

APPENDIX E

GLOSSARY OF ABBREVIATIONS AND ACRONYMS

ACA	American Correctional Association
ACE	Asian Criminal Enterprise
ACMS	Automated Case Management System
ACS	Automated Case Support System
ACTS	DOJ Criminal Division Automated Case Tracking System
ADA	American with Disabilities Act
ADAM	Arrestee Drug Abuse Monitoring Program
ADR	Alternative Dispute Resolution
A-Files	Alien Files
AFIS	Automated Fingerprint Identification System
AFOR	FBI Annual Field Office Report
ALS	Automated Litigation Support
AMIS	INS Asset Management Information System
APIS	Advance Passenger Information System
ATF	Bureau of Alcohol, Tobacco and Firearms
ATR	Antitrust Division
BCI	Border Coordination Initiative
BESS	FBI (Part) B Extract Summary System
BIA	Bureau of Indian Affairs
BJA	Bureau of Justice Assistance
BJS	Bureau of Justice Statistics
BOP	Bureau of Prisons
BPETS	INS Border Patrol Enforcement Tracking System
CAC	Crimes Against Children
CAIS	Criminal Alien Information System
CASA	Court Appointed Special Advocate
CASES	Automated Case Management System
CCIPS	Computer Crime and Intellectual Property Section
CCR	Condition of Confinement Reviews
CDF	Contract Detention Facilities
CEO	DOJ Criminal Division Child Exploitation and Obscenity Section
CFCs	Chlorofluorocarbons
CHR	Criminal History Record
CIA	Central Intelligence Agency
CIO	Chief Information Officer
CIRG	FBI Critical Incident Response Group
CIS	Central Index System
CIV	Civil Division
CLAIMS	Computer Linked Application Information Management System (INS)
CLIP	Crime Lab Improvement Program
CMS	Case Management System
CODIS	Combined DNA Information System
COPS	Community Oriented Policing Services
CPI	FBI Crime Problem Indicator
CPO	Corrections Program Office
CRM	Criminal Division
CRS	Community Relations Service
CRT	Civil Rights Division

CSO	Court Security Officer
CT	Counterterrorism
CY	Calendar Year
DACS	Deportable Alien Control System
DC	District of Columbia
DCL	Dedicated Commuter Lanes
DCPO	Drug Courts Program Office
DEA	Drug Enforcement Administration
DME	Durable Medical Equipment
DOD	Department of Defense
DOE	Department of Energy
DOI	Department of the Interior
DOJ	Department of Justice
DOL	Department of Labor
DOT	Department of Transportation
DTO	Drug Trafficking Organization
ECE	Eurasian Criminal Enterprise
EID	INS Enforcement Integrated Database
ENFORCE	INS Enforcement Case Tracking System
ENRD	Environment and Natural Resources Division
EOIR	Executive Office for Immigration Review
EOUSA	Executive Office for United States Attorneys
EOWS	Executive Office Weed and Seed
EPA	Environmental Protection Agency
EPIC	El Paso Intelligence Center
EREM	INS ENFORCE Removal Module
FAA	Federal Aviation Administration
FACS	INS former financial system
FAIR Act	Federal Activities and Inventory Reform Act
FARS	Firearms Accountability Reviews
FBI	Federal Bureau of Investigation
FBI HQ	FBI Headquarters, Washington, DC
FEDBizOpps	Federal Data Procurement System Component
FEMA	Federal Emergency Management Agency
FinCen	Financial Crimes Intelligence Center
FIOA	Freedom of Information Act
FIPS	FOIA Information Processing System
FIREBIRD	DEA's primary office automation infrastructure
FISA	Foreign Intelligence Surveillance Act
FFL	Federal Firearm Licensees
FFMS	Federal Financial Management System
FMIS	Federal Management Information System
FPD	Federal Prisoner Detention
FPI	Federal Prison Industries
FTC	Federal Trade Commission
FTE	Full Time Equivalent (of one work year)
FY	Fiscal Year
G-8	Eight major industrialized countries
GAO	General Accounting Office
GED	General Education Diploma
GIS	Geographic Information System
GMS	Grants Management System
GPEA	Government Paperwork Elimination Act
GPRA	Government Performance and Results Act

GSA	General Services Administration
HCFA	Health Care Fraud Act
HCIS	HCFA Customer Information System
HDS	Hazardous Devices School
HHS	Department of Health and Human Services
HIDTA	High Intensity Drug Trafficking Area
HMRU	FBI Hazardous Materials Response Unit
HQ	Headquarters
HRMIS	Human Resource Information System
HUD	Department of Housing and Urban Development
IAFIS	Integrated Automated Fingerprint Identification System
IBIS	INS Interagency Border Inspection System
ICAC	Internet Crimes Against Children
ICLAD	INS Intelligence Computer Assisted Detection
ICM	Interactive Case Management System
IDENT-AIFIS	FBI Integrated Automated Fingerprint Identification System
IDMS	Integrated Data Management System
IFCC	FBI Internet Fraud Complaint Center
IGA	Intergovernmental Agreement
IHP	Institutional Hearing Program
III	Interstate Identification Index
IIRIRA	Immigration Reform and Immigrant Responsibility Act of 1996
IINI	Innocent Images National Initiative
IMSS	DOJ Information Management & Security Staff
INS	Immigration and Naturalization Service
INSpect	INS' Program for Excellence and Comprehensive Tracking
INTERPOL	International Criminal Police Organization
IRM	INS Information Resource Management Staff
IRP	Institutional Removal Program
IRS	Internal Revenue Service
ISD	Immigration Services Division
ISI	OJJDP Investigative Satellite Initiative
ISIS	INS Surveillance Intelligence System
ISRAA	Integrated Statistical Reporting and Analysis Application
IT	Information Technology
IT-IAB	INS Information Technology Investment Approval Board
ITIM	Information Technology Information Management
JCN	Justice Communications Network
JCON (II)	Justice Consolidated Office Network (II)
JDIS	Justice Detainee Information System
JFK	John F. Kennedy (International Airport Code, NY, NY)
JJDP	Juvenile Justice and Delinquency Program
JMD	Justice Management Division
JPATS	Justice Prisoner and Alien Transportation System
JUMP	Juvenile Mentoring Program
LCN	La Cosa Nostra
LESC	Law Enforcement Support Center
LIFE	Legal Immigration Family Equity Act
LIONS	U.S. Attorneys Case Management System
LLEBG	Local Law Enforcement Block Grant
LYNX	INS Database for Criminal Cases Against Employers
M&R	Modernization and Repair
MAR	FBI's Monthly Administrative Report
MERLIN	DEA's Intelligence Database
MET	Mobile Enforcement Team

MLAT	Multilateral Legal Assistance Treaty
MOU	Memorandum of Understanding
NAC	National Advocacy Center
NCIC	National Crime Information Center
NCIS	National Criminal Investigation Service
NCHIP	National Criminal History Improvement Program
NCJRS	National Criminal Justice Reference Service
NCSC	National Customer Service Center
NDIC	National Drug Intelligence Center
NDIS	National DNA Index System
NFC	National Finance Center
NFTS	National Files Tracking System
NHC	National Hiring Center
NHCAA	National Health Care Anti-Fraud Association
NICS	National Instant Criminal Background Check System
NIJ	National Institute of Justice
NIPC	National Infrastructure Protection Center
NPT	National Priority Target
NPTO	National Priority Target Organization
NRC	National Records Center
NSA	National Security Agency
NUMP	National Utilities Management Program
NWCC	National White Collar Crime Center
OC	Office of the Comptroller
OCDETF	Organized Crime Drug Enforcement Task Force
OCP	FBI Organized Crime Program Plan
OCRS	Organized Crime and Racketeering Section (CRM)
ODP	Office for Domestic Preparedness
ODP TEST	Objectives of Operations Drug Testing Effective Sanctions Treatment
OIA	Criminal Division's Office of International Affairs
OIG	Office of the Inspector General
OJJDP	Office of Juvenile Justice and Delinquency Prevention
OJP	Office of Justice Programs
OMB	Office of Management and Budget
ONDCP	Office of National Drug Control Policy
OPCLEE	Office of the Police Corps and Law Enforcement Education
OPM	Office of Personnel Management
OPR	Office of Professional Responsibility
Orion	
LEADS	INS Intelligence System
OSG	Office of the Solicitor General
OVC	Office for Victims of Crime
PAL	Program Accountability Library
PAS	Performance Analysis System
PAU	INS Passenger Analysis System
PCI	FBI Performance Capacity Indicator
POC	Point of Contact
POE	Ports-of-entry
PRA	Paperwork Reduction Act
PRIDE	DEA Priority Drug Enforcement Initiative
PSD	BOP Prisoner Services Division
PTARRS	DEA Priority Target Activity Resource Reporting System
PTDO	Priority Targeted Drug-trafficking Organization
PTS	BOP Prisoner Tracking System

QRT	Quick Response Team
QSI	FBI Database tracking training in Quantico, VA
RAFACS	Receipt and Alien File Accountability and Control System
RICO	Racketeer Influenced and Corrupt Organizations
RSAT	Residential Substance Abuse Treatment
SACSI	Strategic Approaches to Community Safety Initiative
SAR	Suspicious Activity Report
SCAAP	State Criminal Alien Assistance Program
SENTRY	BOP on-line system
SKSS	Safe Kids/Safe Streets
SOD	Special Operations Division
SPC	INS-owned Service Processing Centers
SRO	School Resource Officer
SSA	Social Security Administration
STATE	United States Department of State
STOP	Services, Training, Officers and Prosecutors formula grants
TAX	Tax Division
TaxDoc	Tax Division Database
TOP-OFF	Top Officials WMD Training
TURK	Time Utilization Record Keeping
USA-5	U.S. Attorney Data Collection System
USA/USAs	United States Attorneys
USA	
PATRIOT Act	Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act of 2001(HR 3162)
USAF	United States Air Force
USCG	United States Coast Guard
USCS	United States Customs Service
USMS	United States Marshals Service
USNCB	United States National Central Bureau (INTERPOL)
USPC	United States Parole Commission
USTP	United States Trustees Program
VA	Veteran's Administration
VAWA	Violence Against Women Act
VAWO	Violence Against Women Office
VCCLEA	Violent Crime Control and Law Enforcement Act of 1994
VOCA	Victims of Crime Act
VOI/TIS	Violent Offender Incarceration/Truth in Sentencing
WCC	White Collar Crime
WIN	Warrant Information Network
WMD	Weapons of Mass Destruction