

## GLOSSARY, LIST OF ABBREVIATIONS<sup>1</sup>

AFP	Australian Federal Police
AFPAS	Australian Federal Police Adjustment Scheme (begun in 1990 to move towards a more flexible structure of staffing and payment, essentially compensating AFP employees for loss of tenure; AFPAS ceased on 5 January 2000). It is estimated that the full cost will be \$125. million.
ABCI	Australian Bureau of Criminal Intelligence, jointly funded by the Commonwealth, the States and the Northern Territory. The Commonwealth provides administrative support to the ABCI.
ABDC	Australian Bomb Data Centre
ACC	Assistant Commissioners (Crime)
ACPR	Australasian Centre for Policing Research. The Commonwealth provides administrative support to the ACPR through the AFP.
ACS	Australian Customs Service
AFP	Australian Federal Police
AFPA	Australian Federal Police Association
AFPAS	Australian Federal Police Adjustment Scheme
AGD	Attorney-General's Department
AGEC	Commonwealth Action Group into the Law Enforcement Implications of Electronic Commerce
Agent	Term for sworn (non-civilian) members of the AFP
AGIO	Agio Task Force, operated by the NCA 'to identify suspect networks of transactions, particularly those involving large amounts of cash and international transfers' <sup>2</sup>
AIC	Australian Institute of Criminology
AIPM	Australian Institute of Police Management. The Commonwealth provides administrative support to the AIPM through the AFP

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1 For additional details and background of these bodies, see *Submission 4A*, Attorney-General's Department

2 *Submission 7A*, National Crime Authority, p. 20

ANAO	Australian National Audit Office
APMC	Australasian Police Ministers Council – described as ‘coordinating the national response to organised crime and the cooperative efforts needed to achieve that goal.’ <sup>3</sup>
ASC	Australian Securities Commission
ATO	Australian Taxation Office
AUSTRAC	Australian Transaction Reports and Analysis Centre
AWIPAC	Australian Women in Policing Advisory Committee, reports to the Commissioners of Police on issues relating to women in policing
Ayers report	In this context, the report by Mr Tony Ayers on the AFP <i>entitled Strategic Review of the Resourcing Needs of the Australian Federal Police, 1998</i>
CA	Certified Agreement
CCPM	Case Categorisation and Prioritisation Model
Cerberus	Task Force on Ital-Australian Organised Crime (NCA)
Cessation Payment	A scheme established to compensate AFP members who were members of the CSS who previously had to retire at age 60. The CSS scheme however was calculated on the understanding that the normal age of retirement would be 65
CHOGM	Commonwealth Heads of Government Meeting
CIPG	Critical Infrastructure Support Group
CLEB	Commonwealth Law Enforcement Board, established March 1994 to provide, among other things, co-ordinated advice etc to the Attorney-General and the Minister for Justice and Customs. Effectively defunct
CLEICC	Commonwealth Law Enforcement Intelligence Consultative Committee
CLER	Report of the Review of Commonwealth Law Enforcement Arrangements, 1994
CNOC	Complex national organised crime <sup>4</sup>

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3 *Submission 4, Attorney-General’s Department, p. 10*

COAG	Council of Australian Governments (Commonwealth, State/Territory/Local). Has little involvement in crime matters
CSS	Commonwealth Superannuation Scheme
DIMA	Department of Immigration and Multicultural Affairs
DOFA	(Commonwealth) Department of Finance and Administration
DPP	Director of Public Prosecutions
ECN	Established Criminal Network
EMP	Employment Management Plan, AFP
ESCG	Electronic Security Coordination Group, created by SCNS
ETP	Eligible Termination Payment
FBI	US Federal Bureau of Investigation
Freshnet	Task force on Established Criminal Networks (ECNs) - NCA
Harrison inquiry	Investigation into the Australian Federal Police by Ian Harrison, QC. The report is entitled <i>Report of Inquiry into Allegations Made about the Australian Federal Police, 1997</i>
HAD	Higher Duties Allowance
HOCOLEA	Heads of Operational Commonwealth Law Enforcement Agencies
Humphrey Report	Report by Richard Humphrey, <i>Review of the Whole of Government Information Technology Outsourcing Initiative</i> (December 2000)
ICG	see NCA-ICG
IGCD	Intergovernmental Committee on Drugs
JSI	Joint Strategic Intelligence Group
KPMG or KPMG Deloitte	

Review of AFP Resource Management Practices, 1997

LEA	Law Enforcement Agency
LECD	Law Enforcement Coordination Division, Attorney-General's Department
LECP	Law Enforcement Cooperation Program
LEPD	Law Enforcement Planning Document
MCAJ	Ministerial Council on the Administration of Justice
MCDS	Ministerial Council on Drugs Strategy
Moffit	Justice Athol Moffit, Royal Commission of Inquiry in Respect of Certain Matters Relating to Allegations of Organised Crime in Clubs in New South Wales, 1974
NCA	National Crime Authority. Established in 1984. Examines multi-jurisdictional complex organised crime
NCACG	National Crime Authority Consultative Group, comprising Assistant Commissioners (Crime) and their equivalents from agencies who are members of NCA task forces <sup>5</sup>
NCAIGC	National Crime Authority Intergovernmental Committee, comprising the Commonwealth, State and Territory Ministers responsible for the administration of NCA legislation. <sup>6</sup> It provides references to the NCA, and also has a monitoring role <sup>7</sup>
NICLE	National Integrated Criminal Law Enforcement (AFPA model)
NICP	National Intelligence Collection Priorities
NIDS	National Illicit Drugs Strategy
NOIE	National Office for the Information Economy, an Executive Agency in the Communications, Information Technology and the Arts portfolio
NSCC	National Security Committee of Cabinet

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5 *Submission 7A*, National Crime Authority, p. 14

6 *Submission 7A*, National Crime Authority, p. 13

7 *Submission 7A*, National Crime Authority, p. 16

NTM	National Teams Model, the multi-skilled team structure currently used by the AFP <sup>8</sup>
OASITO	Commonwealth) Office of Asset Sales and Information Technology Outsourcing
OMCG	Outlaw Motorcycle Gangs
OSCA	Office of Strategic Crime Assessments
Panzer	Task force against the OMCG (NCA)
PBS	Portfolio Budget Statement
PJC (NCA)	Parliamentary Joint Committee on the National Crime Authority; its role includes monitoring activities of the NCA <sup>9</sup>
PROMIS	Police Realtime On-line Management and Investigation System, a data collection and case management system used by a number of police agencies including the AFP
RICO	US legislation, Racketeer Influenced and Corrupt Organisations
SCNS	Secretaries' Committee on National Security <sup>10</sup>
SEAOC	South-east Asian Organised Crime (NCA)
SIDL	Security Intelligence and Diplomatic Liaison
Swordfish	NCA investigation into fraud on the Commonwealth, including tax evasion, money laundering.
TI	Telecommunications Interception
TS	Technical Support
Unauthorised arrivals	People entering Australia as asylum seekers or for other reasons without an appropriate visa
WAPS	Western Australian Police Service

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8 See *Submission 6A*, Australian Federal Police, pp. 16-17

9 *Submission 7A*, National Crime Authority, p. 16

10 *Submission 4*, Attorney-General's Department, p. 8

- Williams Sir Edward Williams, Australian Royal Commission of Inquiry into Drugs, 1980
- Wood Hon Justice JRT Wood, Royal Commission into NSW Police Service Corruption, 1997
- Woodward Woodward Royal Commission into Drug Trafficking, 1979