

**MANAGEMENT DECISIONS ON AUDIT REPORTS
NOT IMPLEMENTED WITHIN ONE YEAR
AS OF MARCH 31, 2007**

Report Number/ Date Issued	Report Title	Management Improvements		Status of Final Action
		Recommended	Implemented	
<u>ATF</u> 05-15 03/24/05	Bureau of Alcohol, Tobacco, Firearms and Explosives Annual Financial Statement Fiscal Year 2004	6	1	The OIG will assess the status of the Bureau of Alcohol, Tobacco, Firearms and Explosives's (ATF) corrective actions during the annual financial statement audit testing.
05-30 06/28/05	The Bureau of Alcohol, Tobacco, Firearms and Explosives' National Integrated Ballistic Information Network	12	7	The ATF continues to implement measures to strengthen its management and implementation of the National Integrated Ballistic Information Network and enhance its promotional efforts to improve program participation.
06-15 03/09/06	Follow-up Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives Forensic Science Laboratories Workload Management	7	0	The ATF is developing plans for addressing its backlog of forensic cases, managing workloads from resource-intensive cases, and managing all incoming evidence submissions.
06-21 03/30/06	Bureau of Alcohol, Tobacco, Firearms and Explosives Annual Financial Statement Fiscal Year 2005	8	7	The OIG will evaluate the status of this audit report during the annual financial statement audit testing.

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<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.
04-16 03/09/04	The Federal Bureau of Prisons Inmate Release Preparation and Transitional Reentry Programs	13	6	The BOP is enhancing its inmate release preparation and reentry programs to provide inmates the appropriate programs and necessary skills to successfully reenter their communities.
06-19 03/23/06	Federal Bureau of Prisons Annual Financial Statement Fiscal Year 2005	7	4	The OIG will reassess the status of the remaining open recommendations based on the results of the annual financial statement audit testing.
GR-70-04-009 09/24/04	Audit of Correctional Medical Services' Compliance with the Federal Bureau of Prisons' Contract J21451c-009	11	6	Follow-up for this audit is suspended pending the results of litigation.
<u>COPS</u>				
06-16 03-21-06	The Office of Community Oriented Policing Services Methamphetamine Initiative	17	8	The Office of Community Oriented Policing Services is developing an agency-wide plan with policies and procedures for implementing the Methamphetamine Initiative.

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<u>CRM</u>				
GR-40-04-008 08/27/04	Use of Equitable Sharing Revenues by the Villa Rica, Georgia Police Department	10	5	The Asset Forfeiture and Money Laundering Section (AFMLS) is working with the grantee to address the audit recommendations and remedy the cost exceptions.
GR-50-04-009 09/24/04	Equitable Sharing Activities of the Marion County Justice Agency Marion County, Indiana	11	3	The AFMLS is working with the grantee to address the audit recommendations and cost exceptions contained in the subject audit report.
GR-70-05-007 01/12/05	Use of Equitable Sharing Assets by the Police Department of the City of Albany, New York	7	4	The AFMLS is working with the grantee to rectify weaknesses and cost exceptions identified by the OIG.
<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. In addition, the DEA is developing procedures and controls for verifying the data.
04-17 03/16/04	Follow-up audit of the Drug Enforcement Administration's Laboratory Operations	15	14	The DEA is in the process of moving its Southeast Laboratory to a more suitable facility.

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04-36 09/23/04	The Drug Enforcement Administration's Management of Enterprise Architecture and Information Technology Investments	7	4	The DEA is establishing a project management team to manage the Enterprise Architecture. The DEA plans to use the Government Accountability Office's Maturity Model criteria and the metrics within the model.
<u>EOUSA</u> 02-11 03/29/02	Independent Evaluation Pursuant to the GISRA FY 2001 - The Executive Office for United States Attorneys Justice Consolidated Office Network II	10	9	The OIG will close this audit when the Executive Office for United States Attorneys completes its implementation of a centralized audit log review system.
<u>FBI</u> 03-09 12/13/02	The Federal Bureau of Investigation's Management of Information Technology Investments	30	28	The Federal Bureau of Investigation (FBI) is implementing corrective actions to enhance its investment management and the information technology related strategic planning and performance management activities.
03-37 09/30/03	Federal Bureau of Investigation Casework and Human Resource Allocation	7	5	The FBI is implementing a virtual case file system to replace its automated case support system.

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04-18 03/31/04	Federal Bureau of Investigation Legal Attache Program	6	4	The FBI is implementing corrective measures to enhance the Legal Attache Program
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 No. 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 report. Consequently, the OIG has suspended follow-up related to this audit 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 two recommendations.
05-37 09/30/05	The External Effects of the Federal Bureau of Investigation's Reprioritization Efforts	7	3	The FBI is implementing the necessary corrective measures to address the vulnerabilities identified by the OIG.

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06-13 03/06/06	The Implementation of the Communications Assistance for Law Enforcement Act	6	2	As recommended by the OIG, the FBI is taking corrective action to enhance its implementation of the Communications Assistance for Law Enforcement Act.
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 three open recommendations. Therefore, the OIG has suspended follow-up related to the report. The OIG, however, will continue to monitor the status of the three recommendations.
GR-30-04-005 07/13/04	Compliance with Standards Governing Combined DNA Index System Activities Baltimore City Police Department Crime Laboratory	8	0	The FBI is coordinating with the Baltimore City Police Department to address the deficiencies recognized by the OIG.
GR-40-04-006 06/09/04	Compliance with Standards Governing Combined DNA Index System Activities at the Georgia Bureau of Investigation, Division of Forensic Sciences Laboratory, Decatur, Georgia	4	3	The FBI is ascertaining that DNA profiles uploaded to the National DNA Index System include additional results obtained during supplementary testing.

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GR-50-05-011 06/02/05	Compliance with Standards Governing Combined DNA Index System Activities at the State of Michigan, Department of State Police Lansing Forensic Science Laboratory	6	2	The FBI is coordinating with the Michigan State Police Forensic Science Laboratory in Lansing, Michigan to implement the recommended corrective actions.
<u>JMD</u> 01-01 11/06/00	Departmental Critical Infrastructure Protection	4	1	The Justice Management Division (JMD) is accumulating documentation related to the development of the Department's mission essential inventory and the completion of the related vulnerability assessments and remediation plans.
02-01 11/01/01	Departmental Critical Infrastructure Protection Planning for the Protection of Physical Infrastructure	3	0	The Justice Management Division (JMD) requested that the OIG close this report because the standards on which the audit was based have been superseded by new regulations. The OIG closed the report on April 20, 2007.
02-21 06/10/02	Summary of the Independent Evaluation Pursuant to the Government Information Security Reform Act Fiscal Year 2001	7	0	JMD is implementing several initiatives to strengthen the Department's IT security management and oversight activities.

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02-31 08/01/02	The Department of Justice's Control Over Weapons and Laptop Computers	13	10	JMD is assembling documentation regarding the Departmental components completion of physical inventory requirements. Also, the JMD is implementing procedures for the review and follow-up on the semiannual loss report.
04-05 11/13/03	Departmental Critical Infrastructure Protection Implementing Plans to Protect Cyber-based Infrastructure	26	20	JMD is coordinating with the Departmental components to implement the corrective actions recommended by the OIG.
05-22 05/03/05	The Joint Automated Booking System	6	2	JMD must provide the OIG supporting documentation for the actions completed and a copy of its plans to revise or complete the goal to establish an offender tracking system.
06-02 11/02/05	The Status of Enterprise Architecture and Information Technology Investment Management in the Department of Justice	7	1	JMD is completing the Department-wide Enterprise Architecture and providing guidance to the Departmental components for the development and maintenance of their Enterprise Architectures. JMD's corrective actions will ensure that the Department's IT investments are well integrated, cost effective and support the Department's mission.
06-12 02/27/06	Working Capital Fund Annual Financial Statement Fiscal Year 2005	4	3	The OIG will re-evaluate the status of this report during the annual financial statement audit testing.

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06-24 03/30/06	U.S. Department of Justice Review of the Consolidated Information System General Controls Environment Fiscal Year 2005	14	2	JMD is implementing corrective actions related to the timely completion of employee clearance forms and the proper disabling or deletion of Jcon user accounts upon an employee's departure.
<u>OFDT</u> 05-04 12/17/04	The Department of Justice Office of the Federal Detention Trustee	11	8	The Office of the Federal Detention Trustee (OFDT) is implementing various initiatives to clearly define the its role, mission and functions as well as to address several detention issues.
<u>OJP</u> 02-15 03/29/02	Office of Justice Programs State and Local Domestic Preparedness Grant Programs	6	5	The Office of Justice Programs (OJP) has completed the necessary corrective actions, but OJP has not remedied the questioned costs.
05-36 09/29/05	Office of Justice Programs Annual Financial Statement Fiscal Year 2003 As Restated	13	12	The OIG will reassess the status of the remaining audit recommendation during the annual financial statement audit testing.
05-38 09/30/05	Office of Justice Programs Annual Financial Statement Fiscal Year 2004 As Restated	34	31	The OIG will ascertain the status of OJP's corrective actions during the annual financial statement audit testing.

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06-17 03/21/06	Office of Justice Programs Annual Financial Statement Fiscal Year 2005	26	23	The OIG will assess the status of OJP's corrective actions during the annual financial statement audit testing.
<u>OJP/COPS</u> 03-27 08/07/03	Streamlining of Administrative Activities and Federal Financial Assistance Functions in the Office of Justice Programs and the Office of Community Oriented Policing Services	9	6	OJP and COPS are coordinating their efforts to address the deficiencies identified by the OIG.
<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	3	The Office of Violence Against Women (OVW) is working with the grantee to address the remaining open recommendations
GR-80-05-008 08/24/05	Stop Violence Against Women Formula Grant Awarded to the State of Texas, Office of the Governor, Criminal Justice Division	6	4	OVW is working with the grantee to compile the documentation necessary to close the remaining two recommendations.

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USMS 03-26 07/30/03	United States Marshals Service Annual Financial Statement Fiscal Year 2002	15	10	The OIG will evaluate the United States Marshals Service's (USMS) progress in implementing corrective actions during the annual financial statement audit testing.
04-14 02/18/04	United States Marshals Service Prisoner Medical Care	17	16	The USMS and OFDT are working together 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 various corrective measures that will enable the USMS to manage the Witness Security Program more effectively.
05-13 03/22/05	United States Marshals Service Annual Financial Statement Fiscal Year 2004	12	11	The OIG will assess the USMS' progress in implementing corrective actions during the annual financial statement audit testing.
05-28 06/17/05	The United States Marshals Service's Cooperative Agreement Program	3	1	The OIG will close the report when the USMS provides a copy of the procedures the USMS established for tracking Cooperative Agreement Program funds.
06-09 02/15/06	United States Marshals Service Annual Financial Statement Fiscal Year 2005	24	23	The OIG will reassess the status of the open recommendation during the annual financial statement audit testing.

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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 Service 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	United States Marshals Service Intergovernmental Service Agreement for Detention Service with Pinal County, Arizona at the Corrections Corporation of America's 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 issues in the different jurisdictions.
<u>Multi-Component</u> 01-12 03/21/01	Federal Cost Recovery and Program Monitoring in the Equitable Sharing Program	3	2	The Department is developing a policy regarding the recovery of expenses prior to making equitable sharing disbursements.

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05-18 03/25/05	Administration of Department of Justice Grants Awarded to Native American and Alaska Native Tribal Governments	53	37	COPS, OJP and OVW are implementing corrective measures to address the vulnerabilities identified by the OIG.
05-19 04/04/05	Department of Justice Process for Identifying, Preventing and Recovering Improper and Erroneous Payments	22	18	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.
GR-50-98-012 04/02/98	Use of Department of Justice Funds by the Calumet Park, Illinois Police Department	8	3	OJP, COPS and CRM are working with the grantee to address the audit recommendations and remedy the cost exceptions.
<u>COPS</u> Various	52 Grant Audit Reports 11 Single Audit Act Reports	480	190	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	42 Grant Audit Reports 26 Single Audit Act Reports	553	261	OJP is coordinating with the grantees to remedy the deficiencies and cost exceptions identified by the OIG.