

## EXHIBIT E

Database: Centralized LIONS ("C-LIONS")  
Records Covered: Civil & Criminal Caseload of U.S Attorneys' Offices

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This chart reflects U.S. Attorney data produced from the above-referenced database, including any FOIA/PA exemptions asserted (as noted in the 2 right columns).

## GS\_AGENT (Agent)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
1.	DISTRICT	Code for the district handling the civil/criminal action	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
2.	CASEID	Number that identifies all tables connected to a civil/criminal action (USAO Number)	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
3.	TR1_CASEID_DISTRICT_NO. X	Unique Identifier CaseID/District field will be provided for matters that are defined as TR1. If a record is at a TR1 stage, District and Case ID will not be provided.		
4.	CREATE_DATE	System assigned date when the record was created	TR1	5 U.S.C. 552(b)(7)(A)
5.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
6.	EMAIL	Email address of agent	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
7.	FAX	Fax number of the agent	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
8.	FIRST_NAME	First name of the agent	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
9.	ID	System-generated sequence number that identifies the agent record		
10.	LAST_NAME	Last name of the agent	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
11.	LEAD_AGENT	Code to indicate whether agent is the lead agent		
12.	PAGER	Pager number of the agent	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
13.	PARTID	System-generated sequence number that identifies a specific participant involved in a civil/criminal action		

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
14.	PHONE	Phone number of the agent	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
15.	SALUTATION	Field for Mr., Ms., Mrs., etc., as it applies to the agent	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
16.	TITLE	Title of the agent, e.g., Special Agent in Charge	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
17.	UPDATE_DATE	System assigned date when the record was updated	TR1	5 U.S.C. 552(b)(7)(A)
18.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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## GS\_ALSO\_KNOWN (Also Known As)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
19.	DISTRICT	Code for the district handling the civil/criminal action	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
20.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
21.	TR1_CASEID_DISTRICT_NO. X	Unique Identifier CaseID/District field will be provided for matters that are defined as TR1. If a record is at a TR1 stage, District and Case ID will not be provided.		
22.	CREATE_DATE	System assigned date when the records was created	TR1	5 U.S.C. 552(b)(7)(A)
23.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
24.	FIRST_NAME	First name of an alias	Y/N  Release (subject to redaction limited to PII) if Not Under Seal and (1) is a Public Case with Business ("B") or Property ("P" or "PR") type codes or (2) are civil cases in which the government is a defendant; otherwise withhold	5 U.S.C. 552(b)(6) and (b)(7)(C)
25.	FIRST_SOUNDS	System-generated value for use in a sounds-like search on the first name of an alias	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
26.	ID	System-generated sequence number that identifies the alias		

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
27.	LAST_NAME	Last name of the alias	Y/N  Release (subject to redaction limited to PII) if Not Under Seal and (1) is a Public Case with Business ("B") or Property ("P" or "PR") type codes or (2) are civil cases in which the government is a defendant; otherwise withhold	5 U.S.C. 552(b)(6) and (b)(7)(C)
28.	LAST_SOUNDS	System-generated value for use in a sounds-like search on the last name of an alias	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
29.	PARTID	System-generated sequence number that identifies the participant to which the alias belongs		
30.	UPDATE_DATE	System assigned date when the record was updated	TR1	5 U.S.C. 552(b)(7)(A)
31.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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## GS\_ARCHIVE\_CASE (Archive Case)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
32.	DISTRICT	Code for the district handling the civil/criminal action		
33.	ID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
34.	AGENCY	Code for the agency that referred, or is a participant in, the civil/criminal, matter/case		
35.	APPEALS_FILED	Number of appeals that have been filed in a case that has been archived.		
36.	AUSA_FIRST_NAME	Translation of the AUSA code for the first name of the last lead attorney		
37.	AUSA_LAST_NAME	Translation of the AUSA code for the last name of the last lead attorney		
38.	BRANCH	Code that identifies the particular geographic location of the USAO handling a criminal/civil matter or case		
39.	CAUSE_ACT	Identifies the type of civil action, e.g., Tort		
40.	CLASS	System-generated code that defines the action as V (Civil) or R (Criminal)		
41.	COMMENTS	Field for comments regarding the civil/criminal action	Y	5 U.S.C. 552(b)(3) and 18 U.S.C. 2511, 2517, 3123, 3509(d) & 5038, 31 U.S.C. 3729 & 3730, and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552 (b)(5), (b)(6), and (b)(7)(A) & (C)
42.	COURT	Identifies the level of court, if any, e.g., district Court, or designates a file as Not in Court		

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
43.	COURT_NUMBER	Court number assigned by a specific court, e.g., DC (District Court)	Y/N  Release (subject to redaction limited to PII) if Not Under Seal and (1) is a Public Case with Business ("B") or Property ("P" or "PR") type codes or (2) are civil cases in which the government is a defendant; otherwise withhold	5 U.S.C. 552(b)(6) and (b)(7)(C)
44.	CREATE_DATE	System assigned date when the record was created		
45.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
46.	DEST_DATE	Date that identifies when the file can be destroyed		
47.	DISPOSITION	Code for the final disposition of the civil/criminal action, e.g., GT (Guilty)		
48.	DISP_DATE	Date the civil/criminal action is closed		
49.	DISP_REASON	Code that identifies the reason a criminal action is closed, e.g., JTRD (Jury Trial District Court)		
50.	FILING_DATE	Last date the civil/criminal action was filed in court	Y/N Withhold if Under Seal; otherwise release	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)
51.	INST_FILE_DATE	Date the last instrument was filed in court	Y/N Withhold if Under Seal; otherwise release	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)
52.	INST_TYPE	Code for the type of instrument filed in court, e.g., IN (Indictment)	Y/N Withhold if Under Seal; otherwise release	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)
53.	LEAD_CHARGE	Code for the lead charge of the criminal action, now referred to as the investigative charge	Y/N Withhold if Under Seal; otherwise release	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
54.	LOCATION	Code for the location of the last court that was involved in the civil/criminal action		
55.	NAME	Field for the overall name of the civil/criminal action, e.g., John Doe vs. HUD	Y/N  Release (subject to redaction limited to PII) if Not Under Seal and (1) is a Public Case with Business ("B") or Property ("P" or "PR") type codes or (2) are civil cases in which the government is a defendant; otherwise withhold	5 U.S.C. 552(b)(6) and (b)(7)(C)
56.	PROG_CAT	Code for the program category that further defines the type of criminal action, e.g., Health Care Fraud	Y/N  Withhold if Under Seal; otherwise release	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A), (C), (E) & (F)
57.	RECVD_DATE	Date when the civil/criminal action was received in the USAO		
58.	SERVICE_DATE	Date when the government was served in a civil action		
59.	STORE_NUM	Identifies the file number assigned to a particular case file stored in a USAO prior to being shipped to the Federal Records Center	Y	5 U.S.C. 552 (b)(6) and (b)(7)(C)
60.	UPDATE_DATE	System assigned date when the record was updated		
61.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
62.	US_ROLE	Identifies the government's role in a matter or case, e.g., plaintiff, defendant		

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## GS\_ARCHIVE\_PART (Archive Participant)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED	(E) CLAIMED EXEMPTION
63.	DISTRICT	Code for the district handling the civil/criminal action		
64.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
65.	CREATE_DATE	System assigned date when the record was created		
66.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
67.	DISPOSITION	Code for the final disposition of the participant, GT (Guilty)		
68.	DISP_DATE	Date the participant is closed		
69.	DISP_REASON	Code that identifies the reason a participant is closed, e.g., JTRD (Jury Trial District Court)		
70.	FIRST_NAME	First name of the participant	Y/N  Release (subject to redaction limited to PII) if Not Under Seal and (1) is a Public Case with Business ("B") or Property ("P" or "PR") type codes or (2) are civil cases in which the government is a defendant; otherwise withhold	5 U.S.C. 552(b)(6) and (b)(7)(C)
71.	FIRST_SOUNDS	System-generated value for use in a sounds-like search on an archived participants first name	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)



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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED	(E) CLAIMED EXEMPTION
72.	ID	System-generated sequence number that identifies the archived participant record		
73.	LAST_NAME	Last name of the participant	Y/N  Release (subject to redaction limited to PII) if Not Under Seal and (1) is a Public Case with Business ("B") or Property ("P" or "PR") type codes or (2) are civil cases in which the government is a defendant; otherwise withhold	5 U.S.C. 552(b)(6) and (b)(7)(C)
74.	LAST_SOUNDS	System-generated value for use in a sounds-like search on an archived participant's last name	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
75.	ROLE	Code for the role of the participant in a civil/criminal matter or case, e.g., D (Defendant)	Y/N  Withhold if Pre-public Matter and/or Under Seal; otherwise release	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A), (C), (E) & (F)
76.	UPDATE_DATE	System assigned date when the record was updated		
77.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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## GS\_ASSIGNMENT (Assignment)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED	(E) CLAIMED EXEMPTION
78.	DISTRICT	Code for the district handling the civil/criminal action	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
79.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
80.	TR1_CASEID_DISTRICT_NO. X	Unique Identifier CaseID/District field will be provided for matters that are defined as TR1. If a record is at a TR1 stage, District and Case ID will not be provided.		
81.	CREATE_DATE	System assigned date when the record was created	TR1	5 U.S.C. 552(b)(7)(A)
82.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
83.	CRTHISID	System-generated number that identifies the court associated with the assignment		
84.	END_DATE	Date when an assignment's involvement in a civil/criminal action has ended	TR1	5 U.S.C. 552(b)(7)(A)
85.	ID	System-generated number that identifies the assignment record		
86.	POSITION	Code that identifies the assignment's position in the civil/criminal action, e.g., L (Lead Attorney)		
87.	STAFFID	System-generated sequence that identifies the staff member associated with the assignment		

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED	(E) CLAIMED EXEMPTION
88.	START_DATE	Date when an assignment's involvement in a civil/criminal action has started	TR1	5 U.S.C. 552(b)(7)(A)
89.	UPDATE_DATE	System assigned date when the record was update	TR1	5 U.S.C. 552(b)(7)(A)
90.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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## GS\_CASE (Case)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
91.	ACCESS_DATE	Date the case record was last accessed		
92.	ADR_MODE	Code for the Alternative Dispute Resolution, e.g., A (Arbitration)		
93.	BRANCH	Code that identifies the particular geographic location of the USAO handling a criminal/civil matter or case	TR1	5 U.S.C. 552(b)(7)(A)
94.	CASE_RESTRICTED	Code that shows that access to the civil/criminal action is restricted to a certain group of USAO personnel	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
95.	CIVIL_POTEN	Code that indicates a criminal action has civil potential	Y	5 U.S.C. 552(b)(5), (b)(6) and (b)(7)(C)
96.	CLASS	System-generated code that defines the action as V (Civil) or R (Criminal)		
97.	CLOSE_DATE	System date the file was closed		
98.	COLLECT_IND	Code that indicates whether the civil/criminal action is going to the financial litigation unit for collection of money		
99.	CREATE_DATE	System assigned date when the record was created	TR1	5 U.S.C. 552(b)(7)(A)
100.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
101.	CRIMINAL_POTEN	Code that indicates a civil action has criminal potential	Y	5 U.S.C. 552(b)(5), (b)(6) and (b)(7)(C)

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
102.	DCMNS_NUMBER	Number assigned by the Departmental Case Management Numbering system. The DCMNS is no longer in operation		
103.	DEST_DATE	Date that denotes when the file can be destroyed		
104.	DISTRICT	Code for the district handling the civil/criminal action	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
105.	ID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
106.	TR1_CASEID_DISTRICT_NO. X	Unique Identifier CaseID/District field will be provided for matters that are defined as TR1. If a record is at a TR1 stage, District and ID will not be provided.		
107.	GRAND_JURY_NUM	Grand Jury Panel number	Y	5 U.S.C. 552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)
108.	LEAD_CHARGE	Code for the lead charge of the criminal action, now referred to as the investigative charge	TR1 if matter or case is initiated in LIONS on or after Delivery Date;  or  Y/N  Withhold if matter or case (1) was initiated in LIONS prior to Delivery Date, (2) is a Pre-public Matter and/or Under Seal, and (3) has a program	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
			category of 071 through 073, 076 through 079, 07A through 07H, or 090;  and/or  Y/N  Withhold if Under Seal.  Release if none of the above conditions is met.	
109.	LIT_RESP	Code that describes who has primary responsibility for litigating the civil/criminal action, e.g., US (Case handled exclusively by USAO)	TR1	5 U.S.C. 552(b)(7)(A)
110.	LIT_TRACK	Designates a particular group of cases for tracking	TR1	5 U.S.C. 552(b)(7)(A)
111.	NAME	Field for the overall case name, i.e., case caption	Y/N  Release (subject to redaction limited to PII) if Not Under Seal and (1) is a Public Case with Business ("B") or Property ("P" or "PR") type codes or (2) are civil cases in which the government is a defendant; otherwise withhold	5 U.S.C. 552(b)(6) and (b)(7)(C)
112.	OFFENSE_FROM	Date that shows when an offense began	TR1	5 U.S.C. 552(b)(7)(A)
113.	OFFENSE_TO	Date that shows when an offense ended	TR1	5 U.S.C. 552(b)(7)(A)

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
114.	PERMANENT	Code that signifies the file shou retained in the FRC permanently		
115.	PHYSICAL_LOC	Field that describes the location of an inactive case file stored in the USAO prior to shipment to the Federal Records Center	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
116.	PRIORITY	Code that describes whether the criminal matter/case has special priority, e.g., national and/or district priority	Y/N Withhold if Pre-public Matter and/or Under Seal; otherwise release	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A), (C), (E) & (F)
117.	QUI TAM	Code that indicates a qui tam action		
118.	RECVD_DATE	Date a civil/criminal action is received in the U.S. Attorney's office	TR1	5 U.S.C. 552(b)(7)(A)
119.	RELATED_FLU_FLAG	Code that indicates the civil/criminal action has been referred to the Financial Litigation Unit		
120.	RESERVATION	Code that identifies a Native American or federal reservation	TR1	5 U.S.C. 552(b)(7)(A)
121.	SECURITY	Code that describes the security status of an action, e.g., sensitive	Y	5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)
122.	SPEC_PROJ	Code that identifies a special project, e.g., H (Health Care Fraud)	Y/N Withhold if Pre-public Matter and/or Under Seal; otherwise release	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A), (C), (E) & (F)
123.	STATUS	Code that indicates whether the civil/criminal action is A (Active), or C (Closed)		
124.	STORE_NUM	Identifies the case number assigned to an inactive civil/criminal action stored in a U.S. Attorney's office prior to being shipped to the Federal Records Center	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
125.	SYS_INIT_DATE	System date given when a civil/criminal action is opened in the system	TR1	5 U.S.C. 552(b)(7)(A)

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
126.	TOT_VICTIMS	Total number of victims involved in a civil/criminal action		
127.	TRIBE	Code that identifies a particular Native American tribe	TR1	5 U.S.C. 552(b)(7)(A)
128.	TYPE	Code that further defines the type of case, e.g., terrorism, computer fraud, public corruption	Y/N Withhold if Pre-public Matter and/or Under Seal; otherwise release	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A), (C), (E) & (F)
129.	UNIT	Code that identifies the organizational unit of the U.S. Attorney's office to which a civil/criminal action is assigned	TR1	5 U.S.C. 552(b)(7)(A)
130.	UPDATE_DATE	System assigned date when the record was updated	TR1	5 U.S.C. 552(b)(7)(A)
131.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
132.	US_ROLE	Code that identifies the government's role in a civil/criminal action, e.g. P (Plaintiff), etc.		
133.	VIC_WIT	Code that indicates whether or not there are victims or witnesses in a civil/criminal action, V (Victim)		
134.	WEIGHT	Code that identifies the weight of a civil/criminal matter or case		



## EXHIBIT E

Database: Centralized LIONS ("C-LIONS")  
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## GS\_CASE\_CAUSE\_ACT (Cause of Action)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED	(E) CLAIMED EXEMPTION
135.	DISTRICT	Code for the district handling the civil/criminal action		
136.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
137.	CAUSE_ACT	Code for the cause of action of the civil case, e.g., COSL (Student Loan)		
138.	CREATE_DATE	System assigned date when the record was created		
139.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
140.	ID	System-generated sequence number that identifies the cause of action record		
141.	UPDATE_DATE	System assigned date when the record was updated		
142.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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## GS\_CASE\_DOJ\_DIV (DOJ Division)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
143.	DISTRICT	Code for the district handling the civil/criminal action	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
144.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
145.	TR1_CASEID_DISTRICT_NO. X	Unique Identifier CaseID/District field will be provided for matters that are defined as TR1. If a record is at a TR1 stage, District and CaseID will not be provided.		
146.	CREATE_DATE	System assigned date when the record was created	TR1	5 U.S.C. 552(b)(7)(A)
147.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
148.	DOJ_DIV	Code that describes the DOJ Division involved in the case, e.g., CIVL (Civil Division)		
149.	DOJ_NUMBER	Field that contains the DOJ Division control number		
150.	ID	System-generated sequence number that identifies the DOJ Division record		
151.	UPDATE_DATE	System assigned date when the record was updated	TR1	5 U.S.C. 552(b)(7)(A)
152.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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## GS\_CASE\_DOM\_TERR\_IND (Domestic Terrorism Indicator)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
153.	DISTRICT	Code for the district handling the civil/criminal action	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
154.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
155.	TR1_CASEID_DISTRICT_NO. X	Unique Identifier CaseID/District field will be provided for matters that are defined as TR1. If a record is at a TR1 stage, District and CaseID will not be provided.		
156.	CREATE_DATE	System assigned date when the record was created	TR1	5 U.S.C. 552(b)(7)(A)
157.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
158.	DOM_TERR_IND	Code that describes the specific type of domestic terrorism	TR1  and/or  Y/N Withhold if Pre-public Matter and/or Under Seal; otherwise release	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A), (C), (E) & (F)
159.	ID	System-generated sequence number that identifies the domestic terrorism record	TR1  and/or  Y/N Withhold if Pre-public Matter and/or Under Seal; otherwise release	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A), (C), (E) & (F)
160.	UPDATE_DATE	System assigned date when the record was updated	TR1	5 U.S.C. 552(b)(7)(A)
161.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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## GS\_CASE\_PROG\_CAT (Program Category)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
162.	DISTRICT	Code for the district handling the civil/criminal action	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
163.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
164.	TR1_CASEID_DISTRICT_NO. X	Unique Identifier CaseID/District field will be provided for matters that are defined as TR1. If a record is at a TR1 stage, District and CaseID will not be provided.		
165.	CREATE_DATE	System assigned date when the record was created	TR1	5 U.S.C. 552(b)(7)(A)
166.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
167.	ID	System-generated sequence number that identifies the program category record		

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
168.	PROG_CAT	Code that describes the type of criminal action, e.g., 036 (Financial Institution Fraud)	<p>TR1 if matter or case is initiated in LIONS on or after Delivery Date;</p> <p>or</p> <p>Y/N</p> <p>Withhold if matter or case (1) was initiated in LIONS before Delivery Date, (2) is a Pre-public Matter or Under Seal, and (3) has a program category of 071 through 073, 076 through 079, 07A through 07H, or 090;</p> <p>and/or</p> <p>Y/N</p> <p>Withhold if Under Seal.</p> <p>Release if none of the above conditions is met.</p>	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A), (C), (E) & (F)
169.	UPDATE_DATE	System assigned date when the record was updated	TR1	5 U.S.C. 552(b)(7)(A)
170.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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## GS\_CASE\_SPECIAL\_PROJ (Special Project)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
171.	DISTRICT	Code for the district handling the civil/criminal action	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
172.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
173.	TR1_CASEID_DISTRICT_NO. X	Unique Identifier CaseID/District field will be provided for matters that are defined as TR1. If a record is at a TR1 stage, District and CaseID will not be provided.		
174.	CREATE_DATE	System assigned date when the record was created	TR1	5 U.S.C. 552(b)(7)(A)
175.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
176.	ID	System-generated sequence number that identifies the special project record		
177.	SPECIAL_PROJ	Code that describes the special project, e.g., H (Health Care Fraud)	Y/N Withhold if Pre-public Matter and/or Under Seal; otherwise release	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) (b)(7)(A), (C), (E) & (F)
178.	UPDATE_DATE	System assigned date when the record was updated	TR1	5 U.S.C. 552(b)(7)(A)
179.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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## GS\_COMMENT (Comment)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
180.	DISTRICT	Code for the district handling the civil/criminal action	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
181.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
182.	TR1_CASEID_DISTRICT_NO. X	Unique Identifier CaseID/District field will be provided for matters that are defined as TR1. If a record is at a TR1 stage, District and CaseID will not be provided.		
183.	CATEGORY	System-generated code that identifies the type of comment, e.g., E (Event)		
184.	CREATE_DATE	System assigned date when the record was created	TR1	5 U.S.C. 552(b)(7)(A)
185.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
186.	ID1	Represents the record ID for which the comment is being added, e.g., if a COURT_HISTORY comment is added, then ID1 is the court history ID		
187.	ID2	Represents the record ID for which the comment is being added, e.g., if a COURT_HISTORY comment is added, then ID2 is the court history ID		
188.	TEXT	Field that allows the user to enter narrative information about the civil/criminal action	Y	5 U.S.C. 552(b)(3) and 18 U.S.C. 2511, 2517, 3123, 3509(d) & 5038, 31 U.S.C. 3729 & 3730, and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552 (b)(5), (b)(6) and (b)(7)(A) & (C)

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
189.	UPDATE_DATE	System assigned date when the record was updated	TR1	5 U.S.C. 552(b)(7)(A)
190.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)



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## GS\_CONTACT\_LOG (Contact Log)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
191.	DISTRICT	Code for the district handling the civil/criminal action	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
192.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
193.	TR1_CASEID_DISTRICT_NO. X	Unique Identifier CaseID/District field will be provided for matters that are defined as TR1. If a record is at a TR1 stage, District and CaseID will not be provided.		
194.	CONT_DATE	Date of a contact between a USAO employee and a victim, witness, or service agency	TR1	5 U.S.C. 552(b)(7)(A)
195.	CREATE_DATE	System assigned date when the record was created	TR1	5 U.S.C. 552(b)(7)(A)
196.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
197.	DOC_CODE	Code that describes the document to be generated	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
198.	ID	System-generated sequence number that identifies the contact log		
199.	INITIATOR	Code that indicates whether the government or the victim/witness initiated the contact	Y	5 U.S.C. 552 (b)(6) and (b)(7)(C)
200.	PARTID	System-generated sequence number that identifies which participant is involved in the contact	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
201.	PURPOSE	Code that describes the nature of the contact between a USAO employee and the victim, witness, or service agency. These are local codes determined by the district	Y	5 U.S.C. 552(b)(5), (b)(6) and (b)(7)(A) & (C)
202.	STAFFID	System-generated sequence number that identifies the staff member involved in the contact	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
203.	TYPE	Code that describes the type of contact, e.g., telephone call	Y	5 U.S.C. 552 (b)(6) and (b)(7)(C)
204.	UPDATE_DATE	System assigned date when the record was updated	TR1	5 U.S.C. 552(b)(7)(A)
205.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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## GS\_CONTROL\_SUB (Controlled Substance)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
206.	DISTRICT	Code for the district handling the civil/criminal action	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
207.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
208.	TR1_CASEID_DISTRICT_NO. X	Unique Identifier CaseID/District field will be provided for matters that are defined as TR1. If a record is at a TR1 stage, District and CaseID will not be provided.		
209.	CREATE_DATE	System assigned date when the record was created	TR1	5 U.S.C. 552(b)(7)(A)
210.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
211.	ID	System-generated sequence number to identify the control substance record		
212.	MEASURE	Code that describes the unit of measure of the drug, e.g., K (Kilos)		
213.	OTHER_DESCRIP	Describes a type of drug not included in the code list for drugs		
214.	QUANTITY	Quantity of the drug		
215.	TYPE	Code that describes the type of drug, e.g., C (Cocaine)		
216.	UPDATE_DATE	System assigned date when the record was updated	TR1	5 U.S.C. 552(b)(7)(A)
217.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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## GS\_CONT\_SERVICES (Contact Services)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
218.	DISTRICT	Code for the district handling the civil/criminal action	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
219.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
220.	TR1_CASEID_DISTRICT_NO. X	Unique Identifier CaseID/District field will be provided for matters that are defined as TR1. If a record is at a TR1 stage, District and CaseID will not be provided.		
221.	CONTID	System-generated sequence number that identifies the contact log associated with the contact service		
222.	CREATE_DATE	System assigned date when the record was created	TR1	5 U.S.C. 552(b)(7)(A)
223.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
224.	ID	System-generated sequence number that identifies the contact service		
225.	PARTID	System-generated sequence number that identifies the participant associated with the contact service	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
226.	SERV_AGENCY	Code that identifies the service agency	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
227.	SERV_LANGUAGE	Code that identifies a language the service agency can utilize	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
228.	SERV_SPECIAL	Code that identifies a special service provided by the agency	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
229.	SERV_TYPE	Code that identifies the type of service the agency provides, e.g. counseling	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
230.	UPDATE_DATE	System assigned date when the record was updated	TR1	5 U.S.C. 552(b)(7)(A)
231.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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## GS\_COUNT (Count)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
232.	DISTRICT	Code for the district handling the civil/criminal action	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
233.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
234.	TR1_CASEID_DISTRICT_NO. X	Unique Identifier CaseID/District field will be provided for matters that are defined as TR1. If a record is at a TR1 stage, District and CaseID will not be provided.		
235.	CATEGORY	Code that identifies the level of a charge, e.g., misdemeanor, felony, or petty offense	Y/N Withhold if Under Seal; otherwise release	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)
236.	CHARGE	The statute associated with a specific count in a criminal charging instrument, e.g., 18:02113	Y/N Withhold if Under Seal; otherwise release	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)
237.	CREATE_DATE	System assigned date when the record was created	TR1	5 U.S.C. 552(b)(7)(A)
238.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
239.	CRTHISID	System-generated sequence number that identifies the court history associated with the count		

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
240.	ID	System-generated sequence number that identifies the count		
241.	INSTID	System-generated sequence number that identifies the instrument associated with the count		
242.	PENT_PROV	Contains the penalty statute for an offense, e.g., 18 :00002	Y/N Withhold if Under Seal; otherwise release	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)
243.	UPDATE_DATE	System assigned date when the record was updated	TR1	5 U.S.C. 552(b)(7)(A)
244.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

## GS\_COURT\_HIST (Court History)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
245.	DISTRICT	Code for the district handling the civil/criminal action	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
246.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
247.	TR1_CASEID_DISTRICT_NO. X	Unique Identifier CaseID/District field will be provided for matters that are defined as TR1. If a record is at a TR1 stage, District and CaseID will not be provided.		
248.	APPEAL_TYPE	Code that identifies the type of appeal, e.g., A (Appeal from final judgment)		
249.	COURT	Code that identifies the level of court, if any, e.g., DC (District Court), or designates a file as NC (Not in Court)		
250.	COURT_NUMBER	Number assigned by the court	Y/N  Release (subject to redaction limited to PII) if Not Under Seal and (1) is a Public Case with Business ("B") or Property ("P" or "PR") type codes or (2) are civil cases in which the government is a defendant; otherwise withhold	5 U.S.C. 552(b)(6) and (b)(7)(C)
251.	CREATE_DATE	System assigned date when the record was created	TR1	5 U.S.C. 552(b)(7)(A)
252.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
253.	DISPOSITION	Code that describes the disposition of a defendant, party, or Court History in a matter/case e.g., guilty, settlement for U.S.		
254.	DISP_DATE	Date the court history is closed		
255.	DISP_REASON1	Code that describes the reason for the disposition of a criminal defendant		
256.	DISP_REASON2	Code that identifies the second reason for		



## EXHIBIT E

Database: Centralized LIONS ("C-LIONS")  
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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
		the disposition of a criminal defendant		
257.	DISP_REASON3	Code that identifies the third reason for the disposition of a criminal defendant		
258.	FILING_DATE	Date the civil/criminal action is filed in court	Y/N Withhold if Under Seal; otherwise release	5 U.S.C. 552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)
259.	ID	System-generated sequence number that identifies the court history		
260.	LOCATION	Code for the geographic location of the Court	TR1	5 U.S.C. 552(b)(7)(A)
261.	NOAP_DATE	Date the Notice of Appeal is filed		
262.	SENT_APPEAL	Code that indicates whether a defendant is appealing his/her sentence		
263.	SERVICE_DATE	Date the government is served or serves in a civil action		
264.	SYS_DISP_DATE	System assigned date when a civil/criminal action is closed		
265.	SYS_FILING_DATE	System assigned date when a civil/criminal action is filed in court	Y/N Withhold if Under Seal; otherwise release	5 U.S.C. 552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)
266.	TRIAL_DAYS	Field that shows the total number of trial days		
267.	UPDATE_DATE	System assigned date when the record was updated	TR1	5 U.S.C. 552(b)(7)(A)
268.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
269.	US_ROLE	Code that identifies the government's role		

EXHIBIT E

Database: Centralized LIONS (“C-LIONS”)  
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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED <i>(Y=Yes)</i>	(E) CLAIMED EXEMPTION <i>(if any)</i>
		in a civil/criminal matter or case, e.g., P (Plaintiff)		

## EXHIBIT E

Database: Centralized LIONS ("C-LIONS")  
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## GS\_COURT\_ORDER\_DISP

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
270.	CASEID	Number that identifies all tables connected to a civil/criminal action (USAO Number)	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
271.	DISTRICT	Code for the district handling the civil/criminal action	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
272.	TR1_CASEID_DISTRICT_NO. X	Unique Identifier CaseID/District field will be provided for matters that are defined as TR1. If a record is at a TR1 stage, District and CaseID will not be provided.		
273.	CRTHISID	System-generated sequence number that identifies the court history associated with the count		
274.	PARTID	System-generated sequence number that identifies the participant		
275.	CODE	Foreign Key to GS_ORDER_TYPE.		
276.	SYSTEM_DATE	Date system created the record.		
277.	DATE_OF_ORDER	Date of court order.	Y	5 U.S.C. 552(b)(6) and (b)(7)(C); 5 U.S.C.552(b)(3); withheld under 18 U.S.C. 3607, or under other statute, or by court order.
278.	FIRST_NAME	First Name Of Participant	Y	5 U.S.C. 552(b)(6) and (b)(7)(C); 5 U.S.C.552(b)(3); withheld under 18 U.S.C. 3607, or under other statute, or by court order.
279.	LAST_NAME	Last Name Of Participant	Y	5 U.S.C. 552(b)(6) and (b)(7)(C); 5 U.S.C.552(b)(3); withheld under 18 U.S.C. 3607, or under other statute, or by court order.
280.	COURT	Identifies the level of court, if any, e.g., District Court or Magistrate Court.		
281.	COURT_NUMBER	Court number assigned by a specific court, e.g., DC (District Court)	Y	5 U.S.C. 552(b)(6) and (b)(7)(C); 5 U.S.C.552(b)(3); withheld under 18 U.S.C. 3607, or under other statute, or by court order.

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
282.	PARTID2	New system generated participant ID when record is expunged.		
283.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
284.	CREATE_DATE	System assigned date when the record was created	TR1	5 U.S.C. 552(b)(7)(A)
285.	UPDATE_DATE	System assigned date when the record was updated	TR1	5 U.S.C. 552(b)(7)(A)
286.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

## EXHIBIT E

Database: Centralized LIONS ("C-LIONS")  
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## GS\_COURT\_JUDGE (Judge)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
287.	DISTRICT	Code for the district handling the civil/criminal action	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
288.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
289.	TR1_CASEID_DISTRICT_NO. X	Unique Identifier CaseID/District field will be provided for matters that are defined as TR1. If a record is at a TR1 stage, District and CaseID will not be provided.		
290.	CREATE_DATE	System assigned date when the record was created	TR1	5 U.S.C. 552(b)(7)(A)
291.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
292.	CRTHISID	System-generated sequence number that relates the judge to a specific court history		
293.	DECISION	Code that describes the decision of a judge		
294.	END_DATE	Date when the judge's involvement has ended	TR1	5 U.S.C. 552(b)(7)(A)
295.	ID	System-generated sequence number that identifies the judge record		
296.	JUDGEID	System-generated sequence number that identifies the judge		
297.	START_DATE	Date when the judge became involved	TR1	5 U.S.C. 552(b)(7)(A)
298.	UPDATE_DATE	System assigned date when the record was updated	TR1	5 U.S.C. 552(b)(7)(A)
299.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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Database: Centralized LIONS ("C-LIONS")  
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## GS\_DEFEND\_STAT (Defendant Status)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
300.	DISTRICT	Code for the district handling the civil/criminal action	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
301.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
302.	TR1_CASEID_DISTRICT_NO. X	Unique Identifier CaseID/District field will be provided for matters that are defined as TR1. If a record is at a TR1 stage, District and CaseID will not be provided.		
303.	BOND_AMOUNT	Amount of bond set by the court		
304.	BOND_PROVIDER	The name of the bondsman or bonding company	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
305.	BOND_TYPE	Code that identifies the type of bond, e.g., CB (Cash Bond)		
306.	CREATE_DATE	System assigned date when the record was created	TR1	5 U.S.C. 552(b)(7)(A)
307.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
308.	CUSTODY_LOC	Code that identifies the federal or local facility where a defendant is being held in custody, detained, or serving his/her sentence of incarceration	TR1	5 U.S.C. 552(b)(7)(A)
309.	DETEN_REASON	Code that describes the reason a defendant is being detained, e.g., waiting trial		

## EXHIBIT E

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
310.	END_DATE	Date that shows when a particular defendant status record is closed	TR1	5 U.S.C. 552(b)(7)(A)
311.	ID	System-generated sequence number that identifies the defendant status		
312.	PARTID	System-generated sequence number that identifies the participant associated with the defendant status		
313.	START_DATE	Date the defendant status began	TR1	5 U.S.C. 552(b)(7)(A)
314.	TERM_REASON	Code that describes why a defendant status record is closed		
315.	TYPE	Code that describes the type of status, e.g., FU (Fugitive)	Y/N Withhold if Under Seal; otherwise release	5 U.S.C. 552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)
316.	UPDATE_DATE	System assigned date when the record was updated	TR1	5 U.S.C. 552(b)(7)(A)
317.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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## GS\_DNA (DNA)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED	(E) CLAIMED EXEMPTION
318.	DISTRICT	Code for the district handling the civil/criminal action		
319.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
320.	ACQUITTED	Indicates acquitted in the new trial		
321.	CHARGE_DISMISSED	Indicates whether charge dismissed in the new trial.		
322.	COMMENTS	Field that allows the user to enter narrative information about the DNA record	Y	5 U.S.C. 552(b)(3) and 18 U.S.C. 2511, 2517, 3123, 3509(d) & 5038, 31 U.S.C. 3729 & 3730, and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(2), (b)(5), (b)(6), and (b)(7)(A) & (C)
323.	CREATE_DATE	System assigned date when the record was created		
324.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
325.	FOUND_GUILTY	Indicates found guilty in the new trial		
326.	GUILTY_PLEA_ENTERED	Indicates a guilty plea in the new trial		
327.	ID	System generated sequence number that identifies the DNA records		
328.	NEW_TRIAL_ORD	Indicates whether a new trial was ordered		
329.	PROCEEDINGS_AFT_RELIEF_GRANTED	Indicates whether further proceedings occurred after relief was granted		



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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED	(E) CLAIMED EXEMPTION
330.	RELIEF_GRANTED	Indicates whether the District Court granted relief on the basis of DNA test results		
331.	RESENTENCING_CAP_CASE	Indicates resentencing in a capital case		
332.	TESTING_ORDERED	Indicates whether DNA testing was ordered		
333.	UPDATE_DATE	System assigned date when the record was updated		
334.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

## GS\_EVENT (Event)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
335.	DISTRICT	Code for the district handling the civil/criminal action	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
336.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
337.	TR1_CASEID_DISTRICT_NO. X	Unique Identifier CaseID/District field will be provided for matters that are defined as TR1. If a record is at a TR1 stage, District and CaseID will not be provided.		
338.	ACTION	Code that further describes the type of event, e.g., FI (Filed)	Y/N Withhold if Pre-public Matter and/or Under Seal; otherwise release	5 U.S.C. 552(b)(3) and 18 U.S.C. 2511, 2517 & 3123, and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(5), (b)(6) and (b)(7)(A) & (C)
339.	CREATE_DATE	System assigned date when the record was created	TR1	5 U.S.C. 552(b)(7)(A)

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
340.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
341.	CRTHISID	System-generated sequence number that identifies the court history associated with the event		
342.	DOCUMENT_CODE	Code that describes the document to be generated	Y/N Withhold if Pre-public Matter and/or Under Seal; otherwise release	5 U.S.C. 552(b)(3) and 18 U.S.C. 2511, 2517 & 3123, and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(5), (b)(6) and (b)(7)(A) & (C)
343.	DOCUMENT_DATE	Date that describes when a document will be generated	Y/N Withhold if Pre-public Matter and/or Under Seal; otherwise release	5 U.S.C. 552(b)(3) and 18 U.S.C. 2511, 2517 & 3123, and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(5), (b)(6) and (b)(7)(A) & (C)
344.	DOCUMENT_STAFFID	System-generated sequence number that identifies the staff member that will produce the document		
345.	EVENT_DATE	Date on which the event occurred	Y/N Withhold if Pre-public Matter and/or Under Seal; otherwise release	5 U.S.C. 552(b)(3) and 18 U.S.C. 2511, 2517 & 3123, and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(5), (b)(6) and (b)(7)(A) & (C)
346.	ID	System-generated sequence number that identifies the event		
347.	JUDGEID	System-generated sequence number that identifies the judge associated with the event		
348.	SCHED_DATE	Date an event is scheduled to take place	Y/N Withhold if Pre-public Matter and/or Under Seal; otherwise release	5 U.S.C. 552(b)(3) and 18 U.S.C. 2511, 2517 & 3123, and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(5), (b)(6) and (b)(7)(A) & (C)
349.	SCHED_LOC	Free-form field that describes the location of the scheduled event	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
350.	SCHED_TIME	Time the scheduled event will occur		

## EXHIBIT E

Database: Centralized LIONS ("C-LIONS")

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
351.	STAFFID	System-generated sequence number that identifies the staff member associated with the event		
352.	TYPE	Code that describes the type of event that has occurred or will occur, e.g., CMPL (Complaint)	Y/N Withhold if Pre-public Matter and/or Under Seal; otherwise release	5 U.S.C. 552(b)(3) and 18 U.S.C. 2511, 2517 & 3123, and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(5), (b)(6) and (b)(7)(A) & (C)
353.	UPDATE_DATE	System assigned date when the record was updated	TR1	5 U.S.C. 552(b)(7)(A)
354.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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## GS\_EVIDENCE (Evidence)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
355.	DISTRICT	Code for the district handling the civil/criminal action	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
356.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
357.	TR1_CASEID_DISTRICT_NO. X	Unique Identifier CaseID/District field will be provided for matters that are defined as TR1. If a record is at a TR1 stage, District and CaseID will not be provided.		
358.	CREATE_DATE	System assigned date when the record was created	TR1	5 U.S.C. 552(b)(7)(A)
359.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
360.	DC_EXHIBIT_NUM	Field that contains a district court exhibit number	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
361.	DISPOSITION	Code that identifies how evidence was disposed of		
362.	DISP_DATE	Date evidence was disposed of		
363.	GJ_EXHIBIT_NUM	Field that contains the grand jury exhibit number	Y	5 U.S.C. 552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552 (b)(6) and (b)(7)(A) & (C)
364.	ID	System-generated sequence number that identifies the evidence record		
365.	LOCATION	Code that contains the location of evidence	Y	5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)

## EXHIBIT E

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
366.	STORE_DATE	Date evidence was stored	TR1	5 U.S.C. 552(b)(7)(A)
367.	TYPE	Code that describes the type of evidence	Y	5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)
368.	UPDATE_DATE	System assigned date when the record was updated	TR1	5 U.S.C. 552(b)(7)(A)
369.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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## GS\_EXPERT CASE (Expert)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
370.	DISTRICT	Code for the district handling the civil/criminal action	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
371.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
372.	TR1_CASEID_DISTRICT_NO. X	Unique Identifier CaseID/District field will be provided for matters that are defined as TR1. If a record is at a TR1 stage, District and CaseID will not be provided.		
373.	CREATE_DATE	System assigned date when the record was created	TR1	5 U.S.C. 552(b)(7)(A)
374.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
375.	EXPERTID	System-generated sequence number that identifies the expert		
376.	EXP_SIDE	Code that identifies whether the expert is assisting the government or the opposition		
377.	ID	System-generated sequence number that identifies the expert record		
378.	UPDATE_DATE	System assigned date when the record was updated	TR1	5 U.S.C. 552(b)(7)(A)
379.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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## GS\_INSTRUMENT (Instrument)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
380.	DISTRICT	Code for the district handling the civil/criminal action	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
381.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
382.	TR1_CASEID_DISTRICT_NO. X	Unique Identifier CaseID/District field will be provided for matters that are defined as TR1. If a record is at a TR1 stage, District and CaseID will not be provided.		
383.	CREATE_DATE	System assigned date when the record was created	TR1	5 U.S.C. 552(b)(7)(A)
384.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
385.	CRTHISID	System-generated sequence that identifies the court history associated with the instrument		
386.	FILING_DATE	Date the instrument was filed in court	Y/N Withhold if Under Seal; otherwise release	5 U.S.C. 552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)
387.	ID	System-generated sequence that identifies the instrument		
388.	SYS_FILING_DATE	Date assigned by the system to describe when the instrument was filed in court	Y/N Withhold if Under Seal; otherwise release	5 U.S.C. 552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
389.	TYPE	Code that describes the instrument, e.g., IN (Indictment)	Y/N  Withhold if Under Seal; otherwise release	5 U.S.C. 552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)
390.	UPDATE_DATE	System assigned date when the record was updated	TR1	5 U.S.C. 552(b)(7)(A)
391.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)



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## GS\_OPPOSE\_COUN (Opposing Counsel)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
392.	DISTRICT	Code for the district handling the civil/criminal action	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
393.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
394.	TR1_CASEID_DISTRICT_NO. X	Unique Identifier CaseID/District field will be provided for matters that are defined as TR1. If a record is at a TR1 stage, District and CaseID will not be provided.		
395.	ATTORNEYID	System-generated sequence number that identifies the opposing counsel		
396.				
397.	CREATE_DATE	System assigned date when the record was created		
398.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
399.	END_DATE	Date an opposing counsel is no longer involved in the civil/criminal action		
400.	ID	System-generated sequence number that identifies the opposing counsel record		
401.	PARTID	System-generated sequence number that identifies the participant associated with the opposing counsel		
402.	START_DATE	Date an opposing counsel begins work on a civil/criminal action		
403.	TYPE	Code that shows the type of opposing counsel, e.g., RE (Retained)		
404.	UPDATE_DATE	System assigned date when the record was updated		
405.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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## GS\_ORDER\_TYPE

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
406.	CODE	Code values for the expungement of the record. Current values are the following:  CSA  GEN  NON  SEALED		
407.	DESCRIPTION	CSA -Expunge(CSA) – Court Order to expunge all official records issued under the Controlled Substances Act, 18 USC 3607(c) or 21 USC 844(b)(2).  GEN Expunge(General) – Court Order to expunge all official records NOT covered by the Controlled Substances Act.  NON Non-Public – Court Order for dismissal and discharge issued under the Controlled Substances Act, 18 USC 3607(a) or 21 USC 844(b)(1).  SEAL Sealed – Court Order to seal all official records NOT covered by the Controlled Substance Act		

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
408.	CODE_STAT	Determines if code filed is active or inactive.		
409.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
410.	CREATE_DATE	System assigned date when the record was created		
411.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
412.	UPDATE_DATE	System assigned date when the record was updated		

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## GS\_PARTICIPANT (Participant)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
413.	DISTRICT	Code for the district handling the civil/criminal action	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
414.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
415.	TR1_CASEID_DISTRICT_NO. X	Unique Identifier CaseID/District field will be provided for matters that are defined as TR1. If a record is at a TR1 stage, District and CaseID will not be provided.		
416.	ACT_LOSS	The actual dollar loss caused by a defendant and/or sustained by a victim in criminal matters and cases		
417.	AGCYOFFID	System-generated sequence number that identifies an agency office when there are multiple locations for an agency	TR1	5 U.S.C. 552(b)(7)(A)
418.	AGENCY	The agency that referred, or is a participant in, the criminal/civil matter or case		
419.	AGENCY_NUM	The internal file number assigned by the referring or client agency	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
420.	ARREST_DATE	Date the defendant was arrested	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
421.	BIRTH_DATE	Date of the defendant's birth	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
422.	BUSINESS_CONTACT_FNAME	Last name of a contact person when the participant is a business	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
423.	BUSINESS_CONTACT_LNAME	Last name of a contact person when the participant is a business	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
424.	BUSINESS_TYPE	Code that describes the type of business when the participant is a business, e.g., 8 (8A Firm)		

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
425.	CATS_ASSET_ID	Number assigned by the Consolidated Asset Tracking System that identifies property when the property is a participant in the action		
426.	COLLECT_IND	Code that indicates the participant will be referred to the Financial Litigation Unit		
427.	COUNTRY	Identifies the country of origin of an individual involved in the civil/criminal matter or case	Y/N Release if defendant is post-disposition; also release (subject to redaction limited to PII) if Not Under Seal and (1) is a Public Case with Business ("B") or Property ("P" or "PR") type codes or (2) are civil cases in which the government is a defendant; otherwise withhold	5 U.S.C. 552(b)(6) and (b)(7)(C)
428.	CREATE_DATE	System assigned date when the record was created	TR1	5 U.S.C. 552(b)(7)(A)
429.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
430.	CRIM_HIST	Indicates whether the defendant has a prior criminal history		
431.	DEFEND_NUM	Identifies the order in which defendants were indicted		
432.	EIN	IRS Employer Identification Number when the participant is a business	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
433.	EMPLOYER_NAME	Name of the Employer	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
434.	EMPLOYER_TYPE	Code that identifies the type of employer in the health care industry, e.g., preferred provider organization		
435.	EMPLOYER_DESC	Description of employer		
436.	EST_LOSS	Amount of the estimated loss caused by a defendant, and/or sustained by a victim	TR1	5 U.S.C. 552(b)(7)(A)
437.	FBI_NUMBER	Internal number assigned by the FBI to a defendant	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
438.	FIRST_NAME	First name of a participant in a given record	Y/N Release (subject to redaction limited to PII) if Not Under Seal and (1) is a Public Case with Business ("B") or Property ("P" or "PR") type codes or (2) are civil cases in which the government is a defendant; otherwise withhold	5 U.S.C. 552(b)(6) and (b)(7)(C)
439.	FIRST_SOUNDS	System-generated value for use in a sounds-like search on the first name of a participant	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
440.	GENDER	Code that describes a participant's gender, e.g., M (Male)		
441.	HCARE_BUSN_TYPE	Type of health care business		
442.	HCARE_BUSN_DESC	Description of health care business		
443.	HOME_ADDRESS1	First line of a participant's address	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
444.	HOME_ADDRESS2	Second line of a participant's address	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
445.	HOME_ADDRESS3	Third line of a participant's address	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
446.	HOME_CITY	The name of the city where a participant resides	Y/N Release if defendant is post-disposition; also release (subject to redaction limited to PII) if Not Under Seal and (1) is a Public Case with Business ("B") or Property ("P" or "PR") type codes or (2) are civil cases in which the government is a defendant; otherwise withhold	5 U.S.C. 552(b)(6) and (b)(7)(C)
447.	HOME_COUNTY	The county where a participant resides	Y/N	5 U.S.C. 552(b)(6) and (b)(7)(C)

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
			Release if defendant is post-disposition; also release (subject to redaction limited to PII) if Not Under Seal and (1) is a Public Case with Business ("B") or Property ("P" or "PR") type codes or (2) are civil cases in which the government is a defendant; otherwise withhold	
448.	HOME_FAX	Fax number of the participant	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
449.	HOME_PHONE	Home phone number of the participant	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
450.	HOME_STATE	The state where the participant resides	TR1	5 U.S.C. 552(b)(7)(A)
451.	HOME_ZIPCODE	The zip code where the participant resides	Y/N Release if defendant is post-disposition; also release (subject to redaction limited to PII) if Not Under Seal and (1) is a Public Case with Business ("B") or Property ("P" or "PR") type codes or (2) are civil cases in which the government is a defendant; otherwise withhold	5 U.S.C. 552(b)(6) and (b)(7)(C)
452.	ID	System-generated sequence number that identifies the participant		
453.	IMMIG_STAT	Code that describes the immigration status of the participant, e.g., E (Expired Visa)	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
454.	JOB_POSITION	Code for the participant's job position, e.g., CEO (Corporate Executive Officer)		
455.	JUVENILE	Code that indicates the participant is a juvenile	Y	5 U.S.C. (b)(3) and 18 U.S.C. 1538; 5 U.S.C. 552 (b)(6) and (b)(7)(A) & (C)
456.	LAST_NAME	Last name of the participant	Y/N	5 U.S.C. 552(b)(6) and (b)(7)(C)

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
			Release (subject to redaction limited to PII) if Not Under Seal and (1) is a Public Case with Business ("B") or Property ("P" or "PR") type codes or (2) are civil cases in which the government is a defendant; otherwise withhold	
457.	LAST_SOUNDS	System-generated value for use in a sounds-like search on the last name of a participant	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
458.	LOWER_CRT_TRIAL_NBR	Field that contains the lower court number in an appeal ONLY	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
459.	MARSHALS_NUM	Internal number assigned by the U.S. Marshal's to the participant	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
460.	NPI	National Provider Identification	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
461.	OCCUPATION	Code for the occupation in the health care industry		
462.	OCCUP_DESC	Description of the occupation in the health care industry		
463.	OFF_ADDRESS1	First line of a participant's office address	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
464.	OFF_ADDRESS2	Second line of a participant's office address	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
465.	OFF_ADDRESS3	Third line of a participant's office address	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
466.	OFF_CITY	Contains the city of a participant's office	Y/N Release if defendant is post-disposition; also release (subject to redaction limited to PII) if Not Under Seal and (1) is a Public Case with Business ("B") or Property ("P" or "PR") type codes or (2) are civil cases in which the government is a defendant; otherwise withhold	5 U.S.C. 552(b)(6) and (b)(7)(C)
467.	OFF_COUNTY	Contains the county of a participant's office	Y/N	5 U.S.C. 552(b)(6) and (b)(7)(C)



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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
			Release if defendant is post-disposition; also release (subject to redaction limited to PII) if Not Under Seal and (1) is a Public Case with Business ("B") or Property ("P" or "PR") type codes or (2) are civil cases in which the government is a defendant; otherwise withhold	
468.	OFF_FAX	Contains the fax number of the participant's office	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
469.	OFF_PHONE	Contains the telephone number of the participant's office	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
470.	OFF_STATE	Contains the state of the participant's office		
471.	OFF_ZIPCODE	Contains the zip code of the participant's office	Y/N Release if defendant is post-disposition; also release (subject to redaction limited to PII) if Not Under Seal and (1) is a Public Case with Business ("B") or Property ("P" or "PR") type codes or (2) are civil cases in which the government is a defendant; otherwise withhold	5 U.S.C. 552(b)(6) and (b)(7)(C)
472.	PDID	The local Police Department ID number of the participant	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
473.	PROP_TYPE	Code that identifies the type of property when the property is a participant, e.g., AR (Aircraft)		
474.	RACE	Code describing the race of the participant		
475.	RACE_DESCRIP	Describes the race of the participant		
476.	RESERVATION	Code that identifies a Native American or federal reservation	TR1	5 U.S.C. 552(b)(7)(A)

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
477.	ROLE	Code that identifies the participant's role in the civil/criminal action, e.g., D (Defendant)	Y/N  If Pre-public Matter and/or Under Seal, then provide D* for roles starting with "D" and * for roles not starting with "D."  For Public Cases or Closed Cases or Matters that are Not Under Seal, provide underlying role without redactions on the role field.	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A), (C), (E) & (F)
478.	SALUTATION	Field containing the salutation, e.g., Ms., Mr. Mrs. Used in conjunction with document generation	Y	5 U.S.C. 552(b)(6) & (b)(7)(C)
479.	SECURITY	Code that describes security associated with the participant	Y	5 U.S.C. 552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure, and 31 U.S.C. 3729 & 3730; 5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(A) & (C)
480.	SSN	Social Security Number of the participant	Y	5 U.S.C. 552(b)(6) & (b)(7)(C)
481.	SYS_INIT_DATE	System initiation date	TR1	5 U.S.C. 552(b)(7)(A)
482.	TITLE	Field for the title of the participant, e.g., Mr.	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
483.	TOTAL_TRACTS	Indicates the total number of tracts of land in a civil case		
484.	TRIBE	Code for a particular Native American tribe		
485.	TYPE	Code that describes the type of participant, e.g., I (Individual)		
486.	UPDATE_DATE	System assigned dated when the record was updated	TR1	5 U.S.C. 552(b)(7)(A)

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
487.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
488.	WEIGHT	Code that describes the weight assigned to the participant. These are codes determined by District		

## GS\_PART\_COUNT (Participant Count)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
489.	DISTRICT	Code for the district handling the civil/criminal action	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
490.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
491.	TR1_CASEID_DISTRICT_NO. X	Unique Identifier CaseID/District field will be provided for matters that are defined as TR1. If a record is at a TR1 stage, District and CaseID will not be provided.		
492.	CATEGORY	Code that describes the level of the charge, e.g. misdemeanor	Y/N Withhold if Under Seal; otherwise release	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
493.	CHARGE	Code that describes the statute associated with a specific count in a criminal charging instrument, e.g., 18 :02113	TR1  and/or  Y/N  Withhold if Under Seal; otherwise release	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)
494.	COUNTID	System-generated sequence number that identifies the count		
495.	CREATE_DATE	System assigned date when the record was created	TR1	5 U.S.C. 552(b)(7)(A)
496.	CREATE_USER	User name of staff member who created the record.	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
497.	CRTHISID	System-generated sequence number that identifies the court history related to the participant count.		
498.	DISPOSITION	Code that describes the disposition of the court, e.g., GT (Guilty)		
499.	DISP_DATE	Date the count was disposed of		
500.	DISP_REASON	Code that describes the reason the court was disposed of, e.g., JTRD (Jury Trial District Court)		
501.	INSTID	System-generated sequence number that identifies the instrument associated with the count		

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
502.	PARTID	System-generated sequence number that identifies the participant associated with the count		
503.	SEALED	Indicates whether or not the charge is sealed for a participant	Y	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)
504.	UPDATE_DATE	System assigned date when the record was updated	TR1	5 U.S.C. 552(b)(7)(A)
505.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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## GS\_PART\_COURT (Participant Court)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
506.	DISTRICT	Code for the district handling the civil/criminal action	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
507.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
508.	TR1_CASEID_DISTRICT_NO. X	Unique Identifier CaseID/District field will be provided for matters that are defined as TR1. If a record is at a TR1 stage, District and CaseID will not be provided.		
509.	APPEAL_ROLE	Code that describes the role of a participant in an appeal, e.g., AN (Appellant)		
510.	CREATE_DATE	System assigned date when the record was created	TR1	5 U.S.C. 552(b)(7)(A)
511.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
512.	CRTHISID	System-generated sequence number that identifies the court history related to the participant court		
513.	DISPOSITION	Code that describes the disposition of the participant court, e.g., GT (Guilty).		
514.	DISP_DATE	Date the participant court is disposed of		
515.	DISP_REASON	Code that describes the reason a participant court is closed, e.g., JTRD (Jury Trial District Court).		

## EXHIBIT E

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
516.	PARTID	System-generated sequence number that identifies the participant related to the participant court		
517.	SYS_DISP_DATE	System date the participant court is closed.		
518.	SYS_INIT_DATE	System date the participant court is opened	TR1	5 U.S.C. 552(b)(7)(A)
519.	UPDATE_DATE	System assigned date when the record was created	TR1	5 U.S.C. 552(b)(7)(A)
520.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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## GS\_PART\_EVENT (Participant Event)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
521.	DISTRICT	Code for the district handling the civil/criminal action	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
522.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
523.	TR1_CASEID_DISTRICT_NO. X	Unique Identifier CaseID/District field will be provided for matters that are defined as TR1. If a record is at a TR1 stage, District and CaseID will not be provided.		
524.	CREATE_DATE	System assigned date when the record was created	TR1	5 U.S.C. 552(b)(7)(A)
525.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
526.	CRTHISID	System-generated sequence number that identifies the court history related to the event		
527.	EVENTID	System-generated sequence number that identifies the event		
528.	PARTID	System-generated sequence number that identifies the participant related to the event		
529.	UPDATE_DATE	System assigned date when the record was updated	TR1	5 U.S.C. 552(b)(7)(A)
530.	UPDATE_USER	User name of staff who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)



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## GS\_PART\_RELIEF (Participant Relief)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
531.	DISTRICT	Code for the district handling the civil/criminal action		
532.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
533.	CREATE_DATE	System assigned date when the record was created		
534.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
535.	PARTID	System-generated sequence number that identifies the participant associated with the relief		
536.	RELIEFID	System-generated sequence number that identifies the relief record		
537.	UPDATE_DATE	System assigned date when the record was updated		
538.	UPDATE-USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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## GS\_PART\_VICTIM (Participant Victim)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
539.	DISTRICT	Code for the district handling the civil/criminal action	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
540.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
541.	TR1_CASEID_DISTRICT_NO. X	Unique Identifier CaseID/District field will be provided for matters that are defined as TR1. If a record is at a TR1 stage, District and CaseID will not be provided.		
542.	CREATE_DATE	System assigned date when the record was created	TR1	5 U.S.C. 552(b)(7)(A)
543.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
544.	DISABILITY	Code (Y/N) that indicates whether the victim/witness is disabled and will require special assistance		
545.	ELDERLY	Code (Y/N) that indicates whether the victim/witness is elderly		
546.	ID	System-generated sequence number to identify the participant victim		
547.	NOTIFICAT_RECVD	Code (Y/N) that indicates whether the victim/witness received notice of case events	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
548.	NOTIFICAT_REQSTD	Code (Y/N) that indicates whether the victim/witness has requested to be notified of case events	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
549.	PARTID	System-generated sequence number that identifies the participant associated with the victim	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
550.	PROSECUTION	Code (Y/N) that indicates whether the victim's family wants to prosecute the offender	Y	5 U.S.C. 552(b)(6) and (b)(7)(C) & (F)
551.	SERVICES_REQUESTED	Code (Y/N) that indicates whether the victim/witness has requested the USAO to refer them to a Service Agency	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
552.	STATE_COMP_RECVD	Indicates whether a victim/witness has received compensation from a state prior to ordered restitution	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
553.	THREATS	Code (Y/N) that indicates whether the victim/witness has received threats	Y	5 U.S.C. 552(b)(6) and (b)(7)(C) & (F)
554.	UPDATE_DATE	System assigned date when the record was updated	TR1	5 U.S.C. 552(b)(7)(A)
555.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
556.	VICTIM_IDENTIFIER	Field that further identifies a victim/witness, e.g., credit card number	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
557.	VICTIM_TIMES	Number of times a person or business has been victimized	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
558.	VICTIM_TYPE	Code that indicates whether this is a primary or secondary victim		
559.	VIOLENT_CRIME	Code (Y/N) that indicates whether the victim/witness was involved in a violent crime		

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## GS\_PROP\_VALUE (Property Value)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
560.	DISTRICT	Code for the district handling the civil/criminal action	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
561.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
562.	TR1_CASEID_DISTRICT_NO. X	Unique Identifier CaseID/District field will be provided for matters that are defined as TR1. If a record is at a TR1 stage, District and CaseID will not be provided.		
563.	CREATE_DATE	System assigned date when the record was created	TR1	5 U.S.C. 552(b)(7)(A)
564.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
565.	ID	System-generated sequence number that identifies the property value		
566.	PARTID	System-generated sequence number that identifies the participant associated with the property		
567.	PROP_DATE	Date the value of property was established		
568.	TYPE	Code that identifies the type of property, e.g., AR (Aircraft)		
569.	UPDATE_DATE	System assigned date when the record was updated	TR1	5 U.S.C. 552(b)(7)(A)
570.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
571.	VALUE	Value of the property	TR1	5 U.S.C. 552(b)(7)(A)

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## GS\_REGION (Region)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
572.	DISTRICT	Code for the district handling the civil/criminal action		
573.	BRANCH	Code that identifies a branch within the USAO		
574.	DESCRIPTION	Translation of the combination of the branch and district codes		
575.	CREATE_DATE	System assigned date when the record was created		
576.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
577.	UPDATE_DATE	System assigned date when the record was updated		
578.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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## GS\_RELATE\_APPEAL (Relate Appeal)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
579.	DISTRICT	Code for the district handling the civil/criminal action	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
580.	CASEID1	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
581.	CASEID2	System-generated USAO Number for the related appeal	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
582.	TR1_CASEID_DISTRICT_1_NO. X	Unique Identifier CaseID_District1 field will be provided for matters that are defined as TR1. If a record is at a TR1 stage, District and CaseID1 will not be provided.		
583.	TR1_CASEID_DISTRICT_2_NO. X	Unique Identifier CaseID_District2 field will be provided for matters that are defined as TR1. If a record is at a TR1 stage, District and CaseID2 will not be provided.		
584.	CREATE_DATE	System assigned date when the record was created	TR1	5 U.S.C. 552(b)(7)(A)
585.	CREATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
586.	CRTHISID1	System-generated sequence number for the court history in the current appeal		
587.	CRTHISID2	System-generated sequence number for the related court history		
588.	REASON	Code that describes why appeals are related, e.g., IS (Same Issue)		
589.	UPDATE_DATE	System assigned date when the record was updated	TR1	5 U.S.C. 552(b)(7)(A)
590.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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## GS\_RELATE\_CASE (Relate Case)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
591.	DISTRICT	Code for the district handling the civil/criminal action	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
592.	CASEID1	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
593.	CASEID2	USAO Number for the related case	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
594.	TR1_CASEID_DISTRICT_1_NO. X	Unique Identifier CaseID_District1 field will be provided for matters that are defined as TR1. If a record is at a TR1 stage, District and CaseID1 will not be provided.		
595.	TR1_CASEID_DISTRICT_2_NO. X	Unique Identifier CaseID_District2 field will be provided for matters that are defined as TR1. If a record is at a TR1 stage, District and CaseID2 will not be provided.		
596.	CREATE_DATE	System assigned date when the record was created	TR1	5 U.S.C. 552(b)(7)(A)
597.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
598.	CRTHISID1	System-generated sequence number for the court history in the current civil/criminal action		
599.	CRTHISID2	System-generated sequence number for the related court history		
600.	ID	System-generated sequence number that uniquely identifies each record within the GS_RELATE_CASE table		
601.	REASON	Code that describes why cases are related, e.g., IS (Same Issue)		
602.	UPDATE_DATE	System assigned date when the record was updated	TR1	5 U.S.C. 552(b)(7)(A)
603.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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## GS\_RELATE\_PART (Relate Participant)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED	(E) CLAIMED EXEMPTION
604.	DISTRICT	Code for the district handling the civil/criminal action	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
605.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
606.	TR1_CASEID_DISTRICT_NO. X	Unique Identifier CaseID_District1 field will be provided for matters that are defined as TR1. If a record is at a TR1 stage, District and CaseID1 will not be provided.		
607.	CREATE_DATE	System assigned date when the record was updated	TR1	5 U.S.C. 552(b)(7)(A)
608.	CREATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
609.	PARTID1	System-generated sequence number for a participant in the current civil/criminal action		
610.	PARTID2	System-generated sequence number for another participant in the current case		
611.	REASON	Code that describes why participants in a case are related, e.g., OW (Property Owner)		
612.	UPDATE_DATE	System assigned date when the record was updated	TR1	5 U.S.C. 552(b)(7)(A)
613.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)



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## GS\_RELIEF (Relief)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (i any)
614.	DISTRICT	Code for the district handling the civil/criminal action		
615.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
616.	AGENCY	Code for the agency seeking the relief		
617.	AMOUNT	Amount of relief being estimated, requested, or granted in a civil matter or case		
618.	CREATE_DATE	System assigned date when the record was updated		
619.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
620.	ID	System-generated sequence number that identifies the relief		
621.	LIABILITY	Code that describes the type of liability in a civil matter or case as individual or joint and several		
622.	NONMONETARY	Describes the civil non-monetary relief in a civil case	Y	5 U.S.C. 552(b)(5), (b)(6) and (b)(7)(A) & (C)
623.	REQUESTED_BY	Code that shows the relief is sought by G (Government) or O (Opposing Party)		
624.	STAGE	Code that shows the stage of the relief, e.g., R (Requested)		

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (i any)
625.	TYPE	Code that describes the type of relief being sought, e.g., M (Monetary)		
626.	UPDATE_DATE	System assigned date when the record was updated		
627.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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## GS\_REQUEST (Request)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
628.	DISTRICT	Code for the district handling the civil/criminal action		
629.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
630.	BOXID	System-generated sequence number that identifies the box		
631.	CREATE_DATE	System assigned date when the record was created		
632.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
633.	ID	System-generated sequence number that identifies the request		
634.	RECEIVE_DATE	Date the record was received from the Federal Records Center		
635.	REQUEST_DATE	Date the record was requested from the Federal Records Center		
636.	RETURN_DATE	Date the record was returned to the Federal Records Center		
637.	STAFFID	System-generated sequence number that identifies the staff member making the request	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
638.	STORE_NUM	Identifies the file case number assigned to an inactive civil/criminal action stored in a U.S. Attorney's office prior to being shipped to the Federal Records Center	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
639.	UPDATE_DATE	System assigned date when the record was update		
640.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

## GS\_RESTITUTION (Restitution)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
641.	DISTRICT	Code for the district handling the civil/criminal action	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
642.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
643.	TR1_CASEID_DISTRICT_NO. X	Unique Identifier CaseID/District field will be provided for matters that are defined as TR1. If a record is at a TR1 stage, District and CaseID will not be provided.		
644.	AMOUNT	The amount of restitution requested or ordered in a criminal case		
645.	CREATE_DATE	System assigned date when the record was created	TR1	5 U.S.C. 552(b)(7)(A)
646.	CREATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
647.	ID	System-generated sequence number that identifies the restitution		

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
648.	LIABILITY	Describes the type of liability, e.g., individual or joint and several, when restitution is ordered by the court		
649.	PARTID	System-generated sequence number that identifies the participant responsible for the restitution		
650.	RECIPIENT	Describes who will receive restitution in a criminal case, e.g., business, individual, government		
651.	TYPE	Code that indicates the type of restitution, e.g., O (Ordered)		
652.	UPDATE_DATE	System assigned date when the record was updated	TR1	5 U.S.C. 552(b)(7)(A)
653.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
654.	VICTIMID	System-generated sequence number that identifies the victim who will receive the restitution		

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## GS\_SENTENCE (Sentence)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
655.	DISTRICT	Code for the district handling the civil/criminal action		
656.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
657.	COMM_SERV_HOURS	Amount of community service hours imposed by the court		
658.	CREATE_DATE	System assigned date when the record created		
659.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
660.	DEBARRED	Code (Y/N) that indicates a sentenced defendant is debarred from working as a contractor on a federal contract		
661.	FINE	Amount of a fine imposed by the court		
662.	GUIDE_DEPART	Indicates the manner in which the court departed upward or downward from the sentencing guidelines		
663.	INCAR_DAYS	Number of days imposed by the court		
664.	INCAR_MONTHS	Number of months imposed by the court		
665.	INCAR_TYPE	Describes the type of incarceration imposed by the court, e.g., concurrent, consecutive		
666.	INCAR_YEARS	Number of years imposed by the court		

## EXHIBIT E

Database: Centralized LIONS ("C-LIONS")  
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This chart reflects U.S. Attorney data produced from the above-referenced database, including any FOIA/PA exemptions asserted (as noted in the 2 right columns).

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
667.	JUDGEID	System-generated sequence number that identifies the judge who imposed the sentence		
668.	PARTID	System-generated sequence number that identifies the participant who is sentenced		
669.	PROBATION_REVOKED	Code (Y/N) that indicates probation has been revoked by the court		
670.	PROB_DAYS	Number of days of probation imposed by the court		
671.	PROB_MONTHS	Number of months of probation imposed by the court		
672.	PROB_YEARS	Number of years of probation imposed by the court		
673.	RELATED_FLU_SEQ	Related TALON sequence number		
674.	RELATED_FLU_USAO	Related TALON USAO Number		
675.	RESTITUTION_AMT	Total amount of restitution imposed on the defendant by the court		
676.	SENT_DATE	Date the sentence was imposed		
677.	SPEC_ASSESSMENT	Amount of any special assessment imposed by the court		
678.	SPEC_CONDITION	Special conditions of probation imposed by the court, e.g., house arrest		
679.	SUPER_REL_DAYS	Number of days of supervised release imposed by the court		
680.	SUPER_REL_MONTHS	Number of months of supervised release imposed by the court		

## EXHIBIT E

Database: Centralized LIONS ("C-LIONS")  
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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
681.	SUPER_REL_REVOKED	Code (Y/N) that indicates supervised release has been revoked		
682.	SUPV_INCAR_TYPE	Code that is chosen when a defendant has been sentenced to a lifetime period of supervised release.		
683.	SUPER_REL_YEARS	Number of years of supervised release imposed by the court		
684.	SYS_SEN_DATE	System date the sentence is imposed		
685.	TOTAL_REVOKED_DAYS	Format number for the amounts of days any portion of the sentence is revoked		
686.	TOTAL_REVOKED_MONTHS	Format number for the amounts of months any portion of the sentence is revoked		
687.	TOTAL_REVOKED_YEARS	Format number for the amounts of years any portion of the sentence is revoked		
688.	UPDATE_DATE	System assigned date when the record was updated		
689.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)



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Database: Centralized LIONS ("C-LIONS")  
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## GS\_STAFF (Staff)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
690.	DISTRICT	Code for the district handling the civil/criminal action		
691.	CREATE_DATE	System assigned date when the record was created		
692.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
693.	DEFAULT_BRANCH	Code used to indicate the branch location of the employee		
694.	DEFAULT_DC_LOC	Code used to indicate which District Court location a staff person may practice before		
695.	DEFAULT_DIR	Field used to indicate the employee's default directory for report generation	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
696.	DEFAULT_PRINT	Field used for the default printer to which reports are printed	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
697.	FIRST_NAME	First name of USAO employee authorized to use LIONS application.		
698.	ID	System-generated sequence number that identifies the staff record		
699.	INIT_STAT	Code which describes the status of the user. "A" indicates that the individual is an active user. "I" indicates that the user is no longer an active member of the office.		
700.	INITIALS	Initials of staff member authorized to use the LIONS application. This is not limited to AUSA's but includes all USAO staff members.		

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
701.	ISSUED_DATE	System-generated date indicating the date an employee was authorized to use the LIONS system.		
702.	LAST_NAME	Last name of USAO employee authorized to use LIONS application		
703.	NAME_SEARCH	Code used to indicate what type of name search is authorized for the user	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)
704.	OFFICE_LOC	Field indicating office location where staff person conducts business		
705.	PHONE	Phone number of an employee	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)
706.	SALUTATION	Field for Mr., Ms., Mrs., etc.		
707.	STAFF_SEC_TYPE	Code used to indicate type of administrative privileges user has in LIONS	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)
708.	STAFF_SECTION	Code used to indicate office unit employee is a member of, e.g., criminal, civil		
709.	STAFF_TITLE	Code which identifies the office title of a staff member within the USAO office, e.g., United States Attorney, AUSA, paralegal secretary, docket clerk		
710.	UPDATE_DATE	System assigned date when the record was updated		
711.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
712.	AD_USERNAME	The user's active directory username. Will be used by LCMS to authenticate users at login	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)

## EXHIBIT E

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
713.	LCMS_POSITION	The user role, or position, used by LCMS to control user access, rights and privileges to data. (Used in conjunction with Case Type and Action Stage.)	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)
714.	CASE_TYPE	Controls the types of cases the user has access to: Civil, Criminal, or Both		
715.	ACTION_STAGE	Controls the types of actions the user has access to: Cases Only, Matters Only, or Both.		
716.	DR_USERNAME	Identifies the user's direct supervisor. Supervisors will have access to view cases for all users whom they supervise.	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)
717.	GUID	The unique ID associated with the Active Directory username.		
718.	USERNAME	User Name assigned to staff member authorizing use of the LIONS application. This name is used to logon to the LIONS application	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)

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## GS\_TRIGGERLOCK (Triggerlock)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
719.	DISTRICT	Code for the district handling the civil/criminal action	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
720.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)	TR1_UNIQUE_IDENTIFIER	5 U.S.C. 552(b)(7)(A)
721.	TR1_CASEID_DISTRICT_NO. X	Unique Identifier CaseID/District field will be provided for matters that are defined as TR1. If a record is at a TR1 stage, District and CaseID will not be provided.		
722.	ARMED_CAREER_CRIMINAL	Code (Y/N) that indicates the defendant has a history as an armed career criminal		
723.	BAILEY_SENTENCE_CHANGE	Code (Y/N) that indicates there is a change in the sentence		
724.	BRADY_OFFENSE	Code (Y/N) that indicates this is a Brady Offense		
725.	CONVICTION_3_STRIKES	Code (Y/N) that indicates the defendant was convicted as a 3-strikes defendant		
726.	CREATE_DATE	System assigned date when the record was created	TR1	5 U.S.C. 552(b)(7)(A)
727.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
728.	DATE_NOTICE_FILED	Date a notice of 3-strikes is filed		
729.	DATE_NOTICE_WITHDRAWN	Date a notice of 3-strikes is withdrawn		
730.	LIFE_3_STRIKES	Code (Y/N) that indicates whether or not a life sentence was imposed as a result of a 3-strikes notice		

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(D) FIELD EXEMPTED (Y=Yes)	(E) CLAIMED EXEMPTION (if any)
731.	NOTICE_3_STRIKES	Code (Y/N) that indicates a 3-strikes notice has been filed		
732.	NO_LIFE_REASON	Field that describes that a life sentence was not the result of 3-strikes	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
733.	PARTID	System-generated sequence a number that identifies the triggerlock defendant		
734.	SENTENCE_PRIOR_BAILEY	Number of months of original sentence prior to Bailey		
735.	THIRD_PROSEC_TRIGG_OFFENSE	Code (Y/N) to indicate the third prosecution involves a triggerlock offense		
736.	TRIGGERLOCK_DEF	Code (Y/N) that indicates the defendant is a triggerlock defendant		
737.	UPDATE_DATE	System assigned date when the record was updated	TR1	5 U.S.C. 552(b)(7)(A)
738.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
739.	WITHDRAWAL_REASON	Field that describes why a 3-strikes notice was withdrawn	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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**ADDITIONAL NOTES**

**(A) Document Generation & User Report** – These tables contain no case data, but rather are used to extract data from the database.

**(B) Security Tables** – There are 33 internal security tables, consisting of 329 fields, in C-LIONS and are withheld under FOIA Exemption (b)(6).

**(C) TR1 and TR1\_UNIQUE\_IDENTIFIER redactions.** –A TR1 redaction is one made to protect ongoing terrorism investigations. For all fields in the *Vaughn* index in which TR1 appears in the Field Exempted column, EOUSA will redact the information in the relevant field consistent with the terms of the Settlement Agreement. For all fields in the *Vaughn* index in which TR1\_UNIQUE\_IDENTIFIER appears in the Field Exempted column, EOUSA will redact the information in the relevant field and will provide instead a field with a unique identifier consistent with the terms of the Settlement Agreement. These TR1 redactions apply only to matters or cases opened in LIONS on or after the Delivery Date specified in the Settlement Agreement, and for which information in the TR1 and TR1\_UNIQUE\_IDENTIFIER fields were not provided prior to the Delivery Date. These redactions will be lifted under conditions specified in the Settlement Agreement.

**(D) Y/N** – Where the Field Exempted column indicates “Y/N,” relevant fields are withheld or released only if stated conditions are met.

**(E) Under Seal** – EOUSA shall not redact information on the basis that the information is Under Seal, including information pertaining to a matter when it was a Pre-public Matter, if that information was not redacted from records that were previously released pursuant to EOUSA’s regular monthly releases as specified in paragraph 9 of the Settlement Agreement, unless a court order specifically requires withholding of that information. EOUSA shall not redact information that is Not Under Seal as to one party because it is Under Seal with respect to another party or parties.

**(F) PII** – “PII” in the Field Exempted column refers to personally identifiable information that may be redacted pursuant to paragraph 28 of the Settlement Agreement.

**(G) Settlement Agreement** – The Settlement Agreement referred to in Notes C, E, and F is the Settlement Agreement in *Susan Long, et al. [TRAC] v. Dep’t of Justice*, 450 F. Supp. 2d 42 (D.D.C. 2006); 457 F. Supp. 2d 30 (D.D.C. 2006); 479 F. Supp. 2d 23 (D.D.C. 2007).

**(H) Lead Charge** – Field numbers 53 and 108, identified as “lead charge,” may be represented as “investigative charge” in the LIONS user interface.