

# APPENDIX B

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## MATERIAL ISSUES from the DEPARTMENT OF JUSTICE FY 2001 MANAGEMENT CONTROLS REPORT

### **Material Weaknesses**

Prison Overcrowding (BOP)

Detention Space and Infrastructure (USMS, INS)

Computer Security (DOJ)

Monitoring of Alien Overstays (INS)

Organizational and Management Issues (INS)

Management of Automation Programs (INS)

Efforts to Identify and Remove Criminal Aliens (INS)

Alien Smuggling (INS)

### **Material Nonconformances**

DOJ Financial Systems Compliance

INS Deferred Revenue

FPI Adherence to Accounting Standards and Financial Management System Requirements

DEA Adherence to Accounting Standards and Financial Management System Requirements