The following categories of records will be redacted in their entirety:	*Exemption*
All assets that have been placed into official use by Federal or State or Local law enforcement agencies.	5 U.S.C. 552(b)(7)(F)
All assets in an active case with pending decisions, appeals, and disposals.	5 U.S.C. 552(b)(7)(A)(b)(7)(C)(b)(7)(F)
All assets associated with a case that is sealed or has a protective order.	5 U.S.C. 552(b)(7)(A)
All assets associated with a national security or terrorism case.	5 U.S.C. 552(b)(7)(E)
All warrant and other law enforcement service of process information.	5 U.S.C. 552(b)(7)(A)(b)(7)(C)
All description, comments, and other free text fields.	See Note *
All user account and user access security related information.	5 U.S.C. 552(b)(7)(C)(b)(7)(E)
All system tables that are sensitive due to the detailed information on the type of database and its configuration.	5 U.S.C. 552(b)(7)(E)

* 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)

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.

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	
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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	
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	

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

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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_ATTY_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)
ADPT_ST_CRM_ATTY_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_ATTY_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_ATTY_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_ATTY_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_ATTY_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	
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*

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)
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)

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

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	
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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	

ADVSMENT_T

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

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

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	

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	

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	

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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	
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	

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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

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)
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

Element Name	Friendly Name	Element Definition	Disclose	Exemption
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 allocate across a group based on asset value.	Y	

ALT_ECOST_T

Element Name	Friendly Name	Element Definition	Disclose	Exemption
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

Element Name	Friendly Name	Element Definition	Disclose	Exemption
APRSL_FMT_TYP	Appraisal Format Type Code	A code describing whether the appraisal was a form, narrative or an update format.	Y	
APRSL_FMT_TYPDC	Appraisal Format Type Description	A value describing whether the appraisal was a form, narrative or an update format.	Y	

APRSL_METH_L

Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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 and is not used as the amount of tax to be paid.	N	(b)(6)(b)(7)(C)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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 an electronic transfer verified date was entered into CATS.	N	(b)(6)(b)(7)(C)
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

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)
CA_ID_INTRAGCY	Intra Agency Case Number	A code that uniquely identifies a case within an 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)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	

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

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)
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*

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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 a contractor was contacted	Y	
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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 within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered.	Y	
STOR_CTY	Storage City	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_FACLTY_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)

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

ASSETTTL_L

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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

	Friendly Name	Element Definition	Disclose	Exemption
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

	Friendly Name	Element Definition	Disclose	Exemption
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)
CREATION_TMSTMP	Created Date/Time	Record creation date and time.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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)
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_PRESNT_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)

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	
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_ID_DT	Forfeiture Identification Date	The date a delayed seizure asset is identified for forfeiture by the seizing agency.	Y	
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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 element {AGCY_NM_LONG} for the fully "decoded value".	Y	
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)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	Prsrvtn of Records & Elec Data Request Code	Preservation of Records and Electronic Data Request Code.	Y	
PSRV_RCD_RQST_DT	Prsrvtn of Records & Elec Data Request Date	Preservation of Records and Electronic Data Request Date.	Y	
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_PRESNT_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	

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
SZ_FED_INVOLVED_FLG	Seizure with Federal Involved Flag	AY/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_OFC	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*
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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

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)
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_CLRFCTN_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*
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	

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	

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	

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	

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

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

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	

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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	
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	

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

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

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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 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	

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)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	
DG_NAME	Docgen Name	Docgen name	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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

APPL_CD	Application Code	Asset Forfeiture Program application code.	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.	Y	
CL_RCMD_IA_DC	Claim Recommendation	These values are associated with the Claim Recommendation code. Examples include deficient and valid.	Y	

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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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 fair. The values for this code are found in the Asset Condition decode table.	Y	
CND_DC	Asset Condition	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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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_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_OFC	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
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	

COLLITEM_T

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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 bused as a method to prorate a Collection or Income amount across many assets.	Y	

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	

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)
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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				
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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 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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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
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	
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	

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	

CRM_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	
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)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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 from the current time stored in the DOJ mainframe computer or database server.	Y	

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)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	
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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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 chemicals on premises "N" =NO dangerous chemicals on premises	Y	
RP_HAZ_WST_TXT	Real Property Hazard Waste Text	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	

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	
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

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)
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

Element Name	Friendly Name	Element Definition	Disclose	Exemption
CS_AGCY_CD	Custody Agency Code	A code identifying the agency that has custodial responsibility for the asset.	Y	
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

Element Name	Friendly Name	Element Definition	Disclose	Exemption
CS_CD	Custody Code	A code that identifies the governmental agency that has custodial responsibility for the asset.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	

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_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)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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 from the current time stored in the DOJ mainframe computer or database server.	Y	

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)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	
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	

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

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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 certifying that the contact person has the authority to accept forfeited property.	N	(b)(6)(b)(7)(C)
LGL_CSL_ST	Legal Counsel State	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)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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 DAG72.	Y	
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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 the result of processing or litigating a particular seized asset.	Y	
SHR_USE_CMNT	Sharing Use Intended Clause	An 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
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	

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	

DAG72_T

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_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)

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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

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)
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)
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	

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

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)
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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

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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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 number/code is typically assigned by the agency's Property Management Unit.	N	(b)(6)(b)(7)(C)
ITEM_SEQ_NO	Item Sequence Number	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 an Asset. This field is only related to Real Property.	Y	

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	
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 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	
DSPL_RTN_CND_DC	Asset Return Condition	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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
DSPN_AGCY_L				
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	
DSPN_DCSN_L				
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	
DSPN_SBDCSN_L				
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	
DSPN_SUBTYP_L				
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	
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	
ENTRY_RSN_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	
ENTRY_RSN_CD	Entry Reason Code	Corresponding reason for the entry for the record.	Y	
ENTRY_RSN_DC	Entry Reason Decode	The decode for the Entry Reason.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
ENTRY_TYP_CD	Entry Type Code	The corresponding code to the Entry Type Decode.	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	

ENTRY_RSN_T

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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)
CMNT	Comment	Text field for comments on the review response.	N	See Note *
ENTRY_RSN_CD	Entry Reason Code	Corresponding reason for the entry for the record.	Y	
ENTRY_TYP_CD	Entry Type Code	The corresponding code to the Entry Type Decode.	Y	
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)
JSTFCTN_DT	Justification Date	The Date that the Justification was entered into CATS.	Y	
OFFICIAL	Official	The user that entered the Official Justification.	N	(b)(6) (b)(7)(C)
OFFICIAL_TTL	Official Title	The title of the Justification Official.	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	

ENTRY_TYP_L

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
ENTRY_TYP_CD	Entry Type Code	The corresponding code to the Entry Type Decode.	Y	
ENTRY_TYP_DC	Entry Type Decode	The corresponding decode of the Entry Reason Type code.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
LOGICAL_DLT_FLG	Logical Delete Flag	A Y/N flag that identifies if a table entry has been inactivated in the database.	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

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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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

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	

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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 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	
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	
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 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	

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

FILE_DFNCY_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	
FILE_DFNCY_CD	Seizure File Deficiency Code	Code indicating a deficiency that agency counsel found with the seizure file	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	

FININSTR_T

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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)
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 if Measure Code in CASH_T, FIREARM_T,OTHER_T,FININSTR_T	Y	

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	
VRTL_CUR_TYP_CD	Virtual Currency Type Code	A code indicating the type of Virtual Currency.	Y	

FIREARMS_T

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)
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*
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)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	

FIRE_TYP_L

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	

FORFREC_CHKLST_T

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	

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
SZ_NUM_ASSET_PDF	Seizure Number Asset ID PDF Flag	Flag to show the seizure number, asset ID and PDF have been reviewed	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_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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	-ty	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	

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	

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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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 Agency Involvement, Position 3&4-Drug or Commodity and Position 5-Level of Investigation.	N	(b)(7)(E)
GDEP_DRUG_CD	GDEP Drug Code (3&4)	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)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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
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

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)
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	
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	

HRDSHP_RSPNS_L

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	

HULL_TYP_L

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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	
IFP_CLAIM_RCMD_L				
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	
IFP_DFNCY_L				
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	
INTL_SHR_RCMD_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)
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	
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	

INV_AGCY_L

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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
JUDGMENT_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)
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	
JUD_CLAIM_T				
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	
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	

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	
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	

JUD_DIST_L

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	

JUD_FO_CLS_L

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	

JUD_PETN_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	
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
PN_EXPTD_CLM	Expedited Claim Flag	A yes/no flag indicator that shows if an expedited claim exists.	Y	
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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
ADCODE_ID	Advertisement Code/Number	A unique system generated ID to record advertisement data.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
LC_PROCESS_ID	Large Case Process ID	Identification number that links back to the Large Case ID.	Y	

LC_ASSET_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)
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)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	
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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	
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	
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	

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	

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_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	
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)

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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 this code are found in the Lawsuit Pending Status decode table.	Y	
LWST_PND_DC	Lawsuit Pending Status	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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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 incompliance, 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	
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)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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_OFC	IA Judicial Sub-Office ID	The sub office of the corresponding investigative agency of judicial district.	Y	
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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

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_AD_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	
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	
LOGICAL_DLT_FLG	Logical Delete Flag	A Y/N flag that identifies if a table entry has been inactivated in the database.	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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
SORT_ORDER	Sort Order	Value indicating what order the Response Type decision displays on the Review screen within the FR application.	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	
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_EXTN_T

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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)
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 elegal 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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	

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	

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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_PLC_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	Prisioner 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 code are found in the Notice Status decode table.	Y	
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	

NTASSET_T

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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 a given Asset. Examples are: A English, B Spanish, C French, D Chinese, E Japanese, O Other	Y	

OCCNT_OWN_L

OCCNT_OWN_CD	Occupant Ownership Code	A code that describes they 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	

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	
OU_TXT_TYP_CD	Official Use Text Type Code	Type code of official use text	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	

OFCLUSE_TXT_TYP_L

OU_TXT_TYP_CD	Official Use Text Type Code	Type code of official use text	Y	
OU_TXT_TYP_DC	Official Use Text Type Decode	Decode of official use text	Y	

OFCSETUP_T

ABANDON_URL	Abandonment URLF	The URL of the specific agency's abandonment information.agency	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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	
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-Ofce 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	

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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)
CNFRMTN_FLG	Confirmation Flag	Indicates that the user of the asset/item will comport with the requesting agency's official use policy and guidelines	Y	
FIELD_OFC_FLG	Field Office Flag	Indicates that the asset/item will be put into official use in the same field office that seized/forfeited the asset/item	Y	
FWD_MLARS_DT	Forward to MLARS Date	Date in which an official use request was forwarded to MLARS	Y	
FWD_MLARS_FLG	Forward to MLARS Flag	Indicates that the request was forwarded to MLARS	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
ITEM_SEQ_NO	Item Sequence Number	A number that uniquely identifies an inventory item within a specific asset.	Y	
LOC_FLG	Location Flag	Indicates that the asset/item will be put into official use in the same location that the asset /item was seized/forfeited	Y	
OUDA_CD	Official Use Decision Agency Code	Code for the Federal Agency that made the decision to place an Asset Official use.	Y	
OUDA_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	
OUDA_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	
OUPA_CD	Official Use Processing Agency Code	The code of the Processing Federal Agency entering the Official Use request.	Y	
OUPA_OFC_ID	Official Use Processing Agency Office ID	The Federal Agency Office that is Processing the Official Use request on the Asset.	Y	
OUPA_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*
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_OFC_ID	Official Use Requesting Agency Office ID	The Identification number for the Requesting Agency which is requesting the Asset for Official use.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	
PROPSD_LENGTH_OF_TM	Proposed Length of Time	Proposed length of time the requesting agency intends to use the asset/item	N	See Note *
RTNTN_DVST_FLG	Retention Divest Flag	Indicates that the retention of the requested asset/item will require the agency to divest itself of other assets/items	Y	
RTNTN_EXCEEDED_FLG	Retention Exceeded Flag	Indicates that the retention of the requested asset/item exceeds any existing cap or authorization	Y	
UNQ_FEAT_FLG	Unique Features Flag	Indicates that the asset/item has unique features	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*

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)
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	
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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

	Friendly Name	Element Definition	Disclose	Exemption
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 Administration FBI Federal Bureau of Investigation FDA Food and Drug Administration INS Immigration and Naturalization Service IRS Internal	Y	

OUPA_L

	Friendly Name	Element Definition	Disclose	Exemption
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

	Friendly Name	Element Definition	Disclose	Exemption
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

	Friendly Name	Element Definition	Disclose	Exemption
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	
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_DOC_T				
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)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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_CPY_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)
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

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)
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

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

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)
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)
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	

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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_ALRT	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	
CSH_20_CNT	$20.00 Currency count	$20.00 Currency count.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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_CLRFCTN_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)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
PROC_DIST	Processing District	A code describing the judicial district responsible for the processing the case. Examples include MD - District of Maryland.	Y	
RLTD_SZRS	Related Seizures	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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
PETITION_T				
AFO_RCPT_DT	Date AFO Takes Ownership	The date AFO takes ownership of the asset.	Y	
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)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	
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	

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: 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	
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 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	
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_CNSL_DT	Sent to Counsel Date	Date Sent to Counsel	Y	

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

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	

PNDENL_T

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)
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	
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

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)
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	

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	

PNRNEQTY_T

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)
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)
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)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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)
TOT_UNEARN_CST	Total Unearned Costs	Total of Insurance fees, Service Interest fees, Warranty Expenses, Miscellaneous Charges, and Dealer's ReserveEMAIL_TITLE	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)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
PNRUL_L				
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	
PN_ACK_CLS_L				
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	
PN_DENL_L				
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	
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	
PN_DFNCY_RSN_L				
PN_DFNCY_RSN_CD	Petition Deficiency Reason Code	A code indicating the reason that a specific petition deficient.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	

PN_GR_CND_L

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	

PN_IA_L

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	

PN_REC_AGCY_L

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	

PN_RUL_AGCY_L

PN_RULAGCY_LONG	Petition Ruling Agency	The agency responsible for ruling on a petition Ex: AFO, ATF , DEA.	Y	
PN_RUL_AGCY_CD	Petition Ruling Agency Code	The code that identifies the agency ruling on the petition. Exaflop=Criminal Division or DEA=Drug Enforcement Administration.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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

Element Name	Friendly Name	Element Definition	Disclose	Exemption
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

Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	

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

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)
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 elegal notice mailed to a party. The values for this code are found in the Notice Status Sub 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	
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)

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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. example, most agencies/statutes set the deadline as 20 days from date of first publication.	Y	
NOT_DUE_DT	Notification Due Date	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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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

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)
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 liens associated w/replacement assets are reported/calculated.	Y	
LIEN_PAY_FLG	Lien Pay Flag	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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	

PTYMAIN_T

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

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	

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	
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)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	

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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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)
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_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	
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	
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

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)
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*

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	

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	
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	
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	

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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 from the current time stored in the DOJ mainframe computer or database server.	Y	

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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
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	
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	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose	Exemption
SNT_CNSL_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_CNSL_RSNS_CD	Sent Counsel Reasons Code	Indicator for Reason a Seizure File was Sent to Agency Counsel	Y	
SNT_CNSL_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_CNSL_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_CNSL_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	
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_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	

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 accounting will have an associated SOC Code.	Y
SOC_CD_GRP	SOC Code Group	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	
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

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 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_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 statue. 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

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 changes 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 Sale, O=Restitution Order, R=Sub-Res and S= Substitute 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	
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
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	An 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	
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

TOOLTIP_L

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

TRMN_TYP_L

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

TXT_TYP_L

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

UOM_L

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

USAMRSHL_T

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*

USA_NOT_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
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

USMS_PGM_TYP_L

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

USMS_SZ_AGCY_L

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
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

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	
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	
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	
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_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	
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*
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 an 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 (Day), M (Month), W (Week), H (Hour) and M (Mile).	Y

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)
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 state's name or an abbreviation containing the state's name.	N	(b)(6)(b)(7)(C)
VSL_TRLR_LIC_ST	Vessel Trailer License State	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

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(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