

**MANAGEMENT DECISIONS ON AUDIT REPORTS
NOT IMPLEMENTED WITHIN ONE YEAR
AS OF MARCH 31, 2008**

Report Number/ Date Issued	Report Title	Management Improvements		Status of Final Action
		Recommended	Implemented	
<u>ATF</u>				
05-30 06/28/05	The Bureau of Alcohol, Tobacco, Firearms and Explosives' National Integrated Ballistic Information Network	12	10	The Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) is implementing various corrective actions to enhance its promotional efforts for improving participation in the National Integrated Ballistic Network.
06-15 03/09/06	Follow-up Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Forensic Science Laboratories Workload Management	7	3	The ATF is developing plans for addressing its backlog of forensic cases, managing workloads from resource-intensive cases, and managing all incoming evidence submissions.
06-37 09/29/06	Management of Seized Assets by the Bureau of Alcohol, Tobacco, Firearms and Explosives	5	2	The ATF is implementing various corrective measures to address deficiencies that the OIG identified during the course of the audit.
<u>BOP</u>				
03-25 07/15/03	Select Application Controls Review of the Federal Bureau of Prisons' Sentry Database System	7	6	The Bureau of Prisons (BOP) is configuring the SENTRY workstations to restrict authorized users' access to the areas they have been authorized to access.

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04-16 03/09/04	The Federal Bureau of Prisons Inmate Release Preparation and Transitional Reentry Programs	13	9	The BOP is strengthening its inmate release preparation and reentry programs to provide inmates the proper programs and necessary skills for reentering their communities successfully.
06-28 04/10/06	Independent Evaluation Pursuant to the Federal Information Security Management Act Fiscal Year 2005 - The Department of Justice's Federal Bureau of Prisons' Inmate Telephone System	20	15	The BOP is implementing corrective measures designed to strengthen the ITS II Windows NT network environment.
<u>COPS</u>				
06-16 03/21/06	The Office of Community Oriented Policing Services Methamphetamine Initiative	17	16	The Office of Community Oriented Policing Services (COPS) is developing a formal plan with goals, objectives and performance measures for implementing the Methamphetamine Initiative.
<u>CRM</u>				
GR-50-07-002 12/13/06	Use of Equitable Sharing Revenues by the Iowa Department of Public Safety, Des Moines, Iowa	4	0	The Criminal Division's (CRM) Asset Forfeiture and Money Laundering Section (AFMLS) is coordinating with the grantee to address the deficiencies identified by the OIG.

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GR-70-05-007 01/12/05	Use of Equitable Sharing Assets by the Police Department of the City of Albany, New York	7	5	AFMLS is working with the grantee to address the remaining two recommendations as well as the cost exceptions noted in the audit report.
<u>DEA</u> 03-35 09/30/03	The Drug Enforcement Administration's Implementation of the Government Performance and Results Act	7	5	The Drug Enforcement Administration (DEA) is implementing a system to collect, analyze and report performance data. The DEA is also developing procedures and controls for data verification.
04-17 03/16/04	Follow-up Audit of the Drug Enforcement Administration's Laboratory Operations	15	14	To address the remaining recommendation, the DEA is moving its Southeast Laboratory to a more appropriate facility.
04-36 09/23/04	The Drug Enforcement Administration's Management of Enterprise Architecture and Information Technology Investments	7	5	The DEA is instituting a project management team to manage the Enterprise Architecture as well as the DEA's use of the Government Accountability Office's Maturity Model criteria and the metrics within the model.
05-25 05/25/05	The Drug Enforcement Administration's Payments to Confidential Sources	15	12	The DEA is developing an automated system for tracking payments made to confidential sources. The DEA is also formalizing a process for reconciling all payments made to confidential sources.

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06-27 04/05/06	Independent Evaluation Pursuant to the Federal Information Security Management Act Fiscal Year 2005 - The Department of Justice's Drug Enforcement Administration Information Security Program	15	13	The DEA is establishing procedures to ensure that interconnected system agreements are developed, documented, approved and signed. In addition, the DEA is developing procedures to ensure that integrity verification programs are used on its systems to search for evidence of data tampering, errors or omissions.
<u>FBI</u> 02-38 02/13/03	Review of the Federal Bureau of Investigation's Counterterrorism Program	14	12	Closure of one recommendation is dependent upon the implementation of the Unified Financial Management System in the Federal Bureau of Investigation (FBI). The second recommendation can be closed when the FBI integrates training into its performance measures and standards and implements a system that holds managers accountable for achieving the proficiency goal.
03-37 09/30/03	Federal Bureau of Investigation Casework and Human Resource Allocation	7	5	The FBI is replacing its automated case support system with a virtual case file system.
04-18 03/31/04	Federal Bureau of Investigation Legal Attache Program	6	5	The FBI is implementing corrective action to address weaknesses noted by the OIG.

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05-07 02/01/05	The Federal Bureau of Investigation's Management of the Trilogy Information Technology Modernization Project	9	8	The Trilogy system has been replaced by the Sentinel system. Therefore, the OIG is monitoring this report through its follow-up on OIG audit report 07-03, Sentinel Audit II: Status of FBI's Case Management System.
05-20 05/03/05	The Federal Bureau of Investigation's Efforts to Hire, Train and Retain Intelligence Analysts	15	5	The OIG is conducting a follow-up audit that will specifically address the recommendations in this audit report. Consequently, the OIG has suspended follow-up related to this report.
05-34 08/01/05	Review of the Terrorist Screening Center's Efforts to Support the Secure Flight Program	5	3	The FBI is working with the Transportation Security Administration to address the remaining audit recommendations.
05-37 09/30/05	The External Effects of the Federal Bureau of Investigation's Reprioritization Efforts	7	4	The FBI is implementing the Strategic Management System, a system designed to integrate strategic planning across operational and administrative objectives while maintaining attention on key initiatives that require immediate attention.
06-13 03/06/06	The Implementation of the Communications Assistance for Law Enforcement Act	6	3	The FBI is implementing various initiatives that will enable it to effectively implement the Communications Assistance for Law Enforcement Act.

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06-14 03/09/06	The Federal Bureau of Investigation's Pre-Acquisition Planning For and Controls Over the Sentinel Case Management System	7	4	The OIG is conducting follow-up audits that will address the remaining open recommendations. Consequently, the OIG has suspended follow-up related to this report. However, the OIG will continue to monitor the status of the three recommendations.
06-26 03/31/06	The Federal Bureau of Investigation's Efforts to Protect the Nation's Seaports	18	16	The FBI is examining various high-risk scenarios to ascertain how FBI resources would be used to address the scenarios. Furthermore, the FBI is assessing the threat and risk of maritime terrorism compared to other threats.
06-32 05/22/06	Combined DNA Index System Operational and Laboratory Vulnerabilities	22	15	The FBI is implementing corrective action to rectify the vulnerabilities identified by the OIG.
07-03 12/01/06	Sentinel Audit II: Status of the Federal Bureau of Investigation's Case Management System	5	2	The FBI is completing the contingency plans as required by the Sentinel Risk Management Plan, ascertaining whether the management reserve is based on assessment of project risk for each phase and overall project and filling vacant PMO positions for the current phase of the project.

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07-10 01/23/07	Independent Evaluation Pursuant to the Federal Information Security Management Act Fiscal Year 2006 - The Federal Bureau of Investigation's Information Security Program	6	0	The FBI is implementing various initiatives to rectify vulnerabilities identified by the OIG.
07-18 02/09/07	The Federal Bureau of Investigation's Control Over Weapons and Laptop Computers Follow-up Audit	13	4	The FBI is implementing various initiatives to strengthen controls over weapons and laptop computers.
GR-40-06-006 05/26/06	Compliance with Standards Governing Combined DNA Index System Activities at the Tennessee Bureau of Investigation Forensic Services Division Nashville Laboratory, Nashville, Tennessee	3	2	The FBI is coordinating with the Tennessee Bureau of Investigation Forensic Services Division Nashville Laboratory to review all forensic profiles to ensure that all profiles in NDIS are allowable and all specimen identification numbers are complete and accurate.

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GR-70-06-012 09/26/06	Compliance with Standards Governing Combined DNA Index System Activities at the Massachusetts State Police Crime Laboratory, Sudbury, Massachusetts	3	1	The FBI is working with the Massachusetts State Police Crime Laboratory to implement internal control procedures related to NDIS participation requirements and the accuracy, completeness and allowability of data uploaded to NDIS.
<u>JMD</u> 01-01 11/06/00	Departmental Critical Infrastructure Protection	4	1	The Justice Management Division (JMD) is compiling documentation on the development of the Department's mission essential inventory and the completion of the related vulnerability assessments and remediation plans.
02-31 08/01/02	The Department of Justice's Control Over Weapons and Laptop Computers	13	10	JMD has completed its collection of documentation on the Departmental components completion of physical inventory requirements and has implemented procedures for the review and follow-up on the semiannual loss report. However, JMD continues to work on the development and implementation of the DOJ lifecycle management policy.

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04-05 11/13/03	Departmental Critical Infrastructure Protection Implementing Plans to Protect Cyber-based Infrastructure	26	22	JMD is coordinating with the Departmental components to implement the corrective actions necessary to remedy the weaknesses identified by the OIG.
05-22 05/03/05	The Joint Automated Booking System	6	4	JMD is implementing corrective actions to enhance the ABS fingerprint quality screening procedures and establishing requirements for booking federal offenders through the Joint Automated Booking System.
06-02 11/02/05	The Status of Enterprise Architecture and Information Technology Investment Management in the Department of Justice	7	6	JMD completed the necessary corrective actions and submitted the necessary supporting documentation to the OIG for concurrence.
07-15 01/25/07	Asset Forfeiture Fund and Seized Asset Deposit Fund Annual Financial Statement Fiscal Year 2006	3	1	The OIG will reassess the status of the open recommendations during the annual financial statement audit testing.
07-25 03/23/07	Progress Report on Development of the Integrated Wireless Network in the Department of Justice	4	0	The Department completed the necessary corrective actions and submitted supporting documentation to the OIG for concurrence prior to the end of the reporting period.

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<u>OFDT</u> 05-04 12/17/04	The Department of Justice Office of the Federal Detention Trustee	11	9	The Office of the Federal Detention Trustee (OFDT) is implementing several initiatives that will clearly define its role, mission and functions and address various detention issues.
<u>OJP</u> 07-21 03/26/07	Office of Justice Programs Annual Financial Statement Fiscal Year 2006	25	24	The OIG will reevaluate the status of the Office of Justice Programs' (OJP) during the annual financial statement audit testing.
07-22 03/26/07	Office of Justice Programs National Law Enforcement and Corrections Technology Centers	3	0	Program management is reviewing the NLECTC-Rocky Mountain practices to ascertain whether a conflict of interest or an appearance of a conflict of interest exists. If a conflict exists, proper controls will be established to address the conflict.

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<u>OVC</u> GR-80-07-007 04/26/07	Services for Trafficking Victims Discretionary Grant Program Cooperative Agreement Awarded to the YMCA of the Greater Houston Area	7	1	The Office for Victims of Crime (OVC) is working with the grantee to address the noted deficiencies and to redress the cost exceptions.
<u>OVW</u> GR-60-05-012 09/08/05	Office on Violence Against Women Grant Awarded to the Legal Aid of Nebraska, Omaha, Nebraska	11	4	The Office of Violence Against Women (OVW) is working with the grantee to rectify the weaknesses identified by the OIG and to address the cost exceptions noted in the audit report.
<u>USMS</u> 04-14 02/18/04	United States Marshals Service Prisoner Medical Care	17	16	The United States Marshals Service (USMS) is coordinating with the OFDT to obtain the necessary funding for the implementation and oversight of the USMS National Managed Care contract.
05-10 03/11/05	United States Marshals Service Administration of the Witness Security Program	21	16	The USMS is implementing several corrective measures that will enable the USMS to manage the Witness Security Program more effectively.

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07-01 10/16/06	The United States Marshals Service's Management of the Justice Prisoner and Alien Transportation System	15	7	The USMS is implementing corrective actions as recommended by the OIG to strengthen its management of the Justice Prisoner and Alien Transportation System.
GR-30-96-013 09/30/96	United States Marshals Service Intergovernmental Service Agreement for Detention Facilities with Union County, New Jersey	4	0	The USMS, OFDT and JMD are coordinating with the Civil Division and the OIG to evaluate potential actions regarding the cost issues in the different jurisdictions.
GR-80-97-017 09/04/97	United States Marshals Service Intergovernmental Service Agreement for Detention Services with Torrance County, New Mexico	2	0	The USMS, OFDT and JMD are coordinating with the Civil Division and the OIG to evaluate potential actions regarding the cost issues in the different jurisdictions.
GR-90-98-001 10/10/97	United States Marshals Service Intergovernmental Service Agreement for Detention Services with Pinal County, Arizona at the Corrections' Corporation Central Arizona Detention Facility.	2	1	The USMS, OFDT and JMD are coordinating with the Civil Division and the OIG to evaluate potential actions regarding the cost issue in the different jurisdictions.

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<u>Multi-Component</u>				
01-12 03/21/01	Federal Cost Recovery and Program Monitoring in the Equitable Sharing Program	3	2	The Department submitted its policy regarding the recovery of expenses prior to making equitable sharing disbursements to the OIG for concurrence and report closure.
05-18 03/25/05	Administration of Department of Justice Grants Awarded to Native American and Alaska Native Tribal Governments	53	39	COPS, OJP and OVW are implementing corrective actions to rectify weaknesses identified by the OIG and to remedy the cost exceptions.
05-19 04/04/05	Department of Justice Process for Identifying, Preventing and Recovering Improper and Erroneous Payments	22	19	The FBI and USMS need to develop and implement written policies and procedures for their recovery audit program in accordance with the Department-wide recovery audit policy developed by JMD.
06-36 09/05/06	Department of Justice Purchase Card Expenditures Related to Hurricane Recovery Efforts	18	8	The ATF, BOP, DEA, EOUSA and FBI are taking action to ensure that cardholder profiles are updated and reinforcing their policies on what items can be purchased with the purchase card, the requirement to document the availability of funds and the retention of supporting documentation.

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07-17 01/29/07	Efforts to Prevent, Identify, and Recover Improper and Erroneous Payments by Selected Department of Justice Components	20	15	ATF, BOP, and JMD are working diligently to implement the corrective actions recommended by the OIG.
07-20 02/16/07	The Department of Justice's Internal Controls Over Terrorism Reporting	16	7	The CRM and FBI are implementing the OIG's recommended management improvements. These improvements will enable each component to collect and report accurate terrorism statistics.
<u>COPS</u> Various	38 Grant Audit Reports 14 Single Audit Act Reports	398	139	COPS is working with the grantees to remedy the actual cost exceptions and compile the required documentation related to redeployment, retention planning and supplanting.
<u>OJP</u> Various	32 Grant Audit Reports 36 Single Audit Act Reports	500	267	OJP is coordinating with the grantees to address the deficiencies and cost exceptions identified by the OIG.