

The following categories of records will be redacted in their entirety:

All assets that have been placed into official use by Federal or State or Local law enforcement agencies.

All assets in an active case with pending decisions, appeals, and disposals.

All assets associated with a case that is sealed or has a protective order.

All assets associated with a national security or terrorism case.

All warrant and other law enforcement service of process information.

All description, comments, and other free text fields.

All user account and user access security related information.

All system tables that are sensitive due to the detailed information on the type of database and its configuration.

* Note: These fields may contain information that could be redactable by one or more of the following exemptions: (b)(4),(b)(5),(b)(6),(b)(7)(A),(b)(7)(C),(b)(7)(D),(b)(7)(E),(b)(7)(F)

Exemption

5 U.S.C. 552(b)(7)(F)

5 U.S.C. 552(b)(7)(A)(b)(7)(C)(b)(7)(F)

5 U.S.C. 552(b)(7)(A)

5 U.S.C. 552(b)(7)(E)

5 U.S.C. 552(b)(7)(A)(b)(7)(C)

See Note *

5 U.S.C. 552(b)(7)(C)(b)(7)(E)

5 U.S.C. 552(b)(7)(E)

Additional Notes Regarding Redactions:

Non-disclosable key fields will be masked to protect the data while preserving the relationships between tables for the end user.

All tables that only have no meaningful data - only update timestamps and/or logical delete flags have been excluded.

All tables used by the system solely for audit purposes and duplicative data used for processing and operations have been excluded.

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|---------------------------------|---|-----------------|--------------------|
| ABCLAIM_T | | | | |
| ABND_CL_DCSN | Abandonment Claim Decision Code | Abandonment Claim Decision code to represent the result of the claim; only accepted values are 'n' or 'y'. | Y | |
| ABND_CL_DCSN_DT | Abandonment Claim Decision Date | The date the abandonment claim decision is made. | Y | |
| ABND_CL_DENL | **** Unused Column **** | A textual description (that may be seen by the claimant) for why the abandoned property was denied. | N | SeeNote* |
| ABND_CL_TYP | Abandonment Claim Type Code | A code that indicates the type of claim which has been filed e.g. 1,2. The values for this code are found in the Abandonment Claim Type decode table. | Y | |
| APRVL_NM | Approval Name | The name of the official within an agency who has authority to place his/her signature on a document to indicate approval. | N | (b)(6)(b)(7)(C) |
| APRVL_TTL | Approval Title | The title of the official within an agency who has the authority to place his/her signature on a document or transaction. | N | SeeNote* |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| CL_RCPT_DT | Claim Receipt Date | The date that a claim was received/field by an agency. | Y | |
| CL_SPT_DOC_TXT | Claim Supporting Document Text | Any additional information to support a claim. | N | SeeNote* |
| OFC_ID | Office ID | Identification code of an office within an agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function. | Y | |
| OWN_PROOF_TYP | Ownership Proof Type Code | A code that supports a claimant is the owner of the seized and/or abandoned property. The values for this code are 1. Title Document, 2. Tax Record, 3. Bill of Sale and 8. Other | N | (b)(6)(b)(7)(C) |
| PTY_ID | Party ID | A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered. | Y | |
| RUL_OFC_ID | Ruling Office ID | The identification code of an office within a seizing agency or other federal agency that makes a ruling or decision on a claim or petition. | Y | |
| RUL_SUB_OFC_ID | Ruling Sub-Office ID | The identification code of a subsidiary office within a seizing agency or other federal agency that makes a ruling or decision on a claim or petition. | Y | |
| STAT_VIOL_CD | Statute Violation Code | A code indicating the violation that led to the invocation of the forfeiture statute . | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|----------------------------------|--|-----------------|--------------------|
| SUB_OFC_ID | Sub-Office ID | The identification code of a subsidiary office within an investigative agency or other federal agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| ABDECLAR_T | | | | |
| ABND_CMNT | Abandonment Comment | Comments regarding the Abandonment process of an asset. | N | SeeNote* |
| ABND_DCL_DT | Abandonment Declared Date | The date the asset(s) was declared abandoned by the seizing agency. | Y | |
| ABND_DCSN_RSN | Abandonment Decision Reason Code | A value indicating the reason for the decision to declare the asset(s) abandoned. Eg: 1= Prop. Appraised Below Agency Limit, Owner Unknown, 2=Claim Not Filed, 3=Claim Filed but Denied, 4=Owner Refuses Possession of Property and 8=Other. | Y | |
| APRVL_DT | Approval Date | The date a document or transaction was approved. | Y | |
| APRVL_NM | Approval Name | The name of the official within an agency who has authority to place his/her signature on a document to indicate approval. | N | (b)(6)(b)(7)(C) |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| RUL_OFC_ID | Ruling Office ID | The identification code of an office within a seizing agency or other federal agency that makes a ruling or decision on a claim or petition. | Y | |
| RUL_SUB_OFC_ID | Ruling Sub-Office ID | The identification code of a subsidiary office within a seizing agency or other federal agency that makes a ruling or decision on a claim or petition. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| ABNDCL_TYP_L | | | | |
| ABND_CL_TYP | Abandonment Claim Type Code | A code that indicates the type of claim which has been filed e.g. 1,2. The values for this code are found in the Abandonment Claim Type decode table. | Y | |
| ABND_CL_TYP_DC | Abandonment Claim Type | These values are associated with the Abandonment Claim Type Code. Examples are 1 - abandonment and 2 - abandonment reconsideration request. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|---------------------------------------|----------------------------------|--|-----------------|------------------|
| ABND_CL_DCSN_L ABND_CL_DCSN | Abandonment Claim Decision Code | Abandonment Claim Decision code to represent the result of the claim; only accepted values are 'n' or 'y'. | Y | |
| ABND_CL_DCSN_DC | Abandonment Claim Decision | Decode value for Abandonment Claim Decision code where n= deny and y = grant. | Y | |
| ABND_DCSN_L ABND_DCSN_DC | Abandonment Decision Reason | The code indicating the reason for the decision to declare the asset(s) abandoned. Values for these are codes are found in the Abandonment Decision Reason lookup table. | Y | |
| ABND_DCSN_RSN | Abandonment Decision Reason Code | A value indicating the reason for the decision to declare the asset(s) abandoned. Eg: 1= Prop. Appraised Below Agency Limit, Owner Unknown, 2=Claim Not Filed, 3=Claim Filed but Denied, 4=Owner Refuses Possession of Property and 8=Other. | Y | |
| ABND_RUL_CL_L ABND_CL_RUL | Abandonment Claim Ruling Code | A code indicating the clause that will be used in the standard abandonment claim ruling stating whether the claim was granted or denied. | Y | |
| ABND_CL_RUL_DC | Abandonment Claim Ruling | These values indicate the clause that will be used in the standard abandonment claim ruling stating whether the claim was granted or denied. The values include "You must claim and take possession of the property" or "Denial of the Claim". | Y | |
| ACTG_ALLOC_L ACTG_ALLOC_CD | Accounting Allocation Code | This code identifies the allocation group for assets that will be selected for lump sum collection/expense. There are four choices including seizure event ID (seizure number). The values of this code are found in the accounting allocation code table. | Y | |
| ACTG_ALLOC_DC | Accounting Allocation Group | This value identifies the allocation group for assets that will be selected for lump sum collection/expense. Examples include: Docket No, Seizure Event Id, Vendor, Ad Code. | N | (b)(6)(b)(7)(C) |
| ACTG_CTRAN_L ACTG_TRAN_C_CD | Accounting Transaction C Code | A code indicating the type of accounting transaction for a collection agency. Valid codes are A, D, F, G, R, S, U, V, X. The description of this code is found in the Accounting Transaction Code Table. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|---------------------------------|--|-----------------|--------------------------|
| ACTG_TRAN_C_DC | Accounting Transaction C Decode | A value indicating the type of accounting transaction for a collection agency. Valid values includes: check number, obligation, or voucher. The description of this value is found in the Accounting Transaction Code Table. | N | (b)(6)(b)(7)(C) |
| ACTG_PTY_TYP_L | | | | |
| ACTG_PTY_TYP_CD | Accounting Party Type Code | A code that specifically identifies the type of party directly connected with an accounting transaction such as party, other agency or vendor. | Y | |
| ACTG_PTY_TYP_DC | Accounting Trans Party Type | A value that specifically identifies the type of party directly connected with an accounting transaction such as party, other agency or vendor. | Y | |
| ACTG_XTRAN_L | | | | |
| ACTG_TRAN_X_CD | Accounting Transaction X Code | A code indicating the type of accounting transaction such as check number, obligation, or voucher number. More descriptions of this code are found in the Accounting Transaction Code Table. | Y | |
| ACTG_TRAN_X_DC | Accounting Transaction X Decode | These values are associated with a transaction number for an expense transaction. Examples include Check number, Obligation, or Voucher number. | N | (b)(6)(b)(7)(C) |
| ADASSET_T | | | | |
| ADCODE_ID | Advertisement Code/Number | A unique system generated ID to record advertisement data. | Y | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| ASSET_INFO_TXT | Advertisement Asset Text | Asset Information concatenated into an Advertisement | N | SeeNote* |
| CA_ID_AGCY | Agency Case ID | The number or code that uniquely identifies a case within an investigative agency. | N | (b)(6)(b)(7)(C)(b)(7)(F) |
| SZ_ABND_NO | Seizure Abandonment Number | The seizure number is used to group assets that are processed together. | N | SeeNote* |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| USR_ID | User Who Requested Change | The unique id assigned to each CATS user. | N | (b)(6)(b)(7)(C) |
| USR_MOD_FLG | User Modified Flag | Flag to indicate that a CATS user has modified the Asset Info Block in an advertisement. | Y | |
| ADD_AGCY_TYP_L | | | | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-------------------------------|---|-----------------|--------------------|
| ADD_AGCY_TYP_CD | Additional Agency Type Code | A code identifying the type of additional agencies involved. | Y | |
| ADD_AGCY_TYP_DC | Additional Agency Type Decode | A value identifying the type of additional agencies involved. | Y | |
| ADOPTION_PARTY_T | | | | |
| ADR_CTRY | Address Country | The country address of the Party to be contacted. | N | (b)(6)(b)(7)(C) |
| ADR_CTY | Address City | The city address of the Attorney, Jail or Party. | N | (b)(6)(b)(7)(C) |
| ADR_CT_PH | Address Contact Phone Number | The phone number of the Party to be contacted. | N | (b)(6)(b)(7)(C) |
| ADR_SA1 | Address Street Address 1 | The first line of street address of the Attorney or Jail. | N | (b)(6)(b)(7)(C) |
| ADR_SA2 | Address Street Address 2 | The second line of street address of the Attorney or Jail. | N | (b)(6)(b)(7)(C) |
| ADR_ST | Address State | The state address of the Attorney, Jail or Party. | N | (b)(6)(b)(7)(C) |
| ADR_ZIP | Address Zip Code | The zip code of the Attorney, Jail or Party. | N | (b)(6)(b)(7)(C) |
| INST_NM | Institution Name | Name of the institution where the party is incarcerated. | N | (b)(6)(b)(7)(C) |
| PRISNR_FLG | Prisoner Flag | A flag indicating that the party is incarcerated. | Y | |
| PTY_ID | Party ID | A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered. | Y | |
| PTY_NM | Party Name | The name of an interested party associated with a given asset. | N | (b)(6)(b)(7)(C) |
| PTY_RLS_DT | Party Release Date | Date when the party was released from prison | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| ADOPTION_PTYASSET_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| PTY_ID | Party ID | A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered. | Y | |

**Table Name/
Element Name**

Friendly Name

Element Definition

Disclose Exemption

| Table Name/ Element Name | Friendly Name | Element Definition | Disclose | Exemption |
|-------------------------------------|---|--|-----------------|------------------|
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| ADOPTION_T | | | | |
| ADPT_AGCY_CD | Adopting Agency Code | The name of the agency entering the adoption details. | Y | |
| ADPT_AGCY_HEAD_NM | Agency Head/Designated Official Name | Name of Agency Head or Designated Official who approved the Adoption Form. | N | (b)(6)(b)(7)(C) |
| ADPT_AGCY_HEAD_TITLE | Agency Head Title | Title of Agency Head or Designated Official who approved the Adoption Form. | N | SeeNote* |
| ADPT_ARREST_RPT_FLG | Arrest Reports Included Flag | A flag indicating that required investigative/arrest reports are included. | Y | |
| ADPT_CMPLNC_ST_LAW_FLG | Compliance with State Law Flag | Flag indicating that transfer of the property to the government complies with state law. | Y | |
| ADPT_DCSN | Adoption Decision | The adoption decision. Examples include Y=Yes and N=No. | Y | |
| ADPT_DCSN_AGCY_CD | Adoption Deciding Agency Code | The name of the agency of the individual who made the adoption decision. | Y | |
| ADPT_DCSN_DT | Adoption Decsion Date | The date of the adoption decision. | Y | |
| ADPT_DCSN_NM | Adoption Deciding Official Name | The name of the individual who made the adoption decision. | N | (b)(6)(b)(7)(C) |
| ADPT_IA_DCLND_AGCY_CD | Declining Investigating Agency | The investigative agency that declined the adoption request and then forwarded it to the USAO district office for their review. | Y | |
| ADPT_IA_DCLND_DT | Investigating Agency Decline Date | The date the investigative agency declined the adoption request. | Y | |
| ADPT_IA_DCLND_NM | Declining Investigating Agency Official | The name of the investigating agency official who declined the adoption request. | N | (b)(6)(b)(7)(C) |
| ADPT_RQST_DT | Adoption Request Date | The date the adoption is being requested. | Y | |
| ADPT_RQST_RCVD_DT | Adoption Request Received Date | The date the adoption request was received. | Y | |
| ADPT_RQST_SENT_AFMLS_DT | Date Adoption Request sent to AFMLS | The date the adoption request was sent to AFMLS. | Y | |
| ADPT_RVW_APRVL_FLG | Investigating Agency Approval Flag | A flag indicating that the Adopting Federal Agency approved the adoption. | Y | |
| ADPT_RVW_DT | Agency Review Date | The date the adoption details were reviewed. | Y | |
| ADPT_RVW_NM | Agency Reviewing Official Name | The name of the individual reviewing the adoption details. | N | (b)(6)(b)(7)(C) |
| ADPT_ST_CRM_ATTYS_NM | State Criminal Attorney Name | The name of the prosecutor assigned to the state or local criminal case for property seized related to the adoption. | N | (b)(6)(b)(7)(C) |

Table Name/**Element Name****Friendly Name****Element Definition****Disclose Exemption**

| Element Name | Friendly Name | Element Definition | Disclose | Exemption |
|----------------------------|---|---|-----------------|------------------|
| ADPT_ST_CRM_ATTYY_PH | State Criminal Attorney Phone | Phone number of the prosecutor assigned to the state or local criminal case for property seized related to the adoption. | N | (b)(6)(b)(7)(C) |
| ADPT_ST_CRM_CA_FLG | State Criminal Case Initiated Flag | Flag that indicates that a state or local criminal case has been initiated for property seized related to the adoption. | Y | |
| ADPT_ST_CRM_DOCKET_NO | State Criminal Court Case Number | The case number assigned to a state or local criminal case for property seized related to the adoption. | N | SeeNote* |
| ADPT_ST_FO_ACTN_FLG | State Forfeiture Case Initiated Flag | Flag that indicates that a state or local forfeiture action has been initiated for property seized related to the adoption. | Y | |
| ADPT_ST_FO_ATTYY_NM | State Forfeiture Attorney Name | The name of the prosecutor assigned to a state or local forfeiture action for property seized related to the adoption. | N | (b)(6)(b)(7)(C) |
| ADPT_ST_FO_ATTYY_PH | State Forfeiture Attorney Phone | Phone number of the prosecutor assigned to a state or local forfeiture action for property seized related to the adoption | N | (b)(6)(b)(7)(C) |
| ADPT_ST_FO_DOCKET_NO | State Forfeiture Case Number | The case number assigned to a state or local forfeiture action for property seized related to the adoption. | N | SeeNote* |
| ADPT_ST_OTHER_FO_ACTN_CD | State Other Forfeiture Action Code | Code that indicates that a state or local forfeiture action has been initiated for the "other property" seized related to the adoption. | Y | |
| ADPT_ST_OTHER_FO_ATTYY_NM | State Other Forfeiture Attorney Name | The name of the prosecutor assigned to a state or local forfeiture action for "other property" seized related to the adoption. | N | (b)(6)(b)(7)(C) |
| ADPT_ST_OTHER_FO_ATTYY_PH | State Other Forfeiture Attorney Phone | Phone number of the prosecutor assigned to a state or local forfeiture action for "other property" seized related to the adoption. | N | (b)(6)(b)(7)(C) |
| ADPT_ST_OTHER_FO_DOCKET_NO | State Other Forfeiture Case Number | The case number assigned to a state or local forfeiture action for "other property" seized related to the adoption. | N | SeeNote* |
| ADPT_SUBJECT_ST_FO_FLG | State Forfeiture Flag | Flag indicating that the property is subject to forfeiture under state law. | Y | |
| ADPT_TRNOVR_ORDER_FLG | State Turnover Order Required Flag | Flag indicating that a State Turnover Order or equivalent document is required under state law. | Y | |
| ADPT_TYP | Adoption Type | The type of adoption being requested. Examples include P=Public Safety Exception and O=Other. | Y | |
| ADPT_USAO_CONCUR_FLG | USAO Concurrence Required Flag | A flag indicating that the property requires USAO concurrence. | Y | |
| ADPT_USAO_RQST_RCVD_DT | Adoption Request Received by USAO Date | Date that the USAO received the adoption request. | Y | |
| ADPT_WVR_APRVL_DT | Adoption Waiver Time Limit Approval Date | Date an Adopting Agency Official decided the 15-day waiver. | Y | |
| ADPT_WVR_APRVL_NM | Adoption Waiver Time Limit Approving Official | Name of the Adopting Agency Official who decided the 15-day waiver. | N | (b)(6)(b)(7)(C) |
| ADPT_WVR_FLG | Adoption Waiver Time Limit Flag | A flag when set to "yes", indicates that a waiver is required because the adoption request was not received within 15 days of seizure. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-----------------------------------|---|-----------------|-----------------------------------|
| ADPT_WVR_RSN | Adoption Waiver Time Limit Reason | Reason for waiving the 15-day requirement. | N | SeeNote* |
| ARO_ADOPTION_ID | ARO Adoption ID | The adoption ID from ARO | Y | |
| ASSET_DESC | Asset Description | A brief narrative describing an asset, its basic features and characteristics. | N | SeeNote* |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| ASSET_SUBTYP | Asset Sub-Type Code | A code identifying a more specific description of an asset. For instance, the asset type of Cash, has a sub type of 01 - US currency and 02 - Foreign Currency. The values of the sub types are found in the Asset Sub Type decode table. | Y | |
| ASSET_TYP | Asset Type Code | A code describing the type of asset such as VH - vehicle, VS - vessel, CA - cash. Descriptions for this code are found in the Asset Type decode table. | Y | |
| CA_ID_AGCY | Agency Case ID | The number or code that uniquely identifies a case within an investigative agency. | N | (b)(6)(b)(7)(C)(b)(7)(F) |
| CA_ID_OAG | Other Agency Case Number | The other agency's case number that is associated with the asset. | N | (b)(7)(A)(b)(7)(E) |
| CUR_AMT | Currency Amount | The amount of currency or deposit account balance that was seized. | Y | |
| DCSN_COMMENT_TXT | Decision Comments Text | The comments a user may leave about the decision. | N | SeeNote* |
| ENT_DT | Decision Entered Date | The date the data was entered. | Y | |
| ENT_USR_ID | Entered by User ID | The User ID that entered the data. | N | (b)(6)(b)(7)(C) |
| FIRE_BEGN_DT | FIRE Begin Date | The date the asset was frozen, indicted, restrained or encumbered. | Y | |
| FRARM_CALBR | Firearm Caliber | The diameter of the bore of a firearm. | N | SeeNote* |
| MAKE | Asset Make | A description of the asset or equipment's make, e.g. Chevrolet, Honda, Lear Jet, etc. or commonly the manufacturer's name. | N | SeeNote* |
| MODEL | Asset Model Name | Name of the model of the asset or equipment, e.g. Mustang, Town Car, etc. | N | (b)(6)(b)(7)(C)(b)(7)(E)(b)(7)(F) |
| OAG_CT_EMAIL | Other Agency Email Address | The Other Agency Contact Person's Email address. | N | (b)(6)(b)(7)(C) |
| OAG_CT_NM | Other Agency Contact Name | Other Agency Federal or State/Local Investigative Agency's contact person name. | N | (b)(6)(b)(7)(C) |
| OAG_CT_PH | Other Agency Contact Phone Number | Phone number of the person from State or Local Investigative Agency that helped in the seizing of an Asset. | N | (b)(6)(b)(7)(C) |
| OAG_CT_TTL | Other Agency Contact Title | Other Agency Contact Person's Title. | N | (b)(6)(b)(7)(C) |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-----------------------------------|--|-----------------|--------------------------------|
| OAG_NCIC_CD | Other Agency NCIC Code | A unique identifier of the state or local agency assigned by the National Crime Information Center. | Y | |
| OFC_ID | Office ID | Identification code of an office within an agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function. | Y | |
| PGM_YR | Program Year | FBI ICC Program Year | Y | |
| PROC_DIST | Processing District | A code describing the judicial district responsible for the processing the case. Examples include MD - District of Maryland. | Y | |
| PUB_SFTY_EXCPT_TYP_CD | Public Safety Exception Type Code | The type of public safety exception being requested. Examples include F=Firearms and A=Ammunition. | Y | |
| QTY | Quantity | This field is a numeric value that identifies the quantity of ammunition used in a round. | Y | |
| RVW_COMMENT_TXT | Review Comments Text | The comments a user may leave about the review. | N | SeeNote* |
| SER_NO | Serial Number | A unique number assigned by a manufacturer to identify a piece of property. | N | (b)(3)(b)(6)(b)(7)(C)(b)(7)(E) |
| STYLE | Style | The description of the asset's style. For vehicles, the style could be "convertible" or "coupe". For jewelry, the style could be "art deco". | N | SeeNote* |
| SUB_OFC_ID | Sub-Office ID | The identification code of a subsidiary office within an investigative agency or other federal agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function. | Y | |
| SZ_CTRY_CD | Seizure Country | The country code of the address where the seizure occurred. | Y | |
| SZ_CTY | Seizure City | The city where the asset's seizure occurred. | N | (b)(6)(b)(7)(C) |
| SZ_DT | Seizure Date | The date that the asset was seized by either the federal agency or another agency in the case of adoptions. | Y | |
| SZ_SA1 | Seizure Street Address 1 | The first line of the street address where the seizure occurred. | N | (b)(6)(b)(7)(C) |
| SZ_SA2 | Seizure Street Address 2 | The second line of the street address where the seizure occurred. | N | (b)(6)(b)(7)(C) |
| SZ_ST | Seizure State | The US state where the asset was seized. | Y | |
| SZ_ZIP | Seizure Zip | The zip code of the address where the seizure occurred. | N | (b)(6)(b)(7)(C) |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|---|--|-----------------|------------------|
| WRNT_EXCTD_DT | Warrant Execution Date | The Warrant Execution Date displays on the SSF when a Seizure Method of either "Warrant – Federal Seizure" or "Warrant – Federal Search and Seizure" or "Warrant - Federal Search" is selected. This is the date when federal agents executed the warrant. | Y | |
| ADPT_TYP_L | | | | |
| ADPT_TYP_CD | Adoption Type Code | A code identifying the type of adoption. | Y | |
| ADPT_TYP_DC | Adoption Type Decode | A value identifying the type of adoption. | Y | |
| ADVSMNT_T | | | | |
| ADCODE_ID | Advertisement Code/Number | A unique system generated ID to record advertisement data. | Y | |
| ADV_STAT1 | Advertisement Statute 1 | Advertisement Forfeiture Statute 1 | Y | |
| ADV_STAT2 | Advertisement Statute 2 | Advertisement Forfeiture Statute 2 | Y | |
| ADV_STAT3 | Advertisement Statute 3 | Advertisement Forfeiture Statute 3 | Y | |
| ADV_STAT4 | Advertisement Statute 4 | Advertisement Forfeiture Statute 4 | Y | |
| ADV_STAT5 | Advertisement Statute 5 | Advertisement Forfeiture Statute 5 | Y | |
| ADV_STAT6 | Advertisement Statute 6 | Advertisement Forfeiture Statute 6 | Y | |
| ADV_STAT7 | Advertisement Statute 7 | Advertisement Forfeiture Statute 7 | Y | |
| AD_APPRNC_CNT | Advertisement Appearance Count | The number of times an advertisement is to appear in a newspaper. | Y | |
| AD_CERT_NM | Advertisement Certified By Name | The name of the official who certified that an advertisement was completed. | N | (b)(6)(b)(7)(C) |
| AD_CERT_SGD_DT | Advertisement Certification Signed Date | The date the affidavit for Public Voucher for Advertising was signed by the Certifying Officer of the submitting agency. Must be greater than or equal to the Affidavit Signed Date. | Y | |
| AD_CERT_TTL | Advertisement Certified By Title | The title of the official who certified that an advertisement was completed. | N | SeeNote* |
| AD_CNCL_DT | Advertisement Cancel Date | The date the Advertisement Cancellation Order was issued to the publishing services provider. | Y | |
| AD_DOCKET_NO | Advertisement Docket Number | The Docket Number (or Court Case Number) used specifically in a criminal advertisement. | N | SeeNote* |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--|---|-----------------|------------------|
| AD_ODR_DT | Advertisement Order Date | The date the advertising order was made. | Y | |
| AD_ODR_NO | Advertisement Order Number | The identifying number of an advertising order. | N | SeeNote* |
| AD_PUB_DT1 | Advertisement Publication Date 1 | The first publication date on which an advertisement will or should appear. | Y | |
| AD_PUB_DT2 | Advertisement Publication Date 2 | The second publication date on which an advertisement will or should appear. | Y | |
| AD_PUB_DT3 | Advertisement Publication Date 3 | The third publication date on which an advertisement will or should appear. | Y | |
| AD_PUB_NM | Advertisement Publication Name | The name of the publication in which an advertisement is to be placed. | N | SeeNote* |
| AD_SPEC | Advertisement Specifications | The instructions to the publisher concerning the printing of the desired Seizure Notice Advertisement, such as type size, use of headers, special dates, cancellation information, etc. | N | SeeNote* |
| AD_TYP | Advertisement Type | A code indicating the type of advertisement to be produced. The values for this code are found in the Advertisement Type decode table. The codes are A and B. | Y | |
| AD_VCH_NO | Advertisement Voucher Number | An agency assigned identification number for vouchers returned from vendors for payment of services. | N | SeeNote* |
| AD_VCH_PREP_DT | Advertisement Voucher Preparation Date | The date on which the Public Voucher For Advertising was filled out by the publishing service provider (newspaper). | Y | |
| AD_WEB_FLG | Advertisement Web Flag | Indicator of whether this advertisement is to be published to Forfeiture.gov. | Y | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| AUSA_NM | AUSA Name | The name of the Assistant United States Attorney. | N | SeeNote* |
| CA_CAPTN_AD | Advertisement Case Caption | The version of the judicial forfeiture case's Case Caption (or Style) that is used in the internet advertisement. | N | (b)(6)(b)(7)(C) |
| CL_DDLN_DT | Claim Deadline Date | The last date that a claim will be accepted by the proc agency. Claim deadline is dependent upon the agcy and/or the forfeiture stat. example, most agencies/statutes set the deadline as 20 days from date of first publication. | Y | |
| CRT_CLERK_SUB_OF | Court Clerk Sub-Office | Internet Advertising Sub Office associated with the Court Clerk | Y | |
| FO_ODR_DT | First Order Of Forfeiture Date | The date of the decision by the grand jury to begin criminal forfeiture proceedings. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|------------------------------------|--|-----------------|------------------|
| IA_JUD_SUB_OFC | IA Judicial Sub-Office ID | The sub office of the corresponding investigative agency of judicial district. | Y | |
| INVC_PMT_METH | Advertising Invoice Payment Method | Payment Method for an Advertising Invoice | Y | |
| JUD_DIV | Judicial Division | User-entered text for insertion into the body of a judicial internet advertisement | Y | |
| NOT_TYP | Notice Type Code | A code used to determine the type of notice that was sent to a party, depending on the agency and violation. The values for this code are found in the notice type decode table. | Y | |
| OFC_DIST | Office District | The code of an office id for an Investigative Agency, or the code for a Judicial District. | Y | |
| PUB_EDTN | Publication Edition | The text field that identifies the time or occurrence that an advertisement will be run in a newspapers. An example of this is DEA runs ads in Monday/Tuesday editions, USSS runs ads in the Sunday edition. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| VEND_ID_CD | Vendor ID Code | A unique identifier of a vendor who has the responsibility of maintaining an Asset. | Y | |
| VEND_LOC_CD | Vendor Location Code | A sequential number code generated by CATS that uniquely identifies different location within the same vendor structure. | Y | |
| AD_CD_DEA_L | | | | |
| AD_CD_DEA_DC | DEA Advertisement Code | These values are associated with the DEA Primary Advertisement Code. | Y | |
| AD_CD_PRIM_DEA | DEA Primary Advertisement Code | A sequential number, currently used by DEA that correlates to the date the seizure notice was first published in the newspaper. | Y | |
| LOGICAL_DLT_FLG | Logical Delete Flag | A Y/N flag that identifies if a table entry has been inactivated in the database. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| AD_TYP_L | | | | |
| AD_TYP | Advertisement Type | A code indicating the type of advertisement to be produced. The values for this code are found in the Advertisement Type decode table. The codes are A and B. | Y | |
| AD_TYP_DC | Advertisement Type Description | These values are associated with the Advertisement Type Code. The selections are either Abandonment or Seizure. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--------------------------------|---|-----------------|------------------|
| AGCY_CRYSTAL_RPT_L | | | | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| CRYSTAL_RPT | Name of the Ad Copy DG Program | The name of the Advertisement Copy DocGen program for the corresponding agency | Y | |
| AGCY_FUND_L | | | | |
| FORF_FUND | Forfeiture Fund | This field captures the name of the agency's assets forfeiture fund. | Y | |
| NCIC_GRP_ID | NCIC Group ID | An abbreviation used to determine if an NCIC contact is a federal law enforcement agency. | Y | |
| AGCY_NM_L | | | | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| AGCY_NM_LONG | Agency Name Full | The full name of the federal agency responsible for the associated asset forfeiture activity or information. Example: Federal Bureau of Investigation, Drug Enforcement Administration, United States Marshals Service. | Y | |
| AGCY_NM_SHRT | Agency Name Abbreviated | A code identifying the abbreviated name of the federal agency responsible for the associated asset forfeiture activity or information. FBI, INS, FDA. | Y | |
| FC_PARTCPNT | FC Participant Flag | A Yes/No flag to indicate whether an agency will participate in the OCDETF interface. | Y | |
| LIT_AGCY_FLG | Litigating Agency Flag | Flag to determine if a participating agency is classified as a Litigating Agency, and therefore able to add judicial cases in CATS. | Y | |
| AGCY_OFC_NM_L | | | | |
| AGCY_GRP_ID | Agency Group ID | A code used by DEA to group offices. Codes will be maintained through the CATS Update Picklist Function. | Y | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| AGCY_OFC_CD | Agency Office Code | Agency Office Code | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-----------------------|--|-----------------|------------------|
| AGCY_RGN_CD | Agency Region Code | A code used to group offices, in most cases, geographically. Codes will be maintained by the agency through the CATS Update Picklist Function. | Y | |
| LOGICAL_DLT_FLG | Logical Delete Flag | A Y/N flag that identifies if a table entry has been inactivated in the database. | Y | |
| OFC_ID | Office ID | Identification code of an office within an agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function. | Y | |
| OFC_NM | Office Name | Identifies the name of the Office within an Investigative Agency. This is maintained by the agency through the CATS Update Picklist Function. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| AGCY_RGN_L | | | | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| AGCY_RGN_CD | Agency Region Code | A code used to group offices, in most cases, geographically. Codes will be maintained by the agency through the CATS Update Picklist Function. | Y | |
| AGCY_RGN_NM | Agency Region Name | A value used to group offices geographically. Codes will be maintained by the agency through the CATS Update Picklist Function. | Y | |
| LOGICAL_DLT_FLG | Logical Delete Flag | A Y/N flag that identifies if a table entry has been inactivated in the database. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| AGCY_SBOFC_NM_L | | | | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| LOGICAL_DLT_FLG | Logical Delete Flag | A Y/N flag that identifies if a table entry has been inactivated in the database. | Y | |
| OFC_ID | Office ID | Identification code of an office within an agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--------------------------------------|--|-----------------|--------------------|
| SUB_OFCL_ID | Sub-Office ID | The identification code of a subsidiary office within an investigative agency or other federal agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function. | Y | |
| SUB_OFCL_NM | Sub-Office Name | Identifies the name of a Subsidiary Office within Federal Agency. This is maintained by the agency through the CATS Update Picklist Function. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| AGCY_TYP_L | | | | |
| AGCY_TYP | Agency Type Code | A code identifying the primary classification of the agency. Maybe Federal, State, Local, Foreign, etc. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function. | Y | |
| AGCY_TYP_DC | Agency Type | A value identifying the primary classification of the agency. In CATS, it would refer to the Federal agency or State/local agency type. For ACA, the agency type could classify as a Task Force, a Police Department, or Sheriff's Office for example. | Y | |
| LOGICAL_DLT_FLG | Logical Delete Flag | A Y/N flag that identifies if a table entry has been inactivated in the database. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| AIRCRAFT_T | | | | |
| AIRCFT_LOG_FLG | Aircraft Log Flag | This flag states whether or not any of the aircraft's log books were seized with the aircraft. | Y | |
| AIRCFT_TAIL_NO | Aircraft Tail Number | The registration number marked on the aircraft's tail. | N | (b)(6)(b)(7)(C) |
| AIRFRM_HRS | Airframe Hours | The total number of hours the aircraft body has logged in flight. | Y | |
| AIR_WRHNS_CERT | Aircraft Worthiness Certificate Flag | A flag indicating that the Air Worthiness Certificate is actually present for the aircraft being seized. This certificate states the aircraft is airworthy and has been maintained in accordance with FAA regulations. | Y | |
| ASSET_COLOR | Asset Color | The color of the seized asset. | N | SeeNote* |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |

**Table Name/
Element Name**

Friendly Name

Element Definition

Disclose Exemption

| Table Name/ Element Name | Friendly Name | Element Definition | Disclose | Exemption |
|-------------------------------------|----------------------------|--|-----------------|------------------------------------|
| ASSET_PHOTO_TKN | Asset Photo Taken Flag | A flag indicating at least one photograph has been taken of the seized asset during the seizure process. "Y" or "N" (Photo was/was not taken) | Y | |
| CNCLD_CMPT_FLG | Concealed Compartment Flag | A flag indicating if the asset has a concealed compartment. Valid values are "Y" or "N". | Y | |
| CND | Asset Condition Code | A code identifying the condition of the asset at the time of seizure such as excellent, good, or fair. The values for this code are found in the Asset Condition decode table. | Y | |
| ENGN_QTY | Engine Quantity | The number of engines installed in the aircraft or vessel. | Y | |
| LIC_CTRY | Licensing Country | The name of the country where this asset is licensed. | N | (b)(6)(b)(7)(C) |
| LIC_NO | License Number | The asset's license or registration number. This does not include the state's name or an abbreviation containing the state's name. Examples of license number include Conveyance License and Business License. | N | (b)(6)(b)(7)(C) |
| LIC_ST | License State | The name of the state where this asset is licensed. | N | (b)(6)(b)(7)(C) |
| LIC_YR | License Year | The year when the asset or the asset's license was issued. | N | (b)(6)(b)(7)(C) |
| LOG_BOOK_LOC | Log Book Location | Location of the aircraft's log books. | N | SeeNote* |
| MAKE | Asset Make | A description of the asset or equipment's make, e.g. Chevrolet, Honda, Lear Jet, etc. or commonly the manufacturer's name. | N | SeeNote* |
| MFG_YR | Asset Manufactured Year | The year when the asset was manufactured. | Y | |
| MODEL | Asset Model Name | Name of the model of the asset or equipment, e.g. Mustang, Town Car, etc. | N | (b)(6)(b)(7)(C)(b)(7)(E)(b)((7)(F) |
| NCIC_HIT | NCIC Hit Code | A code that indicates the status returned for an asset as a result of a search through the NCIC database. Example, a code of "Y" means the asset was found on the NCIC database and is stolen. | Y | |
| SP_EQUIP_FLG | Special Equipment Flag | A yes/no flag indicating if the asset has any special equipment, such as radio, telephone, etc. | Y | |
| STYLE | Style | The description of the asset's style. For vehicles, the style could be "convertible" or "coupe". For jewelry, the style could be "art deco". | N | SeeNote* |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |

AIRENGN_T

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-------------------------------------|--|-----------------|--------------------|
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| ENGN_HRS | Engine Hours | The total number of hours the aircraft engine has logged in flight. | Y | |
| ENGN_SER_NO | Engine Serial Number | A unique identifier affixed to the engine(s) of a conveyance. In the case of vehicles, the vehicle identification number (VIN) is used. | N | (b)(6)(b)(7)(C) |
| ENGN_SIZE | Engine Size | The size of the engine installed in the aircraft or vessel, including units of measurement (cubic inches, liters, etc.) | N | SeeNote* |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| ALLOC_METH_L | | | | |
| ALLOC_METH | Allocation Method Code | A method that identifies how a collection or expense within either of the lump sum collection or expense screens will be distributed across assets. | Y | |
| ALLOC_METH_DC | Allocation Method | A value that identifies how a lump sum collection or expense amount will be allocated across a group based on asset value. | Y | |
| ALT_ECOST_T | | | | |
| ALT_ECOST_AGCY | Alternative eCost Deduction Agency | The Agency that chooses to bypass allocating eCost expenses in favor of applying an eCost Deduction percentage used on the Sharing Memo to recover eCost expenses. | Y | |
| ALT_ECOST_END_DT | Alternative eCost Deduct End Date | The end date of the Agency's participation in the Alternative eCost Deduction. | Y | |
| ALT_ECOST_PCT | Alternative eCost Deduct Percentage | The percentage used to reduce the net amount available for sharing to recover eCost expenses. | Y | |
| ALT_ECOST_START_DT | Alternative eCost Deduct Start Date | The start date of the Agency's participation in the Alternative eCost Deduction. | Y | |
| ECOST_THRSHLD_AMT | eCost Threshold Amount | Maximum dollar amount allowed for eCost deduction. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| APRSL_FMT_L | | | | |
| APRSL_FMT_TYP | Appraisal Format Type Code | A code describing whether the appraisal was a form, narrative or an update format. | Y | |
| APRSL_FMT_TYPCD | Appraisal Format Type Description | A value describing whether the appraisal was a form, narrative or an update format. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--------------------------------------|---|-----------------|------------------|
| APRSL_METH_L | | | | |
| APRSL_MTD_CD | Appraisal Method Code | A code that identifies the method used to appraise the asset. Codes vary depending on the asset type. Examples include 1 - NADA Official Used Car Guide, for appraising vehicles. The values of these codes are found in the Appraisal Method decode table. | Y | |
| APRSL_MTD_DC | Appraisal Method Description | These values are associated with the Appraisal Method code. The methods are Manufacturer's/Dealers Appraisal and Other. | Y | |
| ASSET_TYP | Asset Type Code | A code describing the type of asset such as VH - vehicle, VS - vessel, CA - cash. Descriptions for this code are found in the Asset Type decode table. | Y | |
| APRSL_PMTMETH_L | | | | |
| APRSL_PMTMTD_CD | Appraisal Payment Method Code | A code indicating the fund used to pay for the incurred cost of appraisal. Examples include A - Assets Forfeiture Fund. The values of these codes are found in the Appraisal Payment Method decode table. | Y | |
| APRSL_PMTMTD_DC | Appraisal Payment Method Description | These values are associated with the Appraisal Payment Method code. These values include " Asset Forfeiture Fund", " Imprest Fund", " No Fee", "Other Appropriated Fund", and "Unknown Source". | Y | |
| APRSL_RSN_L | | | | |
| APRSL_RSN_CD | Appraisal Reason Code | A code that indicates the reason for an appraisal. Examples include L - Required by Law. The values of these codes are found in the Appraisal Reason decode table. | Y | |
| APRSL_RSN_DC | Appraisal Reason Description | These values are associated with the Appraisal Reason code. They include "Disposal", "Required by Law", "Market Value/Comp Sales", "Reconstruction" and "Yearly". | Y | |
| ASSETAPR_T | | | | |
| AGCY_CT_NM | Agency Contact Name | The name of the person who is the point of contact within an agency. | N | (b)(6)(b)(7)(C) |
| AGCY_CT_PH | Agency Contact Phone Number | The agency point of contact telephone number. | N | (b)(6)(b)(7)(C) |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-------------------------------|---|-----------------|--------------------|
| APRSD_DT | Appraised Date | The date of the most recent appraisal. | Y | |
| APRSD_VAL | Appraised Value | The dollar value of an asset at the time of or any time after the seizure. | Y | |
| APRSL_CMNT | Appraisal Comments | Additional information or instructions to be included on the appraisal form by either the appraiser or the person requesting the appraisal. | N | SeeNote* |
| APRSL_COST | Appraisal Cost | The cost associated with the appraisal of an asset. | Y | |
| APRSL_MTD_CD | Appraisal Method Code | A code that identifies the method used to appraise the asset. Codes vary depending on the asset type. Examples include 1 - NADA Official Used Car Guide, for appraising vehicles. The values of these codes are found in the Appraisal Method decode table. | Y | |
| APRSL_PMTMTD_CD | Appraisal Payment Method Code | A code indicating the fund used to pay for the incurred cost of appraisal. Examples include A - Assets Forfeiture Fund. The values of these codes are found in the Appraisal Payment Method decode table. | Y | |
| APRSL_REQ_DT | Appraisal Request Date | The date an appraisal was requested/ordered. | Y | |
| APRSL_RSN_CD | Appraisal Reason Code | A code that indicates the reason for an appraisal. Examples include L - Required by Law. The values of these codes are found in the Appraisal Reason decode table. | Y | |
| APRSR_CTRY | Appraiser Country | The country where the appraiser is located. | Y | |
| APRSR_CTY | Appraiser City | The city where the appraiser is located. | N | SeeNote* |
| APRSR_NM | Appraiser Name | The name of the individual or company who performed the appraisal. | N | (b)(6)(b)(7)(C) |
| APRSR_PH | Appraiser Phone Number | The phone number of the individual or company who performed the appraisal. | N | (b)(6)(b)(7)(C) |
| APRSR_SA1 | Appraiser Street Address 1 | First line of the street address of an appraiser. | N | (b)(6)(b)(7)(C) |
| APRSR_SA2 | Appraiser Street Address 2 | Second line of the street address of an appraiser. | N | (b)(6)(b)(7)(C) |
| APRSR_ST | Appraiser State | The state location of an appraiser. | N | (b)(6)(b)(7)(C) |
| APRSR_ZIP | Appraiser Zip Code | The postal zip code of an appraiser. | N | (b)(6)(b)(7)(C) |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| ASSET_TX_ASMT | Asset Tax Assessment Value | The value of the tax assessment as identified by the local Assessment Office. This value is used to evaluate a property for tax purposes, | N | (b)(6)(b)(7)(C) |

**Table Name/
Element Name**

Friendly Name

Element Definition

Disclose Exemption

| Table Name/ Element Name | Friendly Name | Element Definition | Disclose | Exemption |
|-------------------------------------|--|---|-----------------|--------------------|
| | | and is not used as the amount of tax to be paid. | | |
| IA_JUD_SUB_OFC | IA Judicial Sub-Office ID | The sub office of the corresponding investigative agency of judicial district. | Y | |
| OFC_DIST | Office District | The code of an office id for an Investigative Agency, or the code for a Judicial District. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| VEND_ID_CD | Vendor ID Code | A unique identifier of a vendor who has the responsibility of maintaining an Asset. | Y | |
| VEND_LOC_CD | Vendor Location Code | A sequential number code generated by CATS that uniquely identifies different location within the same vendor structure. | Y | |
| ASSETET_T | | | | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| DLVRY_MTHD | EFT Funds Delivery Method Code | The Electronic Funds Transfer Funds Delivery Method is the type of the original deposit: seized cash and paper check. | N | (b)(6)(b)(7)(C) |
| ET_CMNT | Electronic Transfer Comments | The comments associated with the Electronic Funds Transfer record. | N | SeeNote* |
| ET_SEQ_NO | Electronic Transfer Sequence Number | A number that uniquely Identifies an Electronic Funds Transfer record within a specific ASSET_ID. | Y | |
| ET_SF215_REF_NO | Electronic Transfer SF215 Reference Number | The SF 215 Reference Number is the six digit number that appears on the top left corner of the SF 215. | N | (b)(7)(A)(b)(7)(F) |
| ET_TRF_IA_DT | Date of Investigative Agency Transfer | The IA Transfer Date indicates the date the IA presented the asset to the bank for transfer. | N | (b)(6)(b)(7)(C) |
| ET_TRF_VAL | Electronic Transfer Value Transferred | The Transfer Value is the amount electronically transferred. | N | (b)(6)(b)(7)(C) |
| ET_TRF_VFYD_DT | Electronic Transfer Verified Date | The Transfer Verified Dt field indicates the date the funds were electronically transferred to the Seized Assets Deposit Fund. The date is provided by the CashLink system and entered by the USMS as verification that the deposit has occurred. | N | (b)(6)(b)(7)(C) |
| ET_VAL | Electronic Transfer Value | The value amount of the Electronic Funds Transfer. | Y | |
| ET_VFYD_ENT_DT | Electronic Transfer Verified Entry Date | The date the an electronic transfer verified date was entered into CATS. | N | (b)(6)(b)(7)(C) |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|---------------------------------------|--|-----------------|--------------------|
| ET_WIRE_TRC_NO | Electronic Transfer Wire Trace Number | A 17 digit number used to trace electronic transfers. | N | (b)(6)(b)(7)(C) |
| OFC_ID | Office ID | Identification code of an office within an agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function. | Y | |
| SUB_OFC_ID | Sub-Office ID | The identification code of a subsidiary office within an investigative agency or other federal agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| VEND_ID_CD | Vendor ID Code | A unique identifier of a vendor who has the responsibility of maintaining an Asset. | Y | |
| VEND_LOC_CD | Vendor Location Code | A sequential number code generated by CATS that uniquely identifies different location within the same vendor structure. | Y | |
| ASSETIAG_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| CA_ID_INTRAGCY | Intra Agency Case Number | A code that uniquely identifies a case within a investigative agency. An agency case is typically established before any investigative activities are performed by an agent. | N | (b)(6)(b)(7)(C) |
| INAGCY_AGNT_NM | Intra Agency Agent Name | The agent name of the other agency involved with the asset. | N | (b)(6)(b)(7)(C) |
| INAGCY_AGNT_PH | Intra Agency Agent Phone Number | The agent phone number of inter agency which is involved with the asset. | N | (b)(6)(b)(7)(C) |
| INAGCY_CT_NM | Intra Agency Contact Name | The contact person's name of inter agency which is involved with the asset. | N | (b)(6)(b)(7)(C) |
| INAGCY_CT_PH | Intra Agency Contact Phone Number | The contact person phone number for the inter agency phone number. | N | (b)(6)(b)(7)(C) |
| INAGCY_OFC_ID | Intra Agency Office ID | The Inter agency Office ID. | Y | |
| INAGCY_SQUAD | Intra Agency SQUAD/Team | A code to identify a squad or team for the inter agency. | N | (b)(6)(b)(7)(C) |
| INAGCY_SUB_OFC | Intra Agency Sub-Office | A code that identifies the suboffice for the inter agency. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |

ASSETITM_T

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|---------------------------|--|-----------------|-----------------------------------|
| APRSL_DT | Appraisal Date | Date of appraisal | Y | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| ATF_ASSET_SEQ_NO | ATF Asset Sequence Number | ATF's unique Asset Sequence Number within a case | N | SeeNote* |
| CND | Asset Condition Code | A code identifying the condition of the asset at the time of seizure such as excellent, good, or fair. The values for this code are found in the Asset Condition decode table. | Y | |
| DPST_DT | Deposit Date | The date that an Asset's item is deposited into the SADF. | Y | |
| FRARM_CALBR | Firearm Caliber | The diameter of the bore of a firearm. | N | SeeNote* |
| ITEM_CNT | Item Count | A generic field that may be used to show the quantity or count of items, sub-items, or any other entity. For example, it may be used to show the number of a particular type of weapon when many weapons are recorded under the same Asset Id. | Y | |
| ITEM_DESC | Item Description | The description of the item (within an asset) documenting its basic features and characteristics. | N | SeeNote* |
| ITEM_SEQ_NO | Item Sequence Number | A number that uniquely identifies an inventory item within a specific asset. | Y | |
| ITEM_SUBTYP | Item Sub-Type | A value that identifies a more specific description of an item. There are different sub types for each asset type. For instance, electronic equipment has a sub type of 03 - Scanner. Values for the sub types are found in the Asset Sub Type decode table. | Y | |
| ITEM_TYP | Item Type Code | A code describing the item (within a seized asset). Such as EL - electronic equipment. Descriptions for this code are found in the Asset Type decode table. | Y | |
| ITEM_VAL | Item Value | The value of an item within a seized asset. The sum of all item values for a given asset must equal asset value. | Y | |
| ITEM_VAL_AT_SZ | Item Value at Seizure | Value of item at time of seizure. | Y | |
| ITM_CMNT | Comments | Comments associated to specific item activity. Typically when an item is transferred to another agency, this box will be filled in. | N | SeeNote* |
| MAKE | Asset Make | A description of the asset or equipment's make, e.g. Chevrolet, Honda, Lear Jet, etc. or commonly the manufacturer's name. | N | SeeNote* |
| MODEL | Asset Model Name | Name of the model of the asset or equipment, e.g. Mustang, Town Car, etc. | N | (b)(6)(b)(7)(C)(b)(7)(E)(b)(7)(F) |
| SER_NO | Serial Number | A unique number assigned by a manufacturer to identify a piece of property. | N | (b)(3)(b)(6)(b)(7)(C)(b)(7)(E) |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-----------------------------------|--|-----------------|--------------------------|
| STYLE | Style | The description of the asset's style. For vehicles, the style could be "convertible" or "coupe". For jewelry, the style could be "art deco". | N | SeeNote* |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| ASSETOAG_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| CA_ID_OAG | Other Agency Case Number | The other agency's case number that is associated with the asset. | N | (b)(7)(A)(b)(7)(E) |
| DCLND_BY | Declined By User Name | The user that initiated the Decline Sharing action on an asset. The user ID is stored and the full name (from UMC User Account table) is displayed. The name should be formatted as Last Name, First Name. | N | (b)(6)(b)(7)(C)(b)(7)(F) |
| DCLND_SHR_DT | Declined Sharing Date | The date the Requesting Agency declined sharing on an asset. | Y | |
| OAG_ADPT_FRM | Other Agency Adopted From Flag | A yes/no flag related to an Other Agency on the Std Seizure Form. It indicates whether the federal processing agency adopted the seized asset from that Other Agency. Valid values are: "Y" or "N". | Y | |
| OAG_CTRY | Other Agency Country | The name of the country of the Other Agency. | Y | |
| OAG_CTY | Other Agency City | The city of the other agency. | N | SeeNote* |
| OAG_CT_EMAIL | Other Agency Email Address | The Other Agency Contact Person's Email address. | N | (b)(6)(b)(7)(C) |
| OAG_CT_FAX | Other Agency Contact Fax Number | Other Federal or State/Local Investigative Agency's Fax number. | N | (b)(6)(b)(7)(C) |
| OAG_CT_NM | Other Agency Contact Name | Other Agency Federal or State/Local Investigative Agency's contact person name. | N | (b)(6)(b)(7)(C) |
| OAG_CT_PH | Other Agency Contact Phone Number | Phone number of the person from State or Local Investigative Agency that helped in the seizing of an Asset. | N | (b)(6)(b)(7)(C) |
| OAG_CT_TTL | Other Agency Contact Title | Other Agency Contact Person's Title. | N | SeeNote* |
| OAG_NCIC_CD | Other Agency NCIC Code | A unique identifier of the state or local agency assigned by the National Crime Information Center. | Y | |
| OAG_NCIC_PREV1 | First Previously Saved NCIC Code | The NCIC/ORI code that was first assigned to the Agency. | Y | |
| OAG_NCIC_PREV2 | Second Previously Saved NCIC Code | The NCIC/ORI code that was assigned to the Agency a second time. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-------------------------------------|---|-----------------|--------------------------|
| OAG_OFC_ID | Other Agency Office ID | A code that uniquely identifies the Office ID for the Agency on the Other Agency Details screen. | Y | |
| OAG_OFFICER_NM | Requesting Agency's Officer's Name | The name of the officer from the Requesting Agency who participated in the seizure or investigation of the asset. | N | (b)(6)(b)(7)(C)(b)(7)(F) |
| OAG_SA1 | Other Agency Street Address1 | The first line of the street address for the state or local agency. | N | SeeNote* |
| OAG_SA2 | Other Agency Street Address2 | The second line of the street address for the State or Local Agency. | N | SeeNote* |
| OAG_SQUAD | Other Agency SQUAD/Team | A code to identify a squad or Team for the other Agency. | N | (b)(6)(b)(7)(C) |
| OAG_ST | Other Agency State | The other agency state. | Y | |
| OAG_SUB_OFC_ID | Other Agency Sub-Office | A code that identifies the suboffice for the other agency(state or local investigative agency). | Y | |
| OAG_ZIP | Other Agency Zip Code | The other agency Zip Code. | N | (b)(6)(b)(7)(C) |
| ORIG_SZ_AGCY | Original S/L Seizing Agency | This Yes/No field will indicate which state/local agency originally seized the asset, and is used to determine what information to display in notice letters and internet advertisements. | Y | |
| OTH_ASSET_ID | Other Asset ID | Freeform text field that contains other identifying asset numbers. | N | (b)(7)(A) |
| SHR_JNT_FLG | Joint Agency Sharing Flag | Yes or no flag indicating if sharing is possible with this joint agency. | Y | |
| SZ_METH_STLOC | Seizure Method State and Local Code | A coded value describing the means by which the asset was seized by the State or Local agency . | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| ASSETRCD_STS_L | | | | |
| ASSET_RCD_DC | Asset Record Status Description | Describes the status of the asset. EX: Complete, Incomplete. | Y | |
| ASSET_RCD_STS | Asset Record Status Code | A code indicating the status of an asset record on the CATS Database. Examples include I - Incomplete or C - Complete. | Y | |
| ASSETSTO_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| CONTRACTOR_REF_DT | Contractor Referral Date | Date an contractor was contacted | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|------------------------------------|---|-----------------|------------------|
| CS_AGCY_CD | Custody Agency Code | A code identifying the agency that has custodial responsibility for the asset. | Y | |
| CS_CD | Custody Code | A code that identifies the governmental agency that has custodial responsibility for the asset. | Y | |
| CS_CT_NM | Custody Contact Name | The name of the contact person at the custodial site. This name is needed particularly in the instance where the asset is in the possession of a contractor. | N | (b)(6)(b)(7)(C) |
| CS_CT_NM_TTL | Custody Contact Name Title | The title of the contact person at the custodial site. This title is needed particularly in the instance where the asset is in the possession of a contractor. | N | SeeNote* |
| CS_CT_PH | Custody Contact Phone Number | The phone number of the custodial point of contact. | N | (b)(6)(b)(7)(C) |
| CS_ENT_DT | Custody Entry Date | The date the custody record is added to CATS. | Y | |
| CS_RCPT_CTRY | Custody Receipt Country | The country where the asset was received by the custodian. | Y | |
| CS_RCPT_CTY | Custody Receipt City | The city where the asset was received by the custodian. | N | (b)(6)(b)(7)(C) |
| CS_RCPT_DT | Custody Receipt Date | The date the asset was received by the custodian. | Y | |
| CS_RCPT_NM | Custody Recipient Name | The name of the agency, corporation or individual who received custody of this asset. | N | (b)(6)(b)(7)(C) |
| CS_RCPT_SA1 | Custody Recipient Street Address 1 | First line of the street address where the asset was received by the custodian. | N | (b)(6)(b)(7)(C) |
| CS_RCPT_SA2 | Custody Recipient Street Address 2 | Second line of the street address where the asset was received by the custodian. | N | (b)(6)(b)(7)(C) |
| CS_RCPT_ST | Custody Receipt State | The state where the asset was received by the custodian. | Y | |
| CS_RCPT_TTL | Custody Recipient Title | The title of the individual who received custody of the asset. | N | SeeNote* |
| CS_RCPT_ZIP | Custody Recipient Zip Code | The zip code of the agency/corporation/individual who received custody of the asset. | N | (b)(6)(b)(7)(C) |
| CS_SUB_CD | Custody Sub-Code | Code that identifies the reason an asset is not in custody. Examples of sub codes include HR - Hardship Release and PW - Post and Walk. The values for this code are found in the Custody Code Sub-Code decode table. | Y | |
| CUST_CMNT | Custody Comments | Custody Comments | N | SeeNote* |
| IA_JUD_SUB_OFC | IA Judicial Sub-Office ID | The sub office of the corresponding investigative agency of judicial district. | Y | |
| OFC_DIST | Office District | The code of an office id for an Investigative Agency, or the code for a Judicial District. | Y | |
| PTY_ID | Party ID | A system generated identification number used to uniquely identify each interested party | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|----------------------------------|--|-----------------|------------------|
| STOR_CTY | Storage City | within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered. The city where the asset is stored. | N | (b)(6)(b)(7)(C) |
| STOR_END_DT | Storage End Date | The date the asset is removed from storage. | Y | |
| STOR_FACLT_Y_NM | Storage Facility Name | Facility where asset is located in ASSETSTO_T,MAXSTO_T and MAXSTO_V. | N | (b)(6)(b)(7)(C) |
| STOR_RT | Storage Rate Amount | Cost per day, week, or month, that is charged by the storage facility for storage of the asset. | Y | |
| STOR_RT_UNT | Storage Rate Unit Code | A code for storage time holding. Examples include D=day, M=month, w=week, Y=yearly. Values for this code are found in the Storage Rate Unit decode table. | Y | |
| STOR_SA1 | Storage Street Address 1 | The first line of the street address where the asset is stored. | N | (b)(6)(b)(7)(C) |
| STOR_SA2 | Storage Street Address 2 | The second line of the street address where the asset is stored. | N | (b)(6)(b)(7)(C) |
| STOR_SEQ_NO | Storage Sequence Number | A number that uniquely Identifies the order of storage. | Y | |
| STOR_ST | Storage State | The state where the asset is stored. | N | (b)(6)(b)(7)(C) |
| STOR_STRT_DT | Storage Start Date | The date that the asset was placed in storage. | Y | |
| STOR_ZIP | Storage Zip Code | The zip code where the asset is stored. | N | (b)(6)(b)(7)(C) |
| SUBS_CS_ODR_F | Substitute Custodian Order Flag | A yes/no flag that denotes if the USMS is either in the process of or has obtained a substitute custodian order from the court to enforce the Occupancy Agreement signed by an owner/tenant. | Y | |
| TO_BE_SOLD_DT | To Be Sold Date | The date the asset will be sold. | Y | |
| TRNS_CSAGCY_CD | Transfer Custody Agency Code | The agency the asset is being transferred to. | Y | |
| TRNS_CSOFC_DIST | Transfer Custody Office District | The office the asset is being transferred to. | Y | |
| TRNS_CSSUB_OF | Transfer Custody Sub-Office | The sub office the asset is being transferred to. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| VEND_ID_CD | Vendor ID Code | A unique identifier of a vendor who has the responsibility of maintaining an Asset. | Y | |
| VEND_LOC_CD | Vendor Location Code | A sequential number code generated by CATS that uniquely identifies different location within the same vendor structure. | Y | |

**Table Name/
Element Name**

Friendly Name

Element Definition

Disclose Exemption

ASSETTTL_L

ASSET_TTL_DC

Asset Title Recipient Name

This value will determined who the title to the asset will transfer to upon completion of forfeiture or abandonment proceedings. Valid values are U.S. Government and U.S. Postal Service.

Y

ASSET_TTL_RCPNT

Asset Title Recipient Code

This code will determined who the title to the asset will transfer to upon completion of forfeiture or abandonment proceedings. Valid codes are UG and UP.

Y

ASSETUSA_T

ASSET_ID

Asset ID

A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.

N

(b)(7)(E)(b)(7)(F)

AUSA_NM1

AUSA Name

The name of the Assistant United States Attorney.

N

SeeNote*

AUSA_NM2

AUSA Name

The name of the Assistant United States Attorney.

N

SeeNote*

AUSA_NM3

AUSA Name

The name of the Assistant United States Attorney.

N

SeeNote*

AUSA_PH1

AUSA Phone Number 1

The phone number of the Assistant United States Attorney.

N

(b)(6)(b)(7)(C)

AUSA_PH2

AUSA Phone Number 2

The phone number of the Assistant United States Attorney.

N

(b)(6)(b)(7)(C)

AUSA_PH3

AUSA Phone Number 3

The phone number of the Assistant United States Attorney.

N

(b)(6)(b)(7)(C)

AUSA_REFRL_DT

AUSA Referral Date

The date an action was referred to the Assistant United States Attorney.

Y

CA_CAPTN_JUD

Case Name Caption Judicial

The name of the case used by the court and/or the US Attorney's Office.

N

(b)(6)(b)(7)(C)

CA_ID_USAO

USAO Case ID

The number used by the U.S. Attorney's Case Management System to identify a case.

Y

CA_LIT_SUSPND

Case Litigation Suspended Flag

A yes/no flag indicating if a seizure court case has been suspended.

N

(b)(7)(A)

CA_TYP

Case Type Code

A code that describes the case type.

Y

DEF_ID_USAO

US Attorneys Office Defendant Identifier

A sequence number or identifier assigned by the U.S. Attorney's Case Management System to a defendant within a case.

Y

DOCKET_NO

Court Case Docket Number

The number assigned to the case by a court of law.

N

(b)(6)(b)(7)(C)

FO_CMPLT_FLD_DT

Forfeiture Complaint Filed Date

The date that a Complaint for Forfeiture was filed with the court.

Y

JUD_DIST

Judicial District Code

The code of the judicial locality that is involved in the processing of an asset. Examples include AK, ALM and DC.

Y

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--|--|-----------------|---------------------|
| JUD_SUB_OFC_ID | Judicial Sub-Office ID | The two digit identification code of a subsidiary office within the US Attorney's office. Examples include 00-Miami for the District of Southern Florida. | Y | |
| RELCA_CAPTN_JUD | Related Case Caption-Judicial | The name of the related court case as used by the court and/or the US Attorney's Office. | N | (b)(6)(b)(7)(C) |
| RELCA_DOCKET_NO | Related Case Docket Number | The docket number of a related case. | N | (b)(6)(b)(7)(C) |
| RELCA_ID_USAO | Related Case USAO ID | The number used by the U.S. Attorney's case management system to identify a related Case. | Y | |
| RELCA_LIT_SUSP | Related Case Litigation Suspended Flag | A yes/no flag Indicating if a seizure court case has been suspended. | Y | |
| RELCA_TYP | Related Case Type Code | A code that describes the type of the related case. Examples include: 1=civil or 2=criminal. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| ASSET_HNDL_L | | | | |
| ASSET_HNDL_DC | Asset Special Handling Type | A value indicating specific custody needs or concerns about the handling of an asset while the asset is in custody. Some values are: Perishable, Livestock, Known Weapons, and Armed and Dangerous | Y | |
| ASSET_HNDL_TYP | Asset Special Handling Type Code | A code indicating specific custody needs or concerns about the handling of an asset while the asset is in custody. Valid codes are 01 thru 32 and 99. | Y | |
| ASSET_STATUS_LOG_T | | | | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| AGCY_RGN_CD | Agency Region Code | A code used to group offices, in most cases, geographically. Codes will be maintained by the agency through the CATS Update Picklist Function. | Y | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E) (b)(7)(F) |
| ASSET_STAT_LOG_CMNT | Asset Status Log Comment | Comment text field for the Asset Status Log. | N | See Note * |
| ASSET_STAT_LOG_TXT | Asset Status Log Text | Status text field for the Asset Status Log. | N | See Note * |
| CREATED_BY_USR_ID | Created by User ID | User ID that created the record. | N | (b)(6) (b)(7)(C) |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-----------------------------------|---|-----------------|--------------------|
| CREATION_TMSTMP | Created Date/Time | Record creation date and time. | Y | |
| OFC_ID | Office ID | Identification code of an office within an agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function. | Y | |
| SUB_OFC_ID | Sub-Office ID | The identification code of a subsidiary office within an investigative agency or other federal agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function. | Y | |
| ASSET_STAT_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| EXTND_DOC_FLG | Extended Document Flag | Statutes marked with Extended Documents Flag that will be displayed on CATS Documents. | Y | |
| FORF_STAT_CD | Forfeiture Statute Code | A code identifying the specific title and section of the law that describes the legal basis for the seizure. | Y | |
| SEQ_NO | Sequence Number Of Update Request | A number that uniquely Identifies of update request of each asset within CATS. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| VIOL_STAT_CD | Violation Statute Code | A code indicating the violation that lead to the invocation of the forfeiture statute. | Y | |
| ASSET_SUBTYP_L | | | | |
| ASSET_SUBTYP | Asset Sub-Type Code | A code identifying a more specific description of an asset. For instance, the asset type of Cash, has a sub type of 01 - US currency and 02 - Foreign Currency. The values of the sub types are found in the Asset Sub Type decode table. | Y | |
| ASSET_SUBTYP_DC | Asset Sub-Type Description | A value that identifies a more specific description of an asset. For instance, the asset type of Cash, has a sub type of 01 - US currency and 02 - Foreign Currency. There are different sub types for each asset type. | Y | |
| ASSET_TYP | Asset Type Code | A code describing the type of asset such as VH - vehicle, VS - vessel, CA - cash. Descriptions for this code are found in the Asset Type decode table. | Y | |
| CMPLX_ASSET_FLG | Complex Asset flag | A flag to Identify if asset is considered a complex asset. A 'Y' value indicates a complex asset. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--------------------------------------|--|-----------------|--------------------|
| FSC_CD | Federal Standard Classification Code | A standard federal code to categorize an asset by type/sub-type | Y | |
| ZERO_VAL_FLG | Zero Value Flag | Flag that indicates if a particular Asset Type/SubType can have a value = 0 stored in CATS | Y | |
| ASSET_SZR_CIRC_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| SZR_ARREST_FLG | Arrest Exists Flag | A flag indicating that the property was seized in conjunction with an arrest. | Y | |
| SZR_CNTRBND_FLG | Contraband Exists Flag | A flag indicating that illegal contraband was present at the time of the seizure. | Y | |
| SZR_CONTROL_SUBSTANCE_FLG | Controlled Substance Exists Flag | A flag indicating that controlled substance was seized or was present at the time of the seizure. | Y | |
| SZR_CRM_ADMSN_FLG | Criminal Admission Flag | A flag indicating that there was an admission of criminal activity associated with the seized property. | Y | |
| SZR_DT_AGCY_CD | Seizure Date Agency Code | The code of the Agency that entered the Seizure Date of the asset. | Y | |
| SZR_FRARM_FLG | Firearm Exists Flag | A flag indicating that firearms were seized or were present at the time of the seizure. | Y | |
| SZR_OTHER_DOC_FLG | Other Seizure Document Flag | Seized pursuant to a document other than a warrant flag. | Y | |
| SZR_OWNER_DENL_FLG | Denial of Ownership Flag | A flag indicating that there was a denial of ownership over the seized property. | Y | |
| SZR_WRNT_FLG | Warrant Exists Flag | A flag indicating that the property was seized pursuant to a state or local warrant. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| ASSET_T | | | | |
| ACTN_COMPL_DT1 | Action Complete Date 1 | The date the first forfeiture type was changed. | Y | |
| ACTN_COMPL_DT2 | Action Complete Date 2 | The date the second forfeiture type was changed. | Y | |
| ADD_AGCY | Additional Agencies Flag | A yes/no flag indicating if other agencies were involved with the investigation that led to the seizure of an asset. | Y | |
| ADD_AGCY_TYP_CD | Additional Agency Type Code | A code identifying the type of additional agencies involved. | Y | |
| ADPT_DT | Adoption Date | The date the seizure was adopted by a federal agency. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|------------------------------------|--|-----------------|--------------------|
| AD_CD_DEA_2035 | DEA 20/35 Day Ad Code | DEA 20/35 Day Ad Code. | Y | |
| AD_CD_PREV1 | Advertisement Code Previous 1 | A sequential number currently used by DEA that correlates to the date a seizure notice was first published in the newspaper by DEA. The number is sequential starting with 1 and incremented by 1. | Y | |
| AD_CD_PREV2 | Advertisement Code Previous 2 | A sequential number currently used by DEA that correlates to the date a seizure notice was re-published in the newspaper by DEA. The number is sequential starting with 1 and incremented by 1. | Y | |
| AD_CD_PRIM_DEA | DEA Primary Advertisement Code | A sequential number, currently used by DEA that correlates to the date the seizure notice was first published in the newspaper. | Y | |
| ANLST_ID | Analyst ID | The number or code that uniquely identifies a forfeiture analyst or specialist within an investigative agency. | N | (b)(6)(b)(7)(C) |
| APRSD_DT | Appraised Date | The date of the most recent appraisal. | Y | |
| APRVL_DT | Approval Date | The date a document or transaction was approved. | Y | |
| APRVL_NM | Approval Name | The name of the official within an agency who has authority to place his/her signature on a document to indicate approval. | N | (b)(6)(b)(7)(C) |
| APRVL_TTL | Approval Title | The title of the official within an agency who has the authority to place his/her signature on a document or transaction. | N | SeeNote* |
| ASSET_CBND_FLG | Asset Aggregate Flag | A yes/no flag indicating if an asset is a combination of several assets. | Y | |
| ASSET_DESC | Asset Description | A brief narrative describing an asset, its basic features and characteristics. | N | SeeNote* |
| ASSET_DSPN_DT | Asset Disposition Date | The date the property was fully disposed. | Y | |
| ASSET_HNDL_TYP1 | Asset Special Handling Type 1 Code | A code indicating specific custody concerns when the asset is in custody. Examples include 04 - Environmental Concerns, 26 - Dangerous Animals, and 31 - Lead Based Paint. | Y | |
| ASSET_HNDL_TYP2 | Asset Special Handling Type 2 Code | A code indicating specific custody concerns when the asset is in custody. Examples include 04 - Environmental Concerns, 26 - Dangerous Animals, and 31 - Lead Based Paint. | Y | |
| ASSET_HNDL_TYP3 | Asset Special Handling Type 3 Code | A code indicating specific custody concerns when the asset is in custody. Examples include 04 - Environmental Concerns, 26 - Dangerous Animals, and 31 - Lead Based Paint. | Y | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |

**Table Name/
Element Name**

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Element Definition

Disclose Exemption

| Table Name/ Element Name | Friendly Name | Element Definition | Disclose | Exemption |
|-------------------------------------|--------------------------------------|---|-----------------|-----------------------------------|
| ASSET_ID_TYP | Asset ID Type Code | A code that indicates the format of the asset ID assigned to an asset. Ex: The asset ID format changes depending on if the asset is a standard asset, a referred asset or a private asset (seized by the USMS). | Y | |
| ASSET_PUB_DT | Asset Advertisement Publication Date | The publication date the advertisement will or should appear in a selected newspaper. | Y | |
| ASSET_RCD_STS | Asset Record Status Code | A code indicating the status of an asset record on the CATS Database. Examples include I - Incomplete or C - Complete. | N | (b)(7)(E) |
| ASSET_SQUAD | Asset Squad/Team | A code that identifies the asset squad or team. | N | (b)(6)(b)(7)(C)(b)(7)(F) |
| ASSET_SUBTYP | Asset Sub-Type Code | A code identifying a more specific description of an asset. For instance, the asset type of Cash, has a sub type of 01 - US currency and 02 - Foreign Currency. The values of the sub types are found in the Asset Sub Type decode table. | Y | |
| ASSET_THRLD_FLG | Asset Value Threshold Flag | A yes or no flag indicating if the asset meets the minimum value required to be forfeited. | Y | |
| ASSET_TX_ASMT | Asset Tax Assessment Value | The value of the tax assessment as identified by the local Assessment Office. This value is used to evaluate a property for tax purposes, and is not used as the amount of tax to be paid. | N | (b)(6)(b)(7)(C) |
| ASSET_TYP | Asset Type Code | A code describing the type of asset such as VH - vehicle, VS - vessel, CA - cash. Descriptions for this code are found in the Asset Type decode table. | Y | |
| ASSET_VAL | Asset Value | The most current estimated or appraised value of a seized asset. | Y | |
| ASSET_VAL_AT_SZ | Asset Value At Seizure | The actual or appraised value of the asset at the time of seizure. | Y | |
| ASSET_VAL_FIRE | Asset Value at FIRE Begin Date | Asset value at the beginning of FIRE. Kept with the seizure form just like the Value at Seizure field. | Y | |
| ATF_ASSET_SEQ_NO | ATF Asset Sequence Number | ATF's unique Asset Sequence Number within a case | N | SeeNote* |
| AWD_PRESENT_FLG | Award Present Flag | A yes/no flag indicator that an award request should be granted or denied. | N | (b)(6)(b)(7)(C)(b)(7)(D)(b)(7)(E) |
| CAU_CMNT | CAU Comments | Comments made by a Complex Asset Unit user about the asset. | N | SeeNote* |
| CAU_RVW_BY | CAU Review By | The user from the Complex Asset Unit who reviewed the asset. | N | (b)(6)(b)(7)(C) |
| CAU_RVW_DT | CAU Review Date | The date the asset was reviewed by Complex Asset Unit. | Y | |
| CA_AGNT_ID | Case Agent User ID | Case Agent User ID | N | (b)(6)(b)(7)(C) |
| CA_AGNT_NM | Case Agent Name | The name of the agent who is assigned to the case involving the seizure of an asset. | N | (b)(6)(b)(7)(C)(b)(7)(F) |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--------------------------------------|---|-----------------|--------------------------|
| CA_AGNT_PH | ***** Unused Column ***** | The telephone number of the agent working on a given case. | N | (b)(6)(b)(7)(C) |
| CA_CAPTN | Case Name Caption Description | The name of the case used by an investigative agency. | N | (b)(6)(b)(7)(A)(b)(7)(C) |
| CA_ENT_DT | Case Entered Date | Date the judicial forfeiture case was entered into CATS | Y | |
| CA_ID_AGCY | Agency Case ID | The number or code that uniquely identifies a case within an investigative agency. | N | (b)(6)(b)(7)(C)(b)(7)(F) |
| CA_ID_SUB_FILE | Case ID Sub-File | A number assigned by the federal agency for their internal tracking of a case. | N | SeeNote* |
| CA_OPTN_CD | Case Operation Name Code | A code identifying the major operation under which the associated asset was identified or seized. | N | (b)(6)(b)(7)(C)(b)(7)(E) |
| CA_SQUAD | Case Agent Squad | The current Squad (Code) assignment for the Case Agent on the asset. | N | (b)(6)(b)(7)(C)(b)(7)(F) |
| CA_TYP | Case Type Code | A code that describes the case type. | Y | |
| CIE_NO | CIE Number | Custody Inventory Evidence tracking number for FDA. | Y | |
| CMLPX_ASSET_FLG | Complex Asset flag | A flag to identify if asset is considered a complex asset. A 'Y' value indicates a complex asset. | Y | |
| CRMNL_INDCT_DT | Criminal Indictment Date | The date a criminal indictment was issued. | Y | |
| CTRY_CD | Country Code | A code used to represent the value of a country. Examples: CAN=Canada. | Y | |
| DELAY_FO | Delay Forfeiture Flag | A yes/no flag describing if the forfeiture processing, including personal and public notices, should be delayed so that ongoing investigations are not jeopardized. | N | (b)(7)(A) |
| DMGE | Damages Description | A description of the damage to the asset. | N | SeeNote* |
| DMGE_PRESNT_FLG | Damages Present Flag | A yes/no flag indicating if an asset has any known damages at the time of seizure. | Y | |
| DUSM_PH | Deputy US Marshal Phone Number | Deputy US Marshal Phone Number | N | (b)(6)(b)(7)(C) |
| EQUIP_OR_ACCES | Equipment Or Accessories Description | A description of all equipment and accessories associated with the asset such as radio, telephone, etc. | N | (b)(6)(b)(7)(C)(b)(7)(F) |
| ET_FLG | Electronic Transfer Flag | A yes/no flag indicating if funds will be transferred electronically to the Seized Assets Deposit Fund. | Y | |
| EXPED_NOT_SVD | Expedited Release Notice Served Flag | A yes/no flag indicating if expedited notices were served at the time of seizure. | Y | |
| EXP_INCUR | Expenses Incurred Flag | A yes/no flag indicating if expenses were incurred for an asset. | Y | |
| FIRE_BEGN_DT | FIRE Begin Date | The date the asset was frozen, indicted, restrained or encumbered. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|---------------------------------|--|-----------------|------------------|
| FIRE_END_DT | FIRE End Date | The date that an asset is no longer considered a FIRE asset. | Y | |
| FIRE_TYP | FIRE Type Code | A code indicating the type of FIRE asset such as F - Frozen or R - Restrained. | Y | |
| FL_FWD_AFO_DT | File Forwarded to AFO Date | Date the File was Forwarded to AFO | N | (b)(7)(E) |
| FL_FWD_DIST_DT | File Forwarded to District Date | Date the File was Forwarded to District | N | (b)(7)(E) |
| FL_RCD_AFO_DT | File Received at AFO | Date the File was Received at AFO | N | (b)(7)(E) |
| FL_RCD_DIST_DT | File Received at District | Date the File was Received at District | N | (b)(7)(E) |
| FM_PREP_DT | **** Unused Column **** | The date that a form or letter was prepared. | Y | |
| FM_PREP_NM | Form Prepared By Name | The name of the person who completed the data on the form. | N | (b)(6)(b)(7)(C) |
| FM_PREP_TTL | Form Prepared By Title | The title of the person who completed the form. | N | SeeNote* |
| FO_TYP | Forfeiture Type Code | A code indicating the type of forfeiture process that the asset will undergo or designates that the asset will be processed as an abandonment. | Y | |
| FO_TYP_PREV1 | Forfeiture Type Code Previous 1 | The code indicating either the forfeiture type or the abandonment process that the asset was first assigned. | Y | |
| FO_TYP_PREV2 | Forfeiture Type Code Previous 2 | The code indicating either the forfeiture type or the abandonment process that the asset was assigned for a second time. | Y | |
| FUND_SRC_CD | Fund Source Code | The code showing the source of the seized linked asset payment. | Y | |
| GDEP_ID | GDEP ID | A DEA code describing the type of drug seized, the level of investigation, and the law enforcement program that led to the seizure. | N | (b)(7)(E) |
| GOV_PRIVT_CD | Government Private Code | A code describing whether the originator of this process or lawsuit was government or an individual. | Y | |
| HIDTA_CA_FLG | HIDTA Case Flag | The HIDTA Case flag is used to track assets that are identified as a result of High Intensity Drug Traffic Area investigation. | N | (b)(7)(E) |
| HOLD_AS_EVID | Hold As Evidence Flag | A yes/no flag indicating if an asset is expected to be used as evidence in a court case. | N | (b)(5) |
| INTL_SHR_FLG | International Sharing Flag | Indicator that International Sharing exists for this asset | Y | |
| INTRA_AGCY_ASST | Intra-Agency Assistance Flag | A yes/no flag indicating if there is assistant from other offices or divisions within the lead investigative agency. | Y | |
| ITM_AGCY_CD | Item Agency Code | A coded value identifying the federal agency that recorded the item/contents list related to a specific asset. This agency will typically be either the seizing IA or the USMS. Also see | Y | |

**Table Name/
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|-------------------------------------|--|---|-----------------|------------------|
| | | element {AGCY_NM_LONG} for the fully "decoded value". | | |
| LIEN_EXISTS | Lien Exists Flag | A yes/no flag indicating if a lien is held against and exists for a given property. | Y | |
| LST_RSB_LGL_DT | Last Resubmitted To Legal Date | The date the file was last submitted to the Legal Department. | N | (b)(7)(E) |
| LST_RSB_RTN_DT | Last Resubmission Returned From Legal Date | The date the last resubmission was returned from the Legal Department. | N | (b)(7)(E) |
| NO_BARCD_RESN | No Barcode Reason | A description of the reason for not entering a Barcode No. | N | SeeNote* |
| NO_BARCD_RESN_DESC | No Barcode Reason Description | A description of the reason when No Barcode Reason is "Not in Custody". | N | SeeNote* |
| OCDETF_CA_FLG | OCDETF Case Flag | A yes/no flag identifying whether a case is part of the Organized Crime Drug Enforcement Task Force or OCDETF. | Y | |
| OFC_ID | Office ID | Identification code of an office within an agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function. | Y | |
| ORD_FO_RCPT_DT | Order Of Forfeiture Receipt Date | The date the Order of Forfeiture was received from the USAO. | Y | |
| OU_REQ | Official Use Requested Flag | A yes/no flag indicating if an asset was requested for Official Use. | N | (b)(3)(b)(7)(E) |
| OU_STBL | Official Use Suitable Flag | A yes/no flag indicating if an asset is appropriate for Official Use. | N | (b)(3)(b)(7)(E) |
| PARA_PROC_FLG | Parallel Processing Flag | A Yes/No flag, if set to "Y" indicates that two cases are being pursued concurrently; a judicial case by the U.S. Attorney's Office and an administrative case by the Investigative Agency. | Y | |
| PGM_CD | Program Code | A code describing the program that an asset was seized under. | N | (b)(3)(b)(7)(E) |
| PGM_TYP_CD | Program Type Code | The program type designation for the USMS assets. The choices are NPA, IFRP or TOP. | Y | |
| PGM_YR | Program Year | FBI ICC Program Year | Y | |
| PRCSNG_BY | Processing By | Indicates whether a complex asset was processed by the Complex Asset Unit or district. | N | (b)(6)(b)(7)(C) |
| PROC_DIST | Processing District | A code describing the judicial district responsible for the processing the case. Examples include MD - District of Maryland. | Y | |
| PSRV_RCD_REMOVED_DT | Preservation of Records & Elec Data Removed Date | Date which the Preservation of Records was removed. | Y | |
| PSRV_RCD_RQST_CD | Prsrvt of Records & Elec Data Request Code | Preservation of Records and Electronic Data Request Code. | Y | |
| PSRV_RCD_RQST_DT | Prsrvt of Records & Elec Data Request Date | Preservation of Records and Electronic Data Request Date. | Y | |

**Table Name/
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| Table Name/ Element Name | Friendly Name | Element Definition | Disclose | Exemption |
|-------------------------------------|-------------------------------|--|-----------------|---------------------|
| PST_WLK_DT | Post and Walk Date | Date USMS placed Summons on a Real Property Structure. Asset will remain a FIRE Asset. | Y | |
| PSZ_PLAN_FLG | Pre-Seizure Planning Flag | A yes/no flag representing the existence of a case file prior to the seizure of an asset. | N | (b)(7)(A),(b)(7)(E) |
| PTY_EXISTS_FLG | Party Exists Flag | A flag indicating if one or more individuals have an interest in the asset. | Y | |
| QK_RLS_IND | Quick Release Indicator Flag | A yes/no flag indicating if the asset is going to be quick released. | Y | |
| RSTN_ANT_FLG | Restitution Anticipated Flag | The Restitution Case Anticipated flag is used to indicate if Restitution is anticipated on the asset. | Y | |
| SARS_CA_FLG | SARS Case Flag | The SARS Case flag is used to track assets that are identified as a result of Suspicious Activity Reports (SARs) investigation. | N | (b)(7)(E) |
| SER_NO | Serial Number | A unique number assigned by a manufacturer to identify a piece of property. | N | (b)(6)(b)(7)(C) |
| SHR_PRESENT_FLG | Sharing Present Flag | A yes/no flag indicating if any equitable sharing requests are anticipated in the processing of the associated seized asset. | Y | |
| STAT_PRIM | Primary Statute Code | A code identifying the specific title and section of the law that describes the legal basis for the seizure. | Y | |
| STAT_VIOL_CD | Statute Violation Code | A code indicating the violation that led to the invocation of the forfeiture statute . | Y | |
| ST_LCL_INVOLVED_FLG | State and Local Involved Flag | A Y/N flag that indicates if the person who seized the asset was a state or local officer. | Y | |
| SUB_OFIC_ID | Sub-Office ID | The identification code of a subsidiary office within an investigative agency or other federal agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function. | Y | |
| SUB_TYPE_DESC | Asset Sub-Type Description | A description of the Asset Sub-Type when Asset Sub-Type is "Other" or when Asset Type has no sub-types. | N | SeeNote* |
| SZD_FRM_BUSFLG | Seized From Business Flag | A yes/no flag indicating if the asset was seized from a place of business. | Y | |
| SZD_FRM_DESC | Seized From Description | The description of the place, or name of the individual/organization from whom the asset was seized. | N | (b)(6)(b)(7)(C) |
| SZ_ABND_NO | Seizure Abandonment Number | The seizure number is used to group assets that are processed together. | N | SeeNote* |
| SZ_AGCY_CD | Seizing Agency Code | A code identifying the Federal Government Seizing Agencies. Values includes: ATF, DEA, FBI. | Y | |
| SZ_AGNT_ID | Seizing Agent CATS User ID | Seizing Agent CATS User ID | N | (b)(6)(b)(7)(C) |
| SZ_AGNT_NM | Seizing Agent Name | The name of the agent who seized the asset. | N | (b)(6)(b)(7)(C) |

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|-------------------------------------|------------------------------------|--|-----------------|------------------|
| SZ_AGNT_PH | Seizing Agent Phone Number | The telephone number of the agent responsible for the seizure of an asset. | N | (b)(6)(b)(7)(C) |
| SZ_ASSET_CMNT | Seized Asset Comments | Any comments regarding the asset's seizure. | N | SeeNote* |
| SZ_CTY | Seizure City | The city where the asset's seizure occurred. | N | (b)(6)(b)(7)(C) |
| SZ_DIST | Seizure District | A code indicating the judicial district where the asset was seized. This district may be different from the district where the forfeiture of the asset is litigated. | Y | |
| SZ_DT | Seizure Date | The date that the asset was seized by either the federal agency or another agency in the case of adoptions. | Y | |
| SZ_DT_JUD | Judicial Seizure Date | The date the asset is seized based on a court order. | Y | |
| SZ_EVENT_PREV1 | Previous Seizure Number 1 | The identification number of the seizure that was first assigned to the asset. | N | SeeNote* |
| SZ_EVENT_PREV2 | Previous Seizure Number 2 | The identification number of the seizure that was previously assigned to the asset. | N | SeeNote* |
| SZ_FED_INVOLVED_FLG | Seizure with Federal Involved Flag | A Y/N flag that indicates if the seizure was made with federal involvement. | Y | |
| SZ_FM_CMPLTD_ID | SSF Completion User ID | The user's ID who entered the Standard Seizure Form Approval Name and Date. | N | (b)(6)(b)(7)(C) |
| SZ_FM_CMPLTN_DT | Seizure Form Completion Date | Date the Authorized By Name was accepted for a Complete Asset in ASSET_T | Y | |
| SZ_FM_ENTRD_ID | SSF Entry User ID | The user's ID who entered the Standard Seizure Form. | N | (b)(6)(b)(7)(C) |
| SZ_FM_ENT_DT | Seizure Form Entry Date | The date the seizure form was entered into CATS. | Y | |
| SZ_FWD_LGL_DT | Forward To Legal Date | The date the seizure file was forwarded to the legal section/office for forfeiture-related review and/or decisions. | N | (b)(7)(E) |
| SZ_FWD_PM_DT | Forwarded to Program Manager Date | The date the Seizure File was sent to the Program Manager. | N | (b)(7)(E) |
| SZ_FWD_TL_DT | Forwarded to Team Leader Date | The date that the Seizure file was sent to the Team Leader. | N | (b)(7)(E) |
| SZ_HQ_RCPT_DT | Headquarters Receipt Date | The date the seizure file was received by the Headquarters Office to begin forfeiture-related processing. | N | (b)(7)(E) |
| SZ_JUD_SUB_OF | Seizing Judicial Sub-Office | A code identifying the subsidiary office within a USMS or USAO district office. | Y | |
| SZ_METH | Seizure Method Code | A code describing the means by which the asset was seized. Examples include A - Adoption, B - Indictment, and C- Search Warrant. | Y | |
| SZ_METH_DESC | Seizure Method Description | A description of the Seizure Method when Seizure Method is "Other" | N | SeeNote* |

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|-------------------------------------|----------------------------------|--|-----------------|--------------------|
| SZ_RTN_LGL_DT | Returned To Legal Date | The date the seizure file was returned from the legal section/office for forfeiture-related review and/or decisions. | N | (b)(7)(E) |
| SZ_SA1 | Seizure Street Address 1 | The first line of the street address where the seizure occurred. | N | (b)(6)(b)(7)(C) |
| SZ_SA2 | Seizure Street Address 2 | The second line of the street address where the seizure occurred. | N | (b)(6)(b)(7)(C) |
| SZ_ST | Seizure State | The US state where the asset was seized. | Y | |
| SZ_WRNT_OBTND_FLG | Seizure Warrant Obtained Flag | A Yes/No field that maps to the answer of the question "Was a federal seizure warrant obtained due to insufficient federal involvement at the time of seizure?" in the Seizure Review section on the SSF. | Y | |
| TOP_NOTICE_DT | TOP Notification Date | The date the USMS sent notice to an individual that they intend to use the Treasury Offset Program to satisfy an outstanding forfeiture judgment. | Y | |
| TRO_DT | Temporary Restraining Order Date | The date a Temporary Restraining Order (TRO) was issued by a court. | Y | |
| TRO_EXPIR_DT | **** Unused Column **** | The date when a Temporary Restraining Order (TRO) will expire. DETERMINE CORRECT DATA ELEMENT - TRO_EXP_DT OR TRO_EXPIR_DT | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| VCTMS_ANTCPTD_F | Victims Anticipated Flag | Victims Anticipated Flag identifies if there will be parties who are victims. | Y | |
| WRNT_EXCTD_DT | Warrant Execution Date | The Warrant Execution Date displays on the SSF when a Seizure Method of either "Warrant – Federal Seizure" or "Warrant – Federal Search and Seizure" or "Warrant - Federal Search" is selected. This is the date when federal agents executed the warrant. | Y | |
| ASSET_THRSHLD_DVTN_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| DSPN_INTNT | Disposition Intent | Freeform text to record "Disposition Intent". | N | SeeNote* |
| DVTN_JSTFCTN | Justification for Deviation | Freeform text to record "Justification for Threshold Deviation". | N | SeeNote* |
| LST_CLRFACTN_RL_CD | Last Clarification Added by Role | The Role of the user who last added clarification text during the approval process. | Y | |
| OTHR_RLTD_ASSETS | Other Related Assets/Seizures | Freeform text to record "Other Related Assets/Seizures". | N | SeeNote* |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--------------------------------------|--|-----------------|------------------|
| PRPTY_IN_CSTDY | Property in Custody of | Freeform text to record "Property in Custody of". | N | SeeNote* |
| ST_WRNT | State Warrant Acquired | Flag to determine if a state warrant was acquired for seizure of the asset. | Y | |
| SZ_DTL | Details of Seizure | Freeform text to record "Details of Seizure". | N | SeeNote* |
| TRNOVR_ORD_RQD | Turnover Order Required | Flag to determine if, once a state warrant was acquired, a Turnover Order is also needed. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| ASSET_TYP_L | | | | |
| ASSET_TYP | Asset Type Code | A code describing the type of asset such as VH - vehicle, VS - vessel, CA - cash. Descriptions for this code are found in the Asset Type decode table. | Y | |
| ASSET_TYP_DC | Asset Type Description | A value representing the type of assets within an Asset. Examples are Alcohol, Vehicles, Animals, Aircraft, Cash/Currency, Chemicals, Real Property, etc. | Y | |
| CNTRBND_FLG | Contraband Flag | Indicator of whether the Asset Type is considered Contraband (therefore valueless) by DOJ. | Y | |
| FSC_CD | Federal Standard Classification Code | A standard federal code to categorize an asset by type/sub-type | Y | |
| MIN_THRSHLD | Minimum Threshold | Minimum monetary threshold value for the given Asset Type. | Y | |
| PACES_FLG | PACES Asset Type Flag | A Yes/No flag indicating that the Asset Type is one of the PACES Asset Types. | Y | |
| ZERO_VAL_FLG | Zero Value Flag | Flag that indicates if a particular Asset Type/SubType can have a value = 0 stored in CATS | Y | |
| ATCHMT_TRNS_L | | | | |
| ATCHMT_TRNS_CLS | Attachment Transmittal Clause Code | A code which identifies a clause stating whether documents are attached to a particular standard form (typically the Std USA Transmittal Ltr) or if the documents will follow in 45 days. Only one clause can be used. Values are 1 and 2. | Y | |
| ATCHMT_TRNS_DC | Attachment Transmittal Clause | A value which identifies a clause stating whether documents are attached to a particular standard form (typically the Std USA Transmittal Ltr) Values are: Receive the Forfeiture Presentation Letter and The following document(s) is (are) attached. | Y | |

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|-------------------------------------|---------------------------|--|-----------------|--------------------|
| ATCH_LIST_L | | | | |
| ATCHMT_LIST_CD | Attachment List Code | A code describing a list of documents that are attached to another document(s). Valid codes are A, B, C, D, E, O | Y | |
| ATCHMT_LIST_DC | Attachment List | A value describing a list of documents that are attached to another document(s). Valid values are Civil Forfeiture Report, Petition for Remission or Mitigation (Filed by {PNR_NM}), Petition Report, Ownership Documents, Bond, Other | Y | |
| BNDFMT_L | | | | |
| BND_FMT_CD | Bond Format Code | A code describing how a bond is allocated. The values for this code are found in the Bond Format decode table. | Y | |
| BND_FMT_DC | Bond Format | These values are associated with the Bond Format code. Examples include cash, money order and cashier's check. | Y | |
| BND_FMT_REQD_L | | | | |
| BND_FMT_REQD_CD | Bond Format Required Code | A code used to describe the form that a bond must be in. This can vary by investigative agency. | Y | |
| BND_FMT_REQD_DC | Bond Format Required | These values are associated with the Bond Format Required code. Examples are cash, certified or cashier's check. | Y | |
| BND_SRTY_TYP_L | | | | |
| BND_SRTY_TYP | Bond Surety Type Code | A code indicating the type of item that provides bond surety for a claimant. The values for this code are found in the Bond Surety Type decode table. | Y | |
| BND_SRTY_TYP_DC | Bond Surety Type | These values are associated with the Bond Surety Type Code. Examples include Real Estate and Other. | Y | |
| BONDSRTY_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| BND_SRTY_CTRY | Bond Surety Country | The three character name of the country where the business or the individual that provides Bond Surety for a claimant is located. | N | (b)(6)(b)(7)(C) |
| BND_SRTY_CTY | Bond Surety City | The name of the city where the business or the individual that provides Bond Surety for a claimant is located. | N | (b)(6)(b)(7)(C) |
| BND_SRTY_DESC | Bond Surety Description | The description of the property that provides bond surety for a claimant. | N | SeeNote* |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|------------------------------|---|-----------------|------------------|
| BND_SRTY_NM | Bond Surety Name | The name of the individual or company providing bond surety for the claimant. | N | (b)(6)(b)(7)(C) |
| BND_SRTY_OCCTN | Bond Surety Occupation | The occupation of an individual that provides bond surety. Examples: Surety Attorney in Fact, Bail Bondsmen | N | (b)(6)(b)(7)(C) |
| BND_SRTY_PREP | Bond Surety Preparation Date | The date when an individual bond surety is prepared. | Y | |
| BND_SRTY_SA1 | Bond Surety Street Address 1 | The first line street address where the business or the individual that provides bond surety for a claimant is located. | N | (b)(6)(b)(7)(C) |
| BND_SRTY_SA2 | Bond Surety Street Address 2 | The second line street address where the business or the individual that provides bond surety for a claimant is located. | N | (b)(6)(b)(7)(C) |
| BND_SRTY_ST | Bond Surety State | The name of the state where the business or the individual that provides Bond Surety for a claimant is located. | N | (b)(6)(b)(7)(C) |
| BND_SRTY_TYP | Bond Surety Type Code | A code indicating the type of item that provides bond surety for a claimant. The values for this code are found in the Bond Surety Type decode table. | Y | |
| BND_SRTY_VAL | Bond Surety Value | The value of the item that provides bond surety for a claimant. | Y | |
| BND_SRTY_ZIP | Bond Surety Zip Code | The zip code of the business or the individual that provides Bond Surety for a claimant is located. | N | (b)(6)(b)(7)(C) |
| CL_BND_TYP | Claim Bond Type Code | A code indicating the type of bond filed in a claim. The values for this code are found in the Claim Bond Type decode table. The codes are C and P. | Y | |
| CL_RCPT_DT | Claim Receipt Date | The date that a claim was received/field by an agency. | Y | |
| CL_TYP | Claim Type Code | A code that indicates the type of claim that has been filed e.g. A,C and P. The decode values for the Claim Type can be found in the decode table. | Y | |
| PTY_ID | Party ID | A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered. | Y | |
| SRTY_OCCTN_DRTN | ***** Unused Column ***** | The duration of occupation (in months) of an individual that provides bond surety for a claimant. | Y | |
| SRTY_SWRN_CNTY | Bond Surety Sworn County | The county where the business or the individual provides a guarantee and/or affirmation providing bond surety for a claimant. | N | (b)(6)(b)(7)(C) |
| SRTY_SWRN_ST | Bond Surety Sworn State | The state where the business or individual provides a guarantee and/or affirmation providing bond surety for a claimant. | N | (b)(6)(b)(7)(C) |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--------------------------|--|-----------------|--------------------------|
| | | from the current time stored in the DOJ mainframe computer or database server. | | |
| CASE_TM_L | | | | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| CA_SQUAD | Case Agent Squad | The current Squad (Code) assignment for the Case Agent on the asset. | N | (b)(6)(b)(7)(C)(b)(7)(F) |
| LOGICAL_DLT_FLG | Logical Delete Flag | A Y/N flag that identifies if a table entry has been inactivated in the database. | Y | |
| OFC_ID | Office ID | Identification code of an office within an agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function. | Y | |
| TEAM_NM | Agent Team Name | Team Name for agents. | N | (b)(6)(b)(7)(C)(b)(7)(F) |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| CASH_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| CUR_AMT | Currency Amount | The amount of currency or deposit account balance that was seized. | Y | |
| CUR_CD | Currency Code | This code identifies the type of world currency of a cash instrument. | Y | |
| CUR_CNVRSN_DT | Currency Conversion Date | The date on which the seized foreign currency was converted into U.S. dollars. | Y | |
| CUR_EXCNG_RT | Currency Exchange Rate | The number of units of a foreign currency (i.e. pesos) that are equal to one dollar in U.S. currency. | Y | |
| DEP_DT | Deposit Date | The date on which a cash asset was deposited into the SADF. | Y | |
| EXPECT_DEP_DT | Expected Deposit Date | The date on which cash is expected to be deposited in a particular fund. | Y | |
| FUNDS_LOC_CD | Funds Location Code | A code indicating where seized funds are located. Examples include Asset Forfeiture Fund and Financial Institution. Codes are maintained by the agency through the CATS Update Picklist Function. | Y | |
| QTY | Quantity | This field is a numeric value that identifies the quantity of ammunition used in a round. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|---------------------------------|---|-----------------|------------------|
| RSN_WASNOT_DEP | Reason Not Deposited | The reason why cash was not deposited in a particular fund. | N | SeeNote* |
| UOM | Unit of Measure Code | Unit if Measure Code in CASH_T, FIREARM_T,OTHER_T,FININSTR_T | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| CA_DSPN_L | | | | |
| CA_ASSET_STS | Case Asset Status | Asset's status in the judicial forfeiture case | Y | |
| CA_DSPN_CD | Case Disposition Code | The code which defines what action has occurred on a civil or criminal case in conjunction with the current status of that case. The values for this code are found in the Case Disposition decode table. | Y | |
| CA_DSPN_DC | Case Disposition | These values are associated with Case Disposition code. Examples include dismissed, appealed, stayed etc. | N | (b)(5) |
| CA_TYP_CD | Case Type Code | A code defining the way a case is classified. The values for this code are found in the Case Type decode table. | Y | |
| JUD_FO_STS | Judicial Forfeiture Case Status | Judicial Forfeiture Case Status | Y | |
| JUD_JDGMNT_FLG | Judicial Judgment Flag | Indicator of valid judicial forfeiture case dispositions when the case has a judgment asset | Y | |
| RCD_TYP_IND | Record Type Indicator | This code identifies sequence numbers in civil/criminal forfeiture, depending on what type of action occurs. Example Seq 0 for Civil or Seq 1 for Criminal | Y | |
| CA_OPTN_NM_L | | | | |
| CA_OPTN_CD | Case Operation Name Code | A code identifying the major operation under which the associated asset was identified or seized. | Y | |
| CA_OPTN_NM | Case Operation Name | A case operation name is usually unique to a particular case and agency specific. | N | (b)(6)(b)(7)(C) |
| LOGICAL_DLT_FLG | Logical Delete Flag | A Y/N flag that identifies if a table entry has been inactivated in the database. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| CA_STS_L | | | | |
| CA_STS_CD | Case Status Code | A code that describes the condition of a criminal or civil case. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-------------------------------|--|-----------------|--------------------|
| CA_STS_DC | Case Status | These values are associated with the Case Status code. | Y | |
| CA_STS_SEQ | Case Status Sequence | In the Case Status Lookup table this field indicates the sequence where the status code is available | Y | |
| CA_TYP_CD | Case Type Code | A code defining the way a case is classified. The values for this code are found in the Case Type decode table. | Y | |
| RCD_TYP_IND | Record Type Indicator | This code identifies sequence numbers in civil/criminal forfeiture, depending on what type of action occurs. Example Seq 0 for Civil or Seq 1 for Criminal | Y | |
| CA_TYP_L | | | | |
| CA_TYP | Case Type Code | A code that describes the case type. | Y | |
| CA_TYP_DC | Case Type | These values are associated with the Case Type code. | Y | |
| CIRCUIT_CRT_L | | | | |
| CIRCUIT_CRT_CD | Circuit Court Code | This code is used to select where a court a case is heard. Examples include "Second Circuit Court" and "Ninth Circuit Court". | Y | |
| JUD_DIST | Judicial District Code | The code of the judicial locality that is involved in the processing of an asset. Examples include AK, ALM and DC. | Y | |
| CLAIMS_T | | | | |
| AFMLS_IFP_RCMD_CD | AFMLS IFP Recommendation Code | Code for AFMLS Recommendation on claimant's In Forma Pauperis status. | N | (b)(5) |
| AFMLS_IFP_RCMD_DT | AFMLS IFP Recommendation Date | Date of AFMLS Recommendation on claimant's In Forma Pauperis status. | N | (b)(5) |
| AMT_RQSTD | Amount Requested | Amount requested. | Y | |
| APRVL_DT | Approval Date | The date a document or transaction was approved. | Y | |
| APRVL_NM | Approval Name | The name of the official within an agency who has authority to place his/her signature on a document to indicate approval. | N | (b)(6)(b)(7)(C) |
| APRVL_TTL | Approval Title | The title of the official within an agency who has the authority to place his/her signature on a document or transaction. | N | SeeNote* |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| CLT_JNT_LIABL_F | Claimant Joint Liability Flag | A yes/no flag indicating the claimant's liability of an asset. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|----------------------------------|---|-----------------|------------------|
| CLT_JNT_OWN_FLG | Claimant Joint Ownership Flag | A yes/no flag indicating the claimant's ownership of an asset. | Y | |
| CLT_OWN_SHR | Claimant Ownership Share | The amount of the asset's value that belongs to the claimant. | Y | |
| CL_ACK_LTR_DT | Claim Acknowledgment Letter Date | The date on the letter of acknowledgement for a claim, claim & cost bond or in forma pauperis that is mailed to the claimant. | Y | |
| CL_RCMD_IA | Claim Recommendation Code | A code used to define the validity or deficiency of a claim. The values for this code are found in the Claim Recommendation decode table. | N | (b)(5) |
| CL_RCPT_DT | Claim Receipt Date | The date that a claim was received/field by an agency. | Y | |
| CL_REFRL_DT | Claim Referral Date | The date that a claim was referred to the US Attorney. | Y | |
| CL_RSNHLD_CD | Claim Reason Held Code | Claim Reason Held Code is used when the claim cannot be determined as valid or deficient. The two possible reasons why a claim is held are "Unsure" or "Special Letter". | Y | |
| CL_RUL | Claim Ruling Code | A code used to define the decision which the investigative agency, the U.S. Attorney's Office and/or the U.S. Court makes concerning a claim which has been filed to contest the forfeiture of a seized asset. | Y | |
| CL_RUL_DT | Claim Ruling Date | The date that a claim ruling is made. | Y | |
| CL_SPT_DOC_TXT | Claim Supporting Document Text | Any additional information to support a claim. | N | SeeNote* |
| CL_TYP | Claim Type Code | A code that indicates the type of claim that has been filed e.g. A,C and P. The decode values for the Claim Type can be found in the decode table. | Y | |
| HQ_IFP_RCMD_CD | HQ IFP Recommendation Code | Code for Seizing Agency HQ's Recommendation on claimant's In Forma Pauperis status | N | (b)(5) |
| INVSTGTN_RCPT_DT | Investigation Receipt Date | Claimant Investigation Receipt Date | Y | |
| JUD_DIST | Judicial District Code | The code of the judicial locality that is involved in the processing of an asset. Examples include AK, ALM and DC. | Y | |
| JUD_SUB_OFCLD | Judicial Sub-Office ID | The two digit identification code of a subsidiary office within the US Attorney's office. Examples include 00-Miami for the District of Southern Florida. | Y | |
| LST_FILE_DT | Last Date to Refile | Additional time given to file a claim when the claim is 'deficient' or Reason Held is 'Unsure Letter'. | Y | |
| OCP_TRACKING_NO | OCP Tracking Number | Number used to identify an OCP-entered Claim or Petition. Format is: YYXX-ZZZ-ZZZ-ZZZ where "YY" is the year, "XX" is the base 64 representation of Alphanumeric Julian calendar day. "ZZZ" are alpha numeric CHARs generated randomly by java. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-------------------------------------|---|-----------------|--------------------|
| OFC_ID | Office ID | Identification code of an office within an agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function. | Y | |
| PTY_ID | Party ID | A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered. | Y | |
| SUB_OFC_ID | Sub-Office ID | The identification code of a subsidiary office within an investigative agency or other federal agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| VFYD_CMPLT_ANS | ***** Unused Column ***** | The date that the Answer to a Verified Complaint was received by the USA. | Y | |
| CLAIM_PETITION_VER_T | | | | |
| ADR_SEQ_NO | Address Sequence Number | A system generated identifier that provides distinction between multiple pieces of information (ie; two or more street addresses) for the Attorney, Jail or Party. | Y | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| ATTY_REP | Attorney Representation Letter Flag | Flag to indicate an attorney representation letter should be sent to a party. | Y | |
| ATTY_REP_RECEIVED | Attorney Rep Letter Response Flag | A flag to indicate if a response from an attorney representation letter was received. | Y | |
| ATTY_RESP_RUL | Attorney Response Ruling Flag | A flag to record the ruling of the IA on the attorney representation response. | Y | |
| CLAR_EXP_DT | Clarification/Atty Rep Expire Date | Date 20 days after the clarification request letter was sent when a party must respond. This affects how their initial correspondence will be treated. | Y | |
| CLAR_LETTER_DT | Clarification/Atty Rep Letter Date | Date the clarification letter was sent to the party. | Y | |
| CLAR_REQUEST | Clarification Request Flag | A clarification request letter should be sent to the party. | Y | |
| CLAR_RESPONSE | Clarification Response Flag | The response for what action should be performed when the clarification request is checked. This is the response when no correspondence comes in from the clarification request letter. It could either be do nothing or treat as a petition. | Y | |
| CL_DEF1 | Claim Deficient Reason 1 | The first deficiency reason for the claim. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-----------------------------------|---|-----------------|------------------|
| CL_DEF2 | Claim Deficient Reason 2 | The second deficiency reason for the claim. | Y | |
| CL_DEF3 | Claim Deficient Reason 3 | The third deficiency reason for the claim. | Y | |
| CL_DEF4 | Claim Deficient Reason 4 | The fourth deficiency reason for the claim. | Y | |
| CL_HARDSHIP | Hardship Claim Flag | Flag to indicate the claim submitted is a hardship. | Y | |
| CL_VALID | Claim Valid Flag | Flag to indicate the claim submitted is valid. | Y | |
| CL_WITHDRN | Claim Withdrawn Flag | A flag to indicate the claim has been withdrawn. | Y | |
| CRSPND_RCPT_DT | Correspondence Receipt Date | The date the correspondence was received at the agency. | Y | |
| NOT_ADR_TYP | Notification Address Type Code | A code indicating which address was noticed for an interested party. The values for this code are found in the notification address type decode table. | Y | |
| NO_ACTION | No Action Required Flag | A flag to indicate that no action is required for this correspondence or this is a duplicate correspondence that needs no IA review. | Y | |
| NO_CRSPND | No Correspondence Response Flag | A flag to indicate a correspondence was received after a clarification letter was sent and expired. | Y | |
| NO_CRSPND_PN_TYP | No Correspondence Petition Type | Same as existing element PN_TYP. | Y | |
| OFC_ID | Office ID | Identification code of an office within an agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function. | Y | |
| PN_ACCEPT | Petition Accepted Flag | A flag to indicate the petition submitted was accepted. | Y | |
| PN_DENIED | Petition Denied Flag | The property has been forfeited, so petition request is denied by IA. | Y | |
| PN_TYP | Petition Type Code | A code that uniquely identifies the type of petition. Ex; A= remission / mitigation, B=fund restoration, C=expedited or D=reconsideration. | Y | |
| PTY_ID | Party ID | A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered. | Y | |
| SEQ_NO | Sequence Number Of Update Request | A number that uniquely identifies of update request of each asset within CATS. | Y | |
| STMT_NON_INTEREST | Statement of Non-Interest Flag | Flag to indicate that the party does not intend to submit a claim or a petition. | Y | |
| SUB_OFC_ID | Sub-Office ID | The identification code of a subsidiary office within an investigative agency or other federal agency. Codes/Decodes will be maintained | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|---------------------------------|---|-----------------|--------------------|
| UPDT_TMSTMP | Last Update Date/Time | by the agency through the CATS Update Picklist Function. The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| CLAIM_TXT_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| CL_RCPT_DT | Claim Receipt Date | The date that a claim was received/field by an agency. | Y | |
| CL_TYP | Claim Type Code | A code that indicates the type of claim that has been filed e.g. A,C and P. The decode values for the Claim Type can be found in the decode table. | Y | |
| PTY_ID | Party ID | A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered. | Y | |
| TXT_LNE | Text Line | A line of text used in the long text fields within probable cause, violation acts, DAG-71 and DAG-72 screens. | N | SeeNote* |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| CLAR_RESPONSE_L | | | | |
| CLAR_RESPONSE | Clarification Response Flag | The response for what action should be performed when the clarification request is checked. This is the response when no correspondence comes in from the clarification request letter. It could either be do nothing or treat as a petition. | Y | |
| CLAR_RESPONSE_LONG | Letter Failure To Respond Long | This is the full length version of the Clarification response selection that is used in the letters. | Y | |
| CLAR_RESPONSE_SHRT | Letter Failure To Respond Short | This is a shortened version of the Clarification response selection to allow for easier viewing on screens and picklists. | Y | |
| CLDFNCY_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| CL_DFNCY_CD | Claim Deficiency Code | A code indicating the reason for an inadequate claim. The values for this code are found in the Claim Deficiency decode table. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--------------------------------------|---|-----------------|------------------|
| CL_RCPT_DT | Claim Receipt Date | The date that a claim was received/field by an agency. | Y | |
| CL_TYP | Claim Type Code | A code that indicates the type of claim that has been filed e.g. A,C and P. The decode values for the Claim Type can be found in the decode table. | Y | |
| PTY_ID | Party ID | A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| CLT_ACK_CLS_L | | | | |
| CLT_ACK_CLS_CD | Claimant Acknowledgement Clause Code | A code representing a clause in the Standard Claimant Acknowledgement Ltr that acknowledges the type of claim received. The values for this code are found in the Claimant Acknowledgement Clause decode table. | Y | |
| CLT_ACK_CLS_DC | Claimant Acknowledgement Clause | These values are associated with the Claimant Acknowledgement Clause code. Examples include: Claim, Claim and Cost Bond and In Forma Pauperis. | Y | |
| CL_BND_TYP_L | | | | |
| CL_BND_TYP | Claim Bond Type Code | A code indicating the type of bond filed in a claim. The values for this code are found in the Claim Bond Type decode table. The codes are C and P. | Y | |
| CL_BND_TYP_DC | Claim Bond Type | These values are associated with the Claim Bond Type code. Examples include Claim/Cost Bond and Perishable Prop. Bond. | Y | |
| CL_DFNCY_L | | | | |
| CL_DFNCY_CD | Claim Deficiency Code | A code indicating the reason for an inadequate claim. The values for this code are found in the Claim Deficiency decode table. | Y | |
| CL_DFNCY_CD_DC | Claim Deficiency | The values are associated with the Claim Deficiency code. Ex. include "claim not executed and sworn to by the claimant" or "property not properly identified by the claimant". | Y | |
| CL_PN_LTR_L | | | | |
| DG_FORM_ID | Document Generation Form Identifier | Internal use - to uniquely identify which generated document form an extraneous field is used for | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-------------------------------------|---|-----------------|--------------------|
| DG_NAME | Docgen Name | Docgen name | Y | |
| CL_PN_VER_ADR_XREF_T | | | | |
| ADR_SEQ_NO | Address Sequence Number | A system generated identifier that provides distinction between multiple pieces of information (ie; two or more street addresses) for the Attorney, Jail or Party. | Y | |
| ART_NO | Article Number | An agency assigned number that is used as a control for mailing notice letters. | N | SeeNote* |
| LTR_GEN_ID | Letter Generated ID | A sequential number that will be populated as new rows are added to the table. | Y | |
| NOT_ADR_TYP | Notification Address Type Code | A code indicating which address was noticed for an interested party. The values for this code are found in the notification address type decode table. | Y | |
| PSTL_MAIL_TYP | Postal Mail Type Code | These codes are predefined by the USPS and used by all the agencies. The values for this code are found in the postal mail type code. The codes used are B, D and F. | Y | |
| PSTL_SVC_TYP | Postal Service Type Code | These codes are predefined by the USPS and are used by all the agencies. The values for this code are found in the postal service type decode table. Examples include CER, CRR, or RRR. | Y | |
| CL_PN_VER_LTR_T | | | | |
| DG_FORM_ID | Document Generation Form Identifier | Internal use - to uniquely identify which generated document form an extraneous field is used for | Y | |
| GENERATED_DT | Generated Date | Date the letter was generated. | Y | |
| LTR_GEN_ID | Letter Generated ID | A sequential number that will be populated as new rows are added to the table. | Y | |
| USR_ID | User Who Requested Change | The unique id assigned to each CATS user. | N | (b)(6)(b)(7)(C) |
| CL_PN_VER_XREF_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| CRSPND_RCPT_DT | Correspondence Receipt Date | The date the correspondence was received at the agency. | Y | |
| DG_FORM_ID | Document Generation Form Identifier | Internal use - to uniquely identify which generated document form an extraneous field is used for | Y | |
| LTR_GEN_ID | Letter Generated ID | A sequential number that will be populated as new rows are added to the table. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-----------------------------------|---|-----------------|------------------|
| PTY_ID | Party ID | A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered. | Y | |
| SEQ_NO | Sequence Number Of Update Request | A number that uniquely identifies of update request of each asset within CATS. | Y | |
| CL_RCMD_IA_L | | | | |
| CL_RCMD_IA | Claim Recommendation Code | A code used to define the validity or deficiency of a claim. The values for this code are found in the Claim Recommendation decode table. | N | (b)(5) |
| CL_RCMD_IA_DC | Claim Recommendation | These values are associated with the Claim Recommendation code. Examples include deficient and valid. | N | (b)(5) |
| CL_RSNHLD_L | | | | |
| CL_RSNHLD_CD | Claim Reason Held Code | Claim Reason Held Code is used when the claim cannot be determined as valid or deficient. The two possible reasons why a claim is held are "Unsure" or "Special Letter". | Y | |
| CL_RSNHLD_DC | Claim Reason Held Decode | The values are associated with the Claim Reason Held Code. The possible values are "Unsure" and "Special Letter" | Y | |
| CL_RUL_L | | | | |
| CL_RUL | Claim Ruling Code | A code used to define the decision which the investigative agency, the U.S. Attorney's Office and/or the U.S. Court makes concerning a claim which has been filed to contest the forfeiture of a seized asset. | Y | |
| CL_RUL_DC | Claim Ruling | The decision made by an investigative agency, the U.S. Attorney's Office and/or the U.S. Courts on the acceptance or declination of a claim filed to contest the forfeiture of a seized asset. | Y | |
| CL_TYP_L | | | | |
| CL_TYP | Claim Type Code | A code that indicates the type of claim that has been filed e.g. A,C and P. The decode values for the Claim Type can be found in the decode table. | Y | |
| CL_TYP_DC | Claim Type | These values are associated with the Claim Type code. Examples include Claim and Claim and Cost Bond. | Y | |
| CND_L | | | | |
| CND | Asset Condition Code | A code identifying the condition of the asset at the time of seizure such as excellent, good, or | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--------------------------------|---|-----------------|------------------|
| CND_DC | Asset Condition | fair. The values for this code are found in the Asset Condition decode table. These values are associated with the Asset Condition Code. The choices are excellent, good, poor, fair and scrap. | Y | |
| CND_NADA_L | | | | |
| CND_NADA | NADA Condition Code | A code that identifies the condition of a vehicle using the categories from the NADA booklet. These condition categories and other vehicle attributes (e.g., year, make, model) may be used to estimate the value of the vehicle. | Y | |
| CND_NADA_DC | NADA Condition | These values are associated with the NADA Condition Code. The choices are clean, average, rough and used. | Y | |
| CNSL_DCSN_L | | | | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| CNSL_DCSN_CD | Counsel Decision Code | Counsel's investigation decision code | Y | |
| CNSL_DCSN_DESC | Counsel Decision Description | Counsel's investigation decision decoded | N | (b)(5) |
| LOGICAL_DLT_FLG | Logical Delete Flag | A Y/N flag that identifies if a table entry has been inactivated in the database. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| COLLECTN_T | | | | |
| ACTG_PTY_ID | Accounting Party ID | Based on what is selected in the Payee Type or Payer Type field, the party identifier will equal Party Type, NCIC code or Vendor ID. | Y | |
| ACTG_PTY_TYP_CD | Accounting Party Type Code | A code that specifically identifies the type of party directly connected with an accounting transaction such as party, other agency or vendor. | Y | |
| ACTG_TRANS_CTRY | Accounting Transaction Country | The name of the country associated with the payee or payer in the accounting transaction. | Y | |
| ACTG_TRANS_CTY | Accounting Transaction City | The name of the city associated with the payee or payer in the accounting transaction . | N | SeeNote* |
| ACTG_TRANS_ID | Accounting Transaction ID | A transaction number recorded in CATS that corresponds to the assigned transaction number for an expense or collection in an agency's accounting system of record. | N | (b)(6)(b)(7)(C) |

**Table Name/
Element Name**

Friendly Name

Element Definition

Disclose Exemption

| Table Name/ Element Name | Friendly Name | Element Definition | Disclose | Exemption |
|-------------------------------------|---|---|-----------------|--------------------|
| ACTG_TRANS_NM | Accounting Transaction Party Name | The name of the vendor, party, or other agency connected with an accounting transaction. | N | (b)(6)(b)(7)(C) |
| ACTG_TRANS_SA1 | Accounting Transaction Party Street Address 1 | The first line street address of the party, vendor, or other agency connected to an accounting transaction. | N | (b)(6)(b)(7)(C) |
| ACTG_TRANS_SA2 | Accounting Transaction Party Street Address 2 | The second line street address of the party, vendor, or agency connected to an accounting transaction. | N | (b)(6)(b)(7)(C) |
| ACTG_TRANS_ST | Accounting Transaction State | The name of the state associated with the payee or payer in the accounting transaction. | Y | |
| ACTG_TRANS_ZIP | Accounting Transaction Zip Code | The zip code associated with the payee or payer in the accounting transaction. | N | (b)(6)(b)(7)(C) |
| ACTG_TRAN_C_CD | Accounting Transaction C Code | A code indicating the type of accounting transaction for a collection agency. Valid codes are A, D, F, G, R, S, U, V, X. The description of this code is found in the Accounting Transaction Code Table. | Y | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| DEP_TYP | Deposit Type Code | A code that represents the type of deposit or income. | Y | |
| FUNDS_LOC_CD | Funds Location Code | A code indicating where seized funds are located. Examples include Asset Forfeiture Fund and Financial Institution. Codes are maintained by the agency through the CATS Update Picklist Function. | Y | |
| IA_JUD_SUB_OF | IA Judicial Sub-Office ID | The sub office of the corresponding investigative agency of judicial district. | Y | |
| INCM_AMT | Income Amount | Income collected and deposited as a result of seizure. This includes seized cash and income generated from seized assets. | Y | |
| INCM_DESC | Income Description | The description of the income derived from an asset while in the custody of a federal agency. An example is income generated from operating a business by the appointed custodian. | N | SeeNote* |
| INCM_DT | Income Date | The date the income was received. | Y | |
| OFC_DIST | Office District | The code of an office id for an Investigative Agency, or the code for a Judicial District. | Y | |
| SOC_CD | SOC Code | A code indicating the sub-object classifications for accounting transactions processed in both the Asset Forfeiture System and an agency's accounting system. Every transaction in accounting will have an associated SOC Code. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--------------------------------|--|-----------------|--------------------|
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| VEND_LOC_CD | Vendor Location Code | A sequential number code generated by CATS that uniquely identifies different location within the same vendor structure. | Y | |
| COLLITEM_T | | | | |
| ACTG_TRANS_ID | Accounting Transaction ID | A transaction number recorded in CATS that corresponds to the assigned transaction number for an expense or collection in an agency's accounting system of record. | N | (b)(6)(b)(7)(C) |
| ACTG_TRAN_C_CD | Accounting Transaction C Code | A code indicating the type of accounting transaction for a collection agency. Valid codes are A, D, F, G, R, S, U, V, X. The description of this code is found in the Accounting Transaction Code Table. | Y | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| INCM_AMT | Income Amount | Income collected and deposited as a result of seizure. This includes seized cash and income generated from seized assets. | Y | |
| INCM_UNT | ***** Unused Column ***** | A discrete number of units that are documented on a deposit/collection document. This number may used as a method to prorate a Collection or Income amount across many assets. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| COMMBUS_T | | | | |
| ACCTNT_NM | Accountant Name | The name of the firm or the individual(s) hired to provide accounting or financial services for the seized business. | N | (b)(6)(b)(7)(C) |
| ART_OF_INC_FLG | Articles Of Incorporation Flag | A yes/no flag indicator denoting if a seized commercial business is incorporated. | Y | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| BUS_CLOSE_DT | ***** Unused Column ***** | The date a seized commercial business discontinued operations (closed). | Y | |
| BUS_CTY | Business City | The name of the city of a commercial business. | Y | |
| BUS_NM | Business Name | The name of a commercial business. | N | (b)(6)(b)(7)(C) |
| BUS_SA1 | Business Street Address 1 | First line of the street address of a commercial business. | N | (b)(6)(b)(7)(C) |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|------------------------------|--|-----------------|--------------------------|
| BUS_SA2 | Business Street Address 2 | Second line of the street address of a commercial business. | N | (b)(6)(b)(7)(C) |
| BUS_ST | Business State | The name of the state of a commercial business. | Y | |
| BUS_TIN | Business Tax ID Number | The Tax Identifier Number associated with a commercial business. | N | (b)(6)(b)(7)(C) |
| BUS_ZIP_CD | Business Zip Code | The zip code of a commercial business. | N | (b)(6)(b)(7)(C) |
| CNCLD_CMPT_FLG | Concealed Compartment Flag | A flag indicating if the asset has a concealed compartment. Valid values are "Y" or "N". | Y | |
| OP_BUS_FLG | Operating Business Flag | A yes/no flag indicator on the operation of a business. | Y | |
| PAT_FLG | Patent Flag | A yes/no flag indicating the existence of patents held by a seized asset, such as a business. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| COMMENT_LOG_T | | | | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| CA_ID_AGCY | Agency Case ID | The number or code that uniquely identifies a case within an investigative agency. | N | (b)(6)(b)(7)(C)(b)(7)(F) |
| COMMENT_LOG | Comment Log | Freeform text to record comments for the Case/Seizure/Asset. The Comment Level determines which of the three levels of the comment is stored. | N | (b)(6)(b)(7)(C) |
| CRTN_DT_TMSTMP | Creation Date and Time Stamp | The date and time of the record's creation. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| SZ_ABND_NO | Seizure Abandonment Number | The seizure number is used to group assets that are processed together. | N | SeeNote* |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| USR_ID | User Who Requested Change | The unique id assigned to each CATS user. | N | (b)(6)(b)(7)(C) |
| CONTAM_LVL_L | | | | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|------------------------------------|--|-----------------|--------------------|
| CONTAM_LVL | Contamination Level Code | A code that indicates the level of contamination in a seized real property or other asset. Ex: H, L, M, N or U | Y | |
| CONTAM_LVL_DC | Contamination Level | A value indicating the level of contamination in a seized real property or other asset. Ex: H=High, L=Low, M=Medium, N=None or U=Unknown | Y | |
| LOGICAL_DLT_FLG | Logical Delete Flag | A Y/N flag that identifies if a table entry has been inactivated in the database. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| COSTBOND_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| BND_AMT | Bond Amount | The dollar amount of a bond posted by a party. Usually the bond amount cannot exceed \$5,000.00. Bond amounts are usually ten percent of the appraised value of the seized property. | Y | |
| BND_CRCT | Bond Correct Flag | A yes/no flag indicating whether a claim & cost bond has been correctly prepared. | Y | |
| BND_FMT_CD | Bond Format Code | A code describing how a bond is allocated. The values for this code are found in the Bond Format decode table. | Y | |
| BND_TMLY | Bond Timely Flag | A yes/no flag that indicates whether or not a claim and cost bond or a perishable property bond was filed within the required time limit. | Y | |
| CL_BND_TYP | Claim Bond Type Code | A code indicating the type of bond filed in a claim. The values for this code are found in the Claim Bond Type decode table. The codes are C and P. | Y | |
| CL_RCPT_DT | Claim Receipt Date | The date that a claim was received/field by an agency. | Y | |
| CL_TYP | Claim Type Code | A code that indicates the type of claim that has been filed e.g. A,C and P. The decode values for the Claim Type can be found in the decode table. | Y | |
| PERISH_PRP_DESC | Perishable Property Description | The description of the perishable property. | N | SeeNote* |
| PERISH_PRP_VAL | Perishable Property Value | The value of the perishable property. | Y | |
| PN_ACC_BY_BND | Petition Accompanied By Claim Flag | A yes/no flag indicating whether a Petition for Remission/Mitigation was accompanied by a Claim and Cost Bond. | Y | |
| PTY_ID | Party ID | A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--------------------------------------|--|-----------------|------------------|
| UPDT_TMSTMP | Last Update Date/Time | assigned sequentially to each unique interested party as information is entered. The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| COUNTRY_L | | | | |
| CTRY_CD | Country Code | A code used to represent the value of a country. Examples: CAN=Canada. | Y | |
| CTRY_DC | Country Name | The value used to represent the code of a country. Example: ALBANIA, BELGUM, CANADA, etc. | Y | |
| CRM_CA_T | | | | |
| AUSA_NM_CRM | AUSA Name | The name of the criminal Assistant United States Attorney. | N | SeeNote* |
| AUSA_NM_FO | AUSA Name | The name of the forfeiture Assistant United States Attorney. | N | SeeNote* |
| AUSA_PH_CRM | AUSA Phone Number | The phone number of the Criminal Assistant United States Attorney. | N | (b)(6)(b)(7)(C) |
| AUSA_PH_FO | AUSA Phone Number | The phone number of the Assistant United States Attorney. | N | (b)(6)(b)(7)(C) |
| BILL_PART_DT | Bill of Particulars Date | Bill of Particulars Date | Y | |
| CA_CAPTN_JUD | Case Name Caption Judicial | The name of the case used by the court and/or the US Attorney's Office. | N | (b)(6)(b)(7)(C) |
| CA_CMNT | Case Comment | A narrative containing comments related to a particular case. | N | SeeNote* |
| CA_ID_CATS | Judicial Forfeiture Internal Case ID | This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset ids are created. | Y | |
| CA_TYP_CD | Case Type Code | A code defining the way a case is classified. The values for this code are found in the Case Type decode table. | Y | |
| DFNDT_ID_USAO | Defendant ID USAO | A four digit number assigned to a defendant by an investigative agency for use on a criminal case. Not a required field. | N | (b)(6)(b)(7)(C) |
| FO_ODR_DT | First Order Of Forfeiture Date | The date of the decision by the grand jury to begin criminal forfeiture proceedings. | Y | |
| INDCT_DT | Indictment Date | The date a criminal case is initiated. | Y | |
| INDCT_SEAL_FLG | Indictment Sealed Flag | A yes/no flag indicator that will display if an indictment is sealed or not. | N | (b)(3)(b)(7)(A) |
| INDCT_SUPERS_DT | Indictment Superseded Date | The date a change is made to an original indictment filed in a U.S. Court, i.e., if any add'l assets are found and have to be added to the original indictment. | Y | |

**Table Name/
Element Name**

Friendly Name

Element Definition

Disclose Exemption

| Table Name/ Element Name | Friendly Name | Element Definition | Disclose | Exemption |
|-------------------------------------|---------------------------------|--|-----------------|------------------|
| JUD_DIST | Judicial District Code | The code of the judicial locality that is involved in the processing of an asset. Examples include AK, ALM and DC. | Y | |
| JUD_SUB_OFCL_ID | Judicial Sub-Office ID | The two digit identification code of a subsidiary office within the US Attorney's office. Examples include 00-Miami for the District of Southern Florida. | Y | |
| LIONS_PGM_CAT | CaseView Program Category | The CaseView (formerly LIONS) Program Category entered in Civil or Criminal Case in Judicial Forfeiture. | Y | |
| LIT_AGCY_CD | Litigating Agency | The agency that has responsibility for the judicial forfeiture case. | Y | |
| PARALGL_NM | Paralegal Name | The name of the paralegal working on a criminal or civil case. | N | (b)(6)(b)(7)(C) |
| PARALGL_PH | Paralegal Phone Number | The phone number of the paralegal working on a criminal or civil case. | N | (b)(6)(b)(7)(C) |
| PUB_NOT_DT1 | Public Notification Date 1 | The first date that notice of the seized assets are published in the newspaper. | Y | |
| PUB_NOT_DT2 | Public Notification Date 2 | The second date that notice of seized assets is published in a newspaper. | Y | |
| PUB_NOT_DT3 | Public Notification Date 3 | The third date that notice of seized assets is published in a newspaper. | Y | |
| PUB_NOT_DT4 | Public Notification Date 4 | The fourth date that notice of seized assets is published in a newspaper. | Y | |
| PUB_NOT_DT5 | Public Notification Date 5 | The fifth date that notice of seized assets is published in a newspaper. | Y | |
| PUB_NOT_DT6 | Public Notification Date 6 | The sixth date that notice of seized assets is published in a newspaper. | Y | |
| RSTRNG_ORD_DT | Restraining Order Date | Date Restraining Order applied to Case/Asset | Y | |
| TRNS_FRM_CA_ID_USAO | Transfer from USAO Case Number | Transfer from Internal Judicial Forfeiture Case Number in CVL_CA_T and CRM_CA_T | Y | |
| TRNS_FRM_DOCKET_NO | Transfer from Docket Number | Docket Number from the original district prior to being transferred | N | (b)(6)(b)(7)(C) |
| TRNS_FRM_DT | Transfer from Date | Date case transferred to another district | Y | |
| TRNS_FRM_IA_JUD_SBOFC | Transfer from Sub Office | Transfer from Judicial District Sub-Office in CVL_CA_T and CRM_CA_T | Y | |
| TRNS_FRM_JUD_DIST | Transfer from Judicial District | Transfer from Judicial District in CVL_CA_T and CRM_CA_T | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |

CRM_FORF_T

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--------------------------------------|--|-----------------|--------------------|
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| CA_DSPN_CD | Case Disposition Code | The code which defines what action has occurred on a civil or criminal case in conjunction with the current status of that case. The values for this code are found in the Case Disposition decode table. | Y | |
| CA_ID_CATS | Judicial Forfeiture Internal Case ID | This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset ids are created. | Y | |
| CA_SEQ_NO | Case Sequence Number | A sequential count of cases. An example of a DEA case sequence number might be C1-00-z001, C1-00-z002, C1-00-z003; C1= office id, 00=fiscal year, z=task force flag and 001, 002 and 003 are the sequence numbers. | Y | |
| FO_DCSN_DT | Forfeiture Decision Date | The date the forfeiture of an asset was approved or disapproved. | Y | |
| FO_ODR_DOCK_NO | Forfeiture Order Document Number | The sequential document number that corresponds to the Pacer system. | N | (b)(6)(b)(7)(C) |
| FO_VCTM_FLG | Forfeiture Victim Flag | A Y/N flag for the answer to the question "Are there victims of the criminal conduct underlying the forfeiture?" | Y | |
| JUDGMENT_CONVICTN_DT | Judgment and Conviction Date | Date the convict is sentenced. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| VCTM_RLS_RSN_CD | Victim Release Reason Code | The code that pertains to the reason why "No" was selected as the answer to the victim question. | Y | |
| VCTM_RLS_RSN_CMNT | Victim Release Reason Comment | The comment box for when the victim question is "No" on the Forfeiture tables. | N | SeeNote* |
| CRM_LISPEND_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| CA_ID_CATS | Judicial Forfeiture Internal Case ID | This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset ids are created. | Y | |
| LP_CMNT | Lis Pendens Comment | Any additional comments to support a lis pendens document. | N | SeeNote* |
| LP_FLD_DT | Lis Pendens Filed Date | The date that a Notice of Lis Pendens was filed/executed. | Y | |
| LP_REMOVED_DT | Lis Pendens Removed Date | The date the Notice of Lis Pendens is no longer effective on the real property. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured | Y | |

**Table Name/
Element Name**

Friendly Name

Element Definition

Disclose Exemption

| Table Name/ Element Name | Friendly Name | Element Definition | Disclose | Exemption |
|-------------------------------------|--------------------------------------|--|-----------------|------------------|
| | | from the current time stored in the DOJ mainframe computer or database server. | | |
| CRM_SEQ_T | | | | |
| CA_DSPN_CD | Case Disposition Code | The code which defines what action has occurred on a civil or criminal case in conjunction with the current status of that case. The values for this code are found in the Case Disposition decode table. | Y | |
| CA_ID_CATS | Judicial Forfeiture Internal Case ID | This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset ids are created. | Y | |
| CA_ID_USAO | USAO Case ID | The number used by the U.S. Attorney's Case Management System to identify a case. | Y | |
| CA_SEQ_NO | Case Sequence Number | A sequential count of cases. An example of a DEA case sequence number might be C1-00-z001, C1-00-z002, C1-00-z003; C1= office id, 00=fiscal year, z=task force flag and 001, 002 and 003 are the sequence numbers. | Y | |
| CA_STS_CD | Case Status Code | A code that describes the condition of a criminal or civil case. | Y | |
| CRT_LVL | Court Level Code | This code identifies which court a case is currently being processed in. Examples include District Court or the Supreme Court. | Y | |
| DOCKET_NO | Court Case Docket Number | The number assigned to the case by a court of law. | N | (b)(6)(b)(7)(C) |
| DOJ_NO | DOJ Number | An AFMLS Case Management System-generated number for the judicial case. | Y | |
| FLD_BY_NM | Filed By Name | The name of the person authorized to file a particular document or transaction. | N | (b)(6)(b)(7)(C) |
| FLD_REMAND_DT | Filed Or Remanded Date | The date that the appellate court sends a case back to the trial court and orders the trial court to conduct limited new hearings or an entirely new trial or to take some further action. | Y | |
| FO_DCSN_DT | Forfeiture Decision Date | The date the forfeiture of an asset was approved or disapproved. | Y | |
| FO_ODR_DOCK_NO | Forfeiture Order Document Number | The sequential document number that corresponds to the Pacer system. | N | (b)(6)(b)(7)(C) |
| FO_VCTM_FLG | Forfeiture Victim Flag | A Y/N flag for the answer to the question "Are there victims of the criminal conduct underlying the forfeiture?" | Y | |
| JUDGMENT_CONVICTN_DT | Judgment and Conviction Date | Date the convict is sentenced. | Y | |
| RCD_TYP_IND | Record Type Indicator | This code identifies sequence numbers in civil/criminal forfeiture, depending on what type of action occurs. Example Seq 0 for Civil or Seq 1 for Criminal | Y | |
| REHEAR_STS_CD | Re-Hearing Status Code | The code used to identify the status of a rehearing request. Example: 9, D, G, N, and R | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|---|--|-----------------|--------------------|
| RESP_BRIEF_DT | Responding Brief Date | The date that a response to a brief is filed (by opposing counsel). | Y | |
| TRIAL_DT | Trial or Hearing Date | The date scheduled by the court for a hearing or trial. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| VCTM_RLS_RSN_CD | Victim Release Reason Code | The code that pertains to the reason why "No" was selected as the answer to the victim question. | Y | |
| VCTM_RLS_RSN_CMNT | Victim Release Reason Comment | The comment box for when the victim question is "No" on the Forfeiture tables. | N | SeeNote* |
| CRM_STATUTES_T | | | | |
| CA_ID_CATS | Judicial Forfeiture Internal Case ID | This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset ids are created. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| USA_STAT_CD | USA Statute Code | The code is used to identify the statutes and violations for forfeiture. These codes are agency specific. The values for this code can be found in the USA Statute decode table. | Y | |
| CRM_TRO_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| CA_ID_CATS | Judicial Forfeiture Internal Case ID | This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset ids are created. | Y | |
| HEARING_DT | Ancillary Hearing Date | The date set by the court for an ancillary hearing. | Y | |
| TRO_CMNT | Temporary Restraining Order Comment | A brief narrative related to the issuance of a Temporary Restraining Order (TRO). | N | SeeNote* |
| TRO_EFF_DT | Temporary Restraining Order Effective Date | The date when a Temporary Restraining Order (TRO) will become effective. | Y | |
| TRO_EXP_DT | Temporary Restraining Order Expiration Date | The date when a Temporary Restraining Order (TRO) will expire. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| CRM_VIOLSTAT_T | | | | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--|--|-----------------|--------------------|
| CA_ID_CATS | Judicial Forfeiture Internal Case ID | This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset ids are created. | Y | |
| STAT_VIOL_CD | Statute Violation Code | A code indicating the violation that led to the invocation of the forfeiture statute . | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| CRM_XREF_T | | | | |
| ASSET_CMNT | Asset Comments | Asset Comments | N | SeeNote* |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| CA_ID_CATS | Judicial Forfeiture Internal Case ID | This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset ids are created. | Y | |
| JDGMT_CMNT | Judgment Comment | Comments added to the Judgment Summary screen about the case. | N | SeeNote* |
| JUDGMENT_CLS_DT | Judgment Closed Date | Judgment Case Closed Date | Y | |
| SUBST_FLG | USAO Agreed To Asset Substitution Flag | A yes/no flag indicator that determines if the asset has been substituted for another asset. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| CRNCY_L | | | | |
| CUR_CD | Currency Code | This code identifies the type of world currency of a cash instrument. | Y | |
| CUR_DC | Currency Name | The name of the currency of a cash instrument. Ex: Canadian Dollar, Mexican Peso, European Euro. | Y | |
| CSCONTAM_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| CONTAM_LVL | Contamination Level Code | A code that indicates the level of contamination in a seized real property or other asset. Ex: H, L, M , N or U | Y | |
| CONTAM_STD_DT | Contamination Study Date | The date on which the contamination study was conducted. | Y | |
| RP_CHEM_FLG | Real Property Chemical Flag | A flag signifying whether there are dangerous chemicals present on the premises of real property: Valid values are "Y"=Yes dangerous | Y | |

**Table Name/
Element Name**

Friendly Name

Element Definition

Disclose Exemption

| Table Name/ Element Name | Friendly Name | Element Definition | Disclose | Exemption |
|-------------------------------------|---------------------------------|---|-----------------|--------------------|
| RP_HAZ_WST_TXT | Real Property Hazard Waste Text | chemicals on premises "N" =NO dangerous chemicals on premises A brief narrative describing the types of containers carrying hazardous waste. May also refer to other essential information for the seizure of real property. | N | SeeNote* |
| RP_LAB_FLG | Real Property Lab Flag | A flag signifying whether or not there is a laboratory on the premises of the real property to be seized. Valid values are: Y = Yes lab on premises N =No lab on premises | Y | |
| RP_TXC_WST_FLG | Real Property Toxic Waste Flag | A flag signifying whether or not there is any toxic waste on the premises of real property. Valid values are: Y =Yes toxic waste on premises N =NO toxic waste on premises | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| VEND_ID_CD | Vendor ID Code | A unique identifier of a vendor who has the responsibility of maintaining an Asset. | Y | |
| VEND_LOC_CD | Vendor Location Code | A sequential number code generated by CATS that uniquely identifies different location within the same vendor structure. | Y | |
| CSTBND_TXT_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| CL_RCPT_DT | Claim Receipt Date | The date that a claim was received/field by an agency. | Y | |
| CL_TYP | Claim Type Code | A code that indicates the type of claim that has been filed e.g. A,C and P. The decode values for the Claim Type can be found in the decode table. | Y | |
| PTY_ID | Party ID | A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered. | Y | |
| TXT_LNE | Text Line | A line of text used in the long text fields within probable cause, violation acts, DAG-71 and DAG-72 screens. | N | SeeNote* |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| CS_AGCY_L | | | | |
| CS_AGCY_CD | Custody Agency Code | A code identifying the agency that has custodial responsibility for the asset. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--------------------------------------|---|-----------------|------------------|
| CS_AGCY_LONG_DC | Custody Agency Name | The name of the custodial agency for an asset. Example: DEA-Drug Enforcement Administration, FBI-Federal Bureau of Investigation. | Y | |
| CUST_CD_L | | | | |
| CS_CD | Custody Code | A code that identifies the governmental agency that has custodial responsibility for the asset. | Y | |
| CS_CD_DC | Custody Code Decode | A value that identifies which governmental agency currently has "custodial responsibility" for the asset. Examples are: Seizing Agency, USMS, USA, etc. | Y | |
| CUST_SUB_CD_L | | | | |
| CS_SUB_CD | Custody Sub-Code | Code that identifies the reason an asset is not in custody. Examples of sub codes include HR - Hardship Release and PW - Post and Walk. The values for this code are found in the Custody Code Sub-Code decode table. | Y | |
| CS_SUB_DC | Custody Sub-Code Decode | The long definition of the custody sub code. Definitions include Pending Complaint, Hardship Release, and Post and Walk. | Y | |
| CVL_CA_T | | | | |
| AUSA_NM_FO | AUSA Name | The name of the forfeiture Assistant United States Attorney. | N | SeeNote* |
| AUSA_PH_FO | AUSA Phone Number | The phone number of the Assistant United States Attorney. | N | (b)(6)(b)(7)(C) |
| CA_CAPTN_JUD | Case Name Caption Judicial | The name of the case used by the court and/or the US Attorney's Office. | N | (b)(6)(b)(7)(C) |
| CA_CMNT | Case Comment | A narrative containing comments related to a particular case. | N | SeeNote* |
| CA_ID_CATS | Judicial Forfeiture Internal Case ID | This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset ids are created. | Y | |
| CA_TYP_CD | Case Type Code | A code defining the way a case is classified. The values for this code are found in the Case Type decode table. | Y | |
| CVL_SEALED_FLG | Civil Case Sealed Flag | A yes/no flag indicator that determines if a case is sealed or not. | N | (b)(7)(A) |
| JUD_DIST | Judicial District Code | The code of the judicial locality that is involved in the processing of an asset. Examples include AK, ALM and DC. | Y | |
| JUD_SUB_OFC_ID | Judicial Sub-Office ID | The two digit identification code of a subsidiary office within the US Attorney's office. Examples include 00-Miami for the District of Southern Florida. | Y | |
| JURY_TRIAL_FLG | Jury Trial Flag | A yes/no flag indicator that states if a case has a jury trial or not. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|---------------------------------|--|-----------------|------------------|
| LIONS_PGM_CAT | CaseView Program Category | The CaseView (formerly LIONS) Program Category entered in Civil or Criminal Case in Judicial Forfeiture. | Y | |
| LIT_AGCY_CD | Litigating Agency | The agency that has responsibility for the judicial forfeiture case. | Y | |
| PARALGL_NM | Paralegal Name | The name of the paralegal working on a criminal or civil case. | N | (b)(6)(b)(7)(C) |
| PARALGL_PH | Paralegal Phone Number | The phone number of the paralegal working on a criminal or civil case. | N | (b)(6)(b)(7)(C) |
| PUB_NOT_DT1 | Public Notification Date 1 | The first date that notice of the seized assets are published in the newspaper. | Y | |
| PUB_NOT_DT2 | Public Notification Date 2 | The second date that notice of seized assets is published in a newspaper. | Y | |
| PUB_NOT_DT3 | Public Notification Date 3 | The third date that notice of seized assets is published in a newspaper. | Y | |
| PUB_NOT_DT4 | Public Notification Date 4 | The fourth date that notice of seized assets is published in a newspaper. | Y | |
| PUB_NOT_DT5 | Public Notification Date 5 | The fifth date that notice of seized assets is published in a newspaper. | Y | |
| PUB_NOT_DT6 | Public Notification Date 6 | The sixth date that notice of seized assets is published in a newspaper. | Y | |
| REFRL_DT | Case Referral Date | The date that a case was referred to the US Attorney's office for processing. | Y | |
| REFRL_REC_DT | Case Referral Received Date | The date that a case was received by the US Attorney's office for processing. | Y | |
| REV_COMP_DUE_DT | Revised Complaint Due Date | Required Date in Judicial Forfeiture when an extension to file a complaint has been entered | Y | |
| TRNS_FRM_CA_ID_USAO | Transfer from USAO Case Number | Transfer from Internal Judicial Forfeiture Case Number in CVL_CA_T and CRM_CA_T | Y | |
| TRNS_FRM_DOCKET_NO | Transfer from Docket Number | Docket Number from the original district prior to being transferred | N | (b)(6)(b)(7)(C) |
| TRNS_FRM_DT | Transfer from Date | Date case transferred to another district | Y | |
| TRNS_FRM_IA_JUD_SBOFC | Transfer from Sub Office | Transfer from Judicial District Sub-Office in CVL_CA_T and CRM_CA_T | Y | |
| TRNS_FRM_JUD_DIST | Transfer from Judicial District | Transfer from Judicial District in CVL_CA_T and CRM_CA_T | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| VC_AMEND_DT | Verified Complaint Amended Date | The date that a complaint in a civil forfeiture action is amended from the original authorized date. | Y | |
| VC_FLD_DT | Verified Complaint Filed Date | The date that a complaint in a civil forfeiture action is filed. | Y | |

**Table Name/
Element Name**

Friendly Name

Element Definition

Disclose Exemption

CVL_FORF_T

| | | | | |
|-------------------|--------------------------------------|--|---|--------------------|
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| CA_DSPN_CD | Case Disposition Code | The code which defines what action has occurred on a civil or criminal case in conjunction with the current status of that case. The values for this code are found in the Case Disposition decode table. | Y | |
| CA_ID_CATS | Judicial Forfeiture Internal Case ID | This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset ids are created. | Y | |
| CA_SEQ_NO | Case Sequence Number | A sequential count of cases. An example of a DEA case sequence number might be C1-00-z001, C1-00-z002, C1-00-z003; C1= office id, 00=fiscal year, z=task force flag and 001, 002 and 003 are the sequence numbers. | Y | |
| FO_DCSN_DT | Forfeiture Decision Date | The date the forfeiture of an asset was approved or disapproved. | Y | |
| FO_ODR_DOCK_NO | Forfeiture Order Document Number | The sequential document number that corresponds to the Pacer system. | N | (b)(6)(b)(7)(C) |
| FO_VCTM_FLG | Forfeiture Victim Flag | A Y/N flag for the answer to the question "Are there victims of the criminal conduct underlying the forfeiture?" | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| VCTM_RLS_RSN_CD | Victim Release Reason Code | The code that pertains to the reason why "No" was selected as the answer to the victim question. | Y | |
| VCTM_RLS_RSN_CMNT | Victim Release Reason Comment | The comment box for when the victim question is "No" on the Forfeiture tables. | N | SeeNote* |

CVL_LISPEN_T

| | | | | |
|---------------|--------------------------------------|--|---|--------------------|
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| CA_ID_CATS | Judicial Forfeiture Internal Case ID | This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset ids are created. | Y | |
| LP_CMNT | Lis Pendens Comment | Any additional comments to support a lis pendens document. | N | SeeNote* |
| LP_FLD_DT | Lis Pendens Filed Date | The date that a Notice of Lis Pendens was filed/executed. | Y | |
| LP_REMOVED_DT | Lis Pendens Removed Date | The date the Notice of Lis Pendens is no longer effective on the real property. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured | Y | |

**Table Name/
Element Name**

Friendly Name

Element Definition

Disclose Exemption

| Table Name/ Element Name | Friendly Name | Element Definition | Disclose | Exemption |
|-----------------------------|--------------------------------------|--|----------|-----------------|
| | | from the current time stored in the DOJ mainframe computer or database server. | | |
| CVL_SEQ_T | | | | |
| CA_DSPN_CD | Case Disposition Code | The code which defines what action has occurred on a civil or criminal case in conjunction with the current status of that case. The values for this code are found in the Case Disposition decode table. | Y | |
| CA_ID_CATS | Judicial Forfeiture Internal Case ID | This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset ids are created. | Y | |
| CA_ID_USAO | USAO Case ID | The number used by the U.S. Attorney's Case Management System to identify a case. | Y | |
| CA_SEQ_NO | Case Sequence Number | A sequential count of cases. An example of a DEA case sequence number might be C1-00-z001, C1-00-z002, C1-00-z003; C1= office id, 00=fiscal year, z=task force flag and 001, 002 and 003 are the sequence numbers. | Y | |
| CA_STS_CD | Case Status Code | A code that describes the condition of a criminal or civil case. | Y | |
| CRT_LVL | Court Level Code | This code identifies which court a case is currently being processed in. Examples include District Court or the Supreme Court. | Y | |
| DOCKET_NO | Court Case Docket Number | The number assigned to the case by a court of law. | N | (b)(6)(b)(7)(C) |
| DOJ_NO | DOJ Number | An AFMLS Case Management System-generated number for the judicial case. | Y | |
| FLD_BY_NM | Filed By Name | The name of the person authorized to file a particular document or transaction. | N | (b)(6)(b)(7)(C) |
| FLD_REMAND_DT | Filed Or Remanded Date | The date that the appellate court sends a case back to the trial court and orders the trial court to conduct limited new hearings or an entirely new trial or to take some further action. | Y | |
| FO_DCSN_DT | Forfeiture Decision Date | The date the forfeiture of an asset was approved or disapproved. | Y | |
| FO_ODR_DOCK_NO | Forfeiture Order Document Number | The sequential document number that corresponds to the Pacer system. | N | (b)(6)(b)(7)(C) |
| FO_VCTM_FLG | Forfeiture Victim Flag | A Y/N flag for the answer to the question "Are there victims of the criminal conduct underlying the forfeiture?" | Y | |
| RCD_TYP_IND | Record Type Indicator | This code identifies sequence numbers in civil/criminal forfeiture, depending on what type of action occurs. Example Seq 0 for Civil or Seq 1 for Criminal | Y | |
| REHEAR_STS_CD | Re-Hearing Status Code | The code used to identify the status of a rehearing request. Example: 9, D, G, N, and R | Y | |
| RESP_BRIEF_DT | Responding Brief Date | The date that a response to a brief is filed (by opposing counsel). | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|---|--|-----------------|--------------------|
| TRIAL_DT | Trial or Hearing Date | The date scheduled by the court for a hearing or trial. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| VCTM_RLS_RSN_CD | Victim Release Reason Code | The code that pertains to the reason why "No" was selected as the answer to the victim question. | Y | |
| VCTM_RLS_RSN_CMNT | Victim Release Reason Comment | The comment box for when the victim question is "No" on the Forfeiture tables. | N | SeeNote* |
| CVL_STATUTES_T | | | | |
| CA_ID_CATS | Judicial Forfeiture Internal Case ID | This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset ids are created. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| USA_STAT_CD | USA Statute Code | The code is used to identify the statutes and violations for forfeiture. These codes are agency specific. The values for this code can be found in the USA Statute decode table. | Y | |
| CVL_TRO_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| CA_ID_CATS | Judicial Forfeiture Internal Case ID | This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset ids are created. | Y | |
| HEARING_DT | Ancillary Hearing Date | The date set by the court for an ancillary hearing. | Y | |
| TRO_CMNT | Temporary Restraining Order Comment | A brief narrative related to the issuance of a Temporary Restraining Order (TRO). | N | SeeNote* |
| TRO_EFF_DT | Temporary Restraining Order Effective Date | The date when a Temporary Restraining Order (TRO) will become effective. | Y | |
| TRO_EXP_DT | Temporary Restraining Order Expiration Date | The date when a Temporary Restraining Order (TRO) will expire. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| CVL_VIOLSTAT_T | | | | |
| CA_ID_CATS | Judicial Forfeiture Internal Case ID | This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset ids are created. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--|--|-----------------|--------------------|
| STAT_VIOL_CD | Statute Violation Code | A code indicating the violation that led to the invocation of the forfeiture statute . | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| CVL_XREF_T | | | | |
| ASSET_CMNT | Asset Comments | Asset Comments | N | SeeNote* |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| CA_ID_CATS | Judicial Forfeiture Internal Case ID | This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset ids are created. | Y | |
| JDGMT_CMNT | Judgment Comment | Comments added to the Judgment Summary screen about the case. | N | SeeNote* |
| JUDGMENT_CLS_DT | Judgment Closed Date | Judgment Case Closed Date | Y | |
| SUBST_FLG | USAO Agreed To Asset Substitution Flag | A yes/no flag indicator that determines if the asset has been substituted for another asset. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| DAG71_T | | | | |
| ALT_ECOST_AMT | Alternative eCost Deduction Amount | This is the amount that was deducted from the sharing to recover eCost expenses. | Y | |
| ALT_ECOST_PCT | Alternative eCost Deduct Percentage | The percentage used to reduce the net amount available for sharing to recover eCost expenses. | Y | |
| APRVL_DT | Approval Date | The date a document or transaction was approved. | Y | |
| APRVL_EMAIL | Requester Email (Certification) | This field will contain the Requester's Email (Certification) address. | N | (b)(6)(b)(7)(C) |
| APRVL_NM | Approval Name | The name of the official within an agency who has authority to place his/her signature on a document to indicate approval. | N | (b)(6)(b)(7)(C) |
| APRVL_PH | Requester Phone No (Certification) | This field will contain the Requester Phone Number (Certification). | N | (b)(6)(b)(7)(C) |
| APRVL_TTL | Approval Title | The title of the official within an agency who has the authority to place his/her signature on a document or transaction. | N | SeeNote* |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|---|---|-----------------|------------------|
| BUDGT_ADJ_PCT | Budgetary Adjustment Percentage | The percentage that sharing will be reduced when a sharing memo is entered. | Y | |
| BUDGT_ADJ_VAL | Budgetary Adjustment Value | Budgetary Adjustment Value is the actual amount that was reduced as indicated on the Sharing Memorandum. It is the calculation of the Amount to be Shared - (Amount to be Shared X Budgetary Adjustment Percent). | Y | |
| CNFRMTN_RQST_ENT_DT | Confirmation Requested Date | The date that the custodial agency user requested the s/l agency to confirm if it is eligible to receive sharing. | Y | |
| CNFRMTN_RQST_ENT_ID | Confirmation Request Entered by User ID | The user ID of the custodial agency user who requested the s/l agency to confirm if it is eligible to receive sharing. | N | (b)(6)(b)(7)(C) |
| DECIDED_BY_USRID | Decided By User ID | The User ID of the user who entered the decision of the DAG-71. | N | (b)(6)(b)(7)(C) |
| FORGN_ASSET_FLG | Foreign Asset Flag | A yes/no flag indicating if there are any assets associated with the case that are located in foreign countries. | Y | |
| FORM_TYP | Form Type | This field identifies if the form used to enter the DAG-71 was an old form or a new form based on the changes to the form in July 2014. The Form Type will default to "O", for "Old Form". If the Form Type is new, the value will equal "N". | Y | |
| FUNDS_LOC_CD | Funds Location Code | A code indicating where seized funds are located. Examples include Asset Forfeiture Fund and Financial Institution. Codes are maintained by the agency through the CATS Update Picklist Function. | Y | |
| LGL_CSL_CERT_DT | Legal Counsel Certification Date | The date the legal counsel reviewed the DAG-71 form and certified that the contact person has the authority to accept forfeited property. | Y | |
| LGL_CSL_CTY | Legal Counsel City | The city of the legal counsel reviewing the DAG-71 form and certifying that the contact person has the authority to accept forfeited property. | N | SeeNote* |
| LGL_CSL_NM | Legal Counsel Name | The name of the legal counsel reviewing the DAG-71 form and certifying that the contact person has the authority to accept forfeited property. | N | (b)(6)(b)(7)(C) |
| LGL_CSL_NM_TTL | Legal Counsel Name Title | The title of the legal counsel reviewing the DAG-71 form and certifying that the contact person has the authority to accept forfeited property. | N | SeeNote* |
| LGL_CSL_PH | Legal Counsel Phone Number | The phone of the legal counsel reviewing the DAG-71 form and certifying that the contact person has the authority to accept forfeited property. | N | (b)(6)(b)(7)(C) |
| LGL_CSL_SA1 | Legal Counsel Street Address1 | The first line street address of the legal counsel reviewing the DAG-71 form and certifying that the contact person has the authority to accept forfeited property. | N | (b)(6)(b)(7)(C) |
| LGL_CSL_SA2 | Legal Counsel Street Address2 | The second line street address of the legal counsel reviewing the DAG-71 form and | N | (b)(6)(b)(7)(C) |

*Table Name/
Element Name*

Friendly Name

Element Definition

Disclose Exemption

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-----------------------------------|---|-----------------|------------------|
| LGL_CSL_ST | Legal Counsel State | certifying that the contact person has the authority to accept forfeited property. The state of the legal counsel reviewing the DAG-71 form and certifying that the contact person has the authority to accept forfeited property. | Y | |
| LGL_CSL_ZIP | Legal Counsel Zip Code | The zip code of the legal counsel reviewing the DAG-71 form and certifying that the contact person has the authority to accept forfeited property. | N | (b)(6)(b)(7)(C) |
| OAG_NCIC_CD | Other Agency NCIC Code | A unique identifier of the state or local agency assigned by the National Crime Information Center. | Y | |
| OFFST_AMT | Offset or Payment Amount | Amount of Offset or Payment amount used to reduce the agency's balance. | Y | |
| SHR_ASST_FLG | Sharing Agency Unique Asst Flag | A yes/no response by the state/local agency to the question, "Did your agency supply any unique or indispensable assistance?" | Y | |
| SHR_CONTRIB_HRS | Sharing Contributed Hours | The number of hours expended by the state/local agency in contributing to the seizure of the asset referenced in an equitable sharing request. | Y | |
| SHR_EXEC_AMT | Sharing Execution Amount | The Sharing Execution Amount based on the Equitable Sharing Memorandum type. | Y | |
| SHR_EXEC_DT | Sharing Execution Date | The date the Equitable Sharing Memorandum was completed. | Y | |
| SHR_EXEC_ENT_DT | Date Memo Entered (System Date) | The Date the Equitable Sharing Memo was entered. | Y | |
| SHR_EXEC_ENT_ID | Memo Entered by (User Id) | The User's ID who entered the Equitable Sharing Memo | N | (b)(6)(b)(7)(C) |
| SHR_EXEC_STS_CD | Sharing Execution Status Code | A code that identifies the decision on the Equitable Sharing Memorandum. Values for this code are found in the Sharing Status Code Table. Examples are EX- (Executed), RO- (Reject Other). | Y | |
| SHR_FED_AMT | Federal Sharing Amount | The amount that the federal agencies must have for sharing. This amount must equal or exceed 20%. For assets where the cash proceeds are requested, the max % is 80 and the remaining 20% remains in the fund for the federal share. | Y | |
| SHR_IA_EXP | Investigative Agency Expense | The expenses incurred by the Investigating Agency that are directly related to the processing or litigating of a particular seized asset. | Y | |
| SHR_INFO_ORIGR | Sharing Agency Information Origin | A yes/no response by the state/local agency to the question, "Did your agency originate the information leading to the seizure?" | Y | |
| SHR_OTH_ASSET | Sharing Other Asset Flag | A yes/no flag indicating if any other assets were seized under federal law at that time or during the same investigation. If other assets were seized, the field office must supply a list with the DAC72. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|---|--|-----------------|------------------|
| SHR_OTSDNG_LIEN | Sharing Outstanding Liens | The outstanding lien amount for a specific asset as indicated on the DAG-71. | Y | |
| SHR_PCT_TO_SHR | Sharing Percent To Be Shared | The actual percentage available for sharing. | Y | |
| SHR_PRE_APPRVD_AMT | International Sharing Pre-approved Amount | International Sharing Amount Set aside by AFMLS, though Sharing not yet approved ,so Domestic Sharing can continue in INTL_SHR_RCMD_T | Y | |
| SHR_REQ_DT | Sharing DAG-71 Date | The date the sharing request form (DAG-71) was completed. | Y | |
| SHR_REQ_PCT | Sharing Requested Percentage | Identifies the percentage of the total cash or net proceeds related to a specific seized asset that is being requested by a state/local agency using an equitable sharing request. A valid integer value between 1 and 100. | Y | |
| SHR_REQ_RECV_DT | Sharing Request Received Date | The date the DAG-71 is received by the investigative agency field office from the state or local agency. | Y | |
| SHR_REQ_TYP | Sharing Request Type Code | A code that identifies if the state/local agency wishes to receive an actual item of property (e.g., vehicle, boat) or wishes to receive cash. The cash may be the result of cash seizure or proceeds from the sale of property. | Y | |
| SHR_ST_SZ_ASSET | Sharing State Law Seized Asset Flag | A yes/no response by state/local agency to the question, "Were any other assets seized under state law?" | Y | |
| SHR_TA_AGREEMENT | Sharing Req Task Force Agreement | This is a True/False field that identifies if the requesting agency has a task force agreement. | Y | |
| SHR_TL_INCM | Equitable Sharing Total Income | The total income amount available for sharing. | Y | |
| SHR_TYP | Sharing Type Code | A code that identifies whether the asset being requested via an equitable sharing was seized solely by the state/local agency (e.g., adoption) or was seized during a joint investigation with a federal investigative agency. | Y | |
| SHR_USA_EXP | Equitable Sharing USA Expenses | The expenses incurred by the United State Attorney's Office as a the result of processing or litigating a particular seized asset. | Y | |
| SHR_USE_CMNT | Sharing Use Intended Clause | A explanation of the intended use of sharing proceeds as defined by the intended requesting agency. This explanation is required when the cash/property will be used in a manner not described on the Sharing Form. | N | SeeNote* |
| SHR_USE_EQUIP | Sharing Use Equip Purchase Flag | A yes/no flag indicating if the intended sharing agency plans to use the sharing proceeds to purchase equipment. | Y | |
| SHR_USE_OFCL | Sharing Use Official Use Flag | A yes/no flag indicating if the intended sharing agency plans to use property received from equitable sharing for official use. | Y | |

Table Name/

Element Name

Friendly Name

Element Definition

Disclose Exemption

| <i>Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|---------------------|--|--|-----------------|--------------------|
| SHR_USE_OTHER | Sharing Use Other Flag | A yes/no flag indicating if the intended sharing agency plans to use the sharing proceeds or property for other unspecified uses. | Y | |
| SHR_USE_SAL | Sharing Use Salaries Flag | A yes/no flag indicating if the intended sharing agency plans to use the sharing proceeds for salaries. | Y | |
| SHR_USE_VEHCL | Sharing Use Vehicle Purchase Flag | A yes/no flag indicating if the intended sharing agency plans to use the sharing proceeds to purchase vehicles. | Y | |
| SHR_USMS_EXP | Equitable Sharing USMS Expenses | The expenses incurred by the United State Marshals Service that directly relate to the processing and handling of a particular seized asset. | Y | |
| SHR_USMS_LIEN_EXP | USMS Lien Expenses Amt | For sharing, specifically for shg memos, the USMS Lien Expenses Amt was a part of USMS Expense Amt that was broken out to display separately from the rest of the expenses. | Y | |
| SHR_XTRORD_EXP | Sharing Extraordinary Expenses Incurred Flag | A yes/no flag that identifies if extraordinary expenses were incurred. | Y | |
| SOC_CD | SOC Code | A code indicating the sub-object classifications for accounting transactions processed in both the Asset Forfeiture System and an agency's accounting system. Every transaction in accounting will have an associated SOC Code. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| DAG71_TXT_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| OAG_NCIC_CD | Other Agency NCIC Code | A unique identifier of the state or local agency assigned by the National Crime Information Center. | Y | |
| TXT_LNE | Text Line | A line of text used in the long text fields within probable cause, violation acts, DAG-71 and DAG-72 screens. | N | SeeNote* |
| TXT_TYP | Text Line Type | A code that identifies what the corresponding text line (long text field) on the DAG-71 or DAG-72 refers to. Examples include "A" if a user has entered other assets on the DAG-71 or "O" if the user entered other agency comments on the DAG-72. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |

DAG72 T

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--|---|-----------------|--------------------|
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| AUSA_CTY | AUSA City | The city of the Assistant United States Attorney. | N | SeeNote* |
| AUSA_NM | AUSA Name | The name of the Assistant United States Attorney. | N | SeeNote* |
| AUSA_PH | AUSA Phone Number | The phone number of the Assistant United States Attorney. | N | (b)(6)(b)(7)(C) |
| AUSA_PH_FTS | AUSA Phone FTS Code | The (FTS) phone number of the Assistant United States Attorney. | N | (b)(6)(b)(7)(C) |
| AUSA_SA1 | AUSA Street Address 1 | The first line of the street address of the Assistant United States Attorney. | N | SeeNote* |
| AUSA_SA2 | AUSA Street Address 2 | The second line of the street address of the Assistant United States Attorney. | N | SeeNote* |
| AUSA_ST | AUSA State | The state where the Assistant United States Attorney is located. | Y | |
| AUSA_ZIP | AUSA Zip Code | The zip code of the Assistant United States Attorney. | N | (b)(6)(b)(7)(C) |
| FIELD_OFC_CONTRIB_HRS | Seizing Agency Work Hours | Seizing Agency work hours | Y | |
| IA_TL_EXP | Investigative Agency Total Expenses | The total expenses incurred by the Investigating Agencies office(s) that are directly the result of processing and litigating on a particular seized asset. | Y | |
| LIEN_TL_AMT | Lien Total Amount | A derived value indicating the total lien amount for a specific asset. | Y | |
| OAG_NM | Other Agency Name | Other agency's name. | Y | |
| OFC_ID | Office ID | Identification code of an office within an agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function. | Y | |
| SHR_DCSN_CERT_ENT_DT | Certification Date | The date the DAG-72 was certified | Y | |
| SHR_DCSN_CERT_ENT_USR_ID | Official certifying the Final Sharing decision | The user id of the person who certified DAG-72 | N | (b)(6) (b)(7)(C) |
| SHR_DCSN_FM_DT | Sharing DAG-72 Date | The date the sharing forms were completed. | Y | |
| SHR_DCSN_SELF_SIGNED_FLG | Sharing Decision Self Signed Flag | Y/N flag indicating whether person signed Sharing Decision for SELF | Y | |
| SHR_DSPN | Sharing Disposition Code | A code that indicates the decision on a sharing request. The description of this code is found in the Sharing Disposition code table. Examples include D- Deny, G- Grant, or W-Withdrawn. | Y | |
| SHR_DSPN_DT | **** Unused Column **** | **** Unused Column **** | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|---|--|-----------------|-----------------------------------|
| SHR_OAG | Sharing Other Agency | A yes/no flag indicating if any other agencies were involved in the seizure or investigation. If other agencies were involved the field office must supply a list of the agencies with the DAG72. | Y | |
| SHR_OTH_ASSET | Sharing Other Asset Flag | A yes/no flag indicating if any other assets were seized under federal law at that time or during the same investigation. If other assets were seized, the field office must supply a list with the DAG72. | Y | |
| SHR_RCMD_RSN_CD | Sharing Recommendation Reason Code for No Decision Required | A code indicating the reason that will be used when the Sharing Recommendation is No Decision Required | Y | |
| SHR_RCMD_RSN_CMNT | Sharing Recommendation Reason Comment | The comment box for when the Sharing Recommendation is No Decision Required and the reason is Other | N | See Note * |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| USA_TL_EXP | **** Unused Column **** | The total of all expenses incurred by the U.S. Attorney's office(s) that are directly the result of processing and litigating a particular seized asset. The following types of asset-related expenses are included in the calculation of this amount. | Y | |
| DAG72_TXT_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| TXT_LNE | Text Line | A line of text used in the long text fields within probable cause, violation acts, DAG-71 and DAG-72 screens. | N | SeeNote* |
| TXT_TYP | Text Line Type | A code that identifies what the corresponding text line (long text field) on the DAG-71 or DAG-72 refers to. Examples include "A" if a user has entered other assets on the DAG-71 or "O" if the user entered other agency comments on the DAG-72. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| DAGRCMD_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| AWD_EST_AMT | Award Estimated Amount | The total amount of awards to be paid that are associated with a specific seized asset. | N | (b)(6)(b)(7)(C)(b)(7)(D)(b)(7)(E) |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|---|---|-----------------|------------------|
| EXP_WVR_FLG | Expense Waiver Flag | A yes/no flag indicating if the expenses of seizure are waived at the time of the transfer of the asset. | Y | |
| FO_CONTST_FLG | Forfeiture Contested Flag | A yes/no flag that indicates whether a judicial forfeiture was contested. | Y | |
| RVWR_NM | Reviewer Name | The name of the person reviewing the DAG-72 recommendation or decision. | N | (b)(7)(C) |
| RVWR_TTL | Reviewer Title | The title of the person reviewing the DAG-72 recommendation or final decision. | N | SeeNote* |
| RVW_DT | Reviewed Date | The date the DAG-72 sharing recommendation or final decision was made. | Y | |
| SHR_ACTN_SRC | Sharing Action Source Code | A code that indicates the office that sends or receives the equitable sharing packet. Valid values include A - Field Office, G - USA, and H - DAG. | Y | |
| SHR_AMT_FED | Sharing Amount Federal | The Percent of the net proceeds to be retained in the appropriate asset forfeiture fund or the basis for the amount to be paid to the appropriate asset forfeiture fund in the case of an item transfer. | Y | |
| SHR_AUTH_TYP | Sharing Authority Type Code | This code identifies whether the share action source can make the final decision or can only add their recommendation. The share action source decision is based on the value of the seized asset and the forfeiture type. | Y | |
| SHR_CONCUR_FLG | Sharing Concur Flag | A yes/no flag that specifies whether the share action source concurs with the recommendation made on an equitable sharing request for a specific asset. | Y | |
| SHR_FED_PCT_EXPLAIN | Pct of Federal Share Explanation | The justification for why Percent of Federal Share is more than 5% outside of the standard 20% | N | See Note * |
| SHR_PKT_RECVD_DT | Sharing Request Packet Received Date | The date the sharing packet was received from the previous approving offices. | Y | |
| SHR_PKT_SNT_DT | Sharing Request Packet Sent Date | The date the sharing packet was sent to the next level office for approval. | Y | |
| SHR_PTCPN_EST | Sharing Participation Percentage Estimate | An estimate given by the share action source of overall percentage participation by a state/local agency investigating the resulted in a specific asset seized. This estimate must be provided when the requesting agency submits an equitable sharing request. | Y | |
| SHR_RCMD_CD | Sharing Recommendation Code | A code that indicates the decision on a sharing recommendation. Examples are D (deny), E (Extinguished), G (grant) or W (withdrawn). | Y | |
| SHR_RCMD_TYP_CD | Sharing Recommendation Type Code | A code that identifies the recommendation/decision by the federal agency whether the state/local agency will receive an actual item of property (e.g., vehicle, boat) or cash. The cash may be the result of cash seizure or proceeds from the sale of property | Y | |

**Table Name/
Element Name**

Friendly Name

Element Definition

Disclose Exemption

| Table Name/ Element Name | Friendly Name | Element Definition | Disclose | Exemption |
|-------------------------------------|---------------------------------|--|-----------------|--------------------|
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| DAGRPCT_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| DCSN_CLS_CMNT | Sharing Decision Clause Comment | A written comment entered on the DAG-72 that explains the reason the recommender or final decision maker is making the decision to grant or deny sharing. Comments are required when Deny Other or Grant Other clauses are used. | N | SeeNote* |
| DCSN_ENT_BBC_ID | Decision Entry BBC Identifier | User who entered judicial forfeiture case forfeiture decision for an asset | N | (b)(6)(b)(7)(C) |
| DCSN_ENT_DT_D72 | DAG72 Decision Entry Date | The date the DAG-72 final decision was entered or changed. | Y | |
| DCSN_ENT_USR_ID | User Who Entered Decision | The user id of the person who added or changed the final decision on the DAG-72. | N | (b)(6)(b)(7)(C) |
| OAG_NCIC_CD | Other Agency NCIC Code | A unique identifier of the state or local agency assigned by the National Crime Information Center. | Y | |
| SHR_ACTN_SRC | Sharing Action Source Code | A code that indicates the office that sends or receives the equitable sharing packet. Valid values include A - Field Office, G - USA, and H - DAG. | Y | |
| SHR_DCSN_CLS_CD | Sharing Decision Clause Code | A code on the DAG-72 that identifies recommendation or final decision for what the requesting agency will receive. Examples include GO- Grant Other, G5- Receipt of the indicated % of the net proceeds, and DO-Deny Other. | Y | |
| SHR_RCMD_PCT | Sharing Recommendation Percent | The percentage the DAG-72 recommender or decision maker is suggesting that the requesting agency should receive from the proceeds of the sale or the property. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| DEP_TYP_L | | | | |
| DEP_TYP | Deposit Type Code | A code that represents the type of deposit or income. | Y | |
| DEP_TYP_DC | Deposit Type | A value that represents the type of deposit or income. | Y | |
| DISPINST_T | | | | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-------------------------------|---|-----------------|--------------------|
| APRVL_NM | Approval Name | The name of the official within an agency who has authority to place his/her signature on a document to indicate approval. | N | (b)(6)(b)(7)(C) |
| APRVL_TTL | Approval Title | The title of the official within an agency who has the authority to place his/her signature on a document or transaction. | N | SeeNote* |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| ASSET_RTN_DDLN | Asset Return Deadline | A date within Disposal Instructions that informs the USMS when the seized property must be claimed by the owner. | Y | |
| DELAY_DSPL | Delay Disposal Flag | An indicator specifying whether the disposal of an Asset should be delayed. values are: "Y" or "N" | Y | |
| DSPL_RTN_CND_CD | Asset Return Conditions Code | The coded value indicating assets return condition clauses. Options are: 1. You must present a cashier's check for expenses and/or penalty, 2. You must execute a Hold/Harmless Indemnity Agreement, 3. All of the above. | Y | |
| DSPN_AGCY_CD | Disposition Agency Code | The Federal Agency code who disposed the Asset. | Y | |
| DSPN_DCSN | Disposition Decision Code | A code or a numeric cell entry that identifies the type of disposition decided for Asset or Item. Eg: #05 =Sold/Liquidate or #03= Destroy. | Y | |
| DSPN_DCSN_DT | Disposition Decision Date | The disposal date for item or asset. | Y | |
| DSPN_SUBDCSN_CD | Disposition Sub-Decision Code | A code for the sub category of the disposition instruction, "Return Asset". | Y | |
| ITEM_SEQ_NO | Item Sequence Number | A number that uniquely identifies an inventory item within a specific asset. | Y | |
| OFC_ID | Office ID | Identification code of an office within an agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function. | Y | |
| SUB_OFC_ID | Sub-Office ID | The identification code of a subsidiary office within an investigative agency or other federal agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| DISPOSAL_T | | | | |
| APRVL_NM | Approval Name | The name of the official within an agency who has authority to place his/her signature on a document to indicate approval. | N | (b)(6)(b)(7)(C) |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|------------------------------|---|-----------------|--------------------|
| APRVL_TTL | Approval Title | The title of the official within an agency who has the authority to place his/her signature on a document or transaction. | N | SeeNote* |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| ASSET_RLS_TO_NM | Asset Released To Name | The name of an individual (if disposition type=08 Return Asset) or agency (if disposition type=11 EQ Sharing) that asset is released to upon disposal. Field is required when disposition type =11 and agency is USMS or USPS. | N | (b)(6)(b)(7)(C) |
| CRTN_DT_TMSTMP | Creation Date and Time Stamp | The date and time of the record's creation. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| DSPN_AGCY_CD | Disposition Agency Code | The Federal Agency code who disposed the Asset. | Y | |
| DSPN_AMT | Disposition Amount | Sale price, if sold, or value of the Asset/Item. | Y | |
| DSPN_CMNT | Disposition Comment | Textual comments that explain the plan or the purpose for Disposition of the Asset. | N | SeeNote* |
| DSPN_DT | Disposition Date | The date when the asset/item was disposed. | Y | |
| DSPN_SUBTYP | Disposition Sub Type Code | Two disposition codes, return and sold have sub types associated with them. For returned assets, the sub type identifies to whom the asset was returned (e.g. party) For sold assets, the sub type identifies how the asset was sold (e.g. public auction). | Y | |
| DSPN_TYP | Disposition Type Code | A code that identifies the method used for "final" disposition of a seized asset. A single asset ID may contain more than one disposition type. | Y | |
| DSPN_VAL | Disposition Value | The amount of the Asset Value at the time of Disposal. | Y | |
| DSTR_METH_TXT | Destruction Method Text | A narrative description of how the asset was destroyed by the custodial agency. | N | SeeNote* |
| FUNDS_LOC_CD | Funds Location Code | A code indicating where seized funds are located. Examples include Asset Forfeiture Fund and Financial Institution. Codes are maintained by the agency through the CATS Update Picklist Function. | Y | |
| HLD_HRMLS_EXEC | Hold Harmless Execution Flag | A Flag which indicates Yes or No for the Execution of the Hold Harmless Document at time of disposal. | Y | |
| IA_JUD_SUB_OFC | IA Judicial Sub-Office ID | The sub office of the corresponding investigative agency of judicial district. | Y | |
| INV_NO_AGCY | Agency Inventory Number | The number or identification code assigned to a non-conveyance type property when disposition type = 02,03,07,08 or 09. This | N | (b)(6)(b)(7)(C) |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-------------------------------------|--|-----------------|--------------------|
| ITEM_SEQ_NO | Item Sequence Number | number/code is typically assigned by the agency's Property Management Unit. A number that uniquely identifies an inventory item within a specific asset. | Y | |
| OFC_DIST | Office District | The code of an office id for an Investigative Agency, or the code for a Judicial District. | Y | |
| RLS_TO_PTY_ID | Release To Party ID | The ID of the petitioner who received the asset. | Y | |
| RP_CLSG_EXP_FLG | Real Property Closing Expenses Flag | A flag indicating if there were closing costs involved in the disposal of a Asset. This field is only related to Real Property. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| VEND_ID_CD | Vendor ID Code | A unique identifier of a vendor who has the responsibility of maintaining an Asset. | Y | |
| VEND_LOC_CD | Vendor Location Code | A sequential number code generated by CATS that uniquely identifies different location within the same vendor structure. | Y | |
| DSPINST_TXT_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| DSPN_DCSN | Disposition Decision Code | A code or a numeric cell entry that identifies the type of disposition decided for Asset or Item. Eg: #05 =Sold/Liquidate or #03= Destroy. | Y | |
| ITEM_SEQ_NO | Item Sequence Number | A number that uniquely identifies an inventory item within a specific asset. | Y | |
| TXT_LNE | Text Line | A line of text used in the long text fields within probable cause, violation acts, DAG-71 and DAG-72 screens. | N | SeeNote* |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| DSPL_NOT_CLS_L | | | | |
| DSPL_NOT_CLS | Disposal Notice Clause Code | A code that designates a specific notation in the CATS generated "Disposal Notice to USMS" letter. Ex: 1,2,3,4 | Y | |
| DSPL_NOT_CLS_DC | Disposal Notice Clause | The disposal explanation clause for the asset that appears in the disposal notice document. | Y | |
| DSPL_RTN_CND_L | | | | |
| DSPL_RTN_CND_CD | Asset Return Conditions Code | The coded value indicating assets return condition clauses. Options are: 1. You must | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|----------------------------------|---|-----------------|------------------|
| DSPN_RTND_CND_DC | Asset Return Condition | present a cashier's check for expenses and/or penalty, 2. You must execute a Hold/Harmless Indemnity Agreement, 3. All of the above. The coded value for asset return condition clauses. Example: A=Return to Owner, B=Return to Lienholder, C=Return to Third Party and D=Restitution. | Y | |
| <i>DSPN_AGCY_L</i> | | | | |
| DSPN_AGCY_CD | Disposition Agency Code | The Federal Agency code who disposed the Asset. | Y | |
| DSPN_AGCY_LONG | Disposition Agency | A decode identifying the federal agency who conducted the disposal of an asset. Contractors are coded under the agency who authorized them. | Y | |
| <i>DSPN_DCSN_L</i> | | | | |
| DSPN_DCSN | Disposition Decision Code | A code or a numeric cell entry that identifies the type of disposition decided for Asset or Item. Eg: #05 =Sold/Liquidate or #03= Destroy. | Y | |
| DSPN_DCSN_DC | Disposition Decision | The decision to dispose the Asset. Ex. Sold/Liquidate, Destroy. | Y | |
| <i>DSPN_SBDCSN_L</i> | | | | |
| DSPN_DCSN | Disposition Decision Code | A code or a numeric cell entry that identifies the type of disposition decided for Asset or Item. Eg: #05 =Sold/Liquidate or #03= Destroy. | Y | |
| DSPN_SUBDCSN_CD | Disposition Sub-Decision Code | A code for the sub category of the disposition instruction, "Return Asset". | Y | |
| DSPN_SUBDCSN_DC | Disposition Sub Type Description | A description of the sub category of the disposition instruction, "Return Asset". Examples include, return to lienholder, owner, victim/restitution, or third party. | Y | |
| <i>DSPN_SUBTYP_L</i> | | | | |
| DSPN_SUBTYP | Disposition Sub Type Code | Two disposition codes, return and sold have sub types associated with them. For returned assets, the sub type identifies to whom the asset was returned (e.g. party) For sold assets, the sub type identifies how the asset was sold (e.g. public auction). | Y | |
| DSPN_SUBTYP_DC | Disposition Sub-Type Decode | The value of the disposition sub types for disposition codes of return and sold. Examples include return to owner, return to lienholder, public auction, restitution, or sealed bid. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|---------------------------------------|---|-----------------|------------------|
| DSPN_TYP | Disposition Type Code | A code that identifies the method used for "final" disposition of a seized asset. A single asset ID may contain more than one disposition type. | Y | |
| SALE_TYP | Sale Type | Sale Type, similar to CATS Disposition Sub-types for Disposition Type "Sell/Liquidate". This is a GSA-standard code used in the FAS data sent to GSA for advertising of pending asset auctions. | Y | |
| DSPN_TYP_L | | | | |
| DSPN_TYP | Disposition Type Code | A code that identifies the method used for "final" disposition of a seized asset. A single asset ID may contain more than one disposition type. | Y | |
| DSPN_TYP_DC | Disposition Type | Destroy the asset. | Y | |
| DT_TYP_L | | | | |
| DT_TYP_CD | Date Type Code | A code indicating which type of date is used. Date can be seizure date, effective date, or share request date. | Y | |
| DT_TYP_DC | Date Type Decode | Decode value for Date Type Code | Y | |
| EFT_FUNDS_TYP_L | | | | |
| DLVRY_MTHD | EFT Funds Delivery Method Code | The Electronic Funds Transfer Funds Delivery Method is the type of the original deposit: seized cash and paper check. | Y | |
| DLVRY_MTHD_DC | EFT Funds Delivery Method Description | The Delivery Method Description provides the decode to distinguish between seized cash and paper check. | N | (b)(6)(b)(7)(C) |
| ELMNT_NM_L | | | | |
| ELMNT_DESC | Database Element Description | The plain text description of the database element. | Y | |
| ELMNT_NM | Database Element Name | The existing name of the database element in the catalog | Y | |
| EXMPTN_RUL_L | | | | |
| EXMPTN_RUL_CD | Exemption Ruling Code | ***** Unused Column ***** | Y | |
| EXMPTN_RUL_DC | Exemption Ruling | These values are associated with the exemption ruling code. The values are denied, granted and withdrawn. | Y | |
| EXMPTN_T | | | | |

**Table Name/
Element Name**

Friendly Name

Element Definition

Disclose Exemption

| Table Name/ Element Name | Friendly Name | Element Definition | Disclose | Exemption |
|-------------------------------------|-------------------------|--|-----------------|--------------------|
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| AUSA_NM | AUSA Name | The name of the Assistant United States Attorney. | N | SeeNote* |
| AUSA_PH | AUSA Phone Number | The phone number of the Assistant United States Attorney. | N | (b)(6)(b)(7)(C) |
| EXMPTN_RCPT_DT | Exemption Receipt Date | **** Unused Column **** | Y | |
| EXMPTN_REQ_CMNT | **** Unused Column **** | **** Unused Column **** | N | SeeNote* |
| EXMPTN_REQ_DT | Exemption Request Date | **** Unused Column **** | Y | |
| EXMPTN_RUL_CD | Exemption Ruling Code | **** Unused Column **** | Y | |
| EXMPTN_RUL_CMNT | **** Unused Column **** | **** Unused Column **** | N | SeeNote* |
| EXMPTN_RUL_DT | Exemption Ruling Date | **** Unused Column **** | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| EXPD_STAT_L | | | | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| EXPD_STAT_CD | Expedited Statute Code | Four particular codes used to identify expedited cases. The values for this code can be found in the Expedited Statute decode table. | Y | |
| EXPD_STAT_DC | Expedited Statute | These values are associated with the Expedited Statute code. They include: 21 USC 881(A)(4)Controlled Substance, 21 USC 881(A)(4) Raw Material, 21 USC 881(A)(4)Manufacturing Products and 21 USC 881(A)(6). | Y | |
| LOGICAL_DLT_FLG | Logical Delete Flag | A Y/N flag that identifies if a table entry has been inactivated in the database. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| EXPENSE_T | | | | |

**Table Name/
Element Name**

Friendly Name

Element Definition

Disclose Exemption

| Table Name/ Element Name | Friendly Name | Element Definition | Disclose | Exemption |
|-------------------------------------|---|--|-----------------|--------------------|
| ACTG_PTY_ID | Accounting Party ID | Based on what is selected in the Payee Type or Payer Type field, the party identifier will equal Party Type, NCIC code or Vendor ID. | Y | |
| ACTG_PTY_TYP_CD | Accounting Party Type Code | A code that specifically identifies the type of party directly connected with an accounting transaction such as party, other agency or vendor. | Y | |
| ACTG_TRANS_CTRY | Accounting Transaction Country | The name of the country associated with the payee or payer in the accounting transaction. | Y | |
| ACTG_TRANS_CTY | Accounting Transaction City | The name of the city associated with the payee or payer in the accounting transaction . | N | SeeNote* |
| ACTG_TRANS_ID | Accounting Transaction ID | A transaction number recorded in CATS that corresponds to the assigned transaction number for an expense or collection in an agency's accounting system of record. | N | (b)(6)(b)(7)(C) |
| ACTG_TRANS_NM | Accounting Transaction Party Name | The name of the vendor, party, or other agency connected with an accounting transaction. | N | (b)(6)(b)(7)(C) |
| ACTG_TRANS_SA1 | Accounting Transaction Party Street Address 1 | The first line street address of the party, vendor, or other agency connected to an accounting transaction. | N | (b)(6)(b)(7)(C) |
| ACTG_TRANS_SA2 | Accounting Transaction Party Street Address 2 | The second line street address of the party, vendor, or agency connected to an accounting transaction. | N | (b)(6)(b)(7)(C) |
| ACTG_TRANS_ST | Accounting Transaction State | The name of the state associated with the payee or payer in the accounting transaction. | Y | |
| ACTG_TRANS_ZIP | Accounting Transaction Zip Code | The zip code associated with the payee or payer in the accounting transaction. | N | (b)(6)(b)(7)(C) |
| ACTG_TRAN_X_CD | Accounting Transaction X Code | A code indicating the type of accounting transaction such as check number, obligation, or voucher number. More descriptions of this code are found in the Accounting Transaction Code Table. | Y | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| APRVL_NM | Approval Name | The name of the official within an agency who has authority to place his/her signature on a document to indicate approval. | N | (b)(6)(b)(7)(C) |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| EXP_AF_GDLN_CD | Expense Category Guideline Code | The Assets Forfeiture Fund (AFF) Guideline code identifies the category of the expense. Category examples include asset management expense, third-party expense, case related expense and equitable sharing expense. | Y | |
| EXP_AMT | Expense Amount | The amount of expense incurred. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-------------------------------|---|-----------------|--------------------|
| EXP_DESC | Expense Description | The description of the expense incurred. | N | SeeNote* |
| EXP_DT | Expense Date | The date the expense was incurred. | Y | |
| EXP_TYP | Expense Type Code | A code that represents a type of expense. It may be used to refine the SOC code for a given accounting transaction. Examples include advertising, appraisal, or storage. | Y | |
| FUNDS_LOC_CD | Funds Location Code | A code indicating where seized funds are located. Examples include Asset Forfeiture Fund and Financial Institution. Codes are maintained by the agency through the CATS Update Picklist Function. | Y | |
| IA_JUD_SUB_OF | IA Judicial Sub-Office ID | The sub office of the corresponding investigative agency of judicial district. | Y | |
| OFC_DIST | Office District | The code of an office id for an Investigative Agency, or the code for a Judicial District. | Y | |
| SOC_CD | SOC Code | A code indicating the sub-object classifications for accounting transactions processed in both the Asset Forfeiture System and an agency's accounting system. Every transaction in accounting will have an associated SOC Code. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| VEND_LOC_CD | Vendor Location Code | A sequential number code generated by CATS that uniquely identifies different location within the same vendor structure. | Y | |
| EXPITEM_T | | | | |
| ACTG_TRANS_ID | Accounting Transaction ID | A transaction number recorded in CATS that corresponds to the assigned transaction number for an expense or collection in an agency's accounting system of record. | N | (b)(6)(b)(7)(C) |
| ACTG_TRAN_X_CD | Accounting Transaction X Code | A code indicating the type of accounting transaction such as check number, obligation, or voucher number. More descriptions of this code are found in the Accounting Transaction Code Table. | Y | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| EXP_AMT | Expense Amount | The amount of expense incurred. | Y | |
| EXP_UNT | Expense Unit | A discrete number of units that are documented on an invoice. This number may be used as the method to prorate an Invoice Amount across many assets. | Y | |
| SOC_CD | SOC Code | A code indicating the sub-object classifications for accounting transactions processed in both | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|---|--|-----------------|--------------------|
| UPDT_TMSTMP | Last Update Date/Time | the Asset Forfeiture System and an agency's accounting system. Every transaction in accounting will have an associated SOC Code. The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| EXP_AF_GDLN_L | | | | |
| EXP_AF_GDLN_CD | Expense Category Guideline Code | The Assets Forfeiture Fund (AFF) Guideline code identifies the category of the expense. Category examples include asset management expense, third-party expense, case related expense and equitable sharing expense. | Y | |
| EXP_AF_GDLN_DC | Expense Category Guideline | These values are associated with the expense category guideline code. Examples include asset management expense and case-related expenses. | Y | |
| EXP_TYP_L | | | | |
| EXP_TYP | Expense Type Code | A code that represents a type of expense. It may be used to refine the SOC code for a given accounting transaction. Examples include advertising, appraisal, or storage. | Y | |
| EXP_TYP_DC | Expense Type | A value that represents a type of expense. It may be used to refine a specific value for a given accounting transaction. Example: Advertising, Appraisal, or Storage. | Y | |
| EXTN_RSN_L | | | | |
| EXTN_RSN_CD | Notification Extension Reason Code | The reason code that identifies why the notification due date was extended. | Y | |
| EXTN_RSN_DC | Notification Extension Reason Description | The long description for the reason why the notice due date was extended. | N | (b)(7)(A) |
| PARAGRAPH_NO | Statute Paragraph Number | Statute Paragraph Number | Y | |
| FAS_SALES_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| DEP_AMT | Deposit Amount | Amount of the asset that was deposited into SADF. | Y | |
| END_DT | Last Date of a Date Range | Last date for a date period, e.g. Agent no longer active in specified office, or FAS Sales Auction end. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|---------------------------|--|-----------------|--------------------|
| END_TM | End Time | Generic End Time field for transaction logs | Y | |
| HIGH_BID | High Bid Amount | The High Bid to-date for an asset at auction. Part of FAS (Federal Asset Sales) data sent to GSA for advertisement pending auctions of CATS assets. | Y | |
| MIN_BID | Minimum Bid Amount | The minimum bid for an asset at auction. Part of FAS (Federal Asset Sales) data sent to GSA for advertisement pending auctions of CATS assets. | Y | |
| NUM_BIDS | Number of Bids | Number of Bids in Federal Asset Sales (FAS_SALES_T) | Y | |
| SALE_TYP | Sale Type | Sale Type, similar to CATS Disposition Subtypes for Disposition Type "Sell/Liquidate". This is a GSA-standard code used in the FAS data sent to GSA for advertising of pending asset auctions. | Y | |
| START_DT | Sale Start Date | The date of the property sale is scheduled to start in FAS_SALES_T | Y | |
| START_TM | Sale Start Time | The time the property sale is scheduled to start in FAS_SALES_T | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| URL | Web Address | Web Address field - used for Federal Asset Sales process to provide link to custodial website displaying assets ready for auction | N | (b)(6)(b)(7)(C) |
| FILECLOS_T | | | | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| CA_CLOSE_DT | Case Closed Date | The date the seizure, abandonment or case file is closed. | Y | |
| FL_RTRD_CMNT | File Retired Comments | Any textual comments regarding retirement of a file. | N | SeeNote* |
| IA_JUD_SUB_OF | IA Judicial Sub-Office ID | The sub office of the corresponding investigative agency of judicial district. | Y | |
| OFC_DIST | Office District | The code of an office id for an Investigative Agency, or the code for a Judicial District. | Y | |
| SZ_CLOSE_DT | Seizure Close Date | Close Date in FILECLOS_T when all assets in a Seizure Number have had a File Close Date Entered. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--|--|-----------------|--------------------|
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| <i>FILE_DFNCY_L</i> | | | | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| FILE_DFNCY_CD | Seizure File Deficiency Code | Code indicating a deficiency that agency counsel found with the seizure file | Y | |
| FILE_DFNCY_DC | Seizure File Deficiency Decode | Description of a deficiency that agency counsel found with the seizure file | N | (b)(5) |
| LOGICAL_DLT_FLG | Logical Delete Flag | A Y/N flag that identifies if a table entry has been inactivated in the database. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| <i>FININSTR_T</i> | | | | |
| ACCT_NM | Account Name | The name/number of the account holder's bank account that was seized. | N | (b)(6)(b)(7)(C) |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| FCL_CNVRSN_DT | Financial Conversion Date | The date on which the seized financial instrument was converted into U.S. dollars. | Y | |
| FCL_INST_CTRY | Financial Institution Country | The financial institution's country portion of the address. | Y | |
| FCL_INST_CTY | Financial Institution City | The financial institution's city portion of the address. | N | SeeNote* |
| FCL_INST_MAT_DT | Financial Institution Maturity Date | Date on which a financial instrument, such as a CD or a bond matures. | Y | |
| FCL_INST_NM | Financial Institution Name | The name of a financial institution. | N | (b)(6)(b)(7)(C) |
| FCL_INST_SA1 | Financial Institution Street Address 1 | First line of the street address of a financial institution. | N | (b)(6)(b)(7)(C) |
| FCL_INST_SA2 | Financial Institution Street Address 2 | Second line of the street address of a financial institution. | N | (b)(6)(b)(7)(C) |
| FCL_INST_ST | Financial Institution State | The financial institution's state portion of the address. | Y | |
| FCL_INST_ZIP | Financial Institution Zip Code | The financial institution's zip code portion of the address. | N | (b)(6)(b)(7)(C) |

**Table Name/
Element Name**

Friendly Name

Element Definition

Disclose Exemption

| Table Name/ Element Name | Friendly Name | Element Definition | Disclose | Exemption |
|-------------------------------------|----------------------------|--|-----------------|--------------------|
| INT_RT | Interest Rate Percentage | Interest rate on a seized financial instrument, either at time of seizure, reinvestment, or on a lien. | Y | |
| QTY | Quantity | This field is a numeric value that identifies the quantity of ammunition used in a round. | Y | |
| UOM | Unit of Measure Code | Unit of Measure Code in CASH_T, FIREARM_T, OTHER_T, FININSTR_T | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| VRTL_CUR_TYP_CD | Virtual Currency Type Code | A code indicating the type of Virtual Currency. | Y | |
| FIREARMS_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| ASSET_PHOTO_TKN | Asset Photo Taken Flag | A flag indicating at least one photograph has been taken of the seized asset during the seizure process. "Y" or "N" (Photo was/was not taken) | Y | |
| BARREL_LNGTH | Barrel Length | Firearm descriptive field - length of the gun barrel | Y | |
| CAPACITY | Capacity | Firearm descriptive field - number of bullets a gun or clip can hold | Y | |
| CND | Asset Condition Code | A code identifying the condition of the asset at the time of seizure such as excellent, good, or fair. The values for this code are found in the Asset Condition decode table. | Y | |
| FINISH | Surface Color/Texture | Firearms descriptive field - finish of the weapon | N | SeeNote* |
| FRARM_CALBR | Firearm Caliber | The diameter of the bore of a firearm. | N | SeeNote* |
| LIC_CTRY | Licensing Country | The name of the country where this asset is licensed. | N | (b)(6)(b)(7)(C) |
| LIC_NO | License Number | The asset's license or registration number. This does not include the state's name or an abbreviation containing the state's name. Examples of license number include Conveyance License and Business License. | N | (b)(6)(b)(7)(C) |
| LIC_ST | License State | The name of the state where this asset is licensed. | N | (b)(6)(b)(7)(C) |
| LIC_YR | License Year | The year when the asset or the asset's license was issued. | N | (b)(6)(b)(7)(C) |
| MAKE | Asset Make | A description of the asset or equipment's make, e.g. Chevrolet, Honda, Lear Jet, etc. or commonly the manufacturer's name. | N | SeeNote* |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-----------------------------------|--|-----------------|-----------------------------------|
| MFG_YR | Asset Manufactured Year | The year when the asset was manufactured. | Y | |
| MODEL | Asset Model Name | Name of the model of the asset or equipment, e.g. Mustang, Town Car, etc. | N | (b)(6)(b)(7)(C)(b)(7)(E)(b)(7)(F) |
| NCIC_HIT | NCIC Hit Code | A code that indicates the status returned for an asset as a result of a search through the NCIC database. Example, a code of "Y" means the asset was found on the NCIC database and is stolen. | Y | |
| OVERALL_LNGTH | Asset Overall Length | Overall length of Gun in FIREARMS_T table | Y | |
| QTY | Quantity | This field is a numeric value that identifies the quantity of ammunition used in a round. | Y | |
| SP_EQUIP_FLG | Special Equipment Flag | A yes/no flag indicating if the asset has any special equipment, such as radio, telephone, etc. | Y | |
| STYLE | Style | The description of the asset's style. For vehicles, the style could be "convertible" or "coupe". For jewelry, the style could be "art deco". | N | SeeNote* |
| UOM | Unit of Measure Code | Unit if Measure Code in CASH_T, FIREARM_T, OTHER_T, FININSTR_T | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| <i>FIRE_TYP_L</i> | | | | |
| FIRE_TYP | FIRE Type Code | A code indicating the type of FIRE asset such as F - Frozen or R - Restrained. | Y | |
| FIRE_TYP_DC | FIRE Type | Description of fire type. Ex; E=Encumbered, F= Frozen, I=Indicted or R= Restrained. | Y | |
| <i>FORFREC_CHKLIST_T</i> | | | | |
| APPRSL_REQ_FLG | Appraisal Required Flag | Flag to signify if an appraisal is required on an asset. | Y | |
| APRSD_DOCS_VRFD | Appraised Documents Verified Flag | Flag to show that appraised documents have been reviewed. | Y | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| CERT_DT | Certification Date | The date that an asset's notice review was certified. | Y | |
| CLAIM_RCD | Claim Received Record | Yes/No value to indicate if a claim has been received for the asset | Y | |
| CLAIM_WITHDRWN | Claim Withdrawn Flag | Flag to signify if a claim has been withdrawn for an asset | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--------------------------------------|--|-----------------|------------------|
| CUST_ENTRD_VRFD | Chain of Custody Verified Flag | Flag to show that CATS chain of custody has been verified | Y | |
| EXP_AMT | Expense Amount | The amount of expense incurred. | Y | |
| EXP_ENTRD_VRFD | CATS Expenses Verified | Flag to show CATS expenses have been verified | Y | |
| EXP_EXIST_FLG | Expenses Exist Flag | Flag to show expenses exist | Y | |
| FORF_EVAL | Forfeiture Evaluation Flag | Flag to show that a forfeiture evaluation has been performed | Y | |
| LIEN_DOC_VRFD | Lien Documentation Verified Flag | Flag to indicate that lien documentation has been verified | Y | |
| LIEN_EXIST | Lien Exists Flag | Flag to show that a lien exists on the asset | Y | |
| NO_VAL_FLG | No Asset Value Flag | Flag to signify that asset has no value | Y | |
| NUM_VCTMS | Number of Victims | Number of Victims | N | (b)(6)(b)(7)(C) |
| PN_EXIST_FLG | Petition Exist Flag | Flag to show if a petition exists | Y | |
| PN_RPT_SUB | Petition Report Submitted Flag | Flag to show if a petition report has been submitted | Y | |
| PN_VCTMS_ENTRD_FLG | Petitions/Victims Data Verified Flag | Flag to indicate if petition/victims data entry has been verified | Y | |
| PROP_DESC_VRFD | Property Description Verified Flag | Flag to show the property description has been verified | Y | |
| PROP_DISP_FLG | Property Disposition Process Flag | Flag to show asset is already undergoing disposition | Y | |
| REVIEWER_ID | Forfeiture Recommendation Reviewer | The ID of the forfeiture recommendation reviewer | N | (b)(6)(b)(7)(C) |
| REVR_RL_CD | Forfeiture Rec Reviewer Role Code | The role code of the forfeiture recommendation revi | Y | |
| RTN_ASSET_FLG | Return Asset Flag | Flag to signify if asset is to be returned to owner | Y | |
| SHR_FLG | Equitable Sharing Exists Flag | Flag to indicate if Equitable Sharing exists | Y | |
| SIGND_DOC_VRFD | Signed Documents Verified | Flag to show the signed documents and custodial documents have been verified | Y | |
| STLN_LOST_FLG | Stolen/Lost Asset Flag | Flag to signify if asset is stolen or lost | Y | |
| SUP_DOC_VRFD | Supporting Documents Verified Flag | Flag to show that supporting documents have been verified | Y | |
| SZ_NUM_ASSET_PDF | Seizure Number Asset ID PDF Flag | Flag to show the seizure number, asset ID and PDF have been reviewed | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|---------------------------------|--|-----------------|--------------------|
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| VCTMS_DOC_VRFD | Victims Document Verified Flag | Flag to show if victim documentation has been verified | Y | |
| VCTMS_EXIST | Victims Exist Flag | Flag to show if victims exist | Y | |
| VCTMS_EXPLAIN | Victims Not Noticed Explanation | Explain why victims not noticed | N | SeeNote* |
| VCTMS_NOT_FLG | Victims Noticed Flag | Flag to indicate if victims have not received a notice of forfeiture | Y | |
| FORFTURE_T | | | | |
| APRVL_NM | Approval Name | The name of the official within an agency who has authority to place his/her signature on a document to indicate approval. | N | (b)(6)(b)(7)(C) |
| APRVL_TTL | Approval Title | The title of the official within an agency who has the authority to place his/her signature on a document or transaction. | N | SeeNote* |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| FL_DFNCY_CMNT | File Deficiency Comments | A description of the reason(s) for any deficiencies in the seizure file. | N | SeeNote* |
| FO_AMT | Forfeiture Amount | The amount forfeited in a seizure. | Y | |
| FO_APROV_CMNT | Forfeiture Approved Comments | Any comments relating to the approval process of the asset's forfeiture, whether the forfeiture is approved or denied. | N | SeeNote* |
| FO_DCSN_CD | Forfeiture Decision Code | The value used to indicate whether or not the forfeiture of an asset has been "Y=Approved", "N=Not Approved" or is an I="Installment Forfeiture". | Y | |
| FO_DCSN_DT | Forfeiture Decision Date | The date the forfeiture of an asset was approved or disapproved. | Y | |
| FO_DCSN_OFC_ID | Forfeiture Decision Office ID | The identification code of an office within a seizing agency or other federal agency that made the forfeiture decision. | Y | |
| FO_DCSN_SBOFC | Forfeiture Decision Sub-Office | The identification code of a subsidiary office within a seizing agency or other federal agency that made the forfeiture decision. | Y | |
| FO_ENT_DT | Forfeiture Decision Entry Date | The date the forfeiture decision was entered or modified. This date is updated when one of the following fields are added or updated in the database: Forfeiture Decision; Decision Date; Forfeiture Amount; Judgment Value; or Forfeiture Order Docket Number | Y | |
| FO_RCMD_CD | Forfeiture Recommendation Code | A yes/no flag within administrative forfeiture indicating whether or not the forfeiture of an asset should be "approved" or "not approved". | N | (b)(5) |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--------------------------------------|---|-----------------|------------------|
| FO_RCMD_CMNT | Forfeiture Recommendation Comment | Any comments relating to the recommendation process of the asset's forfeiture, whether the forfeiture is approved or denied. | N | SeeNote* |
| FO_RCMD_OFC_ID | Forfeiture Recommendation Office | The identification code of an office within a seizing agency or other federal agency that made the forfeiture recommendation. | N | (b)(5) |
| FO_RCMD_SBOFC | Forfeiture Recommendation Sub-Office | The identification code of a subsidiary office within a seizing agency or other federal agency that made the forfeiture recommendation. | N | (b)(5) |
| FO_VCTM_FLG | Forfeiture Victim Flag | A Y/N flag for the answer to the question "Are there victims of the criminal conduct underlying the forfeiture?" | Y | |
| JUDGMENT_VAL | Judgement Value | Judgement value of current asset | Y | |
| LWST_PND_CD | Lawsuit Pending Code | A code that indicates whether a civil action has been filed against the U.S. Government regarding a forfeiture action. The values for this code are found in the Lawsuit Pending Status decode table. | Y | |
| PRCLMTN_PRNT_DT | Proclamation Print Date | Date Declaration of Forfeiture is printed. Stored in FORFTURE_T | Y | |
| RSN_NOT_FO_CD | Reason Not Forfeited Code | A code indicating the reason an asset was not forfeited. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| VCTM_RLS_RSN_CD | Victim Release Reason Code | The code that pertains to the reason why "No" was selected as the answer to the victim question. | Y | |
| VCTM_RLS_RSN_CMNT | Victim Release Reason Comment | The comment box for when the victim question is "No" on the Forfeiture tables. | N | SeeNote* |
| FO_DCSN_L | | | | |
| FO_DCSN_CD | Forfeiture Decision Code | The value used to indicate whether or not the forfeiture of an asset has been "Y=Approved", "N=Not Approved" or is an I="Installment Forfeiture". | Y | |
| FO_DCSN_DC | Forfeiture Decision | The conclusion reached by either an agency's in-house counsel or by judicial ruling on the forfeiture of a seized asset. | Y | |
| FO_STS_L | | | | |
| FO_STS | Forfeiture Status Code | A coded value indicating the status of an asset on the Judicial Forfeiture data screen. | Y | |
| FO_STS_DC | Forfeiture Status | The de-coded values associated with the Forfeiture Status Code. Examples include "F=Forfeited", "N=Not Forfeited" and "P=Pending". | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-----------------------------|--|-----------------|------------------|
| FO_TYP_L | | | | |
| FO_TYP | Forfeiture Type Code | A code indicating the type of forfeiture process that the asset will undergo or designates that the asset will be processed as an abandonment. | Y | |
| FO_TYP_DC | Forfeiture Type Description | These values are associated with the Forfeiture Type Code. Examples include abandonment, administrative, civil/judicial, criminal, and not applicable. | Y | |
| FRGN_DIST_L | | | | |
| FRGN_DIST | Foreign District Code | Code of a foreign district. Examples include CN for Canada and MX for Mexico. | Y | |
| FRGN_DIST_NM | Foreign District Name | Decoded value for foreign district code. | Y | |
| FUNDS_LOC_L | | | | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| FUNDS_DEP_IND | Funds Deposit Indicator | An indicator (flag) that identifies whether not funds have been deposited in a specific forfeiture fund, financial institution, vault, etc. Valid values are: "Y" Deposited "N" Not Deposited Values will be maintained by the agency through the CATS updates | Y | |
| FUNDS_LOC_CD | Funds Location Code | A code indicating where seized funds are located. Examples include Asset Forfeiture Fund and Financial Institution. Codes are maintained by the agency through the CATS Update Picklist Function. | Y | |
| FUNDS_LOC_CD_DC | Funds Location | A code indicating where seized funds are located. Examples include Asset Forfeiture Fund and Financial Institution. Codes are maintained by the agency through the CATS Update Picklist Function. | Y | |
| LOGICAL_DLT_FLG | Logical Delete Flag | A Y/N flag that identifies if a table entry has been inactivated in the database. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| FUND_SOURCE_L | | | | |
| FUND_SRC_CD | Fund Source Code | The code showing the source of the seized linked asset payment. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-----------------------|---|-----------------|------------------|
| FUND_SRC_DC | Fund Source Decode | The description for the source where the seized linked asset payment comes from. | Y | |
| LOGICAL_DLT_FLG | Logical Delete Flag | A Y/N flag that identifies if a table entry has been inactivated in the database. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| GDEP1_L | | | | |
| GDEP_CD | GDEP Code | A code used by DEA to describe the different components of the GDEP Identifier. There are five different components in the GDEP code. An example of this is "LAD1R", where each letter or number represents a different position. | N | (b)(7)(E) |
| GDEP_DC | GDEP Code Description | The positions are defined the following: Position 1-Nature of Target, Position 2-Other Agency Involvement, Position 3&4-Drug or Commodity and Position 5-Level of Investigation. | N | (b)(7)(E) |
| LOGICAL_DLT_FLG | Logical Delete Flag | A Y/N flag that identifies if a table entry has been inactivated in the database. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| GDEP2_L | | | | |
| GDEP_CD | GDEP Code | A code used by DEA to describe the different components of the GDEP Identifier. There are five different components in the GDEP code. An example of this is "LAD1R", where each letter or number represents a different position. | N | (b)(7)(E) |
| GDEP_DC | GDEP Code Description | The positions are defined the following: Position 1-Nature of Target, Position 2-Other Agency Involvement, Position 3&4-Drug or Commodity and Position 5-Level of Investigation. | N | (b)(7)(E) |
| LOGICAL_DLT_FLG | Logical Delete Flag | A Y/N flag that identifies if a table entry has been inactivated in the database. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| GDEP34_L | | | | |
| GDEP_DC | GDEP Code Description | The positions are defined the following: Position 1-Nature of Target, Position 2-Other | N | (b)(7)(E) |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|---------------------------------------|--|-----------------|------------------|
| GDEP_DRUG_CD | GDEP Drug Code (3&4) | Agency Involvement, Position 3&4-Drug or Commodity and Position 5-Level of Investigation. An example of a GDEP Drug code is A1-Amphetamine, A2-Methamphetamine, or A3-Crystal Meth (Ice). This code would be position 3&4. Example LAA1R where A1 is the Drug code. | N | (b)(7)(E) |
| LOGICAL_DLT_FLG | Logical Delete Flag | A Y/N flag that identifies if a table entry has been inactivated in the database. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| GDEP5_L | | | | |
| GDEP_CD | GDEP Code | A code used by DEA to describe the different components of the GDEP Identifier. There are five different components in the GDEP code. An example of this is "LAD1R", where each letter or number represents a different position. | N | (b)(7)(E) |
| GDEP_DC | GDEP Code Description | The positions are defined the following: Position 1-Nature of Target, Position 2-Other Agency Involvement, Position 3&4-Drug or Commodity and Position 5-Level of Investigation. | N | (b)(7)(E) |
| LOGICAL_DLT_FLG | Logical Delete Flag | A Y/N flag that identifies if a table entry has been inactivated in the database. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| GOV_PRIVT_L | | | | |
| GOV_PRIVT_CD | Government Private Code | A code describing whether the originator of this process or lawsuit was government or an individual. | Y | |
| GOV_PRIVT_DC | Government Private Code Description | These values are associated with the Government Private code. They are Government NonNASAF and Private seizures. | Y | |
| GRNT_ENTY_L | | | | |
| EXTN_GRNTG_DC | Extension Granting Entity Description | Decoded entity that granted a notification extension. | Y | (b)(7)(A) |
| EXTN_GRNTG_ENTY | Extension Granting Entity Code | Coded value used to identify granting entity for a notification extension. | Y | (b)(7)(A) |
| HRDSHP_DENL_L | | | | |

**Table Name/
Element Name**

Friendly Name

Element Definition

Disclose Exemption

| Table Name/ Element Name | Friendly Name | Element Definition | Disclose | Exemption |
|-------------------------------------|------------------------------------|---|-----------------|--------------------|
| HRDSHP_DENL_CD | Hardship Denial Reason Code | Hardship response denial code. | Y | |
| HRDSHP_DENL_DC | Hardship Denial Reason Description | Decoded hardship denial code description. | Y | |
| HRDSHP_RLS_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| GRNTD_BY_CRT_CD | Hardship Granted By Court Code | Granted by court code. A yes/no value for whether the Hardship Release Response came from a court decision. | Y | |
| GRNTNG_AGCY_CD | Granting Hardship Agency Code | Agency code of agency recording the response to the hardship release request. | Y | |
| GRNTNG_OFCL_NM | Granting Hardship Official Name | Name of official who decided on the response to the hardship release request. | N | (b)(6)(b)(7)(C) |
| GRNTNG_OFC_ID | Granting Hardship Office ID | Office ID of the agency recording the response to the hardship release request. | Y | |
| GRNTNG_SBOFC_ID | Granting Hardship Sub-Office ID | Sub-office ID of agency recording the response to the hardship release request. | Y | |
| HRDSHP_AGCY_CD | Adding Hardship Agency Code | Agency code of the agency adding the hardship request. | Y | |
| HRDSHP_BND_AMT | Hardship Bond Amount | Hardship Bond Amount. When a hardship request is granted, there may be a requirement for the party to post a bond as collateral. | N | (b)(6)(b)(7)(C) |
| HRDSHP_DENL_CD | Hardship Denial Reason Code | Hardship response denial code. | Y | |
| HRDSHP_OFC_ID | Adding Hardship Office ID | Office ID of agency adding the hardship request. | Y | |
| HRDSHP_REQ_DT | Hardship Request Date | Date the Hardship Release was requested. | Y | |
| HRDSHP_RLS_CMNT | Hardship Release Comments | Hardship release comments. | N | SeeNote* |
| HRDSHP_RSPNS_CD | Hardship Response Code | Hardship response code. A Grant/Deny code. | Y | |
| HRDSHP_RSPNS_CMNT | Hardship Response Comment | Hardship Response Comment | N | SeeNote* |
| HRDSHP_RSPNS_DT | Hardship Response Date | Date of the response to the Hardship Request. | Y | |
| HRDSHP_SBOFC_ID | Adding Hardship Sub-Office ID | Sub-office ID of the agency adding the hardship request. | Y | |
| PTY_ID | Party ID | A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--|--|-----------------|--------------------|
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| <i>HRDSHP_RSPNS_L</i> | | | | |
| HRDSHP_RSPNS_CD | Hardship Response Code | Hardship response code. A Grant/Deny code. | Y | |
| HRDSHP_RSPNS_DC | Hardship Response Description | Decoded description of the hardship response. | Y | |
| <i>HULL_TYP_L</i> | | | | |
| HULL_TYP | Hull Type Code | A code indicating the type of material used to construct the vessels hull. Examples includes: A- Aluminum, B- Concrete, C- Fiberglass, D- Foam, etc. | Y | |
| HULL_TYP_DC | Hull Type Description | A value indicating the type of material used to construct the vessels hull. Examples includes: Aluminum, Concrete, Fiberglass, Neoprene, etc. | Y | |
| <i>IFP_CLAIM_RCMD_L</i> | | | | |
| IFP_RCMD_CD | IFP Recommendation Code | Indicator of recommendation on In Forma Pauperis status of a claimant | Y | |
| IFP_RCMD_DESC | IFP Recommendation Description | Text of recommendation on In Forma Pauperis status of a claimant | Y | |
| <i>IFP_DFNCY_L</i> | | | | |
| IFP_DFNCY_CD | In Forma Pauperis Deficiency Code | A code used to determine if an In Forma Pauperis claim is deficient. The values for this code are found in the In Forma Pauperis Deficiency decode table. | Y | |
| IFP_DFNCY_DC | In Forma Pauperis Deficiency Description | These values are associated with the In Forma Pauperis code. The values are: "Claim of indigence not adequately supported", " IFP claim insufficient - no affidavit of indigence" and "Other". | Y | |
| <i>INTL_SHR_RCMD_T</i> | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| CTRY_CD | Country Code | A code used to represent the value of a country. Examples: CAN=Canada. | Y | |
| INTL_AMT_GRNTD | International Sharing Amt Granted | International Sharing Amt Granted | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--|---|-----------------|------------------|
| INTL_SHR_CMNT | International Sharing Comment | International Sharing Comment | N | SeeNote* |
| PKT_SNT_ST_DT | Packet Sent Start Date | Date that an International Sharing packet was sent to the State Department for approval | Y | |
| PKT_SNT_TRSY_DT | Packet Sent To Treasury Date | Sharing Approval Sent to Treasury Date - International Sharing | Y | |
| PYMT_APPRVD | Payment Approved | Payment Approved indicates when checked (set to "Y") that AFMLS is approving payment to the Country in the amount identified in the Amount Granted field. | Y | |
| SHR_ACTN_SRC | Sharing Action Source Code | A code that indicates the office that sends or receives the equitable sharing packet. Valid values include A - Field Office, G - USA, and H - DAG. | Y | |
| SHR_PKT_RECV_DT | Sharing Request Packet Received Date | The date the sharing packet was received from the previous approving offices. | Y | |
| SHR_PKT_SNT_DT | Sharing Request Packet Sent Date | The date the sharing packet was sent to the next level office for approval. | Y | |
| SHR_RCMD_CD | Sharing Recommendation Code | A code that indicates the decision on a sharing recommendation. Examples are D (deny), E (Extinguished), G (grant) or W (withdrawn). | Y | |
| SHR_RCMD_DT | Sharing Recommendation Date | International Sharing Recommendation Date from INTL_SHR_RCMD_T | Y | |
| SHR_RCMD_PCT | Sharing Recommendation Percent | The percentage the DAG-72 recommender or decision maker is suggesting that the requesting agency should receive from the proceeds of the sale or the property. | Y | |
| SHR_RCMD_TYP_CD | Sharing Recommendation Type Code | A code that identifies the recommendation/decision by the federal agency whether the state/local agency will receive an actual item of property (e.g., vehicle, boat) or cash. The cash may be the result of cash seizure or proceeds from the sale of property | Y | |
| ST_CNCUR_DT | Date Concurrence Received from State Dept. | The Date Concurrence was received from the State in INTL_SHR_RCMD_T | Y | |
| TRSY_CNCUR_DT | Date Concurrence from Treasury | Date concurrence received from Treasury in the INTL_SHR_RCMD_T table | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| INVC_PMT_L | | | | |
| INVC_PMT_DC | Invoice Payment Type Description | Invoice Payment Type Description | Y | |
| INVC_PMT_METH | Advertising Invoice Payment Method | Payment Method for an Advertising Invoice | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--------------------------------------|---|-----------------|--------------------|
| <i>INV_AGCY_L</i> | | | | |
| INV_AGCY_CD | Investigative Agency Code | Investigative agency code that represents the seizing agency | Y | |
| INV_AGCY_DC | Investigative Agency Decode | Investigative agency decode value | Y | |
| <i>JUDGMENT_T</i> | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| JDGMT_SUM_FLG | Judgment Summary Flag | An indicator that this asset was added to the Judgment via the Judgment Summary screen, rather than creating the link in the Seizure Form. | Y | |
| JUDGMENT_ID | Judgment ID | When the seizure method is a judgment, a judgment identifier (similar to asset id) is required. | N | (b)(7)(A) |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| <i>JUD_CLAIM_T</i> | | | | |
| ANS_FLD_DT | Answer Filed Date | The date an answer is filed in court by an attorney. | Y | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| CA_ID_CATS | Judicial Forfeiture Internal Case ID | This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset ids are created. | Y | |
| CL_AMT_GRANTED | Claim Amount Granted | The dollar amount or property granted to a claimant. | Y | |
| CL_EXPTD_CLM | Expedited Claim Flag | A yes/no flag indicator that identifies if an expedited claim exists. | Y | |
| CL_FLD_DT | Claim Filed Date | The date that a claim is received at the U.S. Attorney's office. | Y | |
| DCSN_ENT_DT | Decision Entry Date | The date the judicial claim decision or the ancillary petition decision was entered into CATS. | Y | |
| PN_RUL | Petition Ruling Code | A code indicating the outcome of the petitioner's request, as decided by the agency responsible. Ex: D, E, F, G or W. | Y | |
| PTY_ID | Party ID | A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--------------------------------------|--|-----------------|--------------------|
| SRVD_DT | Date Served | The date a legal document or transaction is served or delivered to a person or place in accordance with a judicial order. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| USA_NOT_TYP_CD | USA Notice Type Code | A code used to identify the type of noticing that will occur once an ancillary petition is filed. The values for this code can be found in the USA Notice Type decode table. | Y | |
| <i>JUD_DIST_L</i> | | | | |
| JUD_DIST | Judicial District Code | The code of the judicial locality that is involved in the processing of an asset. Examples include AK, ALM and DC. | Y | |
| JUD_DIST_NM | Judicial District Name | The value or name of the judicial locality which is involved in the processing of an asset. Examples include District of Alaska , Middle District of Alabama and District of Columbia. | Y | |
| OCDETF_RGN_CD | OCDETF Region Code | The code of the judicial locality which is involved in the processing of an OCDETF case. Examples include AK, ALM and DC. | Y | |
| <i>JUD_FO_CLS_L</i> | | | | |
| JUD_FO_CLS | Judicial Forfeiture Clause Code | The code used to identify which clause to incorporate within the USA Transmittal Letter. | Y | |
| JUD_FO_CLS_DC | Judicial Forfeiture Clause | These values are associated with the Judicial Forfeiture Clause Code. They are "Property meets the requirements for Judicial Forfeiture", "Request for Judicial Forfeiture due to rcpt of a claim" and "Seizure was referred to initiate Jud For." | Y | |
| <i>JUD_PETN_T</i> | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| CA_ID_CATS | Judicial Forfeiture Internal Case ID | This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset ids are created. | Y | |
| DCSN_ENT_DT | Decision Entry Date | The date the judicial claim decision or the ancillary petition decision was entered into CATS. | Y | |
| HEARING_DT | Ancillary Hearing Date | The date set by the court for an ancillary hearing. | Y | |
| PN_AMT_GRANTED | Petition Amount Granted | The accepted amount that was given or awarded to the petitioner. | Y | |
| PN_EXPTD_CLM | Expedited Claim Flag | A yes/no flag indicator that shows if an expedited claim exists. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-------------------------------|---|-----------------|----------------------------|
| PN_FLD_DT | Ancillary Petition Filed Date | The date an ancillary petition is filed. | Y | |
| PN_RUL | Petition Ruling Code | A code indicating the outcome of the petitioner's request, as decided by the agency responsible. Ex: D, E, F, G or W. | Y | |
| PTY_ID | Party ID | A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| USA_NOT_DT | USA Noticed Date | The date of the US Attorneys notice letter. | Y | |
| USA_NOT_TYP_CD | USA Notice Type Code | A code used to identify the type of noticing that will occur once an ancillary petition is filed. The values for this code can be found in the USA Notice Type decode table. | Y | |
| LARGE_CASE_T | | | | |
| CA_ID_AGCY | Agency Case ID | The number or code that uniquely identifies a case within an investigative agency. | N | (b)(6) (b)(7)(C) (b)(7)(F) |
| ID | Unique ID | Unique identifier generated by the database. | Y | |
| INIT_ASSET_ID | Initial Asset ID | "Model" Asset ID Number that is unique to each case/upload. | N | (b)(7)(E) (b)(7)(F) |
| OFC_ID | Office ID | Identification code of an office within an agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function. | Y | |
| SZ_AGCY_CD | Seizing Agency Code | A code identifying the Federal Government Seizing Agencies. Values includes: ATF, DEA, FBI. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| LC_AD_XREF_T | | | | |
| ADCODE_ID | Advertisement Code/Number | A unique system generated ID to record advertisement data. | Y | |
| LC_PROCESS_ID | Large Case Process ID | Identification number that links back to the Large Case ID. | Y | |
| LC_ASSET_XREF_T | | | | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-----------------------|--|-----------------|---------------------|
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E) (b)(7)(F) |
| LC_PROCESS_ID | Large Case Process ID | Identification number that links back to the Large Case ID. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| LC_PROCESS_STATUS_L | | | | |
| PRCSS_STATUS_CD | Process Status Code | Indicates the status of the active process. | Y | |
| PRCSS_STATUS_DC | Process Status Decode | A value that represents a particular process status code. | Y | |
| LC_PROCESS_T | | | | |
| APPLY_TO_ASSET_LIST | Apply to Asset List | Indicates if the process should apply to the specific list of assets. | Y | |
| CPY_FRM_ASSET_ID | Copy From Asset ID | The Asset ID Number that will have its data copied. | N | (b)(7)(E) (b)(7)(F) |
| CURR_ROW | Current Row | Indicates the last row processed by the module. | N | (b)(7)(E) |
| DELAY_FLG | Delay Flag | Tracks if a process has failed. Allows for the delay/stopping of a currently executing thread if it is causing any issues. | N | (b)(7)(A) |
| FILE_NM | File Name | File Name | N | See Note * |
| ID | Unique ID | Unique identifier generated by the database. | Y | |
| KEY_TMSTMP | Key Timestamp | Key timestamp | Y | |
| LARGE_CA_ID | Large Case ID | The number or code that uniquely identifies a Large Case. This identifier is automatically generated by CATS. | Y | |
| PRCSS_BP_CD | Process BP Code | The unique Business Process Code identifier used by the specific process. | N | (b)(7)(E) |
| PRCSS_CNT | Process Count | Tracks the amount of updates made by the specific process. | Y | |
| PRCSS_LIST | Process List | Used for handling the Asset List to be processed. | N | (b)(7)(E) |
| PRCSS_STATUS_CD | Process Status Code | Indicates the status of the active process. | Y | |
| PRIM_KEY | Primary Key | In the DB_TRANS_T Audit table, the Primary Key for the table that an asset has affected. | Y | |
| PTY_NT_DT | Notice Letter Date | Indicates the date the notification was sent to the specific party. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|---------------------------|--|-----------------|--------------------|
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| UPLOAD_FILE | Upload File | User uploaded file containing information required by the specific process. | N | See Note * |
| USR_ID | User Who Requested Change | The unique id assigned to each CATS user. | N | (b)(6) (b)(7)(C) |
| VALID_ROW | Valid Row Indexes | Holds the index of all valid records/rows available for processing. | N | (b)(7)(E) |
| LEGAL_ANLST_L | | | | |
| AGCY_GRP_ID | Agency Group ID | A code used by DEA to group offices. Codes will be maintained through the CATS Update Picklist Function. | Y | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| ANLST_ID | Analyst ID | The number or code that uniquely identifies a forfeiture analyst or specialist within an investigative agency. | Y | |
| ANLST_NM | Analyst Name | Seizure Analyst Name/User ID | N | (b)(6)(b)(7)(C) |
| LOGICAL_DLT_FLG | Logical Delete Flag | A Y/N flag that identifies if a table entry has been inactivated in the database. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| LICENSE_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| LIC_AGCY_NM | **** Unused Column **** | The name of the entity that granted a business license or professional certificate. | N | (b)(6)(b)(7)(C) |
| LIC_CNTY | **** Unused Column **** | The name of the county where this asset is licensed. | N | (b)(6)(b)(7)(C) |
| LIC_COST_REN | **** Unused Column **** | Cost for the renewal of a license or certificate. | Y | |
| LIC_CST_CURR | **** Unused Column **** | Cost for the remainder of time for the current issuance of a license or certificate. | Y | |
| LIC_CTRY | Licensing Country | The name of the country where this asset is licensed. | N | (b)(6)(b)(7)(C) |
| LIC_CTY | **** Unused Column **** | The name of the city where this asset is licensed. | N | (b)(6)(b)(7)(C) |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-------------------------------|--|-----------------|------------------|
| LIC_DESC | ***** Unused Column ***** | The title or description of the business license or professional certificate. | N | SeeNote* |
| LIC_EXPIR_DT | ***** Unused Column ***** | Date on which the current issuance of a license or a certificate expires. | Y | |
| LIC_NO | License Number | The asset's license or registration number. This does not include the state's name or an abbreviation containing the state's name. Examples of license number include Conveyance License and Business License. | N | (b)(6)(b)(7)(C) |
| LIC_SA1 | ***** Unused Column ***** | The first line street address where this asset is licensed. | N | (b)(6)(b)(7)(C) |
| LIC_SA2 | ***** Unused Column ***** | The second line street address where this asset is licensed. | N | (b)(6)(b)(7)(C) |
| LIC_ST | License State | The name of the state where this asset is licensed. | N | (b)(6)(b)(7)(C) |
| LIC_TRFBL_FLG | ***** Unused Column ***** | A flag that represents a yes or no response denoting whether a license or certificate is transferrable to a new owner or custodian. | Y | |
| LIC_YR | License Year | The year when the asset or the asset's license was issued. | N | (b)(6)(b)(7)(C) |
| LIC_ZIP | ***** Unused Column ***** | The zip code where the asset is licensed. | N | (b)(6)(b)(7)(C) |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| LIEN_TYP_L | | | | |
| LIEN_TYP | Lien Type Code | A code that describes the type of lien placed on an asset. | Y | |
| LIEN_TYP_DC | Lien Type | A value that describes the type of lien placed on an asset. Examples are: Mortgage, Mortgage Lien, Promissory Note, Judgments, Other. | Y | |
| LIONS_GRP_L | | | | |
| LIONS_GRP_DESC | CaseView Group ID Description | CaseView (formerly LIONS) Group IDs group the CaseView Program Categories. This is the description of the group. | Y | |
| LIONS_GRP_ID | CaseView Group ID | CaseView (formerly LIONS) Group IDs group the CaseView Program Categories. | Y | |
| LOGICAL_DLT_FLG | Logical Delete Flag | A Y/N flag that identifies if a table entry has been inactivated in the database. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|---|--|-----------------|------------------|
| LIONS_PGM_CAT_L | | | | |
| LIONS_GRP_ID | CaseView Group ID | CaseView (formerly LIONS) Group IDs group the CaseView Program Categories. | Y | |
| LIONS_PGM_CAT | CaseView Program Category | The CaseView (formerly LIONS) Program Category entered in Civil or Criminal Case in Judicial Forfeiture. | Y | |
| LIONS_PGM_CAT_DESC | CaseView Program Category Description | Decode of the CaseView (formerly LIONS) Program Category Code in FLATJUDFORF_T. | Y | |
| LOGICAL_DLT_FLG | Logical Delete Flag | A Y/N flag that identifies if a table entry has been inactivated in the database. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| LUMPCOLL_T | | | | |
| ACTG_ALLOC_CD | Accounting Allocation Code | This code identifies the allocation group for assets that will be selected for lump sum collection/expense. There are four choices including seizure event ID (seizure number). The values of this code are found in the accounting allocation code table. | Y | |
| ACTG_PTY_ID | Accounting Party ID | Based on what is selected in the Payee Type or Payer Type field, the party identifier will equal Party Type, NCIC code or Vendor ID. | Y | |
| ACTG_PTY_TYP_CD | Accounting Party Type Code | A code that specifically identifies the type of party directly connected with an accounting transaction such as party, other agency or vendor. | Y | |
| ACTG_TRANS_CTRY | Accounting Transaction Country | The name of the country associated with the payee or payer in the accounting transaction. | Y | |
| ACTG_TRANS_CTY | Accounting Transaction City | The name of the city associated with the payee or payer in the accounting transaction . | N | SeeNote* |
| ACTG_TRANS_ID | Accounting Transaction ID | A transaction number recorded in CATS that corresponds to the assigned transaction number for an expense or collection in an agency's accounting system of record. | N | (b)(6)(b)(7)(C) |
| ACTG_TRANS_NM | Accounting Transaction Party Name | The name of the vendor, party, or other agency connected with an accounting transaction. | N | (b)(6)(b)(7)(C) |
| ACTG_TRANS_SA1 | Accounting Transaction Party Street Address 1 | The first line street address of the party, vendor, or other agency connected to an accounting transaction. | N | (b)(6)(b)(7)(C) |
| ACTG_TRANS_SA2 | Accounting Transaction Party Street Address 2 | The second line street address of the party, vendor, or agency connected to an accounting transaction. | N | (b)(6)(b)(7)(C) |
| ACTG_TRANS_ST | Accounting Transaction State | The name of the state associated with the payee or payer in the accounting transaction. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|---------------------------------|---|-----------------|------------------|
| ACTG_TRANS_ZIP | Accounting Transaction Zip Code | The zip code associated with the payee or payer in the accounting transaction. | N | (b)(6)(b)(7)(C) |
| ACTG_TRAN_C_CD | Accounting Transaction C Code | A code indicating the type of accounting transaction for a collection agency. Valid codes are A, D, F, G, R, S, U, V, X. The description of this code is found in the Accounting Transaction Code Table. | Y | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| ALLOC_METH | Allocation Method Code | A method that identifies how a collection or expense within either of the lump sum collection or expense screens will be distributed across assets. | Y | |
| DEP_TYP | Deposit Type Code | A code that represents the type of deposit or income. | Y | |
| FUNDS_LOC_CD | Funds Location Code | A code indicating where seized funds are located. Examples include Asset Forfeiture Fund and Financial Institution. Codes are maintained by the agency through the CATS Update Picklist Function. | Y | |
| IA_JUD_SUB_OF | IA Judicial Sub-Office ID | The sub office of the corresponding investigative agency of judicial district. | Y | |
| INCM_AMT | Income Amount | Income collected and deposited as a result of seizure. This includes seized cash and income generated from seized assets. | Y | |
| INCM_DESC | Income Description | The description of the income derived from an asset while in the custody of a federal agency. An example is income generated from operating a business by the appointed custodian. | N | SeeNote* |
| INCM_DT | Income Date | The date the income was received. | Y | |
| OFC_DIST | Office District | The code of an office id for an Investigative Agency, or the code for a Judicial District. | Y | |
| SOC_CD | SOC Code | A code indicating the sub-object classifications for accounting transactions processed in both the Asset Forfeiture System and an agency's accounting system. Every transaction in accounting will have an associated SOC Code. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| VEND_LOC_CD | Vendor Location Code | A sequential number code generated by CATS that uniquely identifies different location within the same vendor structure. | Y | |

LUMPEXP_T

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|---|--|-----------------|----------------------------|
| ACTG_ALLOC_CD | Accounting Allocation Code | This code identifies the allocation group for assets that will be selected for lump sum collection/expense. There are four choices including seizure event ID (seizure number). The values of this code are found in the accounting allocation code table. | Y | |
| ACTG_PTY_ID | Accounting Party ID | Based on what is selected in the Payee Type or Payer Type field, the party identifier will equal Party Type, NCIC code or Vendor ID. | Y | |
| ACTG_PTY_TYP_CD | Accounting Party Type Code | A code that specifically identifies the type of party directly connected with an accounting transaction such as party, other agency or vendor. | Y | |
| ACTG_TRANS_CA_NO | Accounting Transaction Case No | The CR Transfer Case Number entered by the user at the time the expenses were allocated from eCost and expense record was created. | N | (b)(6) (b)(7)(C) (b)(7)(F) |
| ACTG_TRANS_CTRY | Accounting Transaction Country | The name of the country associated with the payee or payer in the accounting transaction. | Y | |
| ACTG_TRANS_CTY | Accounting Transaction City | The name of the city associated with the payee or payer in the accounting transaction . | N | SeeNote* |
| ACTG_TRANS_ID | Accounting Transaction ID | A transaction number recorded in CATS that corresponds to the assigned transaction number for an expense or collection in an agency's accounting system of record. | N | (b)(6)(b)(7)(C) |
| ACTG_TRANS_NM | Accounting Transaction Party Name | The name of the vendor, party, or other agency connected with an accounting transaction. | N | (b)(6)(b)(7)(C) |
| ACTG_TRANS_SA1 | Accounting Transaction Party Street Address 1 | The first line street address of the party, vendor, or other agency connected to an accounting transaction. | N | (b)(6)(b)(7)(C) |
| ACTG_TRANS_SA2 | Accounting Transaction Party Street Address 2 | The second line street address of the party, vendor, or agency connected to an accounting transaction. | N | (b)(6)(b)(7)(C) |
| ACTG_TRANS_ST | Accounting Transaction State | The name of the state associated with the payee or payer in the accounting transaction. | Y | |
| ACTG_TRANS_ZIP | Accounting Transaction Zip Code | The zip code associated with the payee or payer in the accounting transaction. | N | (b)(6)(b)(7)(C) |
| ACTG_TRAN_X_CD | Accounting Transaction X Code | A code indicating the type of accounting transaction such as check number, obligation, or voucher number. More descriptions of this code are found in the Accounting Transaction Code Table. | Y | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| ALLOC_METH | Allocation Method Code | A method that identifies how a collection or expense within either of the lump sum collection or expense screens will be distributed across assets. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|---------------------------------|---|-----------------|------------------|
| APRVL_NM | Approval Name | The name of the official within an agency who has authority to place his/her signature on a document to indicate approval. | N | (b)(6)(b)(7)(C) |
| EXP_AF_GDLN_CD | Expense Category Guideline Code | The Assets Forfeiture Fund (AFF) Guideline code identifies the category of the expense. Category examples include asset management expense, third-party expense, case related expense and equitable sharing expense. | Y | |
| EXP_AMT | Expense Amount | The amount of expense incurred. | Y | |
| EXP_DESC | Expense Description | The description of the expense incurred. | N | SeeNote* |
| EXP_DT | Expense Date | The date the expense was incurred. | Y | |
| EXP_TYP | Expense Type Code | A code that represents a type of expense. It may be used to refine the SOC code for a given accounting transaction. Examples include advertising, appraisal, or storage. | Y | |
| FUNDS_LOC_CD | Funds Location Code | A code indicating where seized funds are located. Examples include Asset Forfeiture Fund and Financial Institution. Codes are maintained by the agency through the CATS Update Picklist Function. | Y | |
| IA_JUD_SUB_OF | IA Judicial Sub-Office ID | The sub office of the corresponding investigative agency of judicial district. | Y | |
| OFC_DIST | Office District | The code of an office id for an Investigative Agency, or the code for a Judicial District. | Y | |
| RPT_PRD_END_DT | Reporting Period Ending Date | The end date that the expenses were incurred, for distribution payment among an asset group. | Y | |
| RPT_PRD_STRT_DT | Reporting Period Starting Date | The start date that the expenses were incurred, for distribution payment among an asset group. | Y | |
| SOC_CD | SOC Code | A code indicating the sub-object classifications for accounting transactions processed in both the Asset Forfeiture System and an agency's accounting system. Every transaction in accounting will have an associated SOC Code. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| VEND_LOC_CD | Vendor Location Code | A sequential number code generated by CATS that uniquely identifies different location within the same vendor structure. | Y | |
| LWST_PND_L | | | | |
| LWST_PND_CD | Lawsuit Pending Code | A code that indicates whether a civil action has been filed against the U.S. Government regarding a forfeiture action. The values for | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|---------------------------------|---|-----------------|------------------|
| LWST_PND_DC | Lawsuit Pending Status | this code are found in the Lawsuit Pending Status decode table. These values are associated with the Lawsuit Pending Code within Administrative Forfeiture. Examples: C: Closed, N: Not Filed and P: Pending. | Y | |
| MIN_THRSHLD_L | | | | |
| ASSET_TYP_CD | Asset Type Code | A code describing the type of asset such as VH - vehicle, VS - vessel, CA - cash. Descriptions for this code are found in the Asset Type decode table. | Y | |
| MIN_THRSHLD | Minimum Threshold | Minimum monetary threshold value for the given Asset Type. | Y | |
| NCIC_CD_L | | | | |
| ACA_AGCY_TYP_CD | ACA Agency Type Code | Specifies the code for the type of ACA agency. | Y | |
| AGCY_FINANCE_CONTACT_ID | Agency Finance Contact ID | A unique identifier for the Agency Finance Contact. | Y | |
| AGCY_HEAD_ID | Agency Head ID | A unique identifier for the Agency Head. | Y | |
| AGCY_STATUS_CD | Agency Status Code | Status of the Agency. | Y | |
| AGCY_SUB_STATUS_CD | Agency Sub-Status Code | Sub-Status of the Agency within a status. | Y | |
| DENIAL_DT | Denial Date | The date an NCIC contact is denied participation for sharing. | Y | |
| FED_SUSP_FLG | Federal Suspend Flag | This field will determine if the Federal NCIC code is inactive. | Y | |
| FINAL_DENL_DT | Final Denial Date | The date that a final decision is made to deny an NCIC contact participation in sharing. | Y | |
| FINAL_NOT_DT | Final Notice Date | The last date that an NCIC contact has to determine participation in sharing. | Y | |
| FINANCE_CONTACT_ID | Finance Contact ID | A unique identifier for the Finance Contact. | Y | |
| FUNDS_RECONCILED_FLG | Remaining Funds Reconciled Flag | Flag used by the ACA Team to indicate that the remaining funds have been reconciled for an ineligible agency. | Y | |
| FY_MON_END | Agency Fiscal Year Month End | Specifies the ACA Month End period. | Y | |
| GOV_BODY_HEAD_ID | Governing Body Head ID | A unique identifier for the Governing Body Head. | Y | |
| INELIG_DT | Ineligible Date | The date used to determine when an NCIC contact is no longer eligible for sharing. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|---|--|-----------------|------------------|
| NCIC_AGCY_TYP | NCIC Agency Type Code | The code used to identify the type of law enforcement agency participating in the National Criminal Information Center (NCIC) database. | Y | |
| NCIC_CMPLNC_DT | NCIC Compliance Date | The date that the compliance agreement is signed by the authorizing officer for a particular law enforcement agency. | Y | |
| NCIC_CREATION_TMSTMP | NCIC Creation Timestamp | The date and time at which a row in a table was created. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| NCIC_CTY | NCIC/ORI City | The city where a state/local agency contact is located. | N | (b)(6)(b)(7)(C) |
| NCIC_CT_FAX | State/local Agency Contact Fax | The fax number of the state/local agency contact. | N | (b)(6)(b)(7)(C) |
| NCIC_GRP_ID | NCIC Group ID | An abbreviation used to determine if an NCIC contact is a federal law enforcement agency. | Y | |
| NCIC_SA1 | State/local Agency Address | The address of the state/local agency contact. | N | (b)(6)(b)(7)(C) |
| NCIC_SA2 | State/local Agency Street Address Line2 | The second line of the address of the state/local agency. | N | (b)(6)(b)(7)(C) |
| NCIC_SHR_DT | Hold Share Date | The date an NCIC contact is authorized participation in the equitable share process. | Y | |
| NCIC_ST | State/local Agency State | The state where a state/local agency contact is located. | Y | |
| NCIC_ZIP | State/local Agency Zip Code | The zip code of the state/local agency contact. | N | (b)(6)(b)(7)(C) |
| NEW_ESAC_FORM_FLG | New ESAC Form Flag | Flag used by the ACA Administrators to indicate that a state and local agency can create a new ESAC form. | Y | |
| OAG_NCIC_CD | Other Agency NCIC Code | A unique identifier of the state or local agency assigned by the National Crime Information Center. | Y | |
| OAG_NM | Other Agency Name | Other agency's name. | Y | |
| PREPARER_ID | Preparer ID | A unique identifier for the Preparer of the ESAC form. | Y | |
| RESTRICTION_ST | Restricted State | A state that has legal restrictions regarding whether their s/l law enforcement agencies may accept federal sharing. | Y | |
| RTND_CMPLNC_DT | Agency Returned To Compliance Date | For agencies that were not in compliance, this date represents the date they were brought back into compliance. | Y | |
| SHR_PTCPN_CD | Equitable Sharing Participation Status Code | A code indicating if an NCIC organization is capable of sharing or if it only participates in sharing for statistical purposes. | Y | |
| SL_CUTOVER_DT | State and Local Cutover Date | The date the State and Local agencies must start submitting their Sharing Requests via eShare. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|---------------------------|--|-----------------|------------------|
| ST_SEQ_NO | State Sequence Number | The sequence number of the states' restriction that applies to the share request/agency. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| NCIC_GEO_L | | | | |
| GEO_CATEGORY | Geographic Category Code | A three letter abbreviation for each country within the geographic area. Examples are USA for United States of America, MEX for Mexico, CAN for Canada. | Y | |
| GEO_NAME | Geographic Name | The name of each state and country within the geographic region. Examples are Albania, Alaska, Africa and British Indian Ocean Terr. | Y | |
| NCIC_GEO_CD | NCIC Geographic Code | A list of codes included in the NCIC geographic region. | Y | |
| NCIC_HIT_L | | | | |
| NCIC_HIT | NCIC Hit Code | A code that indicates the status returned for an asset as a result of a search through the NCIC database. Example, a code of "Y" means the asset was found on the NCIC database and is stolen. | Y | |
| NCIC_HIT_DC | NCIC Hit | These values are associated with NCIC Hit code. They are "Not Found", "Not Performed" and "Found". | Y | |
| NOTICE_T | | | | |
| ADR_EMAIL | Address Email | Email address related to a specific party or the related attorney or business | N | (b)(6) (b)(7)(C) |
| ADR_SEQ_NO | Address Sequence Number | A system generated identifier that provides distinction between multiple pieces of information (ie; two or more street addresses) for the Attorney, Jail or Party. | Y | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| ART_NO | Article Number | An agency assigned number that is used as a control for mailing notice letters. | N | SeeNote* |
| ENT_USR_ID | Entered by User ID | The User ID that entered the data. | N | (b)(6)(b)(7)(C) |
| ENV_RTN_FLG | Envelopes Returned Flag | A flag to indicate whether an envelope has been returned in the process of noticing a party. | Y | |
| IA_JUD_SUB_OFCD | IA Judicial Sub-Office ID | The sub office of the corresponding investigative agency of judicial district. | Y | |

**Table Name/
Element Name**

Friendly Name

Element Definition

Disclose Exemption

| Table Name/ Element Name | Friendly Name | Element Definition | Disclose | Exemption |
|-------------------------------------|--------------------------------|---|-----------------|------------------|
| NOTICE_LTR_ID | Notice Letter ID | Unique ID that is used to identify a specific Notice Letter. | Y | |
| NOT_ADR_TYP | Notification Address Type Code | A code indicating which address was noticed for an interested party. The values for this code are found in the notification address type decode table. | Y | |
| NOT_LTR_SEQ_NO | Notice Letter Sequence Number | A number that uniquely identifies a notice letter generated for a party. | Y | |
| NOT_STS_CD | Notice Status Code | A code that shows the status of the legal notice mailed to a party. The values for this code are found in the Notice Status decode table. | Y | |
| NOT_SUB_STS_CD | Notice Sub-Status Code | A sub-code that shows more detailed information about the status of the elegal notice mailed to a party. The values for this code are found in the Notice Status Sub Status decode table. | Y | |
| NOT_TYP | Notice Type Code | A code used to determine the type of notice that was sent to a party, depending on the agency and violation. The values for this code are found in the notice type decode table. | Y | |
| NT_LTR_CMNT | Notice Letter Comment | The comment associated with this notice letter. | N | See Note * |
| OFC_DIST | Office District | The code of an office id for an Investigative Agency, or the code for a Judicial District. | Y | |
| PSTL_SVC_TYP | Postal Service Type Code | These codes are predefined by the USPS and are used by all the agencies. The values for this code are found in the postal service type decode table. Examples include CER, CRR, or RRR. | Y | |
| PTY_ID | Party ID | A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered. | Y | |
| PTY_NOTD_DT | Party Notified Date | The date the interested party is sent notice. | Y | |
| PTY_NOT_RCPT_DT | Party Notified Receipt Date | The date the interested party receives a notice letter. | Y | |
| PTY_NOT_RTN_FLG | Party Notice Returned Flag | A yes/no indicator that identifies if a notice letter was undeliverable or deliverable. | Y | |
| REASON | Reason | Information about why a certain notice sub-status was given to a particular party address on an asset. | N | SeeNote* |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |

NOT_ADR_TYP_L

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--|--|-----------------|--------------------|
| NOT_ADR_TYP | Notification Address Type Code | A code indicating which address was noticed for an interested party. The values for this code are found in the notification address type decode table. | Y | |
| NOT_ADR_TYP_DC | Notification Address Type | These values are associated with the notification address type code. Examples are attorney address, jail address and party address | N | (b)(6)(b)(7)(C) |
| NOT_EXTN_T | | | | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| ART_NO | Article Number | An agency assigned number that is used as a control for mailing notice letters. | N | SeeNote* |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| EXTN_EXPIR_DT | Notification Extension Expiration Date | Date the personal notification extension expires, if the field relates to notification. Or the date the restitution extension expires, if the field relates to restitution. | Y | |
| EXTN_GRNTD_DT | Notification Extension Granted Date | Date the personal notification extension was granted. | Y | |
| EXTN_GRNTG_ENTY | Extension Granting Entity Code | Coded value used to identify granting entity for a notification extension. | Y | |
| EXTN_NOT_CMNT | Notification Extension Comment | Comments associated with the notification extension. | N | SeeNote* |
| EXTN_OFCL_NM | Notification Extension Officials Name | Name of the official granting the notification extension. | N | (b)(6)(b)(7)(C) |
| EXTN_RQST_BY | Notification Requested By | The name of the individual who requested the Notice Extension | N | (b)(6)(b)(7)(C) |
| EXTN_RQST_DT | Notification Extension Request Date | The date a Notice Extension was requested | Y | |
| EXTN_RSN_CD1 | Notification Extension Reason Code 1 | Code value that represents why an extension was granted. First occurrence. | Y | |
| EXTN_RSN_CD2 | Notification Extension Reason Code 2 | Code value that represents why an extension was granted. Second occurrence. | Y | |
| EXTN_RSN_CD3 | Notification Extension Reason Code 3 | Code value that represents why an extension was granted. Third occurrence. | Y | |
| EXTN_RSN_CD4 | Notification Extension Reason Code 4 | Code value that represents why an extension was granted. Forth occurrence. | Y | |
| EXTN_RSN_CD5 | Notification Extension Reason Code 5 | Code value that represents why an extension was granted. Fifth occurrence. | Y | |
| EXTN_RSN_CD6 | Notification Extension Reason Code 6 | Code value that represents why an extension was granted. Sixth occurrence. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-----------------------------------|---|-----------------|------------------|
| OFC_ID | Office ID | Identification code of an office within an agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function. | Y | |
| PRNT_DT | Print Date | The date the request letter was printed for Notice Extensions | Y | |
| PSTL_SVC_TYP | Postal Service Type Code | These codes are predefined by the USPS and are used by all the agencies. The values for this code are found in the postal service type decode table. Examples include CER, CRR, or RRR. | Y | |
| PTY_ID | Party ID | A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered. | Y | |
| SEQ_NO | Sequence Number Of Update Request | A number that uniquely Identifies of update request of each asset within CATS. | Y | |
| SUB_OFC_ID | Sub-Office ID | The identification code of a subsidiary office within an investigative agency or other federal agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| NOT_REV_PTYADR_T | | | | |
| ADR_CTRY | Address Country | The country address of the Party to be contacted. | N | (b)(6)(b)(7)(C) |
| ADR_CTY | Address City | The city address of the Attorney, Jail or Party. | N | (b)(6)(b)(7)(C) |
| ADR_NM1 | Address Name 1 | The address name of the Jail. | N | (b)(6)(b)(7)(C) |
| ADR_NM2 | Address Name 2 | The address name of the Attorney. | N | (b)(6)(b)(7)(C) |
| ADR_NM_TTL | Address Name Title | The formal title of the Attorney, Jail or Party. | N | (b)(6)(b)(7)(C) |
| ADR_SA1 | Address Street Address 1 | The first line of street address of the Attorney or Jail. | N | (b)(6)(b)(7)(C) |
| ADR_SA2 | Address Street Address 2 | The second line of street address of the Attorney or Jail. | N | (b)(6)(b)(7)(C) |
| ADR_SEQ_NO | Address Sequence Number | A system generated identifier that provides distinction between multiple pieces of information (ie; two or more street addresses) for the Attorney, Jail or Party. | Y | |
| ADR_ST | Address State | The state address of the Attorney, Jail or Party. | N | (b)(6)(b)(7)(C) |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--------------------------------------|---|-----------------|--------------------------|
| ADR_ZIP | Address Zip Code | The zip code of the Attorney, Jail or Party. | N | (b)(6)(b)(7)(C) |
| ARST_INST_NCIC | Arrested Party Institution NCIC Code | The National Crime Information Center (NCIC) code for a penal institution where a party resides. | N | (b)(6)(b)(7)(C)(b)(7)(E) |
| ARST_PRISNR_ID | Arrested Prisoner ID | The inmate id number of a person who is an interested party to the seizure or is the subject of the case, or of process documents to be served. | N | (b)(6)(b)(7)(C) |
| ART_NO | Article Number | An agency assigned number that is used as a control for mailing notice letters. | N | SeeNote* |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| ENT_USR_ID | Entered by User ID | The User ID that entered the data. | N | (b)(6)(b)(7)(C) |
| NOT_ADR_TYP | Notification Address Type Code | A code indicating which address was noticed for an interested party. The values for this code are found in the notification address type decode table. | Y | |
| NOT_STS_CD | Notice Status Code | A code that shows the status of the legal notice mailed to a party. The values for this code are found in the Notice Status decode table. | Y | |
| NOT_SUB_STS_CD | Notice Sub-Status Code | A sub-code that shows more detailed information about the status of the legal notice mailed to a party. The values for this code are found in the Notice Status Sub Status decode table. | Y | |
| PSTL_SVC_TYP | Postal Service Type Code | These codes are predefined by the USPS and are used by all the agencies. The values for this code are found in the postal service type decode table. Examples include CER, CRR, or RRR. | Y | |
| PTY_ID | Party ID | A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered. | Y | |
| PTY_NOTD_DT | Party Notified Date | The date the interested party is sent notice. | Y | |
| PTY_NOT_RCPT_DT | Party Notified Receipt Date | The date the interested party receives a notice letter. | Y | |
| REASON | Reason | Information about why a certain notice sub-status was given to a particular party address on an asset. | N | SeeNote* |
| REV_NO | Review Number | A number that uniquely identifies a Notice Review record within a specific ASSET_ID. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|----------------------------------|---|-----------------|--------------------|
| NOT_REV_PTY_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| PTY_ID | Party ID | A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered. | Y | |
| PTY_IND | Party Indicator Code | A yes/no indicator as to whether a party is a Corporation Partnership, Business, etc. or an Individual. | N | (b)(6)(b)(7)(C) |
| PTY_NM | Party Name | The name of an interested party associated with a given asset. | N | (b)(6)(b)(7)(C) |
| PTY_NM_TTL | Party Name Title | The title of an interested party associated with a given asset. Examples are: MR., MS., MISS, MRS. | N | SeeNote* |
| PTY_TYP1 | Party Type Code 1 | A code generated through CATS picklist that identifies the situation under which an asset is seized. Party Type Code 1 would be the equivalent of 01 Owner. | Y | |
| PTY_TYP2 | Party Type Code 2 | A code generated through CATS picklist that identifies the situation under which an asset is seized. Party Type Code 2 would be the equivalent of 02 Lienholder. | Y | |
| PTY_TYP3 | Party Type Code 3 | A code generated through CATS picklist that identifies the situation under which an asset is seized. Party Type Code 3 would be the equivalent of 03 Seized From. | Y | |
| PTY_TYP4 | Party Type Code 4 | A code generated through CATS picklist that identifies the situation under which an asset is seized. Party Type Code 4 would be the equivalent of 04 Institution were Seized. | Y | |
| REV_NO | Review Number | A number that uniquely identifies a Notice Review record within a specific ASSET_ID. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| NOT_REV_T | | | | |
| ADCODE_ID | Advertisement Code/Number | A unique system generated ID to record advertisement data. | Y | |
| AD_CERT_UPLD_FLG | Ad Certification Uploaded Flag | A flag to certify whether the ad certification has been uploaded for the asset. | Y | |
| AD_CMNTS | Advertisement Comments | Any additional comments the analyst has about the Public Notification section in Notice Review. | N | SeeNote* |
| AD_FORF_STAT_FLG | Forfeiture Statute Correct in Ad | A flag to certify whether the forfeiture statute is correct in an advertisement. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--|--|-----------------|--------------------|
| AD_STRT_DT | Advertisement Start Date | The date the latest advertisement for an asset was started in Notice Review. | Y | |
| AD_SZ_DT_FLG | Seizure Date Correct in Ad | A flag to certify whether the date of seizure is correct in an advertisement. | Y | |
| AD_SZ_PLG_FLG | Seizure Place Correct in Ad | A flag to certify whether the place of seizure is correct in an advertisement. | Y | |
| AD_VIOL_STAT_FLG | Violation Statute Correct in Ad | A flag to certify whether the violation statute is correct in an advertisement. | Y | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| CERT_DT | Certification Date | The date that an asset's notice review was certified. | Y | |
| NOT_ENTRY_DT | Notice Entry Date | The date notice review was first added | Y | |
| NT_CMNTS | Notice Comments | Any additional comments the analyst has about the Private Notification section in Notice Review. | N | SeeNote* |
| NT_DEV_RQST_FLG | Notice Deviation Request Approved Flag | A flag to certify whether the Notice Deviation request was approved and notice was otherwise timely. | Y | |
| NT_FORF_STAT_FLG | Notice Forfeiture Statute Correct Flag | A flag to certify whether the forfeiture statute is correct in an advertisement. | Y | |
| NT_MAIL_60_DAYS_FLG | Notice Mailed Within 60 Days Flag | A flag to certify whether all notices were mailed within 60 days of seizure. | Y | |
| NT_SZ_DT_FLG | Seizure Date in Notice Letter is Correct Flag | A flag to certify whether the date of seizure is correct in all notice letters for an asset. | Y | |
| NT_SZ_PLG_FLG | Seizure Place in Notice Letter is Correct Flag | A flag to certify whether the place of seizure is correct in all notice letters for an asset. | Y | |
| NT_VIOL_STAT_FLG | Notice Violation Statute Correct Flag | A flag to certify whether the violation statute is correct in an advertisement. | Y | |
| PRISNR_NT_FLG | Prisoner Address Notice Flag | A flag to certify that all prison addresses have "Legal Mail" on the label. | Y | |
| PS_FORM_RTN_ENV_FLG | PS Forms Adequate Notice Flag | A flag to certify that PS Form 3800s and returned envelopes show adequate personal notice. | Y | |
| REVIEWER | Reviewer | The person who certified an asset's notice review | N | (b)(6)(b)(7)(C) |
| REV_NO | Review Number | A number that uniquely identifies a Notice Review record within a specific ASSET_ID. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| NOT_STS_L | | | | |
| NOT_STS_CD | Notice Status Code | A code that shows the status of the legal notice mailed to a party. The values for this | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|------------------------|--|-----------------|------------------|
| | | code are found in the Notice Status decode table. | | |
| NOT_STS_DC | Notice Status | These values are associated with the Notice Status code. Examples include Not Noticed (or Renotice), Notice In-Progress and Notification Completed. | Y | |
| SUB_NOT_FLG | Sub Notice Flag | A flag to indicate whether a notice status has related sub-status codes. | Y | |
| NOT_SUB_STS_AGCY_VALID_L | | | | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| NOT_STS_CD | Notice Status Code | A code that shows the status of the legal notice mailed to a party. The values for this code are found in the Notice Status decode table. | Y | |
| NOT_SUB_STS_CD | Notice Sub-Status Code | A sub-code that shows more detailed information about the status of the elegal notice mailed to a party. The values for this code are found in the Notice Status Sub Status decode table. | Y | |
| NOT_SUB_STS_L | | | | |
| NOT_STS_CD | Notice Status Code | A code that shows the status of the legal notice mailed to a party. The values for this code are found in the Notice Status decode table. | Y | |
| NOT_SUB_STS_CD | Notice Sub-Status Code | A sub-code that shows more detailed information about the status of the elegal notice mailed to a party. The values for this code are found in the Notice Status Sub Status decode table. | Y | |
| NOT_SUB_STS_DC | Notice Sub-Status | These values are associated with the Notice Status sub code. They give a more detailed explanation on why a notice was not delivered properly. | Y | |
| TXT_FLG | Text Flag | Text Flag | Y | |
| NOT_TYP_L | | | | |
| NOT_TYP | Notice Type Code | A code used to determine the type of notice that was sent to a party, depending on the agency and violation. The values for this code are found in the notice type decode table. | Y | |
| NOT_TYP_DC | Notice Type | These values are associated with the notice type code. Some examples include Personal Seizure Notice, Notice-Conveyance for Drugs and Abandonment Notice. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--------------------------------|---|-----------------|--------------------|
| NTASSET_T | | | | |
| ADR_SEQ_NO | Address Sequence Number | A system generated identifier that provides distinction between multiple pieces of information (ie; two or more street addresses) for the Attorney, Jail or Party. | Y | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| NOT_ADR_TYP | Notification Address Type Code | A code indicating which address was noticed for an interested party. The values for this code are found in the notification address type decode table. | Y | |
| NOT_LTR_SEQ_NO | Notice Letter Sequence Number | A number that uniquely identifies a notice letter generated for a party. | Y | |
| NOT_TYP | Notice Type Code | A code used to determine the type of notice that was sent to a party, depending on the agency and violation. The values for this code are found in the notice type decode table. | Y | |
| PTY_ID | Party ID | A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered. | Y | |
| PTY_NOTD_DT | Party Notified Date | The date the interested party is sent notice. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| OCCNT_AGRMT_L | | | | |
| OCCNT_AGRMT_CD | Occupant Agreement Code | This field is not being used. | Y | |
| OCCNT_AGRMT_TXT | Occupant Agreement Text | A brief textual description of an occupant agreement. | Y | |
| OCCNT_LANG_L | | | | |
| OCCNT_LANG | Occupant Language Code | A code indicating the language of the Party associated with a given asset. Examples are: A, B, C, D, E, or O. | Y | |
| OCCNT_LANG_DC | Occupant Language | A value indicate the language of the Party associated the a given Asset. Examples are: A English, B Spanish, C French, D Chinese, E Japanese, O Other | Y | |
| OCCNT_OWN_L | | | | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-------------------------|---|-----------------|--------------------------|
| OCCNT_OWN_CD | Occupant Ownership Code | A code that describes the type of person who occupies or owns. The values for this code are found in the Occupant Ownership code. | Y | |
| OCCNT_OWN_DC | Occupant Ownership | These values are associated with the occupant ownership code. Examples include claimant, tenant and no occupant. | Y | |
| OCDETFAG_T | | | | |
| AGCY_NM_CD | Agency Name Code | A code identifying the Seizing Agency (FBI, DEA, ATF, etc.), USAO Judicial District, or Litigating Agency who is responsible for the associated Case Number (e.g., Investigative Case Number, USAO Case Number, or DOJ Number). | Y | |
| CA_ID_AGCY | Agency Case ID | The number or code that uniquely identifies a case within a Seizing Agency or litigating agency (USAO Case Number and DOJ Number for MLARS). | N | (b)(6)(b)(7)(C)(b)(7)(F) |
| CA_ID_OCDETF | OCDETF Case Number | An identifier assigned to each Organized Crime Drug Enforcement Task Force (OCDETF) case/investigation by the AUSA Coordinator. | Y | |
| CA_ID_SUB_FILE | Case ID Sub-File | A number assigned by the federal agency for their internal tracking of a case. | N | SeeNote* |
| OCDETF_BEGN_DT | OCDETF Case Begin Date | The date an OCDETF case is opened. | N | (b)(7)(A) |
| OCDETF_END_DT | Ocdetf End Date | The date an OCDETF case is closed. This date will primarily be used for reporting. By entering this date the user will limit reports from listing all assets in the database. | N | (b)(7)(A)(b)(7)(C) |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| OCDETF_RGN_L | | | | |
| OCDETF_CTY_ST | OCDETF Core City/State | A group of cities and states that are within the OCDETF processing Regions. | Y | |
| OCDETF_RGN_CD | OCDETF Region Code | The code of the judicial locality which is involved in the processing of an OCDETF case. Examples include AK, ALM and DC. | Y | |
| OCDETF_RGN_NM | OCDETF Region Name | The name of region in which an OCDETF case is located/filed. An example would be the Mid Atlantic region (MA). The case number would look like : MA-DC-0001. | Y | |
| OFCLUSE_OU_INTNT | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E) (b)(7)(F) |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--|--|-----------------|--------------------|
| OURQ_AGCY_CD | Official Use Requesting Agency Code | A code for the agency who is requesting the asset for official use. Examples include ATF, FBI, FWS, or NAV. | Y | |
| OURQ_OFC_ID | Official Use Requesting Agency Office ID | The Identification number for the Requesting Agency which is requesting the Asset for Official use. | Y | |
| OFCLUSE_TXT_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| ITEM_SEQ_NO | Item Sequence Number | A number that uniquely identifies an inventory item within a specific asset. | Y | |
| OURQ_AGCY_CD | Official Use Requesting Agency Code | A code for the agency who is requesting the asset for official use. Examples include ATF, FBI, FWS, or NAV. | Y | |
| OURQ_OFC_ID | Official Use Requesting Agency Office ID | The Identification number for the Requesting Agency which is requesting the Asset for Official use. | Y | |
| TXT_LNE | Text Line | A line of text used in the long text fields within probable cause, violation acts, DAG-71 and DAG-72 screens. | N | SeeNote* |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| OFCSETUP_T | | | | |
| ABANDON_URL | Abandonment URLF | The URL of the specific agency's abandonment information.agenc | Y | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| AGCY_RGN_CD | Agency Region Code | A code used to group offices, in most cases, geographically. Codes will be maintained by the agency through the CATS Update Picklist Function. | Y | |
| BUS_CTC_BBC_ID | Business Contact User ID | Business Contact User ID in BBC format: first name dot last name | N | (b)(6) (b)(7)(C) |
| BUS_CTC_USR_ID | Business Contact User ID | The user identification of the business contact person who receives an automatic notification. | N | (b)(6) (b)(7)(C) |
| COMM_CTY | Commercial City | The city of a commercial delivery address for the HQ office identified in the office set up ta | Y | |
| COMM_SA1 | Commercial Street Address1 | The first line of a commercial delivery address for the HQ office identified in the office set up ta | Y | |
| COMM_SA2 | Commercial Street Address2 | The second line of a commercial delivery address for the HQ office identified in the office set up table. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-----------------------------|---|-----------------|------------------|
| COMM_ST | Commercial State | The state of a commercial delivery address for the HQ office identified in the office set up ta | Y | |
| COMM_ZIP | Commercial Zip Code | The zip code of a commercial delivery address for the HQ office identified in the office set up table. | Y | |
| CRT_CLERK_CTY | Court Clerk City | Clerk of the Court's address City | N | (b)(6) (b)(7)(C) |
| CRT_CLERK_SA1 | Court Clerk Street Address1 | Clerk of the Court's street address1 | N | (b)(6) (b)(7)(C) |
| CRT_CLERK_SA2 | Court Clerk Street Address2 | Clerk of the Court's street address2 | N | (b)(6) (b)(7)(C) |
| CRT_CLERK_ST | Court Clerk State | Clerk of the Court's address state | N | (b)(6) (b)(7)(C) |
| CRT_CLERK_ZIP | Court Clerk Zip | Clerk of the Court's address zip code | N | (b)(6) (b)(7)(C) |
| IA_JUD_SUB_OFC | IA Judicial Sub-Office ID | The sub office of the corresponding investigative agency of judicial district. | Y | |
| NT_CTY | Notice City | The city of a secondary address for federal office/sub-office identified in the office set up table | Y | |
| NT_SA1 | Notice Street Address1 | The first line of a secondary address for the federal office/sub-office identified in the office set up table | Y | |
| NT_SA2 | Notice Street Address2 | The second line of a secondary address for the federal office/sub-office identified in the office set up table | Y | |
| NT_ST | Notice State | The state of a secondary address for federal office/sub-office identified in the office set up table | Y | |
| NT_ZIP | Notice Zip Code | The zip code of the secondary address for federal office/sub-office identified in the office set up table | Y | |
| OFC_CTRY | ***** Unused Column ***** | The country of the federal office/sub-office identified in the office set up table. | Y | |
| OFC_CTY | Office City | The city of the federal office/sub-office identified in the office set up table. | Y | |
| OFC_DIST | Office District | The code of an office id for an Investigative Agency, or the code for a Judicial District. | Y | |
| OFC_SA1 | Office Street Address1 | The first line of the street address for the federal office/sub-office identified in the office set up table. . | Y | |
| OFC_SA2 | Office Street Address2 | The second line of the street address for the federal office/sub-office identified in the office set up table. | Y | |
| OFC_ST | Office State | The state of the federal office/sub-office identified in the office set up table. | Y | |
| OFC_ZIP | Office Zip Code | The zip code of the federal office/sub-office identified in the office set up table. | Y | |
| SAC_USR_ID | SAC User ID | The user identification of the system administrator contact. | N | (b)(6) (b)(7)(C) |

**Table Name/
Element Name**

Friendly Name

Element Definition

Disclose Exemption

| Table Name/ Element Name | Friendly Name | Element Definition | Disclose | Exemption |
|-------------------------------------|---|--|-----------------|--------------------|
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| OFCUSE_T | | | | |
| APRVL_NM | Approval Name | The name of the official within an agency who has authority to place his/her signature on a document to indicate approval. | N | (b)(6)(b)(7)(C) |
| APRVL_TTL | Approval Title | The title of the official within an agency who has the authority to place his/her signature on a document or transaction. | N | SeeNote* |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| ITEM_SEQ_NO | Item Sequence Number | A number that uniquely identifies an inventory item within a specific asset. | Y | |
| OUA_CD | Official Use Decision Agency Code | Code for the Federal Agency that made the decision to place an Asset Official use. | Y | |
| OUA_OFC_ID | Official Use Decision Agency Office ID | The Identification number for the Federal Agency Office that made the Official Use Decision for the Asset. | Y | |
| OUA_SUB_OFC_ID | Official Use Decision Agency Sub-Office ID | The Identification number for the Federal Agency Sub-Office that made the Official Use Decision for the Asset. | Y | |
| OUA_CD | Official Use Processing Agency Code | The code of the Processing Federal Agency entering the Official Use request. | Y | |
| OUA_OFC_ID | Official Use Processing Agency Office ID | The Federal Agency Office that is Processing the Official Use request on the Asset. | Y | |
| OUA_SUB_OFC_ID | Official Use Processing Agency Office ID | The Federal Agency Sub-Office that is Processing the Official Use request on the Asset. | Y | |
| OURQ_AGCY_CD | Official Use Requesting Agency Code | A code for the agency who is requesting the asset for official use. Examples include ATF, FBI, FWS, or NAV. | Y | |
| OURQ_AGCY_CTY | Official Use Requesting Agency City | The name of the city of the Requesting Agency for Official Use Request. | N | SeeNote* |
| OURQ_AGCY_CT_NM | Official Use Requesting Agency Contact Name | Requesting Federal Agency Contact Name for the Official Use Request. | N | (b)(6)(b)(7)(C) |
| OURQ_AGCY_CT_PH | Official Use Requesting Agency Contact Phone Number | The Requesting Agency Contact person phone number for Official Use Request. | N | (b)(6)(b)(7)(C) |
| OURQ_AGCY_SA1 | Official Use Requesting Agency Street Address 1 | The First Street Address of the Requesting Agency for Official Use Request. | N | SeeNote* |
| OURQ_AGCY_SA2 | Official Use Requesting Agency Street Address 2 | The Second Street Address of the Requesting Agency for Official Use Request. | N | SeeNote* |
| OURQ_AGCY_ST | Official Use Requesting Agency State | The Requesting Federal Agency State name for Official Use Request. | Y | |
| OURQ_AGCY_TTL | Official Use Requesting Agency Contact Title | The Requesting Federal Agency Title of the Contact Name person for Official Use Request. | N | SeeNote* |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--|--|-----------------|--------------------|
| OURQ_AGCY_ZIP | Official Use Requesting Agency Zip Code | The Requesting Federal Agency Zip Code for Official Use Request . | N | (b)(6)(b)(7)(C) |
| OURQ_OFCLD_ID | Official Use Requesting Agency Office ID | The Identification number for the Requesting Agency which is requesting the Asset for Official use. | Y | |
| OURQ_REC_DT | Official Use Requesting Agency Date Received | The date the Official Use Processing Federal Agency received the requesting agency Official Use request . | Y | |
| OU_DCSN | Official Use Decision Code | The Code for the Official Use Request Decision. Example: 1=Approved, 2=Approved but amended or 3=Denied. | Y | |
| OU_DCSN_CMNT | Official Use Decision Comment | Textual comments regarding the Decision for Official Use of the Asset. | N | SeeNote* |
| OU_DCSN_DT | Official Use Decision Date | The Date that The Federal Agency receives the Decision on the Asset for the Official Use Request. | Y | |
| OU_DCSN_TYP_FLG | Official Use Decision Type Flag | The Final Decision for the Official Use Request. Y or N. | Y | |
| OU_RCMD_DCSN_ENT_DT | Decision Entry Date | The date that the Official Use recommendation or decision was entered into CATS. | Y | |
| OU_RCMD_DCSN_ENT_ID | Recommend/Decision Entered By | The user that entered the Official Use recommendation or decision. | N | (b)(6)(b)(7)(C) |
| OU_RQST_ENT_DT | Request Entry Date | The date that the Official Use request was entered. | Y | |
| OU_RQST_ENT_ID | Request Entered By | The user that entered the Official Use Request. | N | (b)(6)(b)(7)(C) |
| OU_RQST_RFRL_DT | Request Referral Date | The date that the Official Use was referred to property management. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| OTHER_T | | | | |
| ASSET_COLOR | Asset Color | The color of the seized asset. | N | SeeNote* |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| ASSET_PHOTO_TKN | Asset Photo Taken Flag | A flag indicating at least one photograph has been taken of the seized asset during the seizure process. "Y" or "N" (Photo was/was not taken) | Y | |
| CNCLD_CMPT_FLG | Concealed Compartment Flag | A flag indicating if the asset has a concealed compartment. Valid values are "Y" or "N". | Y | |
| CND | Asset Condition Code | A code identifying the condition of the asset at the time of seizure such as excellent, good, or fair. The values for this code are found in the Asset Condition decode table. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-----------------------------------|--|-----------------|-----------------------------------|
| DRUG_SCHD_NO | Drug Schedule Number | A number that describes which federal classification (schedule) a controlled substance falls under. | N | SeeNote* |
| EXPIR_DT | Expiration Date | The expiration date on an item or asset, for example, food. | Y | |
| LIC_CTRY | Licensing Country | The name of the country where this asset is licensed. | N | (b)(6)(b)(7)(C) |
| LIC_NO | License Number | The asset's license or registration number. This does not include the state's name or an abbreviation containing the state's name. Examples of license number include Conveyance License and Business License. | N | (b)(6)(b)(7)(C) |
| LIC_ST | License State | The name of the state where this asset is licensed. | N | (b)(6)(b)(7)(C) |
| LIC_YR | License Year | The year when the asset or the asset's license was issued. | N | (b)(6)(b)(7)(C) |
| MAKE | Asset Make | A description of the asset or equipment's make, e.g. Chevrolet, Honda, Lear Jet, etc. or commonly the manufacturer's name. | N | SeeNote* |
| MFG_YR | Asset Manufactured Year | The year when the asset was manufactured. | Y | |
| MODEL | Asset Model Name | Name of the model of the asset or equipment, e.g. Mustang, Town Car, etc. | N | (b)(6)(b)(7)(C)(b)(7)(E)(b)(7)(F) |
| NCIC_HIT | NCIC Hit Code | A code that indicates the status returned for an asset as a result of a search through the NCIC database. Example, a code of "Y" means the asset was found on the NCIC database and is stolen. | Y | |
| QTY | Quantity | This field is a numeric value that identifies the quantity of ammunition used in a round. | Y | |
| SP_EQUIP_FLG | Special Equipment Flag | A yes/no flag indicating if the asset has any special equipment, such as radio, telephone, etc. | Y | |
| STYLE | Style | The description of the asset's style. For vehicles, the style could be "convertible" or "coupe". For jewelry, the style could be "art deco". | N | SeeNote* |
| UOM | Unit of Measure Code | Unit if Measure Code in CASH_T, FIREARM_T,OTHER_T,FININSTR_T | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| OUDA_L | | | | |
| OUDA_CD | Official Use Decision Agency Code | Code for the Federal Agency that made the decision to place an Asset Official use. | Y | |
| OUDA_LONG_DC | Official Use Decision Agency Name | Official Use Agency Name: Criminal Division (AFO) ATF Bureau of Alcohol, Tobacco, and Firearms DEA Drug Enforcement | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-------------------------------------|---|-----------------|--------------------|
| | | Administration FBI Federal Bureau of Investigation FDA Food and Drug Administration INS Immigration and Naturalization Service IRS Internal | | |
| OUPA_L | | | | |
| OUPA_CD | Official Use Processing Agency Code | The code of the Processing Federal Agency entering the Official Use request. | Y | |
| OUPA_LONG_DC | Official Use Processing Agency Name | Official Use agency name: AFO,ATF,DEA,FBI,FDA,INS,IRS,USA. | Y | |
| OURQ_AGCY_L | | | | |
| OURQ_AGCY_CD | Official Use Requesting Agency Code | A code for the agency who is requesting the asset for official use. Examples include ATF, FBI, FWS, or NAV. | Y | |
| OURQ_AGCY_DC | Official Use Requesting Agency Name | The name of the agency requesting official use. The names include Alcohol Tobacco and Firearms, Federal Bureau of Investigations, Fish and Wildlife Service, or Navy. | Y | |
| OU_DCSN_L | | | | |
| OU_DCSN | Official Use Decision Code | The Code for the Official Use Request Decision. Example: 1=Approved, 2=Approved but amended or 3=Denied. | Y | |
| OU_DCSN_DC | Official Use Decision | The Decision that was made for Official use of the Asset. Ex. Approved, Approved but amended | Y | |
| OWN_PROOF_L | | | | |
| OWN_PROOF_DC | Ownership Proof Type | These values are associated with the Ownership Proof Type Code. Examples are title document and tax record. | Y | |
| OWN_PROOF_TYP | Ownership Proof Type Code | A code that supports a claimant is the owner of the seized and/or abandoned property. The values for this code are 1. Title Document, 2. Tax Record, 3. Bill of Sale and 8. Other | Y | |
| PCV_CRM_HST_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| CRM_NM | Criminal History Check Name | Criminal History Check Name | N | (b)(6)(b)(7)(C) |
| CRM_RSLT | Criminal History Check Result | Criminal History Check Result | N | (b)(6)(b)(7)(C) |
| SEQ_NO | Sequence Number Of Update Request | A number that uniquely Identifies of update request of each asset within CATS. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--|--|-----------------|--------------------|
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| <i>PCV_DOC_T</i> | | | | |
| ACRNT_RSLT_FLG | Search Results from Accurint | Search results for this address from LexisNexis Accurint checks exist for this address. | N | (b)(7)(E) |
| APPRSL_FLG | Appraisal Reflection Source/Provider Exists Flag | Appraisal(s) Reflection Source/Provider exists. | N | (b)(7)(E) |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| CNT_PHOTO_FLG | Photo of Inside/Contents of Package | Photographs of inside/contents of package exists | N | (b)(7)(E) |
| EVDNC_FRM_FLG | Evidence Form Exists | Evidence Form Exists | N | (b)(7)(E) |
| EXPRS_LBL_FLG | Express Mail Label(s) exists | Express Mail Label(s) exists | N | (b)(7)(E) |
| FNCN_FLG | FinCEN Gateway Results Exists Flag | FinCEN Gateway Results exists. | N | (b)(7)(E) |
| FRM_1093_FLG | PS Form 1093 Exists for Address | PS Form 1093 exists for Address. | N | (b)(7)(E) |
| FRM_1583_FLG | PS Form 1583 Exists for Address | PS Form 1583 exists for Address. | N | (b)(7)(E) |
| LGL_FRM_FLG | Copies of Forms Exist Flag | Do Copies of Indictment, Information, Plea Agreement exist? | N | (b)(6)(b)(7)(C) |
| MOC_FLG | MOC with Post Office Exists for Address Flag | Memorandum of conversation with Post Office exists for Address. | N | (b)(7)(E) |
| MOI_FLG | Memo of Interview Flag | Memorandum of Interview (MOI) exists | N | (b)(7)(E) |
| MO_APPRSL_FLG | Appraisal Reflection Source/Provider Exists Flag | Appraisal(s) Reflection Source/Provider exists (for MO) | N | (b)(7)(E) |
| MO_COPY_FLG | Copies of MO/Neg Instruments Exists Flag | Copies of Money Orders/Negotiable Instruments exists. | N | (b)(7)(E) |
| MO_VER_FRM_FLG | Money Order Verification Sheet Exists Flag | Money Order Verification Sheet exists. | N | (b)(7)(E) |
| OTHR_DOC_FLG | Other Documents Flag | Other documents exist | N | (b)(7)(E) |
| OTHR_DOC_NM | Document Name | Document Name. | N | (b)(6)(b)(7)(C) |
| PRCL_PHOTO_FLG | Photo of Outside Packing of Parcel | Photograph of outside packing of Parcel exists | N | (b)(7)(E) |
| RTN_ACRNT_RSLT_FLG | Accurint Srch Results Exists Flag | Lexis Nexis' Accurint search results exists for Return address | N | (b)(7)(E) |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--|--|-----------------|--------------------|
| RTN_FRM_1093_FLG | PS Form 1093 Exists for Return Address | PS Form 1093 exists for Return address | N | (b)(7)(E) |
| RTN_FRM_1583_FLG | PS Form 1583 Exists for Return Address | PS Form 1583 exists for Return address | N | (b)(7)(E) |
| RTN_MOC_FLG | MOC with Post Off for Return Address | Memorandum of conversation with Post Office exists for Return Address | N | (b)(7)(E) |
| SRCH_PHOTO_FLG | Photographs of Search Site Exists Flag | Photographs of search site exist. | N | (b)(7)(E) |
| SRCH_WRNT_FLG | Copies of Srch/SZ Warrant & Return Exists Flag | Copies of Search/Seizure Warrant and Return exists | N | (b)(7)(E) |
| SZ_PROP_PHOTO_FLG | Photos of Seized Property Exists Flag | Photographs of seized property exists. | N | (b)(7)(E) |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| VER_FRM_FLG | Currency Verification Sheet exists | Currency Verification Sheet exists. | N | (b)(7)(E) |
| PCV_MO_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| MO_AMT | Money Order Amount | Money Order Amount. | Y | |
| MO_NO | Money Order Number | Money Order Number. | N | (b)(6)(b)(7)(C) |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| PCV_PTYADR_T | | | | |
| ADR_CTRY | Address Country | The country address of the Party to be contacted. | N | (b)(6)(b)(7)(C) |
| ADR_CTY | Address City | The city address of the Attorney, Jail or Party. | N | (b)(6)(b)(7)(C) |
| ADR_NM1 | Address Name 1 | The address name of the Jail. | N | (b)(6)(b)(7)(C) |
| ADR_NM2 | Address Name 2 | The address name of the Attorney. | N | (b)(6)(b)(7)(C) |
| ADR_NM_TTL | Address Name Title | The formal title of the Attorney, Jail or Party. | N | (b)(6)(b)(7)(C) |
| ADR_SA1 | Address Street Address 1 | The first line of street address of the Attorney or Jail. | N | (b)(6)(b)(7)(C) |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--------------------------------------|---|-----------------|--------------------------|
| ADR_SA2 | Address Street Address 2 | The second line of street address of the Attorney or Jail. | N | (b)(6)(b)(7)(C) |
| ADR_SEQ_NO | Address Sequence Number | A system generated identifier that provides distinction between multiple pieces of information (ie; two or more street addresses) for the Attorney, Jail or Party. | Y | |
| ADR_ST | Address State | The state address of the Attorney, Jail or Party. | N | (b)(6)(b)(7)(C) |
| ADR_ZIP | Address Zip Code | The zip code of the Attorney, Jail or Party. | N | (b)(6)(b)(7)(C) |
| ARST_INST_NCIC | Arrested Party Institution NCIC Code | The National Crime Information Center (NCIC) code for a penal institution where a party resides. | N | (b)(6)(b)(7)(C)(b)(7)(E) |
| ARST_PRISNR_ID | Arrested Prisoner ID | The inmate id number of a person who is an interested party to the seizure or is the subject of the case, or of process documents to be served. | N | (b)(6)(b)(7)(C) |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| NOT_ADR_TYP | Notification Address Type Code | A code indicating which address was noticed for an interested party. The values for this code are found in the notification address type decode table. | Y | |
| NOT_STS_CD | Notice Status Code | A code that shows the status of the legal notice mailed to a party. The values for this code are found in the Notice Status decode table. | Y | |
| PTY_ID | Party ID | A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| PCV_PTY_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| PTY_ID | Party ID | A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered. | Y | |
| PTY_IND | Party Indicator Code | A yes/no indicator as to whether a party is a Corporation Partnership, Business, etc. or an Individual. | N | (b)(6)(b)(7)(C) |
| PTY_NM | Party Name | The name of an interested party associated with a given asset. | N | (b)(6)(b)(7)(C) |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-----------------------------------|---|-----------------|--------------------|
| PTY_NM_TTL | Party Name Title | The title of an interested party associated with a given asset. Examples are: MR., MS., MISS, MRS. | N | SeeNote* |
| PTY_TYP1 | Party Type Code 1 | A code generated through CATS picklist that identifies the situation under which an asset is seized. Party Type Code 1 would be the equivalent of 01 Owner. | Y | |
| PTY_TYP2 | Party Type Code 2 | A code generated through CATS picklist that identifies the situation under which an asset is seized. Party Type Code 2 would be the equivalent of 02 Lienholder. | Y | |
| PTY_TYP3 | Party Type Code 3 | A code generated through CATS picklist that identifies the situation under which an asset is seized. Party Type Code 3 would be the equivalent of 03 Seized From. | Y | |
| PTY_TYP4 | Party Type Code 4 | A code generated through CATS picklist that identifies the situation under which an asset is seized. Party Type Code 4 would be the equivalent of 04 Institution were Seized. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| PCV_STRNG_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| ISSUE_DT | Issue Date | Issue Date. | Y | |
| MO_AMT | Money Order Amount | Money Order Amount. | Y | |
| MO_LOC | Location of Money | Location of money | N | (b)(6)(b)(7)(C) |
| MO_NO | Money Order Number | Money Order Number. | N | (b)(6)(b)(7)(C) |
| MO_TYP | Type of Money | Type of currency | N | SeeNote* |
| SEQ_NO | Sequence Number Of Update Request | A number that uniquely Identifies of update request of each asset within CATS. | Y | |
| STRNG_NO | String Number | String Number for PCV | N | SeeNote* |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| PCV_T | | | | |
| ADR_INFO | Address Information | Information about the address. | N | (b)(6)(b)(7)(C) |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|------------------------------------|---|-----------------|--------------------------|
| ADR_VER | Address Verification | Verification on address. | N | (b)(6)(b)(7)(C) |
| AFMLS_INVLVMT | AFMLS Involvement | An Indicator that AFMLS was involved in the case. | Y | |
| ASSET_DESC | Asset Description | A brief narrative describing an asset, its basic features and characteristics. | N | SeeNote* |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| ASSET_SUBTYP | Asset Sub-Type Code | A code identifying a more specific description of an asset. For instance, the asset type of Cash, has a sub type of 01 - US currency and 02 - Foreign Currency. The values of the sub types are found in the Asset Sub Type decode table. | Y | |
| ASSET_TYP | Asset Type Code | A code describing the type of asset such as VH - vehicle, VS - vessel, CA - cash. Descriptions for this code are found in the Asset Type decode table. | Y | |
| ASSET_VAL | Asset Value | The most current estimated or appraised value of a seized asset. | Y | |
| CASE_BKGRD | Background of Case/Investigation | Background of Case/Investigation. | N | (b)(6)(b)(7)(C) |
| CA_ID_AGCY | Agency Case ID | The number or code that uniquely identifies a case within an investigative agency. | N | (b)(6)(b)(7)(C)(b)(7)(F) |
| CHG_JSTFCTN | Justification of Late Changes Text | Justification of (late) Changes text. | N | (b)(6)(b)(7)(C) |
| CN_ALERT | Canine Alert | Canine Alert | N | (b)(7)(E) |
| CN_CRT_DT | Canine Certification Date | Canine Certification Date. | N | (b)(7)(E) |
| CN_EXAM_DT | Canine Examination Date | Canine Examination Date. | N | (b)(7)(E) |
| CN_EXM_AGCY | Canine Examination Agency | Canine Examination Agency. | N | (b)(7)(E) |
| CN_EXM_FLG | Canine Examination Performed | Canine Examination Performed. | N | (b)(7)(E) |
| CN_EXM_NM | Canine Examination Handler Name | Canine Examination Handler Name. | N | (b)(6)(b)(7)(C) |
| CN_NM | Canine Name | Canine Name. | N | (b)(6)(b)(7)(C) |
| CSH_100_CNT | \$100.00 Currency count | \$100.00 Currency count | Y | |
| CSH_10_CNT | \$10.00 Currency count | \$10.00 Currency count. | Y | |
| CSH_1_CNT | \$1.00 Currency count | \$1.00 Currency count. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|---------------------------------------|---|-----------------|------------------|
| CSH_20_CNT | \$20.00 Currency count | \$20.00 Currency count. | Y | |
| CSH_2_CNT | \$2.00 Currency count | \$2.00 Currency count. | Y | |
| CSH_50_CNT | \$50.00 Currency count | \$50.00 Currency count. | Y | |
| CSH_5_CNT | \$5.00 Currency count | \$5.00 Currency count. | Y | |
| CSH_CMNT | Cash Comment | Cash Comment | N | (b)(6)(b)(7)(C) |
| CSH_CNS_100_CNT | \$1.00 Coin count | \$1.00 Coin count. | Y | |
| CSH_CNS_10_CNT | \$0.10 Coin count | \$0.10 Coin count. | Y | |
| CSH_CNS_1_CNT | \$0.01 Coin count | \$0.01 Coin count | Y | |
| CSH_CNS_25_CNT | \$0.25 Coin count | \$0.25 Coin count. | Y | |
| CSH_CNS_50_CNT | \$0.50 Coin count | \$0.50 Coin count. | Y | |
| CSH_CNS_5_CNT | \$0.05 Coin count | \$0.05 Coin count. | Y | |
| DESC_PRCL_CNT | Description of Parcel Contents | Description of Parcel Contents. | N | (b)(6)(b)(7)(C) |
| LST_CLRFACTN_RL_CD | Last Clarification Added by Role | The Role of the user who last added clarification text during the approval process. | N | (b)(6)(b)(7)(C) |
| MO_ATCHD_FLG | Money Order Request Attached Flag | Money Order Flag Request Attached | Y | |
| MO_CMNT | Money Order Comment | Money Order Comment. | N | (b)(6)(b)(7)(C) |
| MO_EXPL_FLG | Money Order Requires Explanation Flag | Money Order Flag Required Explanation. | N | (b)(6)(b)(7)(C) |
| MO_ISSR | Money Order Issuer | Money Order Issuer. | N | (b)(6)(b)(7)(C) |
| MO_ISSR_CT_NM | Money Order Issuer Contact Name | Money Order Issuer Contact Name. | N | (b)(6)(b)(7)(C) |
| MO_ISSR_CT_NO | Money Order Issuer Contact Number | Money Order Issuer Contact Number. | N | (b)(6)(b)(7)(C) |
| OTHR_INFO | Other Additional Information | Other Additional Information. | N | (b)(6)(b)(7)(C) |
| PCV_FRM_TYP | PCV Form Type | PCV Form Type. For Example: Drug Money Parcel Seizure, Structuring, or General Administrative Seizure | Y | |
| PRCL_DESC | Physical Characteristic of Parcel | Physical Characteristic of Parcel. | N | (b)(6)(b)(7)(C) |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-----------------------------|--|-----------------|------------------|
| PROC_DIST | Processing District | A code describing the judicial district responsible for the processing the case. | Y | |
| RLTD_SZRS | Related Seizures | Examples include MD - District of Maryland. Related Seizures. | N | (b)(6)(b)(7)(C) |
| RTN_ADR_INFO | Return Address Information | Return Address Information. | N | (b)(6)(b)(7)(C) |
| RTN_ADR_VER | Return Address Verification | Return Address Verification. | N | (b)(6)(b)(7)(C) |
| STAT_PRIM | Primary Statute Code | A code identifying the specific title and section of the law that describes the legal basis for the seizure. | Y | |
| STAT_VIOL_CD | Statute Violation Code | A code indicating the violation that led to the invocation of the forfeiture statute . | Y | |
| SZD_FRM_DESC | Seized From Description | The description of the place, or name of the individual/organization from whom the asset was seized. | N | (b)(6)(b)(7)(C) |
| SZR_DESC | Circumstances of Seizure | Circumstances of Seizure . | N | (b)(6)(b)(7)(C) |
| SZ_ABND_NO | Seizure Abandonment Number | The seizure number is used to group assets that are processed together. | N | SeeNote* |
| SZ_CTY | Seizure City | The city where the asset's seizure occurred. | N | (b)(6)(b)(7)(C) |
| SZ_DIST | Seizure District | A code indicating the judicial district where the asset was seized. This district may be different from the district where the forfeiture of the asset is litigated. | Y | |
| SZ_DT | Seizure Date | The date that the asset was seized by either the federal agency or another agency in the case of adoptions. | Y | |
| SZ_METH | Seizure Method Code | A code describing the means by which the asset was seized. Examples include A - Adoption, B - Indictment, and C- Search Warrant. | Y | |
| SZ_SA1 | Seizure Street Address 1 | The first line of the street address where the seizure occurred. | N | (b)(6)(b)(7)(C) |
| SZ_SA2 | Seizure Street Address 2 | The second line of the street address where the seizure occurred. | N | (b)(6)(b)(7)(C) |
| SZ_ST | Seizure State | The US state where the asset was seized. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| PETITION_T | | | | |
| AFO_RCPT_DT | Date AFO Takes Ownership | The date AFO takes ownership of the asset. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|------------------------------|---|-----------------|--------------------|
| AFO_REFRL_DT | AFO Referral Date | The date that a Petition was referred to Criminal Division (AFO). | Y | |
| APRVL_DT | Approval Date | The date a document or transaction was approved. | Y | |
| APRVL_NM | Approval Name | The name of the official within an agency who has authority to place his/her signature on a document to indicate approval. | N | (b)(6)(b)(7)(C) |
| APRVL_TTL | Approval Title | The title of the official within an agency who has the authority to place his/her signature on a document or transaction. | N | SeeNote* |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| AUSA_NM | AUSA Name | The name of the Assistant United States Attorney. | N | SeeNote* |
| DCSN_ENT_DT | Decision Entry Date | The date the judicial claim decision or the ancillary petition decision was entered into CATS. | Y | |
| DOJ_ATTY | DOJ Attorney | The DOJ Attorney assigned to the case. | N | (b)(6)(b)(7)(C) |
| DOJ_ATTY_PH | DOJ Attorney Phone | The phone number of the DOJ Attorney assigned to the case. | N | (b)(6)(b)(7)(C) |
| FM_PREP_NM | Form Prepared By Name | The name of the person who completed the data on the form. | N | (b)(6)(b)(7)(C) |
| FM_PREP_TTL | Form Prepared By Title | The title of the person who completed the form. | N | SeeNote* |
| HQ_RCVD_DT | Headquarters Received Date | Date that HQ received the seizure file from the field office. | Y | |
| INV_DUE_DT | Investigation Due Date | Petitioner Investigation Due Date | Y | |
| INV_RQST_DT | Investigation Requested Date | Petitioner Investigation Requested Date | Y | |
| LAW_CLRK | Law Clerk | The law clerk assigned to the case. | N | (b)(6)(b)(7)(C) |
| LAW_CLRK_PH | Law Clerk Phone | The phone number of the law clerk assigned to the case. | N | (b)(6)(b)(7)(C) |
| OCP_TRACKING_NO | OCP Tracking Number | Number used to identify an OCP-entered Claim or Petition. Format is: YYXX-ZZZ-ZZZ-ZZZ where "YY" is the year, "XX" is the base 64 representation of Alphanumeric Julian calendar day. "ZZZ" are alpha numeric CHARs generated randomly by java. | Y | |
| OFC_ID | Office ID | Identification code of an office within an agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function. | Y | |
| PNR_PMT_DUE_DT | Petitioner Payment Due Date | The date by which the petitioner must make payment for Penalty/Expenses incurred by the government as a result of the seizure. | Y | |

**Table Name/
Element Name**

Friendly Name

Element Definition

Disclose Exemption

| Table Name/ Element Name | Friendly Name | Element Definition | Disclose | Exemption |
|-------------------------------------|------------------------------------|---|-----------------|------------------|
| PN_ACC_BY_BND | Petition Accompanied By Claim Flag | A yes/no flag indicating whether a Petition for Remission/Mitigation was accompanied by a Claim and Cost Bond. | Y | |
| PN_ACK_DT | Petition Acknowledgment Date | The date when the Petition Receipt Letter was issued by the agency to the petitioner. | Y | |
| PN_AMT_GRANTED | Petition Amount Granted | The accepted amount that was given or awarded to the petitioner. | Y | |
| PN_APRVL_NM | ***** Unused Column ***** | The name of the individual who approved the petition ruling. | N | (b)(6)(b)(7)(C) |
| PN_DOC_DT | Petition Document Date | The document date on the petitioner petition request. | Y | |
| PN_NOT_USA_DT | Petition Notify USA Date | The date when the US Attorney was notified that a petition had been received. Presumably after the case was forwarded to the US Attorney for Judicial Forfeiture. | Y | |
| PN_ORIG_ATCH | Petition Original Attachment Flag | A yes/no flag to indicate if the original petition is attached to the petition investigation report. | Y | |
| PN_PNLTY_AMT | Petition Penalty Amount | Any additional amount assessed to be paid by the petitioner before remission of the seizure, beyond seizure and storage costs. | Y | |
| PN_RCMD_USA_FLG | USA Petition Recommendation Flag | A yes/no flag representing the US attorney's recommendation for the petition. | Y | |
| PN_RCPT_DT | Petition Receipt Date | The date when a petition is received by an agency. | Y | |
| PN_REC_AGCY_CD | Agency Receiving Petition Code | A code identifying the agency responsible for receiving a petition. | Y | |
| PN_RTN_DT | Petition Return Date | The date when the petition is returned to the petitioner for any needed corrections. | Y | |
| PN_RUL | Petition Ruling Code | A code indicating the outcome of the petitioner's request, as decided by the agency responsible. Ex: D, E, F, G or W. | Y | |
| PN_RUL_AGCY_CD | Petition Ruling Agency Code | The code that identifies the agency ruling on the petition. Ex: AFO=Criminal Division or DEA=Drug Enforcement Administration. | Y | |
| PN_RUL_DT | Petition Ruling Date | The date when the ruling was made on the petition. | Y | |
| PN_RUL_LIEN_FLG | Lienholder Role Ruling Flag | Indicates the petition ruling is based on the petitioner as a Lienholder of the property. | Y | |
| PN_RUL_LTR_DT | Petition Ruling Letter Date | The date the Petition Ruling letter was sent to the petitioner granting or denying a petition. | Y | |
| PN_RUL_OTHER_FLG | Other Role Ruling Flag | Indicates the petition ruling is based on the petitioner having some a role to the property other than as Owner, Lienholder, or Vic | Y | |
| PN_RUL_OWNER_FLG | Owner Role Ruling Flag | Indicates the petition ruling is based on the petitioner as an Owner of the property. | Y | |
| PN_RUL_TYP | Petition Ruling Type Code | The code identifying the decision on the ruling of petition. Ex; D=denied, E=extinguished, G=granted or w=withdraw. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|----------------------------------|---|-----------------|--------------------|
| PN_RUL_VCTM_FLG | Victim Role Ruling Flag | Indicates the petition ruling is based on the petitioner as a Victim of the related case to the prope | Y | |
| PN_SAC_RCMD_FLG | Petition SAC Recommendation Flag | A yes/no flag indicating the ruling made by the SAC on the petition. | Y | |
| PN_TYP | Petition Type Code | A code that uniquely identifies the type of petition. Ex; A= remission / mitigation, B=fund restoration, C=expedited or | Y | |
| PTY_ID | Party ID | D=reconsideration. A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered. | Y | |
| RCMD_TXT | Petition Recommendation Comments | Petition Comments | N | SeeNote* |
| RFRD_USAO_DT | Referred to USAO Date | Date Petition referred to USAO in PETITION_T | Y | |
| RQST_AMT | Requested Amount | On the Petition Details Screen, the amount requested by the Petitioner. Located in PETITION_T table. | Y | |
| RUL_OFC_ID | Ruling Office ID | The identification code of an office within a seizing agency or other federal agency that makes a ruling or decision on a claim or petition. | Y | |
| RUL_SUB_OFC_ID | Ruling Sub-Office ID | The identification code of a subsidiary office within a seizing agency or other federal agency that makes a ruling or decision on a claim or petition. | Y | |
| SNT_CNLSL_DT | Sent to Counsel Date | Date Sent to Counsel | Y | |
| SUB_OFC_ID | Sub-Office ID | The identification code of a subsidiary office within an investigative agency or other federal agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| PETN_TXT_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| PETX_TXT_TYP | Petition Text | Comments regarding the petition. | Y | |
| PN_RCPT_DT | Petition Receipt Date | The date when a petition is received by an agency. | Y | |
| PN_TYP | Petition Type Code | A code that uniquely identifies the type of petition. Ex; A= remission / mitigation, B=fund | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--------------------------|---|-----------------|--------------------|
| PTY_ID | Party ID | restoration, C=expedited or D=reconsideration. A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered. | Y | |
| TXT_LNE | Text Line | A line of text used in the long text fields within probable cause, violation acts, DAG-71 and DAG-72 screens. | N | SeeNote* |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| PGM_CD_DESC_L | | | | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| LOGICAL_DLT_FLG | Logical Delete Flag | A Y/N flag that identifies if a table entry has been inactivated in the database. | Y | |
| PGM_CD | Program Code | A code describing the program that an asset was seized under. | N | (b)(3)(b)(7)(E) |
| PGM_CD_DESC | Program Code Description | A description that groups like cases together. This is an agency specific function. | N | (b)(3)(b)(7)(E) |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| PNDENL_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| PN_DENL_CD | Petition Denial Code | A code that identifies the possible reasons for which the petitioner was denied. Example: 1, 2, 3 | Y | |
| PN_RCPT_DT | Petition Receipt Date | The date when a petition is received by an agency. | Y | |
| PN_TYP | Petition Type Code | A code that uniquely identifies the type of petition. Ex; A= remission / mitigation, B=fund restoration, C=expedited or D=reconsideration. | Y | |
| PTY_ID | Party ID | A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered. | Y | |

**Table Name/
Element Name**

Friendly Name

Element Definition

Disclose Exemption

| Table Name/ Element Name | Friendly Name | Element Definition | Disclose | Exemption |
|-------------------------------------|--------------------------------------|---|-----------------|---------------------|
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| PNDFNCY_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| PN_DFNCY_RSN_CD | Petition Deficiency Reason Code | A code indicating the reason that a specific petition deficient. | Y | |
| PN_RCPT_DT | Petition Receipt Date | The date when a petition is received by an agency. | Y | |
| PN_TYP | Petition Type Code | A code that uniquely identifies the type of petition. Ex; A= remission / mitigation, B=fund restoration, C=expedited or D=reconsideration. | Y | |
| PTY_ID | Party ID | A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| PNRNEQTY_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E) (b)(7)(F) |
| DAY_PYMT_DUE | Day of the Month Each Payment is Due | Day of the Month Each Payment is Due. | N | (b)(6) (b)(7)(C) |
| DEALR_RES | Dealer's Reserve | The kickback to the dealer for getting owner to finance a vehicle | N | (b)(6) (b)(7)(C) |
| FINANCE_AMT | Amount Financed | Amount of credit made available to a borrower in a loan. | N | (b)(6) (b)(7)(C) |
| INS_MONTH | Months of insurance | Time period in months during which insurance coverage is in effect. | N | (b)(6) (b)(7)(C) |
| INS_PRORAT | Insurance Proration Amount | The insurance cost associated with the period between the last insurance payment and the end of the insurance contract for this asset. | N | (b)(6) (b)(7)(C) |
| INT_RT | Interest Rate Percentage | Interest rate on a seized financial instrument, either at time of seizure, reinvestment, or on a lien. | N | (b)(6) (b)(7)(C) |
| LIEN_CURR_FLG | Lien Current Flag | A flag indicating if payments are currently being made against the lien. Valid values are: "Y" Payments being made "N" Payments not being made | N | (b)(6) (b)(7)(C) |

**Table Name/
Element Name**

Friendly Name

Element Definition

Disclose Exemption

| Table Name/ Element Name | Friendly Name | Element Definition | Disclose | Exemption |
|-------------------------------------|--|--|-----------------|------------------|
| LIEN_INT_DUE_SZ | Lien Interest Due To Seizure | The sum of the interest calculated up to the date of the seizure which is due but unpaid. Note that is amount will be zero unless there are delinquent payments at the time of seizure. If the owner stopped making payments prior to the seizure. | N | (b)(6) (b)(7)(C) |
| LIEN_LST_PMT_DT | Lien Last Payment Date | The last day on which a payment was made against this lien. | N | (b)(6) (b)(7)(C) |
| LIEN_MO_TO_SZ | Lien Month To Seizure | The number of months the loan had run at the time of seizure. | N | (b)(6) (b)(7)(C) |
| LIEN_PD_AFT_SZ | Lien Total Paid After Seizure | The total amount paid to the lien holder after the time of seizure. | N | (b)(6) (b)(7)(C) |
| LIEN_SGL_PMT | Lien Single Payment Amount | The amount of a loan payment made to a lien holder or general creditor. | N | (b)(6) (b)(7)(C) |
| LOAN_DT | Loan Date | The date when the asset's lien was established. | N | (b)(6) (b)(7)(C) |
| LOAN_TRM | Loan Term Number of Months | The number of months that the loan extends for an asset. Eg: 36, 48, etc. | N | (b)(6) (b)(7)(C) |
| LST_DAY_PRIOR_NT | Last Day Prior to Notification | Last Day of Last Month Prior to Notification. A date used to calculate days after seizure when allowable interest is earned for lienholder | N | (b)(6) (b)(7)(C) |
| MISC_CHRG | Miscellaneous Charge | Additional charges related to the lien. | N | (b)(6) (b)(7)(C) |
| NET_EQTY_COMP | Net Equity Completion Date | The date of the completion of the government net equity work sheet. | N | (b)(6) (b)(7)(C) |
| NXT_PYMT_DUE | Next Payment Due Date | Date used to help determine whether Net Equity needs to be recalculated. | N | (b)(6) (b)(7)(C) |
| OCP_TRACKING_NO | OCP Tracking Number | Number used to identify an OCP-entered Claim or Petition. Format is: YYXX-ZZZ-ZZZ-ZZZ where "YY" is the year, "XX" is the base 64 representation of Alphanumeric Julian calendar day. "ZZZ" are alpha numeric CHARs generated randomly by java. | Y | |
| PET_NET_EQUITY | Petitioner Net Equity | The amount a lienholder has in stake in an asset. | N | (b)(6) (b)(7)(C) |
| POST_SZ_INT | Post Seizure Interest | The interest due to a lienholder after seizure. | N | (b)(6) (b)(7)(C) |
| PRNCPL_UNPD_SZ | Principal Unpaid At Seizure | The amount of money left on the loan. | N | (b)(6) (b)(7)(C) |
| PTY_ID | Party ID | A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered. | Y | |
| SVC_CONT_CST | Service Of Process Service Contract Cost | The total cost of the contract to keep the asset in operational order. | N | (b)(6) (b)(7)(C) |
| SVC_CONT_MO | Service Of Process Service Contract Month Number | The total number of months over which the asset's service contract is in effect. | N | (b)(6) (b)(7)(C) |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-------------------------------------|--|-----------------|------------------|
| TOT_UNEARN_CST | Total Unearned Costs | Total of Insurance fees, Service Interest fees, Warranty Expenses, Miscellaneous Charges, and Dealer's Reserve | N | (b)(6) (b)(7)(C) |
| TX_TRNS_FEE | Taxes, transfer fees | Money paid when a property is sold or transferred to another user. | N | (b)(6) (b)(7)(C) |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| WRNTY_EXP | Warranty Expense | The cost of any warranty purchased by the owner for the asset. | N | (b)(6) (b)(7)(C) |
| WRNTY_MO | Warranty Month | The total number of months over which the asset's warranty is in effect. | N | (b)(6) (b)(7)(C) |
| <i>PNRUL_L</i> | | | | |
| PN_RUL | Petition Ruling Code | A code indicating the outcome of the petitioner's request, as decided by the agency responsible. Ex: D, E, F, G or W. | Y | |
| PN_RUL_DC | Petition Ruling | Decision of the petition ruling Ex; D= Denied, E= Extinguished ,F= Deficient, G= Granted or W= Withdrawn. | Y | |
| <i>PN_ACK_CLS_L</i> | | | | |
| PN_ACK_CLS | Petition Acknowledgment Clause Code | A code identifying a specific paragraph which acknowledges receipt of the petition by the seizing agency. The value selected depends on whether the forfeiture is administrative or judicial. | Y | |
| PN_ACK_CLS_DC | Petition Acknowledgement Clause | The clause in the petition acknowledgement letter that advise the addressee who will be making the ruling on the petition. Ex: This matter concerns a judicial forfeiture and your petition will be forwarded to the United States Attorney. | Y | |
| <i>PN_DENL_L</i> | | | | |
| LOGICAL_DLT_FLG | Logical Delete Flag | A Y/N flag that identifies if a table entry has been inactivated in the database. | Y | |
| PN_DENL_CD | Petition Denial Code | A code that identifies the possible reasons for which the petitioner was denied. Example: 1, 2, 3 | Y | |
| PN_DENL_CD_DC | Petition Denial Code Decode | Description of reason petition was denied. Ex: 01=the petitioner is a person who used the property in violation of law or 02=the petitioner has failed to establish a valid, good faith interest in the property, as owner or otherwise. | Y | |
| PN_RUL | Petition Ruling Code | A code indicating the outcome of the petitioner's request, as decided by the agency responsible. Ex: D, E, F, G or W. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--|---|-----------------|------------------|
| VCTM_RSN_FLG | Victim Reason Flag | A Y/N flag used to indicate in the denial reason is victim related. A "Y" answer indicates the reason is victim related. | Y | |
| <i>PN_DFNCY_RSN_L</i> | | | | |
| PN_DFNCY_RSN_CD | Petition Deficiency Reason Code | A code indicating the reason that a specific petition deficient. | Y | |
| PN_DFNCY_RSN_DC | Petition Deficiency Reason | The reason the petition is returned to the petitioner. Ex: The documents should be certified under oath as being true and accurate copies of the originals. | Y | |
| <i>PN_GR_CND_L</i> | | | | |
| PN_GR_CND_CLS | Petition Granted Condition Clause Code | A list of clauses, of which only one may be used, that describe any conditions that must be satisfied before relief can be obtained. Element is used in the Std Ltr Granting Petition-Admin. | Y | |
| PN_GR_CND_DC | Petition Granted Condition Clause | A clause used in the generation of the administrative petition grant letter to identify if the petitioner was granted remission or mitigation. | Y | |
| <i>PN_IA_L</i> | | | | |
| PN_IA_CD | ***** Unused Column ***** | A "coded value" identifying the agency responsible for investigating a petition. Also see element {PN_IA_LONG} for full agency name "decode values". | Y | |
| PN_IA_LONG | ***** Unused Column ***** | PN_IA_CD PN_IA_LONG AFO Criminal Division (AFO) ATF Bureau of Alcohol, Tobacco, and Firearms DEA Drug Enforcement Administration FBI Federal Bureau of Investigation FDA Food and Drug Administration INS Immigration and Naturalization Service IRS Internal R | Y | |
| <i>PN_REC_AGCY_L</i> | | | | |
| PN_REC_AGCY_CD | Agency Receiving Petition Code | A code identifying the agency responsible for receiving a petition. | Y | |
| PN_REC_AGCY_DC | Agency Receiving Petition Name | The receiving agency for the petition. Example: DEA-Drug Enforcement Administration, FBI- Federal Bureau of Investigation | Y | |
| <i>PN_RUL_AGCY_L</i> | | | | |
| PN_RULAGCY_LONG | Petition Ruling Agency | The agency responsible for ruling on a petition Ex: AFO, ATF , DEA. | Y | |

**Table Name/
Element Name**

Friendly Name

Element Definition

Disclose Exemption

| Table Name/ Element Name | Friendly Name | Element Definition | Disclose | Exemption |
|-------------------------------------|-----------------------------|---|-----------------|--------------------|
| PN_RUL_AGCY_CD | Petition Ruling Agency Code | The code that identifies the agency ruling on the petition. Ex:aflo=Criminal Division or DEA=Drug Enforcement Administration. | Y | |
| PN_RUL_TYP_L | | | | |
| PN_RUL_TYP | Petition Ruling Type Code | The code identifying the decision on the ruling of petition. Ex: D=denied, E=extinguished, G=granted or w=withdraw. | Y | |
| PN_RUL_TYP_DC | Petition Ruling Type | The type of the petition ruling .Ex: M Mitigation R Remission. | Y | |
| PN_TYP_L | | | | |
| PN_TYP | Petition Type Code | A code that uniquely identifies the type of petition. Ex: A= remission / mitigation, B=fund restoration, C=expedited or D=reconsideration. | Y | |
| PN_TYP_DC | Petition Type | Identifies the type of the petition. Ex: remission/mitigation or reconsideration. | Y | |
| PRCSS_ACTN_L | | | | |
| ACTN_TYP | Action Type | Valid actions for an agency's processes. | Y | |
| PRCSS_TYP | Process Type | A list of agency processes that require an approval mechanism in CATS. Current processes for USPS are: "Threshold Deviation" and "Probable Cause Verification" (PCV). | Y | |
| PRCSS_APPRVL_T | | | | |
| ACTN_TYP | Action Type | Valid actions for an agency's processes. | Y | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| COMMENTS | Generic Interface Comments | Generic Interface Comments for internal batch transaction processing | N | SeeNote* |
| FNL_DCSN | Final Decision Flag | A flag to indicate if the Final Decision has been made on approval of this request. | Y | |
| PRCSS_TYP | Process Type | A list of agency processes that require an approval mechanism in CATS. Current processes for USPS are: "Threshold Deviation" and "Probable Cause Verification" (PCV). | Y | |
| PTY_ID | Party ID | A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-------------------------------------|---|-----------------|------------------|
| REQ_CLRFCTN_FRM_RL_CD1 | Rqst Clarification from Role Code 1 | The first user role from whom Clarification was requested during the clarification process. | Y | |
| REQ_CLRFCTN_FRM_RL_CD2 | Rqst Clarification from Role Code 2 | The second user role from whom Clarification was requested during the clarification process. | Y | |
| REQ_CLRFCTN_FRM_RL_CD3 | Rqst Clarification from Role Code 3 | The third user role from whom Clarification was requested during the clarification process. | Y | |
| REQ_CLRFCTN_FRM_RL_CD4 | Rqst Clarification from Role Code 4 | The fourth user role from whom Clarification was requested during the clarification process. | Y | |
| SEQ_NO | Sequence Number Of Update Request | A number that uniquely Identifies of update request of each asset within CATS. | Y | |
| TM_SPNT | Time Spent on Case | Time Spent on case | Y | |
| TRANS_DT | Transaction Date | Date of the transaction used to keep record unique. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| USR_ID | User Who Requested Change | The unique id assigned to each CATS user. | N | (b)(6)(b)(7)(C) |
| USR_RL_CD | Role Code | A code that identifies a user's role within the hierarchy of an Agency. | Y | |
| PSTL_MAIL_TYP_L | | | | |
| PSTL_MAIL_DC | Postal Mail Type | These values are associated with the postal mail type code. Mail is handled as domestic mail, foreign mail and foreign & domestic mail. | Y | |
| PSTL_MAIL_TYP | Postal Mail Type Code | These codes are predefined by the USPS and used by all the agencies. The values for this code are found in the postal mail type code. The codes used are B, D and F. | Y | |
| PSTL_SVC_TYP_L | | | | |
| PSTL_SVC_TYP | Postal Service Type Code | These codes are predefined by the USPS and are used by all the agencies. The values for this code are found in the postal service type decode table. Examples include CER, CRR, or RRR. | Y | |
| PSTL_SVC_TYP_DC | Postal Service Type | These values are associated with the postal service type code. Examples include Certified, Certified, Return Receipt and Registered, Return Receipt. | Y | |
| PTNEXP_T | | | | |
| ACTG_TRANS_ID | Accounting Transaction ID | A transaction number recorded in CATS that corresponds to the assigned transaction number for an expense or collection in an agency's accounting system of record. | N | (b)(6)(b)(7)(C) |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-------------------------------------|---|-----------------|--------------------|
| ACTG_TRAN_X_CD | Accounting Transaction X Code | A code indicating the type of accounting transaction such as check number, obligation, or voucher number. More descriptions of this code are found in the Accounting Transaction Code Table. | Y | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| EXP_PN_TYP | Petition Expense Paid Off Indicator | Indicator of the type of petition that the expense has paid off. This code will be "A" for Administrative Petition, "P" for Judicial Petition, or "C" for Judicial Claim. | Y | |
| PN_RCPT_DT | Petition Receipt Date | The date when a petition is received by an agency. | Y | |
| PN_TYP | Petition Type Code | A code that uniquely identifies the type of petition. Ex; A= remission / mitigation, B=fund restoration, C=expedited or D=reconsideration. | Y | |
| PTY_ID | Party ID | A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered. | Y | |
| SOC_CD | SOC Code | A code indicating the sub-object classifications for accounting transactions processed in both the Asset Forfeiture System and an agency's accounting system. Every transaction in accounting will have an associated SOC Code. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| PTYADRST_T | | | | |
| ADR_SEQ_NO | Address Sequence Number | A system generated identifier that provides distinction between multiple pieces of information (ie; two or more street addresses) for the Attorney, Jail or Party. | Y | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| NOT_ADR_TYP | Notification Address Type Code | A code indicating which address was noticed for an interested party. The values for this code are found in the notification address type decode table. | Y | |
| NOT_STS_CD | Notice Status Code | A code that shows the status of the legal notice mailed to a party. The values for this code are found in the Notice Status decode table. | Y | |
| NOT_SUB_STS_CD | Notice Sub-Status Code | A sub-code that shows more detailed information about the status of the legal notice mailed to a party. The values for this | Y | |

**Table Name/
Element Name**

Friendly Name

Element Definition

Disclose Exemption

| Table Name/ Element Name | Friendly Name | Element Definition | Disclose | Exemption |
|-------------------------------------|------------------------------|---|-----------------|------------------|
| PTY_ID | Party ID | code are found in the Notice Status Sub Status decode table. A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered. | Y | |
| REASON | Reason | Information about why a certain notice sub-status was given to a particular party address on an asset. | N | SeeNote* |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| PTYADR_T | | | | |
| ADR_CTRY | Address Country | The country address of the Party to be contacted. | N | (b)(6)(b)(7)(C) |
| ADR_CTY | Address City | The city address of the Attorney, Jail or Party. | N | (b)(6)(b)(7)(C) |
| ADR_CT_PH | Address Contact Phone Number | The phone number of the Party to be contacted. | N | (b)(6)(b)(7)(C) |
| ADR_EMAIL | Address Email | Email address related to a specific party or the related attorney or business | N | (b)(6)(b)(7)(C) |
| ADR_END_DT | Address End Date | Date an address is no longer valid for a party. | Y | |
| ADR_ENT_DT | Address Entry Date | Date address was entered. | Y | |
| ADR_ENT_USR_ID | Address Entry User ID | User ID of person who entered address. | N | (b)(6)(b)(7)(C) |
| ADR_NM1 | Address Name 1 | The address name of the Jail. | N | (b)(6)(b)(7)(C) |
| ADR_NM2 | Address Name 2 | The address name of the Attorney. | N | (b)(6)(b)(7)(C) |
| ADR_NM_TTL | Address Name Title | The formal title of the Attorney, Jail or Party. | N | (b)(6)(b)(7)(C) |
| ADR_PH | Address Phone Number | The phone number of the Attorney. | N | (b)(6)(b)(7)(C) |
| ADR_SA1 | Address Street Address 1 | The first line of street address of the Attorney or Jail. | N | (b)(6)(b)(7)(C) |
| ADR_SA2 | Address Street Address 2 | The second line of street address of the Attorney or Jail. | N | (b)(6)(b)(7)(C) |
| ADR_SEQ_NO | Address Sequence Number | A system generated identifier that provides distinction between multiple pieces of information (ie; two or more street addresses) for the Attorney, Jail or Party. | Y | |
| ADR_ST | Address State | The state address of the Attorney, Jail or Party. | N | (b)(6)(b)(7)(C) |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--------------------------------------|---|-----------------|--------------------------|
| ADR_ST_DT | Address Start Date | Date the address for the party became valid or known. | Y | |
| ADR_ZIP | Address Zip Code | The zip code of the Attorney, Jail or Party. | N | (b)(6)(b)(7)(C) |
| ARST_INST_NCIC | Arrested Party Institution NCIC Code | The National Crime Information Center (NCIC) code for a penal institution where a party resides. | N | (b)(6)(b)(7)(C)(b)(7)(E) |
| ARST_PRISNR_ID | Arrested Prisoner ID | The inmate id number of a person who is an interested party to the seizure or is the subject of the case, or of process documents to be served. | N | (b)(6)(b)(7)(C) |
| NOT_ADR_TYP | Notification Address Type Code | A code indicating which address was noticed for an interested party. The values for this code are found in the notification address type decode table. | Y | |
| OCP_ADR_FLG | Address Added by OCP | Flag determining if the address was added by Party Verification. | Y | |
| PTY_ID | Party ID | A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| PTYALIAS_T | | | | |
| PTY_ALIAS_ID | Party Alias ID | The party ID that is associated with a party that is identified as an alias. | Y | |
| PTY_ID | Party ID | A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| PTYASSET_T | | | | |
| AGT_NM_CS_EXISTS_FLG | Agent Name in Place of CS Flag | A flag used to identify if a DEA agent's name is included as a "Seized From" party on the Party Details screen in order to omit the name of a confidential source. | N | (b)(6)(b)(7)(C)(b)(7)(F) |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| CL_DDLN_DT | Claim Deadline Date | The last date that a claim will be accepted by the proc agency. Claim deadline is dependent upon the agcy and/or the forfeiture stat. | Y | |

**Table Name/
Element Name**

Friendly Name

Element Definition

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| Table Name/ Element Name | Friendly Name | Element Definition | Disclose | Exemption |
|-------------------------------------|---------------------------------------|---|-----------------|--------------------|
| NOT_DUE_DT | Notification Due Date | example, most agencies/statutes set the deadline as 20 days from date of first publication. Date Notification must be performed by. Calculated field based on the Party Identified Date. | Y | |
| PTY_ID | Party ID | A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered. | Y | |
| PTY_ID_DT | Party ID Date | Date that a party was identified. | Y | |
| PTY_TYP1 | Party Type Code 1 | A code generated through CATS picklist that identifies the situation under which an asset is seized. Party Type Code 1 would be the equivalent of 01 Owner. | Y | |
| PTY_TYP2 | Party Type Code 2 | A code generated through CATS picklist that identifies the situation under which an asset is seized. Party Type Code 2 would be the equivalent of 02 Lienholder. | Y | |
| PTY_TYP3 | Party Type Code 3 | A code generated through CATS picklist that identifies the situation under which an asset is seized. Party Type Code 3 would be the equivalent of 03 Seized From. | Y | |
| PTY_TYP4 | Party Type Code 4 | A code generated through CATS picklist that identifies the situation under which an asset is seized. Party Type Code 4 would be the equivalent of 04 Institution were Seized. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| PTYLIEN_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| LIEN_AMT | Lien Amount | The outstanding loan balance still owed by the owner of a seized asset to a financial institution or other lienholder. | Y | |
| LIEN_DT | Lien Date | The date when the asset's lien was established. | Y | |
| LIEN_ID_NO | Lien ID Number | Designates the account number of a lien, e.g. the loan account number. | N | (b)(6)(b)(7)(C) |
| LIEN_ORIG_AMT | Lien Original Amount | The original amount of the lien against the property. | Y | |
| LIEN_ORIG_RPL | Asset is Original or Replacement Code | Asset Is Original Or Replacement Code allows the users to identify whether a particular lien is associated with the Original asset or the Replacement asset. This field will ensure only | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|------------------------------|---|-----------------|--------------------------|
| LIEN_PAY_FLG | Lien Pay Flag | liens associated w/replacement assets are reported/calculated. A flag indicating whether or not the requesting agency is capable (or interested) of paying the liens on an asset in order to receive that asset. Valid values are: "Y" or "N". | Y | |
| LIEN_TYP | Lien Type Code | A code that describes the type of lien placed on an asset. | Y | |
| PTY_ID | Party ID | A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered. | Y | |
| QK_RLS_DT | Quick Release Date | The date an Asset is released prior to forfeiture to the rightful Owner. | Y | |
| QK_RLS_PMT | Quick Release Payment Amount | The value amount representing the item to be Quick Release. | Y | |
| QK_RLS_RCPNT | Quick Release Recipient Flag | A flag indicating whether the party identified is the Quick Release Recipient. Valid values are: "Y" or "N". | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| <i>PTYMAIN_T</i> | | | | |
| CAPTURE_DT | Capture Date | Date an incarcerated party was captured | N | (b)(6)(b)(7)(C)(b)(7)(F) |
| FRGN_PTY_ID | Foreign System Party ID | Primary key from an external system that downloaded the party into CATS | Y | |
| FUGITIVE_FLG | Fugitive Flag | Indicator of whether a party is a fugitive. | N | (b)(6)(b)(7)(C) |
| OCCNT_LANG | Occupant Language Code | A code indicating the language of the Party associated with a given asset. Examples are: A, B, C, D, E, or O. | Y | |
| PTY_CMNT | Party Comments | Comments made by a Party. | N | SeeNote* |
| PTY_FED_IND | Party Federal Indicator | Indicates whether the party is a Federal Organization, which is a Federal Agency or Business associated with the Federal Government | Y | |
| PTY_ID | Party ID | A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered. | Y | |
| PTY_IND | Party Indicator Code | A yes/no indicator as to whether a party is a Corporation Partnership, Business, etc. or an Individual. | N | (b)(6)(b)(7)(C) |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-------------------------------------|--|-----------------|--------------------|
| PTY_NADDIS_NO | ***** Unused Column ***** | A cross-reference to the Narcotics and Dangerous Drugs Information System (NADDIS). | N | (b)(6)(b)(7)(C) |
| PTY_NM | Party Name | The name of an interested party associated with a given asset. | N | (b)(6)(b)(7)(C) |
| PTY_NM_TTL | Party Name Title | The title of an interested party associated with a given asset. Examples are: MR., MS., MISS, MRS. | N | (b)(6)(b)(7)(C) |
| PTY_NM_UPPR | Party Name In Upper Case | The name of an interested party associated with a given asset. After the asset name is entered, it is converted in the data base to Upper Case. | N | (b)(6)(b)(7)(C) |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| PTY_TYP_L | | | | |
| PTY_TYP | Party Type Code | A code that identifies the type of party which has an interest in a seized asset. Codes are usually 01 THRU 19 OR 99. | Y | |
| PTY_TYP_DC | Party Type | A value that identifies the type of party which has an interest in a seized asset. Examples: Owner, Lienholder, Seized From. | Y | |
| PUB_SFTY_EXCPT_L | | | | |
| PUB_SFTY_EXCPT_TYP_CD | Public Safety Exception Type Code | The type of public safety exception being requested. Examples include F=Firearms and A=Ammunition. | Y | |
| PUB_SFTY_EXCPT_TYP_DC | Public Safety Exception Type Decode | A value identifying the type of public safety exception. | Y | |
| REALPROP_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| ASSET_PHOTO_TKN | Asset Photo Taken Flag | A flag indicating at least one photograph has been taken of the seized asset during the seizure process. "Y" or "N" (Photo was/was not taken) | Y | |
| CND | Asset Condition Code | A code identifying the condition of the asset at the time of seizure such as excellent, good, or fair. The values for this code are found in the Asset Condition decode table. | Y | |
| COMM_USG_FLG | Commercial Usage Flag | A yes/no flag that indicates whether a seized real property is used as a business or a residence. | Y | |
| FRN | Furnished Flag | A yes/no flag indicating whether the seized real property was "furnished" or "unfurnished". | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|----------------------------------|--|-----------------|-----------------------------------|
| LP_FLD_BY_AGCY | Lis Pendens Filed By Agency Code | The agency responsible for recording the Notice of Lis Pendens. | Y | |
| LP_FLD_DT | Lis Pendens Filed Date | The date that a Notice of Lis Pendens was filed/executed. | Y | |
| LP_FLD_NM | Lis Pendens Filed By Name | The name of the individual responsible for recording the Notice of Lis Pendens at the Recorded Deeds Records Office at the time that the verified complaint is filed. | N | (b)(6)(b)(7)(C) |
| OCCD | Property Occupied Flag | A yes/no flag indicating whether a property is occupied or not. | Y | |
| RP_BASIS | Real Property Basis Amount | The actual value of the property before any calculations are done. | Y | |
| RP_CNTY | Real Property County | The county where the seized real property is located. | N | SeeNote* |
| RP_CTRY | Real Property Country | Country where the Real Property asset resides. Part of the Real Property Address in the Asset Details section of the Seizure Form. | Y | |
| RP_CTY | Real Property City | The city where the seized real property is located. | N | SeeNote* |
| RP_LOT_PRCL | Real Property Lot-Parcel | The plat of land that the seized real property is located. Plats are usually kept in the county court house records. | N | (b)(6)(b)(7)(C)(b)(7)(D)(b)(7)(E) |
| RP_SA1 | Real Property Street Address 1 | The first line of the street address of the seized real property. | N | (b)(6)(b)(7)(C)(b)(7)(D)(b)(7)(E) |
| RP_SA2 | Real Property Street Address 2 | The second line of the street address of the seized real property. | N | (b)(6)(b)(7)(C)(b)(7)(D)(b)(7)(E) |
| RP_ST | Real Property State | The state where the seized real property is located. | Y | |
| RP_ZIP | Real Property Zip Code | The zip code where the seized real property is located. | N | (b)(6)(b)(7)(C)(b)(7)(D)(b)(7)(E) |
| RP_ZONG | Real Property Zoning Code | A code that describes the type of usage permitted on a lot/parcel of land. The values for this code are found in the Real Property Zoning decode table. | Y | |
| SP_EQUIP_FLG | Special Equipment Flag | A yes/no flag indicating if the asset has any special equipment, such as radio, telephone, etc. | Y | |
| SUBS_CS_ODR_F | Substitute Custodian Order Flag | A yes/no flag that denotes if the USMS is either in the process of or has obtained a substitute custodian order from the court to enforce the Occupancy Agreement signed by an owner/tenant. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| YR_BLT | Year Built | Date that the structure was built on a piece of real property. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--------------------------------------|---|-----------------|--------------------|
| REHEAR_STS_L | | | | |
| REHEAR_STS_CD | Re-Hearing Status Code | The code used to identify the status of a rehearing request. Example: 9, D, G, N, and R | Y | |
| REHEAR_STS_DC | Re-Hearing Status | These values are associated with the Re-Hearing Status code. The selections are "Decided", "Denied", "Granted", "Not Requested" and "Requested". | Y | |
| RESTRICTION_ST_T | | | | |
| DT_TYP_CD | Date Type Code | A code indicating which type of date is used. Date can be seizure date, effective date, or share request date. | Y | |
| RESTRICTION_ST | Restricted State | A state that has legal restrictions regarding whether their s/l law enforcement agencies may accept federal sharing. | Y | |
| ST_LAW_END_DT | State Law End Date | End Date that the S/L Agency is Restricted or Disqualified from accepting sharing | Y | |
| ST_LAW_START_DT | State Law Start Date | Start Date that the S/L Agency is Restricted or Disqualified from accepting sharing | Y | |
| ST_SEQ_NO | State Sequence Number | The sequence number of the states' restriction that applies to the share request/agency. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| RPDSPL_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| CRTN_DT_TMSTMP | Creation Date and Time Stamp | The date and time of the record's creation. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| ITEM_SEQ_NO | Item Sequence Number | A number that uniquely identifies an inventory item within a specific asset. | Y | |
| RP_CLSG_DT | Real Property Closing Date | The settlement date or closing date for the real property. | Y | |
| RP_CONT_ACCPT | Real Property Contract Accepted Date | The date the custodial agency accepted a contract offer to buy the property. | Y | |
| RP_CONT_DT | Real Property Contract Date | The date the contract for this real estate was signed by a potential buyer. | Y | |
| RP_EXP_2567_AMT | Real Property Expense Amount 2567 | The payments made to satisfy sales expenses as identified on the HUD-1 form that were paid directly from closing costs and deducted prior to the USMS receiving net proceeds. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|---|--|-----------------|------------------|
| RP_FNMA_REF_NO | Real Property Fannie Mae Reference Number | Real Property Fannie Mae Reference Number is a non-required 10 character alphanumeric field. | N | (b)(6)(b)(7)(C) |
| RP_LIST_DT | Real Property List Date | The date the real estate was added to a multiple listing system by a realtor. | Y | |
| STRCT_DSTRYD_F | Structure Destroyed Flag | A yes/no flag indicating if the USMS destroyed the structure located on forfeited real estate. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| VEND_ID_CD | Vendor ID Code | A unique identifier of a vendor who has the responsibility of maintaining an Asset. | Y | |
| VEND_LOC_CD | Vendor Location Code | A sequential number code generated by CATS that uniquely identifies different location within the same vendor structure. | Y | |
| RPR_TYP_L | | | | |
| RPR_TYP | Repair Type Code | A code identifying the type of repair performed on an asset. Ex; A,B,C or D. | Y | |
| RPR_TYP_DC | Repair Type | Description of a code for repair. Ex; A= auto or C=electrical or D=mechanical. | Y | |
| RP_ZONG_L | | | | |
| RP_ZONG | Real Property Zoning Code | A code that describes the type of usage permitted on a lot/parcel of land. The values for this code are found in the Real Property Zoning decode table. | Y | |
| RP_ZONG_DC | Real Property Zoning | These values are associated with the Real Property Zoning code. Examples are commercial, residential and undevelopable. | Y | |
| RSN_NOT_FO_L | | | | |
| RSN_NOT_FO_CD | Reason Not Forfeited Code | A code indicating the reason an asset was not forfeited. | Y | |
| RSN_NOT_FO_DC | Reason Not Forfeited Decode | The decode description of the reason an asset was not forfeited. | Y | |
| RSTN_CA_T | | | | |
| AUSA_NM | AUSA Name | The name of the Assistant United States Attorney. | N | SeeNote* |
| AUSA_PH | AUSA Phone Number | The phone number of the Assistant United States Attorney. | N | (b)(6)(b)(7)(C) |
| CA_CAPTN_JUD | Case Name Caption Judicial | The name of the case used by the court and/or the US Attorney's Office. | N | (b)(6)(b)(7)(C) |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|---|---|-----------------|------------------|
| CA_ID_CATS | Judicial Forfeiture Internal Case ID | This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset ids are created. | Y | |
| CA_ID_USAO | USAO Case ID | The number used by the U.S. Attorney's Case Management System to identify a case. | Y | |
| CURR_EXPIR_DT | Current Expiration Date of Hold or Extension | The date that the restoration hold or extension expires. | Y | |
| DOCKET_NO | Court Case Docket Number | The number assigned to the case by a court of law. | N | (b)(6)(b)(7)(C) |
| DOJ_ATTY_NM | DOJ Attorney Name | The name of the AFMLS Attorney assigned to the case. | N | (b)(6)(b)(7)(C) |
| DOJ_ATTY_PH | DOJ Attorney Phone | The phone number of the DOJ Attorney assigned to the case. | N | (b)(6)(b)(7)(C) |
| DOJ_NO | DOJ Number | An AFMLS Case Management System-generated number for the judicial case. | Y | |
| HLD_EFF_DT | 12 Month Hold Effective Date | The date the 12-month hold starts. | Y | |
| HLD_EXPIR_DT | 12 Month Hold Expiration Date | The date the 12-month hold expires. | Y | |
| JUD_DIST | Judicial District Code | The code of the judicial locality that is involved in the processing of an asset. Examples include AK, ALM and DC. | Y | |
| JUD_SUB_OFIC_ID | Judicial Sub-Office ID | The two digit identification code of a subsidiary office within the US Attorney's office. Examples include 00-Miami for the District of Southern Florida. | Y | |
| LAW_CLRK_NM | Law Clerk Name | The name of the law clerk assigned to the case. | N | (b)(6)(b)(7)(C) |
| LAW_CLRK_PH | Law Clerk Phone | The phone number of the law clerk assigned to the case. | N | (b)(6)(b)(7)(C) |
| LIT_AGCY_CD | Litigating Agency | The agency that has responsibility for the judicial forfeiture case. | Y | |
| PARALGL_NM | Paralegal Name | The name of the paralegal working on a criminal or civil case. | N | (b)(6)(b)(7)(C) |
| PARALGL_PH | Paralegal Phone Number | The phone number of the paralegal working on a criminal or civil case. | N | (b)(6)(b)(7)(C) |
| RSTN_AMT_GRNTD | Restitution Amount Granted | The amount granted for restitution. | Y | |
| RSTN_CMNT_AFMLS | AFMLS Comments Related to Restitution/Restoration | Comments entered by AFMLS related to the restitution. | N | SeeNote* |
| RSTN_CMNT_USAO | USAO Comments Related to Restitution/Restoration | Comments entered by the USAOs related to the restitution. | N | SeeNote* |
| RSTN_RECV_DT | Date Restitution Order Received By AFMLS | The date the restoration order is received by AFMLS. | Y | |
| RSTN_SNT_DT | Date Restitution Order Sent To AFMLS By USAO | The date the restoration order is sent to AFMLS. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--------------------------------------|--|-----------------|--------------------|
| RSTR_DCSN_ENT | Restoration Decision Entered Flag | Date Decision regarding Restitution is entered on the Restitution Hold Screen. Located in RSTN_CA_T table. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| RSTN_XREF_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| AUTO_GEN_FLG | Auto Generated Flag | The Auto Generated flag is used specifically to note whether or not the restitution order had been Extinguished automatically when the forfeiture status changed to Not Forfeited. | Y | |
| CA_ID_CATS | Judicial Forfeiture Internal Case ID | This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset ids are created. | Y | |
| HLD_RLS_DT | 12 Month Hold Release Date | The date the hold is released. | Y | |
| JUDGMENT_CONVICTN_DT | Judgment and Conviction Date | Date the convict is sentenced. | Y | |
| RSTN_ORD_ENT_DT | Restitution Order Entry Date | The date the restoration order date (sentencing date) was entered into CATS. | Y | |
| RSTR_DCSN_CD | Restoration Decision Code | The code for the restoration decision. (e.g. D, G) | Y | |
| RSTR_DCSN_DT | Restoration Decision Date | The date the restoration decision is made. | Y | |
| RSTR_RSN_CD | Restoration Reason Code | The code that corresponds to the reason the restoration was denied or extinguished. | Y | |
| RSTR_RSN_CMNT | Restoration Reason Comment | The comment that pertains to the reason why the Restoration was denied or extinguished. | N | SeeNote* |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| RSTR_DCSN_L | | | | |
| RSTR_DCSN_CD | Restoration Decision Code | The code for the restoration decision. (e.g. D, G) | Y | |
| RSTR_DCSN_DC | Restoration Decision Decode | The description of the restoration decision code. (e.g. denied, granted) | Y | |
| RSTR_RSN_L | | | | |
| RSTR_DCSN_CD | Restoration Decision Code | The code for the restoration decision. (e.g. D, G) | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-------------------------------|---|-----------------|------------------|
| RSTR_RSN_CD | Restoration Reason Code | The code that corresponds to the reason the restoration was denied or extinguished. | Y | |
| RSTR_RSN_DC | Restoration Reason Decode | The reason why the restoration was denied or extinguished. | Y | |
| SHRRCMD_L | | | | |
| SHR_RCMD_CD | Sharing Recommendation Code | A code that indicates the decision on a sharing recommendation. Examples are D (deny), E (Extinguished), G (grant) or W (withdrawn). | Y | |
| SHR_RCMD_DC | Sharing Recommendation Decode | A value that indicates the decision on a sharing recommendation. Examples are (D) deny, (E) Extinguished, (G) grant or (W) withdrawn. | Y | |
| SHR_ACTN_SRC_L | | | | |
| SHR_ACTN_SRC | Sharing Action Source Code | A code that indicates the office that sends or receives the equitable sharing packet. Valid values include A - Field Office, G - USA, and H - DAG. | Y | |
| SHR_ACTN_SRC_DC | Sharing Action Source Decode | A value indicating the office that sends or receives the equitable sharing packet to the Share Action Recipient. Valid values include Field Office, USA, and DAG. | Y | |
| SHR_AUTH_TYP_L | | | | |
| SHR_AUTH_TYP | Sharing Authority Type Code | This code identifies whether the share action source can make the final decision or can only add their recommendation. The share action source decision is based on the value of the seized asset and the forfeiture type. | Y | |
| SHR_AUTH_TYP_DC | Sharing Authority Type Decode | This value identifies whether the share action source can make the final decision or can only add their recommendation. The share action source decision is based on the value of the seized asset and the forfeiture type. | Y | |
| SHR_DCSN_L | | | | |
| ACTIVE_FLG | Active Flag | Y/N flag indicating whether the sharing decision clause is active. | Y | |
| SHR_DCSN_CLS_CD | Sharing Decision Clause Code | A code on the DAG-72 that identifies recommendation or final decision for what the requesting agency will receive. Examples include GO- Grant Other, G5- Receipt of the indicated % of the net proceeds, and DO-Deny Other. | Y | |
| SHR_DCSN_CLS_SH | Sharing Decision Clause | The explanation of the code that identifies the sharing decision clause. Examples are Grant Other, Receipt of the indicated % of the net proceeds, and Deny Other. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|--|---|---|-----------------|------------------|
| SHR_DENL_CLS_L SHR_DENL_CLS | Sharing Denial Clause Code | A code indicating why an asset is being denied for sharing. Valid codes include 1- Petition has been honored, 2- Property in official use by the US government, 3- Request received after 60 days following seizure, etc. | Y | |
| SHR_DENL_CLS_DC | Sharing Denial Clause | A value indicating why an asset is being denied for sharing. Valid values include Petition has been honored, Property in official use by the US government, Request received after 60 days following seizure, etc. | Y | |
| SHR_DSPN_L COL_ORDER | Column Order | Identifies the logical order that the Sharing Disposition Decode should be displayed. | Y | |
| SHR_DSPN | Sharing Disposition Code | A code that indicates the decision on a sharing request. The description of this code is found in the Sharing Disposition code table. Examples include D- Deny, G- Grant, or W- Withdrawn. | Y | |
| SHR_DSPN_DC | Sharing Disposition | A value that indicates the decision on a sharing request. Examples include D- Deny, G- Grant, or W- Withdrawn. | Y | |
| SHR_EXEC_STS_L SHR_EXEC_STS_CD | Sharing Execution Status Code | A code that identifies the decision on the Equitable Sharing Memorandum. Values for this code are found in the Sharing Status Code Table. Examples are EX-(Executed), RO- (Reject Other). | Y | |
| SHR_EXEC_STS_DC | Sharing Execution Status | A value that identifies the status equitable sharing decision. Values for this code are found in the Sharing Status Code Table. Examples are EX- Executed, RO- Reject Other. | Y | |
| SHR_PTCPN_STS_L SHR_PTCPN_CD | Equitable Sharing Participation Status Code | A code indicating if an NCIC organization is capable of sharing or if it only participates in sharing for statistical purposes. | Y | |
| SHR_PTCPN_DC | Equitable Sharing Participation Status Decode | A value indicating if an NCIC organization is capable of sharing or if it only participates in sharing for statistical purposes. | Y | |
| SHR_RB_OFFST_T AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-----------------------------|--|-----------------|--------------------|
| | | information. Codes are maintained by the agency through CATS Update. | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| ENT_USR_ID | Entered by User ID | The User ID that entered the data. | N | (b)(6)(b)(7)(C) |
| KEY_TMSTMP | Key Timestamp | Key timestamp | Y | |
| OAG_NCIC_CD | Other Agency NCIC Code | A unique identifier of the state or local agency assigned by the National Crime Information Center. | Y | |
| OFFST_AMT | Offset or Payment Amount | Amount of Offset or Payment amount used to reduce the agency's balance. | Y | |
| OFFST_CMNT | Offset Comment | Offset comments | N | SeeNote* |
| OFFST_DT | Offset Date | Offset or payment date | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| SHR_RB_OVP_T | | | | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| DCSN_DT | Decision Date | Counsel Decision Date | Y | |
| ENT_USR_ID | Entered by User ID | The User ID that entered the data. | N | (b)(6)(b)(7)(C) |
| KEY_TMSTMP | Key Timestamp | Key timestamp | Y | |
| OAG_NCIC_CD | Other Agency NCIC Code | A unique identifier of the state or local agency assigned by the National Crime Information Center. | Y | |
| OVP_CMNT | Overpayment Comment | Comments about overpayment | N | SeeNote* |
| OVR_PMT_AMT | Overpayment Amount | The amount an agency was overpaid in Sharing Distribution(s). | Y | |
| SHR_RB_RSN_CD | Shg Reimbursemt Reason Code | The reason an agency has a balance due in the Offset Sharing process. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--|---|-----------------|------------------|
| | | from the current time stored in the DOJ mainframe computer or database server. | | |
| SHR_RB_RSN_L | | | | |
| SHR_RB_RSN_CD | Shg Reimbursemt Reason Code | The reason an agency has a balance due in the Offset Sharing process. | Y | |
| SHR_RB_RSN_DC | Sharing Reimbursement Reason | Sharing Reimbursement Reason | Y | |
| SHR_RCMD_RSN_L | | | | |
| SHR_RCMD_RSN_CD | Sharing Recommendation Reason Code for No Decision Required | A code indicating the reason that will be used when the Sharing Recommendation is No Decision Required | Y | |
| SHR_RCMD_RSN_DC | Sharing Recommendation Decode Sub Reason for the No Decision Required option | Decode values for the reason that will be used when the Sharing Recommendation is No Decision Required | Y | |
| SHR_REQ_TYP_L | | | | |
| SHR_REQ_TYP | Sharing Request Type Code | A code that identifies if the state/local agency wishes to receive an actual item of property (e.g., vehicle, boat) or wishes to receive cash. The cash may be the result of cash seizure or proceeds from the sale of property. | Y | |
| SHR_REQ_TYP_DC | Sharing Request Type Decode | A value that identifies if the state/local agency wants the actual item of property (e.g., vehicle, boat) or wants cash or cash proceeds. The cash may be the result of cash seizure or proceeds from the sale of property. Valid codes are cash or item. | Y | |
| SHR_STS_CLS_L | | | | |
| SHR_STS_CLS | Sharing Status Clause Code | A code indicating the sharing status on a particular assets. Valid codes include 1- Property has been administratively forfeited, 3- Authority to distribute funds has been forwarded. | Y | |
| SHR_STS_CLS_DC | Sharing Status Clause | A value indicating the sharing status on a particular assets. Valid codes include 1- Property has been administratively forfeited, 3- Authority to distribute funds has been forwarded. | Y | |
| SHR_TYP_L | | | | |
| SHR_TYP | Sharing Type Code | A code that identifies whether the asset being requested via an equitable sharing was seized solely by the state/local agency (e.g., adoption) or was seized during a joint investigation with a federal investigative agency | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|----------------------------------|---|-----------------|--------------------|
| SHR_TYP_DC | Sharing Type | A value that identifies whether the asset being requested via an equitable sharing was seized solely by the state/local agency (e.g., adoption) or was seized during a joint investigation with a federal investigative agency. | Y | |
| SNT_CNLS_RSNS_L | | | | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| LOGICAL_DLT_FLG | Logical Delete Flag | A Y/N flag that identifies if a table entry has been inactivated in the database. | Y | |
| SNT_CNLS_RSNS_CD | Sent Counsel Reasons Code | Indicator for Reason a Seizure File was Sent to Agency Counsel | Y | |
| SNT_CNLS_RSNS_DESC | Sent Counsel Reasons Description | Description of Sent To Counsel Reason Code | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| SNT_CNLS_T | | | | |
| ANLST_ID | Analyst ID | The number or code that uniquely identifies a forfeiture analyst or specialist within an investigative agency. | N | (b)(5) |
| ASGND_CNLS_DT | Date Counsel Assigned | Date Counsel Assigned | Y | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| CNSL_CLSD_DT | Counsel Closed Date | Date that agency counsel closed their investigation | Y | |
| CNSL_DCSN_CD | Counsel Decision Code | Counsel's investigation decision code | Y | |
| DCSN_DT | Decision Date | Counsel Decision Date | Y | |
| FILE_DFNCY_CD | Seizure File Deficiency Code | Code indicating a deficiency that agency counsel found with the seizure file | N | (b)(5) |
| OFC_ID | Office ID | Identification code of an office within an agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function. | Y | |
| PTY_ID | Party ID | A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered | Y | |

**Table Name/
Element Name**

Friendly Name

Element Definition

Disclose Exemption

| Table Name/ Element Name | Friendly Name | Element Definition | Disclose | Exemption |
|-------------------------------------|----------------------------|---|-----------------|------------------|
| RCVD_CNSL_DT | Received in Counsel Date | Date an Asset's file was received in Counsel | Y | |
| RCVD_FRM_CNSL_DT | Received From Counsel Date | Date an Asset's file was Received from Counsel | Y | |
| SNT_CNSL_CMNT | Sent to Counsel Comments | Comments associated with the Sent to Counsel record. | N | SeeNote* |
| SNT_CNSL_DT | Sent to Counsel Date | Date Sent to Counsel | Y | |
| SNT_CNSL_RSNS_CD | Sent Counsel Reasons Code | Indicator for Reason a Seizure File was Sent to Agency Counsel | Y | |
| SUB_OFIC_ID | Sub-Office ID | The identification code of a subsidiary office within an investigative agency or other federal agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| SOC_CD_ASSET_TYP_L | | | | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| ASSET_TYP | Asset Type Code | A code describing the type of asset such as VH - vehicle, VS - vessel, CA - cash. Descriptions for this code are found in the Asset Type decode table. | Y | |
| ASSET_TYP_DC | Asset Type Description | A value representing the type of assets within an Asset. Examples are Alcohol, Vehicles, Animals, Aircraft, Cash/Currency, Chemicals, Real Property, etc. | Y | |
| SOC_CD | SOC Code | A code indicating the sub-object classifications for accounting transactions processed in both the Asset Forfeiture System and an agency's accounting system. Every transaction in accounting will have an associated SOC Code. | Y | |
| SOC_CD_GRP_L | | | | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| SOC_CD | SOC Code | A code indicating the sub-object classifications for accounting transactions processed in both the Asset Forfeiture System and an agency's accounting system. Every transaction in | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-----------------------|---|-----------------|------------------|
| SOC_CD_GRP | SOC Code Group | accounting will have an associated SOC Code. A way to associate UFMS SOC codes with old SOC Codes as they relate to the CATS business rules. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| SOC_CD_L | | | | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| LOGICAL_DLT_FLG | Logical Delete Flag | A Y/N flag that identifies if a table entry has been inactivated in the database. | Y | |
| SOC_CD | SOC Code | A code indicating the sub-object classifications for accounting transactions processed in both the Asset Forfeiture System and an agency's accounting system. Every transaction in accounting will have an associated SOC Code. | Y | |
| SOC_CD_DC | Soc Code Description | A value indicating the sub-object classifications for accounting transactions processed in the AF and an agency's accounting system. Every transaction in accounting will have an associated SOC Code. These are used to classify the services available. | Y | |
| STATUS_FLAG | Status Flag | Flag to indicate if SOC code is Active (A) or Inactive (I). | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| SOC_CD_RULES_XREF_L | | | | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| ASSET_TYP_EQL_FLG | Asset Type Equal Flag | Specifies the comparison operator with respect to the Asset Type List value(s). "Y" translates to "equal to"; "N" translates to "not equal to". | Y | |
| ASSET_TYP_LIST | Asset Type List | A list of one or more Asset Type code values. Refer to ASSET_TYP for full definition of Asset Types. | Y | |

Table Name/**Element Name****Friendly Name****Element Definition****Disclose Exemption**

| Table Name/ Element Name | Friendly Name | Element Definition | Disclose | Exemption |
|-------------------------------------|-----------------------------|---|-----------------|--------------------|
| DSPN_TYP_EQL_FLG | Disposition Type Equal Flag | Specifies the comparison operator with respect to the Disposition Type List value(s). "Y" translates to "equal to"; "N" translates to "not equal to". | Y | |
| DSPN_TYP_LIST | Disposition Type List | A list of one or more Disposal Type code values. Refer to DSPN_TYP for full definition of Disposal Types. | Y | |
| EDIT_NO | Edit Number | Sequential number assigned to the Asset Forfeiture edit rules/requirements implemented in lookup table to support data-driven edits and controls. | Y | |
| ERR_MSG_CD | Error Message Code | CATS error message code. | Y | |
| ORIG_ASSET_TYP_FLG | Original Asset Type Flag | Specifies whether the condition should account for the Original Asset Type or the Current Asset Type. "Y" implies that the Original Asset Type on the SSF should be considered; "N" indicates that the Current Asset Type must be accounted for should a substi | Y | |
| SOC_CD | SOC Code | A code indicating the sub-object classifications for accounting transactions processed in both the Asset Forfeiture System and an agency's accounting system. Every transaction in accounting will have an associated SOC Code. | Y | |
| SPLIT_ASSET_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| ORIG_ASSET_ID | Original Asset ID | The Asset ID of the originally seized asset that had a portion of its value split and allocated towards a new asset to be handled in a different forfeiture process. | N | (b)(7)(E)(b)(7)(F) |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| STATE_L | | | | |
| CTRY_CD | Country Code | A code used to represent the value of a country. Examples: CAN=Canada. | Y | |
| ST_CD | State Code | A code that identifies the States within a Country. | Y | |
| ST_DC | State Name | A value that identifies the States name within a Country. Examples are AZ (Arizona), NY (New York), DC (District of Columbia) , FL (Florida), CA (California), etc. | Y | |
| STATY_AUTH_L | | | | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-------------------------------|--|-----------------|------------------|
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| LOGICAL_DLT_FLG | Logical Delete Flag | A Y/N flag that identifies if a table entry has been inactivated in the database. | Y | |
| STATY_AUTH | Statutory Authority | The values of the statute(s) used to define the agency's procedures for conducting forfeitures. These values vary by investigative agency. An example would be 19 USC 1602-1624. | Y | |
| STATY_AUTH_CD | Statutory Authority Code | A code identifying the statute(s) used to define the agency's procedures for conducting forfeitures. These codes vary by investigative agency. | Y | |
| STATY_AUTH_FORM_NM | Statutory Authority Form Name | Long version of the statute(s) displayed on generated documents used to define the agency's procedures for conducting forfeitures. These values vary by investigative agency. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| STATY_AUTH_MAP_L | | | | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| LOGICAL_DLT_FLG | Logical Delete Flag | A Y/N flag that identifies if a table entry has been inactivated in the database. | Y | |
| STATY_AUTH_CD | Statutory Authority Code | A code identifying the statute(s) used to define the agency's procedures for conducting forfeitures. These codes vary by investigative agency. | Y | |
| STAT_PRIM | Primary Statute Code | A code identifying the specific title and section of the law that describes the legal basis for the seizure. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| STAT_PRIM_L | | | | |
| ACTIVE | Active/Inactive Status Flag | A flag to indicate whether a statute is active (Y) or inactive (N). | Y | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-------------------------------------|--|-----------------|------------------|
| | | information. Codes are maintained by the agency through CATS Update. | | |
| LOGICAL_DLT_FLG | Logical Delete Flag | A Y/N flag that identifies if a table entry has been inactivated in the database. | Y | |
| STAT_PRIM | Primary Statute Code | A code identifying the specific title and section of the law that describes the legal basis for the seizure. | Y | |
| STAT_PRIM_DC | Forfeiture Statute Description | A code identifying the specific title and section of the U.S. Code that is the primary basis of the seizure of a specific asset. Examples include F09 - 21 USC 881. | Y | |
| STAT_PRIM_LONG | Forfeiture Statute Long Description | The description of the code for forfeiture .Ex; F09=21 USC 881 Drugs/related assets. | Y | |
| TITLE_26 | Title 26 Flag | A Yes/No flag to indicate whether an ATF statute is designated as Title 26 statute, as a means to redact data before interfacing with an outside entity. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| STAT_VIOL_L | | | | |
| ACTIVE | Active/Inactive Status Flag | A flag to indicate whether a statute is active (Y) or inactive (N). | Y | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| LOGICAL_DLT_FLG | Logical Delete Flag | A Y/N flag that identifies if a table entry has been inactivated in the database. | Y | |
| STAT_VIOL_CD | Statute Violation Code | A code indicating the violation that led to the invocation of the forfeiture statute . | Y | |
| STAT_VIOL_DC | Statute Violation Description | The description of a code indicating the violation that led to the forfeiture statute. Ex; B02= 21 USC 846 = conspiracy to distribute in violation of the controlled substances. | Y | |
| STAT_VIOL_LONG | Statute Violation Long | The long description that describes the violation statute. | Y | |
| TITLE_26 | Title 26 Flag | A Yes/No flag to indicate whether an ATF statute is designated as Title 26 statute, as a means to redact data before interfacing with an outside entity. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| STAT_XREF_L | | | | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|------------------------------------|---|-----------------|--------------------|
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| LOGICAL_DLT_FLG | Logical Delete Flag | A Y/N flag that identifies if a table entry has been inactivated in the database. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| XREF_FORF_STAT | Forfeiture Statute Cross Reference | Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function. | Y | |
| XREF_VIOL_FOTYP | Violation Statute Cross Reference | Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function. | Y | |
| STOR_RT_UNT_L | | | | |
| STOR_RT_UNT | Storage Rate Unit Code | A code for storage time holding. Examples include D=day, M=month, w=week, Y=yearly. Values for this code are found in the Storage Rate Unit decode table. | Y | |
| STOR_RT_UNT_DC | Storage Rate Unit | The unit that the vendor charges for storing an asset. Examples include by day, month, quarter, week and year. | Y | |
| SUBRES_T | | | | |
| ASSET_DESC | Asset Description | A brief narrative describing an asset, its basic features and characteristics. | N | SeeNote* |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| ASSET_SUBTYP | Asset Sub-Type Code | A code identifying a more specific description of an asset. For instance, the asset type of Cash, has a sub type of 01 - US currency and 02 - Foreign Currency. The values of the sub types are found in the Asset Sub Type decode table. | Y | |
| ASSET_TYP | Asset Type Code | A code describing the type of asset such as VH - vehicle, VS - vessel, CA - cash. Descriptions for this code are found in the Asset Type decode table. | Y | |
| ORIG_ASSET_VAL | Original Asset Value | The original appraised value of a seized asset. | Y | |
| SUBRES_CMNT | Substitution Comment | An additional textual documentation or information relating to a substituted asset. | N | SeeNote* |
| SUBRES_DT | Substitution Date | The date an original asset is substituted by another asset of a greater or equal value. | Y | |
| SUBST_TYP | Substitution Type Code | These codes are used to describe the ways an asset can be substituted. Ex.: I=Interlocutory | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--------------------------------------|--|-----------------|------------------|
| UPDT_TMSTMP | Last Update Date/Time | Sale, O=Restitution Order, R=Sub-Res and S= Substitute Asset The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| VRTL_CUR_QTY | Substitution Quantity | This field accepts the Quantity for the Financial Instrument Virtual Currency for an asset with a virtual currency of 10 (instead of 9) digits to the left of the decimal and 50 digits to the right of the decimal. | Y | |
| VRTL_CUR_TYP_CD | Virtual Currency Type Code | A code indicating the type of Virtual Currency. | Y | |
| SUBST_TYP_L | | | | |
| SUBST_TYP | Substitution Type Code | These codes are used to describe the ways an asset can be substituted. Ex.: I=Interlocutory Sale, O=Restitution Order, R=Sub-Res and S= Substitute Asset | Y | |
| SUBST_TYP_DC | Substitution Type | Replacement of the value of the asset. Interlocutory Sale R Sub Res S Substitute Asset | Y | |
| SVC_TYP_L | | | | |
| SVC_TYP | Service Of Process Service Type Code | A code that representing the types of services offered by a vendor for a given asset. Valid codes include: 00, 01, 02, 03, 99, etc. | Y | |
| SVC_TYP_DC | Service Of Process Service Type | A value that represent the types of services for a given Asset, such as 00 (N/A non applicable), 01(Advertising), 02 (Appraisal) , 03 (Bank Services), 99 (Other), etc. | Y | |
| SZ_AGCY_L | | | | |
| AGCY_CORRESPONDENT | Agency Correspondent | The name/title of the person within the agency who will receive correspondence regarding claims and petitions. | Y | |
| AGCY_OFFICIAL_TITLE | Agency Official Title | The title of the agency official who is responsible for approving claims and petitions for each agency that appears on Forfeiture.gov. | Y | |
| CST_RCVY | Cost Recovery Participating Flag | Flag to indicate if the agency participates in Cost Recovery | Y | |
| FORF_FUND | Forfeiture Fund | This field captures the name of the agency's assets forfeiture fund. | Y | |
| NON_PART_TYP | Non Participating Type Code | A "T" identifies agencies that enter assets for Treasury-based Non-Participating Agencies (NPAs). An "O" identifies agencies that enter all other NPAs. An "I" identifies NPAs that participate in Internet Advertising. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-----------------------------------|--|-----------------|--------------------|
| SHR_DCSN_ENT_FLG | Share Decision Entry Flag | Flag to note if an agency can be responsible for entry of the Final Sharing Decision on the DAG-72 | Y | |
| SZ_AGCY_CD | Seizing Agency Code | A code identifying the Federal Government Seizing Agencies. Values includes: ATF, DEA, FBI. | Y | |
| SZ_AGCY_LONG_DC | Seizing Agency Name | A value identifying the Federal Government Seizing Agencies. Values includes: Bureau of Alcohol, Tobacco, and Firearms, Drug Enforcement Administration, Federal Bureau of Investigation | Y | |
| TREASURY_NPA | Treasury Non-Participating Agency | A one character code that identifies if the corresponding agency is an 'active', 'inactive', or 'not applicable' agency that participates in the Treasury Asset Forfeiture Fund. | Y | |
| SZ_METH_L | | | | |
| ACTIVE_FLG | Active Status Flag | This is the current status of the Vendor. The Vendor is either active or inactive. | Y | |
| SZ_METH | Seizure Method Code | A code describing the means by which the asset was seized. Examples include A - Adoption, B - Indictment, and C- Search Warrant. | Y | |
| SZ_METH_DC | Seizure Method | A Adoption B Indictment C Search Warrant D Seizure Warrant E Warrant in Rem F Warrantless/PC G Referral H Judgment | Y | |
| THD_PTY_RUL_L | | | | |
| THD_PTY_RUL_DC | Third Party Ruling Description | Third Party Ruling Description | Y | |
| THD_PTY_RUL_TYP | **** Unused Column **** | The coded values which Indicates the type of Third Party Ruling the data describes. | Y | |
| THRD_PTY_PMT_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| CRTN_DT_TMSTMP | Creation Date and Time Stamp | The date and time of the record's creation. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| DSPN_TYP | Disposition Type Code | A code that identifies the method used for "final" disposition of a seized asset. A single asset ID may contain more than one disposition type. | Y | |
| ITEM_SEQ_NO | Item Sequence Number | A number that uniquely identifies an inventory item within a specific asset. | Y | |
| LIEN_TYP | Lien Type Code | A code that describes the type of lien placed on an asset. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-----------------------------------|--|-----------------|------------------|
| PMT_AMT | Payment Amount | Third Party Payment Amount THRD_PTY_PMT_T in Disposal process. | Y | |
| PTY_ID | Party ID | A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered. | Y | |
| SEQ_NO | Sequence Number Of Update Request | A number that uniquely Identifies of update request of each asset within CATS. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| <i>TOOLTIP_L</i> | | | | |
| BP_CD | Business Process Code | Business Process Code - unique identifier of CATS modules | Y | |
| FIELD_NM | Field Name | The database name of the field that is being tracked. | Y | |
| TLTP_CNTNT | Tooltip Content | The content of the tooltip as it appears on the screen. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| <i>TRMN_TYP_L</i> | | | | |
| TRMN_TYP | Transmission Type Code | A code indicating the type of transmission installed on a conveyance such as auto, 4-speed, 5-speed. Descriptions of these codes are found in the Transmission Type decode table. | Y | |
| TRMN_TYP_DC | Transmission Type | A description of the type of transmission installed on a conveyance. Ex; (A) Auto, (B) 5 spd, (C) 4 spd, (D) Overdrive, (O) Other. | Y | |
| <i>TXT_TYP_L</i> | | | | |
| TXT_TYP | Text Line Type | A code that identifies what the corresponding text line (long text field) on the DAG-71 or DAG-72 refers to. Examples include "A" if a user has entered other assets on the DAG-71 or "O" if the user entered other agency comments on the DAG-72. | Y | |
| TXT_TYP_DC | Text Type Decode | The value for the code that identifies what the corresponding text line (long text field) on the DAG-71 or DAG-72 refers to | Y | |
| <i>UOM_L</i> | | | | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-------------------------|--|-----------------|------------------|
| UOM_CD | Unit of Measure Code | Code of Unit of Measure from UOM_L lookup table | Y | |
| UOM_DC | Unit of Measure Decode | Unit of Measure description based on Unit of Measure Code from UOM_L lookup table | Y | |
| <i>USAMRSHL_T</i> | | | | |
| JUD_DIST | Judicial District Code | The code of the judicial locality that is involved in the processing of an asset. Examples include AK, ALM and DC. | Y | |
| MARSHAL_NM | Marshal Name | The name of the US Marshal assigned to a given judicial district. | N | SeeNote* |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| USA_NM | AUSA Name | The name of the U.S. Attorney in charge of the USA office. | N | SeeNote* |
| <i>USA_NOT_TYP_L</i> | | | | |
| LOGICAL_DLT_FLG | Logical Delete Flag | A Y/N flag that identifies if a table entry has been inactivated in the database. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| USA_NOT_TYP_CD | USA Notice Type Code | A code used to identify the type of noticing that will occur once an ancillary petition is filed. The values for this code can be found in the USA Notice Type decode table. | Y | |
| USA_NOT_TYP_DC | USA Notice Type | The values defining the type of noticing to be done after the filing of an ancillary petition. The choices are: personal service, certified mail, foreign registered mail, public notice or waiver of service. | Y | |
| <i>USMS_PGM_TYP_L</i> | | | | |
| PGM_TYP_CD | Program Type Code | The program type designation for the USMS assets. The choices are NPA, IFRP or TOP. | Y | |
| PGM_TYP_DC | Program Type Decode | The description of the asset's program type entered by the USMS. | Y | |
| <i>USMS_SZ_AGCY_L</i> | | | | |
| COE_ID | Center of Excellence ID | Center of Excellence unique agency identification code | Y | |
| LOGICAL_DLT_FLG | Logical Delete Flag | A Y/N flag that identifies if a table entry has been inactivated in the database. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|----------------------------|--|-----------------|------------------|
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| USMS_SZ_AGCY_CD | USMS Seizing Agency Code | A code identifying the government agency responsible for a seizure. | Y | |
| USMS_SZ_AGCY_DC | USMS Seizing Agency Decode | Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function. Ex: AIR=Air force, ARM= Army or Coa=Coast guard. | Y | |
| USM_XREF_T | | | | |
| ACTG_PTY_ID | Accounting Party ID | Based on what is selected in the Payee Type or Payer Type field, the party identifier will equal Party Type, NCIC code or Vendor ID. | Y | |
| ACTG_PTY_TYP_CD | Accounting Party Type Code | A code that specifically identifies the type of party directly connected with an accounting transaction such as party, other agency or vendor. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| USM_PAYEE_ID | USMS Federal Agency Code | A USMS assigned code used to identify a Federal Agency. | Y | |
| USM_PAYEE_NM | USMS Federal Agency Name | A USMS assigned name used to identify a Federal Agency. | Y | |
| USR_RL_L | | | | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| LOGICAL_DLT_FLG | Logical Delete Flag | A Y/N flag that identifies if a table entry has been inactivated in the database. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| USR_RL_CD | Role Code | A code that identifies a user's role within the hierarchy of an Agency. | Y | |
| USR_RL_NM | Role Name | Full description of the User Role. | Y | |
| USR_RL_TYP | User Role Type | User Role Type | Y | |
| VALID_ACTN_L | | | | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-------------------------------------|---|-----------------|--------------------|
| ALLWD_ACTN_TYP | Allowed Action Type | An Allowed Action is the next logical step in the process, given the Last Action on the same record. | Y | |
| ALLWD_RL_CD | Allowed Role | User Role that is allowed to perform next action for approval process, given the Last Action on the same record. | Y | |
| FNL_DCSN | Final Decision Flag | A flag to indicate if the Final Decision has been made on approval of this request. | Y | |
| LST_ACTN_TYP | Last Action | Last action type performed in the given process | Y | |
| LST_UPD_RL_CD | Last Update Role | The Role for the user who made the last update in the given process. | Y | |
| PRCSS_TYP | Process Type | A list of agency processes that require an approval mechanism in CATS. Current processes for USPS are: "Threshold Deviation" and "Probable Cause Verification" (PCV). | Y | |
| VCTM_RLS_RSN_L | | | | |
| FO_RSN_FLG | Forfeiture Reason Flag | A Y/N flag value used to indicate if the reason should be on the Forfeiture screens (Judicial Forfeiture/Asset List and Forfeiture Decision). All Reasons will appear on the Victim Release Screen. | Y | |
| VCTM_RLS_RSN_CD | Victim Release Reason Code | The code that pertains to the reason why "No" was selected as the answer to the victim question. | Y | |
| VCTM_RLS_RSN_DC | Victim Release Reason Decode | Description of the reason why "No" was selected as the answer to the victim question. | Y | |
| VCTM_RLS_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| CS_AGCY_CERT_DT | Custodial Agency Certification Date | The date the custodial agency entered the certification for non-cash assets with a Victim Release Reason of "No Funds Available". | Y | |
| CS_AGCY_CERT_FLG | Custodial Agency Certification Flag | The certification flag used by the custodial agency when the Victim Release Reason is "No Funds Available" for a non-cash asset. | Y | |
| CS_AGCY_CERT_USR_ID | User Who Entered the Certification | The CATS user who entered the certification for non-cash assets with a Victim Release Reason of "No Funds Available". | N | (b)(6)(b)(7)(C) |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| VCTM_RLS_DT | Victim Release Date | The date the reason was entered on the Victim Release screen. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--|---|-----------------|--------------------|
| VCTM_RLS_RSN_CD | Victim Release Reason Code | The code that pertains to the reason why "No" was selected as the answer to the victim question. | Y | |
| VCTM_RLS_RSN_CMNT | Victim Release Reason Comment | The comment box for when the victim question is "No" on the Forfeiture tables. | N | SeeNote* |
| VCTM_RLS_USR_ID | User Who Entered the Victim Release Reason | The CATS user who entered the Victim Release Reason. | N | (b)(6)(b)(7)(C) |
| VEHCL_SIZE_L | | | | |
| VEHCL_SIZE | Vehicle Size Code | A code indicating the size of the vehicle such as compact/subcompact or intermediate/midsize truck. The codes include "C", "I", "L", "S", etc. The values of these codes are found in the Vehicle Size decode table. | Y | |
| VEHCL_SIZE_DC | Vehicle Size | A value representing the size of the vehicle. Examples: C- Subcompact/compact, I- Intermediate/midsize trks, L- Luxury cars/medium-duty trks, O- Other S Std size cars/trks | Y | |
| VEHICLES_T | | | | |
| AIR_CNDR_FLG | Air Conditioner Flag | A flag indicating whether or not the conveyance is equipped with an air conditioner. Valid values are: "Y" or "N". | Y | |
| ASSET_COLOR | Asset Color | The color of the seized asset. | N | SeeNote* |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| ASSET_PHOTO_TKN | Asset Photo Taken Flag | A flag indicating at least one photograph has been taken of the seized asset during the seizure process. "Y" or "N" (Photo was/was not taken) | Y | |
| CNCLD_CMPT_FLG | Concealed Compartment Flag | A flag indicating if the asset has a concealed compartment. Valid values are "Y" or "N". | Y | |
| CND | Asset Condition Code | A code identifying the condition of the asset at the time of seizure such as excellent, good, or fair. The values for this code are found in the Asset Condition decode table. | Y | |
| CND_NADA | NADA Condition Code | A code that identifies the condition of a vehicle using the categories from the NADA booklet. These condition categories and other vehicle attributes (e.g., year, make, model) may be used to estimate the value of the vehicle. | Y | |
| CYL | Number Of Cylinders | The number of cylinders in the engine of the asset. | Y | |
| DOOR_QTY | Door Quantity | The number of doors the conveyance is equipped with. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-------------------------|--|-----------------|------------------------------------|
| FR_WHL_DRV_FLG | 4-Wheel Drive Flag | A yes/no flag indicating whether the seized conveyance is equipped with four wheel drive. | Y | |
| LIC_CTRY | Licensing Country | The name of the country where this asset is licensed. | N | (b)(7)(C)(b)(7)(C) |
| LIC_NO | License Number | The asset's license or registration number. This does not include the state's name or an abbreviation containing the state's name. Examples of license number include Conveyance License and Business License. | N | (b)(6)(b)(7)(C) |
| LIC_ST | License State | The name of the state where this asset is licensed. | N | (b)(6)(b)(7)(C) |
| LIC_YR | License Year | The year when the asset or the asset's license was issued. | N | (b)(6)(b)(7)(C) |
| MAKE | Asset Make | A description of the asset or equipment's make, e.g. Chevrolet, Honda, Lear Jet, etc. or commonly the manufacturer's name. | N | SeeNote* |
| MFG_YR | Asset Manufactured Year | The year when the asset was manufactured. | Y | |
| MILEAGE | Asset Mileage | A free-form description of the number of miles/kilometers as read from the vehicle's odometer at time of seizure. (Ex: 150,000 Miles or 250,000 km) | N | SeeNote* |
| MODEL | Asset Model Name | Name of the model of the asset or equipment, e.g. Mustang, Town Car, etc. | N | (b)(6)(b)(7)(C)(b)(7)(E)(b)((7)(F) |
| NCIC_HIT | NCIC Hit Code | A code that indicates the status returned for an asset as a result of a search through the NCIC database. Example, a code of "Y" means the asset was found on the NCIC database and is stolen. | Y | |
| SP_EQUIP_FLG | Special Equipment Flag | A yes/no flag indicating if the asset has any special equipment, such as radio, telephone, etc. | Y | |
| STYLE | Style | The description of the asset's style. For vehicles, the style could be "convertible" or "coupe". For jewelry, the style could be "art deco". | N | SeeNote* |
| TRMN_TYP | Transmission Type Code | A code indicating the type of transmission installed on a conveyance such as auto, 4-speed, 5-speed. Descriptions of these codes are found in the Transmission Type decode table. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| VEHCL_SIZE | Vehicle Size Code | A code indicating the size of the vehicle such as compact/subcompact or intermediate/midsize truck. The codes include "C", "I", "L", "S", etc. The values of these codes are found in the Vehicle Size decode table. | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-------------------------------------|--|-----------------|------------------|
| VEHCL_SLVG_CERT | Vehicle Salvage Certificate Flag | This flag identifies whether this vehicle was ever written off and later salvaged. This is identified through a check with the DMV. | Y | |
| WT | Weight | The actual numeric weight of the asset. | Y | |
| WT_UNT | Weight Unit Code | A code indicating a specific measure of weight. Examples include G - gram and K - kilogram. The descriptions of these codes are found in the Weight Unit Code decode table. | Y | |
| VENDOR_T | | | | |
| ACTIVE_FLG | Active Status Flag | This is the current status of the Vendor. The Vendor is either active or inactive. | Y | |
| AGCY_NM_CD | Agency Name Code | A code identifying federal agencies such as FBI, DEA, INS who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update. | Y | |
| AGCY_RGN_CD | Agency Region Code | A code used to group offices, in most cases, geographically. Codes will be maintained by the agency through the CATS Update Picklist Function. | Y | |
| ALLOWED_USMS_CUST_FLG | Allowed USMS Custody Flag | A flag that indicates whether vendor can be used during USMS Custody. | Y | |
| ET_ABA_NO | American Bankers Association Number | A number placed on the vendor table that signifies that a vendor can accept electronic transfers. | N | (b)(6)(b)(7)(C) |
| IA_JUD_SUB_OF | IA Judicial Sub-Office ID | The sub office of the corresponding investigative agency of judicial district. | Y | |
| OFC_DIST | Office District | The code of an office id for an Investigative Agency, or the code for a Judicial District. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| URL | Web Address | Web Address field - used for Federal Asset Sales process to provide link to custodial website displaying assets ready for auction | N | (b)(6)(b)(7)(C) |
| VEND_AVL_END_DT | Vendor Availability End Date | The last date the vendor is able to provide service. | Y | |
| VEND_AVL_STRT | Vendor Availability Start Date | The first date the vendor is able to provide service. | Y | |
| VEND_CMNT | Vendor Comment | A free-form textual comment field used to indicate information about the services rendered by a vendor. | N | SeeNote* |
| VEND_CTRY | Vendor Country | Country portion of the address where the vendor is located. | Y | |
| VEND_CTY | Vendor City | City portion of the address where the vendor is located. | N | SeeNote* |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|--------------------------------------|--|-----------------|------------------|
| VEND_CT_NM | Vendor Contact Name | The person to contact at a particular vendor. | N | (b)(6)(b)(7)(C) |
| VEND_ID_CD | Vendor ID Code | A unique identifier of a vendor who has the responsibility of maintaining an Asset. | Y | |
| VEND_LOC_CD | Vendor Location Code | A sequential number code generated by CATS that uniquely identifies different location within the same vendor structure. | Y | |
| VEND_NM | Vendor Name | The name of the individual or company who provided the expense which was incurred for this asset. | N | (b)(6)(b)(7)(C) |
| VEND_PH | Vendor Phone Number | Phone number of a vendor. | N | (b)(6)(b)(7)(C) |
| VEND_SA1 | Vendor Street Address 1 | The first line of the street address where the vendor is located. | N | (b)(6)(b)(7)(C) |
| VEND_SA2 | Vendor Street Address 2 | The second line of the street address where the vendor is located. | N | (b)(6)(b)(7)(C) |
| VEND_ST | Vendor State | State portion of the address where the vendor is located. | Y | |
| VEND_TIN | Vendor Tax ID Number | The Taxpayer Identification Number that uniquely identifies a given vendor. | N | (b)(6)(b)(7)(C) |
| VEND_TYP | Vendor Type Code | A code identifying the vendor as private, government or other. The values of this code is found in the Vendor Type decode table. | Y | |
| VEND_ZIP | Vendor Zip Code | Zip code portion of the address where the vendor is located. | N | (b)(6)(b)(7)(C) |
| VENDSTYP_T | | | | |
| ASSET_TYP | Asset Type Code | A code describing the type of asset such as VH - vehicle, VS - vessel, CA - cash. Descriptions for this code are found in the Asset Type decode table. | Y | |
| SVC_TYP | Service Of Process Service Type Code | A code that representing the types of services offered by a vendor for a given asset. Valid codes include: 00, 01, 02, 03, 99, etc. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| VEND_ID_CD | Vendor ID Code | A unique identifier of a vendor who has the responsibility of maintaining an Asset. | Y | |
| VEND_LOC_CD | Vendor Location Code | A sequential number code generated by CATS that uniquely identifies different location within the same vendor structure. | Y | |
| VEND_SVC_RT | Vendor Service Rate | The dollar amount that a vendor charges on a hourly, daily, weekly, monthly for a particular service. | Y | |
| VEND_SVC_UNT_CD | Vendor Service Unit Code | A code that identifies the unit of cost for services a vendor provides. Valid codes are D | Y | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|----------------------------|--|-----------------|--------------------|
| | | (Day), M (Month), W (Week), H (Hour) and M (Mile). | | |
| VEND_SVC_UNT_L | | | | |
| VEND_SVC_UNT_CD | Vendor Service Unit Code | A code that identifies the unit of cost for services a vendor provides. Valid codes are D (Day), M (Month), W (Week), H (Hour) and M (Mile). | Y | |
| VEND_SVC_UNT_DC | Vendor Service Unit Decode | A value that identifies the unit of cost for services a vendor provides. Valid codes are Day, Month, Week, Hour and Mile. | Y | |
| VEND_TYP_L | | | | |
| VEND_TYP | Vendor Type Code | A code identifying the vendor as private, government or other. The values of this code is found in the Vendor Type decode table. | Y | |
| VEND_TYP_DC | Vendor Type | A value identifying the vendor as private or government. Valid values are G- Government, O- Other, P- Private, X- Denied. | Y | |
| VESSEL_T | | | | |
| ASSET_COLOR | Asset Color | The color of the seized asset. | N | SeeNote* |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| ASSET_LEN | Asset Length | The length of the seized asset. Both the value and the units must be stated, i.e. 4 feet, 100 meters, etc. | Y | |
| ASSET_PHOTO_TKN | Asset Photo Taken Flag | A flag indicating at least one photograph has been taken of the seized asset during the seizure process. "Y" or "N" (Photo was/was not taken) | Y | |
| ASSET_WIDTH | Asset Width | The width of the seized asset. Both the value and the units must be stated, i.e. 4 feet, 100 meters, etc. | Y | |
| CNCLD_CMPT_FLG | Concealed Compartment Flag | A flag indicating if the asset has a concealed compartment. Valid values are "Y" or "N". | Y | |
| CND | Asset Condition Code | A code identifying the condition of the asset at the time of seizure such as excellent, good, or fair. The values for this code are found in the Asset Condition decode table. | Y | |
| ENGN_QTY | Engine Quantity | The number of engines installed in the aircraft or vessel. | Y | |
| ENGN_SIZE | Engine Size | The size of the engine installed in the aircraft or vessel, including units of measurement (cubic inches, liters, etc.) | Y | |
| HULL_NO | Hull Number | The identification/serial number indicated on the vessel's hull. | N | (b)(6)(b)(7)(C) |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-------------------------------|--|-----------------|-----------------------------------|
| HULL_TYP | Hull Type Code | A code indicating the type of material used to construct the vessels hull. Examples includes: A- Aluminum, B- Concrete, C- Fiberglass, D- Foam, etc. | Y | |
| LIC_CTRY | Licensing Country | The name of the country where this asset is licensed. | N | (b)(6)(b)(7)(C) |
| LIC_NO | License Number | The asset's license or registration number. This does not include the state's name or an abbreviation containing the state's name. Examples of license number include Conveyance License and Business License. | N | (b)(6)(b)(7)(C) |
| LIC_ST | License State | The name of the state where this asset is licensed. | N | (b)(6)(b)(7)(C) |
| LIC_YR | License Year | The year when the asset or the asset's license was issued. | N | (b)(6)(b)(7)(C) |
| MAKE | Asset Make | A description of the asset or equipment's make, e.g. Chevrolet, Honda, Lear Jet, etc. or commonly the manufacturer's name. | N | SeeNote* |
| MFG_YR | Asset Manufactured Year | The year when the asset was manufactured. | Y | |
| MODEL | Asset Model Name | Name of the model of the asset or equipment, e.g. Mustang, Town Car, etc. | N | (b)(6)(b)(7)(C)(b)(7)(E)(b)(7)(F) |
| NCIC_HIT | NCIC Hit Code | A code that indicates the status returned for an asset as a result of a search through the NCIC database. Example, a code of "Y" means the asset was found on the NCIC database and is stolen. | Y | |
| SP_EQUIP_FLG | Special Equipment Flag | A yes/no flag indicating if the asset has any special equipment, such as radio, telephone, etc. | Y | |
| STYLE | Style | The description of the asset's style. For vehicles, the style could be "convertible" or "coupe". For jewelry, the style could be "art deco". | N | SeeNote* |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| VSL_ENGN_MNT | Vessel Engine Mount Type Code | A code describing where the vessel's engines are mounted. Examples: "B", "I", "O". Descriptions of these codes are found in the Vessel Engine Mount decode table. | Y | |
| VSL_NM | Vessel Name | The name of the boat or ship seized. This field may also contain the state registration number or the Coast Guard documentation number. | N | (b)(6)(b)(7)(C) |
| VSL_TRLR_CTRY | Vessel Trailer Country | The country where this vessel trailer is licensed. | N | (b)(6)(b)(7)(C) |
| VSL_TRLR_FLG | Vessel Trailer Flag | A yes/no flag indicating if the appropriate trailer was also seized for this vessel. | N | (b)(6)(b)(7)(C) |
| VSL_TRLR_LIC_NO | Vessel Trailer License Number | The asset's license or registration number of the vessel trailer. This does not include the | N | (b)(6)(b)(7)(C) |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|------------------------------|--|-----------------|--------------------|
| VSL_TRLR_LIC_ST | Vessel Trailer License State | state's name or an abbreviation containing the state's name. The state where the vessel trailer is licensed. | N | (b)(6)(b)(7)(C) |
| VSL_TRLR_LIC_YR | Vessel Trailer License Year | The year when the vessel trailer's license was issued. | Y | |
| VIOL_ACTS_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| VIOL_SBSCTN_CD1 | Violation Subsection Code 1 | This is INS specific to the Western Region. The violation subsection code is Sec. 274(a)(1)(A)(i). | Y | |
| VIOL_SBSCTN_CD2 | Violation Subsection Code 2 | This is INS specific to the Western Region. The violation subsection code is Sec. 274(a)(1)(A)(ii). | Y | |
| VIOL_SBSCTN_CD3 | Violation Subsection Code 3 | This is INS specific to the Western Region. The violation subsection code is Sec. 274(a)(1)(A)(iii). | Y | |
| VIOL_SBSCTN_CD4 | Violation Subsection Code 4 | This is INS specific to the Western Region. The violation subsection code is Sec. 274(a)(1)(A)(iv). | Y | |
| VIOL_SBSCTN_CD5 | Violation Subsection Code 5 | This is INS specific to the Western Region. The violation subsection code is Sec. 274(a)(2). | Y | |
| VIOL_SBSCTN_CD6 | Violation Subsection Code 6 | This is INS specific to the Western Region. The violation subsection code is Sec.274(a)(1)(A)(v)(I). | Y | |
| VIOL_SBSCTN_CD7 | Violation Subsection Code 7 | This is INS specific to the Western Region. The violation subsection code is Sec. 274(a)(1)(A)(v)(II). | Y | |
| VIOL_ACTS_TXT_T | | | | |
| ASSET_ID | Asset ID | A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS. | N | (b)(7)(E)(b)(7)(F) |
| TXT_LNE | Text Line | A line of text used in the long text fields within probable cause, violation acts, DAG-71 and DAG-72 screens. | N | SeeNote* |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| VIOL_SBSCTN_L | | | | |

| <i>Table Name/ Element Name</i> | <i>Friendly Name</i> | <i>Element Definition</i> | <i>Disclose</i> | <i>Exemption</i> |
|-------------------------------------|-------------------------------|---|-----------------|------------------|
| VIOL_SBSCTN_CD | Violation Subsection Code | A code identifying the violation statute(s) used to define the agency procedures for the seizure of the asset. Ex: B01, C07, D49, C08, etc. | Y | |
| VIOL_SBSCTN_DC | Violation Subsection Decode | These values are associated with the Violation Subsection Code. An example is Sec. 274(a)(1)(A)(v)(II). | Y | |
| VRTL_CUR_TYP_L | | | | |
| LOGICAL_DLT_FLG | Logical Delete Flag | A Y/N flag that identifies if a table entry has been inactivated in the database. | Y | |
| UPDT_TMSTMP | Last Update Date/Time | The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server. | Y | |
| VRTL_CUR_TYP_CD | Virtual Currency Type Code | A code indicating the type of Virtual Currency. | Y | |
| VRTL_CUR_TYP_DC | Virtual Currency Type Decode | Decode value of the type of Virtual Currency. | Y | |
| VSL_ENGN_MNT_L | | | | |
| VSL_ENGN_MNT | Vessel Engine Mount Type Code | A code describing where the vessel's engines are mounted. Examples: "B", "I", "O" . Descriptions of these codes are found in the Vessel Engine Mount decode table. | Y | |
| VSL_ENGN_MNT_DC | Vessel Engine Mount | A value that represents the codes where the vessel's engines are mounted. Examples: (B) Inboard/Outboard, (I) Inboard, (O) Outboard. | Y | |
| WT_UNT_L | | | | |
| WT_UNT | Weight Unit Code | A code indicating a specific measure of weight. Examples include G - gram and K - kilogram. The descriptions of these codes are found in the Weight Unit Code decode table. | Y | |
| WT_UNT_DC | Weight Unit | A value indicating a specific measure of weight Examples: (G) Grams, (K) Kilograms, (O) Ounces (P) Pounds, (T) Tons. | Y | |