

Acronyms and Abbreviations

- ACA – Affordable Care Act
- APP – Abandoned Plan Program
- COBRA – Consolidated Omnibus Budget Reconciliation Act
- Department - Department of Labor
- DOL - Department of Labor
- DES - Division of Enforcement Support
- DFO - Division of Field Operations
- DO - District Office
- DOJ - Department of Justice
- DRC - Division of Reporting Compliance
- DS – District Supervisor
- DTAI - Division of Technical Assistance and Inquiries
- EBSA – Employee Benefits Security Administration
- ERISA - Employee Retirement Income Security Act
- FBI – Federal Bureau of Investigation
- FDIC - Federal Deposit Insurance Corporation
- FOIA - Freedom of Information Act
- FRB - Board of Governors of the Federal Reserve System
- HHS – Health and Human Services, Department of
- HIPAA – Health Insurance Portability and Accountability Act
- HMO – Health Maintenance Organization
- IRC - Internal Revenue Code
- Code - Internal Revenue Code
- IRS - Internal Revenue Service
- MEWA - multiple employer welfare arrangement
- MHPA – Mental Health Parity Act
- MHPAEA - Mental Health Parity and Addiction Equity Act
- MOU – Memorandum of Understanding
- NCUA - National Credit Union Administration
- NO – National Office
- OCA - Office of the Chief Accountant
- OCC - Office of the Comptroller of the Currency
- OE - Office of Enforcement
- OED - Office of Exemption Determinations
- OIG – Office of the Inspector General
- OPM - Office of Personnel Management
- OHPSA – Office of Health Plan Standards and Compliance Assistance, EBSA
- OLR – Office of Labor Racketeering
- OOCR - Office of Organized Crime and Racketeering
- OPA – Office of Participant Assistance, EBSA
- OPM – Office of Personnel Management
- OPPEM - Office of Program Planning, Evaluation and Management
- ORI – Office of Regulations and Interpretations, EBSA
- OTS - Office of Thrift Supervision

- PA – Plan Administrator
- PBGC - Pension Benefit Guaranty Corporation
- PBSB – Plan Benefits Security Division, SOL
- PHS – Public Health Service
- PRA – Paperwork Reduction Act
- PTE – Prohibited Transaction Exemption
- PWBA – Pension and Welfare Benefits Administration
- RD - Regional Director
- RFPA - Right to Financial Privacy Act
- RI - Report of Interview
- RO - Regional Office
- ROI - Report of Investigation
- RSOL - Regional Office of the Solicitor
- SBREFA – Small Business Regulatory Enforcement Fairness Act
- SEC – Securities and Exchange Commission
- Secretary - Secretary of Labor
- SOL - Office of the Solicitor
- SPD – Summary Plan Description
- SSN – Social Security Number
- TE/GE – Tax Exempt and Government Entities, IRS
- USAO - U.S. Attorney's Office
- UCC – Uniform Commercial Code
- UST – U.S. Trustee’s Office
- VC – Voluntary Compliance
- VFCA – Voluntary Fiduciary Correction Program
- WHCRA – Women’s Health and Cancer Rights Act