Acronyms

AKA Also Known As

AOC Administrative Office of the Courts

ATS Applicant Tracking System

BGC Background Check

CAM Continuous Activity Monitoring CCPA California Consumer Protection Act

CDLIS Commercial Driver's License Information System

CFPB Consumer Financial Protection Bureau

CLO Chief Learning Officer

CPRA California Privacy Rights Act Consumer Reporting Agency CRA DDP **Drinking Driver Program**

DEI Diversity, Equity, and Inclusion

Date of Birth DoB

DoC Department of Corrections Department of Transportation DOT

DPL **Denied Persons List**

DPPA **Driver Privacy Protection Act** DUI Driving Under the Influence **Driving While Ability Impaired** DWAI DWI **Driving While Intoxicated**

Equal Employment Opportunity Commission EEOC

ETA **Estimated Time of Arrival**

Fraud Abuse Control Information System FACIS

Fair Credit Reporting Act FCRA

FINRA Financial Industry Regulatory Authority

FMCSA A database operated by the Federal Motor Carrier Safety Administration

FNG SUBMSN TO CRT OS Failure to Pay Fine Out of State

FST Field Sobriety Tests FTA Failure to Appear

Federal Trade Commission FTC Gramm-Leach-Bliley Act GLBA

GP **Guilty Plea**

MVR Motor Vehicle Record

NOL PROS Nolle Prosequi

OFAC Office of Foreign Assets Control OIG Office of Inspector General

Out of Office 000

OTN Offense Tracking Number P & C Pending and Convictions

Public Access to Court Electronic Records PACER

PBSA Professional Background Screening Association

Personally Identifiable Information PII

PNG SUBMSN TO CRT-OS Ticket Out of State

PSP The Federal Motor Carrier Safety Administration Pre-Employment Screening Program (PSP)

Quarterly Business Review QBR

SAM (formerly EPLS) The System for Award Management (SAM)

SCO Show Cause Order - (i.e.) Case brought in front of a judge to explain why they couldn't pay fines.

Scofflaw **Driver Failed to Appear**

Specially Designated National as defined in OFAC SDN

Search Engine Optimization Standard Operating Procedures Sex Offender Registry SEO SOP

SOR Statement of Work SOW

SSN U.S. Social Security Number SSNV\Trace Social Security Number Trace as a Social Trace

TAT Turn Around Time

> Update:12/12/2023 ver 6/20/2023 ver 5/30/2023 ver b10/26/2022