the implementation in FY 2013. In addition, ITSS is committed to working with Departmental components to ensure secure configuration settings and deviations are properly tracked.

<b>Status of Final Action for Management Improvements Not Completed Within One Year</b> (as of September 30, 2012)					
<b>Report Number</b>	<b>Audit Report Title</b>	<b>Report Date</b>	<b>Management Improvements</b>		<b>Status of Final Action</b>
			<b>Recommended</b>	<b>Completed</b>	
11-25	Audit of the Justice Management Division's Justice Consolidated Office Network - Secret Pursuant to the Federal Information Security Management Act Fiscal Year 2010	08/15/11	13	11	JMD has completed final action on 11 of the 13 recommendations. In addition, JMD has completed various actions related to the remaining recommendations involving the encryption of removable media and multi-factor authentication in the classified environment. JMD is in the process of deploying software to enforce removable media encryption and media control and plans to complete the deployment in FY 2013. In addition, JMD is in the process of implementing multi-factor authentication in the classified environment and plans to complete the implementation in FY 2013.
11-46	Audit of the Justice Security Operations Center's Capabilities and Coordination	09/27/11	20	19	JMD has completed final action on 19 of the 20 recommendations. In addition, JMD has completed various actions related to the remaining recommendation involving the Justice Security Operations Center (JSOC) obtaining system feeds from all DOJ components for review and trending purposes. JSOC is working with applicable component security personnel to obtain feeds from components not previously received. In conjunction with this, JSOC is upgrading the tools within its environment to accommodate the additional feeds. JSOC plans to complete final action on the remaining recommendation in FY 2013.



Status of Final Action for Management Improvements Not Completed Within One Year (as of September 30, 2012)					
Report Number	Audit Report Title	Report Date	Management Improvements		Status of Final Action
			Recommended	Completed	
<b>OJP - Office of Justice Programs</b>					
Various	13 Grant Audit Reports	Various	132	81	OJP completed final action on disallowed costs valued at \$812,563 and FBU recommendations valued at \$51,154 during the reporting period. OJP continues to work with grantees to remedy questioned costs and complete final action for disallowed costs valued at \$1,682,307.
Various	22 Single Audit Act Reports	Various	100	32	OJP is working with the various grantees to remedy the noted deficiencies and questioned costs.
<b>OVW - Office on Violence Against Women</b>					
10-31	The Office on Violence Against Women's Recovery Act Grant Selection Process	07/13/2010	5	4	OVW has completed final action on 4 of the 5 recommendations. In addition, OVW has completed various actions related to the remaining recommendation involving its process to ensure that award decisions are properly justified and documented. OVW strengthened its internal controls over award decisions and peer reviews and incorporated the updated policies and procedures into its Grants Management Manual. In addition, OVW compiled and provided documentation to OIG on FY 2010 and FY 2011 discretionary awards and related peer reviews. OIG is working with OVW to review the information to ensure award decisions were properly justified and documented.
Various	11 Grant Audit Reports	Various	80	41	OVW is working with the various grantees to remedy the noted deficiencies and questioned costs.

Status of Final Action for Management Improvements Not Completed Within One Year (as of September 30, 2012)					
Report Number	Audit Report Title	Report Date	Management Improvements		Status of Final Action
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<b>USMS – U.S. Marshals Service</b>					
11-02	Audit of the United States Marshals Service's Oversight of its Judicial Facilities Security Program	11/18/2010	15	5	USMS continues to pursue several initiatives to strengthen its oversight of the Judicial Facilities Security Program. These initiatives include ensuring that all Judicial Security Inspectors and Court Security Officers (CSO) are appropriately trained before entering on duty; developing the Suspicious Activity/Incident Database to track, analyze, and report incidents and arrests occurring at federal courthouses; developing methods for analyzing performance violation data to better understand violation trends and potential training needs of the CSO workforce; developing procedures to ensure proper maintenance of medical and firearms qualifications documentation; and establishing a real-time database management system for security inventory oversight.
<b>Audit Reports Encompassing More Than One DOJ Component</b>					
09-35	INTERPOL Washington – United States National Central Bureau (USNCB)	09/18/2009	27	11	USNCB and the Office of the Deputy Attorney General (ODAG) are executing initiatives to address the recommendations. These initiatives include implementing a comprehensive outreach program to enhance participation in USNCB; developing e-learning and traditional curriculum to share with federal, state, and local law enforcement training academies; and contracting for a complete review and assessment of USNCB and its operations.

<b>Status of Final Action for Management Improvements Not Completed Within One Year</b> (as of September 30, 2012)					
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10-01	Explosives Investigation Coordination Between the Federal Bureau of Investigation and the Bureau of Alcohol, Tobacco, Firearms, and Explosives	02/01/2010	15	10	The Department has completed various actions related to the remaining recommendations. For example, the National Explosives Task Force was created to allow the sharing of key information from all incidents involving explosives. Both FBI and ATF enhanced the coordination of their separate post-blast training efforts and implemented similar, standardized programs for post-blast training. In addition, both components implemented explosives incident instant notification procedures and improved the flow of information from component to component. Both continue to work on drafting component-level guidelines pertaining to jurisdiction in non-terrorism explosives incidents and standardization of render-safe procedures for use in the Hazardous Device School bomb technician curriculum.