CATS: Vaughn Index

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
ABCLAIM_T	ABND_CL_DENL	******* Unused Column *******				X

A textual description (that may be seen by the claimant) for why the abandoned property was denied.

| | ABND_CL_DCSN | **Abandonment Claim Decision Code** | | | X | X |

A "coded value" indicating the conclusion made as to whether to grant or deny an abandonment claim. See element {ABND_CL_DCSN_DC} for "decoded values".

| | ABND_CL_DCSN_DT | **Abandonment Claim Decision Date** | Y | | | |

Date on which the abandonment claim decision is made or recorded.

| | ABND_CL_TYP | **Abandonment Claim Type Code** | Y | | | |

A "coded value" that indicates the type of claim which has been filed. See element {ABND_CL_TYP_DC} for decoded values.

| | APRVL_NM | **Approval Name** | Y | X | | |

The name of the individual who approved this form or transaction.

| | APRVL_TTL | **Approval Title** | Y | | | X |

The title of the official within the agency who has the authority to place his/her signature on the document to indicate approval.

| | ASSET_ID | **Asset Identifier** | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | CL_RCPT_DT | **Claim Receipt Date** | Y | | | |

The date that a claim was received by the agency.

| | CL_SPT_DOC_TXT | **Claim Supporting Document Text** | | | | X |

The pertinent information off any supporting documentation to the claim.

| | UPDT_TMSTMP | **Last Update Date Time** | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | OFC_ID | **Office Identifier Code** | | X X | | |

Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | OWN_PROOF_TYP | **Ownership Proof Type Code** | | X X | | |

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
ABCLAIM_T	PTY_ID	**Party Identifier**		X	X		

A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned, sequentially to each "unique" interested party as it's information is input.

| | RUL_OFC_ID | **Ruling Office Identifier** | | X | X | | |

| | RUL_SUB_OFC_ID | **Ruling Sub-Office Identifier** | | X | X | | |

| | SUB_OFC_ID | **Sub-Office Identifier Code** | | X | X | | |

The identification code of a subsidiary office within an investigative agency or other federal agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| **ABDECLAR_T** | ABND_DCSN_RSN | **Abandonment Decision Reason Code** | | | | | 1 |

A "coded value" indicating the reason for the decision to declare asset(s) abandoned. See element {ABND_DCSN_DC} for "decoded values".

| | ABND_DCL_DT | **Abandonment Declared Date** | Y | | | | |

The date on which the asset was declared abandoned by the seizing agency to the U.S. Government or to the U.S. Postal Service.

| | ASSET_ID | **Asset Identifier** | | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | RUL_OFC_ID | **Ruling Office Identifier** | | X | X | | |

| | RUL_SUB_OFC_ID | **Ruling Sub-Office Identifier** | | X | X | | |

| **ABND_CL_DCSN _L** | ABND_CL_DCSN_DC | **Abandonment Claim Decision** | | | | X | X |

ABND_CL_DCSN ABND_CL_DCSN_DC N deny Y grant

| | ABND_CL_DCSN | **Abandonment Claim Decision Code** | | | | X | X |

A "coded value" indicating the conclusion made as to whether to grant or deny an abandonment claim. See element {ABND_CL_DCSN_DC} for "decoded values".

| **ABND_DCSN_L** | ABND_DCSN_DC | **Abandonment Decision Reason** | | | | X |

ABND_DCSN_RSN ABND_DCSN_DC

| | ABND_DCSN_RSN | **Abandonment Decision Reason Code** | | | | 1 |

A "coded value" indicating the reason for the decision to declare asset(s) abandoned. See element {ABND_DCSN_DC} for "decoded values".

| **ABND_RUL_CL_L** | ABND_CL_RUL_DC | **Abandonment Claim Ruling** | Y | | | |

A decoded value indicating the clause that will be used in the Std Abandonment Claim Ruling saying whether the claim was granted or denied.

| | ABND_CL_RUL | **Abandonment Claim Ruling Code** | Y | | | |

A coded value indicating the clause that will be used in the Std Abandonment Claim Ruling saying whether the claim was granted or denied. See Element {ABND_CL_RUL_DC} for decode values.

| **ABNDCL_TYP_L** | ABND_CL_TYP_DC | **Abandonment Claim Type** | Y | | | |

ABND_CL_TYP ABND_CL_TYP_DC

| | ABND_CL_TYP | **Abandonment Claim Type Code** | Y | | | |

A "coded value" that indicates the type of claim which has been filed. See element {ABND_CL_TYP_DC} for decoded values.

| **ACTG_ALLOC_L** | ACTG_ALLOC_CD | **Accounting Allocation Code** | | | | X |

A "coded value" indicating the "group" an allocation is distributed across. Also see element {ACTG_ALLOC_DC} for "decoded values".

| | ACTG_ALLOC_DC | **Accounting Allocation Group** | | | | X |

ACTG_ALLOC_CD ACTG_ALLOC_DC A Ad Code B Schd Ad Date C Case ID Agency D Docket No S Seizure Event Id V Vendor

| **ACTG_CTRAN_L** | ACTG_TRAN_C_DC | **Accounting Transaction C** | | | | X |

ACTG_TRAN_C_CD ACTG_TRAN_C_DC C Chk No D Dpst Tckt No F Finance No G Generated Id R Rqstn No S SF-1081 U USM-303 No V Vchr No

| | ACTG_TRAN_C_CD | **Accounting Transaction C Code** | | | | X |

A "coded value" indicating the type of accounting Transaction ID for a collection in an agency's accounting system of record. Also see element {ACTG_TRAN_C_DC} for "decoded values".

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
ACTG_PTY_TYP_L	ACTG_PTY_TYP_CD	**Accounting Party Type Code**		X	X		

A "coded value" to specifically identify the type of party directly connected with an accounting transaction, whether it be a receivable or payable. See element {ACTG_PTY_TYP_DC} for decoded values.

| | ACTG_PTY_TYP_DC | **Accounting Trans Party Type** | | X | X | | |

ACTG_PTY_TYP_CD ACTG_PTY_TYP_DC O Other Agcy P Party V Vendor

| **ACTG_XTRAN_L** | ACTG_TRAN_X_DC | **Accounting Transaction X** | | X | X | | |

ACTG_TRAN_X_CD ACTG_TRAN_X_DC C Chk No F Finance No G Generated Id I Invc No O Oblgtn No P Prch Ord No R Rqstn No S SF-1081

| | ACTG_TRAN_X_CD | **Accounting Transaction X Code** | | X | X | | |

A "coded value" indicating the type of accounting Transaction ID for an expense in an agency's accounting system of record. Also see element {ACTG_TRAN_X_DC} for "decoded values".

| **ACTN_CD_L** | ACTN_CD | **Action Code** | | X | X | | |

A "coded value" representing a given action or event related to the processing of an asset tracked by the CATS System. See element {ACTN_CD_DESC} for "decoded values". Codes/Decodes will be maintained by the agency through the CATS Update Picklist Functi

| | ACTN_CD_DESC | **Action Code Description** | | | | | X |

Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | AGCY_NM_CD | **Agency Name Code** | | X | X | | X |

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | LOGICAL_DLT_FLG | **Logical Delete Flag** | Y | | | | |

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
ACTNITM_T	ACTN_CD	**Action Code**		X	X		

A "coded value" representing a given action or event related to the processing of an asset tracked by the CATS System. See element {ACTN_CD_DESC} for "decoded values". Codes/Decodes will be maintained by the agency through the CATS Update Picklist Functi

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	ACTN_CMNT	**Action Comments**					X

Any comments regarding an action or event related to the processing of an asset tracked by the CATS System.

| | ACTN_COMPL_DT | **Action Complete Date** | Y | | | | |

The actual date that the assigned action was completed by the assigned individual.

| | ACTN_DUE_DT | **Action Due Date** | Y | | | | |

The date a given action or event, related to the processing of an asset tracked by the CATS System, is due to be completed by.

| | AGCY_NM_CD | **Agency Name Code** | | X | X | | X |

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

| | ASSET_ID | **Asset Identifier** | | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | ACTN_DT_TMSTMP | **Date/Time** | Y | | | | |

The date and time a given action or event, related to the processing of an asset tracked by the CATS System, was created/logged on the CATS Database.

| | IA_JUD_SUB_OFC | **Investigative Agency Judicial Sub-Office Identifie** | | X | X | | |

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | OFC_DIST | **Office District** | | X | X | | |

The "coded value" of an office id (see element {OFC_ID}) when the agency is an Investigative Agency, or it contains the "coded value" of a Judicial District (see element {JUD_DIST}) if the agency is USMS or USA.

| | USR_ID | **User Who Requested Change** | | X | X | | |

The "address" which is used to get the end user on to the system. This allows routing information to be captured.

AD_CD_DEA_L   AD_CD_DEA_DC   **DEA Advertisement Code**   X

The "decoded values" for {AD_CD_PRIM_DEA}. See AD_CD_PRIM_DEA for element definition.

                 AD_CD_PRIM_DEA   **DEA Primary Advertisement Code**   X

A sequential number, currently used by DEA which correlates to the date that a seizure notice is first published in the newspaper by DEA. The number is sequential, starting with 1 and incremented by 1. Ad Code 1 correlates to 09/20/89; Ad Code 2 correlate

                 UPDT_TMSTMP   **Last Update Date Time**   X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

                 LOGICAL_DLT_FLG   **Logical Delete Flag**   Y

AD_TYP_L   AD_TYP_DC   **Advertisement Type**   Y

AD_TYP AD_TYP_DC A Abandonment B Seizure

                 AD_TYP   **Advertisement Type**   Y

A "coded value" indicating the type of advertisement to be produced; either an auction/sale type of ad or a seizure notice ad. See element {AD_TYP_DC} for decoded values.

ADASSET_T   ADCODE_ID   **Advertisement Voucher Number**   X

Used as a unique system generated ID to record advertisement data.

                 ASSET_ID   **Asset Identifier**   X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

                 UPDT_TMSTMP   **Last Update Date Time**   X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

TBNAME	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
ADVSMENT_T	INVC_PMT_METH	***** Unused Column *****	Y				
	AD_APPRNC_CNT	Advertisement Appearance Count	Y				

Number of times advertisement appeared.

| | AD_CNCL_DT | Advertisement Cancel Date | Y | | | | |

The date the Ad Cancellation Order was issued to the publishing services provider.

| | AD_CERT_SGD_DT | Advertisement Certification Signed Date | Y | | | | |

The date the affidavit for Public Voucher for Advertising was signed by the Certifying Officer of the submitting agency. Must be greater than or equal to the Affidavit Signed Date.

| | AD_CERT_NM | Advertisement Certified By Name | | X | X | | |

Name of the official who certified that an advertisement was completed.

| | AD_CERT_TTL | Advertisement Certified By Title | Y | | | | |

Title of the official who certified that an advertisement was completed.

| | AD_ODR_DT | Advertisement Order Date | Y | | | | |

Date that an advertising order was made.

| | AD_ODR_NO | Advertisement Order Number | | | | | X |

The identifying number of an advertising order.

| | AD_PUB_DT1 | Advertisement Publication Date 1 | | | | | X |

The first publication date on which an advertisement will or should appear.

| | AD_PUB_DT2 | Advertisement Publication Date 2 | | | | | X |

The second publication date on which an advertisement will or should appear.

| | AD_PUB_DT3 | Advertisement Publication Date 3 | | | | | X |

The third publication date on which an advertisement will or should appear.

| | AD_PUB_NM | Advertisement Publication Name | | X | X | | |

Name of publication in which advertisement is to be placed.

| | AD_SPEC | Advertisement Specifications | | | | | X |

Specific instructions to the publisher concerning the printing of the desired Seizure Notice Advertisement, such as type size, use of headers, special dates, cancellation information, etc.

| | AD_TYP | Advertisement Type | Y | | | | |

A "coded value" indicating the type of advertisement to be produced; either an auction/sale type of ad or a seizure notice ad. See element {AD_TYP_DC} for decoded values.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
ADVSMENT_T	ADCODE_ID	**Advertisement Voucher Number**					X

Used as a unique system generated ID to record advertisement data.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	AD_VCH_NO	**Advertisement Voucher Number**					X

Agency assigned identification number for vouchers returned from vendors for payment of services.

| | AD_VCH_PREP_DT | **Advertisement Voucher Preparation Date** | Y | | | | |

The date on which the Public Voucher For Advertising was filled out by the publishing service provider (newspaper).

| | AGCY_NM_CD | **Agency Name Code** | | X | X | | X |

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

| | CL_DDLN_DT | **Claim Deadline Date** | Y | | | | |

The last date that a claim will be accepted by the processing agency. The claim deadline is dependent upon the agency and/or the forfeiture statues. For example, most agencies/statutes set the deadline as 20 days from date of first publication, but ATF ti

| | IA_JUD_SUB_OFC | **Investigative Agency Judicial Sub-Office Identifie** | | X | X | | |

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | OFC_DIST | **Office District** | | X | X | | |

The "coded value" of an office id (see element {OFC_ID}) when the agency is an Investigative Agency, or it contains the "coded value" of a Judicial District (see element {JUD_DIST}) if the agency is USMS or USA.

| | PUB_EDTN | **Publication Edition** | Y | | | | |

| | VEND_ID_CD | **Vendor Identification Code** | | X | X | | |

Unique, system-wide ID code for a particular vendor to provide quick access.

| | VEND_LOC_CD | **Vendor Location Code** | | X | X | | |

A numeric, sequential code located within the vendor location structure assigned by the system which uniquely identifies the vendor location. It will appear in the vendor location structure in addition to the explicit vendor location and it will appear in

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
AGCY_JUD_MER G_L	AGCY_NM_CD	**Agency Name Code**		X	X		X

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

| | AGCY_RGN_CD | **Agency Region Code** | | X | X | | |

A "coded value" used to group offices in a geographic fashion. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | AGCY_RGN_NM | **Agency Region Name** | | X | X | | |

A "decoded value" used to group offices in a geographic fashion. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | JUD_DIST | **Judicial District Code** | | X | X | | |

The "coded value" of the judicial district which is involved in some aspect of the processing of an asset being tracked by CATS. See element {JUD_DIST_NM} for decode values.

| | JUD_DIST_NM | **Judicial District Name** | | X | X | | |

The "decoded value" of the judicial district which is involved in some aspect of the processing of an asset being tracked by CATS. See element {JUD_DIST} for coded values.

| | JUD_SUB_OFC_ID | **Judicial Sub-Office Identifier** | | X | X | | |
| | JUD_SUB_OFC_NM | **Judicial Sub-Office Name** | | X | X | | |

| **AGCY_NM_L** | AGCY_NM_LONG | **AGCY_NM_CD AGCY_NM_SHRT AGCY_NM_LONG** | | X | X | | |

AFO AFO Criminal Division (AFO) ATF ATF Bureau of Alcohol, Tobacco, and Firearms DEA DEA Drug Enforcement Administration EOA EOA Executive Office for Asset Forfeiture FBI FBI Federal Bureau of Investigation FDA FDA Food and Drug Administration INS INS Imm

| | AGCY_NM_SHRT | **Agency Name Abbreviated** | | X | X | | |

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value".

| | AGCY_NM_CD | **Agency Name Code** | | X | X | | X |

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
AGCY_OFC_MER X **G_L**		AGCY_NM_CD	**Agency Name Code**			X	X

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

	AGCY_RGN_CD	**Agency Region Code**		X	X		

A "coded value" used to group offices in a geographic fashion. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

	AGCY_RGN_NM	**Agency Region Name**		X	X		

A "decoded value" used to group offices in a geographic fashion. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

	OFC_ID	**Office Identifier Code**		X	X		

Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

	OFC_NM	**Office Name**		X	X		

Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

	SUB_OFC_ID	**Sub-Office Identifier Code**		X	X		

The identification code of a subsidiary office within an investigative agency or other federal agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

	SUB_OFC_NM	**Sub-Office Name**		X	X		

Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
AGCY_OFC_NM_ L	AGCY_GRP_ID	**Agency Group Identifier**		X	X		

A "coded value" used to group offices in a geographic fashion. Codes will be maintained by the agency through the CATS Update Picklist Function.

| | AGCY_NM_CD | **Agency Name Code** | | X | X | | X |

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

| | AGCY_RGN_CD | **Agency Region Code** | | X | X | | |

A "coded value" used to group offices in a geographic fashion. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | LOGICAL_DLT_FLG | **Logical Delete Flag** | Y | | | | |

| | OFC_ID | **Office Identifier Code** | | X | X | | |

Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | OFC_NM | **Office Name** | | X | X | | |

Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
AGCY_RGN_L	AGCY_NM_CD	**Agency Name Code**		X	X		X

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	AGCY_RGN_CD	**Agency Region Code**		X	X		

A "coded value" used to group offices in a geographic fashion. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | AGCY_RGN_NM | **Agency Region Name** | | X | X | | |

A "decoded value" used to group offices in a geographic fashion. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | LOGICAL_DLT_FLG | **Logical Delete Flag** | Y | | | | |

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
AGCY_SBOFC_N M_L	AGCY_NM_CD	**Agency Name Code**		X	X		X

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | LOGICAL_DLT_FLG | **Logical Delete Flag** | Y | | | | |

| | OFC_ID | **Office Identifier Code** | | X | X | | |

Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | SUB_OFC_ID | **Sub-Office Identifier Code** | | X | X | | |

The identification code of a subsidiary office within an investigative agency or other federal agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | SUB_OFC_NM | **Sub-Office Name** | | X | X | | |

Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
AGCY_TYP_L	AGCY_TYP_DC	**Agency Type**				X

A "decoded value" identifying the primary classification of the agency. May be Federal, State, Local, Foreign, etc. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | AGCY_TYP | **Agency Type Code** | | | | X |

A "coded value" identifying the primary classification of the agency. May be Federal, State, Local, Foreign, etc. See element {AGCY_TYP_DC} for decoded values. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | UPDT_TMSTMP | **Last Update Date Time** | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | LOGICAL_DLT_FLG | **Logical Delete Flag** | Y | | | |

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
AIRCRAFT_T	AIRCFT_LOG_FLG	**Aircraft Log Flag**	Y				

This flag states whether or not any of the aircraft's log books were seized with the aircraft.

| | AIRCFT_TAIL_NO | **Aircraft Tail Number** | | X | X | | |

The registration number marked on the aircraft's tail.

| | AIR_WRHNS_CERT | **Aircraft Worthiness Certificate Flag** | Y | | | | |

A flag indicating that the Air Worthiness Certificate is actually present for the aircraft being seized. This certificate states the aircraft is airworthy and has been maintained in accordance with FAA regulations.

| | AIRFRM_HRS | **Airframe Hours** | Y | | | | |

The total number of hours the aircraft body has logged in flight.

| | ASSET_COLOR | **Asset Color** | | | | | X |

The color of the seized asset.

| | CND | **Asset Condition Code** | Y | | | | |

A "coded value" identifying the condition of the asset at the time of seizure. See element {CND_DC} for "decoded values".

| | ASSET_ID | **Asset Identifier** | | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | MAKE | **Asset Make** | | | | | X |

A description of the asset or equipment's make, e.g. Chevrolet, Honda, Lear Jet, etc. or commonly the manufacturer's name.

| | MFG_YR | **Asset Manufactured Year** | Y | | | | |

The year when the asset was manufactured.

| | MODEL | **Asset Model** | | | | | X |

Name of the model of the asset or equipment, e.g Mustang, Town Car, etc.

| | ASSET_PHOTO_TKN | **Asset Photo Taken Flag** | Y | | | | |

A flag indicating at least one photograph has been taken of the seized asset during the seizure process. "Y" or "N" (Photo was/was not taken)

| | CNCLD_CMPT_FLG | **Concealed Compartment Flag** | Y | | | | |

A flag indicating if the asset has a concealed compartment. Valid values are "Y" or "N".

| | ENGN_QTY | **Engine Quantity** | Y | | | | |

The number of engines installed in the aircraft or vessel.

AIRCRAFT_T	UPDT_TMSTMP	**Last Update Date Time**					X

The date and time at which a row in a Table was updated. This date and time is captured from the
current time stored in the DOJ mainframe computer or database server.

| | LIC_NO | **License Number** | | X | X | | |

The asset's license or registration number. This does not include the state's name or an abbreviation
containing the state's name. Examples of license number include Conveyance License and Business
License.

| | LIC_ST | **License State** | | X | X | | |

The name of the state where this asset is licensed.

| | LIC_YR | **License Year** | | X | X | | |

The year when the asset or the asset's license was issued.

| | LIC_CTRY | **Licensing Country** | | X | X | | |

The name of the country where this asset is licensed.

| | LOG_BOOK_LOC | **Log Book Location** | Y | | | | |

Location of the aircraft's log books.

| | NCIC_HIT | **NCIC Hit Code** | Y | | | | |

A "coded value" which indicates the status returned for an asset as a result of a search through the
NCIC database (stolen, not found, etc.). See element {NCIC_HIT_DC} for decoded values.

| | SP_EQUIP_FLG | **Special Equipment Flag** | | | | | X |

Records whether this asset has any special equipment, such as radio, telephone, etc. Valid values are:
"Y" or "N"

| | STYLE | **Style** | | | | | X |

The style of the asset; if a vehicle - convertible, etc.; If jewelry - art deco, etc.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
AIRENGN_T	ASSET_ID	**Asset Identifier**					X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | ENGN_HRS | **Engine Hours** | Y | | | | |

The total number of hours the aircraft engine has logged in flight.

| | ENGN_SER_NO | **Engine Serial Number** | | X | X | | |

A unique identifier affixed to the engine(s) of a conveyance. In the case of vehicles, the vehicle identification number (VIN) is used.

| | ENGN_SIZE | **Engine Size** | Y | | | | |

The size of the engine installed in the aircraft or vessel, including units of measurement (cubic inches, liters, etc.)

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| **ALLOC_METH_L** | ALLOC_METH_DC | **Allocation Method** | | X | X | | |

ALLOC_METH ALLOC_METH_DC A Manually assigned B Allocation by vendor and date range C Evenly distributed among an asset group D Allocate across a group based on asset value

| | ALLOC_METH | **Allocation Method Code** | | X | X | | |

A "coded value" representing the method being applied to a allocate a single deposit, disbursement, or expense amount across multiple assets. This element provides a historical reference to how a deposit, disbursement or expense was allocated across asse

| **APRSL_FMT_L** | APRSL_FMT_TYPDC | **Appraisal Format Type** | Y | | | | |

APRSL_FMT_TYP APRSL_FMT_TYPDC F Form N Narrative U Update

| | APRSL_FMT_TYP | **Appraisal Format Type Code** | Y | | | | |

A "coded value" describing whether the appraisal was a form, narrative or update format. See {APRSL_FMT_TYPDC} for decoded values

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
APRSL_METH_L	APRSL_MTD_DC	**Appraisal Method**	Y			

ASSET_TYP APRSL_MTD_CD APRSL_MTD_DC AN 1 Association Appraisal AN 9 Other - Identify in Comments AR 1 National Contractor Appraisal AR 2 Aircraft Bluebook Price Digest AR 9 Other - Identify in Comments BU 1 Business Valuation Report BU 2 Update Business V

| | APRSL_MTD_CD | **Appraisal Method Code** | Y | | | |

A "coded value" identifying the method used to appraise and asset. See {APRSL_MTD_DC} for "decoded values".

| | ASSET_TYP | **Asset Type Code** | Y | | | |

A "coded value" representing the Standard classification of assets. See element {ASSET_TYP_DC} for "decoded values".

| **APRSL_PMTMET H_L** | APRSL_PMTMTD_DC | **Appraisal Payment Method** | Y | | | |

APRSL_PMTMTD_CD APRSL_PMTMTD_DC A Asset Forfeiture Fund I Imprest Fund N No Fee O Other Appropriated Fund U Unknown Source

| | APRSL_PMTMTD_CD | **Appraisal Payment Method Code** | Y | | | |

A "coded value" indicating the method used to pay for an appraisal. See element {APRSL_PMTMTD_DC} for "decode values".

| **APRSL_RSN_L** | APRSL_RSN_DC | **Appraisal Reason** | Y | | | |

APRSL_RSN_CD APRSL_RSN_DC D Disposal L Required By Law M Market Value/Comp Sales R Reconstruction Y Yearly

| | APRSL_RSN_CD | **Appraisal Reason Code** | Y | | | |

A "coded value" indicating the reason for an appraisal. See {APRSL_RSN_DC} for "decoded values".

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
ARTNO_T	AGCY_GRP_ID	**Agency Group Identifier**		X	X		

A "coded value" used to group offices in a geographic fashion. Codes will be maintained by the agency through the CATS Update Picklist Function.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	AGCY_NM_CD	**Agency Name Code**		X	X		X

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

| | AGCY_RGN_CD | **Agency Region Code** | | X | X | | |

A "coded value" used to group offices in a geographic fashion. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | ART_NO_END | **Article Number Ending Number** | | | | | X |

The ending number of the article (a single piece of mail such as a Personal Seizure Notice) being sent certified to interested parties in a given Seizure Event. This element indicates the ending number assigned to a batch of notices.

| | ART_NO_LST_ASGD | **Article Number Last Assigned** | | | | | X |

The number of the article (a single piece of mail such as a Personal Seizure Notice) being sent certified to interested parties in a given Seizure Event. This element indicates the last number assigned to a batch of notices.

| | ART_NO_STRT | **Article Number Start** | | | | | X |

The number of the article (a single piece of mail such as a Personal Seizure Notice) being sent certified to interested parties in a given Seizure Event. This element indicates the beginning article number assigned to a batch of notices.

| | IA_JUD_SUB_OFC | **Investigative Agency Judicial Sub-Office Identifie** | | X | X | | |

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | OFC_DIST | **Office District** | | X | X | | |

The "coded value" of an office id (see element {OFC_ID}) when the agency is an Investigative Agency, or it contains the "coded value" of a Judicial District (see element {JUD_DIST}) if the agency is USMS or USA.

| | PSTL_MAIL_TYP | **Postal Mail Type Code** | | X | X | | |

| | PSTL_SVC_TYP | **Postal Service Type Code** | | X | X | | |

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
ASSET_HNDL_L	ASSET_HNDL_DC	**Asset Special Handling Type**	Y			

ASSET_HNDL_TYP ASSET_HNDL_DC

| | ASSET_HNDL_TYP | **Asset Special Handling Type Code** | Y | | | |

A "coded value" indicating specific custody needs or concerns about the handling of an asset while the
asset is in custody. See element {ASSET_HNDL_DC} for "decoded values".

| **ASSET_SUBTYP_L** | ASSET_SUBTYP_DC | **Asset Sub-Type** | Y | | | |

ASSET_TYP ASSET_SUBTYP ASSET_SUBTYP_DC AR 01 Fixed-Wing Jet AR 02 Fixed-Wing Piston AR
03 Glider AR 04 Lighter-Than-Air AR 05 Rotary-Wing Jet AR 06 Rotary-Wing Piston AR 99 Other BU 01
Agriculture

| | ASSET_SUBTYP | **Asset Sub-Type Code** | Y | | | |

A "coded value" representing various sub asset types within an asset type. See elements {ASSET_TYP}
in combination with {ASSET_SUBTYP_DC} for "decoded values".

| | ASSET_TYP | **Asset Type Code** | Y | | | |

A "coded value" representing the Standard classification of assets. See element {ASSET_TYP_DC} for
"decoded values".

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
ASSET_T	FM_PREP_DT	***** Unused Column *****	Y				

The date that a form or letter was prepared.

| | ITM_AGCY_CD | ***** Unused Column ***** | Y | | | | |

A "coded value" identifying the federal agency that recorded the item/contents list related to a specific asset. This agency will typically be either the seizing IA or the USMS. Also see element {AGCY_NM_LONG} for the fully "decoded value".

| | CA_AGNT_PH | ***** Unused Column ***** | | X | X | | |

The telephone number of the agent working on a given case.

| | TRO_EXPIR_DT | ***** Unused Column ***** | | | | X | |

The date when a Temporary Restraining Order (TRO) will expire. DETERMINE CORRECT DATA ELEMENT - TRO_EXP_DT OR TRO_EXPIR_DT

| | ACTN_COMPL_DT1 | **Action Complete Date 1** | Y | | | | |

The action completion date(1) related to previous forfeiture of this asset.

| | ACTN_COMPL_DT2 | **Action Complete Date 2** | Y | | | | |

The action completion date(2) related to previous forfeiture of this asset.

| | ADD_AGCY | **Additional Agencies Flag** | | | | | X |

A flag on the Basic Seizure Form indicating whether other agencies are involved with the investigation that led to the seizure, thereby requiring the use of the Joint Agency Attachment with the Std Seizure Form to input data relevant to those other agenci

| | ADPT_DT | **Adoption Date** | Y | | | | |

The date on which the asset's seizure is adopted by the federal agency.

| | AD_CD_PREV1 | **Advertisement Code Previous 1** | Y | | | | |

A sequential number, currently used by DEA which correlates to the date that a seizure notice is first published in the newspaper by DEA. The number is sequential, starting with 1 and incremented by 1. Ad Code 1 correlates to 09/20/89; Ad Code 2 correlate

| | AD_CD_PREV2 | **Advertisement Code Previous 2** | | | | | X |

A sequential number, currently used by DEA which correlates to the date that a seizure notice is first published in the newspaper by DEA. The number is sequential, starting with 1 and incremented by 1. Ad Code 1 correlates to 09/20/89; Ad Code 2 correlate

| | ASSET_PUB_DT | **Advertisement Publication Date** | | | | | X |

The publication date on which an advertisement will or should appear. Also see element {AD_PUB_DT1}

TBNAME	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
ASSET_T	CA_ID_AGCY	**Agency Case Identifier**					X

The number or code that uniquely identifies a case within an investigative agency. An agency case is typically established before any investigative activities are performed by an agent. All law enforcement activities, both forfeiture related and not forfe

| | ANLST_ID | **Analyst Identifier** | | X | X | | |

The number or code that uniquely identifies a Forfeiture Analyst or Specialist within an investigative agency.

| | APRSD_DT | **Appraised Date** | Y | | | | |

The date of the appraisal.

| | APRVL_DT | **Approval Date** | Y | | | | X |

The date on which this form or decision was approved.

| | APRVL_NM | **Approval Name** | Y | | X | | |

The name of the individual who approved this form or transaction.

| | APRVL_TTL | **Approval Title** | Y | | | | X |

The title of the official within the agency who has the authority to place his/her signature on the document to indicate approval.

| | ASSET_CBND_FLG | **Asset Aggregate Flag** | Y | | | | |

Indicates that this asset is the result of combining several assets. Valid values are: "Y" or "N"

| | ASSET_DESC | **Asset Description** | Y | | | | |

A brief narrative describing an asset, its basic features and characteristics.

| | ASSET_DSPN_DT | **Asset Disposition Date** | | | | | X |

The date when the property was disposed.

| | ASSET_ID | **Asset Identifier** | | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | ASSET_ID_TYP | **Asset Identifier Type Code** | Y | | | | |

A code which indicates the format of the ASSET_ID assigned to the asset. The ASSET_ID format is determined by whether the asset has actually been seized (Std Asset ID vs. Referrals) and also by whether the asset is being tracked by USMS for non-forfeiture

| | ASSET_RCD_STS | **Asset Record Status Code** | Y | | | | |

A "coded value" indicating the status of an asset record on the CATS Database. A "Complete" status indicates that the asset has all of the required data on the Seizure Form. An "Aggregate" status indicates that the asset is the result of a combination of

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
ASSET_T	ASSET_HNDL_TYP1	**Asset Special Handling Type 1 Code**	Y				

A "coded value" indicating specific custody needs or concerns about the handling of an asset while the asset is in custody. See element {ASSET_HNDL_DC} for "decoded values".

| | ASSET_HNDL_TYP2 | **Asset Special Handling Type 2 Code** | Y | | | | |

A "coded value" indicating specific custody needs or concerns about the handling of an asset while the asset is in custody. See element {ASSET_HNDL_DC} for "decoded values".

| | ASSET_HNDL_TYP3 | **Asset Special Handling Type 3 Code** | Y | | | | |

A "coded value" indicating specific custody needs or concerns about the handling of an asset while the asset is in custody. See element {ASSET_HNDL_DC} for "decoded values".

| | ASSET_SQUAD | **Asset SQUAD/Team** | | X | X | | X |

| | ASSET_SUBTYP | **Asset Sub-Type Code** | Y | | | | |

A "coded value" representing various sub asset types within an asset type. See elements {ASSET_TYP} in combination with {ASSET_SUBTYP_DC} for "decoded values".

| | ASSET_TX_ASMT | **Asset Tax Assessment Value** | Y | | | | |

Tax assessment per local Assessment Office; evaluation of property for tax purposes, not the amount of tax to be paid.

| | ASSET_TYP | **Asset Type Code** | Y | | | | |

A "coded value" representing the Standard classification of assets. See element {ASSET_TYP_DC} for "decoded values".

| | ASSET_VAL | **Asset Value** | Y | | | | |

The most current estimated or appraised value of a seized asset depending on whether the Appraisal Performed Flag {APRSL_PERFD} is set to "Yes" or "No". For most vehicles, this value is obtained from the automobile blue book or similar reference. In the c

| | ASSET_VAL_AT_SZ | **Asset Value At Seizure** | Y | | | | |

The actual or appraised value of the seized asset at the time of seizure. For most vehicles, this value is obtained from the automobile red book or similar reference. In the case of real property, or unusual property this value is determined by a qualifie

| | ASSET_THRLD_FLG | **Asset Value Threshold Flag** | | | | | 2 |

A flag indicating whether the asset meets the minimum value required to be forfeited. Valid values are: "Y" or "N"

| | AWD_PRESNT_FLG | **Award Present Flag** | | | | | X |

A flag which indicates that an award request should be granted or denied. Valid values are: "Y" = Granted "N" = Denied

| | CA_AGNT_NM | **Case Agent Name** | | X | X | | |

The name and title of the agent who is assigned to the case involving seizure of an asset.

TBNAME	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
ASSET_T	CA_ID_SUB_FILE	Case Identifier Sub-File					X
	CA_CAPTN	Case Name Caption Description					X

The name of the case as used by an investigative agency.

| | CA_OPTN_CD | Case Operation Name Code | | | | | X |

A "coded value" identifying the major operation under which the associated asset was identified and/or seized. These operations may be identified on the Std Seizure Form and used for management reporting to track the asset forfeiture activities related to

| | CA_TYP | Case Type Code | Y | | | | |

| | CTRY_CD | Country Code | | X | X | | |

The "coded value" of a country.

| | CRMNL_INDCT_DT | Criminal Indictment Date | Y | | | | |

The date that a criminal indictment was issued. This indictment date is associated with an asset since a resulting conviction would also result in the seizure and forfeiture of the asset. CATS will containing assets that have not been seized yet since the

| | DMGE | Damages Description | | | | | X |

A description of the damage apparent to the asset.

| | DMGE_PRESNT_FLG | Damages Present Flag | Y | | | | |

Records whether or not this asset has any known damage at the time of seizure.

| | AD_CD_PRIM_DEA | DEA Primary Advertisement Code | | | | | X |

A sequential number, currently used by DEA which correlates to the date that a seizure notice is first published in the newspaper by DEA. The number is sequential, starting with 1 and incremented by 1. Ad Code 1 correlates to 09/20/89; Ad Code 2 correlate

| | DELAY_FO | Delay Forfeiture Flag | | | | X | |

An indicator describing whether the forfeiture processing, including personal and public notices, should be delayed so that ongoing investigations are not jeopardized. Valid values are: "Y" or "N"

| | EQUIP_OR_ACCES | Equipment Or Accessories Description | | | | | X |

A description of all equipment and accessories associated with the asset such as radio, telephone, etc. (Equipment/accessories are defined as permanently affixed to the asset.)

| | EXPED_NOT_SVD | Expedited Release Notice Served Flag | | | | | X |

A flag showing whether the expedited notices were given at the time of seizure.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
ASSET_T	EXP_INCUR	**Expenses Incurred Flag**	Y				

A flag indicating whether expenses have been incurred for this asset. If any expenses have occurred during seizure, then the Expenses Attachment to the Basic Seizure Form is necessary.

| | FIRE_BEGN_DT | **FIRE Begin Date** | Y | | | | |

The date that a FIRE asset was created in CATS.

| | FIRE_END_DT | **FIRE End Date** | Y | | | | |

The date that an asset is no longer considered a FIRE asset. FIRE end dates are determined in the following manner: For criminal cases, when the USAO enter the first order of forfeiture date, the FIRE end date is automatically entered. For civil cases, wh

| | FIRE_TYP | **FIRE Type Code** | Y | | | | |

A "coded value" that allows Investigative Agencies to record and track assets that have been indicted, frozen (e.g. bank accounts), restrained (e.g. via Temporary Restraining Order), or otherwise encumbered. Additionally, the U.S. Attorneys offices can tr

| | FO_TYP | **Forfeiture Type Code** | Y | | | | |

A "coded value" indicating the type of forfeiture process that the asset will undergo or designates that the asset will be processed as an abandonment. See element {FO_TYP_DC} for decoded values.

| | FO_TYP_PREV1 | **Forfeiture Type Code Previous 1** | Y | | | | |

The previous "coded value" indicating the type of forfeiture the asset will undergo or designates that the asset will be processed as an abandonment.

| | FO_TYP_PREV2 | **Forfeiture Type Code Previous 2** | Y | | | | |

The previous "coded value" indicating the type of forfeiture the asset will undergo or designates that the asset will be processed as an abandonment.

| | FM_PREP_NM | **Form Prepared By Name** | | X | X | | |

The name of the person who filled out the data on a form.

| | FM_PREP_TTL | **Form Prepared By Title** | | X | X | | |

The title of the person who filled out the data on a form.

| | SZ_FWD_LGL_DT | **Forward To Legal Date** | Y | | | | |

Date on which the seizure file for a seized asset is forwarded to the legal section/office for forfeiture-related review and/or decisions.

| | GDEP_ID | **GDEP Identifier** | | | | | X |

A DEA code describing the type of drug seized, the level of investigation, and the law enforcement program that led to the seizure.

| | GOV_PRIVT_CD | **Government Private Code** | Y | | | | |

A "coded value" describing the originator of this process or lawsuit. See element {GOV_PRIVT_DC} for "decoded values".

| TBNAME | Element Name | Friendly Name | Disclose | Privacy Clauses | | Pending Actions | Danger to Law Enf. |
				(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
ASSET_T	SZ_HQ_RCPT_DT	**Headquarters Receipt Date**	Y				

Date on which a seizure file is received by the Headquarters Office to begin forfeiture-related processing.

| | HOLD_AS_EVID | **Hold As Evidence Flag** | | | | X | |

A flag illustrating that a forfeited asset should not yet be disposed because it is evidence for a court case. Valid values are: "Y" or "N"

| | INTRA_AGCY_ASST | **Intra-Agency Assistance Flag** | | | | | X |

| | SZ_DT_JUD | **Judicial Seizure Date** | Y | | | | |

There needs to be a differentiation between the admin seizure date and the judicial seizure date; they may not be the same and they may both apply to an asset. A case could start admin and later go judicial. In this case the USMS would re-seize judicially

| | SZ_JUD_SUB_OFC | **Judicial Sub-Office Code** | | X | X | | |

A coded value identifying the subsidiary office within a USMS district office. This field may be specified by the USMS when recording a USM-102 and represents the sub-office within the Seizure District {SZ_DIST}. See element {JUD_SUB_OFC_DC} for decoded v

| | LST_RSB_RTN_DT | **Last Resubmission Returned From Legal Date** | Y | | | | |

The date the last resubmission was returned from the Legal Department.

| | LST_RSB_LGL_DT | **Last Resubmitted To Legal Date** | Y | | | | |

The date the file was last submitted to the Legal Department.

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | LIEN_EXISTS | **Lien Exists Flag** | Y | | | | |

A flag indicating whether a lien exists for a given property. Valid values are: "Y" or "N"

| | OCDETF_CA_FLG | **OCDETF Case Flag** | | | | | X |

| | OFC_ID | **Office Identifier Code** | | X | X | | |

Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | OU_REQ | **Official Use Requested Flag** | | | | | X |

TBNAME	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
ASSET_T	OU_STBL	Official Use Suitable Flag	Y				
	ORD_FO_RCPT_DT	Order Of Forfeiture Receipt Date	Y				
	PTY_EXISTS_FLG	Party Exists Flag	Y				
	PSZ_PLAN_FLG	Pre-Seizure Planning Flag	Y				
	SZ_EVENT_PREV1	Previous Seizure Number 1					X

The identification number of the seizure where this asset was taken. For the USPS, the format is: 999-99-999. The first three digits represent the Division, the next two digits represent the fiscal year, and the last three digits represent the sequence nu

| | SZ_EVENT_PREV2 | Previous Seizure Number 2 | | | | | X |

The identification number of the seizure where this asset was taken. For the USPS, the format is: 999-99-999. The first three digits represent the Division, the next two digits represent the fiscal year, and the last three digits represent the sequence nu

| | STAT_PRIM | Primary Statue Code | Y | | | | |

A three character "coded value" identifying the specific title and section of the U.S. Code that was the primary basis of the seizure (for the purpose of forfeiture) of a specific asset. This field is captured under the label "Forfeiture Statute" on the S

| | PROC_DIST | Processing District | | X | X | | |
| | PGM_CD | Program Code | | | | | X |

Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | QK_RLS_IND | Quick Release Indicator Flag | | | | | X |
| | SZ_RTN_LGL_DT | Returned To Legal Date | Y | | | | |

Date on which the seizure file for a seized asset is returned from the legal section/office for forfeiture-related review and/or decisions.

| | SZ_ASSET_CMNT | Seized Asset Comments | | X | X | | |

Any comments regarding the asset's seizure.

| | SZD_FRM_BUSFLG | Seized From Business Flag | Y | | | | |

A flag indicating that the asset was seized from a place of business.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	Privacy Clauses (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
ASSET_T	SZD_FRM_DESC	**Seized From Description**		X	X		

Identifies the individual(s) or organization from whom an asset was seized.

| | SZ_AGCY_CD | **Seizing Agency Code** | | | | | X |

A "coded value" identifying the government agency responsible for a seizure. See element {SZ_AGCY_LONG_DC} for "decoded values".

| | SZ_AGNT_NM | **Seizing Agent Name** | | X | X | | |

The name of the agent who seized the asset.

| | SZ_AGNT_PH | **Seizing Agent Phone Number** | | | | | X |

The telephone number of the agent responsible for the seizure of a specific asset.

| | SZ_ABND_NO | **Seizure Abandonment Number** | | | | | X |

The Seizure or Abandonment ID number used to group assets being processed together because they were either obtained via a search warrant or found or recovered at the same location at the same time. Currently only the IRS, ATF,and USPS use this ID number

| | SZ_CTY | **Seizure City** | | X | X | | |

The city where the asset's seizure occurred.

| | SZ_DT | **Seizure Date** | Y | | | | |

The date that the asset was seized by either the federal agency or another agency in the case of adoptions. This date may in some cases contain the date that a Verified Complaint was filed instead of the actual seizure date. This may occur with judicial c

| | SZ_DIST | **Seizure District Code** | | X | X | | |

A "coded value" indicating the judicial district in where the asset's seizure occurred. This district may be different from the district where the forfeiture of the asset is litigated {PROC_DIST}. See element {JUD_DIST_NM} for "decoded values".

| | SZ_FM_ENT_DT | **Seizure Form Entry Date** | Y | | | | |

The date that the Seizure Form is entered into the CATS system regardless of whether for an asset that is being processed for Abandonment or Forfeiture. This date will be system generated utilizing the current System Date as of the time of {ASSET_ID}, {SZ

| | SZ_METH | **Seizure Method Code** | Y | | | | |

A coded value describing the means by which the asset was seized. See element {SZ_METH_DC} for decoded values.

| | SZ_ST | **Seizure State** | | X | X | | |

The state where the asset's seizure occurred. NOTE: Only domestic (USA) states can be recorded as Seizure States.

| | SZ_SA1 | **Seizure Street Address 1** | | X | X | | |

The first line of the street address where the seizure occurred.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
ASSET_T	SZ_SA2	**Seizure Street Address 2**		X	X		

The second line of the street address where the seizure occurred.

| | SER_NO | **Serial Number** | | | | | X |

| | SHR_PRESNT_FLG | **Sharing Present Flag** | | | | | X |

A yes/no flag that indicates whether any equitable sharing requests should be anticipated in the
processing of the associated seized asset. Valid values are: "Y" or "N"

| | STAT_VIOL_CD | **Statute Violation Code** | Y | | | | |

A "coded value" indicating the violation that led to the invocation of the forfeiture statute
(STATUTE-PRIMARY), if different. See element {STAT_VIOL_DC} for "decoded value". Codes/Decodes
will be maintained by the agency through the CATS Update Picklist

| | SUB_OFC_ID | **Sub-Office Identifier Code** | | X | X | | |

The identification code of a subsidiary office within an investigative agency or other federal agency.
Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | TRO_DT | **Temporary Restraining Order Date** | Y | | | | |

The date when a Temporary Restraining Order (TRO) was issues by a court.

| **ASSET_TYP_L** | ASSET_TYP_DC | **Asset Type** | Y | | | | |

ASSET_TYP ASSET_TYP_DC AL Alcohol AN Animals AR Aircraft BI Business Inventory BU Commercial
Business CA Cash/Currency CH Chemicals CL Clothing

| | ASSET_TYP | **Asset Type Code** | Y | | | | |

A "coded value" representing the Standard classification of assets. See element {ASSET_TYP_DC} for
"decoded values".

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
ASSETAPR_T	AGCY_CT_NM	**Agency Contact Name**		X	X		

The name of the person who is the point of contact within an agency.

| | AGCY_CT_PH | **Agency Contact Phone Number** | | X | X | | |

The agency point of contact telephone number.

| | AGCY_NM_CD | **Agency Name Code** | | X | X | | X |

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

| | APRSL_CMNT | **Appraisal Comments** | | | | | X |

Additional information or instructions to be included on the appraisal form by either the appraiser or the person requesting the appraisal.

| | APRSL_COST | **Appraisal Cost** | Y | | | | |

The cost of the appraisal.

| | APRSL_MTD_CD | **Appraisal Method Code** | Y | | | | |

A "coded value" identifying the method used to appraise and asset. See {APRSL_MTD_DC} for "decoded values".

| | APRSL_PMTMTD_CD | **Appraisal Payment Method Code** | Y | | | | |

A "coded value" indicating the method used to pay for an appraisal. See element {APRSL_PMTMTD_DC} for "decode values".

| | APRSL_RSN_CD | **Appraisal Reason Code** | Y | | | | |

A "coded value" indicating the reason for an appraisal. See {APRSL_RSN_DC} for "decoded values".

| | APRSL_REQ_DT | **Appraisal Request Date** | Y | | | | |

The date that an appraisal was requested/ordered.

| | APRSD_DT | **Appraised Date** | Y | | | | |

The date of the appraisal.

| | APRSD_VAL | **Appraised Value** | Y | | | | |

The dollar value of an asset at the time of or any time after the seizure. For most vehicles, this value is obtained from the automobile blue book or similar reference. In the case of real property, or unusual property this value is determined by a qualif

| | APRSR_CTY | **Appraiser City** | | X | X | | |

The city where the appraiser is located.

| | APRSR_CTRY | **Appraiser Country** | | X | X | | |

The country where the appraiser is located.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
ASSETAPR_T	APRSR_NM	**Appraiser Name**		X	X		

The individuals or companies name who performed the appraisal.

| | APRSR_PH | **Appraiser Phone Number** | | X | X | | |

The individuals or companies phone number who performed the appraisal.

| | APRSR_ST | **Appraiser State** | | X | X | | |

The state location an appraiser.

| | APRSR_SA1 | **Appraiser Street Address 1** | | X | X | | |

First line of the street address of an appraiser.

| | APRSR_SA2 | **Appraiser Street Address 2** | | X | X | | |

Second line of the street address of an appraiser.

| | APRSR_ZIP | **Appraiser Zip Code** | | X | X | | |

The postal zip code of an appraiser.

| | ASSET_ID | **Asset Identifier** | | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | ASSET_TX_ASMT | **Asset Tax Assessment Value** | Y | | | | |

Tax assessment per local Assessment Office; evaluation of property for tax purposes, not the amount of tax to be paid.

| | IA_JUD_SUB_OFC | **Investigative Agency Judicial Sub-Office Identifie** | | X | X | | |

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | OFC_DIST | **Office District** | | X | X | | |

The "coded value" of an office id (see element {OFC_ID}) when the agency is an Investigative Agency, or it contains the "coded value" of a Judicial District (see element {JUD_DIST}) if the agency is USMS or USA.

| | VEND_ID_CD | **Vendor Identification Code** | | X | X | | |

Unique, system-wide ID code for a particular vendor to provide quick access.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
ASSETAPR_T	VEND_LOC_CD	**Vendor Location Code**		X X		

A numeric, sequential code located within the vendor location structure assigned by the system which uniquely identifies the vendor location. It will appear in the vendor location structure in addition to the explicit vendor location and it will appear in

ASSETIAG_T	ASSET_ID	**Asset Identifier**				X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

	INAGCY_AGNT_NM	**Inter-Agency Agent Name**		X X		
	INAGCY_AGNT_PH	**Inter-Agency Agent Phone Number**		X X		
	INAGCY_CT_NM	**Inter-Agency Contact Name**		X X		
	INAGCY_CT_PH	**Inter-Agency Contact Phone Number**		X X		
	INAGCY_OFC_ID	**Inter-Agency Office Identifier**		X X		
	INAGCY_SQUAD	**Inter-Agency SQUAD/Team**		X X		
	INAGCY_SUB_OFC	**Inter-Agency Sub-Office**		X X		
	CA_ID_INTRAGCY	**Intra-Agency Case Number**				X

The number or code that uniquely identifies a case within an investigative agency. An agency case is typically established before any investigative activities are performed by an agent. All law enforcement activities, both forfeiture related and not forfe

	UPDT_TMSTMP	**Last Update Date Time**				X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
ASSETITM_T	CND	**Asset Condition Code**	Y				

A "coded value" identifying the condition of the asset at the time of seizure. See element {CND_DC} for "decoded values".

| | ASSET_ID | **Asset Identifier** | | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | ITEM_CNT | **Item Count** | Y | | | | |

A generic field that may be used to show the quantity or count of items, sub-items, or any other entity. For example, it may be used to show the number of a particular type of weapon when many weapons are recorded under the same Asset Id.

| | ITEM_DESC | **Item Description** | | X | X | | |

The "commonly referenced" description of the item (within a seized asset) documenting its basic features and characteristics.

| | ITEM_DESC2 | **Item Description 2** | | X | X | | |

The "commonly referenced" description of the item (within a seized asset) documenting its basic features and characteristics.

| | ITEM_SEQ_NO | **Item Sequence Number** | Y | | | | |

A number that uniquely identifies an inventory item within a specific ASSET_ID.

| | ITEM_SUBTYP | **Item Sub-Type** | Y | | | | |

| | ITEM_TYP | **Item Type Code** | Y | | | | |

A "coded value" representing the Standard classification of assets. See elements {ASSET_TYP} for "decoded values". for "decoded values".

| | ITEM_VAL | **Item Value** | Y | | | | |

The most actual or appraised value of an item within a seized asset. The sum of all item values for a given asset must equal asset value.

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | SER_NO | **Serial Number** | | | | | X |

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
ASSETOAG_T	ASSET_ID	**Asset Identifier**					X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | SHR_JNT_FLG | **Joint Agency Sharing Flag** | | | | | X |

This flag identifies whether sharing is possible with this joint agency. Valid values are: "Y" or "N"

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | OAG_ADPT_FRM | **Other Agency Adopted From Flag** | | | | | X |

A yes/no flag related to an Other Agency on the Std Seizure Form. It indicates whether the federal processing agency adopted the seized asset from that Other Agency. Valid values are: "Y" or "N".

| | CA_ID_OAG | **Other Agency Case Number** | | | | | X |

When a Federal, State or Local agency has participated in an investigation with a federal investigative agency or has previously seized this property for adoption of the seizure by the federal agency, then this field will contain the case number or code t

	OAG_CTY	**Other Agency City**					X
	OAG_CT_FAX	**Other Agency Contact Fax Number**		X	X		
	OAG_CT_NM	**Other Agency Contact Name**		X	X		
	OAG_CT_PH	**Other Agency Contact Phone Number**		X	X		
	OAG_CTRY	**Other Agency Country**					X
	OAG_NCIC_CD	**Other Agency NCIC Code**					X
	OAG_OFC_ID	**Other Agency Office Identifier**					X
	OAG_SQUAD	**Other Agency SQUAD/Team**		X	X		

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
ASSETOAG_T	OAG_ST	**Other Agency State**					X
	OAG_SA1	**Other Agency Street Address 1**					X
	OAG_SA2	**Other Agency Street Address 2**					X
	OAG_SUB_OFC_ID	**Other Agency Sub-Office**					X
	OAG_ZIP	**Other Agency Zip Code**		X	X		
	SZ_METH_STLOC	**Seizure Method State and Local Code**					X

A "coded value" describing the means by which the asset was seized by the state or local agency, not the federal agency who has adopted this asset and is now processing it. Reference element {SZ_METH_DC} for "decoded values."

ASSETOLD_T	AGCY_NM_CD	**Agency Name Code**		X	X		X

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

	ASSET_ID	**Asset Identifier**					X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

	ASSET_ID_OLD	**Asset Identifier Old**		X	X		

The number that uniquely identified each "seized" asset as it existed in the investigative agency, USMS, or AFO automated system prior to conversion to CATS.

	UPDT_TMSTMP	**Last Update Date Time**					X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
ASSETRCD_STS _L	ASSET_RCD_DC	**Asset Record Status**	Y			

ASSET_RCD_STS ASSET_RCD_DC C Complete I Incomplete

| | ASSET_RCD_STS | **Asset Record Status Code** | Y | | | |

A "coded value" indicating the status of an asset record on the CATS Database. A "Complete" status indicates that the asset has all of the required data on the Seizure Form. An "Aggregate" status indicates that the asset is the result of a combination of

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
ASSETSTO_T	ASSET_ID	**Asset Identifier**					X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | CS_AGCY_CD | **Custody Agency Code** | | X | X | | |

A "coded value" identifying the agency that has "custodial responsibility" for the asset. This field is automatically filled in by CATS using the Custody Code {CS_CD} and Seizing Agency Code {SZ_AGCY_CD} fields. See element {CS_AGCY_LONG_DC} for full agen

| | CS_CD | **Custody Code** | Y | | | | |

A "coded value" that identifies which governmental agency currently has "custodial responsibility" for the asset. Since a vendor is responsible to a governmental agency for the asset and the agency must track the chain of custody for that asset between it

| | CS_SUB_CD | **Custody Code Sub-Code** | Y | | | | |

Code that identifies the reason an asset is the Custody Code it currently has. As of release 6.0 there are only subcodes for NO - Not in Custody.

| | CS_CT_NM | **Custody Contact Name** | | X | X | | |

The name of the contact person at the custodial site. This name is needed particularly in the instance where the asset is in the possession of a contractor.

| | CS_CT_NM_TTL | **Custody Contact Name Title** | Y | | | | |

The title of the contact person at the custodial site. This title is needed particularly in the instance where the asset is in the possession of a contractor.

| | CS_CT_PH | **Custody Contact Phone Number** | | X | X | | |

The phone number of custodial point of contact.

| | CS_RCPT_CTY | **Custody Receipt City** | | X | X | | |

Location of where an asset is to be transferred to the custodian or where the asset was received by this custodian.

| | CS_RCPT_CTRY | **Custody Receipt Country** | | X | X | | |

The country where an asset is to be transferred to the custodian or where the asset was received by this custodian.

| | CS_RCPT_DT | **Custody Receipt Date** | Y | | | | |

The date when the asset was received by the custodian.

| | CS_RCPT_ST | **Custody Receipt State** | | X | X | | |

Location of where an asset is to be transferred to the custodian or where the asset was received by the custodian.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
ASSETSTO_T	CS_RCPT_NM	**Custody Recipient Name**		X	X		

The name of the agency, corporation or individual who received custody of this asset.

| | CS_RCPT_SA1 | **Custody Recipient Street Address 1** | | X | X | | |

First line of the street address where an asset is to be transferred to the custodian or where the asset was received by the custodian.

| | CS_RCPT_SA2 | **Custody Recipient Street Address 2** | | X | X | | |

Second line of the street address where an asset is to be transferred to the custodian or where the asset was received by the custodian.

| | CS_RCPT_TTL | **Custody Recipient Title** | Y | | | | |

The title of the individual who received custody of the asset.

| | CS_RCPT_ZIP | **Custody Recipient Zip Code** | | X | X | | |

The zip code of the agency/corporation/individual who received custody of the asset.

| | IA_JUD_SUB_OFC | **Investigative Agency Judicial Sub-Office Identifie** | | X | X | | |

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | OFC_DIST | **Office District** | | X | X | | |

The "coded value" of an office id (see element {OFC_ID}) when the agency is an Investigative Agency, or it contains the "coded value" of a Judicial District (see element {JUD_DIST}) if the agency is USMS or USA.

| | PTY_ID | **Party Identifier** | | X | X | | |

A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned, sequentially to each "unique" interested party as it's information is input.

| | STOR_CTY | **Storage City** | | X | X | | |

The city where the asset is stored.

| | STOR_END_DT | **Storage End Date** | Y | | | | |

The date on which the asset is removed from storage. This date in combination with the {STOR_STRT_DT} is used to determine the length of time an asset has been stored at a vendor.

| | STOR_FACLTY_NM | **Storage Facility Name** | | X | X | | |

The name of the facility where the asset is stored.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
ASSETSTO_T	STOR_RT	**Storage Rate Amount**	Y				

Cost per (day, week, or month) that is charged by the storage facility for storage of the asset.

	STOR_RT_UNT	**Storage Rate Unit Code**	Y				
	STOR_SEQ_NO	**Storage Sequence Number**	Y				
	STOR_STRT_DT	**Storage Start Date**	Y				

The date that the asset was placed in storage.

| | STOR_ST | **Storage State** | | X | X | | |

The state where the asset is stored.

| | STOR_SA1 | **Storage Street Address 1** | | X | X | | |

The first line of the street address where the asset is stored.

| | STOR_SA2 | **Storage Street Address 2** | | X | X | | |

The second line of the street address where the asset is stored.

| | STOR_ZIP | **Storage Zip Code** | | X | X | | |

The zip code where the asset is being stored.

| | SUBS_CS_ODR_F | **Substitute Custodian Order Flag** | Y | | | | |

A flag to denote that USMS is either in the process of or has obtained a substitute custodian order from the court to reinforce the Occupancy Agreement signed by an owner/tenant.

	TO_BE_SOLD_DT	**To Be Sold Date**					X
	TRNS_CSAGCY_CD	**Transfer Custody Agency Code**		X	X		
	TRNS_CSOFC_DIST	**Transfer Custody Office District**		X	X		
	TRNS_CSSUB_OFC	**Transfer Custody Sub-Office**		X	X		
	VEND_ID_CD	**Vendor Identification Code**		X	X		

Unique, system-wide ID code for a particular vendor to provide quick access.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
ASSETSTO_T	VEND_LOC_CD	**Vendor Location Code**		X	X		

A numeric, sequential code located within the vendor location structure assigned by the system which uniquely identifies the vendor location. It will appear in the vendor location structure in addition to the explicit vendor location and it will appear in

TBNAME	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
ASSETTTL_L	ASSET_TTL_RCPNT	**Asset Title Recipient Code**					X

A "coded value" indicating who the title to the asset will transfer to upon completion of forfeiture or abandonment proceedings. See element {ASSET_TTL_DC} for "decoded values".

TBNAME	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	ASSET_TTL_DC	**Asset Title Recipient Name**					X

ASSET_TTL_RCPNT ASSET_TTL_DC UG U.S. Government UP U.S. Postal Service

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
ASSETUSA_T	ASSET_ID	**Asset Identifier**				X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | AUSA_NM2 | **AUSA Name** | Y | | | |

The name of the Assistant United States Attorney.

| | AUSA_NM1 | **AUSA Name** | Y | | | |

The name of the Assistant United States Attorney.

| | AUSA_NM3 | **AUSA Name** | Y | | | |

The name of the Assistant United States Attorney.

| | AUSA_PH1 | **AUSA Phone Number 1** | | X   X | | |

The phone number of the Assistant United States Attorney.

| | AUSA_PH2 | **AUSA Phone Number 2** | | X   X | | |

The phone number of the Assistant United States Attorney.

| | AUSA_PH3 | **AUSA Phone Number 3** | | X   X | | |

The phone number of the Assistant United States Attorney.

| | AUSA_REFRL_DT | **AUSA Referral Date** | Y | | | |

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

| | CA_LIT_SUSPND | **Case Litigation Suspended Flag** | | | X | |

A flag indicating a Yes or No response to whether a seizure court case has been suspended. Valid values are: "Y" = Criminal case suspended "N" = Criminal case not suspended

| | CA_CAPTN_JUD | **Case Name Caption Judicial** | | | | X |

The name of the case as used by the court and USA or USMS.

| | CA_TYP | **Case Type Code** | Y | | | |

| | DOCKET_NO | **Court Case Docket Number** | | | | X |

Identifying number assigned to the seizure case by a court of law.

| | FO_CMPLT_FLD_DT | **Forfeiture Complaint Filed Date** | Y | | | |

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

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
ASSETUSA_T	JUD_DIST	Judicial District Code		X	X		

The "coded value" of the judicial district which is involved in some aspect of the processing of an asset being tracked by CATS. See element {JUD_DIST_NM} for decode values.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
	JUD_SUB_OFC_ID	Judicial Sub-Office Identifier		X	X		
	UPDT_TMSTMP	Last Update Date Time					X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
	RELCA_CAPTN_JUD	Related Case Caption-Judicial		X	X		
	RELCA_DOCKET_NO	Related Case Docket Number					X
	RELCA_LIT_SUSP	Related Case Litigation Suspended Flag	Y				
	RELCA_TYP	Related Case Type Code	Y				
	RELCA_ID_USAO	Related Case USAO Identifier					X
	DEF_ID_USAO	United States Attorneys Office Defendant Identifie		X	X		

A sequence number or identifier assigned by the U.S. Attorney's Case Management System to a defendant within a case. This identifier is unique within each USAO Number {CA_ID_USAO} that identifies a case. This field in conjunction with the USAO Number is r

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
	CA_ID_USAO	USAO Case Identifier		X	X		

The number used by the U.S. Attorney's Case Management System to identify a case. This is different from Case ID-Agency which is the Case ID assigned by the U.S. Attorney's Office. USAO Number is required as a cross reference because the U.S. Attorney's C

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
ATCH_LIST_L	ATCHMT_LIST_DC	Attachment List	Y				

ATCHMT_LIST_CD ATCHMT_LIST_DC A Civil Forfeiture Report B Petition for Remission or Mitigation (Filed by {PNR_NM}) C Petition Report D Ownership Documents E Bond O Other

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
	ATCHMT_LIST_CD	Attachment List Code	Y				

A "coded value" describing a list of documents that are attached to another document(s). See element {ATCHMT_LIST_DC} for decoded values.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)

ATCHMT_TRNS_ L ATCHMT_TRNS_DC   Attachment Transmittal Clause   Y

ATCHMT_TRNS_CLS ATCHMT_TRNS_DC

           ATCHMT_TRNS_CLS   **Attachment Transmittal Clause Code**   Y

A "coded value" which identifies a clause stating whether documents are attached to a particular standard form (typically the Std USA Transmittal Ltr) or if the documents will follow in 45 days. Only one clause can be used. See element {ATCHMT_TRNS_DC} fo

AUTONOTF_T   AGCY_NM_CD   **Agency Name Code**   X   X   X

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

           ASSET_ID   **Asset Identifier**   X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

           ANOT_DESC   **Automatic Notification Description**   X

A textual comment describing the purpose of the Automatic Notification.

           ANOT_DT_TMSTMP   **Date/Time**   Y

The date and time an Automatic Notification was created on the CATS Database.

           IA_JUD_SUB_OFC   **Investigative Agency Judicial Sub-Office Identifie**   X   X

           UPDT_TMSTMP   **Last Update Date Time**   X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

           NOTF_USER_ID   **Notified User Identifier**   X   X

The USER ID of the person that last updated critical data concerning an asset. This USER ID will be used to create an automatic notification message.

           OFC_DIST   **Office District**   X   X

The "coded value" of an office id (see element {OFC_ID}) when the agency is an Investigative Agency, or it contains the "coded value" of a Judicial District (see element {JUD_DIST}) if the agency is USMS or USA.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
BND_FMT_REQD _L	BND_FMT_REQD_DC	**Bond Format Required**	Y			

BND_FMT_REQD_CD BND_FMT_REQD_DC CC Cash, certified or cashier's check, CM Cash, certified or cashier's check,

| | BND_FMT_REQD_CD | **Bond Format Required Code** | Y | | | |

A "coded value" used to describe the form that a bond must be in. Different values are used by different agencies. See element {BND_FMT_REQD_DC} for "decoded values".

| **BND_SRTY_TYP _L** | BND_SRTY_TYP_DC | **Bond Surety Type** | Y | | | |

BND_SRTY_TYP BND_SRTY_TYP_DC

| | BND_SRTY_TYP | **Bond Surety Type Code** | Y | | | |

A "coded value" indicating the type of item that provides bond surety for a claimant. See element {BND_SRTY_TYP_DC} for decoded values.

| **BNDFMT_L** | BND_FMT_DC | **Bond Format** | Y | | | |

BND_FMT_CD BND_FMT_DC K Cashier's Check M Money Order S Cash T Certified Check

| | BND_FMT_CD | **Bond Format Code** | Y | | | |

A "coded value" describing the type of bond. This description may be cash, money order, cashier's check, etc. See element {BND_FMT_DC} for "decoded values".

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
BONDSRTY_T	SRTY_OCCTN_DRTN	***** Unused Column *****	Y				

The duration of occupation (in months) of an individual that provides bond surety for a claimant.

| | ASSET_ID | **Asset Identifier** | | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | BND_SRTY_CTY | **Bond Surety City** | | X | X | | |

The name of the city where the business or the individual that provides Bond Surety for a claimant is located.

| | BND_SRTY_CTRY | **Bond Surety Country** | | X | X | | |

The three character name of the country where the business or the individual that provides Bond Surety for a claimant is located.

| | BND_SRTY_DESC | **Bond Surety Description** | | | | | X |

The description of the property that provides bond surety for a claimant.

| | BND_SRTY_NM | **Bond Surety Name** | | X | X | | |

The name of the individual or company providing bond surety for the claimant.

| | BND_SRTY_OCCTN | **Bond Surety Occupation** | | X | X | | |

The occupation of an individual that provides bond surety. Examples: Surety Attorney in Fact, Bail Bondsmen

| | BND_SRTY_PREP | **Bond Surety Preparation Date** | Y | | | | |

The date when an individual bond surety is prepared.

| | BND_SRTY_ST | **Bond Surety State** | | X | X | | |

The name of the state where the business or the individual that provides Bond Surety for a claimant is located.

| | BND_SRTY_SA1 | **Bond Surety Street Address 1** | | X | X | | |

The first line street address where the business or the individual that provides bond surety for a claimant is located.

| | BND_SRTY_SA2 | **Bond Surety Street Address 2** | | X | X | | |

The first line street address where the business or the individual that provides bond surety for a claimant is located.

| | SRTY_SWRN_CNTY | **Bond Surety Sworn County** | | X | X | | |

| | SRTY_SWRN_ST | **Bond Surety Sworn State** | | X | X | | |

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
BONDSRTY_T	BND_SRTY_TYP	**Bond Surety Type Code**	Y				

A "coded value" indicating the type of item that provides bond surety for a claimant. See element {BND_SRTY_TYP_DC} for decoded values.

| | BND_SRTY_VAL | **Bond Surety Value** | Y | | | | |

The value of the item that provides bond surety for a claimant.

| | BND_SRTY_ZIP | **Bond Surety Zip Code** | | X | X | | |

The zip code of the business or the individual that provides Bond Surety for a claimant is located.

| | CL_BND_TYP | **Claim Bond Type Code** | Y | | | | |

A "coded value" indicating the type of bond filed in a claim. See element {CL_BND_TYP_DC} for "decoded values".

| | CL_RCPT_DT | **Claim Receipt Date** | Y | | | | |

The date that a claim was received by the agency.

| | CL_TYP | **Claim Type Code** | Y | | | | |

A "coded value" that indicates the type of claim which has been filed. See element {CL_TYP_DC} for decoded values.

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | PTY_ID | **Party Identifier** | | X | X | | |

A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned, sequentially to each "unique" interested party as it's information is input.

| **BROADCAST_T** | BRDCST_USR_ID | **Broadcast Message Sender ID** | | X | X | | |

The user identification {USR_ID} of the person who generated a CATS Broadcast Meaasge.

| | BRDCST_SEQNO | **Broadcast Message Sequence Number** | Y | | | | |

An access key number associated to each line of textual information contained in a CATS Broadcast Message.

| | BRDCST_TXT | **Broadcast Message Text** | Y | | | | |

The textual information contained in a CATS Broadcast Message.

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
CA_DSPN_L	CA_DSPN_DC	**Case Disposition**				X

CA_TYP RCD_TYP CA_DSPN_CD CA_DSPN_DC X A NN Not Appealed X A 01 Dismissed X A 02
Affirmed X A 03 Reversed X A 04 Remanded X A 05 Vacated X A 06 Certiorari Denied

	Element Name	Friendly Name	Disclose			Danger
	CA_DSPN_CD	**Case Disposition Code**				X

See element {CA_DSPN_DC} for "decoded values".

	Element Name	Friendly Name	Disclose			
	CA_TYP_CD	**Case Type Code**	Y			
	RCD_TYP_IND	**Record Type Indicator**	Y			
CA_OPTN_NM_L CA_OPTN_NM		**Case Operation Name**				X

Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | CA_OPTN_CD | **Case Operation Name Code** | | | | X |

A "coded value" identifying the major operation under which the associated asset was identified and/or
seized. These operations may be identified on the Std Seizure Form and used for management reporting
to track the asset forfeiture activities related to

| | UPDT_TMSTMP | **Last Update Date Time** | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the
current time stored in the DOJ mainframe computer or database server.

| | LOGICAL_DLT_FLG | **Logical Delete Flag** | Y | | | |
| **CA_SPN_TYP_L** CA_SPN_TYP | | ******* Unused Column ******* | | | X | |

A "coded value" indicating the reason(s) for which a case can be suspended. See element
{CA_SPN_TYP_DC} for "decoded values".

| | CA_SPN_TYP_DC | ******* Unused Column ******* | | | X | |

CA_SPN_TYP CA_SPN_TYP_DC A Pending Petition B Pending Expedited Petition C Pending Petition
Investigation D Incomplete Sharing Information or Awaiting Sharing Decision E Pending Award F Missing
or Incomplete Investigation Report

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
CA_STS_L	CA_STS_DC	**Case Status**			X	

CA_TYP_CD RCD_TYP_IND CA_STS_CD CA_STS_DC

	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
	CA_STS_CD	**Case Status Code**			X	
	CA_TYP_CD	**Case Type Code**	Y			
	RCD_TYP_IND	**Record Type Indicator**	Y			
CA_TYP_L	CA_TYP_DC	**Case Type**	Y			

CA_TYP CA_TYP_DC

	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
	CA_TYP	**Case Type Code**	Y			

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
CASH_T	ASSET_ID	**Asset Identifier**				X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | CUR_AMT | **Currency Amount** | Y | | | |

The amount of currency or deposit account balance that was seized.

| | CUR_CNVRSN_DT | **Currency Conversion Date** | Y | | | |

The date on which the seized foreign currency was converted into U.S. dollars.

| | CUR_DENOM | **Currency Denomination** | Y | | | |

A description of the denomination of each type of currency seized, e.g. tens, twenties, 100 pesos, etc.

| | CUR_EXCNG_RT | **Currency Exchange Rate** | Y | | | |

The number of units of a foreign currency (i.e. pesos) that are equal to one dollar in U.S. currency.

| | CUR_NATNLY | **Currency Nationality** | Y | | | |

The country of origin of the seized currency, e.g. U.S., Canadian, Mexican, etc.

| | DEP_DT | **Deposit Date** | Y | | | |

| | EXPECT_DEP_DT | **Expected Deposit Date** | Y | | | |

| | FUNDS_LOC_CD | **Funds Location Code** | | X | X | |

A "coded value" indicating where seized funds are located. Examples: Asset Forfeiture Fund, Financial Institution, etc. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | UPDT_TMSTMP | **Last Update Date Time** | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | RSN_WASNOT_DEP | **Reason Not Deposited** | Y | | | |

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
CATSIDS_T	UPDT_TMSTMP	**Last Update Date Time**					X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	SYSGEN_DUMMY	**System Generated Filler Column**					X
	SYSGEN_NXT_NO	**System Generated Next Available Number**					X
	SYSGEN_NO_TYP	**System Generated Number Type**					X
CIRCUIT_CRT_L	CIRCUIT_CRT_CD	**Circuit Court Code**		X	X		
	JUD_DIST	**Judicial District Code**		X	X		

The "coded value" of the judicial district which is involved in some aspect of the processing of an asset being tracked by CATS. See element {JUD_DIST_NM} for decode values.

	Element Name	Friendly Name	Disclose				
CL_BND_TYP_L	CL_BND_TYP_DC	**Claim Bond Type**	Y				

CL_BND_TYP CL_BND_TYP_DC C Claim/Cost Bnd P Perishable Prop. Bnd

	CL_BND_TYP	**Claim Bond Type Code**	Y				

A "coded value" indicating the type of bond filed in a claim. See element {CL_BND_TYP_DC} for "decoded values".

CL_DFNCY_L	CL_DFNCY_CD_DC	**Claim Deficiency**	Y				

CL_DFNCY_CD CL_DFNCY_CD_DC

	CL_DFNCY_CD	**Claim Deficiency Code**	Y				

A "coded value" indicating the reason for a claim deficiency. See element {CL_DFNCY_CD_DC} for "decoded values".

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
CL_RCMD_IA_L	CL_RCMD_IA_DC	**Claim Recommendation**	Y			

CL_RCMD_IA CL_RCMD_IA_DC F Deficient U Untimely (Denied) V Valid

| | CL_RCMD_IA | **Claim Recommendation Code** | Y | | | |

A "coded value" representing the processing agencies recommendation to grant or deny the referred action. See element {CL_RCMD_IA_DC} for "decoded values".

| **CL_RUL_L** | CL_RUL_DC | **Claim Ruling** | Y | | | |

CL_RUL CL_RUL_DC D Decline F Deficiency G Accept

| | CL_RUL | **Claim Ruling Code** | Y | | | |

A "coded value" indicating decision which the investigative agency, the U.S. Attorney, or the U.S. District Court makes concerning a claim which has been filed to contest the forfeiture of seized property. See element {CL_RUL_DC} for decoded values.

| **CL_TYP_L** | CL_TYP_DC | **Claim Type** | Y | | | |

CL_TYP CL_TYP_DC C Claim and Cost Bond P In Forma Pauperis

| | CL_TYP | **Claim Type Code** | Y | | | |

A "coded value" that indicates the type of claim which has been filed. See element {CL_TYP_DC} for decoded values.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
CLAIM_X	ASSET_ID	**Asset Identifier**					X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | CL_DFNCY_TXT | **Claim Deficiency Text** | | | | | X |

A textual description of the reason why a claim was deficient.

| | CL_RCPT_DT | **Claim Receipt Date** | Y | | | | |

The date that a claim was received by the agency.

| | CL_TYP | **Claim Type Code** | Y | | | | |

A "coded value" that indicates the type of claim which has been filed. See element {CL_TYP_DC} for decoded values.

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | PTY_ID | **Party Identifier** | | X | X | | |

A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned, sequentially to each "unique" interested party as it's information is input.

| **CLAIM_X$CL_DFNCY** | ASSET_ID | **Asset Identifier** | | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | CL_DFNCY_TXT | **Claim Deficiency Text** | | | | | X |

A textual description of the reason why a claim was deficient.

| | CL_RCPT_DT | **Claim Receipt Date** | Y | | | | |

The date that a claim was received by the agency.

| | CL_TYP | **Claim Type Code** | Y | | | | |

A "coded value" that indicates the type of claim which has been filed. See element {CL_TYP_DC} for decoded values.

| | PTY_ID | **Party Identifier** | | X | X | | |

A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned, sequentially to each "unique" interested party as it's information is input.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
CLAIMS_T	VFYD_CMPLT_ANS	***** Unused Column *****	Y			

The date that the Answer to a Verified Complaint was received by the USA.

| | APRVL_DT | **Approval Date** | Y | | | X |

The date on which this form or decision was approved.

| | APRVL_NM | **Approval Name** | Y | X | | |

The name of the individual who approved this form or transaction.

| | APRVL_TTL | **Approval Title** | Y | | | X |

The title of the official within the agency who has the authority to place his/her signature on the document to indicate approval.

| | ASSET_ID | **Asset Identifier** | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | CL_ACK_LTR_DT | **Claim Acknowledgment Letter Date** | Y | | | |

The date when the letter of acknowledgement for a claim & cost bond was sent to the claimant.

| | CL_RCPT_DT | **Claim Receipt Date** | Y | | | |

The date that a claim was received by the agency.

| | CL_RCMD_IA | **Claim Recommendation Code** | Y | | | |

A "coded value" representing the processing agencies recommendation to grant or deny the referred action. See element {CL_RCMD_IA_DC} for "decoded values".

| | CL_REFRL_DT | **Claim Referral Date** | Y | | | |

Date when the claim was referred to the US Attorney.

| | CL_RUL | **Claim Ruling Code** | Y | | | |

A "coded value" indicating decision which the investigative agency, the U.S. Attorney, or the U.S. District Court makes concerning a claim which has been filed to contest the forfeiture of seized property. See element {CL_RUL_DC} for decoded values.

| | CL_RUL_DT | **Claim Ruling Date** | Y | | | |

The date that a claim ruling is made.

| | CL_SPT_DOC_TXT | **Claim Supporting Document Text** | | | | X |

The pertinent information off any supporting documentation to the claim.

| | CL_TYP | **Claim Type Code** | Y | | | |

A "coded value" that indicates the type of claim which has been filed. See element {CL_TYP_DC} for decoded values.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
CLAIMS_T	CLT_JNT_LIABL_F	**Claimant Joint Liability Flag**	Y				

A flag indicating that the claimant's liability is either "Shared" or "Complete". Valid values are: "Y" = Shared Liability "N" = Complete Liability

| | CLT_JNT_OWN_FLG | **Claimant Joint Ownership Flag** | Y | | | | |

A flag indicating that the claimant has a "Full" or "Partial" ownership of an asset. Valid values are: "Y" = Partial Ownership "N" = Full Ownership

| | CLT_OWN_SHR | **Claimant Ownership Share** | Y | | | | |

The amount of the asset's value that belongs to the claimant.

| | JUD_DIST | **Judicial District Code** | | X | X | | |

The "coded value" of the judicial district which is involved in some aspect of the processing of an asset being tracked by CATS. See element {JUD_DIST_NM} for decode values.

| | JUD_SUB_OFC_ID | **Judicial Sub-Office Identifier** | | X | X | | |

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | OFC_ID | **Office Identifier Code** | | X | X | | |

Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | PTY_ID | **Party Identifier** | | X | X | | |

A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned, sequentially to each "unique" interested party as it's information is input.

| | SUB_OFC_ID | **Sub-Office Identifier Code** | | X | X | | |

The identification code of a subsidiary office within an investigative agency or other federal agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
CLDFNCY_T	ASSET_ID	**Asset Identifier**					X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | CL_DFNCY_CD | **Claim Deficiency Code** | Y | | | | |

A "coded value" indicating the reason for a claim deficiency. See element {CL_DFNCY_CD_DC} for "decoded values".

| | CL_RCPT_DT | **Claim Receipt Date** | Y | | | | |

The date that a claim was received by the agency.

| | CL_TYP | **Claim Type Code** | Y | | | | |

A "coded value" that indicates the type of claim which has been filed. See element {CL_TYP_DC} for decoded values.

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | PTY_ID | **Party Identifier** | | X | X | | |

A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned, sequentially to each "unique" interested party as it's information is input.

| **CLT_ACK_CLS_ L** | CLT_ACK_CLS_DC | **Claimant Acknowledgement Clause** | Y | | | | |

CLT_ACK_CLS_CD CLT_ACK_CLS_DC

| | CLT_ACK_CLS_CD | **Claimant Acknowledgement Clause Code** | Y | | | | |

A "coded value" representing a clause in the Std Claimant Acknowledgement Ltr that acknowledges the type of claim received. See element {CLT_ACK_CLS_DC} for "decoded values".

| **CND_L** | CND_DC | **Asset Condition** | Y | | | | |

CND CND_DC A Excellent B Good C Fair D Poor E Scrap

| | CND | **Asset Condition Code** | Y | | | | |

A "coded value" identifying the condition of the asset at the time of seizure. See element {CND_DC} for "decoded values".

| **CND_NADA_L** | CND_NADA_DC | **NADA Condition** | Y | | | |

CND_NADA CND_NADA_DC A Clean B Average C Rough D Used

| | CND_NADA | **NADA Condition Code** | Y | | | |

A "coded value" that identifies the condition of a vehicle using the categories from the NADA booklet.
These condition categories and other vehicle attributes (e.g., year, make, model) may be used to estimate
 the value of the vehicle. See {CND_NADA_DC} fo

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
COLLECTN_T	ACTG_TINSSN_NO	******* Unused Column *******		X	X		

A field that holds either the Social Security Number or TIN in the address section of the Accounting Modules. The Accounting Party Type Code identifies the type of Id.

| | ACTG_PTY_ID | **Accounting Party Identifier** | | X | X | | |

A field that holds either the {PTY_ID}, NCIC Code, or {VEND_ID_CD} in the address section of the Accounting Modules. The type of Id is identified by the Accounting Party Type Code.

| | ACTG_PTY_TYP_CD | **Accounting Party Type Code** | | X | X | | |

A "coded value" to specifically identify the type of party directly connected with an accounting transaction, whether it be a receivable or payable. See element {ACTG_PTY_TYP_DC} for decoded values.

| | ACTG_TRAN_C_CD | **Accounting Transaction C Code** | | | | | X |

A "coded value" indicating the type of accounting Transaction ID for a collection in an agency's accounting system of record. Also see element {ACTG_TRAN_C_DC} for "decoded values".

| | ACTG_TRANS_CTY | **Accounting Transaction City** | | X | X | | |

The name of the city in the accounting transaction party address description.

| | ACTG_TRANS_CTRY | **Accounting Transaction Country** | | X | X | | |

The name of the country associated with the accounting transaction party address.

| | ACTG_TRANS_ID | **Accounting Transaction Identifier** | | X | X | | |

A transaction number recorded in CATS that corresponds to the assigned transaction number for an expense or collection in an agency's accounting system of record.

| | ACTG_TRANS_NM | **Accounting Transaction Party Name** | | X | X | | |

The name of the vendor, party, or other agency connected with an accounting transaction, including receivables and payables.

| | ACTG_TRANS_SA1 | **Accounting Transaction Party Street Address 1** | | X | X | | |

The first line street address of the party (vendor, party or agency) connected to an accounting transaction.

| | ACTG_TRANS_SA2 | **Accounting Transaction Party Street Address 2** | | X | X | | |

The second line street address of the party (vendor, party or agency) connected to an accounting transaction.

| | ACTG_TRANS_ST | **Accounting Transaction State** | | X | X | | |

The name of the state associated with the accounting transaction party address.

| | ACTG_TRANS_ZIP | **Accounting Transaction Zip Code** | | X | X | | |

The zip code associated with the accounting transaction party address.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
COLLECTN_T	AGCY_NM_CD	**Agency Name Code**		X	X		X

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

| | ASSET_ID | **Asset Identifier** | | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | DEP_TYP | **Deposit Type Code** | | | | | X |

A "coded value" that represents the type of deposit or income. This element may be used to refine the specified {SOC_CD} for a given accounting transaction. See element {DEP_TYP_DC} for "decoded values".

| | FUNDS_LOC_CD | **Funds Location Code** | | X | X | | |

A "coded value" indicating where seized funds are located. Examples: Asset Forfeiture Fund, Financial Institution, etc. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | INCM_AMT | **Income Amount** | | X | X | | |

Income collected and deposited as a result of seizure. This includes seized cash and income generated from seized assets.

| | INCM_DT | **Income Date** | | X | X | | |

The date that income derived from an asset while in the custody of a federal agency was recorded on the CATS database.

| | INCM_DESC | **Income Description** | | X | X | | |

The description of the income derived from an asset while in the custody of a federal agency. An example is: income generated from operating a business by the appointed custodian.

| | IA_JUD_SUB_OFC | **Investigative Agency Judicial Sub-Office Identifie** | | X | X | | |

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | OFC_DIST | **Office District** | | X | X | | |

The "coded value" of an office id (see element {OFC_ID}) when the agency is an Investigative Agency, or it contains the "coded value" of a Judicial District (see element {JUD_DIST}) if the agency is USMS or USA.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
COLLECTN_T	SOC_CD	**SOC Code**					X

A "coded value" indicating the Sub-Object Classifications for accounting transactions processed in both the AF System and the FMIS System. Every transaction in accounting will have an associated SOC Code. These are also used to classify the services avail

| | VEND_LOC_CD | **Vendor Location Code** | | X | X | | |

A numeric, sequential code located within the vendor location structure assigned by the system which uniquely identifies the vendor location. It will appear in the vendor location structure in addition to the explicit vendor location and it will appear in

| **COLLITEM_T** | INCM_UNT | ***** Unused Column ***** | | X | X | | |

A discrete number of units that are documented on a deposit/collection document. This number may used as a method to prorate a Collection or Income amount across many assets.

| | ACTG_TRAN_C_CD | **Accounting Transaction C Code** | | | | | X |

A "coded value" indicating the type of accounting Transaction ID for a collection in an agency's accounting system of record. Also see element {ACTG_TRAN_C_DC} for "decoded values".

| | ACTG_TRANS_ID | **Accounting Transaction Identifier** | | X | X | | |

A transaction number recorded in CATS that corresponds to the assigned transaction number for an expense or collection in an agency's accounting system of record.

| | ASSET_ID | **Asset Identifier** | | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | INCM_AMT | **Income Amount** | | X | X | | |

Income collected and deposited as a result of seizure. This includes seized cash and income generated from seized assets.

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
COMMBUS_T	BUS_CLOSE_DT	***** Unused Column *****	Y				

The date a seized commercial business discontinued operations (closed).

| | ACCTNT_NM | Accountant Name | | X | X | | |

Name of the firm or the individual(s) which are hired to provide accounting or financial services for an IA, USMS, or others.

| | ART_OF_INC_FLG | Article Of Incorporation Flag | Y | | | | |

One character field with a "Yes" or "No" response denoting if the USMS has possession of the Articles of Incorporation documents. Valid Values are: "Y" or "N"

| | ASSET_ID | Asset Identifier | | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | BUS_CTY | Business City | | X | X | | |

The name of the city where a commercial business was seized

| | BUS_NM | Business Name | | X | X | | |

The name of a commercial business.

| | BUS_ST | Business State | | X | X | | |

| | BUS_SA1 | Business Street Address 1 | | X | X | | |

First line of the street address of a commercial business.

| | BUS_SA2 | Business Street Address 2 | | X | X | | |

Second line of the street address of a commercial business.

| | BUS_TIN | Business Tax Identifier Number | | X | X | | |

The Tax Identifier Number associated with a commercial business.

| | BUS_ZIP_CD | Business Zip Code | | X | X | | |

The zip code of a commercial business.

| | CNCLD_CMPT_FLG | Concealed Compartment Flag | Y | | | | |

A flag indicating if the asset has a concealed compartment. Valid values are "Y" or "N".

| | UPDT_TMSTMP | Last Update Date Time | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
COMMBUS_T	OP_BUS_FLG	**Operating Business Flag**	Y			

A flag that flag records whether or not a business is currently in operation at a seized real property.
Valid values are: "Y" = Operating Business "N" = No Operating Business(es)

| | PAT_FLG | **Patent Flag** | Y | | | |

A flag indicating the existence of patents held by a seized asset, such as a business. Valid values are:
"Y" = There are patents in existence "N" = There are not patents in existence

CONTAM_LVL_L	CONTAM_LVL_DC	**Contamination Level**	Y			

A "decoded value" indicating the level of contamination in a seized real property or other asset.
Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | CONTAM_LVL | **Contamination Level Code** | Y | | | |

A "coded value" indicating the level of contamination in a seized real property or other asset. See
element {CONTAM_LVL_DC} for "decode values". Codes/Decodes will be maintained by the agency
through the CATS Update Picklist Function.

| | UPDT_TMSTMP | **Last Update Date Time** | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the
current time stored in the DOJ mainframe computer or database server.

| | LOGICAL_DLT_FLG | **Logical Delete Flag** | Y | | | |

TBNAME	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
COSTBOND_T	ASSET_ID	**Asset Identifier**					X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | BND_AMT | **Bond Amount** | Y | | | | |

The dollar amount of a bond posted by the party.

| | BND_CRCT | **Bond Correct Flag** | Y | | | | |

A flag indicating whether a claim & cost bond has been correctly prepared. "Y" or "N" (Correct/Incorrect)

| | BND_FMT_CD | **Bond Format Code** | Y | | | | |

A "coded value" describing the type of bond. This description may be cash, money order, cashier's check, etc. See element {BND_FMT_DC} for "decoded values".

| | BND_TMLY | **Bond Timely Flag** | Y | | | | |

A flag that indicates whether or not the claim and cost bond was filed within the required time limit. Valid values are: "Y" or "N"

| | CL_BND_TYP | **Claim Bond Type Code** | Y | | | | |

A "coded value" indicating the type of bond filed in a claim. See element {CL_BND_TYP_DC} for "decoded values".

| | CL_RCPT_DT | **Claim Receipt Date** | Y | | | | |

The date that a claim was received by the agency.

| | CL_TYP | **Claim Type Code** | Y | | | | |

A "coded value" that indicates the type of claim which has been filed. See element {CL_TYP_DC} for decoded values.

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | PTY_ID | **Party Identifier** | | X | X | | |

A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned, sequentially to each "unique" interested party as it's information is input.

| | PERISH_PRP_DESC | **Perishable Property Description** | | | | | X |

The description of the perishable property involved in the seizure.

| | PERISH_PRP_VAL | **Perishable Property Value** | Y | | | | |

The appraised value of the perishable property.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
COSTBOND_T	PN_ACC_BY_BND	**Petition Accompanied By Claim Flag**	Y				

A flag indicating whether a Petition for Remission/Mitigation was accompanied by a Claim and Cost Bond.
Valid values are: "Y" or "N"

TBNAME	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
COUNTRY_L	CTRY_CD	**Country Code**		X	X		

The "coded value" of a country.

	Element Name	Friendly Name		(b)(6)	(b)(7)(C)		
	CTRY_DC	**Country Name**		X	X		

The "decoded value" of a country.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
CRM_CA_T	AUSA_NM_FO	**AUSA Name**	Y				

The name of the Assistant United States Attorney.

| | AUSA_NM_CRM | **AUSA Name** | Y | | | | |

The name of the Assistant United States Attorney.

| | AUSA_PH_CRM | **AUSA Phone Number** | | X | X | | |

The phone number of the Assistant United States Attorney.

| | AUSA_PH_FO | **AUSA Phone Number** | | X | X | | |

The phone number of the Assistant United States Attorney.

| | CA_CMNT | **Case Comment** | | X | X | | X |

A narrative containing comments related to a particular case.

| | CA_CAPTN_JUD | **Case Name Caption Judicial** | | | | | X |

The name of the case as used by the court and USA or USMS.

| | CA_TYP_CD | **Case Type Code** | Y | | | | |

| | CA_ID_CATS | **CATS Case Identifier** | | | | | X |

| | DFNDT_ID_USAO | **Defendant Identifier USAO** | | X | X | | |

| | FO_ODR_DT | **First Order Of Forfeiture Date** | Y | | | | |

| | INDCT_DT | **Indictment Date** | Y | | | | |

| | INDCT_SEAL_FLG | **Indictment Sealed Flag** | | | | X | |

| | INDCT_SUPERS_DT | **Indictment Superseded Date** | Y | | | | |

| | JUD_DIST | **Judicial District Code** | | X | X | | |

The "coded value" of the judicial district which is involved in some aspect of the processing of an asset being tracked by CATS. See element {JUD_DIST_NM} for decode values.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
CRM_CA_T	JUD_SUB_OFC_ID	**Judicial Sub-Office Identifier**		X	X		
	UPDT_TMSTMP	**Last Update Date Time**					X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	PARALGL_NM	**Paralegal Name**		X	X		
	PARALGL_PH	**Paralegal Phone Number**		X	X		
	PUB_NOT_DT1	**Public Notification Date 1**					X
	PUB_NOT_DT2	**Public Notification Date 2**					X
	PUB_NOT_DT3	**Public Notification Date 3**					X
	PUB_NOT_DT4	**Public Notification Date 4**					X
	PUB_NOT_DT5	**Public Notification Date 5**					X
	PUB_NOT_DT6	**Public Notification Date 6**					X

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
CRM_FORF_T	ASSET_ID	**Asset Identifier**					X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

	CA_DSPN_CD	**Case Disposition Code**					X

See element {CA_DSPN_DC} for "decoded values".

	CA_SEQ_NO	**Case Sequence Number**	Y				
	CA_ID_CATS	**CATS Case Identifier**					X
	FO_DCSN_DT	**Forfeiture Decision Date**	Y				

Date on which forfeiture of this asset was approved or disapproved.

	UPDT_TMSTMP	**Last Update Date Time**					X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

CRM_LISPEND_T	ASSET_ID	**Asset Identifier**					X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

	CA_ID_CATS	**CATS Case Identifier**					X
	UPDT_TMSTMP	**Last Update Date Time**					X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

	LP_CMNT	**Lis Pendens Comment**					X
	LP_FLD_DT	**Lis Pendens Filed Date**	Y				

The date that a Release of Lis Pendens was filed/executed.

	LP_REMOVED_DT	**Lis Pendens Removed Date**	Y				

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
CRM_SEQ_T	CA_DSPN_CD	**Case Disposition Code**					X

See element {CA_DSPN_DC} for "decoded values".

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	CA_SEQ_NO	**Case Sequence Number**	Y				
	CA_STS_CD	**Case Status Code**			X		
	CA_ID_CATS	**CATS Case Identifier**					X
	DOCKET_NO	**Court Case Docket Number**					X

Identifying number assigned to the seizure case by a court of law.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	CRT_LVL	**Court Level Code**	Y				
	FLD_BY_NM	**Filed By Name**		X	X		
	FLD_REMAND_DT	**Filed Or Remanded Date**	Y				
	FO_DCSN_DT	**Forfeiture Decision Date**	Y				

Date on which forfeiture of this asset was approved or disapproved.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	UPDT_TMSTMP	**Last Update Date Time**					X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	REHEAR_STS_CD	**Re-Hearing Status Code**	Y				
	RCD_TYP_IND	**Record Type Indicator**	Y				
	RESP_BRIEF_DT	**Responding Brief Date**	Y				
	TRIAL_DT	**Trial Or Hearing Date**	Y				

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
CRM_SEQ_T	CA_ID_USAO	USAO Case Identifier		X	X		

The number used by the U.S. Attorney's Case Management System to identify a case. This is different from Case ID-Agency which is the Case ID assigned by the U.S. Attorney's Office. USAO Number is required as a cross reference because the U.S. Attorney's C

TBNAME	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
CRM_STATUTES _T	CA_ID_CATS	CATS Case Identifier					X
	UPDT_TMSTMP	Last Update Date Time					X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | USA_STAT_CD | USA Statute Code | Y | | | | |

Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| CRM_XREF_T | JUDGMENT_CLS_DT | ***** Unused Column ***** | Y | | | | |
| | ASSET_ID | Asset Identifier | | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | CA_ID_CATS | CATS Case Identifier | | | | | X |
| | UPDT_TMSTMP | Last Update Date Time | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | SUBST_FLG | USAO Agreed To Asset Substitution Flag | Y | | | | |

| CS_AGCY_L | CS_AGCY_CD | Custody Agency Code | | X | X | | |

A "coded value" identifying the agency that has "custodial responsibility" for the asset. This field is automatically filled in by CATS using the Custody Code {CS_CD} and Seizing Agency Code {SZ_AGCY_CD} fields. See element {CS_AGCY_LONG_DC} for full agen

| | CS_AGCY_LONG_DC | Custody Agency Name | | X | X | | |

CS_AGCY_CD CS_AGCY_LONG_DC ATF Bureau of Alcohol, Tobacco, and Firearms DEA Drug Enforcement Administration FBI Federal Bureau of Investigation FDA Food and Drug Administration GSA General Services Administration INS Immigration and Naturalization Service

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
CSCONTAM_T	ASSET_ID	**Asset Identifier**					X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | CONTAM_LVL | **Contamination Level Code** | Y | | | | |

A "coded value" indicating the level of contamination in a seized real property or other asset. See element {CONTAM_LVL_DC} for "decode values". Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | CONTAM_STD_DT | **Contamination Study Date** | Y | | | | |

The date on which the contamination study was conducted.

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | RP_CHEM_FLG | **Real Property Chemical Flag** | Y | | | | |

A flag signifying whether there are dangerous chemicals present on the premises of real property to be seized. Valid values are: "Y" = There are dangerous chemicals on the premises "N" = There are not dangerous chemicals on the premises

| | RP_HAZ_WST_TXT | **Real Property Hazard Waste Text** | Y | | | | |

A brief narrative describing the types of containers carrying hazardous waste. Also may refer to other essential information for the seizure of real property may appear in this text.

| | RP_LAB_FLG | **Real Property Lab Flag** | Y | | | | |

A flag signifying whether or not there is a laboratory on the premises of the real property to be seized. Valid values are: Y = There is a lab on the premises N = There is not a lab on the premises

| | RP_TXC_WST_FLG | **Real Property Toxic Waste Flag** | Y | | | | |

A flag signifying whether or not there is any toxic waste on the premises of real property to be seized. Valid values are: Y = There is toxic waste on the premises N = There is not toxic waste on the premises

| | VEND_ID_CD | **Vendor Identification Code** | | X | X | | |

Unique, system-wide ID code for a particular vendor to provide quick access.

| | VEND_LOC_CD | **Vendor Location Code** | | X | X | | |

A numeric, sequential code located within the vendor location structure assigned by the system which uniquely identifies the vendor location. It will appear in the vendor location structure in addition to the explicit vendor location and it will appear in

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
CSTBND_X	ASSET_ID	**Asset Identifier**					X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | BND_RECV_CMNT | **Bond Received Comments** | | | | | X |

Free-form narrative comments regarding the receipt of a Claim and Cost Bond.

| | CL_RCPT_DT | **Claim Receipt Date** | Y | | | | |

The date that a claim was received by the agency.

| | CL_TYP | **Claim Type Code** | Y | | | | |

A "coded value" that indicates the type of claim which has been filed. See element {CL_TYP_DC} for decoded values.

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | PTY_ID | **Party Identifier** | | X | X | | |

A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned, sequentially to each "unique" interested party as it's information is input.

| **CUST_CD_L** | CS_CD | **Custody Code** | Y | | | | |

A "coded value" that identifies which governmental agency currently has "custodial responsibility" for the asset. Since a vendor is responsible to a governmental agency for the asset and the agency must track the chain of custody for that asset between it

| | CS_CD_DC | **Custody Code** | Y | | | | |

CS_CD CS_CD_DC GSA GSA NO Not in Custody PIV Pnd Invty Verif SA Seizing Agency USA USA USC USCS USM USMS

| **CUST_SUB_CD_ L** | CS_SUB_CD | **Custody Code Sub-Code** | Y | | | | |

Code that identifies the reason an asset is the Custody Code it currently has. As of release 6.0 there are only subcodes for NO - Not in Custody.

| | CS_SUB_DC | **Custody Code Sub-Code Decode** | Y | | | | |

The long definition of the custody sub code. Definitions, as of release 6.0, include Pending Complaint, Hardship Release, and Post and Walk.

TBNAME	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
CVL_CA_T	AUSA_NM_FO	**AUSA Name**	Y				

The name of the Assistant United States Attorney.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	AUSA_PH_FO	**AUSA Phone Number**		X	X		

The phone number of the Assistant United States Attorney.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	CA_CMNT	**Case Comment**		X	X		X

A narrative containing comments related to a particular case.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	CA_CAPTN_JUD	**Case Name Caption Judicial**					X

The name of the case as used by the court and USA or USMS.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	REFRL_DT	**Case Referral Date**	Y				
	REFRL_REC_DT	**Case Referral Received Date**	Y				
	CA_TYP_CD	**Case Type Code**	Y				
	CA_ID_CATS	**CATS Case Identifier**					X
	CVL_SEALED_FLG	**Civil Case Sealed Flag**				X	
	JUD_DIST	**Judicial District Code**		X	X		

The "coded value" of the judicial district which is involved in some aspect of the processing of an asset
being tracked by CATS. See element {JUD_DIST_NM} for decode values.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	JUD_SUB_OFC_ID	**Judicial Sub-Office Identifier**		X	X		
	JURY_TRIAL_FLG	**Jury Trial Flag**	Y				
	UPDT_TMSTMP	**Last Update Date Time**					X

The date and time at which a row in a Table was updated. This date and time is captured from the
current time stored in the DOJ mainframe computer or database server.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	PARALGL_NM	**Paralegal Name**		X	X		

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
CVL_CA_T	PARALGL_PH	**Paralegal Phone Number**		X	X		
	PUB_NOT_DT1	**Public Notification Date 1**					X
	PUB_NOT_DT2	**Public Notification Date 2**					X
	PUB_NOT_DT3	**Public Notification Date 3**					X
	PUB_NOT_DT4	**Public Notification Date 4**					X
	PUB_NOT_DT5	**Public Notification Date 5**					X
	PUB_NOT_DT6	**Public Notification Date 6**					X
	VC_AMEND_DT	**Verified Complaint Amended Date**	Y				
	VC_FLD_DT	**Verified Complaint Filed Date**	Y				

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
CVL_FORF_T	ASSET_ID	Asset Identifier				X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | CA_DSPN_CD | Case Disposition Code | | | | X |

See element {CA_DSPN_DC} for "decoded values".

| | CA_SEQ_NO | Case Sequence Number | Y | | | |

| | CA_ID_CATS | CATS Case Identifier | | | | X |

| | FO_DCSN_DT | Forfeiture Decision Date | Y | | | |

Date on which forfeiture of this asset was approved or disapproved.

| | UPDT_TMSTMP | Last Update Date Time | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| CVL_LISPEND_T | ASSET_ID | Asset Identifier | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | CA_ID_CATS | CATS Case Identifier | | | | X |

| | UPDT_TMSTMP | Last Update Date Time | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | LP_CMNT | Lis Pendens Comment | | | | X |

| | LP_FLD_DT | Lis Pendens Filed Date | Y | | | |

The date that a Release of Lis Pendens was filed/executed.

| | LP_REMOVED_DT | Lis Pendens Removed Date | Y | | | |

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
CVL_SEQ_T	CA_DSPN_CD	**Case Disposition Code**					X

See element {CA_DSPN_DC} for "decoded values".

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	CA_SEQ_NO	**Case Sequence Number**	Y				
	CA_STS_CD	**Case Status Code**			X		
	CA_ID_CATS	**CATS Case Identifier**					X
	DOCKET_NO	**Court Case Docket Number**					X

Identifying number assigned to the seizure case by a court of law.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	CRT_LVL	**Court Level Code**	Y				
	FLD_BY_NM	**Filed By Name**		X	X		
	FLD_REMAND_DT	**Filed Or Remanded Date**	Y				
	FO_DCSN_DT	**Forfeiture Decision Date**	Y				

Date on which forfeiture of this asset was approved or disapproved.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	UPDT_TMSTMP	**Last Update Date Time**					X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	REHEAR_STS_CD	**Re-Hearing Status Code**	Y				
	RCD_TYP_IND	**Record Type Indicator**	Y				
	RESP_BRIEF_DT	**Responding Brief Date**	Y				
	TRIAL_DT	**Trial Or Hearing Date**	Y				

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
CVL_SEQ_T	CA_ID_USAO	**USAO Case Identifier**		X	X		

The number used by the U.S. Attorney's Case Management System to identify a case. This is different from Case ID-Agency which is the Case ID assigned by the U.S. Attorney's Office. USAO Number is required as a cross reference because the U.S. Attorney's C

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
CVL_STATUTES _T	CA_ID_CATS	**CATS Case Identifier**					X
	UPDT_TMSTMP	**Last Update Date Time**					X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | USA_STAT_CD | **USA Statute Code** | Y | | | | |

 Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
CVL_XREF_T	JUDGMENT_CLS_DT	***** Unused Column *****	Y				
	ASSET_ID	**Asset Identifier**					X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | CA_ID_CATS | **CATS Case Identifier** | | | | | X |
| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | SUBST_FLG | **USAO Agreed To Asset Substitution Flag** | Y | | | | |

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
DAG71_T	APRVL_DT	**Approval Date**	Y			X

The date on which this form or decision was approved.

	Element Name	Friendly Name	Disclose	(b)(6) (b)(7)(C)	(b)(7)(A)	7(F)
	APRVL_NM	**Approval Name**	Y	X		

The name of the individual who approved this form or transaction.

| | APRVL_TTL | **Approval Title** | Y | | | X |

The title of the official within the agency who has the authority to place his/her signature on the document to indicate approval.

| | ASSET_ID | **Asset Identifier** | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | SHR_TL_INCM | **Equitable Sharing Total Income** | | | | X |

| | SHR_USA_EXP | **Equitable Sharing USA Expenses** | | | | X |

| | SHR_USMS_EXP | **Equitable Sharing USMS Expenses** | | | | X |

| | SHR_FED_AMT | **Federal Sharing Amount** | | | | X |

| | FORGN_ASSET_FLG | **Foreign Asset Flag** | | | | X |

A yes/no response by the state/local agency related to their contribution to the seizure of the asset and the equitable sharing request. A flag indicating if there any assets located in foreign countries associated with a case. Must be equal to either "Y"

| | SHR_IA_EXP | **Investigative Agency Expense** | | | | X |

| | UPDT_TMSTMP | **Last Update Date Time** | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | LGL_CSL_CERT_DT | **Legal Counsel Certification Date** | | | | X |

The date the legal counsel review the DAG-71 form and certify that the contact person has the authority to accept forfeited property.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
DAG71_T	LGL_CSL_CTY	**Legal Counsel City**					X

The city of the legal counsel reviewing the DAG-71 form and certifying that the contact person has the authority to accept forfeited property.

| | LGL_CSL_NM | **Legal Counsel Name** | | X | X | | X |

The name of the legal counsel reviewing the DAG-71 form and certifying that the contact person has the authority to accept forfeited property.

| | LGL_CSL_NM_TTL | **Legal Counsel Name Title** | | | | | X |

The title of the legal counsel reviewing the DAG-71 form and certifying that the contact person has the authority to accept forfeited property.

| | LGL_CSL_PH | **Legal Counsel Phone Number** | | | | | X |

The phone of the legal counsel reviewing the DAG-71 form and certifying that the contact person has the authority to accept forfeited property.

| | LGL_CSL_ST | **Legal Counsel State** | | | | | X |

The state of the legal counsel reviewing the DAG-71 form and certifying that the contact person has the authority to accept forfeited property.

| | LGL_CSL_SA1 | **Legal Counsel Street Address 1** | | X | X | | X |

The first line street address of the legal counsel reviewing the DAG-71 form and certifying that the contact person has the authority to accept forfeited property.

| | LGL_CSL_SA2 | **Legal Counsel Street Address 2** | | X | X | | X |

The second line street address of the legal counsel reviewing the DAG-71 form and certifying that the contact person has the authority to accept forfeited property.

| | LGL_CSL_ZIP | **Legal Counsel Zip Code** | | | | | X |

The zip code of the legal counsel reviewing the DAG-71 form and certifying that the contact person has the authority to accept forfeited property.

| | OAG_NCIC_CD | **Other Agency NCIC Code** | | | | | X |

| | SHR_INFO_ORIGR | **Sharing Agency Information Origin** | | | | | X |

A yes/no response by the state/local agency to the following question on their contribution to the seizure of the asset related to the equitable sharing request. "Did your agency originate the information leading to the seizure?" Valid values are: "Y" or

| | SHR_ASST_FLG | **Sharing Agency Unique Asst Flag** | | | | | X |

A yes/no response by the state/local agency to the following question on their contribution to the seizure of the asset related to the equitable sharing request. "Did your agency supply any unique or indispensable assistance?" Must be equal to either "Y"

| | SHR_CONTRIB_HRS | **Sharing Contributed Hours** | | | | | X |

The number of hours expended by the state/local agency in contributing to the seizure of the asset referenced in an equitable sharing request.

TBNAME	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	Danger to Law Enf. 7(F)
DAG71_T	SHR_REQ_DT	**Sharing DAG-71 Date**					X

SHR_EXEC_DT — **Sharing Execution Date** — X

A date that will reflect when the USMS has accepted the contents of the Equitable Sharing packet for a given asset.

SHR_EXEC_STS_CD — **Sharing Execution Status Code** — X

A "coded value" which reflects the status of the USMS's acceptance or rejection of the contents of an Equitable Sharing Packet. See element {SHR_EXEC_STS_DC} for "decoded value(s)".

SHR_XTRORD_EXP — **Sharing Extraordinary Expenses Incurred Flag** — X

SHR_OTH_ASSET — **Sharing Other Asset Flag** — X

During the decision on an equitable sharing request for a specific seized asset, this yes/no flag will indicate whether any other assets were seized under federal law at the same time or during the same investigation. If other assets were seized, then the

SHR_OTSDNG_LIEN — **Sharing Outstanding Liens** — X

SHR_PCT_TO_SHR — **Sharing Percent To Be Shared** — X

SHR_REQ_RECV_DT — **Sharing Request Received Date** — X

The date the DAG-71 is received by the Investigative Agency Field Office from the local Agency.

SHR_REQ_TYP — **Sharing Request Type Code** — X

A "coded value" which identifies whether the state/local agency wishes to receive an actual item of property (e.g., vehicle, boat) or instead wishes to receive cash. The cash may be the result of a cash seizure or the proceeds from the sale of property. S

SHR_REQ_PCT — **Sharing Requested Percentage** — X

Identifies the percentage of the total cash or net proceeds related to a specific seized asset that is being requested by a state/local agency using an equitable sharing request. A valid integer value between 1 and 100.

SHR_ST_SZ_ASSET — **Sharing State Law Seized Asset Flag** — X

A yes/no response by the state/local agency to the following question on their contribution to the seizure of the asset related to the equitable sharing request. "Were any other assets seized under state law?" Must be equal to either Y or N.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
DAG71_T	SHR_TYP	**Sharing Type Code**				X

A "coded value" that identifies whether the asset being requested via an equitable sharing was seized solely by the state/local agency (e.g., adoption) or was seized during a joint investigation with a federal investigative agency. See element {SHR_TYP_DC

	Element Name	Friendly Name				
	SHR_USE_EQUIP	**Sharing Use Equip Purchase Flag**				X

A flag to indicate whether the intended law enforcement use of the sharing proceeds will be to purchase equipment. Valid values are: "Y" or "N"

	SHR_USE_CMNT	**Sharing Use Intended Clause**				X

Provides a further explanation of the specific law enforcement needs for which the cash or property received from an equitable sharing request are planned on being used by the state/local agency. This explanation is required when the cash/property will be

	SHR_USE_OFCL	**Sharing Use Official Use Flag**				X

A flag to indicate whether the intended law enforcement use of the sharing proceeds (other than cash) will be for official use. Valid values are: "Y" or "N"

	SHR_USE_OTHER	**Sharing Use Other Flag**				X

A flag indicating whether the intended law enforcement use of the sharing proceeds will be for other unspecified uses. Valid values are: "Y" or "N"

	SHR_USE_SAL	**Sharing Use Salaries Flag**				X

A flag to indicate whether the intended law enforcement use of the sharing proceeds will be for salaries. Valid values are: "Y" or "N"

	SHR_USE_VEHCL	**Sharing Use Vehicle Purchase Flag**				X

A flag to indicate whether the intended law enforcement use of the sharing proceeds will be to purchase vehicles. Valid values are: "Y" or "N"

	SOC_CD	**SOC Code**				X

A "coded value" indicating the Sub-Object Classifications for accounting transactions processed in both the AF System and the FMIS System. Every transaction in accounting will have an associated SOC Code. These are also used to classify the services avail

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
DAG71X_X	ASSET_ID	**Asset Identifier**				X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

	Element Name	Friendly Name	Disclose			Danger
	UPDT_TMSTMP	**Last Update Date Time**				X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

	Element Name	Friendly Name	Disclose			Danger
	OAG_NCIC_CD	**Other Agency NCIC Code**				X
	TXT_TYP	**Text Line Type**	Y			

TBNAME	Element Name	Friendly Name	Disclose			Danger
DAG71Y_Y	ASSET_ID	**Asset Identifier**				X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

	Element Name	Friendly Name	Disclose			Danger
	OAG_NCIC_CD	**Other Agency NCIC Code**				X
	SEQNO	**Sequence Number**	Y			X
	TXT_LNE	**Text Line**				X
	TXT_TYP	**Text Line Type**	Y			

TBNAME	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
DAG72_T	SHR_DSPN_DT	******* Unused Column *******	Y				

The date a decision was made concerning a sharing request. NOTE: This is a derived element. This field is set to the value carried in {RVW_DT} (from the DAG-72) when {SHR_AUTH_TYP} = "F".

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	USA_TL_EXP	******* Unused Column *******	Y				

The total of all expenses incurred by the U.S. Attorney's office(s) that are directly the result of processing and litigating a particular seized asset. The following types of asset-related expenses are included in the calculation of this amount.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	ASSET_ID	**Asset Identifier**					X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	AUSA_CTY	**AUSA City**		X	X		

The city address of the Assistant United States Attorney.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	AUSA_NM	**AUSA Name**	Y				

The name of the Assistant United States Attorney.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	AUSA_PH_FTS	**AUSA Phone FTS Code**		X	X		

The (FTS) phone number of the Assistant United States Attorney.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	AUSA_PH	**AUSA Phone Number**		X	X		

The phone number of the Assistant United States Attorney.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	AUSA_ST	**AUSA State**		X	X		

The state address of the Assistant United States Attorney.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	AUSA_SA1	**AUSA Street Address 1**		X	X		

First line of the street address of the Assistant United States Attorney.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	AUSA_SA2	**AUSA Street Address 2**		X	X		

Second line of the street address of the Assistant United States Attorney.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	AUSA_ZIP	**AUSA Zip Code**		X	X		

The zip code of the Assistant United States Attorney.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	AWD_PRESNT_FLG	**Award Present Flag**					X

A flag which indicates that an award request should be granted or denied. Valid values are: "Y" = Granted "N" = Denied

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	IA_TL_EXP	**Investigative Agency Total Expenses**		X	X		

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
DAG72_T	UPDT_TMSTMP	**Last Update Date Time**				X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | LIEN_TL_AMT | **Lien Total Amount** | | | | X |

A "derived value" indicating the total lien amount for a specific asset.

| | OFC_ID | **Office Identifier Code** | | X   X | | |

Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | OAG_NM | **Other Agency Name** | | | | X |

| | SHR_DCSN_FM_DT | **Sharing DAG-72 Date** | | | | X |

The date the sharing request forms, either the DAG-72 or IRS 9062, were completed for submission.

| | SHR_DSPN | **Sharing Disposition Code** | | | | X |

A "coded value" which indicates the status or disposition of the decision on a sharing request. See element {SHR_DSPN_DC} for decoded values.

| | SHR_OAG | **Sharing Other Agency** | | | | X |

During the decision on an equitable sharing request for a specific seized asset, this yes/no flag will indicate whether there were any other federal or state/local agencies involved in the seizure or investigation of the asset. If other agencies were invo

| | SHR_OTH_ASSET | **Sharing Other Asset Flag** | | | | X |

During the decision on an equitable sharing request for a specific seized asset, this yes/no flag will indicate whether any other assets were seized under federal law at the same time or during the same investigation. If other assets were seized, then the

| **DAG72X_X** | ASSET_ID | **Asset Identifier** | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | UPDT_TMSTMP | **Last Update Date Time** | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | TXT_TYP | **Text Line Type** | Y | | | |

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
DAG72Y_Y	ASSET_ID	**Asset Identifier**				X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

	Element Name	Friendly Name	Disclose			Danger to Law Enf. 7(F)
	SEQNO	**Sequence Number**	Y			X
	TXT_LNE	**Text Line**				X
	TXT_TYP	**Text Line Type**	Y			

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
DAGRCMD_T	ASSET_ID	**Asset Identifier**					X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | AWD_EST_AMT | **Award Estimated Amount** | | | | | X |

The total amount of awards to be paid that are associated with a specific seized asset according to the Share Action Source.

| | EXP_WVR_FLG | **Expense Waiver Flag** | | | | | X |

A flag to indicate whether the expenses of seizure are waived at the time of the transfer of the asset. Valid values are: "Y" or "N"

| | FO_CONTST_FLG | **Forfeiture Contested Flag** | | X | X | | |

A yes/no flag that indicates whether a judicial forfeiture was contested.

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | RVW_DT | **Reviewed Date** | | | | | X |

| | RVWR_NM | **Reviewer Name** | | X | X | | X |

| | RVWR_TTL | **Reviewer Title** | | | | | X |

| | SHR_ACTN_SRC | **Sharing Action Source Code** | | | | | X |

A "coded value" that indicates the party which sends or receives the equitable sharing packet. See element {SHR_ACTN_SRC_DC} for decoded values.

| | SHR_AMT_FED | **Sharing Amount Federal** | | | | | X |

The total amount of cash or proceeds related to a specific seized item that should be retained in the AFF by the federal government according to the share action source.

| | SHR_AUTH_TYP | **Sharing Authority Type Code** | | | | | X |

This "coded value" identifies whether the share action source may make the final decision on an equitable sharing request or is simply adding their recommendation to the field office recommendation before the final decision is made by another DOJ componen

| | SHR_CONCUR_FLG | **Sharing Concur Flag** | | | | | X |

A yes/no flag that specifies whether the share action source concurs with the recommendation made on an equitable sharing request for a specific seized asset. If the share action source does not concur, then they then they must add their recommendation/de

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
DAGRCMD_T	SHR_PTCPN_EST	**Sharing Participation Percentage Estimate**				X

An estimate, given by the share action source, of the percentage of overall participation by a state/local agency in the investigation that resulted in a specific asset being seized. This estimate must be provided when the state/local agency submits an eq

	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
	SHR_RCMD_CD	**Sharing Recommendation Code**				X
	SHR_RCMD_TYP_CD	**Sharing Recommendation Type Code**				X
	SHR_PKT_RECV_DT	**Sharing Request Packet Received Date**				X
	SHR_PKT_SNT_DT	**Sharing Request Packet Sent Date**				X
DAGRPCT_T	ASSET_ID	**Asset Identifier**				X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

	Element Name	Friendly Name	Disclose	Privacy Clauses	Pending Actions	Danger to Law Enf. 7(F)
	UPDT_TMSTMP	**Last Update Date Time**				X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

	Element Name	Friendly Name	Disclose	Privacy Clauses	Pending Actions	Danger to Law Enf. 7(F)
	OAG_NCIC_CD	**Other Agency NCIC Code**				X
	SHR_ACTN_SRC	**Sharing Action Source Code**				X

A "coded value" that indicates the party which sends or receives the equitable sharing packet. See element {SHR_ACTN_SRC_DC} for decoded values.

	Element Name	Friendly Name	Disclose	Privacy Clauses	Pending Actions	Danger to Law Enf. 7(F)
	SHR_DCSN_CLS_CD	**Sharing Decision Clause Code**				X
	DCSN_CLS_CMNT	**Sharing Decision Clause Comment**				X
	SHR_RCMD_PCT	**Sharing Recommendation Percent**				X

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
DEP_TYP_L	DEP_TYP_DC	**Deposit Type**				X

DEP_TYP DEP_TYP_DC

| | DEP_TYP | **Deposit Type Code** | | | | X |

A "coded value" that represents the type of deposit or income. This element may be used to refine the specified {SOC_CD} for a given accounting transaction. See element {DEP_TYP_DC} for "decoded values".

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
DISPINST_T	APRVL_NM	**Approval Name**	Y	X		

The name of the individual who approved this form or transaction.

| | APRVL_TTL | **Approval Title** | Y | | | X |

The title of the official within the agency who has the authority to place his/her signature on the document to indicate approval.

| | ASSET_ID | **Asset Identifier** | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | DSPL_RTN_CND_CD | **Asset Return Conditions Code** | | | | X |

The coded value indicating asset return condition clauses. See element {DSPL_RTN_CND_DC} for decoded values.

| | ASSET_RTN_DDLN | **Asset Return Deadline** | | | | X |

The date that property must be claimed by, otherwise the property will be considered abandoned.

| | DELAY_DSPL | **Delay Disposal Flag** | | | | X |

An indicator describing whether the asset disposal should be delayed so that a claim or petition may be processed. Valid values are: "Y" or "N"

| | DSPN_AGCY_CD | **Disposition Agency Code** | | | | X |

A "coded value" identifying the federal agency who conducted the disposal of an asset. Contractors are coded under the agency who authorized them. Also see element {DSPN_AGCY_LONG} for the full agency name in "decoded" format.

| | DSPN_DCSN | **Disposition Decision Code** | | | | X |

A "coded value" that identifies the type of disposition decided upon or approved for the disposition of a seized asset. See element {DSPN_DCSN_DC} for "decoded values". A single asset ID may contain more than one disposition decision as in the following e

| | DSPN_DCSN_DT | **Disposition Decision Date** | | | | X |

The date when the decision was made on how to dispose of the asset.

| | ITEM_SEQ_NO | **Item Sequence Number** | Y | | | |

A number that uniquely identifies an inventory item within a specific ASSET_ID.

| | UPDT_TMSTMP | **Last Update Date Time** | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | OFC_ID | **Office Identifier Code** | | X X | | |

Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
DISPINST_T	SUB_OFC_ID	**Sub-Office Identifier Code**		X	X		

The identification code of a subsidiary office within an investigative agency or other federal agency.
Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
DISPOSAL_T	INV_NO_AGCY	**Agency Inventory Number**				X

The number or identification code assigned to a non-conveyance type property when it is placed into official use by an agency. This number/code is typically assigned by the agency's Property Management Unit.

| | APRVL_NM | **Approval Name** | Y | X | | |

The name of the individual who approved this form or transaction.

| | APRVL_TTL | **Approval Title** | Y | | | X |

The title of the official within the agency who has the authority to place his/her signature on the document to indicate approval.

| | ASSET_ID | **Asset Identifier** | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | ASSET_RLS_TO_NM | **Asset Released To Name** | | | | X |

The name of an individual that an asset is released to as a result of disposition. This field will default to the party name if the disposition decision is to return the asset. This element will be used to enter the name of the actual recipient of the pro

| | DSTR_METH_TXT | **Destruction Method Text** | | | | X |

A narrative description of how the asset was destroyed by the custodial agency, used as text for the "Certificate of Destruction" by USMS.

| | DSPN_AGCY_CD | **Disposition Agency Code** | | | | X |

A "coded value" identifying the federal agency who conducted the disposal of an asset. Contractors are coded under the agency who authorized them. Also see element {DSPN_AGCY_LONG} for the full agency name in "decoded" format.

| | DSPN_AMT | **Disposition Amount** | | | | X |

| | DSPN_CMNT | **Disposition Comment** | | | | X |

| | DSPN_DT | **Disposition Date** | | | | X |

The date when the asset was disposed.

| | DSPN_SUBTYP | **Disposition Sub Type Code** | | | | X |

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
DISPOSAL_T	DSPN_TYP	**Disposition Type Code**					X

A "coded value" that identifies the method used for "final" disposition of a seized asset. A single Asset ID may contain more than one disposition type as in the following examples: - Assets that contain multiple items (e.g., business   - Forfeited cash

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	DSPN_VAL	**Disposition Value**					X

| | FUNDS_LOC_CD | **Funds Location Code** | | X | X | | |

A "coded value" indicating where seized funds are located. Examples: Asset Forfeiture Fund, Financial Institution, etc. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | IA_JUD_SUB_OFC | **Investigative Agency Judicial Sub-Office Identifie** | | X | X | | |

| | ITEM_SEQ_NO | **Item Sequence Number** | Y | | | | |

A number that uniquely identifies an inventory item within a specific ASSET_ID.

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | OFC_DIST | **Office District** | | X | X | | |

The "coded value" of an office id (see element {OFC_ID}) when the agency is an Investigative Agency, or it contains the "coded value" of a Judicial District (see element {JUD_DIST}) if the agency is USMS or USA.

| | RP_CLSG_EXP_FLG | **Real Property Closing Expenses Flag** | | | | | X |

Real Property Closing Expense Flag this field is only avaliable when the Asset type is Real Property and the Disposal Type = 05-Sold/Liquidated. Once this combination is present, the new flag is required.

| | VEND_ID_CD | **Vendor Identification Code** | | X | X | | |

Unique, system-wide ID code for a particular vendor to provide quick access.

| | VEND_LOC_CD | **Vendor Location Code** | | X | X | | |

A numeric, sequential code located within the vendor location structure assigned by the system which uniquely identifies the vendor location. It will appear in the vendor location structure in addition to the explicit vendor location and it will appear in

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
DSPINST_DSPN _DCS	ASSET_ID	**Asset Identifier**				X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | DSPN_DCSN | **Disposition Decision Code** | | | | X |

A "coded value" that identifies the type of disposition decided upon or approved for the disposition of a seized asset. See element {DSPN_DCSN_DC} for "decoded values". A single asset ID may contain more than one disposition decision as in the following e

| | DSPN_DCSN_CMNT | **Disposition Decision Comment** | | | | X |

Textual comments regarding the decision to sell or convert the asset.

| | ITEM_SEQ_NO | **Item Sequence Number** | Y | | | |

A number that uniquely identifies an inventory item within a specific ASSET_ID.

| **DSPINST_X** | ASSET_ID | **Asset Identifier** | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | DSPN_DCSN | **Disposition Decision Code** | | | | X |

A "coded value" that identifies the type of disposition decided upon or approved for the disposition of a seized asset. See element {DSPN_DCSN_DC} for "decoded values". A single asset ID may contain more than one disposition decision as in the following e

| | DSPN_DCSN_CMNT | **Disposition Decision Comment** | | | | X |

Textual comments regarding the decision to sell or convert the asset.

| | ITEM_SEQ_NO | **Item Sequence Number** | Y | | | |

A number that uniquely identifies an inventory item within a specific ASSET_ID.

| | UPDT_TMSTMP | **Last Update Date Time** | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| **DSPL_NOT_CLS _L** | DSPL_NOT_CLS_DC | **Disposal Notice Clause** | Y | | | |

| | DSPL_NOT_CLS | **Disposal Notice Clause Code** | Y | | | |

A "coded value" that inserts a specific notation in a CATS generated letter or memorandum. See {DSPL_NOT_CLS_DC} for "decoded values".

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
DSPL_RTN_CND_L	DSPL_RTN_CND_DC	**Asset Return Condition**				X

DSPL_RTN_CND_CD DSPL_RTN_CND_DC

| | DSPL_RTN_CND_CD | **Asset Return Conditions Code** | | | | X |

The coded value indicating asset return condition clauses. See element {DSPL_RTN_CND_DC} for decoded values.

| **DSPN_AGCY_L** | DSPN_AGCY_LONG | **Disposition Agency** | | | | X |

A "decoded value" identifying the federal agency who conducted the disposal of an asset. Contractors are coded under the agency who authorized them. DSPN_AGCY_CD DSPN_AGCY_LONG ATF Bureau of Alcohol, Tobacco, and Firearms DEA Drug Enforcement Administrat

| | DSPN_AGCY_CD | **Disposition Agency Code** | | | | X |

A "coded value" identifying the federal agency who conducted the disposal of an asset. Contractors are coded under the agency who authorized them. Also see element {DSPN_AGCY_LONG} for the full agency name in "decoded" format.

| **DSPN_DCSN_L** | DSPN_DCSN_DC | **Disposition Decision** | | | | X |

DSPN_DCSN DSPN_DCSN_DC

| | DSPN_DCSN | **Disposition Decision Code** | | | | X |

A "coded value" that identifies the type of disposition decided upon or approved for the disposition of a seized asset. See element {DSPN_DCSN_DC} for "decoded values". A single asset ID may contain more than one disposition decision as in the following e

| **DSPN_SUBTYP_L** | DSPN_SUBTYP | **Disposition Sub Type Code** | | | | X |

| | DSPN_SUBTYP_DC | **Disposition Sub-Type Decode** | | | | X |

| | DSPN_TYP | **Disposition Type Code** | | | | X |

A "coded value" that identifies the method used for "final" disposition of a seized asset. A single Asset ID may contain more than one disposition type as in the following examples: - Assets that contain multiple items (e.g., business   - Forfeited cash

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
DSPN_TYP_L	DSPN_TYP_DC	**Disposition Type**				X

DSPN_TYP DSPN_TYP_DC

| | DSPN_TYP | **Disposition Type Code** | | | | X |

A "coded value" that identifies the method used for "final" disposition of a seized asset. A single Asset ID may contain more than one disposition type as in the following examples: - Assets that contain multiple items (e.g., business   - Forfeited cash

| **EXMPTN_RUL_L** | EXMPTN_RUL_DC | **Exemption Ruling** | Y | | | |

D Denied G Granted W Withdrawn

| | EXMPTN_RUL_CD | **Exemption Ruling Code** | Y | | | |

***** Unused Column *****

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
EXMPTN_T	ASSET_ID	**Asset Identifier**					X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | AUSA_NM | **AUSA Name** | Y | | | | |

The name of the Assistant United States Attorney.

| | AUSA_PH | **AUSA Phone Number** | | X | X | | |

The phone number of the Assistant United States Attorney.

| | EXMPTN_RCPT_DT | **Exemption Receipt Date** | Y | | | | |

***** Unused Column *****

| | EXMPTN_REQ_CMNT | **Exemption Request Comment** | | | | | X |

***** Unused Column *****

| | EXMPTN_REQ_DT | **Exemption Request Date** | Y | | | | |

***** Unused Column *****

| | EXMPTN_RUL_CD | **Exemption Ruling Code** | Y | | | | |

***** Unused Column *****

| | EXMPTN_RUL_CMNT | **Exemption Ruling Comment** | | | | | X |

***** Unused Column *****

| | EXMPTN_RUL_DT | **Exemption Ruling Date** | Y | | | | |

***** Unused Column *****

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| **EXP_AF_GDLN_ L** | EXP_AF_GDLN_DC | **Expense Category Guideline** | | | | | X |

EXP_AF_GDLN_CD EXP_AF_GDLN_DC

| | EXP_AF_GDLN_CD | **Expense Category Guideline Code** | | | | | X |

The Asset Forfeiture Fund (AFF) Guideline category that an expense falls under. See Element {EXP_AF_GDLN_DC} for "decoded values".

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
EXP_TYP_L	EXP_TYP_DC	**Expense Type**		X	X		
	EXP_TYP	**Expense Type Code**		X	X		

A "coded value" that represents the type of expense. It may be used to refine a specific SOC_CD for a given accounting transaction. See element {EXP_TYP_DC} for "decoded values".

TBNAME	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
EXPD_STAT_L	AGCY_NM_CD	**Agency Name Code**		X	X		X

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

| | EXPD_STAT_DC | **Expedited Statute** | Y | | | | |

Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | EXPD_STAT_CD | **Expedited Statute Code** | Y | | | | |

Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | LOGICAL_DLT_FLG | **Logical Delete Flag** | Y | | | | |

TBNAME	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
EXPENSE_T	ACTG_TINSSN_NO	******* Unused Column *******		X	X		

A field that holds either the Social Security Number or TIN in the address section of the Accounting Modules. The Accounting Party Type Code identifies the type of Id.

| | ACTG_PTY_ID | **Accounting Party Identifier** | | X | X | | |

A field that holds either the {PTY_ID}, NCIC Code, or {VEND_ID_CD} in the address section of the Accounting Modules. The type of Id is identified by the Accounting Party Type Code.

| | ACTG_PTY_TYP_CD | **Accounting Party Type Code** | | X | X | | |

A "coded value" to specifically identify the type of party directly connected with an accounting transaction, whether it be a receivable or payable. See element {ACTG_PTY_TYP_DC} for decoded values.

| | ACTG_TRANS_CTY | **Accounting Transaction City** | | X | X | | |

The name of the city in the accounting transaction party address description.

| | ACTG_TRANS_CTRY | **Accounting Transaction Country** | | X | X | | |

The name of the country associated with the accounting transaction party address.

| | ACTG_TRANS_ID | **Accounting Transaction Identifier** | | X | X | | |

A transaction number recorded in CATS that corresponds to the assigned transaction number for an expense or collection in an agency's accounting system of record.

| | ACTG_TRANS_NM | **Accounting Transaction Party Name** | | X | X | | |

The name of the vendor, party, or other agency connected with an accounting transaction, including receivables and payables.

| | ACTG_TRANS_SA1 | **Accounting Transaction Party Street Address 1** | | X | X | | |

The first line street address of the party (vendor, party or agency) connected to an accounting transaction.

| | ACTG_TRANS_SA2 | **Accounting Transaction Party Street Address 2** | | X | X | | |

The second line street address of the party (vendor, party or agency) connected to an accounting transaction.

| | ACTG_TRANS_ST | **Accounting Transaction State** | | X | X | | |

The name of the state associated with the accounting transaction party address.

| | ACTG_TRAN_X_CD | **Accounting Transaction X Code** | | X | X | | |

A "coded value" indicating the type of accounting Transaction ID for an expense in an agency's accounting system of record. Also see element {ACTG_TRAN_X_DC} for "decoded values".

| | ACTG_TRANS_ZIP | **Accounting Transaction Zip Code** | | X | X | | |

The zip code associated with the accounting transaction party address.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
EXPENSE_T	AGCY_NM_CD	**Agency Name Code**		X	X		X

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

| | ASSET_ID | **Asset Identifier** | | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | EXP_AMT | **Expense Amount** | | X | X | | |

The amount of expense incurred.

| | EXP_AF_GDLN_CD | **Expense Category Guideline Code** | | | | | X |

The Asset Forfeiture Fund (AFF) Guideline category that an expense falls under. See Element {EXP_AF_GDLN_DC} for "decoded values".

| | EXP_DT | **Expense Date** | | X | X | | |

The date on which this expense was incurred, usually the invoice date.

| | EXP_DESC | **Expense Description** | | X | X | | |

The description of the expense incurred.

| | EXP_TYP | **Expense Type Code** | | X | X | | |

A "coded value" that represents the type of expense. It may be used to refine a specific SOC_CD for a given accounting transaction. See element {EXP_TYP_DC} for "decoded values".

| | FUNDS_LOC_CD | **Funds Location Code** | | X | X | | |

A "coded value" indicating where seized funds are located. Examples: Asset Forfeiture Fund, Financial Institution, etc. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | IA_JUD_SUB_OFC | **Investigative Agency Judicial Sub-Office Identifie** | | X | X | | |

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | OFC_DIST | **Office District** | | X | X | | |

The "coded value" of an office id (see element {OFC_ID}) when the agency is an Investigative Agency, or it contains the "coded value" of a Judicial District (see element {JUD_DIST}) if the agency is USMS or USA.

TBNAME	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
EXPENSE_T	SOC_CD	**SOC Code**					X

A "coded value" indicating the Sub-Object Classifications for accounting transactions processed in both the AF System and the FMIS System. Every transaction in accounting will have an associated SOC Code. These are also used to classify the services avail

| | VEND_LOC_CD | **Vendor Location Code** | | X | X | | |

A numeric, sequential code located within the vendor location structure assigned by the system which uniquely identifies the vendor location. It will appear in the vendor location structure in addition to the explicit vendor location and it will appear in

| **EXPITEM_T** | ACTG_TRANS_ID | **Accounting Transaction Identifier** | | X | X | | |

A transaction number recorded in CATS that corresponds to the assigned transaction number for an expense or collection in an agency's accounting system of record.

| | ACTG_TRAN_X_CD | **Accounting Transaction X Code** | | X | X | | |

A "coded value" indicating the type of accounting Transaction ID for an expense in an agency's accounting system of record. Also see element {ACTG_TRAN_X_DC} for "decoded values".

| | ASSET_ID | **Asset Identifier** | | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | EXP_AMT | **Expense Amount** | | X | X | | |

The amount of expense incurred.

| | EXP_UNT | **Expense Unit** | | X | X | | |

A discrete number of units that are documented on an invoice. This number may be used as the method to prorate an Invoice Amount across many assets.

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| **EXTN_RSN_L** | EXTN_RSN_CD | **Notification Extension Reason Code** | Y | | | | |

The reason code that identifies why the notification due date was extended.

| | EXTN_RSN_DC | **Notification Extension Reason Description** | Y | | | | |

The long description for the reason why the notice due date was extended.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
FILECLOS_T	AGCY_NM_CD	**Agency Name Code**		X	X		X

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

| | ASSET_ID | **Asset Identifier** | | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | CA_CLOSE_DT | **Case Close Date** | Y | | | | |

The date the seizure, abandonment or case file is closed.

| | FL_RTRD_CMNT | **File Retired Comments** | | | | | X |

Any textual comments regarding retirement of a file.

| | IA_JUD_SUB_OFC | **Investigative Agency Judicial Sub-Office Identifie** | | X | X | | |

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | OFC_DIST | **Office District** | | X | X | | |

The "coded value" of an office id (see element {OFC_ID}) when the agency is an Investigative Agency, or it contains the "coded value" of a Judicial District (see element {JUD_DIST}) if the agency is USMS or USA.

| **FININSTR_T** | ACCT_NM | **Account Name** | | X | X | | |

The name/number of the account holder's bank account that was seized.

| | ASSET_ID | **Asset Identifier** | | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | FCL_CNVRSN_DT | **Financial Conversion Date** | Y | | | | |

The date on which the seized financial instrument was converted into U.S. dollars.

| | FCL_INST_CTY | **Financial Institution City** | | X | X | | |

The city portion of a financial institution's address.

| | FCL_INST_CTRY | **Financial Institution Country** | | X | X | | |

The country portion of a financial institution's address.

| | FCL_INST_MAT_DT | **Financial Institution Maturity Date** | | | | | X |

Date on which a financial instrument, such as a CD or a bond matures.

| | FCL_INST_NM | **Financial Institution Name** | | X | X | | |

The name of a financial institution.

| | FCL_INST_ST | **Financial Institution State** | | X | X | | |

The state portion of a financial institution's address.

| | FCL_INST_SA1 | **Financial Institution Street Address 1** | | X | X | | |

First line of the street address of a financial institution.

| | FCL_INST_SA2 | **Financial Institution Street Address 2** | | X | X | | |

Second line of the street address of a financial institution.

| | FCL_INST_ZIP | **Financial Institution Zip Code** | | X | X | | |

The zip code portion of a financial institution's address.

| | INT_RT | **Interest Rate Percentage** | Y | | | | |

Interest rate on a seized financial instrument, either at time of seizure or reinvestment, or on a lien.

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
FIRE_TYP_L	FIRE_TYP_DC	**FIRE Type**	Y			

FIRE_TYP FIRE_TYP_DC E Encumbered F Frozen I Indicted R Restrained

	Element Name	Friendly Name	Disclose			
	FIRE_TYP	**FIRE Type Code**	Y			

A "coded value" that allows Investigative Agencies to record and track assets that have been indicted, frozen (e.g. bank accounts), restrained (e.g. via Temporary Restraining Order), or otherwise encumbered. Additionally, the U.S. Attorneys offices can tr

FO_DCSN_L	FO_DCSN_DC	**Forfeiture Decision**	Y			

FO_DCSN_CD FO_DCSN_DC I Installment Forfeiture N Not Approved O Out-of-Court Settlement Y Approved

	FO_DCSN_CD	**Forfeiture Decision Code**	Y			

A "coded value" indicating whether or not the forfeiture of this asset has been "approved" or "not approved" or an "out-of-court settlement" has occurred. See element {FO_DCSN_DC} for decoded values.

FO_STS_L	FO_STS_DC	**Forfeiture Status**				X

FO_STS FO_STS_DC F Forfeited N Not Forfeited P Pending Forfeiture

	FO_STS	**Forfeiture Status Code**				X

A "coded value" indicating the status of an asset in the Seizure/Forfeiture process. See element {FO_STS_DC} for "decoded values".

FO_TYP_L	FO_TYP_DC	**Forfeiture Type**	Y			

FO_TYP FO_TYP_DC A Abandonment B Administrative C Civil/Judicial D Criminal E Not Applicable

	FO_TYP	**Forfeiture Type Code**	Y			

A "coded value" indicating the type of forfeiture process that the asset will undergo or designates that the asset will be processed as an abandonment. See element {FO_TYP_DC} for decoded values.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
FORFTURE_T	APRVL_NM	**Approval Name**	Y			X	

The name of the individual who approved this form or transaction.

| | APRVL_TTL | **Approval Title** | Y | | | | X |

The title of the official within the agency who has the authority to place his/her signature on the document to indicate approval.

| | ASSET_ID | **Asset Identifier** | | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | FL_DFNCY_CMNT | **File Deficiency Comments** | | X | X | | |

A description of the reason(s) for any deficiencies in this asset seizure file.

| | FO_AMT | **Forfeiture Amount** | Y | | | | |

The amount of seized cash that was eventually forfeited in a particular seizure.

| | FO_APROV_CMNT | **Forfeiture Approved Comments** | | X | X | | |

Any comments relating to the approval process of the asset's forfeiture, whether the forfeiture is approved or denied.

| | FO_DCSN_CD | **Forfeiture Decision Code** | Y | | | | |

A "coded value" indicating whether or not the forfeiture of this asset has been "approved" or "not approved" or an "out-of-court settlement" has occurred. See element {FO_DCSN_DC} for decoded values.

| | FO_DCSN_DT | **Forfeiture Decision Date** | Y | | | | |

Date on which forfeiture of this asset was approved or disapproved.

| | FO_DCSN_OFC_ID | **Forfeiture Decision Office Identifier** | | X | X | | |

A "coded value" representing an identification code of an office within a seizing agency or other federal agency that made the forfeiture decision. See element {OFC_NM} for "decoded values".

| | FO_DCSN_SBOFC | **Forfeiture Decision Sub-Office** | | X | X | | |

The identification code of a subsidiary office within a seizing agency or other federal agency that made forfeiture decision. See element {SUB_OFC_NM} or {JUD_SUB_OFC_DC} for "decoded values".

| | FO_RCMD_CD | **Forfeiture Recommendation Code** | Y | | | | |

A flag indicating the recommendation whether or not the forfeiture of this asset should be "approved" or "not approved". Valid values are: Y Approved N Not Approved NOTE - THIS ELEMENT SHOULD BE A "FLAG" TYPE NOT A "CODE" TYPE

| | FO_RCMD_CMNT | **Forfeiture Recommendation Comment** | | X | X | | |

Any comments relating to the recommendation process of the asset's forfeiture, whether the forfeiture is approved or denied.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
FORFTURE_T	FO_RCMD_OFC_ID	**Forfeiture Recommendation Office**		X	X		

A "coded value" representing an identification code of an office within a seizing agency or other federal agency that made the forfeiture recommendation. See element {OFC_NM} for "decoded values".

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	FO_RCMD_SBOFC	**Forfeiture Recommendation Sub-Office**		X	X		

The identification code of a subsidiary office within a seizing agency or other federal agency that made forfeiture recommendation. See element {SUB_OFC_NM} or {JUD_SUB_OFC_DC}.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	UPDT_TMSTMP	**Last Update Date Time**					X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	LWST_PND_CD	**Lawsuit Pending Code**				X	

A "coded value" indicating whether a civil action has been filed against the U.S. Government regarding a forfeiture action. A lawsuit typically originates from a U.S. Attorney's Office and is usually filed after the forfeiture decision has been made. Howe

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
FUNDS_LOC_L	AGCY_NM_CD	**Agency Name Code**		X	X		X

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	FUNDS_DEP_IND	**Funds Deposit Indicator**	Y				

An indicator (flag) that identifies whether or not funds have been deposited in a specific forfeiture fund, financial institution, vault, etc. Valid values are: "Y" Deposited "N" Not Deposited Codes/Decodes will be maintained by the agency through the CA

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	FUNDS_LOC_CD_DC	**Funds Location**	Y				

Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	FUNDS_LOC_CD	**Funds Location Code**		X	X		

A "coded value" indicating where seized funds are located. Examples: Asset Forfeiture Fund, Financial Institution, etc. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	UPDT_TMSTMP	**Last Update Date Time**					X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	LOGICAL_DLT_FLG	**Logical Delete Flag**	Y				

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
FY_ASSET_B	ASSET_DSPN_DT	**Asset Disposition Date**				X

The date when the property was disposed.

| | ASSET_ID | **Asset Identifier** | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | FO_DCSN_DT | **Forfeiture Decision Date** | Y | | | |

Date on which forfeiture of this asset was approved or disapproved.

| | SZ_DT | **Seizure Date** | Y | | | |

The date that the asset was seized by either the federal agency or another agency in the case of adoptions. This date may in some cases contain the date that a Verified Complaint was filed instead of the actual seizure date. This may occur with judicial c

| **GDEP1_L** | GDEP_CD | **GDEP Code** | | | | X |

A "coded value" used by the DEA to describe the different components of the DEA GDEP Identifier {GDEP_ID}. The five (5) components of the GDEP Identifier include the following: - Investigation Type - Agency Involvement - Geographic Scope of Target - Princ

| | GDEP_DC | **GDEP Code** | | | | X |

Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | UPDT_TMSTMP | **Last Update Date Time** | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | LOGICAL_DLT_FLG | **Logical Delete Flag** | Y | | | |

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
GDEP2_L	GDEP_DC	**GDEP Code**				X

Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | GDEP_CD | **GDEP Code** | | | | X |

A "coded value" used by the DEA to describe the different components of the DEA GDEP Identifier {GDEP_ID}. The five (5) components of the GDEP Identifier include the following: - Investigation Type - Agency Involvement - Geographic Scope of Target - Princ

| | UPDT_TMSTMP | **Last Update Date Time** | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | LOGICAL_DLT_FLG | **Logical Delete Flag** | Y | | | |

| **GDEP34_L** | GDEP_DRUG_CD | **GDEP Code** | | | | X |

See element {GDEP_CD} for additional information. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | GDEP_DC | **GDEP Code** | | | | X |

Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | UPDT_TMSTMP | **Last Update Date Time** | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | LOGICAL_DLT_FLG | **Logical Delete Flag** | Y | | | |

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
GDEP5_L	GDEP_CD	**GDEP Code**				X

A "coded value" used by the DEA to describe the different components of the DEA GDEP Identifier {GDEP_ID}. The five (5) components of the GDEP Identifier include the following: - Investigation Type - Agency Involvement - Geographic Scope of Target - Princ

| | GDEP_DC | **GDEP Code** | | | | X |

Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | UPDT_TMSTMP | **Last Update Date Time** | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | LOGICAL_DLT_FLG | **Logical Delete Flag** | Y | | | |

| **GOV_PRIVT_L** | GOV_PRIVT_CD | **Government Private Code** | Y | | | |

A "coded value" describing the originator of this process or lawsuit. See element {GOV_PRIVT_DC} for "decoded values".

| | GOV_PRIVT_DC | **Government Private Code** | Y | | | |

GOV_PRIVT_CD GOV_PRIVT_DC G Government NASAF N Government NonNASAF P Private

| **GRNT_ENTY_L** | EXTN_GRNTG_ENTY | **Extension Granting Entity Code** | Y | | | |

Coded value used to identify granting entity for a notification extension.

| | EXTN_GRNTG_DC | **Extension Granting Entity Description** | Y | | | |

Decoded entity that granted a notification extension.

| **HRDSHP_DENL_L** | HRDSHP_DENL_CD | **Hardship Response Code** | Y | | | |

Hardship response denial code.

| | HRDSHP_DENL_DC | **Hardship Response Description** | Y | | | |

Decoded hardship denial code description.

TBNAME	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
HRDSHP_RLS_T	HRDSHP_AGCY_CD	**Agency Name Code of Agency Adding Hardship**					X

Agency code of the agency adding the hardship request.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	GRNTNG_AGCY_CD	**Agency Name Code of Agency Granting Hardship**		X	X		

Agency code of agency recording the response to the hardship release request.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	ASSET_ID	**Asset Identifier**					X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	HRDSHP_BND_AMT	**Hardship Bond Amount**	Y				

Hardship Bond Amount. When a hardship request is granted, there may be a requirement for the party to post a bond as collateral.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	HRDSHP_RLS_CMNT	**Hardship Release Comments**					X

Hardship release comments.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	HRDSHP_REQ_DT	**Hardship Request Date**	Y				

Date the Hardship Release was requested.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	HRDSHP_DENL_CD	**Hardship Response Code**	Y				

Hardship response denial code.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	HRDSHP_RSPNS_CD	**Hardship Response Code**	Y				

Hardship response code. A Grant/Deny code.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	HRDSHP_RSPNS_DT	**Hardship Response Date**	Y				

Date of the response to the Hardship Request.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	GRNTD_BY_CRT_CD	**Hardship Was Granted By Court Code**	Y				

Granted by court code. A yes/no value for whether the Hardship Release Response came from a court decision.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	UPDT_TMSTMP	**Last Update Date Time**					X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
IFP_DFNCY_L	IFP_DFNCY_DC	In Forma Pauperis Deficiency Code	Y			
	IFP_DFNCY_CD	In Forma Pauperis Deficiency Code	Y			
INVC_PMT_L	INVC_PMT_DC	***** Unused Column *****	Y			

A Asset Forfeiture Fund I Imprest Fund O Other Appropriated Funds U Unknown Source

| | INVC_PMT_METH | ***** Unused Column ***** | Y | | | |

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
JUD_CLAIM_T	ANS_FLD_DT	Answer Filed Date	Y				
	ASSET_ID	Asset Identifier					X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

	CA_ID_CATS	CATS Case Identifier					X
	CL_AMT_GRANTED	Claim Amount Granted	Y				
	CL_FLD_DT	Claim Filed Date	Y				
	SRVD_DT	Date Served	Y				
	CL_EXPTD_CLM	Expedited Claim Flag	Y				
	UPDT_TMSTMP	Last Update Date Time					X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | PTY_ID | Party Identifier | | X | X | | |

A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned, sequentially to each "unique" interested party as it's information is input.

| | USA_NOT_TYP_CD | USA Notice Type Code | | X | X | | |

 Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
JUD_DIST_L	JUD_DIST	**Judicial District Code**		X	X		

The "coded value" of the judicial district which is involved in some aspect of the processing of an asset being tracked by CATS. See element {JUD_DIST_NM} for decode values.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	JUD_DIST_NM	**Judicial District Name**		X	X		

The "decoded value" of the judicial district which is involved in some aspect of the processing of an asset being tracked by CATS. See element {JUD_DIST} for coded values.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	OCDETF_RGN_CD	**OCDETF Region Code**					X
JUD_FO_CLS_L	JUD_FO_CLS_DC	**Judicial Forfeiture Clause**	Y				
	JUD_FO_CLS	**Judicial Forfeiture Clause Code**	Y				

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
JUD_PETN_T	HEARING_DT	Ancillary Hearing Date	Y			
	PN_FLD_DT	Ancillary Petition Filed Date	Y			
	ASSET_ID	Asset Identifier				X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

	CA_ID_CATS	CATS Case Identifier				X
	PN_EXPTD_CLM	Expedited Claim Flag	Y			
	UPDT_TMSTMP	Last Update Date Time				X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

	PTY_ID	Party Identifier		X X		

A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned, sequentially to each "unique" interested party as it's information is input.

	PN_AMT_GRANTED	Petition Amount Granted	Y			
	PN_RUL	Petition Ruling Code	Y			

A "coded value" indicating the outcome of the petitioner's request, as decided by the agency responsible. See element {PN_RUL_DC} for "decoded values".

	USA_NOT_TYP_CD	USA Notice Type Code		X X		

 Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

	USA_NOT_DT	USA Noticed Date	Y			

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
JUDGMENT_T	ASSET_ID	**Asset Identifier**				X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

	Element Name	Friendly Name	Disclose	Privacy Clauses	Pending Actions	Danger to Law Enf.
	JUDGMENT_ID	**Judgment Identifier**				X
	UPDT_TMSTMP	**Last Update Date Time**				X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
LICENSE_T	LIC_CST_CURR	***** **Unused Column** *****	Y				

Cost for the remainder of time for the current issuance of a license or certificate.

| | LIC_TRFBL_FLG | ***** **Unused Column** ***** | Y | | | | |

A flag that represents a yes or no response denoting whether a license or certificate is transferrable to a new owner or custodian.

| | LIC_SA1 | ***** **Unused Column** ***** | | X | X | | |

The first line street address where this asset is licensed.

| | LIC_SA2 | ***** **Unused Column** ***** | | X | X | | |

The second line street address where this asset is licensed.

| | LIC_COST_REN | ***** **Unused Column** ***** | Y | | | | |

Cost for the renewal of a license or certificate.

| | LIC_CTY | ***** **Unused Column** ***** | | X | X | | |

The name of the city where this asset is licensed.

| | LIC_DESC | ***** **Unused Column** ***** | | | | | X |

The title or description of the business license or professional certificate.

| | LIC_CNTY | ***** **Unused Column** ***** | | X | X | | |

The name of the county where this asset is licensed.

| | LIC_AGCY_NM | ***** **Unused Column** ***** | | X | X | | |

The name of the entity that granted a business license or professional certificate.

| | LIC_ZIP | ***** **Unused Column** ***** | | X | X | | |

The zip code where the asset is licensed.

| | LIC_EXPIR_DT | ***** **Unused Column** ***** | Y | | | | |

Date on which the current issuance of a license or a certificate expires.

| | ASSET_ID | **Asset Identifier** | | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| TBNAME | Element Name | Friendly Name | Disclose | Privacy Clauses | | Pending Actions | Danger to Law Enf. |
				(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
LICENSE_T	LIC_NO	**License Number**		X	X		

The asset's license or registration number. This does not include the state's name or an abbreviation containing the state's name. Examples of license number include Conveyance License and Business License.

| | LIC_ST | **License State** | | X | X | | |

The name of the state where this asset is licensed.

| | LIC_YR | **License Year** | | X | X | | |

The year when the asset or the asset's license was issued.

| | LIC_CTRY | **Licensing Country** | | X | X | | |

The name of the country where this asset is licensed.

| **LIEN_TYP_L** | LIEN_TYP_DC | **Lien Type** | Y | | | | |

LIEN_TYP LIEN_TYP_DC

| | LIEN_TYP | **Lien Type Code** | Y | | | | |

A "coded value" that describes the type of lien placed on an asset. See element {LIEN_TYP_DC} for "decoded values".

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
LUMPCOLL_T	ACTG_TINSSN_NO	***** Unused Column *****		X	X		

A field that holds either the Social Security Number or TIN in the address section of the Accounting Modules. The Accounting Party Type Code identifies the type of Id.

| | ACTG_ALLOC_CD | **Accounting Allocation Code** | | | | | X |

A "coded value" indicating the "group" an allocation is distributed across. Also see element {ACTG_ALLOC_DC} for "decoded values".

| | ACTG_PTY_ID | **Accounting Party Identifier** | | X | X | | |

A field that holds either the {PTY_ID}, NCIC Code, or {VEND_ID_CD} in the address section of the Accounting Modules. The type of Id is identified by the Accounting Party Type Code.

| | ACTG_PTY_TYP_CD | **Accounting Party Type Code** | | X | X | | |

A "coded value" to specifically identify the type of party directly connected with an accounting transaction, whether it be a receivable or payable. See element {ACTG_PTY_TYP_DC} for decoded values.

| | ACTG_TRAN_C_CD | **Accounting Transaction C Code** | | | | | X |

A "coded value" indicating the type of accounting Transaction ID for a collection in an agency's accounting system of record. Also see element {ACTG_TRAN_C_DC} for "decoded values".

| | ACTG_TRANS_CTY | **Accounting Transaction City** | | X | X | | |

The name of the city in the accounting transaction party address description.

| | ACTG_TRANS_CTRY | **Accounting Transaction Country** | | X | X | | |

The name of the country associated with the accounting transaction party address.

| | ACTG_TRANS_ID | **Accounting Transaction Identifier** | | X | X | | |

A transaction number recorded in CATS that corresponds to the assigned transaction number for an expense or collection in an agency's accounting system of record.

| | ACTG_TRANS_NM | **Accounting Transaction Party Name** | | X | X | | |

The name of the vendor, party, or other agency connected with an accounting transaction, including receivables and payables.

| | ACTG_TRANS_SA1 | **Accounting Transaction Party Street Address 1** | | X | X | | |

The first line street address of the party (vendor, party or agency) connected to an accounting transaction.

| | ACTG_TRANS_SA2 | **Accounting Transaction Party Street Address 2** | | X | X | | |

The second line street address of the party (vendor, party or agency) connected to an accounting transaction.

| | ACTG_TRANS_ST | **Accounting Transaction State** | | X | X | | |

The name of the state associated with the accounting transaction party address.

TBNAME	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
LUMPCOLL_T	ACTG_TRANS_ZIP	**Accounting Transaction Zip Code**		X	X		

The zip code associated with the accounting transaction party address.

| | AGCY_NM_CD | **Agency Name Code** | | X | X | | X |

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

| | ALLOC_METH | **Allocation Method Code** | | X | X | | |

A "coded value" representing the method being applied to a allocate a single deposit, disbursement, or expense amount across multiple assets. This element provides a historical reference to how a deposit, disbursement or expense was allocated across asse

| | DEP_TYP | **Deposit Type Code** | | | | | X |

A "coded value" that represents the type of deposit or income. This element may be used to refine the specified {SOC_CD} for a given accounting transaction. See element {DEP_TYP_DC} for "decoded values".

| | FUNDS_LOC_CD | **Funds Location Code** | | X | X | | |

A "coded value" indicating where seized funds are located. Examples: Asset Forfeiture Fund, Financial Institution, etc. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | INCM_AMT | **Income Amount** | | X | X | | |

Income collected and deposited as a result of seizure. This includes seized cash and income generated from seized assets.

| | INCM_DT | **Income Date** | | X | X | | |

The date that income derived from an asset while in the custody of a federal agency was recorded on the CATS database.

| | INCM_DESC | **Income Description** | | X | X | | |

The description of the income derived from an asset while in the custody of a federal agency. An example is: income generated from operating a business by the appointed custodian.

| | IA_JUD_SUB_OFC | **Investigative Agency Judicial Sub-Office Identifie** | | X | X | | |

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | OFC_DIST | **Office District** | | X | X | | |

The "coded value" of an office id (see element {OFC_ID}) when the agency is an Investigative Agency, or it contains the "coded value" of a Judicial District (see element {JUD_DIST}) if the agency is USMS or USA.

| TBNAME | Element Name | Friendly Name | Disclose | Privacy Clauses | | Pending Actions | Danger to Law Enf. |
				(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
LUMPCOLL_T	SOC_CD	**SOC Code**					X

A "coded value" indicating the Sub-Object Classifications for accounting transactions processed in both the AF System and the FMIS System. Every transaction in accounting will have an associated SOC Code. These are also used to classify the services avail

	VEND_LOC_CD	**Vendor Location Code**		X	X		

A numeric, sequential code located within the vendor location structure assigned by the system which uniquely identifies the vendor location. It will appear in the vendor location structure in addition to the explicit vendor location and it will appear in

| LUMPEXP_T | ACTG_TINSSN_NO | ***** Unused Column ***** | | X | X | | |

A field that holds either the Social Security Number or TIN in the address section of the Accounting Modules. The Accounting Party Type Code identifies the type of Id.

| | ACTG_ALLOC_CD | Accounting Allocation Code | | | | | X |

A "coded value" indicating the "group" an allocation is distributed across. Also see element {ACTG_ALLOC_DC} for "decoded values".

| | ACTG_PTY_ID | Accounting Party Identifier | | X | X | | |

A field that holds either the {PTY_ID}, NCIC Code, or {VEND_ID_CD} in the address section of the Accounting Modules. The type of Id is identified by the Accounting Party Type Code.

| | ACTG_PTY_TYP_CD | Accounting Party Type Code | | X | X | | |

A "coded value" to specifically identify the type of party directly connected with an accounting transaction, whether it be a receivable or payable. See element {ACTG_PTY_TYP_DC} for decoded values.

| | ACTG_TRANS_CTY | Accounting Transaction City | | X | X | | |

The name of the city in the accounting transaction party address description.

| | ACTG_TRANS_CTRY | Accounting Transaction Country | | X | X | | |

The name of the country associated with the accounting transaction party address.

| | ACTG_TRANS_ID | Accounting Transaction Identifier | | X | X | | |

A transaction number recorded in CATS that corresponds to the assigned transaction number for an expense or collection in an agency's accounting system of record.

| | ACTG_TRANS_NM | Accounting Transaction Party Name | | X | X | | |

The name of the vendor, party, or other agency connected with an accounting transaction, including receivables and payables.

| | ACTG_TRANS_SA1 | Accounting Transaction Party Street Address 1 | | X | X | | |

The first line street address of the party (vendor, party or agency) connected to an accounting transaction.

| | ACTG_TRANS_SA2 | Accounting Transaction Party Street Address 2 | | X | X | | |

The second line street address of the party (vendor, party or agency) connected to an accounting transaction.

| | ACTG_TRANS_ST | Accounting Transaction State | | X | X | | |

The name of the state associated with the accounting transaction party address.

| | ACTG_TRAN_X_CD | Accounting Transaction X Code | | X | X | | |

A "coded value" indicating the type of accounting Transaction ID for an expense in an agency's accounting system of record. Also see element {ACTG_TRAN_X_DC} for "decoded values".

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
LUMPEXP_T	ACTG_TRANS_ZIP	**Accounting Transaction Zip Code**		X	X		

The zip code associated with the accounting transaction party address.

| | AGCY_NM_CD | **Agency Name Code** | | X | X | | X |

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

| | ALLOC_METH | **Allocation Method Code** | | X | X | | |

A "coded value" representing the method being applied to a allocate a single deposit, disbursement, or expense amount across multiple assets. This element provides a historical reference to how a deposit, disbursement or expense was allocated across asse

| | EXP_AMT | **Expense Amount** | | X | X | | |

The amount of expense incurred.

| | EXP_AF_GDLN_CD | **Expense Category Guideline Code** | | | | | X |

The Asset Forfeiture Fund (AFF) Guideline category that an expense falls under. See Element {EXP_AF_GDLN_DC} for "decoded values".

| | EXP_DT | **Expense Date** | | X | X | | |

The date on which this expense was incurred, usually the invoice date.

| | EXP_DESC | **Expense Description** | | X | X | | |

The description of the expense incurred.

| | EXP_TYP | **Expense Type Code** | | X | X | | |

A "coded value" that represents the type of expense. It may be used to refine a specific SOC_CD for a given accounting transaction. See element {EXP_TYP_DC} for "decoded values".

| | FUNDS_LOC_CD | **Funds Location Code** | | X | X | | |

A "coded value" indicating where seized funds are located. Examples: Asset Forfeiture Fund, Financial Institution, etc. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | IA_JUD_SUB_OFC | **Investigative Agency Judicial Sub-Office Identifie** | | X | X | | |

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | OFC_DIST | **Office District** | | X | X | | |

The "coded value" of an office id (see element {OFC_ID}) when the agency is an Investigative Agency, or it contains the "coded value" of a Judicial District (see element {JUD_DIST}) if the agency is USMS or USA.

| TBNAME | Element Name | Friendly Name | Disclose | Privacy Clauses | | Pending Actions | Danger to Law Enf. |
				(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
LUMPEXP_T	RPT_PRD_END_DT	**Reporting Period Ending Date**		X	X		
	RPT_PRD_STRT_DT	**Reporting Period Starting Date**		X	X		
	SOC_CD	**SOC Code**					X

A "coded value" indicating the Sub-Object Classifications for accounting transactions processed in both the AF System and the FMIS System. Every transaction in accounting will have an associated SOC Code. These are also used to classify the services avail

	VEND_LOC_CD	**Vendor Location Code**		X	X		

A numeric, sequential code located within the vendor location structure assigned by the system which uniquely identifies the vendor location. It will appear in the vendor location structure in addition to the explicit vendor location and it will appear in

LWST_PND_L	LWST_PND_CD	**Lawsuit Pending Code**				X	

A "coded value" indicating whether a civil action has been filed against the U.S. Government regarding a forfeiture action. A lawsuit typically originates from a U.S. Attorney's Office and is usually filed after the forfeiture decision has been made. Howe

	LWST_PND_DC	**Lawsuit Pending Status**				X	

LWST_PND_CD LWST_PND_DC C Closed N Not Filed P Pending

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
MAXSTO_T	ASSET_ID	**Asset Identifier**					X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | CS_AGCY_CD | **Custody Agency Code** | | X | X | | |

A "coded value" identifying the agency that has "custodial responsibility" for the asset. This field is automatically filled in by CATS using the Custody Code {CS_CD} and Seizing Agency Code {SZ_AGCY_CD} fields. See element {CS_AGCY_LONG_DC} for full agen

| | CS_CD | **Custody Code** | Y | | | | |

A "coded value" that identifies which governmental agency currently has "custodial responsibility" for the asset. Since a vendor is responsible to a governmental agency for the asset and the agency must track the chain of custody for that asset between it

| | CS_SUB_CD | **Custody Code Sub-Code** | Y | | | | |

Code that identifies the reason an asset is the Custody Code it currently has. As of release 6.0 there are only subcodes for NO - Not in Custody.

| | CS_CT_NM | **Custody Contact Name** | | X | X | | |

The name of the contact person at the custodial site. This name is needed particularly in the instance where the asset is in the possession of a contractor.

| | CS_CT_NM_TTL | **Custody Contact Name Title** | Y | | | | |

The title of the contact person at the custodial site. This title is needed particularly in the instance where the asset is in the possession of a contractor.

| | CS_CT_PH | **Custody Contact Phone Number** | | X | X | | |

The phone number of custodial point of contact.

| | CS_RCPT_CTY | **Custody Receipt City** | | X | X | | |

Location of where an asset is to be transferred to the custodian or where the asset was received by this custodian.

| | CS_RCPT_CTRY | **Custody Receipt Country** | | X | X | | |

The country where an asset is to be transferred to the custodian or where the asset was received by this custodian.

| | CS_RCPT_DT | **Custody Receipt Date** | Y | | | | |

The date when the asset was received by the custodian.

| | CS_RCPT_ST | **Custody Receipt State** | | X | X | | |

Location of where an asset is to be transferred to the custodian or where the asset was received by the custodian.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
MAXSTO_T	CS_RCPT_NM	**Custody Recipient Name**		X	X		

The name of the agency, corporation or individual who received custody of this asset.

| | CS_RCPT_SA1 | **Custody Recipient Street Address 1** | | X | X | | |

First line of the street address where an asset is to be transferred to the custodian or where the asset was received by the custodian.

| | CS_RCPT_SA2 | **Custody Recipient Street Address 2** | | X | X | | |

Second line of the street address where an asset is to be transferred to the custodian or where the asset was received by the custodian.

| | CS_RCPT_TTL | **Custody Recipient Title** | Y | | | | |

The title of the individual who received custody of the asset.

| | CS_RCPT_ZIP | **Custody Recipient Zip Code** | | X | X | | |

The zip code of the agency/corporation/individual who received custody of the asset.

| | IA_JUD_SUB_OFC | **Investigative Agency Judicial Sub-Office Identifie** | | X | X | | |

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | OFC_DIST | **Office District** | | X | X | | |

The "coded value" of an office id (see element {OFC_ID}) when the agency is an Investigative Agency, or it contains the "coded value" of a Judicial District (see element {JUD_DIST}) if the agency is USMS or USA.

| | PTY_ID | **Party Identifier** | | X | X | | |

A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned, sequentially to each "unique" interested party as it's information is input.

| | STOR_CTY | **Storage City** | | X | X | | |

The city where the asset is stored.

| | STOR_END_DT | **Storage End Date** | Y | | | | |

The date on which the asset is removed from storage. This date in combination with the {STOR_STRT_DT} is used to determine the length of time an asset has been stored at a vendor.

| | STOR_FACLTY_NM | **Storage Facility Name** | | X | X | | |

The name of the facility where the asset is stored.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
MAXSTO_T	STOR_RT	**Storage Rate Amount**	Y				

Cost per (day, week, or month) that is charged by the storage facility for storage of the asset.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	STOR_RT_UNT	**Storage Rate Unit Code**	Y				
	STOR_SEQ_NO	**Storage Sequence Number**	Y				
	STOR_STRT_DT	**Storage Start Date**	Y				

The date that the asset was placed in storage.

| | STOR_ST | **Storage State** | | X | X | | |

The state where the asset is stored.

| | STOR_SA1 | **Storage Street Address 1** | | X | X | | |

The first line of the street address where the asset is stored.

| | STOR_SA2 | **Storage Street Address 2** | | X | X | | |

The second line of the street address where the asset is stored.

| | STOR_ZIP | **Storage Zip Code** | | X | X | | |

The zip code where the asset is being stored.

| | SUBS_CS_ODR_F | **Substitute Custodian Order Flag** | Y | | | | |

A flag to denote that USMS is either in the process of or has obtained a substitute custodian order from the court to reinforce the Occupancy Agreement signed by an owner/tenant.

	TO_BE_SOLD_DT	**To Be Sold Date**					X
	TRNS_CSAGCY_CD	**Transfer Custody Agency Code**		X	X		
	TRNS_CSOFC_DIST	**Transfer Custody Office District**		X	X		
	TRNS_CSSUB_OFC	**Transfer Custody Sub-Office**		X	X		
	VEND_ID_CD	**Vendor Identification Code**		X	X		

Unique, system-wide ID code for a particular vendor to provide quick access.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
MAXSTO_T	VEND_LOC_CD	**Vendor Location Code**		X X		

A numeric, sequential code located within the vendor location structure assigned by the system which uniquely identifies the vendor location. It will appear in the vendor location structure in addition to the explicit vendor location and it will appear in

MERGECOLL_T	ACTG_TINSSN_NO	***** Unused Column *****		X	X		

A field that holds either the Social Security Number or TIN in the address section of the Accounting Modules. The Accounting Party Type Code identifies the type of Id.

	ACTG_PTY_ID	**Accounting Party Identifier**		X	X		

A field that holds either the {PTY_ID}, NCIC Code, or {VEND_ID_CD} in the address section of the Accounting Modules. The type of Id is identified by the Accounting Party Type Code.

	ACTG_PTY_TYP_CD	**Accounting Party Type Code**		X	X		

A "coded value" to specifically identify the type of party directly connected with an accounting transaction, whether it be a receivable or payable. See element {ACTG_PTY_TYP_DC} for decoded values.

	ACTG_TRAN_C_CD	**Accounting Transaction C Code**					X

A "coded value" indicating the type of accounting Transaction ID for a collection in an agency's accounting system of record. Also see element {ACTG_TRAN_C_DC} for "decoded values".

	ACTG_TRANS_CTY	**Accounting Transaction City**		X	X		

The name of the city in the accounting transaction party address description.

	ACTG_TRANS_CTRY	**Accounting Transaction Country**		X	X		

The name of the country associated with the accounting transaction party address.

	ACTG_TRANS_ID	**Accounting Transaction Identifier**		X	X		

A transaction number recorded in CATS that corresponds to the assigned transaction number for an expense or collection in an agency's accounting system of record.

	ACTG_TRANS_NM	**Accounting Transaction Party Name**		X	X		

The name of the vendor, party, or other agency connected with an accounting transaction, including receivables and payables.

	ACTG_TRANS_SA1	**Accounting Transaction Party Street Address 1**		X	X		

The first line street address of the party (vendor, party or agency) connected to an accounting transaction.

	ACTG_TRANS_SA2	**Accounting Transaction Party Street Address 2**		X	X		

The second line street address of the party (vendor, party or agency) connected to an accounting transaction.

	ACTG_TRANS_ST	**Accounting Transaction State**		X	X		

The name of the state associated with the accounting transaction party address.

	ACTG_TRANS_ZIP	**Accounting Transaction Zip Code**		X	X		

The zip code associated with the accounting transaction party address.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
MERGECOLL_T	AGCY_NM_CD	**Agency Name Code**		X	X		X

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

| | ASSET_ID | **Asset Identifier** | | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | DEP_TYP | **Deposit Type Code** | | | | | X |

A "coded value" that represents the type of deposit or income. This element may be used to refine the specified {SOC_CD} for a given accounting transaction. See element {DEP_TYP_DC} for "decoded values".

| | FUNDS_LOC_CD | **Funds Location Code** | | X | X | | |

A "coded value" indicating where seized funds are located. Examples: Asset Forfeiture Fund, Financial Institution, etc. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | INCM_AMT | **Income Amount** | | X | X | | |

Income collected and deposited as a result of seizure. This includes seized cash and income generated from seized assets.

| | INCM_DT | **Income Date** | | X | X | | |

The date that income derived from an asset while in the custody of a federal agency was recorded on the CATS database.

| | INCM_DESC | **Income Description** | | X | X | | |

The description of the income derived from an asset while in the custody of a federal agency. An example is: income generated from operating a business by the appointed custodian.

| | IA_JUD_SUB_OFC | **Investigative Agency Judicial Sub-Office Identifie** | | X | X | | |

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | OFC_DIST | **Office District** | | X | X | | |

The "coded value" of an office id (see element {OFC_ID}) when the agency is an Investigative Agency, or it contains the "coded value" of a Judicial District (see element {JUD_DIST}) if the agency is USMS or USA.

MERGECOLL_T SOC_CD **SOC Code** X

A "coded value" indicating the Sub-Object Classifications for accounting transactions processed in both the AF System and the FMIS System. Every transaction in accounting will have an associated SOC Code. These are also used to classify the services avail

VEND_LOC_CD **Vendor Location Code** X X

A numeric, sequential code located within the vendor location structure assigned by the system which uniquely identifies the vendor location. It will appear in the vendor location structure in addition to the explicit vendor location and it will appear in

MERGEEXP_T   ACTG_TINSSN_NO   ***** Unused Column *****   X   X

A field that holds either the Social Security Number or TIN in the address section of the Accounting Modules. The Accounting Party Type Code identifies the type of Id.

ACTG_PTY_ID   **Accounting Party Identifier**   X   X

A field that holds either the {PTY_ID}, NCIC Code, or {VEND_ID_CD} in the address section of the Accounting Modules. The type of Id is identified by the Accounting Party Type Code.

ACTG_PTY_TYP_CD   **Accounting Party Type Code**   X   X

A "coded value" to specifically identify the type of party directly connected with an accounting transaction, whether it be a receivable or payable. See element {ACTG_PTY_TYP_DC} for decoded values.

ACTG_TRANS_CTY   **Accounting Transaction City**   X   X

The name of the city in the accounting transaction party address description.

ACTG_TRANS_CTRY   **Accounting Transaction Country**   X   X

The name of the country associated with the accounting transaction party address.

ACTG_TRANS_ID   **Accounting Transaction Identifier**   X   X

A transaction number recorded in CATS that corresponds to the assigned transaction number for an expense or collection in an agency's accounting system of record.

ACTG_TRANS_NM   **Accounting Transaction Party Name**   X   X

The name of the vendor, party, or other agency connected with an accounting transaction, including receivables and payables.

ACTG_TRANS_SA1   **Accounting Transaction Party Street Address 1**   X   X

The first line street address of the party (vendor, party or agency) connected to an accounting transaction.

ACTG_TRANS_SA2   **Accounting Transaction Party Street Address 2**   X   X

The second line street address of the party (vendor, party or agency) connected to an accounting transaction.

ACTG_TRANS_ST   **Accounting Transaction State**   X   X

The name of the state associated with the accounting transaction party address.

ACTG_TRAN_X_CD   **Accounting Transaction X Code**   X   X

A "coded value" indicating the type of accounting Transaction ID for an expense in an agency's accounting system of record. Also see element {ACTG_TRAN_X_DC} for "decoded values".

ACTG_TRANS_ZIP   **Accounting Transaction Zip Code**   X   X

The zip code associated with the accounting transaction party address.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
MERGEEXP_T	AGCY_NM_CD	**Agency Name Code**		X	X		X

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

| | ASSET_ID | **Asset Identifier** | | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | EXP_AMT | **Expense Amount** | | X | X | | |

The amount of expense incurred.

| | EXP_AF_GDLN_CD | **Expense Category Guideline Code** | | | | | X |

The Asset Forfeiture Fund (AFF) Guideline category that an expense falls under. See Element {EXP_AF_GDLN_DC} for "decoded values".

| | EXP_DT | **Expense Date** | | X | X | | |

The date on which this expense was incurred, usually the invoice date.

| | EXP_DESC | **Expense Description** | | X | X | | |

The description of the expense incurred.

| | EXP_TYP | **Expense Type Code** | | X | X | | |

A "coded value" that represents the type of expense. It may be used to refine a specific SOC_CD for a given accounting transaction. See element {EXP_TYP_DC} for "decoded values".

| | FUNDS_LOC_CD | **Funds Location Code** | | X | X | | |

A "coded value" indicating where seized funds are located. Examples: Asset Forfeiture Fund, Financial Institution, etc. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | IA_JUD_SUB_OFC | **Investigative Agency Judicial Sub-Office Identifie** | | X | X | | |

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | OFC_DIST | **Office District** | | X | X | | |

The "coded value" of an office id (see element {OFC_ID}) when the agency is an Investigative Agency, or it contains the "coded value" of a Judicial District (see element {JUD_DIST}) if the agency is USMS or USA.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
MERGEEXP_T	SOC_CD	**SOC Code**					X

A "coded value" indicating the Sub-Object Classifications for accounting transactions processed in both the AF System and the FMIS System. Every transaction in accounting will have an associated SOC Code. These are also used to classify the services avail

| | VEND_LOC_CD | **Vendor Location Code** | | X | X | | |

A numeric, sequential code located within the vendor location structure assigned by the system which uniquely identifies the vendor location. It will appear in the vendor location structure in addition to the explicit vendor location and it will appear in

| **MODULE_CD_L** | MODULE_ID | **Module ID** | Y | | | | |

A CATS identifier used to select or reference application programs in the System.

| | MODULE_NM | **Module Name** | Y | | | | |

A descriptor used to select or reference application programs in CATS.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
NCIC_CD_L	DENIAL_DT	Denial Date				X
	SHR_PTCPN_CD	Equitable Sharing Participation Status Code				X
	FINAL_DENL_DT	Final Denial Date				X
	FINAL_NOT_DT	Final Notice Date				X
	NCIC_SHR_DT	Hold Share Date				X
	INELIG_DT	Ineligible Date				X
	UPDT_TMSTMP	Last Update Date Time				X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
	NCIC_AGCY_TYP	NCIC Agency Type Code				X
	NCIC_CMPLNC_DT	NCIC Compliance Date				X
	NCIC_GRP_ID	NCIC Group Identifier				X
	NCIC_CTY	NCIC/ORI City				X

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
NCIC_CD_L	NCIC_ST	NCIC/ORI State					X
	NCIC_SA1	Other Agency Address					X
	NCIC_CT_FAX	Other Agency Contact Fax		X	X		X
	NCIC_CT_NM	Other Agency Contact Name		X	X		X
	NCIC_CT_PH	Other Agency Contact Phone		X	X		X
	OAG_NM	Other Agency Name					X
	OAG_NCIC_CD	Other Agency NCIC Code					X
	NCIC_ZIP	Other Agency Zip Code					X
NCIC_GEO_L	GEO_CATEGORY	Geographic Category Code					X
	GEO_NAME	Geographic Name					X
	NCIC_GEO_CD	NCIC Geographic Code					X

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
NCIC_HIT_L	NCIC_HIT_DC	**NCIC Hit**	Y			

NCIC_HIT NCIC_HIT_DC N Not Found X Not Performed Y Found

| | NCIC_HIT | **NCIC Hit Code** | Y | | | |

A "coded value" which indicates the status returned for an asset as a result of a search through the NCIC database (stolen, not found, etc.). See element {NCIC_HIT_DC} for decoded values.

| **NOT_ADR_TYP_ L** | NOT_ADR_TYP_DC | **Notification Address Type** | | X X | | |

NOT_ADR_TYP NOT_ADR_TYP_DC A Atty J Jail P Pty

| | NOT_ADR_TYP | **Notification Address Type Code** | | X X | | |

A "coded value" indicating which address was noticed for the related party at the time the notice is initially created. See {NOT_ADR_TYP_DC} for decoded values.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
NOT_EXTN_T	AGCY_NM_CD	**Agency Name Code**		X	X		X

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

| | ASSET_ID | **Asset Identifier** | | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | EXTN_GRNTG_ENTY | **Extension Granting Entity Code** | Y | | | | |

Coded value used to identify granting entity for a notification extension.

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | EXTN_NOT_CMNT | **Notification Extension Comment** | | | | | X |

Comments associated with the notification extension.

| | EXTN_EXPIR_DT | **Notification Extension Expiration Date** | Y | | | | |

Date the personal notification extension expires.

| | EXTN_GRNTD_DT | **Notification Extension Granted Date** | Y | | | | |

Date the personal notification extension was granted.

| | EXTN_OFCL_NM | **Notification Extension Officials Name** | | X | X | | |

Name of the official granting the notification extension.

| | EXTN_RSN_CD1 | **Notification Extension Reason Code 1** | Y | | | | |

Code value that represents why an extension was granted. First occurrence.

| | EXTN_RSN_CD2 | **Notification Extension Reason Code 2** | Y | | | | |

Code value that represents why an extension was granted. Second occurrence.

| | EXTN_RSN_CD3 | **Notification Extension Reason Code 3** | Y | | | | |

Code value that represents why an extension was granted. Third occurrence.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
NOT_EXTN_T	EXTN_RSN_CD4	**Notification Extension Reason Code 4**	Y				

Code value that represents why an extension was granted. Forth occurrence.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	EXTN_RSN_CD5	**Notification Extension Reason Code 5**	Y				

Code value that represents why an extension was granted. Fifth occurrence.

| | OFC_ID | **Office Identifier Code** | | X | X | | |

 Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | PTY_ID | **Party Identifier** | | X | X | | |

A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned, sequentially to each "unique" interested party as it's information is input.

| | SUB_OFC_ID | **Sub-Office Identifier Code** | | X | X | | |

The identification code of a subsidiary office within an investigative agency or other federal agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| **NOT_STS_L** | NOT_STS_DC | **Notice Status** | Y | | | | |

NOT_STS_CD NOT_STS_DC

| | NOT_STS_CD | **Notice Status Code** | Y | | | | |

A "coded value" which reflects the status of the legal noticing requirement to a party that has an interest in an asset. See {NOT_STS_DC} for "decoded values".

| **NOT_TYP_L** | NOT_TYP_DC | **Notice Type** | Y | | | | |

NOT_TYP NOT_TYP_DC A Personal Seizure Notice B Notice-Conveyance for Drugs C Notice-Personal Use Quantity D Abandonment Notice E DEA 20-Day Seizure Notice F IRS 5-Day Notice

| | NOT_TYP | **Notice Type Code** | Y | | | | |

A "coded value" used to determine which type of notice should be or was sent to a party. See element {NOT_TYP_DC} for "decoded values". There are several personal notices that may be sent depending on the forfeiture type. - A standard personal seizure no

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
NOTICE_T	ADR_SEQ_NO	Address Sequence Number		X	X		

A system generated identifier that provides distinction between multiple pieces of information (ie; two or more street addresses) for the Attorney, Jail or Party.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	AGCY_NM_CD	Agency Name Code		X	X		X

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

	ART_NO	Article Number					X

The number of the article (a single piece of mail such as a Personal Seizure Notice) being sent certified to interested parties in a given Seizure Event. An interested party is someone that may have a vested interest in the asset(s) seized in the case suc

	IA_JUD_SUB_OFC	Investigative Agency Judicial Sub-Office Identifie		X	X		

	UPDT_TMSTMP	Last Update Date Time					X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

	NOT_LTR_SEQ_NO	Notice Letter Sequence Number	Y				

A number that uniquely identifies a notice letter generated for a party. This sequence number allows a specific party to have more than one notice letter (of the same type) created on the same day.

	NOT_STS_CD	Notice Status Code	Y				

A "coded value" which reflects the status of the legal noticing requirement to a party that has an interest in an asset. See {NOT_STS_DC} for "decoded values".

	NOT_TYP	Notice Type Code	Y				

A "coded value" used to determine which type of notice should be or was sent to a party. See element {NOT_TYP_DC} for "decoded values". There are several personal notices that may be sent depending on the forfeiture type. - A standard personal seizure no

	NOT_ADR_TYP	Notification Address Type Code		X	X		

A "coded value" indicating which address was noticed for the related party at the time the notice is initially created. See {NOT_ADR_TYP_DC} for decoded values.

	OFC_DIST	Office District		X	X		

The "coded value" of an office id (see element {OFC_ID}) when the agency is an Investigative Agency, or it contains the "coded value" of a Judicial District (see element {JUD_DIST}) if the agency is USMS or USA.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
NOTICE_T	PTY_ID	**Party Identifier**		X	X		

A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned, sequentially to each "unique" interested party as it's information is input.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	PTY_NOT_RTN_FLG	**Party Notice Returned Flag**	Y				
	PTY_NOTD_DT	**Party Notified Date**	Y				
	PTY_NOT_RCPT_DT	**Party Notified Receipt Date**	Y				
	PSTL_SVC_TYP	**Postal Service Type Code**		X	X		

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
NTASSET_T	ADR_SEQ_NO	**Address Sequence Number**		X	X		

A system generated identifier that provides distinction between multiple pieces of information (ie; two or more street addresses) for the Attorney, Jail or Party.

| | ASSET_ID | **Asset Identifier** | | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | NOT_LTR_SEQ_NO | **Notice Letter Sequence Number** | Y | | | | |

A number that uniquely identifies a notice letter generated for a party. This sequence number allows a specific party to have more than one notice letter (of the same type) created on the same day.

| | NOT_TYP | **Notice Type Code** | Y | | | | |

A "coded value" used to determine which type of notice should be or was sent to a party. See element {NOT_TYP_DC} for "decoded values". There are several personal notices that may be sent depending on the forfeiture type. - A standard personal seizure no

| | NOT_ADR_TYP | **Notification Address Type Code** | | X | X | | |

A "coded value" indicating which address was noticed for the related party at the time the notice is initially created. See {NOT_ADR_TYP_DC} for decoded values.

| | PTY_ID | **Party Identifier** | | X | X | | |

A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned, sequentially to each "unique" interested party as it's information is input.

| | PTY_NOTD_DT | **Party Notified Date** | Y | | | | |

OCCNT_AGRMT_	OCCNT_AGRMT_CD	**Occupant Agreement Code**				X	X
L							
	OCCNT_AGRMT_TXT	**Occupant Agreement Text**		X	X		

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
OCCNT_LANG_L OCCNT_LANG_DC		**Occupant Language**		X	X		
OCCNT_LANG OCCNT_LANG_DC A English B Spanish C French D Chinese E Japanese O Other							
	OCCNT_LANG	**Occupant Language Code**		X	X		
OCCNT_OWN_L OCCNT_OWN_DC		**Occupant Ownership**		X	X		
OCCNT_OWN_CD OCCNT_OWN_DC							
	OCCNT_OWN_CD	**Occupant Ownership Code**		X	X		
OCDETF_RGN_L OCDETF_CTY_ST		**OCDETF Core City/State**		X	X		
	OCDETF_RGN_CD	**OCDETF Region Code**					X
	OCDETF_RGN_NM	**OCDETF Region Name**		X	X		

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
OCDETFAG_T	CA_ID_AGCY	**Agency Case Identifier**					X

The number or code that uniquely identifies a case within an investigative agency. An agency case is typically established before any investigative activities are performed by an agent. All law enforcement activities, both forfeiture related and not forfe

	Element Name	Friendly Name		(b)(6)	(b)(7)(C)		7(F)
	AGCY_NM_CD	**Agency Name Code**		X	X		X

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

	Element Name	Friendly Name					7(F)
	UPDT_TMSTMP	**Last Update Date Time**					X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | CA_ID_OCDETF | **OCDETF Case Number** | | | | | X |

An identifier assigned to each OCDE task force investigation by the AUSA Coordinator. Each task force office within a core city has an AUSA Coordinator.

| | OCDETF_END_DT | **Ocdetf End Date** | | | | | X |

OCDETF end date is the date that allows the users to close an OCDETF case. This date will primarily be used for reporting. By entering this date the user will limit the report from listing all assets in the database.

| **OFCLUSE_OU_I NTNT** | ASSET_ID | **Asset Identifier** | | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

	OU_INTNT	**Official Use Intentions Comment**					X
	OURQ_AGCY_CD	**Official Use Requesting Agency Code**					X
	OURQ_OFC_ID	**Official Use Requesting Agency Office Identifier**					X

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
OFCLUSE_X	ASSET_ID	**Asset Identifier**				X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | UPDT_TMSTMP | **Last Update Date Time** | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

	OU_INTNT	**Official Use Intentions Comment**				X
	OURQ_AGCY_CD	**Official Use Requesting Agency Code**				X
	OURQ_OFC_ID	**Official Use Requesting Agency Office Identifier**				X

TBNAME	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
OFCSETUP_T	OFC_CTRY	***** Unused Column *****		X	X		

The country portion of the address of the federal agency, i.e. for the Bogota, Columbia office of the DEA.

	Element Name	Friendly Name		(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	AGCY_NM_CD	**Agency Name Code**		X	X		X

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

| | AGCY_RGN_CD | **Agency Region Code** | | X | X | | |

A "coded value" used to group offices in a geographic fashion. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | BUS_CTC_USR_ID | **Business Contact User Identifier** | | X | X | | |

Used for Automatic Notification purposes only, the userid of the business contact person that receives the notification. Format: AAAANNNN AAAA where AAAA is the commonly used Agency

| | IA_JUD_SUB_OFC | **Investigative Agency Judicial Sub-Office Identifie** | | X | X | | |

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | OFC_CTY | **Office City** | | X | X | | |

The city portion of the address of a Federal Agency Office or Sub-Office which participates in the Asset Forfeiture Program.

| | OFC_DIST | **Office District** | | X | X | | |

The "coded value" of an office id (see element {OFC_ID}) when the agency is an Investigative Agency, or it contains the "coded value" of a Judicial District (see element {JUD_DIST}) if the agency is USMS or USA.

| | OFC_ST | **Office State** | | X | X | | |

The State location of a Federal Office/Sub-Office which participates in the Asset Forfeiture Program.

| | OFC_SA1 | **Office Street Address 1** | | X | X | | |

The first line street address of a Federal Office/Sub-Office which participates in the Asset Forfeiture Program.

| | OFC_SA2 | **Office Street Address 2** | | X | X | | |

The second line street address of a Federal Office/Sub-Office which participates in the Asset Forfeiture Program.

| | OFC_ZIP | **Office Zip Code** | | X | X | | |

The Zip Code of a Federal Office/Sub-Office which participates in the Asset Forfeiture Program.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
OFCSETUP_T	SAC_USR_ID	**SAC User Identifier**		X X		

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
OFCUSE_T	APRVL_NM	**Approval Name**	Y		X		

The name of the individual who approved this form or transaction.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	APRVL_TTL	**Approval Title**	Y				X

The title of the official within the agency who has the authority to place his/her signature on the document to indicate approval.

| | ASSET_ID | **Asset Identifier** | | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

	OUDA_CD	**Official Use Decision Agency Code**					X
	OUDA_OFC_ID	**Official Use Decision Agency Office Identifier**					X
	OUDA_SUB_OFC_ID	**Official Use Decision Agency Sub-Office Identifier**					X
	OU_DCSN	**Official Use Decision Code**					X
	OU_DCSN_CMNT	**Official Use Decision Comment**					X
	OU_DCSN_DT	**Official Use Decision Date**					X
	OU_DCSN_TYP_FLG	**Official Use Decision Type Flag**					X
	OUPA_CD	**Official Use Processing Agency Code**					X
	OUPA_OFC_ID	**Official Use Processing Agency Office Identifier**					X

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
OFCUSE_T	OUPA_SUB_OFC_ID	Official Use Processing Agency Office Identifier				X
	OURQ_AGCY_CTY	Official Use Requesting Agency City				X
	OURQ_AGCY_CD	Official Use Requesting Agency Code				X
	OURQ_AGCY_CT_NM	Official Use Requesting Agency Contact Name				X
	OURQ_AGCY_CT_PH	Official Use Requesting Agency Contact Phone Numbe				X
	OURQ_AGCY_TTL	Official Use Requesting Agency Contact Title				X
	OURQ_REC_DT	Official Use Requesting Agency Date Received				X
	OURQ_OFC_ID	Official Use Requesting Agency Office Identifier				X
	OURQ_AGCY_ST	Official Use Requesting Agency State				X
	OURQ_AGCY_SA1	Official Use Requesting Agency Street Address 1				X
	OURQ_AGCY_SA2	Official Use Requesting Agency Street Address 2				X
	OURQ_AGCY_ZIP	Official Use Requesting Agency Zip Code				X

OTHER_T   ASSET_COLOR   **Asset Color**   X

The color of the seized asset.

CND   **Asset Condition Code**   Y

A "coded value" identifying the condition of the asset at the time of seizure. See element {CND_DC} for "decoded values".

ASSET_ID   **Asset Identifier**   X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

MAKE   **Asset Make**   X

A description of the asset or equipment's make, e.g. Chevrolet, Honda, Lear Jet, etc. or commonly the manufacturer's name.

MFG_YR   **Asset Manufactured Year**   Y

The year when the asset was manufactured.

MODEL   **Asset Model**   X

Name of the model of the asset or equipment, e.g Mustang, Town Car, etc.

ASSET_PHOTO_TKN   **Asset Photo Taken Flag**   Y

A flag indicating at least one photograph has been taken of the seized asset during the seizure process. "Y" or "N" (Photo was/was not taken)

CNCLD_CMPT_FLG   **Concealed Compartment Flag**   Y

A flag indicating if the asset has a concealed compartment. Valid values are "Y" or "N".

DRUG_SCHD_NO   **Drug Schedule Number**   Y

Describes which federal classification (schedule) a controlled substance falls under.

EXPIR_DT   **Expiration Date**   Y

The expiration date on an item or asset, for example, food.

FRARM_CALBR   **Firearm Caliber**   Y

The diameter of the bore of a firearm.

UPDT_TMSTMP   **Last Update Date Time**   X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

TBNAME	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
OTHER_T	LIC_NO	License Number		X	X		

The asset's license or registration number. This does not include the state's name or an abbreviation containing the state's name. Examples of license number include Conveyance License and Business License.

| | LIC_ST | License State | | X | X | | |

The name of the state where this asset is licensed.

| | LIC_YR | License Year | | X | X | | |

The year when the asset or the asset's license was issued.

| | LIC_CTRY | Licensing Country | | X | X | | |

The name of the country where this asset is licensed.

| | NCIC_HIT | NCIC Hit Code | Y | | | | |

A "coded value" which indicates the status returned for an asset as a result of a search through the NCIC database (stolen, not found, etc.). See element {NCIC_HIT_DC} for decoded values.

| | QTY | Quantity | Y | | | | |

| | SP_EQUIP_FLG | Special Equipment Flag | | | | | X |

Records whether this asset has any special equipment, such as radio, telephone, etc. Valid values are: "Y" or "N"

| | STYLE | Style | | | | | X |

The style of the asset; if a vehicle - convertible, etc.; If jewelry - art deco, etc.

| OU_DCSN_L | OU_DCSN_DC | Official Use Decision | | | | | X |

OU_DCSN OU_DCSN_DC

| | OU_DCSN | Official Use Decision Code | | | | | X |

| OUDA_L | OUDA_CD | Official Use Decision Agency Code | | | | | X |

| | OUDA_LONG_DC | Official Use Decision Agency Name | | | | | X |

OUDA_CD OUDA_LONG_DC AFO Criminal Division (AFO) ATF Bureau of Alcohol, Tobacco, and Firearms DEA Drug Enforcement Administration FBI Federal Bureau of Investigation FDA Food and Drug Administration INS Immigration and Naturalization Service IRS Internal

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
OUPA_L	OUPA_CD	Official Use Processing Agency Code					X
	OUPA_LONG_DC	Official Use Processing Agency Name					X

OUPA_CD OUPA_LONG_DC AFO Criminal Division (AFO) ATF Bureau of Alcohol, Tobacco, and Firearms DEA Drug Enforcement Administration FBI Federal Bureau of Investigation FDA Food and Drug Administration INS Immigration and Naturalization Service IRS Internal

TBNAME	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
OURQ_AGCY_L	OURQ_AGCY_CD	Official Use Requesting Agency Code					X
	OURQ_AGCY_DC	Official Use Requesting Agency Name					X

OURQ_AGCY_CD OURQ_AGCY_DC AFO Criminal Division (AFO) AIR Air Force ARM Army ATF Bureau of Alcohol, Tobacco, and Firearms COA Coast Guard CUS Customs Service DCT District Court DEA Drug Enforcement Administration

TBNAME	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
OWN_PROOF_L	OWN_PROOF_DC	Ownership Proof Type		X	X		
OWN_PROOF_TYP	OWN_PROOF_DC						
	OWN_PROOF_TYP	Ownership Proof Type Code		X	X		

PETITION_T   ATCHMT_FLG   ***** **Unused Column** *****   Y

A flag indicating whether other papers are attached to this form, e.g. investigation report, net equity worksheet, etc. Valid values are: "Y" or "N"

FM_PREP_DT   ***** **Unused Column** *****   Y

The date that a form or letter was prepared.

PNR_INOCENT   ***** **Unused Column** *****   Y

True if the petition investigation has disclosed that this petitioner is innocent of any wrongdoing. Valid values are: "Y" or "N"

PN_APRVL_NM   ***** **Unused Column** *****   X   X

The name of the individual who approved the petition ruling.

PN_COMPTG_FLG   ***** **Unused Column** *****   Y

A code to indicate whether multiple petitions were filed for the same asset. Valid values are: "Y" or "N"

PN_APRVL_TTL   ***** **Unused Column** *****   Y

The title of the individual who approved the petition ruling.

PNR_VLD_INT   ***** **Unused Column** *****   Y

True if the petitioner has a valid, good faith interest in this asset as an owner or otherwise. Valid values are: "Y" or "N"

PN_RCPT_DT_HQ   ***** **Unused Column** *****   Y

The date when a petition is received by the "Headquarters" of an agency. Also see element {PN_RCPT_DT} for the date that an agency received the petition.

PN_RCPT_DT_FO   ***** **Unused Column** *****   Y

The date when a petition is received by the "Field Office" of an agency. Also see element {PN_RCPT_DT} for the date that an agency received the petition.

PNR_ILLGL_FLG   ***** **Unused Column** *****   Y

True if the petitioner did take all reasonable steps to prevent illegal use of this asset. Valid values are: "Y" or "N"

PNR_KNO_USR   ***** **Unused Column** *****   Y

True if the petitioner had knowledge that the user of the property had a record for violating laws of the United States or of a state for a related crime. Valid values are: "Y" or "N"

PNR_KNO_PRP   ***** **Unused Column** *****   Y

True if the petitioner had knowledge that this asset was or would be involved in any violation of the law. Valid values are: "Y" or "N"

RCMD_TXT   ***** **Unused Column** *****   X   X

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
PETITION_T	PNR_KNO_VIOL	***** Unused Column *****	Y				

True if the petitioner had any knowledge of the particular violation which subjected this asset to seizure and forfeiture. Valid values are: "Y" or "N"

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	PN_IA_CD	***** Unused Column *****					X

A "coded value" identifying the agency responsible for investigating a petition. Also see element {PN_IA_LONG} for full agency name "decode values".

| | AFO_OWN_DT | AFO Ownership Date | Y | | | | |

| | AFO_REFRL_DT | AFO Referral Date | Y | | | | |

The date that a Petition was referred to Criminal Division (AFO)

| | APRVL_DT | Approval Date | Y | | | | X |

The date on which this form or decision was approved.

| | APRVL_NM | Approval Name | Y | | X | | |

The name of the individual who approved this form or transaction.

| | APRVL_TTL | Approval Title | Y | | | | X |

The title of the official within the agency who has the authority to place his/her signature on the document to indicate approval.

| | ASSET_ID | Asset Identifier | | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | AUSA_NM | AUSA Name | Y | | | | |

The name of the Assistant United States Attorney.

| | FM_PREP_NM | Form Prepared By Name | | X | X | | |

The name of the person who filled out the data on a form.

| | FM_PREP_TTL | Form Prepared By Title | | X | X | | |

The title of the person who filled out the data on a form.

| | UPDT_TMSTMP | Last Update Date Time | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | OFC_ID | Office Identifier Code | | X | X | | |

Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

PETITION_T	PTY_ID	**Party Identifier**		X	X		

A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned, sequentially to each "unique" interested party as it's information is input.

| | PN_ACC_BY_BND | **Petition Accompanied By Claim Flag** | Y | | | | |

A flag indicating whether a Petition for Remission/Mitigation was accompanied by a Claim and Cost Bond. Valid values are: "Y" or "N"

| | PN_ACK_DT | **Petition Acknowledgment Date** | Y | | | | |

The date when the Petition Receipt Letter was issued by the agency to the petitioner.

| | PN_AMT_GRANTED | **Petition Amount Granted** | Y | | | | |

| | PN_DOC_DT | **Petition Document Date** | Y | | | | |

The date, that the petitioner has placed on the petition.

| | PN_NOT_USA_DT | **Petition Notify USA Date** | Y | | | | |

The date when the US Attorney was notified that a petition had been received. Presumably after the case was forwarded to the US Attorney for Judicial Forfeiture.

| | PN_ORIG_ATCH | **Petition Original Attachment Flag** | Y | | | | |

A flag to indicate whether the original petition is attached to the petition investigation report. Valid values are: "Y" or "N"

| | PN_PNLTY_AMT | **Petition Penalty Amount** | Y | | | | |

Any additional amount assessed to be paid by the petitioner before remission of the seizure, beyond seizure and storage costs.

| | PN_RCPT_DT | **Petition Receipt Date** | Y | | | | |

The date when a petition is received by an agency. Also see element {PN_RCPT_DT_FO} for the date that an agency field office received the petition.

| | PN_REC_AGCY_CD | **Petition Receiving Agency Code** | | | | | X |

A "coded value" identifying the agency responsible for receiving a petition. See element {PN_REC_AGCY_DC} for "decoded values".

| | PN_RTN_DT | **Petition Return Date** | Y | | | | |

The date when the petition is returned to the petitioner for any needed corrections.

| | PN_RUL_AGCY_CD | **Petition Ruling Agency Code** | | | | | X |

See element {PN_RULAGCY_LONG} for "decoded values".

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
PETITION_T	PN_RUL	Petition Ruling Code	Y				

A "coded value" indicating the outcome of the petitioner's request, as decided by the agency responsible. See element {PN_RUL_DC} for "decoded values".

| | PN_RUL_DT | Petition Ruling Date | Y | | | | |

The date when the ruling was made on the petition.

| | PN_RUL_LTR_DT | Petition Ruling Letter Date | Y | | | | |

The date the Petition Ruling letter was sent to the petitioner granting or denying a petition.

| | PN_RUL_TYP | Petition Ruling Type Code | Y | | | | |

See element {PN_RUL_TYP_DC} for "decoded values.

| | PN_SAC_RCMD_FLG | Petition SAC Recommendation Flag | Y | | | | |

| | PN_TYP | Petition Type Code | Y | | | | |

| | PNR_PMT_DUE_DT | Petitioner Payment Due Date | Y | | | | |

The date by which the petitioner must make payment of the expenses incurred by the government as a result of the seizure.

| | RUL_OFC_ID | Ruling Office Identifier | | X | X | | |

| | RUL_SUB_OFC_ID | Ruling Sub-Office Identifier | | X | X | | |

| | SUB_OFC_ID | Sub-Office Identifier Code | | X | X | | |

The identification code of a subsidiary office within an investigative agency or other federal agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | PN_RCMD_USA_FLG | USA Petition Recommendation Flag | Y | | | | |

A flag representing the US attorney's recommendation to grant the petition. valid values are: "Y" or "N"

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
PETN_X	ASSET_ID	**Asset Identifier**					X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | PTY_ID | **Party Identifier** | | X | X | | |

A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned, sequentially to each "unique" interested party as it's information is input.

| | PN_RCPT_DT | **Petition Receipt Date** | Y | | | | |

The date when a petition is received by an agency. Also see element {PN_RCPT_DT_FO} for the date that an agency field office received the petition.

| | PETX_TXT_TYP | **Petition Text** | Y | | | | |

| | PETX_TXT | **Petition Text** | | | | | X |

| | PN_TYP | **Petition Type Code** | Y | | | | |

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
PETN_X$$PETX_TXT	ASSET_ID	**Asset Identifier**					X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	PTY_ID	**Party Identifier**		X	X		

A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned, sequentially to each "unique" interested party as it's information is input.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	PN_RCPT_DT	**Petition Receipt Date**	Y				

The date when a petition is received by an agency. Also see element {PN_RCPT_DT_FO} for the date that an agency field office received the petition.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	PETX_TXT_TYP	**Petition Text**	Y				
	PETX_TXT	**Petition Text**					X
	PN_TYP	**Petition Type Code**	Y				

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
PGM_CD_DESC_L	AGCY_NM_CD	**Agency Name Code**		X	X		X

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	UPDT_TMSTMP	**Last Update Date Time**					X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	LOGICAL_DLT_FLG	**Logical Delete Flag**	Y				
	PGM_CD	**Program Code**					X

Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	PGM_CD_DESC	**Program Code Description**			X		

Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
PKLT_CONV_L	AGCY_FLD_NM	Agency Identifier Column Name					X
	OFC_FLD_NM	Office Identifier Column Name					X
	BASE_FLD_NM	Table Column Data To Be Converted					X
	BASE_TBL_NM	Table Data To Be Converted					X
	TBL_NM	Table Name					X
PKLT_CTL_T	AGCY_NM_CD	Agency Name Code		X	X		X

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

| | INIT_REQ_TMSTMP | Initial Request Date Time | Y | | | | |
| | UPDT_TMSTMP | Last Update Date Time | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

	SCHD_IMPL_DT	Scheduled Implementation Date	Y				
	TBL_NM	Table Name					X
	USR_ID	User Who Requested Change		X	X		

The "address" which is used to get the end user on to the system. This allows routing information to be captured.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
PKLT_NM_L	TBL_NM	**Table Name**				X
	TBL_NM_DC	**Table Name Decode**	Y			

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
PKLT_REQ_T	AGCY_NM_CD	**Agency Name Code**		X	X		X

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

	TBL_DC3	**Decode Value**					X
	TBL_DC1	**Decode Value**					X
	TBL_NEW_DC3	**Decode Value**					X
	TBL_DC2	**Decode Value**					X
	UPDT_TMSTMP	**Last Update Date Time**					X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

	LST_TMSTMP	**Last Update Date Time Requested By User**					X
	LOGICAL_DLT_FLG	**Logical Delete Flag**	Y				
	TBL_NEW_DC1	**New Decode Value**					X
	TBL_NEW_DC2	**New Decode Value**					X
	TBL_KEY1	**Primary Key Of Table To Be Updated**					X
	TBL_NEW_KEY2	**Requested Primary Key Change**					X
	TBL_NEW_KEY1	**Requested Primary Key To Be Updated**					X

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
PKLT_REQ_T	TBL_KEY2	**Secondary Key Of Table To Be Updated**				X
	SEQ_NO	**Sequence Number Of Update Request**				X
	TBL_NM	**Table Name**				X
	TBL_REQ_TYP	**Table Update Request Type Code**				X
	TBL_CMNT	**Table Update Request User Supplied Comments**				X
PN_ACK_CLS_L	PN_ACK_CLS_DC	**Petition Acknowledgement Clause**	Y			

PN_ACK_CLS PN_ACK_CLS_DC

TBNAME	Element Name	Friendly Name	Disclose			
	PN_ACK_CLS	**Petition Acknowledgment Clause Code**	Y			

A "coded value" identifying a specific paragraph which acknowledges receipt of the petition by the seizing agency. The value selected depends on whether the forfeiture is administrative or judicial. See element {PN_ACK_CLS_DC} for decoded values.

TBNAME	Element Name	Friendly Name	Disclose			
PN_DENL_L	PN_DENL_CD	**Petition Denial Code**	Y			

A "coded value" that identifies the possible reasons for which the petitioner was denied remission or mitigation of a petition, any or all of which can be used. See element {PN_DENL_CD_DC} for decoded values.

TBNAME	Element Name	Friendly Name	Disclose			
	PN_DENL_CD_DC	**Petition Denial Code Decode**	Y			
PN_DFNCY_RSN _L	PN_DFNCY_RSN_DC	**Petition Deficiency Reason**	Y			
	PN_DFNCY_RSN_CD	**Petition Deficiency Reason Code**	Y			

A "coded value" indicating the reason that a specific petition is to be returned to a petitioner, usually due to incomplete or deficient information. See element {PN_DFNCY_RSN_DC} for decoded values.

PN_GR_CND_L	PN_GR_CND_DC	**Petition Granted Condition Clause**	Y			
	PN_GR_CND_CLS	**Petition Granted Condition Clause Code**	Y			

A list of clauses, of which only one may be used, that describe any conditions that must be satisfied
before relief can be obtained. Element is used in the Std Ltr Granting Petition-Admin.

PN_IA_L	PN_IA_LONG	***** Unused Column *****				X

PN_IA_CD PN_IA_LONG AFO Criminal Division (AFO) ATF Bureau of Alcohol, Tobacco, and Firearms
DEA Drug Enforcement Administration FBI Federal Bureau of Investigation FDA Food and Drug
Administration INS Immigration and Naturalization Service IRS Internal R

	PN_IA_CD	***** Unused Column *****				X

A "coded value" identifying the agency responsible for investigating a petition. Also see element
{PN_IA_LONG} for full agency name "decode values".

PN_REC_AGCY_ L	PN_REC_AGCY_DC	**Petition Receiving Agency**				X

PN_REC_AGCY_CD PN_REC_AGCY_DC AFO Criminal Division (AFO) ATF Bureau of Alcohol, Tobacco,
and Firearms DEA Drug Enforcement Administration FBI Federal Bureau of Investigation FDA Food and
Drug Administration INS Immigration and Naturalization Service IRS

	PN_REC_AGCY_CD	**Petition Receiving Agency Code**				X

A "coded value" identifying the agency responsible for receiving a petition. See element
{PN_REC_AGCY_DC} for "decoded values".

PN_RUL_AGCY_ L	PN_RULAGCY_LONG	**Petition Ruling Agency**				X

PN_RUL_AGCY_CD PN_RULAGCY_LONG AFO Criminal Division (AFO) ATF Bureau of Alcohol, Tobacco,
and Firearms DEA Drug Enforcement Administration FBI Federal Bureau of Investigation FDA Food and
Drug Administration INS Immigration and Naturalization Service IRS

	PN_RUL_AGCY_CD	**Petition Ruling Agency Code**				X

See element {PN_RULAGCY_LONG} for "decoded values".

PN_RUL_TYP_L	PN_RUL_TYP_DC	**Petition Ruling Type**	Y			

PN_RUL_TYP PN_RUL_TYP_DC E EXP.RELS M Mitigation R Remission

	PN_RUL_TYP	**Petition Ruling Type Code**	Y			

See element {PN_RUL_TYP_DC} for "decoded values.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
PN_TYP_L	PN_TYP_DC	**Petition Type**	Y			
	PN_TYP	**Petition Type Code**	Y			
PNDENL_T	ASSET_ID	**Asset Identifier**				X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | UPDT_TMSTMP | **Last Update Date Time** | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | PTY_ID | **Party Identifier** | | X | X | |

A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned, sequentially to each "unique" interested party as it's information is input.

| | PN_DENL_CD | **Petition Denial Code** | Y | | | |

A "coded value" that identifies the possible reasons for which the petitioner was denied remission or mitigation of a petition, any or all of which can be used. See element {PN_DENL_CD_DC} for decoded values.

| | PN_RCPT_DT | **Petition Receipt Date** | Y | | | |

The date when a petition is received by an agency. Also see element {PN_RCPT_DT_FO} for the date that an agency field office received the petition.

| | PN_TYP | **Petition Type Code** | Y | | | |

PNDFNCY_T	ASSET_ID	**Asset Identifier**					X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

	UPDT_TMSTMP	**Last Update Date Time**					X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

	PTY_ID	**Party Identifier**		X	X		

A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned, sequentially to each "unique" interested party as it's information is input.

	PN_DFNCY_RSN_CD	**Petition Deficiency Reason Code**	Y				

A "coded value" indicating the reason that a specific petition is to be returned to a petitioner, usually due to incomplete or deficient information. See element {PN_DFNCY_RSN_DC} for decoded values.

	PN_RCPT_DT	**Petition Receipt Date**	Y				

The date when a petition is received by an agency. Also see element {PN_RCPT_DT_FO} for the date that an agency field office received the petition.

	PN_TYP	**Petition Type Code**	Y				

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
PNRNEQTY_T	ASSET_ID	**Asset Identifier**				X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | INS_PRORAT | **Insurance Proration Amount** | Y | | | |

The insurance cost associated with the period between the last insurance payment and the end of the insurance contract for this asset.

| | INT_RT | **Interest Rate Percentage** | Y | | | |

Interest rate on a seized financial instrument, either at time of seizure or reinvestment, or on a lien.

| | UPDT_TMSTMP | **Last Update Date Time** | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | LIEN_CURR_FLG | **Lien Current Flag** | Y | | | |

A flag indicating if payments are currently being made against the lien. Valid values are: "Y" Payments being made "N" Payments not being made

| | LIEN_INT_DUE_SZ | **Lien Interest Due To Seizure** | Y | | | |

The sum of the interest calculated up to the date of the seizure which is due but unpaid. Note that is amount will be zero unless there are delinquent payments at the time of seizure. If the owner stopped making payments prior to the seizure, the lien hol

| | LIEN_LST_PMT_DT | **Lien Last Payment Date** | Y | | | |

The last day on which a payment was made against this lien.

| | LIEN_MO_TO_SZ | **Lien Month To Seizure** | Y | | | |

The number of months the loan had run at the time of seizure.

| | LIEN_PMT_AFT_SZ | **Lien Payments After Seizure** | Y | | | |

The number of payments made against the lien by the owner after the asset was seized.

| | LIEN_PMT_DUE_SZ | **Lien Payments Delinquent To Seizure** | Y | | | |

The number of delinquent loan payments at the time of seizure.

| | LIEN_SGL_PMT | **Lien Single Payment Amount** | Y | | | |

The amount of a loan payment made to a lien holder or general creditor.

| | LIEN_PD_AFT_SZ | **Lien Total Paid After Seizure** | Y | | | |

The total amount paid to the lien holder after the time of seizure.

| | LIEN_PMT_TO_SZ | **Lien Total Paid To Seizure** | Y | | | |

The number of payments the owner made on the asset up to the date of seizure.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
PNRNEQTY_T	LIEN_PD_TO_SZ	**Lien Total Paid To Seizure**	Y				

The total amount paid to the lien holder at the time of seizure.

| | LOAN_TRM | **Loan Term Number of Months** | Y | | | | |

The number of months that the loan extends for an asset (e.g. 36, 48, etc.).

| | NET_EQTY_COMP | **Net Equity Completion Date** | Y | | | | |

| | PTY_ID | **Party Identifier** | | X | X | | |

A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned, sequentially to each "unique" interested party as it's information is input.

| | PRNCPL_UNPD_SZ | **Principal Unpaid At Seizure** | Y | | | | |

| | SVC_CONT_CST | **Service Of Process Service Contract Cost** | | X | X | | |

The total cost of the contract to keep the asset in operational order.

| | SVC_CONT_MO | **Service Of Process Service Contract Month Number** | | X | X | | |

The total number of months over which the asset's service contract is in effect.

| | WRNTY_EXP | **Warranty Expense** | Y | | | | |

The cost of any warranty purchased by the owner for the asset.

| | WRNTY_MO | **Warranty Month** | Y | | | | |

The total number of months over which the asset's warranty is in effect.

| **PNRUL_L** | PN_RUL_DC | **Petition Ruling** | Y | | | | |

PN_RUL PN_RUL_DC D Denied E Extinguished F Deficient G Granted W Withdrawn

| | PN_RUL | **Petition Ruling Code** | Y | | | | |

A "coded value" indicating the outcome of the petitioner's request, as decided by the agency responsible. See element {PN_RUL_DC} for "decoded values".

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
PREASSET_T	AGCY_NM_CD	**Agency Name Code**		X	X		X

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

| | ASSET_ID | **Asset Identifier** | | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | OFC_ID | **Office Identifier Code** | | X | X | | |

 Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | SUB_OFC_ID | **Sub-Office Identifier Code** | | X | X | | |

The identification code of a subsidiary office within an investigative agency or other federal agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| **PROBCAUSE_Y** | ASSET_ID | **Asset Identifier** | | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | SEQNO | **Sequence Number** | Y | | | | X |

| | TXT_LNE | **Text Line** | | | | | X |

| **PSTL_MAIL_TYP _L** | PSTL_MAIL_DC | **Postal Mail Type** | | X | X | | |

PSTL_MAIL_TYP PSTL_MAIL_DC B Foreign & Domestic Mail D Domestic Mail F Foreign Mail

| | PSTL_MAIL_TYP | **Postal Mail Type Code** | | X | X | | |

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
PSTL_SVC_TYP _L	PSTL_SVC_TYP_DC	**Postal Service Type**	Y	X	X		

PSTL_SVC_TYP PSTL_SVC_TYP_DC CER Certified CRR Certified, Return Receipt ERR USPS Express, Rtn Receipt EXP USPS Express INS Insured IRR Insured, Return Receipt NEX Non-USPS Express NRR Non-USPS Express, Rtn Rcpt

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	PSTL_SVC_TYP	**Postal Service Type Code**		X	X		
PTY_TYP_L	PTY_TYP_DC	**Party Type**		X	X		
	PTY_TYP	**Party Type Code**		X	X		

A "coded value" that identifies the type of party which has an interest in a seized asset. See element {PTY_TYP_DC} for "decoded values".

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
PTYADR_T	ADR_CTY	**Address City**		X	X		

The city address of the Attorney, Jail or Party.

| | ADR_CT_PH | **Address Contact Phone Number** | | X | X | | |

The phone number of the Attorney, Jail or Party.

| | ADR_CTRY | **Address Country** | | X | X | | |

The country address of the Attorney, Jail or Party.

| | ADR_NM1 | **Address Name 1** | | X | X | | |

The name of the Attorney, Jail or Party.

| | ADR_NM2 | **Address Name 2** | | X | X | | |

The name of the Attorney, Jail or Party.

| | ADR_NM_TTL | **Address Name Title** | | X | X | | |

The formal title of the Attorney, Jail or Party.

| | ADR_PH | **Address Phone Number** | | X | X | | |

The phone number of the Attorney, Jail or Party.

| | ADR_SEQ_NO | **Address Sequence Number** | | X | X | | |

A system generated identifier that provides distinction between multiple pieces of information (ie; two or more street addresses) for the Attorney, Jail or Party.

| | ADR_ST | **Address State** | | X | X | | |

The state address of the Attorney, Jail or Party.

| | ADR_SA1 | **Address Street Address 1** | | X | X | | |

The first line street address of the Attorney, Jail or Party.

| | ADR_SA2 | **Address Street Address 2** | | X | X | | |

The second line street address of the Attorney, Jail or Party.

| | ADR_ZIP | **Address Zip Code** | | X | X | | |

The zip code of the Attorney, Jail or Party.

| | ARST_INST_NCIC | **Arrested Institution NCIC Code** | | X | X | | |

The National Crime Information Center (NCIC) code for a penal institution.

| | ARST_PRISNR_ID | **Arrested Prisoner Identifier** | | X | X | | |

The inmate id number of the person who is an interested party to the seizure.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
PTYADR_T	UPDT_TMSTMP	**Last Update Date Time**					X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | NOT_ADR_TYP | **Notification Address Type Code** | | X | X | | |

A "coded value" indicating which address was noticed for the related party at the time the notice is initially created. See {NOT_ADR_TYP_DC} for decoded values.

| | PTY_ID | **Party Identifier** | | X | X | | |

A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned, sequentially to each "unique" interested party as it's information is input.

| **PTYADRST_T** | ADR_SEQ_NO | **Address Sequence Number** | | X | X | | |

A system generated identifier that provides distinction between multiple pieces of information (ie; two or more street addresses) for the Attorney, Jail or Party.

| | ASSET_ID | **Asset Identifier** | | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | NOT_STS_CD | **Notice Status Code** | Y | | | | |

A "coded value" which reflects the status of the legal noticing requirement to a party that has an interest in an asset. See {NOT_STS_DC} for "decoded values".

| | NOT_ADR_TYP | **Notification Address Type Code** | | X | X | | |

A "coded value" indicating which address was noticed for the related party at the time the notice is initially created. See {NOT_ADR_TYP_DC} for decoded values.

| | PTY_ID | **Party Identifier** | | X | X | | |

A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned, sequentially to each "unique" interested party as it's information is input.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
PTYALIAS_T	UPDT_TMSTMP	**Last Update Date Time**					X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | PTY_ALIAS_ID | **Party Alias Identifier** | | X | X | | |

| | PTY_ID | **Party Identifier** | | X | X | | |

A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned, sequentially to each "unique" interested party as it's information is input.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
PTYASSET_T	ASSET_ID	Asset Identifier					X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	CL_DDLN_DT	Claim Deadline Date	Y				

The last date that a claim will be accepted by the processing agency. The claim deadline is dependent upon the agency and/or the forfeiture statues. For example, most agencies/statutes set the deadline as 20 days from date of first publication, but ATF ti

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	UPDT_TMSTMP	Last Update Date Time					X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	NOT_DUE_DT	Notification Due Date	Y				

Date Notification must be performed by. Calculated field based on the Party Identified Date.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	PTY_ID	Party Identifier		X	X		

A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned, sequentially to each "unique" interested party as it's information is input.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	PTY_ID_DT	Party Identifier Date		X	X		

Date that a party was identified.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	PTY_TYP1	Party Type Code 1		X	X		
	PTY_TYP2	Party Type Code 2		X	X		
	PTY_TYP3	Party Type Code 3		X	X		
	PTY_TYP4	Party Type Code 4		X	X		

TBNAME	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
PTYLIEN_T	ASSET_ID	**Asset Identifier**					X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	LIEN_ORIG_RPL	**Asset Is Original Or Replacement Code**	Y				

Asset Is Origianal Or Replacement Code allows the users to identify whether a particular lien is asociated with the Original asset or the Replacement asset. This field will ensure only liens associated w/replacement assets are reported/calculated.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	UPDT_TMSTMP	**Last Update Date Time**					X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	LIEN_AMT	**Lien Amount**	Y				

The outstanding loan balance still owed by the owner of a seized asset to a financial institution or other lienholder.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	LIEN_DT	**Lien Date**	Y				

The date when the asset's lien was established.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	LIEN_ID_NO	**Lien Identifier Number**		X	X		

Designates the account number of a lien, e.g. the loan account number.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	LIEN_ORIG_AMT	**Lien Original Amount**	Y				

The original amount of the lien against the property.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	LIEN_PAY_FLG	**Lien Pay Flag**	Y				

A flag indicating whether or not the requesting agency is capable (or interested) of paying the liens on an asset in order to receive that asset. Valid values are: "Y" or "N".

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	LIEN_TYP	**Lien Type Code**	Y				

A "coded value" that describes the type of lien placed on an asset. See element {LIEN_TYP_DC} for "decoded values".

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	PTY_ID	**Party Identifier**		X	X		

A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned, sequentially to each "unique" interested party as it's information is input.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	QK_RLS_DT	**Quick Release Date**					X
	QK_RLS_PMT	**Quick Release Payment Amount**					X

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
PTYLIEN_T	QK_RLS_RCPNT	**Quick Release Recipient Flag**					X

PTYMAIN_T	PTY_NADDIS_NO	***** Unused Column *****		X	X		

A cross-reference to the Narcotics and Dangerous Drugs Information System (NADDIS).

	PTY_TIN	***** Unused Column *****		X	X		

The Taxpayer Identification Number that uniquely identifies a given party.

	UPDT_TMSTMP	**Last Update Date Time**					X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

	OCCNT_LANG	**Occupant Language Code**		X	X		

	PTY_CMNT	**Party Comments**		X	X		

	PTY_ID	**Party Identifier**		X	X		

A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned, sequentially to each "unique" interested party as it's information is input.

	PTY_IND	**Party Indicator Code**		X	X		

Whether this party is a Corporation Partnership, Business, etc. or an Individual "Y" = Corporation, Partnership, Business etc. "N" = Individual

	PTY_NM	**Party Name**		X	X		

The name of an interested party associated with a given asset.

	PTY_NM_UPPR	**Party Name In Upper Case**		X	X		

	PTY_NM_TTL	**Party Name Title**		X	X		

The title of an interested party associated with a given asset. Examples are: MR., MS., MISS, MRS.

	PTY_SSN	**Party Social Security Number**		X	X		

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
REALPROP_T	CND	**Asset Condition Code**	Y				

A "coded value" identifying the condition of the asset at the time of seizure. See element {CND_DC} for "decoded values".

| | ASSET_ID | **Asset Identifier** | | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | ASSET_PHOTO_TKN | **Asset Photo Taken Flag** | Y | | | | |

A flag indicating at least one photograph has been taken of the seized asset during the seizure process. "Y" or "N" (Photo was/was not taken)

| | COMM_USG_FLG | **Commercial Usage Flag** | Y | | | | |

A flag that indicates whether a Real Property is used as a business or a residence. Valid Values are: "Y" = Real property is used for commercial purposes "N" = Real property is not used for commercial purposes

| | FRN | **Furnished Flag** | Y | | | | |

A flag indicating whether the seized real property was "furnished" or "unfurnished". Valid values are: "Y" Furnished "N" Unfurnished

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | LP_FLD_BY_AGCY | **Lis Pendens Filed By Agency Code** | | X | X | | |

The agency responsible for recording the Notice of Lis Pendens with the Recorded Deeds Records Office at the time the verified complaint is filed, or the agency who actually recorded the complaint.

| | LP_FLD_NM | **Lis Pendens Filed By Name** | | X | X | | |

The name of the individual responsible for recording the Notice of Lis Pendens at the Recorded Deeds Records Office at the time that the verified complaint is filed (as used during pre-seizure), or the name of the person who actually recorded the Notice o

| | LP_FLD_DT | **Lis Pendens Filed Date** | Y | | | | |

The date that a Release of Lis Pendens was filed/executed.

| | OCCD | **Property Occupied Flag** | Y | | | | |

| | RP_BASIS | **Real Property Basis Amount** | Y | | | | |

Basis can refer to any of the following:

| | RP_CTY | **Real Property City** | | X | X | | |

The city where the seized real property is located.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
REALPROP_T	RP_LOT_PRCL	**Real Property Lot-Parcel**		X	X		

This associates real property with a specific position on a plat of the immediate area. Plats are usually kept in the county court house where the real property is located.

| | RP_CNTY | **Real Property Property County** | | X | X | | |

The county where the seized real property is located.

| | RP_ST | **Real Property State** | | X | X | | |

The state where the seized real property is located.

| | RP_SA1 | **Real Property Street Address 1** | | X | X | | |

The first line of the street address of the seized real property.

| | RP_SA2 | **Real Property Street Address 2** | | X | X | | |

The second line of the street address of the seized real property.

| | RP_ZIP | **Real Property Zip Code** | | X | X | | |

The zip code where the seized real property is located.

| | RP_ZONG | **Real Property Zoning Code** | Y | | | | |

A "coded value" that describes the type of usage that is permitted on a lot/parcel of land. See element {RP_ZONG_DC} for decoded values.

| | SP_EQUIP_FLG | **Special Equipment Flag** | | | | | X |

Records whether this asset has any special equipment, such as radio, telephone, etc. Valid values are: "Y" or "N"

| | SUBS_CS_ODR_F | **Substitute Custodian Order Flag** | Y | | | | |

A flag to denote that USMS is either in the process of or has obtained a substitute custodian order from the court to reinforce the Occupancy Agreement signed by an owner/tenant.

| **REHEAR_STS_L** | REHEAR_STS_DC | **Re-Hearing Status** | Y | | | | |

| | REHEAR_STS_CD | **Re-Hearing Status Code** | Y | | | | |

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
REPORTQ_T	UPDT_TMSTMP	**Last Update Date Time**					X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

	RPT_ID	**Report Identifier**	Y				
	RPT_JOB_NO	**Report Job Number**	Y				
	RPT_NO_PAGES	**Report Number Of Pages**	Y				
	RPT_STS	**Report Status**	Y				
	RPT_UPDT_TMSTMP	**Report Update Timestamp**	Y				
	USR_ID	**User Who Requested Change**		X	X		

The "address" which is used to get the end user on to the system. This allows routing information to be captured.

| **RP_ZONG_L** | RP_ZONG_DC | **Real Property Zoning** | Y | | | | |

RP_ZONG RP_ZONG_DC C Commercial O Other R Residential U Undevelopable

| | RP_ZONG | **Real Property Zoning Code** | Y | | | | |

A "coded value" that describes the type of usage that is permitted on a lot/parcel of land. See element {RP_ZONG_DC} for decoded values.

RPDSPL_T   ASSET_ID   **Asset Identifier**   X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

ITEM_SEQ_NO   **Item Sequence Number**   Y

A number that uniquely identifies an inventory item within a specific ASSET_ID.

UPDT_TMSTMP   **Last Update Date Time**   X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

RP_CLSG_DT   **Real Property Closing Date**   X

Date that real estate closing will occur or has occurred. If it is a future date, this date represents the tentative closing date; if the date has past it is the actual date.

RP_CONT_ACCPT   **Real Property Contract Accepted Date**   X

Date that custodial agency of real estate accepted a contract offer to buy the property.

RP_CONT_DT   **Real Property Contract Date**   X

Date that a contract for this real estate was signed by a potential buyer.

RP_EXP_2558_AMT   **Real Property Expense Amount 2558**   X

Real Property Expense Amount 2558 is a non-required numeric field that is avaliable via SF6 in the Disposal screen. When this amount is given a non-zero value the Closing expense flag will be protected.

RP_EXP_2567_AMT   **Real Property Expense Amount 2567**   X

Real Property Expense Amount 2567 is a non-required numeric field that is avaliable via SF6 in the Disposal screen. When this amount is given a non-zero value the Closing expense flag will be protected.

RP_FNMA_REF_NO   **Real Property Fannie Mae Reference Number**   X

Real Property Fannie Mae Reference Number is a non-required 10 character alphanumeric field.

RP_LIST_DT   **Real Property List Date**   X

Date that the real estate was added to a multiple listing system by a realtor.

STRCT_DSTRYD_F   **Strct Destroyed Flag**   X

A flag indicating whether or not the USMS has destroyed the structure on located on forfeited real estate. Valid values are: "Y" or "N"

VEND_ID_CD   **Vendor Identification Code**   X   X

Unique, system-wide ID code for a particular vendor to provide quick access.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
RPDSPL_T	VEND_LOC_CD	**Vendor Location Code**		X	X		

A numeric, sequential code located within the vendor location structure assigned by the system which uniquely identifies the vendor location. It will appear in the vendor location structure in addition to the explicit vendor location and it will appear in

TBNAME	Element Name	Friendly Name	Disclose				
RPR_TYP_L	RPR_TYP_DC	**Repair Type**	Y				
	RPR_TYP	**Repair Type Code**	Y				
RPTCTL_T	UPDT_TMSTMP	**Last Update Date Time**					X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

	Element Name	Friendly Name	Disclose				
	RPTCTL_CREATE	**Report Control Report Create Procedure**	Y				
	RPTCTL_RPTID	**Report Control Report Identifier**	Y				
	RPTCTL_ID	**Report Control Report Key**	Y				
	RPTCTL_LIST	**Report Control Report List**	Y				
	RPTCTL_ORIENT	**Report Control Report Orientation**	Y				
	RPTCTL_TTL	**Report Control Report Title**	Y				

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
SCNSECUR_T	UPDT_TMSTMP	**Last Update Date Time**					X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	SEC_SCN_ACCESS1	**Security Screen Access Flag 1**		X	X		
	SEC_SCN_ACCESS2	**Security Screen Access Flag 2**		X	X		
	SEC_SCN_ACCESS3	**Security Screen Access Flag 3**		X	X		
	SEC_SCN_ACCESS4	**Security Screen Access Flag 4**		X	X		
	SEC_SCN_ACCESS5	**Security Screen Access Flag 5**		X	X		
	SEC_SCN_ACCESS6	**Security Screen Access Flag 6**		X	X		
	SEC_SCN_ACCESS7	**Security Screen Access Flag 7**		X	X		
	SEC_SCN_ACCESS8	**Security Screen Access Flag 8**		X	X		
	SEC_SCN_ID	**Security Screen Screen Identifier**		X	X		
	USR_ID	**User Who Requested Change**		X	X		

The "address" which is used to get the end user on to the system. This allows routing information to be captured.

TBNAME	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
SGDCSN_USMS _L	SGDCSN_USMS_DC	**USMS Significant Decision**	Y				
	SGDCSN_USMS_CD	**USMS Significant Decision Code**	Y				

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
SHR_ACTN_SRC _L	SHR_ACTN_SRC	**Sharing Action Source Code**				X

A "coded value" that indicates the party which sends or receives the equitable sharing packet. See element {SHR_ACTN_SRC_DC} for decoded values.

| | SHR_ACTN_SRC_DC | **Sharing Action Source Decode** | | | | X |

A "decoded value" indicating the party which sends or receives the equitable sharing packet to the Share Action Recipient. See element {SHR_ACTN_SRC} for coded values.

| **SHR_AUTH_TYP _L** | SHR_AUTH_TYP | **Sharing Authority Type Code** | | | | X |

This "coded value" identifies whether the share action source may make the final decision on an equitable sharing request or is simply adding their recommendation to the field office recommendation before the final decision is made by another DOJ componen

| | SHR_AUTH_TYP_DC | **Sharing Authority Type Decode** | | | | X |

This "decoded value" identifies whether the share action source may make the final decision on an equitable sharing request or is simply adding their recommendation to the field office recommendation before the final decision is made by another DOJ compon

| **SHR_DCSN_L** | SHR_DCSN_CLS_SH | **Sharing Decision Clause** | | | | X |

DO Deny Other D1 Petition has been honored and property unavailable for sharing D2 Property is in official use by the U.S. Government D3 Request received after 60 days following the seizure D4 Records show your agency was not involved D5 Forfeiture Procee

| | SHR_DCSN_CLS_CD | **Sharing Decision Clause Code** | | | | X |

| **SHR_DENL_CLS _L** | SHR_DENL_CLS_DC | **Sharing Denial Clause** | | | | X |

| | SHR_DENL_CLS | **Sharing Denial Clause Code** | | | | X |

| **SHR_DSPN_L** | SHR_DSPN_DC | **Sharing Disposition** | | | | | X |

A Pending Decision at DAG B Pending Decision at TEOAF D Denied G Granted H Pending Decision/Recommendation at IA Headquarters I Pending Recommendation at IA Field Office U Pending Decision/Recommendation at USA District Office W Withdrawn

| | SHR_DSPN | **Sharing Disposition Code** | | | | | X |

A "coded value" which indicates the status or disposition of the decision on a sharing request. See element {SHR_DSPN_DC} for decoded values.

| **SHR_EXEC_STS_L** | SHR_EXEC_STS_DC | **Sharing Execution Status** | | | | | X |

| | SHR_EXEC_STS_CD | **Sharing Execution Status Code** | | | | | X |

A "coded value" which reflects the status of the USMS's acceptance or rejection of the contents of an Equitable Sharing Packet. See element {SHR_EXEC_STS_DC} for "decoded value(s)".

| **SHR_PTCPN_STS_L** | SHR_PTCPN_CD | **Equitable Sharing Participation Status Code** | | | | | X |

| | SHR_PTCPN_DC | **Equitable Sharing Participation Status Decode** | | | | | X |

| **SHR_REQ_TYP_L** | SHR_REQ_TYP | **Sharing Request Type Code** | | | | | X |

A "coded value" which identifies whether the state/local agency wishes to receive an actual item of property (e.g., vehicle, boat) or instead wishes to receive cash. The cash may be the result of a cash seizure or the proceeds from the sale of property. S

| | SHR_REQ_TYP_DC | **Sharing Request Type Decode** | | | | | X |

A "decoded value" which identifies whether the state/local agency wishes to receive an actual item of property (e.g., vehicle, boat) or instead wishes to receive cash. The cash may be the result of a cash seizure or the proceeds from the sale of property.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
SHR_STS_CLS_L	SHR_STS_CLS_DC	**Sharing Status Clause**				X
	SHR_STS_CLS	**Sharing Status Clause Code**				X
SHR_TYP_L	SHR_TYP_DC	**Sharing Type**				X

A "decoded value" that identifies whether the asset being requested via an equitable sharing was seized solely by the state/local agency (e.g., adoption) or was seized during a joint investigation with a federal investigative agency. See element {SHR_TYP}

	SHR_TYP	**Sharing Type Code**				X

A "coded value" that identifies whether the asset being requested via an equitable sharing was seized solely by the state/local agency (e.g., adoption) or was seized during a joint investigation with a federal investigative agency. See element {SHR_TYP_DC

SHRRCMD_L	SHR_RCMD_CD	**Sharing Recommendation Code**				X
	SHR_RCMD_DC	**Sharing Recommendation Decode**				X

SHR_RCMD_CD SHR_RCMD_DC D Deny G Grant W Withdrawn

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
SOC_CD_L	AGCY_NM_CD	**Agency Name Code**		X	X		X

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | LOGICAL_DLT_FLG | **Logical Delete Flag** | Y | | | | |

| | SOC_CD_DC | **SOC Code** | | | | | X |

A "decoded value" indicating the Sub-Object Classifications for accounting transactions processed in both the AF System and the FMIS System. Every transaction in accounting will have an associated SOC Code. These are also used to classify the services ava

| | SOC_CD | **SOC Code** | | | | | X |

A "coded value" indicating the Sub-Object Classifications for accounting transactions processed in both the AF System and the FMIS System. Every transaction in accounting will have an associated SOC Code. These are also used to classify the services avail

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
STAT_PRIM_L	AGCY_NM_CD	**Agency Name Code**		X	X		X

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

| | STAT_PRIM_DC | **Forfeiture Statute** | Y | | | | |

A "decoded value" identifying the specific title and section of the U.S. Code that was the primary basis of the seizure (for the purpose of forfeiture) of a specific asset. This field is captured under the label "Forfeiture Statute" on the Std Seizure For

| | STAT_PRIM_LONG | **Forfeiture Statute** | Y | | | | |

 Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | LOGICAL_DLT_FLG | **Logical Delete Flag** | Y | | | | |

| | STAT_PRIM | **Primary Statue Code** | Y | | | | |

A three character "coded value" identifying the specific title and section of the U.S. Code that was the primary basis of the seizure (for the purpose of forfeiture) of a specific asset. This field is captured under the label "Forfeiture Statute" on the S

TBNAME	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
STAT_VIOL_L	AGCY_NM_CD	**Agency Name Code**		X	X		X

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	UPDT_TMSTMP	**Last Update Date Time**					X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	LOGICAL_DLT_FLG	**Logical Delete Flag**	Y				
	STAT_VIOL_CD	**Statute Violation Code**	Y				

A "coded value" indicating the violation that led to the invocation of the forfeiture statute (STATUTE-PRIMARY), if different. See element {STAT_VIOL_DC} for "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update Picklist

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	STAT_VIOL_DC	**Statute Violation Description**	Y				

A "decoded value" indicating the violation that led to the invocation of the forfeiture statute (STATUTE-PRIMARY), if different. See element {STAT_VIOL_CD} for "coded value". Codes/Decodes will be maintained by the agency through the CATS Update Picklist

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
STAT_XREF_L	AGCY_NM_CD	**Agency Name Code**		X	X		X

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	XREF_VIOL_FOTYP	**Cross Reference**	Y				

Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	XREF_FORF_STAT	**Cross Reference**	Y				

Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	UPDT_TMSTMP	**Last Update Date Time**					X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	LOGICAL_DLT_FLG	**Logical Delete Flag**	Y				

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
STATE_L	CTRY_CD	**Country Code**		X	X		

The "coded value" of a country.

| | ST_CD | **State Code** | | X | X | | |

| | ST_DC | **State Name** | | X | X | | |

| **STATY_AUTH_L** | AGCY_NM_CD | **Agency Name Code** | | X | X | | X |

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | LOGICAL_DLT_FLG | **Logical Delete Flag** | Y | | | | |

| | STATY_AUTH | **Statutory Authority** | | X | X | | X |

A "decoded value" representing the statute(s) defining the agency's procedures for conducting forfeitures. See element {STATY_AUTH_CD} for coded values. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | STATY_AUTH_CD | **Statutory Authority Code** | | X | X | | X |

A "coded value" representing the statute(s) defining the agency's procedures for conducting forfeitures. See elements {STATY_AUTH} for decoded values. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| **STOR_RT_UNT_L** | STOR_RT_UNT_DC | **Storage Rate Unit** | Y | | | | |

STOR_RT_UNT STOR_RT_UNT_DC B Bi-Yr D Day M Month Q Qtrly W Week Y Yrly

| | STOR_RT_UNT | **Storage Rate Unit Code** | Y | | | | |

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
SUBRES_T	ASSET_DESC	**Asset Description**	Y			

A brief narrative describing an asset, its basic features and characteristics.

	Element Name	Friendly Name	Disclose			Danger
	ASSET_ID	**Asset Identifier**				X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

	ASSET_SUBTYP	**Asset Sub-Type Code**	Y

A "coded value" representing various sub asset types within an asset type. See elements {ASSET_TYP} in combination with {ASSET_SUBTYP_DC} for "decoded values".

	ASSET_TYP	**Asset Type Code**	Y

A "coded value" representing the Standard classification of assets. See element {ASSET_TYP_DC} for "decoded values".

	Element Name	Friendly Name	Disclose			Danger
	UPDT_TMSTMP	**Last Update Date Time**				X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

	ORIG_ASSET_VAL	**Original Asset Value**	Y

	Element Name	Friendly Name	Disclose			Danger
	SUBRES_CMNT	**Substitution Comment**				X

	SUBRES_DT	**Substitution Date**	Y

	SUBST_TYP	**Substitution Type Code**	Y

SUBST_TYP_L	SUBST_TYP_DC	**Substitution Type**	Y

SUBST_TYP SUBST_TYP_DC I Interlocutory Sale R Sub Res S Substitute Asset

	SUBST_TYP	**Substitution Type Code**	Y

TBNAME	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
SUSPENSE_T	CA_SPN_RVW_PD	***** Unused Column *****	Y				

Number of days a case is suspended. This review period is directly related to the type of suspense.

| | CA_SPN_TYP | ***** Unused Column ***** | | | | X | |

A "coded value" indicating the reason(s) for which a case can be suspended. See element {CA_SPN_TYP_DC} for "decoded values".

| | CA_SUSPND_DT | ***** Unused Column ***** | Y | | | | |

The date a case is suspended because of outstanding or incomplete information. A case is suspended only after forfeiture of the property has already taken place.

| | CA_SPN_REC_DT | ***** Unused Column ***** | Y | | | | |

The date when the information or documents needed to resolve a case suspense action, is/are received. There is one suspense resolved date for each suspense reason.

| | FL_CLSR_POSS | ***** Unused Column ***** | Y | | | | |

A flag indicating whether or not it is currently possible to close a seizure or abandonment file.

| | ASSET_ID | Asset Identifier | | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | AWD_PRESNT_FLG | Award Present Flag | | | | | X |

A flag which indicates that an award request should be granted or denied. Valid values are: "Y" = Granted "N" = Denied

| | UPDT_TMSTMP | Last Update Date Time | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| **SVC_TYP_L** | SVC_TYP_DC | Service Of Process Service Type | | X | X | | |
| | SVC_TYP | Service Of Process Service Type Code | | X | X | | |

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
SVP_ENDEVR_L	UPDT_TMSTMP	**Last Update Date Time**					X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | LOGICAL_DLT_FLG | **Logical Delete Flag** | Y | | | | |

| | SVP_ENDEVR_DC | **Service Of Process Endeavor Type** | | X | X | | |

The "decoded value" indicating the type of attempt to serve or execute a process document performed by the deputy in this endeavor. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | SVP_ENDEVR_TYP | **Service Of Process Endeavor Type Code** | | X | X | | |

A "coded value" indicating the type of attempt to serve/execute a process document performed by the deputy in this endeavor. See element {SVP_ENDEVR_DC} for decoded values. Codes/Decodes will be maintained by the agency through the CATS Update Picklist F

| **SVP_STS_L** | SVP_STS_DC | **Service Of Process Service Status** | | X | X | | |

SVP_STS SVP_STS_DC A Pending Assignment B Pending Service C Pndg Rtn Rcpt Req D Pndg Rtn to Court E Rtnd Unexecuted F Served G Forwarded/Open H Forwarded/Closed

| | SVP_STS | **Service Of Process Service Status Code** | | X | X | | |

A "coded value" indicating the current status of a process document to be served by USMS. See element {SVP_STS_DC} for decoded values.

| **SVP_TYP_L** | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | LOGICAL_DLT_FLG | **Logical Delete Flag** | Y | | | | |

| | SVP_TYP_DC | **Service Of Process Type** | | X | X | | |

Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | SVP_TYP | **Service Of Process Type Code** | | X | X | | |

A "coded value" used by the USMS to describe the type of court-ordered action. See element {SVP_TYP_DC} for decoded values. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses		Pending Actions	Danger to Law Enf.
				(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
SVPDCMNT_T	SVP_RECV_DT	***** Unused Column *****		X	X		

Date that USMS received a process document.

| | DOCKET_NO | Court Case Docket Number | | | | | X |

Identifying number assigned to the seizure case by a court of law.

| | CRT_RESPND_DT | Court Respond Date | Y | | | | |

Date by which the receiver of a court order is required to respond to the court about that order. This date is listed on the court order.

| | JUD_DIST | Judicial District Code | | X | X | | |

The "coded value" of the judicial district which is involved in some aspect of the processing of an asset being tracked by CATS. See element {JUD_DIST_NM} for decode values.

| | JUD_DIST_TRF | Judicial District Transferred | | X | X | | |

| | JUD_SUB_OFC_ID | Judicial Sub-Office Identifier | | X | X | | |

| | UPDT_TMSTMP | Last Update Date Time | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | SVP_DOC_FWD_FEE | Service Of Process Document Forwarding Fee | | X | X | | |

| | SVP_SEQ_NO | Service Of Process Sequence Number | | X | X | | |

The chronological position, within a case, of a given process document. Added to the docket number, this element uniquely identifies a process document in the CATS system, consistent with the USMS SAMS system.

| | SVP_SVC_FEE | Service Of Process Service Fee | | X | X | | |

Fee charged by USMS for service of a specific process document. Typically a flat amount per document.

| | SVP_TRF_DT | Service Of Process Transfer Date | | X | X | | |

Date of transfer of process service or documents to another USMS judicial district for service there. Servee may have moved, etc.

| | SVP_TYP | Service Of Process Type Code | | X | X | | |

A "coded value" used by the USMS to describe the type of court-ordered action. See element {SVP_TYP_DC} for decoded values. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| **SVPENDVR_T** | DOCKET_NO | **Court Case Docket Number** | | | | | X |

Identifying number assigned to the seizure case by a court of law.

| | JUD_DIST | **Judicial District Code** | | X | X | | |

The "coded value" of the judicial district which is involved in some aspect of the processing of an asset being tracked by CATS. See element {JUD_DIST_NM} for decode values.

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | SVP_ADD_HRS_FEE | **Service Of Process Additional Hours Fee** | | X | X | | |

A charge to the originator of a process document. Used when the service/execution of the document went beyond the set time limit. There is a set fee for each additional hour required to complete the effort.

| | SVP_CERT_ML_ID | **Service Of Process Certified Mail Identifier Code** | | X | X | | |

The USPS Certified Mail Number associated with the process document that was mailed by USMS to the recipient as a service endeavor.

| | SVP_ENDEVR_CMNT | **Service Of Process Endeavor Comment** | | | | | X |

Any comments regarding endeavor to serve/execute the process documents.

| | SVP_ENDEVR_DT | **Service Of Process Endeavor Date** | | X | X | | |

Date that a deputy attempted to serve/execute a process document either in person or by certified mail.

| | SVP_ENDEVR_TM | **Service Of Process Endeavor Time** | | X | X | | |

The time of day when a USMS deputy made an attempt to serve/execute a document. hh:mm:ss

| | SVP_ENDEVR_TYP | **Service Of Process Endeavor Type Code** | | X | X | | |

A "coded value" indicating the type of attempt to serve/execute a process document performed by the deputy in this endeavor. See element {SVP_ENDEVR_DC} for decoded values. Codes/Decodes will be maintained by the agency through the CATS Update Picklist F

| | SVP_MILEAGE_FEE | **Service Of Process Mileage Fee Amount** | | X | X | | |

Fee charged by USMS for accumulated mileage incurred during an endeavor or to serve/execute a process document. Based on a per mile rate.

| | SVP_MISC_FEE | **Service Of Process Miscellaneous Fee Amount** | | X | X | | |

Any miscellaneous expense incurred as a result of a service endeavor activity (ie., cost of a moving van and crew). The expense is itemized in the endeavor level and totaled at the service level. The total charges of all miscellaneous fees at the service

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
SVPENDVR_T	SVP_SEQ_NO	**Service Of Process Sequence Number**		X	X		

The chronological position, within a case, of a given process document. Added to the docket number, this element uniquely identifies a process document in the CATS system, consistent with the USMS SAMS system.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
SVPSRVC_T	SVP_RECV_DT	***** Unused Column *****		X	X		

Date that USMS received a process document.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	ARST_PRISNR_ID	**Arrested Prisoner Identifier**		X	X		

The inmate id number of the person who is an interested party to the seizure.

| | ASSET_ID | **Asset Identifier** | | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | CA_TYP | **Case Type Code** | Y | | | | |

| | DOCKET_NO | **Court Case Docket Number** | | | | | X |

Identifying number assigned to the seizure case by a court of law.

| | FORGN_PROS_FLG | **Foreign Prosecution Flag** | Y | | | | |

A flag to denote that the process document that USMS is serving is originated by a foreign government. Valid values are: "Y" or "N"

| | GOV_PRIVT_CD | **Government Private Code** | Y | | | | |

A "coded value" describing the originator of this process or lawsuit. See element {GOV_PRIVT_DC} for "decoded values".

| | IFP_RUL | **In Forma Pauperis Rule Flag** | Y | | | | |

A flag indicating the decision made by an agency as to whether a Request to Proceed In Forma Pauperis is granted or denied. "Y" or "N"

| | JUD_DIST | **Judicial District Code** | | X | X | | |

The "coded value" of the judicial district which is involved in some aspect of the processing of an asset being tracked by CATS. See element {JUD_DIST_NM} for decode values.

| | JUD_SUB_OFC_ID | **Judicial Sub-Office Identifier** | | X | X | | |

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | LGL_PTY_NM1 | **Legal Party Name 1** | | X | X | | |

The name of the plaintiff as it appears on the legal documents associated with a judicial case.

| | LGL_PTY_NM2 | **Legal Party Name 2** | | X | X | | |

The name of the defendant as it appears on the legal documents associated with a judicial case.

TBNAME	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
SVPSRVC_T	OCDETF_CA_FLG	**OCDETF Case Flag**					X
	REC_JUD_DIST	**Received From Judicial District**		X	X		
	REC_JUD_SBOFC	**Received From Judicial Sub-Office**		X	X		
	SVP_DPY_DT	**Service Of Process Deputy Assigned Date**		X	X		

Date that deputy was assigned a specific process document to serve.

| | SVP_DPY_NM | **Service Of Process Deputy Name** | | X | X | | |

Name of deputy who was assigned a specific process document to serve.

| | SVP_PGM_CD | **Service Of Process Program Code** | | | | | X |
| | SVP_RTN_DT | **Service Of Process Return Due Date** | | X | X | | |

Date that USMS returned a process document to the court.

| | SVP_RTN_DUE_DT | **Service Of Process Return Due Date** | | X | X | | |

Date by which time the USMS must return a process document to the court.

| | SVP_SEQ_NO | **Service Of Process Sequence Number** | | X | X | | |

The chronological position, within a case, of a given process document. Added to the docket number, this element uniquely identifies a process document in the CATS system, consistent with the USMS SAMS system.

| | SVP_SVD_CTY | **Service Of Process Served At City** | | X | X | | |

City of the individual, company, corporation, etc. listed under the 'served at' heading on the USM-285.

| | SVP_SVD_CTRY | **Service Of Process Served At Country** | | X | X | | |

Country of the individual, company, corporation, etc. listed under the 'served at' heading on the USM-285.

| | SVP_SVD_CNTY | **Service Of Process Served At County** | | X | X | | |

County of the individual, company, corporation, etc. listed under the 'served at' heading on the USM-285.

| | SVP_SVD_DESC | **Service Of Process Served At Description** | | X | X | | |

Name of the individual, company, corporation, etc. or asset description of property seized or condemned as indicated on the USM-285 form. Information listed under the 'Served At' heading on the USM-285.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
SVPSRVC_T	SVP_SVD_ST	**Service Of Process Served At State**		X	X		

The state of the individual, company, corporation, etc. listed under the 'served at' heading on the USM-285.

| | SVP_SVD_SA1 | **Service Of Process Served At Street Address 1** | | X | X | | |

Street Address line2 of the individual, company, corporation, etc. listed under the 'served at' heading on the USM-285.

| | SVP_SVD_SA2 | **Service Of Process Served At Street Address 2** | | X | X | | |

Street Address line2 of the individual, company, corporation, etc. listed under the 'served at' heading on the USM-285.

| | SVP_SVD_ZIP | **Service Of Process Served At Zip Code** | | X | X | | |

Zip Code of the individual, company, corporation, etc. listed under the 'served at' heading on the USM-285.

| | SVP_SRVD_DT | **Service Of Process Served Date** | | X | X | | |

Date that USMS successfully served/executed the process document.

| | SVP_STS | **Service Of Process Service Status Code** | | X | X | | |

A "coded value" indicating the current status of a process document to be served by USMS. See element {SVP_STS_DC} for decoded values.

| | SVP_TRF_FEE | **Service Of Process Transfer Fee** | | X | X | | |

A flat amount charged by USMS to transfer process documents to another judicial district for service there. Servee may have moved, etc.

| **SZ_AGCY_L** | SZ_AGCY_CD | **Seizing Agency Code** | | | | | X |

A "coded value" identifying the government agency responsible for a seizure. See element {SZ_AGCY_LONG_DC} for "decoded values".

| | SZ_AGCY_LONG_DC | **Seizing Agency Name** | | X | X | | |

AGCY_NM_CD AGCY_NM_SHRT AGCY_NM_LONG AFO AFO Criminal Division (AFO) ATF ATF Bureau of Alcohol, Tobacco, and Firearms DEA DEA Drug Enforcement Administration EOA EOA Executive Office for Asset Forfeiture FBI FBI Federal Bureau of Investigation FDA FDA Foo

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
SZ_METH_L	SZ_METH_DC	**Seizure Method**	Y			

SZ_METH SZ_METH_DC A Adoption B Indictment C Search Warrant D Seizure Warrant E Warrant in Rem
F Warrantless/PC G Referral H Judgment

	Element Name	Friendly Name	Disclose			
	SZ_METH	**Seizure Method Code**	Y			

A coded value describing the means by which the asset was seized. See element {SZ_METH_DC} for
decoded values.

TBNAME	Element Name	Friendly Name	Disclose		Pending Actions	Danger to Law Enf.
THD_PTY_RUL_L	THD_PTY_RUL_TYP	******* Unused Column *******			X	X

The coded values which Indicates the type of Third Party Ruling the data describes. See element
{THD_PTY_RUL_DC} for decoded values.

	Element Name	Friendly Name	Disclose			
	THD_PTY_RUL_DC	******* Unused Column *******	Y			

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
TPTYRUL_T	FO_STTL_FEE	***** Unused Column *****		X	X		

The amount payable to the lienholder for attorneys' fees under the terms of the expedited forfeiture settlement.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	FO_STTL_DT	***** Unused Column *****	Y				

The date when an expedited forfeiture settlement was made with a party.

| | FO_STTL_PRNCPL | ***** Unused Column ***** | | X | X | | |

The amount payable to the lienholder for principal under the terms of the expedited forfeiture settlement.

| | FO_THD_PTY_AMT | ***** Unused Column ***** | | X | X | | |

The dollar value of compensation awarded to a party in an "out of court" forfeiture settlement in regards to an asset.

| | FO_STTL_INS | ***** Unused Column ***** | | X | X | | |

The amount payable to the lienholder for casualty insurance under the terms of the expedited forfeiture settlement.

| | FO_STTL_INT | ***** Unused Column ***** | | X | X | | |

The amount payable to the lienholder for interest under the terms of the expedited forfeiture settlement.

| | THD_PTY_RUL_TYP | ***** Unused Column ***** | | X | X | | |

The coded values which Indicates the type of Third Party Ruling the data describes. See element {THD_PTY_RUL_DC} for decoded values.

| | ASSET_ID | Asset Identifier | | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | UPDT_TMSTMP | Last Update Date Time | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | PTY_ID | Party Identifier | | X | X | | |

A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned, sequentially to each "unique" interested party as it's information is input.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
TRMN_TYP_L	TRMN_TYP_DC	**Transmission Type**	Y			

A Auto B 5 spd C 4 spd D Ovrdrive O Other

	Element Name	Friendly Name	Disclose			
	TRMN_TYP	**Transmission Type Code**	Y			

A "coded value" indicating the type of transmission installed on a conveyance. See element {TRMN_TYP_DC} for decoded values.

TRO_T	ASSET_ID	**Asset Identifier**				X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

	CA_ID_CATS	**CATS Case Identifier**				X
	UPDT_TMSTMP	**Last Update Date Time**				X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

	TRO_CMNT	**Temporary Restraining Order Comment**				X

A brief narrative related to the issuance of a Temporary Restraining Order (TRO).

	TRO_EFF_DT	**Temporary Restraining Order Effective Date**	Y			

The date when a Temporary Restraining Order (TRO) will become effective.

	TRO_EXP_DT	**Temporary Restraining Order Expiration Date**	Y			

The date when a Temporary Restraining Order (TRO) will expire. DETERMINE CORRECT DATA ELEMENT - TRO_EXP_DT OR TRO_EXPIR_DT

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
USA_NOT_TYP_ L	UPDT_TMSTMP	**Last Update Date Time**					X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | LOGICAL_DLT_FLG | **Logical Delete Flag** | Y | | | | |
| | USA_NOT_TYP_DC | **USA Notice Type** | | X | X | | |

Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | USA_NOT_TYP_CD | **USA Notice Type Code** | | X | X | | |

Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| **USA_STATUTES _L** | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | LOGICAL_DLT_FLG | **Logical Delete Flag** | Y | | | | |
| | USA_STAT_DC | **USA Statute** | Y | | | | |

Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | USA_STAT_CD | **USA Statute Code** | Y | | | | |

Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
USAMRSHL_T	JUD_DIST	**Judicial District Code**		X	X		

The "coded value" of the judicial district which is involved in some aspect of the processing of an asset being tracked by CATS. See element {JUD_DIST_NM} for decode values.

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | MARSHAL_NM | **Marshal Name** | Y | | | | |

Name of the US Marshal assigned to a given judicial district.

| | USA_NM | **USA Name** | Y | | | | |

The name of the current U.S. Attorney that was appointed by the President and is in charge of the USA office.

| **USMS_SZ_AGCY _L** | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | LOGICAL_DLT_FLG | **Logical Delete Flag** | Y | | | | |

| | USMS_SZ_AGCY_CD | **USMS Seizing Agency Code** | | X | X | | |

A "coded value" identifying the government agency responsible for a seizure. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | USMS_SZ_AGCY_DC | **USMS Seizing Agency Decode** | | X | X | | |

Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)		Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
USRSECUR_T	SEC_USR_PSWD	***** Unused Column *****					X
	AGCY_RGN_CD	**Agency Region Code**		X	X		

A "coded value" used to group offices in a geographic fashion. Codes/Decodes will be maintained by
the agency through the CATS Update Picklist Function.

| | IA_JUD_SUB_OFC | **Investigative Agency Judicial Sub-Office Identifie** | | X | X | | |

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the
current time stored in the DOJ mainframe computer or database server.

| | OFC_DIST | **Office District** | | X | X | | |

The "coded value" of an office id (see element {OFC_ID}) when the agency is an Investigative Agency,
or it contains the "coded value" of a Judicial District (see element {JUD_DIST}) if the agency is USMS or
USA.

| | SEC_PSWD_DSBL | **Security Password Disabled Flag** | | | | | X |

| | SEC_PSWD_MDF_DT | **Security Password Last Modified Date** | | | | | X |

| | SEC_USR_ID_RTRD | **Security User Identifier Retired Flag** | | | | | X |

| | SEC_USR_NM | **Security User Name** | | X | X | | |

| | SEC_USR_PH | **Security User Phone Number** | | X | X | | |

| | SEC_USR_TYP_CD | **Security User Type Code** | | | | | X |

| | USR_ID | **User Who Requested Change** | | X | X | | |

The "address" which is used to get the end user on to the system. This allows routing information to be
captured.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
VEHCL_SIZE_L	VEHCL_SIZE_DC	**Vehicle Size**	Y			

C Subcompact/compact I Intermediate/midsize trks L Luxury cars/medium-duty trks O Other S Std size cars/trks

| | VEHCL_SIZE | **Vehicle Size Code** | Y | | | |

A "coded value" indicating the size of the vehicle, given as a type.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6) (b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
VEHICLES_T	FR_WHL_DRV_FLG	**4-Wheel Drive Flag**	Y			

A flag indicating whether the seized conveyance is equipped with four wheel drive. Valid values are: "Y" or "N"

| | AIR_CNDR_FLG | **Air Conditioner Flag** | Y | | | |

A flag indicating whether or not the conveyance is equipped with an air conditioner. Valid values are: "Y" or "N"

| | ASSET_COLOR | **Asset Color** | | | | X |

The color of the seized asset.

| | CND | **Asset Condition Code** | Y | | | |

A "coded value" identifying the condition of the asset at the time of seizure. See element {CND_DC} for "decoded values".

| | ASSET_ID | **Asset Identifier** | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | MAKE | **Asset Make** | | | | X |

A description of the asset or equipment's make, e.g. Chevrolet, Honda, Lear Jet, etc. or commonly the manufacturer's name.

| | MFG_YR | **Asset Manufactured Year** | Y | | | |

The year when the asset was manufactured.

| | MILEAGE | **Asset Mileage** | Y | | | |

A free-form description of the number of miles/kilometers as read from the vehicle's odometer at time of seizure. (Ex: 150,000 Miles or 250,000 km)

| | MODEL | **Asset Model** | | | | X |

Name of the model of the asset or equipment, e.g Mustang, Town Car, etc.

| | ASSET_PHOTO_TKN | **Asset Photo Taken Flag** | Y | | | |

A flag indicating at least one photograph has been taken of the seized asset during the seizure process. "Y" or "N" (Photo was/was not taken)

| | CNCLD_CMPT_FLG | **Concealed Compartment Flag** | Y | | | |

A flag indicating if the asset has a concealed compartment. Valid values are "Y" or "N".

| | DOOR_QTY | **Door Quantity** | Y | | | |

The number of doors the conveyance is equipped with.

VEHICLES_T	UPDT_TMSTMP	**Last Update Date Time**				X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | LIC_NO | **License Number** | | X   X | | |

The asset's license or registration number. This does not include the state's name or an abbreviation containing the state's name. Examples of license number include Conveyance License and Business License.

| | LIC_ST | **License State** | | X   X | | |

The name of the state where this asset is licensed.

| | LIC_YR | **License Year** | | X   X | | |

The year when the asset or the asset's license was issued.

| | LIC_CTRY | **Licensing Country** | | X   X | | |

The name of the country where this asset is licensed.

| | CND_NADA | **NADA Condition Code** | Y | | | |

A "coded value" that identifies the condition of a vehicle using the categories from the NADA booklet. These condition categories and other vehicle attributes (e.g., year, make, model) may be used to estimate the value of the vehicle. See {CND_NADA_DC} fo

| | NCIC_HIT | **NCIC Hit Code** | Y | | | |

A "coded value" which indicates the status returned for an asset as a result of a search through the NCIC database (stolen, not found, etc.). See element {NCIC_HIT_DC} for decoded values.

| | CYL | **Number Of Cylinders** | Y | | | |

The number of cylinders in the engine of the asset.

| | SP_EQUIP_FLG | **Special Equipment Flag** | | | | X |

Records whether this asset has any special equipment, such as radio, telephone, etc. Valid values are: "Y" or "N"

| | STYLE | **Style** | | | | X |

The style of the asset; if a vehicle - convertible, etc.; If jewelry - art deco, etc.

| | TRMN_TYP | **Transmission Type Code** | Y | | | |

A "coded value" indicating the type of transmission installed on a conveyance. See element {TRMN_TYP_DC} for decoded values.

| | VEHCL_SLVG_CERT | **Vehicle Salvage Certificate Flag** | Y | | | |

This flag identifies whether this vehicle was ever written off and later salvaged. This is identified through a check with the DMV.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
VEHICLES_T	VEHCL_SIZE	**Vehicle Size Code**	Y				

A "coded value" indicating the size of the vehicle, given as a type.

| | WT | **Weight** | Y | | | | |

The actual numeric weight of the asset.

| | WT_UNT | **Weight Unit Code** | Y | | | | |

A "coded value" indicating a specific measure of weight.

| **VEND_SVC_UNT _L** | VEND_SVC_UNT_CD | **Vendor Service Unit Code** | | X | X | | |

A "coded value" that identifies the unit of cost for Vendor provided services for a particular {SVC_TYP}.
See element {VEND_SVC_UNT_DC} for "decoded values".

| | VEND_SVC_UNT_DC | **Vendor Service Unit Decode** | | X | X | | |

VEND_SVC_UNT_CD VEND_SVC_UNT_DC D Day H Hour L Mile M Month W Week

| **VEND_TYP_L** | VEND_TYP_DC | **Vendor Type** | | X | X | | |

VEND_TYP VEND_TYP_DC G Government O Other P Private X Denied

| | VEND_TYP | **Vendor Type Code** | | X | X | | |

A "coded value" designating the vendor as private or government. See element {VEND_TYP_DC} for
decoded values.

TBNAME	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
VENDOR_T	AGCY_NM_CD	Agency Name Code		X	X		X

A "coded value" identifying the federal agency responsible for the associated asset forfeiture activity or information. Also see element {AGCY_NM_LONG} for the fully "decoded value". Codes/Decodes will be maintained by the agency through the CATS Update

| | AGCY_RGN_CD | Agency Region Code | | X | X | | |

A "coded value" used to group offices in a geographic fashion. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.

| | IA_JUD_SUB_OFC | Investigative Agency Judicial Sub-Office Identifie | | X | X | | |

| | UPDT_TMSTMP | Last Update Date Time | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | OFC_DIST | Office District | | X | X | | |

The "coded value" of an office id (see element {OFC_ID}) when the agency is an Investigative Agency, or it contains the "coded value" of a Judicial District (see element {JUD_DIST}) if the agency is USMS or USA.

| | VEND_AVL_END_DT | Vendor Availability End Date | | X | X | | |

Last availability date open for use of a given vendor.

| | VEND_AVL_STRT | Vendor Availability Start Date | | X | X | | |

The beginning date of availability for a given vendor.

| | VEND_CTY | Vendor City | | X | X | | |

City portion of the address where the vendor is located.

| | VEND_CMNT | Vendor Comment | | X | X | | |

A free-form textual comment field used to indicate information about the services rendered by a vendor.

| | VEND_CT_NM | Vendor Contact Name | | X | X | | |

The person to contact at a particular vendor.

| | VEND_CTRY | Vendor Country | | X | X | | |

Country portion of the address where the vendor is located.

| | VEND_ID_CD | Vendor Identification Code | | X | X | | |

Unique, system-wide ID code for a particular vendor to provide quick access.

TBNAME	Element Name	Friendly Name	Disclose	Privacy Clauses (b)(6)	(b)(7)(C)	Pending Actions (b)(7)(A)	Danger to Law Enf. 7(F)
VENDOR_T	VEND_LOC_CD	**Vendor Location Code**		X	X		

A numeric, sequential code located within the vendor location structure assigned by the system which uniquely identifies the vendor location. It will appear in the vendor location structure in addition to the explicit vendor location and it will appear in

| | VEND_NM | **Vendor Name** | | X | X | | |

The name of the individual or company who provided the expense which was incurred for this asset.

| | VEND_PH | **Vendor Phone Number** | | X | X | | |

Phone number of a vendor.

| | VEND_ST | **Vendor State** | | X | X | | |

State portion of the address where the vendor is located.

| | VEND_SA1 | **Vendor Street Address 1** | | X | X | | |

The first line of the street address where the vendor is located.

| | VEND_SA2 | **Vendor Street Address 2** | | X | X | | |

The second line of the street address where the vendor is located.

| | VEND_TIN | **Vendor Tax Identifier Number** | | X | X | | |

The Taxpayer Identification Number that uniquely identifies a given vendor.

| | VEND_TYP | **Vendor Type Code** | | X | X | | |

A "coded value" designating the vendor as private or government. See element {VEND_TYP_DC} for decoded values.

| | VEND_ZIP | **Vendor Zip Code** | | X | X | | |

Zip code portion of the address where the vendor is located.

VENDSTYP_T	ASSET_TYP	**Asset Type Code**	Y				

A "coded value" representing the Standard classification of assets. See element {ASSET_TYP_DC} for "decoded values".

	UPDT_TMSTMP	**Last Update Date Time**					X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

	SVC_TYP	**Service Of Process Service Type Code**		X	X		

	VEND_ID_CD	**Vendor Identification Code**		X	X		

Unique, system-wide ID code for a particular vendor to provide quick access.

	VEND_LOC_CD	**Vendor Location Code**		X	X		

A numeric, sequential code located within the vendor location structure assigned by the system which uniquely identifies the vendor location. It will appear in the vendor location structure in addition to the explicit vendor location and it will appear in

	VEND_SVC_RT	**Vendor Service Rate**		X	X		

The dollar amount per {VEND_SVC_UNT_CD} which a vendor charges for a particular {SVC_TYP}.

	VEND_SVC_UNT_CD	**Vendor Service Unit Code**		X	X		

A "coded value" that identifies the unit of cost for Vendor provided services for a particular {SVC_TYP}. See element {VEND_SVC_UNT_DC} for "decoded values".

VESSEL_T	ASSET_COLOR	**Asset Color**					X

The color of the seized asset.

| | CND | **Asset Condition Code** | Y | | | | |

A "coded value" identifying the condition of the asset at the time of seizure. See element {CND_DC} for "decoded values".

| | ASSET_ID | **Asset Identifier** | | | | | X |

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

| | ASSET_LEN | **Asset Length** | Y | | | | |

The length of the seized asset. Both the value and the units must be stated, i.e. 4 feet, 100 meters, etc.

| | MAKE | **Asset Make** | | | | | X |

A description of the asset or equipment's make, e.g. Chevrolet, Honda, Lear Jet, etc. or commonly the manufacturer's name.

| | MFG_YR | **Asset Manufactured Year** | Y | | | | |

The year when the asset was manufactured.

| | MODEL | **Asset Model** | | | | | X |

Name of the model of the asset or equipment, e.g Mustang, Town Car, etc.

| | ASSET_PHOTO_TKN | **Asset Photo Taken Flag** | Y | | | | |

A flag indicating at least one photograph has been taken of the seized asset during the seizure process. "Y" or "N" (Photo was/was not taken)

| | ASSET_WIDTH | **Asset Width** | Y | | | | |

The width of the seized asset. Both the value and the units must be stated, i.e. 4 feet, 100 meters, etc.

| | CNCLD_CMPT_FLG | **Concealed Compartment Flag** | Y | | | | |

A flag indicating if the asset has a concealed compartment. Valid values are "Y" or "N".

| | ENGN_QTY | **Engine Quantity** | Y | | | | |

The number of engines installed in the aircraft or vessel.

| | ENGN_SIZE | **Engine Size** | Y | | | | |

The size of the engine installed in the aircraft or vessel, including units of measurement (cubic inches, liters, etc.)

| | HULL_NO | **Hull Number** | | X | X | | |

The identification number on the vessels hull.

TBNAME	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
VESSEL_T	HULL_TYP	**Hull Type Code**	Y				

A "coded value" indicating the type of material used to construct the vessels hull. See element {HULL_TYP_DC} for "decoded values".

| | UPDT_TMSTMP | **Last Update Date Time** | | | | | X |

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

| | LIC_NO | **License Number** | | X | X | | |

The asset's license or registration number. This does not include the state's name or an abbreviation containing the state's name. Examples of license number include Conveyance License and Business License.

| | LIC_ST | **License State** | | X | X | | |

The name of the state where this asset is licensed.

| | LIC_YR | **License Year** | | X | X | | |

The year when the asset or the asset's license was issued.

| | LIC_CTRY | **Licensing Country** | | X | X | | |

The name of the country where this asset is licensed.

| | NCIC_HIT | **NCIC Hit Code** | Y | | | | |

A "coded value" which indicates the status returned for an asset as a result of a search through the NCIC database (stolen, not found, etc.). See element {NCIC_HIT_DC} for decoded values.

| | SP_EQUIP_FLG | **Special Equipment Flag** | | | | | X |

Records whether this asset has any special equipment, such as radio, telephone, etc. Valid values are: "Y" or "N"

| | STYLE | **Style** | | | | | X |

The style of the asset; if a vehicle - convertible, etc.; If jewelry - art deco, etc.

| | VSL_ENGN_MNT | **Vessel Engine Mount Type Code** | Y | | | | |

A "coded value" describing where the vessel's engines are mounted.

| | VSL_NM | **Vessel Name** | | X | X | | |

The name of the boat or ship seized. This field may also contain the state registration number or the Coast Guard documentation number.

| | VSL_TRLR_CTRY | **Vessel Trailer Country** | | X | X | | |

The country where this vessel trailer is licensed.

| | VSL_TRLR_FLG | **Vessel Trailer Flag** | | X | X | | |

This flag identifies whether or not the appropriate trailer was also seized for this vessel.

TBNAME	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
VESSEL_T	VSL_TRLR_LIC_NO	**Vessel Trailer License Number**		X	X		

The asset's license or registration number of a vessel trailer. This does not include the state's name or an abbreviation containing the state's name.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	VSL_TRLR_LIC_ST	**Vessel Trailer License State**		X	X		

The state where this vessel trailer is licensed.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	VSL_TRLR_LIC_YR	**Vessel Trailer License Year**		X	X		

The year when this vessel trailer's license was issued.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
VSL_ENGN_MNT _L	VSL_ENGN_MNT_DC	**Vessel Engine Mount**	Y				

VSL_ENGN_MNT VSL_ENGN_MNT_DC B Inboard/Outboard I Inboard O Outboard

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	VSL_ENGN_MNT	**Vessel Engine Mount Type Code**	Y				

A "coded value" describing where the vessel's engines are mounted.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
WARRANT_T	WRNT_NO	***** Unused Column *****	Y				
	WRNT_DT	***** Unused Column *****	Y				
	ASSET_ID	**Asset Identifier**					X

A number that uniquely identifies each "seized" asset within a seizure. All agencies participating in the AFF have reached a consensus on the format and implementation of a "Standard Asset Identifier". This identifier is automatically generated by CATS. T

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	AUSA_NM	**AUSA Name**	Y				

The name of the Assistant United States Attorney.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	AUSA_PH	**AUSA Phone Number**		X	X		

The phone number of the Assistant United States Attorney.

	Element Name	Friendly Name	Disclose	(b)(6)	(b)(7)(C)	(b)(7)(A)	7(F)
	JUD_SUB_OFC_ID	**Judicial Sub-Office Identifier**		X	X		
	UPDT_TMSTMP	**Last Update Date Time**					X

The date and time at which a row in a Table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.

WT_UNT_L	WT_UNT_DC	**Weight Unit**	Y			

WT_UNT WT_UNT_DC G Grams K Kilograms O Ounces P Pounds T Tons

	WT_UNT	**Weight Unit Code**	Y			

A "coded value" indicating a specific measure of weight.