CATS: Vaughn Index

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

All assets seized prior to FY 97. CATS records are comprehensive to date.	5 U.S.C.552(b)(2) & 5 U.S.C.552(b)(6) & 5 U.S.C.552(b)(7)(A)
All assets pending seizure	5 U.S.C.552(b)(2) & 5 U.S.C.552(b)(6) & 5 U.S.C.552(b)(7)(A)
All assets pending a forfeiture decision.	5 U.S.C.552(b)(2) & 5 U.S.C.552(b)(6) & 5 U.S.C.552(b)(7)(A)
All assets that are on appeal.	5 U.S.C.552(b)(2)
All assets pending a final disposal	5 U.S.C.552(b)(2)
All assets that have been equitable shared as an item.	5 U.S.C.552(b)(2) & 5 U.S.C.552(b)(7)(C) & 5 U.S.C.552(b)(7)(F)
All assets placed into official use.	5 U.S.C.552(b)(2) & 5 U.S.C.552(b)(7)(F)
All assets that are under seal or protective order	5 U.S.C.552(b)(7)(A)
All assets with the following forfeiture statutes:	5 U.S.C.552(b)(3)

18 U.S.C.1834

18 U.S.C.793(d)

18 U.S.C.794(d)

18 U.S.C.798(d)

18 U.S.C.981(a)(1)(B)

18 U.S.C.981(a)(1)(G)

18 U.S.C.981(a)(1)(H)

28 U.S.C.2467

22 U.S.C.401

50 U.S.C.783(e)

General Records	*Description/Exemption*
All Assets with the following violation statutes:	5.U.S.C.552 (b) (3)
18 U.S.C.793	
18 U.S.C.794	
18 U.S.C.798	
50 U.S.C.1705	
18 U.S.C.2332	
18 U.S.C.2332a	
18 U.S.C.2332b	
18 U.S.C.2339	
18 U.S.C.2339A	
18 U.S.C.2339B	
22 U.S.C.611	
All assets that are linked to an asset with the above forfeiture and violation statutes via a civil, criminal, restitution, administrative, or OCDETF case.	5 U.S.C.552(b)(3)
All service of process information	5 U.S.C.552(b)(7)(A) & 5 U.S.C.552(b)(7)(C)
All warrant information	5 U.S.C.552(b)(7)(A)
All description, comment, and free text fields.	All exemptions apply *
All tables that only have no meaningful data - only update timestamps and/or logical delete flags.	Not reasonably segregable.
All security related tables.	5 U.S.C.552(b)(2)
All tables used by the system for processing or operations. These tables do not contain asset/forfeiture related data or are duplicates of data provided elsewhere.	5 U.S.C.552(b)(2)
All system tables that are specific to the type of database install.	5 U.S.C.552(b)(2)

* Note: Throughout this document, the term "All exemptions apply" refers to the following exemptions statutes: (b)(2), (b)(3),(b)(4),(b)(5),(b)(6),(b)(7)(A),(b)(7)(C),(b)(7)(D),(b)(7)(E),(b)(7)(F)

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
ABDECLAR_T				
ABND_DCL_DT	Abandonment Declared Date	The date the asset(s) was declared abandoned by the seizing agency.	Y	
ABND_DCSN_RSN	Abandonment Decision Reason Code	A value indicating the reason for the decision to declare the asset(s) abandoned. Eg: 1= Prop. Appraised Below Agency Limit, Owner Unknown, 2=Claim Not Filed, 3=Claim Filed but Denied, 4=Owner Refuses Possession of Property and 8=Other.	Y	
APRVL_DT	Approval Date	The date a document or transaction was approved.	Y	
APRVL_NM	Approval Name	The name of the official within an agency who has authority to place his/her signature on a document to indicate approval.	N	(b)(6) (b)(7)(C)
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
RUL_OFC_ID	Ruling Office ID	The identification code of an office within a seizing agency or other federal agency that makes a ruling or decision on a claim or petition.	Y	
RUL_SUB_OFC_ID	Ruling Sub-Office ID	The identification code of a subsidiary office within a seizing agency or other federal agency that makes a ruling or decision on a claim or petition.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
ABND_CL_DCSN_L				
ABND_CL_DCSN	Abandonment Claim Decision	The code for Agency Ruling on an Abandonment Claim	Y	
ABND_CL_DCSN_DC	Abandonment Claim Decision	These values are associated with the Abandonment Claim Decision Code.	Y	
ABND_DCSN_L				
ABND_DCSN_DC	Abandonment Decision Reason	The code indicating the reason for the decision to declare the asset(s) abandoned. Values for these are codes are found in the Abandonment Decision Reason lookup table.	Y	
ABND_DCSN_RSN	Abandonment Decision Reason Code	A value indicating the reason for the decision to declare the asset(s) abandoned. Eg: 1= Prop. Appraised Below Agency Limit, Owner Unknown, 2=Claim Not Filed, 3=Claim Filed but Denied, 4=Owner Refuses Possession of Property and 8=Other.	Y	
ABND_RUL_CL_L				
ABND_CL_RUL	Abandonment Claim Ruling Code	A code indicating the clause that will be used in the standard abandonment claim ruling stating whether the claim was granted or denied.	Y	
ABND_CL_RUL_DC	Abandonment Claim Ruling	These values indicate the clause that will be used in the standard abandonment claim ruling stating whether the claim was granted or denied. The values include "You must claim and take possession of the property" or "Denial of the Claim".	Y	
ABNDCL_TYP_L				
ABND_CL_TYP	Abandonment Claim Type Code	A code that indicates the type of claim which has been filed e.g. 1,2. The values for this code are found in the Abandonment Claim Type decode table.	Y	
ABND_CL_TYP_DC	Abandonment Claim Type	These values are associated with the Abandonment Claim Type Code. Examples are 1 - abandonment and 2 - abandonment reconsideration request.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
ACTG_ALLOC_L				
ACTG_ALLOC_CD	Accounting Allocation Code	This code identifies the allocation group for assets that will be selected for lump sum collection/expense. There are four choices including seizure event ID (seizure number). The values of this code are found in the accounting allocation code table.	Y	
ACTG_ALLOC_DC	Accounting Allocation Group	This value identifies the allocation group for assets that will be selected for lump sum collection/expense.	N	(b)(2) (b)(4) (b)(6) (b)(7)(C)
ACTG_CTRAN_L				
ACTG_TRAN_C_CD	Accounting Transaction C Code	A code indicating the type of accounting transaction for a collection agency. Valid codes are A, D, F, G, R, S, U, V, X. The description of this code is found in the Accounting Transaction Code Table.	Y	
ACTG_TRAN_C_DC	Accounting Transaction C Decode	A value indicating the type of accounting transaction for a collection agency. The description of this value is found in the Accounting Transaction Code Table.	N	(b)(2) (b)(4) (b)(6) (b)(7)(C)
ACTG_PTY_TYP_L				
ACTG_PTY_TYP_CD	Accounting Party Type Code	A code that specifically identifies the type of party directly connected with an accounting transaction such as party, other agency or vendor.	Y	
ACTG_PTY_TYP_DC	Accounting Trans Party Type	A value that specifically identifies the type of party directly connected with an accounting transaction..	Y	
ACTG_XTRAN_L				
ACTG_TRAN_X_CD	Accounting Transaction X Code	A code indicating the type of accounting transaction such as check number, obligation, or voucher number. More descriptions of this code are found in the Accounting Transaction Code Table.	Y	
ACTG_TRAN_X_DC	Accounting Transaction X Decode	These values are associated with a transaction number for an expense transaction.	N	(b)(2) (b)(4) (b)(6) (b)(7)(C)
AD_CD_DEA_L				
AD_CD_DEA_DC	DEA Advertisement Code	These values are associated with the DEA Primary Advertisement Code.	Y	
AD_CD_PRIM_DEA	DEA Primary Advertisement Code	A sequential number, currently used by DEA that correlates to the date the seizure notice was first published in the newspaper.	Y	
LOGICAL_DLT_FLG	Logical Delete Flag	A yes or no flag that identifies if a table entry has been inactivated in the database.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
AD_TYP_L				
AD_TYP	Advertisement Type	A code indicating the type of advertisement to be produced. The values for this code are found in the Advertisement Type decode table. The codes are A and B.	Y	
AD_TYP_DC	Advertisement Type Description	These values are associated with the Advertisement Type Code. The selections are either Abandonment or Seizure.	Y	
ADASSET_T				
ADCODE_ID	Advertisement Voucher Number	A unique system generated ID to record advertisement data.	Y	
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
ASSET_INFO_TXT	Advertisement Asset Text	Asset Information concatenated into an Advertisement	N	All exemptions apply

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
ADASSET_T				
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
USR_MOD_FLG	User Modified Flag	Flag to indicate that a CATS user has modified the Asset Info Block in an advertisement.	Y	
ADVSMENT_T				
AD_APPRNC_CNT	Advertisement Appearance Count	The number of times an advertisement is to appear in a newspaper.	Y	
AD_CERT_NM	Advertisement Certified By Name	The name of the official who certified that an advertisement was completed.	N	(b)(6) (b)(7)(C)
AD_CERT_SGD_DT	Advertisement Certification Signed Date	The date the affidavit for Public Voucher for Advertising was signed by the Certifying Officer of the submitting agency. Must be greater than or equal to the Affidavit Signed Date.	Y	
AD_CERT_TTL	Advertisement Certified By Title	The title of the official who certified that an advertisement was completed.	Y	
AD_CNCL_DT	Advertisement Cancel Date	The date the Advertisement Cancellation Order was issued to the publishing services provider.	Y	
AD_DOCKET_NO	Advertisement Docket Number	The Docket Number (or Court Case Number) used specifically in a criminal advertisement.	Y	
AD_ODR_DT	Advertisement Order Date	The date the advertising order was made.	Y	
AD_ODR_NO	Advertisement Order Number	The identifying number of an advertising order.	Y	
AD_PUB_DT1	Advertisement Publication Date 1	The first publication date on which an advertisement will or should appear.	Y	
AD_PUB_DT2	Advertisement Publication Date 2	The second publication date on which an advertisement will or should appear.	Y	
AD_PUB_DT3	Advertisement Publication Date 3	The third publication date on which an advertisement will or should appear.	Y	
AD_PUB_NM	Advertisement Publication Name	The name of the publication in which an advertisement is to be placed.	Y	
AD_SPEC	Advertisement Specifications	The instructions to the publisher concerning the printing of the desired Seizure Notice Advertisement, such as type size, use of headers, special dates, cancellation information, etc.	Y	
AD_TYP	Advertisement Type	A code indicating the type of advertisement to be produced. The values for this code are found in the Advertisement Type decode table. The codes are A and B.	Y	
AD_VCH_NO	Advertisement Voucher Number	An agency assigned identification number for vouchers returned from vendors for payment of services.	Y	
AD_VCH_PREP_DT	Advertisement Voucher Preparation Date	The date on which the Public Voucher For Advertising was filled out by the publishing service provider (newspaper).	Y	
AD_WEB_FLG	Advertisement Web Flag	An indicator of whether this advertisement is to be published to Forfeiture.gov	Y	
ADCODE_ID	Advertisement Voucher Number	A unique system generated ID to record advertisement data.	Y	
ADV_STAT1	Advertisement Statute 1	Advertisement Forfeiture Statute 1	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
ADVSMENT_T				
ADV_STAT2	Advertisement Statute 2	Advertisement Forfeiture Statute 2	Y	
ADV_STAT3	Advertisement Statute 3	Advertisement Forfeiture Statute 3	Y	
ADV_STAT4	Advertisement Statute 4	Advertisement Forfeiture Statute 4	Y	
ADV_STAT5	Advertisement Statute 5	Advertisement Forfeiture Statute 5	Y	
ADV_STAT6	Advertisement Statute 6	Advertisement Forfeiture Statute 6	Y	
ADV_STAT7	Advertisement Statute 7	Advertisement Forfeiture Statute 7	Y	
AGCY_NM_CD	Agency Name Code	A code identifying federal agencies such as FBI or DEA who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update.	Y	
AUSA_NM	AUSA Name	The name of the Assistant United States Attorney.	Y	
CA_CAPTN_AD	Advertisement Case Caption	The version of the judicial forfeiture case's Case Caption (or Style) that is used in the internet advertisement.	N	(b)(6) (b)(7)(C)
CL_DDLN_DT	Claim Deadline Date	The last date that a claim will be accepted by the proc agency. Claim deadline is dependent upon the agcy and/or the forfeiture stat. example, most agencies/statutes set the deadline as 20 days from date of first publication.	Y	
CRT_CLERK_SUB_OFC	Court Clerk Sub-Office	The Internet Advertising Sub Office associated with the Court Clerk	Y	
FO_ODR_DT	First Order Of Forfeiture Date	The date of the decision by the grand jury to begin criminal forfeiture proceedings.	Y	
IA_JUD_SUB_OFC	IA Judicial Sub-Office ID	The sub office of the corresponding investigative agency of judicial district.	Y	
INVC_PMT_METH	Advertising Invoice Payment Method	The payment method for an Advertising Invoice.	Y	
JUD_CL_DDLN_DT	Judicial Claim Deadline Date	Judicial Claim Deadline Date - derived in the Advertisement process	Y	
JUD_DIV	Judicial Division	User-entered text for insertion into the body of a judicial internet advertisement	Y	
OFC_DIST	Office District	The code of an office id for an Investigative Agency, or the code for a Judicial District.	Y	
PUB_EDTN	Publication Edition	The text field that identifies the time or occurrence that an advertisement will be run in a newspapers. An example of this is DEA runs ads in Monday/Tuesday editions, USSS runs ads in the Sunday edition.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
VEND_ID_CD	Vendor ID Code	A unique identifier of a vendor who has the responsibility of maintaining an Asset.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
ADVSMENT_T				
VEND_LOC_CD	Vendor Location Code	A sequential number code generated by CATS that uniquely identifies different location within the same vendor structure.	Y	
AGCY_NM_L				
AGCY_NM_CD	Agency Name Code	A code identifying federal agencies such as FBI or DEA who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update.	Y	
AGCY_NM_LONG	Agency Name Full	The full name of the federal agency responsible for the associated asset forfeiture activity or information. Example: Federal Bureau of Investigation, Drug Enforcement Administration, United States Marshals Service.	Y	
AGCY_NM_SHRT	Agency Name Abbreviated	A code identifying the abbreviated name of the federal agency responsible for the associated asset forfeiture activity or information. FBI, DEA, FDA.	Y	
AGCY_OFC_NM_L				
AGCY_GRP_ID	Agency Group ID	A code used by DEA to group offices. The codes will be maintained through the CATS Update Picklist Function.	Y	
AGCY_NM_CD	Agency Name Code	A code identifying federal agencies such as FBI or DEA who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update.	Y	
AGCY_OFC_CD	Agency Office Code	The Agency Office Code	Y	
AGCY_RGN_CD	Agency Region Code	A code used to group offices, in most cases, geographically. The codes will be maintained by the agency through the CATS Update Picklist Function.	Y	
LOGICAL_DLT_FLG	Logical Delete Flag	A yes or no flag that identifies if a table entry has been inactivated in the database.	Y	
OFC_ID	Office ID	Identification code of an office within an agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.	Y	
OFC_NM	Office Name	Identifies the name of the Office within an Investigative Agency. This is maintained by the agency through the CATS Update Picklist Function.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
AGCY_RGN_L				
AGCY_NM_CD	Agency Name Code	A code identifying federal agencies such as FBI or DEA who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update.	Y	
AGCY_RGN_CD	Agency Region Code	A code used to group offices, in most cases, geographically. The codes will be maintained by the agency through the CATS Update Picklist Function.	Y	
AGCY_RGN_NM	Agency Region Name	A value used to group offices geographically. The codes will be maintained by the agency through the CATS Update Picklist Function.	Y	
LOGICAL_DLT_FLG	Logical Delete Flag	A yes or no flag that identifies if a table entry has been inactivated in the database.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
AGCY_RGN_L				
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
AGCY_SBOFC_NM_L				
AGCY_NM_CD	Agency Name Code	A code identifying federal agencies such as FBI or DEA who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update.	Y	
LOGICAL_DLT_FLG	Logical Delete Flag	A yes or no flag that identifies if a table entry has been inactivated in the database.	Y	
OFC_ID	Office ID	Identification code of an office within an agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.	Y	
SUB_OFC_ID	Sub-Office ID	The identification code of a subsidiary office within an investigative agency or other federal agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.	Y	
SUB_OFC_NM	Sub-Office Name	Identifies the name of a Subsidiary Office within Federal Agency. This is maintained by the agency through the CATS Update Picklist Function.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
AGCY_TYP_L				
AGCY_TYP	Agency Type Code	A code identifying the primary classification of the agency. May be Federal, State, Local, Foreign, etc. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.	Y	
AGCY_TYP_DC	Agency Type	A value identifying the primary classification of the agency. May be Federal, State, Local, Foreign, etc. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.	Y	
LOGICAL_DLT_FLG	Logical Delete Flag	A yes or no flag that identifies if a table entry has been inactivated in the database.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
AIRCRAFT_T				
AIR_WRHNS_CERT	Aircraft Worthiness Certificate Flag	A flag indicating that the Air Worthiness Certificate is actually present for the aircraft being seized. This certificate states the aircraft is airworthy and has been maintained in accordance with FAA regulations.	Y	
AIRCFT_LOG_FLG	Aircraft Log Flag	This flag states whether or not any of the aircraft's log books were seized with the aircraft.	Y	
AIRCFT_TAIL_NO	Aircraft Tail Number	The registration number marked on the aircraft's tail.	N	(b)(2) (b)(6) (b)(7)(C)
AIRFRM_HRS	Airframe Hours	The total number of hours the aircraft body has logged in flight.	Y	
ASSET_COLOR	Asset Color	The color of the seized asset.	Y	
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
AIRENGN_T				
ENGN_SIZE	Engine Size	The size of the engine installed in the aircraft or vessel, including units of measurement (cubic inches, liters, etc.)	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
ALLOC_METH_L				
ALLOC_METH	Allocation Method Code	A method that identifies how a collection or expense within either of the lump sum collection or expense screens will be distributed across assets.	Y	
ALLOC_METH_DC	Allocation Method	A value that identifies how a lump sum collection or expense amount will be allocate across a group based on asset value.	Y	
APRSL_FMT_L				
APRSL_FMT_TYP	Appraisal Format Type Code	A code describing whether the appraisal was a form, narrative or an update format. Valid codes are F, N, or U.	Y	
APRSL_FMT_TYPDC	Appraisal Format Type Description	A value describing whether the appraisal was a form, narrative or an update format.	Y	
APRSL_METH_L				
APRSL_MTD_CD	Appraisal Method Code	A code that identifies the method used to appraise the asset. The codes vary depending on the asset type. Examples include 1 - NADA Official Used Car Guide, for appraising vehicles. The values of these codes are found in the Appraisal Method decode table.	Y	
APRSL_MTD_DC	Appraisal Method Description	These values are associated with the Appraisal Method code. The methods are Manufacturer's/Dealers Appraisal and Other.	Y	
ASSET_TYP	Asset Type Code	A code describing the type of asset such as VH - vehicle, VS - vessel, CA - cash. Descriptions for this code are found in the Asset Type decode table.	Y	
APRSL_PMTMETH_L				
APRSL_PMTMTD_CD	Appraisal Payment Method Code	A code indicating the fund used to pay for the incurred cost of appraisal. Examples include A - Assets Forfeiture Fund. The values of these codes are found in the Appraisal Payment Method decode table.	Y	
APRSL_PMTMTD_DC	Appraisal Payment Method Description	These values are associated with the Appraisal Payment Method code. These values include " Asset Forfeiture Fund", " Imprest Fund", " No Fee", "Other Appropriated Fund", and "Unknown Source".	Y	
APRSL_RSN_L				
APRSL_RSN_CD	Appraisal Reason Code	A code that indicates the reason for an appraisal. Examples include L - Required by Law. The values of these codes are found in the Appraisal Reason decode table.	Y	
APRSL_RSN_DC	Appraisal Reason Description	These values are associated with the Appraisal Reason code. They include "Disposal", "Required by Law", "Market Value/Comp Sales", "Reconstruction" and "Yearly".	Y	
ASSET_HNDL_L				
ASSET_HNDL_DC	Asset Special Handling Type	A value indicating specific custody needs or concerns about the handling of an asset while the asset is in custody. Some values are: Perishable, Livestock, Known Weapons, and Armed and Dangerous	Y	
ASSET_HNDL_TYP	Asset Special Handling Type Code	A code indicating specific custody needs or concerns about the handling of an asset while the asset is in custody. Valid codes are 01 thru 32 and 99.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
ASSET_SUBTYP_L				
ASSET_SUBTYP	Asset Sub-Type Code	A code identifying a more specific description of an asset. For instance, the asset type of Cash, has a sub type of 01 - US currency and 02 - Foreign Currency. The values of the sub types are found in the Asset Sub Type decode table.	Y	
ASSET_SUBTYP_DC	Asset Sub-Type Description	A value that identifies a more specific description of an asset. For instance, the asset type of Cash, has a sub type of 01 - US currency and 02 - Foreign Currency. There are different sub types for each asset type.	Y	
ASSET_TYP	Asset Type Code	A code describing the type of asset such as VH - vehicle, VS - vessel, CA - cash. Descriptions for this code are found in the Asset Type decode table.	Y	
FSC_CD	Federal Standard Classification Code	A standard federal code to categorize an asset by type/sub-type	Y	
ZERO_VAL_FLG	Zero Value Flag	A flag that indicates if a particular Asset Type/SubType can have a value = 0 stored in CATS	Y	
ASSET_T				
ACTN_COMPL_DT1	Action Complete Date 1	The date the first forfeiture type was changed.	Y	
ACTN_COMPL_DT2	Action Complete Date 2	The date the second forfeiture type was changed.	Y	
AD_CD_PREV1	Advertisement Code Previous 1	A sequential number currently used by DEA that correlates to the date a seizure notice was first published in the newspaper by DEA. The number is sequential starting with 1 and incremented by 1.	Y	
AD_CD_PREV2	Advertisement Code Previous 2	A sequential number currently used by DEA that correlates to the date a seizure notice was re-published in the newspaper by DEA. The number is sequential starting with 1 and incremented by 1.	Y	
AD_CD_PRIM_DEA	DEA Primary Advertisement Code	A sequential number, currently used by DEA that correlates to the date the seizure notice was first published in the newspaper.	Y	
ADD_AGCY	Additional Agencies Flag	A yes/no flag indicating if other agencies were involved with the investigation that led to the seizure of an asset.	Y	
ADPT_DT	Adoption Date	The date the seizure was adopted by a federal agency.	Y	
ANLST_ID	Analyst ID	The number or code that uniquely identifies a forfeiture analyst or specialist within an investigative agency.	N	(b)(6) (b)(7)(C)
APRSD_DT	Appraised Date	The date of the most recent appraisal.	Y	
APRVL_DT	Approval Date	The date a document or transaction was approved.	Y	
APRVL_NM	Approval Name	The name of the official within an agency who has authority to place his/her signature on a document to indicate approval.	N	(b)(6) (b)(7)(C)
APRVL_TTL	Approval Title	The title of the official within an agency who has the authority to place his/her signature on a document or transaction.	Y	
ASSET_CBND_FLG	Asset Aggregate Flag	A yes/no flag indicating if an asset is a combination of several assets.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
ASSET_T				
ASSET_DESC	Asset Description	A brief narrative describing an asset, its basic features and characteristics.	N	All exemptions apply
ASSET_DSPN_DT	Asset Disposition Date	The date the property was disposed.	Y	
ASSET_HNDL_TYP1	Asset Special Handling Type 1 Code	A code indicating specific custody concerns when the asset is in custody. Examples include 04 - Environmental Concerns, 26 - Dangerous Animals, and 31 - Lead Based Paint.	Y	
ASSET_HNDL_TYP2	Asset Special Handling Type 2 Code	A code indicating specific custody concerns when the asset is in custody. Examples include 04 - Environmental Concerns, 26 - Dangerous Animals, and 31 - Lead Based Paint.	Y	
ASSET_HNDL_TYP3	Asset Special Handling Type 3 Code	A code indicating specific custody concerns when the asset is in custody. Examples include 04 - Environmental Concerns, 26 - Dangerous Animals, and 31 - Lead Based Paint.	Y	
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
ASSET_ID_TYP	Asset ID Type Code	A code that indicates the format of the asset ID assigned to an asset. Ex: The asset ID format changes depending on if the asset is a standard asset, a referred asset or a private asset (seized by the USMS).	Y	
ASSET_PUB_DT	Asset Advertisement Publication Date	The publication date the advertisement will or should appear in a selected newspaper.	Y	
ASSET_RCD_STS	Asset Record Status Code	A code indicating the status of an asset record on the CATS Database. Examples include I - Incomplete or C - Complete.	N	(b)(2) (b)(7)(E)
ASSET_SQUAD	Asset Squad/Team	A code that identifies the asset squad or team.	N	(b)(6) (b)(7)(C) (b)(7)(F)
ASSET_SUBTYP	Asset Sub-Type Code	A code identifying a more specific description of an asset. For instance, the asset type of Cash, has a sub type of 01 - US currency and 02 - Foreign Currency. The values of the sub types are found in the Asset Sub Type decode table.	Y	
ASSET_THRLD_FLG	Asset Value Threshold Flag	A yes or no flag indicating if the asset meets the minimum value required to be forfeited.	N	(b)(2) (b)(7)(E)
ASSET_TX_ASMT	Asset Tax Assessment Value	The value of the tax assessment as identified by the local Assessment Office. This value is used to evaluate a property for tax purposes, and is not used as the amount of tax to be paid.	N	(b)(4) (b)(6) (b)(7)(C)
ASSET_TYP	Asset Type Code	A code describing the type of asset such as VH - vehicle, VS - vessel, CA - cash. Descriptions for this code are found in the Asset Type decode table.	Y	
ASSET_VAL	Asset Value	The most current estimated or appraised value of a seized asset.	Y	
ASSET_VAL_AT_SZ	Asset Value At Seizure	The actual or appraised value of the asset at the time of seizure.	Y	
ASSET_VAL_FIRE	Asset value at FIRE begin date	The asset value at the beginning of FIRE. Kept with the seizure form just like the Value at Seizure field.	Y	
ATF_ASSET_SEQ_NO	ATF Asset Sequence Number	ATF's Nforce system unique Asset Sequence Number within a case.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
ASSET_T				
AWD_PRESNT_FLG	Award Present Flag	A yes/no flag indicator that an award request should be granted or denied.	N	(b)(2) (b)(6) (b)(7)(C) (b)(7)(D) (b)(7)(E)
CA_AGNT_ID	Case Agent User ID	The Case Agent's User ID	N	(b)(6) (b)(7)(C)
CA_AGNT_NM	Case Agent Name	The name of the agent who is assigned to the case involving the seizure of an asset.	N	(b)(6) (b)(7)(C) (b)(7)(F)
CA_AGNT_PH	***** Unused Column *****	The telephone number of the agent working on a given case.	N	(b)(6) (b)(7)(C)
CA_CAPTN	Case Name Caption Description	The name of the case used by an investigative agency.	N	(b)(6) (b)(7)(A) (b)(7)(C)
CA_ENT_DT	Case Entered Date	The date the judicial forfeiture case was entered into CATS.	Y	
CA_ID_AGCY	Agency Case ID	The number or code that uniquely identifies a case within an investigative agency.	N	(b)(2) (b)(6) (b)(7)(C) (b)(7)(F)
CA_ID_SUB_FILE	Case ID Sub-File	A number assigned by the federal agency for their internal tracking of a case.	Y	
CA_OPTN_CD	Case Operation Name Code	A code identifying the major operation under which the associated asset was identified or seized.	N	(b)(2) (b)(6) (b)(7)(C) (b)(7)(E)
CA_SQUAD	Case Agent Squad	The current Squad (Code) assignment for the Case Agent on the asset.	N	(b)(6) (b)(7)(C) (b)(7)(F)
CA_TYP	Case Type Code	A code that describes the case type. Examples include: 1 - Civil or 2 - Criminal.	Y	
CRMNL_INDCT_DT	Criminal Indictment Date	The date a criminal indictment was issued.	Y	
CTRY_CD	Country Code	A code used to represent the value of a country. Examples: CAN=Canada.	Y	
DELAY_FO	Delay Forfeiture Flag	A yes/no flag describing if the forfeiture processing, including personal and public notices, should be delayed so that ongoing investigations are not jeopardized.	N	(b)(7)(A)
DMGE	Damages Description	A description of the damage to the asset.	N	All exemptions apply
DMGE_PRESNT_FLG	Damages Present Flag	A yes/no flag indicating if an asset has any known damages at the time of seizure.	Y	
EQUIP_OR_ACCES	Equipment Or Accessories Description	A description of all equipment and accessories associated with the asset such as radio, telephone, etc.	N	(b)(6) (b)(7)(C) (b)(7)(F)
ET_FLG	Electronic Transfer Flag	A yes/no flag indicating if funds will be transferred electronically to the Seized Assets Deposit Fund.	N	(b)(2)
EXP_INCUR	Expenses Incurred Flag	A yes/no flag indicating if expenses were incurred for an asset.	N	(b)(2)
EXPED_NOT_SVD	Expedited Release Notice Served Flag	A yes/no flag indicating if expedited notices were served at the time of seizure.	Y	
FIRE_BEGN_DT	FIRE Begin Date	The date the asset was frozen, indicted, restrained or encumbered.	Y	

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
ASSET_T				
LST_RSB_LGL_DT	Last Resubmitted To Legal Date	The date the file was last submitted to the Legal Department.	N	(b)(2)
LST_RSB_RTN_DT	Last Resubmission Returned From Legal Date	The date the last resubmission was returned from the Legal Department.	N	(b)(2)
OCDETF_CA_FLG	OCDETF Case Flag	A yes/no flag identifying whether a case is part of the Organized Crime Drug Enforcement Task Force or OCDETF.	Y	
OFC_ID	Office ID	Identification code of an office within an agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.	Y	
ORD_FO_RCPT_DT	Order Of Forfeiture Receipt Date	The date the Order of Forfeiture was received from the USAO.	Y	
OU_REQ	Official Use Requested Flag	A yes/no flag indicating if an asset was requested for Official Use.	N	(b)(2) (b)(3)
OU_STBL	Official Use Suitable Flag	A yes/no flag indicating if an asset is appropriate for Official Use.	N	(b)(2) (b)(3)
PARA_PROC_FLG	Parallel Processing Flag	A Yes/No flag, if set to "Y" indicates that two cases are being pursued concurrently; a judicial case by the U.S. Attorney's Office and an administrative case by the Investigative Agency.	Y	
PGM_CD	Program Code	A code describing the program that an asset was seized under.	N	(b)(2) (b)(3)
PGM_YR	Program Year	FBI ICC Program Year	Y	
PROC_DIST	Processing District	A code describing the judicial district responsible for the processing the case. Examples include MD - District of Maryland.	Y	
PST_WLK_DT	Post and Walk Date	Date USMS placed Summons on a Real Property Structure. Asset will remain a FIRE Asset.	Y	
PSZ_PLAN_FLG	Pre-Seizure Planning Flag	A yes/no flag representing the existence of a case file prior to the seizure of an asset.	N	(b)(2)
PTY_EXISTS_FLG	Party Exists Flag	A flag indicating if one or more individuals have an interest in the asset.	Y	
QK_RLS_IND	Quick Release Indicator Flag	A yes/no flag indicating if the asset is going to be quick released.	Y	
RSTN_ANT_FLG	Restitution Anticipated Flag	A flag to indicate whether restitution is anticipated on an asset.	Y	
SARS_CA_FLG	SARS Case Flag	A flag to indicate whether an asset is part of a Suspicious Activity Reports case.	N	(b)(2) (b)(7)(E)
SER_NO	Serial Number	A unique number assigned by a manufacturer to identify a piece of property.	N	(b)(6) (b)(7)(C)
SHR_PRESNT_FLG	Sharing Present Flag	A yes/no flag indicating if any equitable sharing requests are anticipated in the processing of the associated seized asset.	Y	
STAT_PRIM	Primary Statue Code	A code identifying the specific title and section of the law that describes the legal basis for the seizure.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
ASSET_T				
STAT_VIOL_CD	Statute Violation Code	A code indicating the violation that led to the invocation of the forfeiture statute .	Y	
SUB_OFC_ID	Sub-Office ID	The identification code of a subsidiary office within an investigative agency or other federal agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.	Y	
SZ_ABND_NO	Seizure Abandonment Number	The seizure or abandonment number used to group assets that are processed together.	N	(b)(2)
SZ_AGCY_CD	Seizing Agency Code	A code identifying the Federal Government Seizing Agencies. Values includes: ATF, DEA, FBI.	Y	
SZ_AGNT_ID	Seizing Agent CATS User ID	Seizing Agent CATS User ID	N	(b)(6) (b)(7)(C)
SZ_AGNT_NM	Seizing Agent Name	The name of the agent who seized the asset.	N	(b)(6) (b)(7)(C)
SZ_AGNT_PH	Seizing Agent Phone Number	The telephone number of the agent responsible for the seizure of an asset.	N	(b)(6) (b)(7)(C)
SZ_ASSET_CMNT	Seized Asset Comments	Any comments regarding the asset's seizure.	N	All exemptions apply
SZ_CTY	Seizure City	The city where the asset's seizure occurred.	N	(b)(6) (b)(7)(C)
SZ_DIST	Seizure District	A code indicating the judicial district where the asset was seized. This district may be different from the district where the forfeiture of the asset is litigated.	Y	
SZ_DT	Seizure Date	The date that the asset was seized by either the federal agency or another agency in the case of adoptions.	Y	
SZ_DT_JUD	Judicial Seizure Date	the date the asset is seized based on a court order.	Y	
SZ_EVENT_PREV1	Previous Seizure Number 1	The identification number of the seizure that was first assigned to the asset.	N	(b)(2)
SZ_EVENT_PREV2	Previous Seizure Number 2	The identification number of the seizure that was previously assigned to the asset.	N	(b)(2)
SZ_FM_CMPLTD_ID	SSF Completion User ID	The user's ID who entered the Standard Seizure Form Approval Name and Date.	N	(b)(2)
SZ_FM_CMPLTN_DT	Szr Form Completion Date	The date the Authorized By Name was accepted for a Complete Asset in ASSET_T	Y	
SZ_FM_ENT_DT	Seizure Form Entry Date	The date the seizure form was entered into CATS.	Y	
SZ_FM_ENTRD_ID	SSF Entry User ID	The user's ID who entered the Standard Seizure Form.	N	(b)(2)
SZ_FWD_LGL_DT	Forward To Legal Date	The date the seizure file was forwarded to the legal section/office for forfeiture-related review and/or decisions.	N	(b)(2)
SZ_HQ_RCPT_DT	Headquarters Receipt Date	The date the seizure file was received by the Headquarters Office to begin forfeiture-related processing.	N	(b)(2)
SZ_JUD_SUB_OFC	Seizing Judicial Sub-Office	A code identifying the subsidiary office within a USMS or USAO district office.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
ASSET_T				
SZ_METH	Seizure Method Code	A code describing the means by which the asset was seized. Examples include A - Adoption, B - Indictment, and C- Search Warrant.	Y	
SZ_RTN_LGL_DT	Returned To Legal Date	The date the seizure file was returned from the legal section/office for forfeiture-related review and/or decisions.	N	(b)(2)
SZ_SA1	Seizure Street Address 1	The first line of the street address where the seizure occurred.	N	(b)(6) (b)(7)(C)
SZ_SA2	Seizure Street Address 2	The second line of the street address where the seizure occurred.	N	(b)(6) (b)(7)(C)
SZ_ST	Seizure State	The US state where the asset was seized.	Y	
SZD_FRM_BUSFLG	Seized From Business Flag	A yes/no flag indicating if the asset was seized from a place of business.	Y	
SZD_FRM_DESC	Seized From Description	The description of the place, or name of the individual/organization from whom the asset was seized.	N	(b)(6) (b)(7)(C)
TRO_EXPIR_DT	***** Unused Column *****	The date when a Temporary Restraining Order (TRO) will expire. DETERMINE CORRECT DATA ELEMENT - TRO_EXP_DT OR TRO_EXPIR_DT	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
VCTMS_ANTCPTD_F	Victims Anticipated Flag	Victims Anticipated Flag identifies if there will be parties who are victims.	Y	
ASSET_TYP_L				
ASSET_TYP	Asset Type Code	A code describing the type of asset such as VH - vehicle, VS - vessel, CA - cash. Descriptions for this code are found in the Asset Type decode table.	Y	
ASSET_TYP_DC	Asset Type Description	A value representing the type of assets within an Asset. Examples are Alcohol, Vehicles, Animals, Aircraft, Cash/Currency, Chemicals, Real Property, etc.	Y	
FSC_CD	Federal Standard Classification Code	A standard federal code to categorize an asset by type/sub-type	Y	
ZERO_VAL_FLG	Zero Value Flag	A flag that indicates if a particular Asset Type/SubType can have a value = 0 stored in CATS	Y	
ASSETAPR_T				
AGCY_CT_NM	Agency Contact Name	The name of the person who is the point of contact within an agency.	N	(b)(6) (b)(7)(C)
AGCY_CT_PH	Agency Contact Phone Number	The agency point of contact telephone number.	N	(b)(6) (b)(7)(C)
AGCY_NM_CD	Agency Name Code	A code identifying federal agencies such as FBI or DEA who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update.	Y	
APRSD_DT	Appraised Date	The date of the most recent appraisal.	Y	
APRSD_VAL	Appraised Value	The dollar value of an asset at the time of or any time after the seizure.	Y	
APRSL_CMNT	Appraisal Comments	Additional information or instructions to be included on the appraisal form by either the appraiser or the person requesting the appraisal.	N	All exemptions apply

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
ASSETAPR_T				
APRSL_COST	Appraisal Cost	The cost associated with the appraisal of an asset.	N	(b)(2)
APRSL_MTD_CD	Appraisal Method Code	A code that identifies the method used to appraise the asset. The codes vary depending on the asset type. Examples include 1 - NADA Official Used Car Guide, for appraising vehicles. The values of these codes are found in the Appraisal Method decode table.	Y	
APRSL_PMTMTD_CD	Appraisal Payment Method Code	A code indicating the fund used to pay for the incurred cost of appraisal. Examples include A - Assets Forfeiture Fund. The values of these codes are found in the Appraisal Payment Method decode table.	N	(b)(2)
APRSL_REQ_DT	Appraisal Request Date	The date an appraisal was requested/ordered.	Y	
APRSL_RSN_CD	Appraisal Reason Code	A code that indicates the reason for an appraisal. Examples include L - Required by Law. The values of these codes are found in the Appraisal Reason decode table.	Y	
APRSR_CTRY	Appraiser Country	The country where the appraiser is located.	Y	
APRSR_CTY	Appraiser City	The city where the appraiser is located.	Y	
APRSR_NM	Appraiser Name	The name of the individual or company who performed the appraisal.	N	(b)(6) (b)(7)(C)
APRSR_PH	Appraiser Phone Number	The phone number of the individual or company who performed the appraisal.	N	(b)(6) (b)(7)(C)
APRSR_SA1	Appraiser Street Address 1	The first line of the street address of an appraiser.	N	(b)(6) (b)(7)(C)
APRSR_SA2	Appraiser Street Address 2	The second line of the street address of an appraiser.	N	(b)(6) (b)(7)(C)
APRSR_ST	Appraiser State	The state location of an appraiser.	N	(b)(6) (b)(7)(C)
APRSR_ZIP	Appraiser Zip Code	The postal zip code of an appraiser.	N	(b)(6) (b)(7)(C)
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
ASSET_TX_ASMT	Asset Tax Assessment Value	The value of the tax assessment as identified by the local Assessment Office. This value is used to evaluate a property for tax purposes, and is not used as the amount of tax to be paid.	N	(b)(4) (b)(6) (b)(7)(C)
IA_JUD_SUB_OFC	IA Judicial Sub-Office ID	The sub office of the corresponding investigative agency of judicial district.	Y	
OFC_DIST	Office District	The code of an office id for an Investigative Agency, or the code for a Judicial District.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
VEND_ID_CD	Vendor ID Code	A unique identifier of a vendor who has the responsibility of maintaining an Asset.	Y	
VEND_LOC_CD	Vendor Location Code	A sequential number code generated by CATS that uniquely identifies different location within the same vendor structure.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
ASSETET_T				
AGCY_NM_CD	Agency Name Code	A code identifying federal agencies such as FBI or DEA who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update.	Y	
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
DLVRY_MTHD	EFT Funds Delivery Method Code	The Electronic Funds Transfer Funds Delivery Method is the type of the original deposit.	N	(b)(2) (b)(4) (b)(6) (b)(7)(C)
ET_CMNT	ETF Comments	Comments about an EFT record.	N	all exemptions apply
ET_SEQ_NO	Electronic Transfer Sequence Number	A number to uniquely identify muliple EFT records for an asset.	Y	
ET_SF215_REF_NO	Electronic Transfer SF215 Reference Number	The SF 215 Reference Number is the six digit number that appears on the top left corner of the SF 215.	N	(b)(7)(A) (b)(7)(F)
ET_TRF_IA_DT	Date of Investigative Agency Transfer	The IA Transfer Date indicates the date the IA presented the asset to the bank for transfer.	N	(b)(2) (b)(4) (b)(6) (b)(7)(C)
ET_TRF_VAL	Electronic Transfer Value Transferred	The Transfer Value is the amount electronically transferred.	N	(b)(2) (b)(4) (b)(6) (b)(7)(C)
ET_TRF_VFYD_DT	Electronic Transfer Verified Date	The Transfer Verified Dt field indicates the date the funds were electronically transferred to the Seized Assets Deposit Fund. The date is provided by the CashLink system and entered by the USMS as verification that the deposit has occurred.	N	(b)(2) (b)(4) (b)(6) (b)(7)(C)
ET_VAL	Electronic Funds Transfer value	The value of the EFT record.	Y	
ET_VFYD_ENT_DT	Electronic Transfer Verified Entry Date	The date the an electronic transfer verified date was entered into CATS.	N	(b)(2) (b)(4) (b)(6) (b)(7)(C)
ET_WIRE_TRC_NO	Electronic Transfer Wire Trace Number	A 17 digit number used to trace electronic transfers.	N	(b)(2) (b)(4) (b)(6) (b)(7)(C)
OFC_ID	Office ID	Identification code of an office within an agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.	Y	
SUB_OFC_ID	Sub-Office ID	The identification code of a subsidiary office within an investigative agency or other federal agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
VEND_ID_CD	Vendor ID Code	A unique identifier of a vendor who has the responsibility of maintaining an Asset.	Y	
VEND_LOC_CD	Vendor Location Code	A sequential number code generated by CATS that uniquely identifies different location within the same vendor structure.	Y	
ASSETIAG_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
CA_ID_INTRAGCY	Intra Agency Case Number	A code that uniquely identifies a case within a investigative agency. An agency case is typically established before any investigative activities are performed by an agent.	N	(b)(6) (b)(7)(C)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
ASSETIAG_T				
INAGCY_AGNT_NM	Intra Agency Agent Name	The agent name of the other agency involved with the asset.	N	(b)(6) (b)(7)(C)
INAGCY_AGNT_PH	Intra Agency Agent Phone Number	The agent phone number of inter agency which is involved with the asset.	N	(b)(6) (b)(7)(C)
INAGCY_CT_NM	Intra Agency Contact Name	The contact person's name of inter agency which is involved with the asset.	N	(b)(6) (b)(7)(C)
INAGCY_CT_PH	Intra Agency Contact Phone Number	The contact person phone number for the inter agency phone number.	N	(b)(6) (b)(7)(C)
INAGCY_OFC_ID	Intra Agency Office ID	The Inter agency Office ID.	Y	
INAGCY_SQUAD	Intra Agency SQUAD/Team	A code to identify a squad or team for the inter agency.	N	(b)(6) (b)(7)(C)
INAGCY_SUB_OFC	Intra Agency Sub-Office	A code that identifies the suboffice for the inter agency.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
ASSETITM_T				
APRSL_DT	Appraisal Date	The date of appraisal	Y	
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
ATF_ASSET_SEQ_NO	ATF Asset Sequence Number	ATF's Nforce system unique Asset Sequence Number within a case.	Y	
CND	Asset Condition Code	A code identifying the condition of the asset at the time of seizure such as excellent, good, or fair. The values for this code are found in the Asset Condition decode table.	Y	
FRARM_CALBR	Firearm Caliber	The diameter of the bore of a firearm.	Y	
ITEM_CNT	Item Count	A generic field that may be used to show the quantity or count of items, sub-items, or any other entity. For example, it may be used to show the number of a particular type of weapon when many weapons are recorded under the same Asset Id.	Y	
ITEM_DESC	Item Description	The description of the item (within an asset) documenting its basic features and characteristics.	N	All exemptions apply
ITEM_DESC2	Item Description 2	The description of the item (within an asset) documenting its basic features and characteristics.	N	All exemptions apply
ITEM_SEQ_NO	Item Sequence Number	A number that uniquely identifies an item within a specific ASSET_ID.	Y	
ITEM_SUBTYP	Item Sub-Type	A value that identifies a more specific description of an item. There are different sub types for each asset type. For instance, electronic equipment has a sub type of 03 - Scanner. Values for the sub types are found in the Asset Sub Type decode table.	Y	
ITEM_TYP	Item Type Code	A code describing the item (within a seized asset). Such as EL - electronic equipment. Descriptions for this code are found in the Asset Type decode table.	Y	
ITEM_VAL	Item Value	The value of an item within a seized asset. The sum of all item values for a given asset must equal asset value.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
ASSETITM_T				
MAKE	Asset Make	A description of the asset or equipment's make, e.g. Chevrolet, Honda, Lear Jet, etc. or commonly the manufacturer's name.	Y	
MODEL	Asset Model	The name of the model of the asset or equipment, e.g. Mustang, Town Car, etc.	N	(b)(7)(F)
SER_NO	Serial Number	A unique number assigned by a manufacturer to identify a piece of property.	N	(b)(2) (b)(3) (b)(6) (b)(7)(C) (b)(7)(E)
STYLE	Style	The description of the asset's style. For vehicles, the style could be "convertible" or "coupe". For jewelry, the style could be "art deco".	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
ASSETOAG_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
CA_ID_OAG	Other Agency Case Number	The other agency's case number that is associated with the asset.	N	(b)(2) (b)(7)(A) (b)(7)(E)
OAG_ADPT_FRM	Other Agency Adopted From Flag	A yes/no flag related to an Other Agency on the Std Seizure Form. It indicates whether the federal processing agency adopted the seized asset from that Other Agency. Valid values are: "Y" or "N".	Y	
OAG_CT_FAX	Other Agency Contact Fax Number	Other Federal or State/Local Investigative Agency's Fax number.	N	(b)(2)
OAG_CT_NM	Other Agency Contact Name	Other Agency Federal or State/Local Investigative Agency's contact person name.	N	(b)(6) (b)(7)(C)
OAG_CT_PH	Other Agency Contact Phone Number	The phone number of the person from State or Local Investigative Agency that helped in the seizing of an Asset.	N	(b)(6) (b)(7)(C)
OAG_CTRY	Other Agency Country	The name of the country of the Other Agency.	Y	
OAG_CTY	Other Agency City	The city of the other agency.	Y	
OAG_NCIC_CD	Other Agency NCIC Code	A unique identifier of the state or local agency assigned by the National Crime Information Center . Example CAINS2200	Y	
OAG_NCIC_PREV1	First Previously Saved NCIC Code	The NCIC/ORI code that was first assigned to the Agency.	Y	
OAG_NCIC_PREV2	Second Previously Saved NCIC Code	The NCIC/ORI code that was assigned to the Agency a second time.	Y	
OAG_OFC_ID	Other Agency Office ID	A unique identifier of a case assigned by state or local investigative agency's name.	Y	
OAG_SA1	Other Agency Street Address 1	The first line of the street address for the state or local agency.	Y	
OAG_SA2	Other Agency Street Address 2	The second line of the street address for the State or Local Agency.	Y	
OAG_SQUAD	Other Agency SQUAD/Team	A code to identify a squad or Team for the other Agency.	N	(b)(6) (b)(7)(C)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
ASSETOAG_T				
OAG_ST	Other Agency State	The other agency state.	Y	
OAG_SUB_OFC_ID	Other Agency Sub-Office	A code that identifies the suboffice for the other agency(state or local investigative agency).	Y	
OAG_ZIP	Other Agency Zip Code	The other agency Zip Code.	N	(b)(6) (b)(7)(C)
SHR_JNT_FLG	Joint Agency Sharing Flag	Yes or no flag indicating if sharing is possible with this joint agency.	Y	
SZ_METH_STLOC	Seizure Method State and Local Code	A coded value describing the means by which the asset was seized by the State or Local agency .	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
ASSETRCD_STS_L				
ASSET_RCD_DC	Asset Record Status Description	Describes the status of the asset. EX: Complete, Incomplete.	Y	
ASSET_RCD_STS	Asset Record Status Code	A code indicating the status of an asset record on the CATS Database. Examples include I - Incomplete or C - Complete.	Y	
ASSETSTO_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
CONTRACTOR_REF_DT	Contractor Referral Date	The date an contractor was contacted	Y	
CS_AGCY_CD	Custody Agency Code	A code identifying the agency that has custodial responsibility for the asset.	Y	
CS_CD	Custody Code	A code that identifies the governmental agency that has custodial responsibility for the asset.	Y	
CS_CT_NM	Custody Contact Name	The name of the contact person at the custodial site. This name is needed particularly in the instance where the asset is in the possession of a contractor.	N	(b)(6) (b)(7)(C)
CS_CT_NM_TTL	Custody Contact Name Title	The title of the contact person at the custodial site. This title is needed particularly in the instance where the asset is in the possession of a contractor.	Y	
CS_CT_PH	Custody Contact Phone Number	The phone number of the custodial point of contact.	N	(b)(6) (b)(7)(C)
CS_ENT_DT	Custody Entry Date	The date the custody record is added to CATS.	Y	
CS_RCPT_CTRY	Custody Receipt Country	The country where the asset was received by the custodian.	Y	
CS_RCPT_CTY	Custody Receipt City	The city where the asset was received by the custodian.	N	(b)(6) (b)(7)(C)
CS_RCPT_DT	Custody Receipt Date	The date the asset was received by the custodian.	Y	
CS_RCPT_NM	Custody Recipient Name	The name of the agency, corporation or individual who received custody of this asset.	N	(b)(6) (b)(7)(C)
CS_RCPT_SA1	Custody Recipient Street Address 1	The first line of the street address where the asset was received by the custodian.	N	(b)(2)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
ASSETSTO_T				
CS_RCPT_SA2	Custody Recipient Street Address 2	The second line of the street address where the asset was received by the custodian.	N	(b)(2)
CS_RCPT_ST	Custody Receipt State	The state where the asset was received by the custodian.	Y	
CS_RCPT_TTL	Custody Recipient Title	The title of the individual who received custody of the asset.	Y	
CS_RCPT_ZIP	Custody Recipient Zip Code	The zip code of the agency/corporation/individual who received custody of the asset.	N	(b)(2)
CS_SUB_CD	Custody Sub-Code	The code that identifies the reason an asset is not in custody. Examples of sub codes include HR - Hardship Release and PW - Post and Walk. The values for this code are found in the Custody Code Sub-Code decode table.	Y	
CUST_CMNT	Custody Comments	Comments about the custody of an asset.	N	All exemptions apply
IA_JUD_SUB_OFC	IA Judicial Sub-Office ID	The sub office of the corresponding investigative agency of judicial district.	Y	
OFC_DIST	Office District	The code of an office id for an Investigative Agency, or the code for a Judicial District.	Y	
PTY_ID	Party ID	A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered.	Y	
STOR_CTY	Storage City	The city where the asset is stored.	N	(b)(6) (b)(7)(C)
STOR_END_DT	Storage End Date	The date the asset is removed from storage.	Y	
STOR_FACLTY_NM	Storage Facility Name	Facility where asset is located in ASSETSTO_T,MAXSTO_T and MAXSTO_V.	N	(b)(2) (b)(6) (b)(7)(C)
STOR_RT	Storage Rate Amount	Cost per day, week, or month, that is charged by the storage facility for storage of the asset.	Y	
STOR_RT_UNT	Storage Rate Unit Code	A code for storage time holding. Examples include D=day,M=month,w=week,Y=yearly. Values for this code are found in the Storage Rate Unit decode table.	Y	
STOR_SA1	Storage Street Address 1	The first line of the street address where the asset is stored.	N	(b)(2) (b)(6) (b)(7)(C)
STOR_SA2	Storage Street Address 2	The second line of the street address where the asset is stored.	N	(b)(2) (b)(6) (b)(7)(C)
STOR_SEQ_NO	Storage Sequence Number	A number that uniquely Identifies the order of storage.	Y	
STOR_ST	Storage State	The state where the asset is stored.	N	(b)(6) (b)(7)(C)
STOR_STRT_DT	Storage Start Date	The date that the asset was placed in storage.	Y	
STOR_ZIP	Storage Zip Code	The zip code where the asset is stored.	N	(b)(2) (b)(6) (b)(7)(C)
SUBS_CS_ODR_F	Substitute Custodian Order Flag	A yes/no flag that denotes if the USMS is either in the process of or has obtained a substitute custodian order from the court to enforce the Occupancy Agreement signed by an owner/tenant.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
ASSETSTO_T				
TO_BE_SOLD_DT	To Be Sold Date	The date the asset will be sold.	Y	
TRNS_CSAGCY_CD	Transfer Custody Agency Code	The agency the asset is being transferred to.	Y	
TRNS_CSOFC_DIST	Transfer Custody Office District	The office the asset is being transferred to.	Y	
TRNS_CSSUB_OFC	Transfer Custody Sub-Office	The sub office the asset is being transferred to.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
VEND_ID_CD	Vendor ID Code	A unique identifier of a vendor who has the responsibility of maintaining an Asset.	Y	
VEND_LOC_CD	Vendor Location Code	A sequential number code generated by CATS that uniquely identifies different location within the same vendor structure.	Y	
ASSETTTL_L				
ASSET_TTL_DC	Asset Title Recipient Name	This value will determined who the title to the asset will transfer to upon completion of forfeiture or abandonment proceedings. Valid values are U.S. Government and U.S. Postal Service.	Y	
ASSET_TTL_RCPNT	Asset Title Recipient Code	This code will determined who the title to the asset will transfer to upon completion of forfeiture or abandonment proceedings. Valid codes are UG and UP.	Y	
ASSETUSA_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
AUSA_NM1	AUSA Name	The name of the Assistant United States Attorney.	Y	
AUSA_NM2	AUSA Name	The name of the Assistant United States Attorney.	Y	
AUSA_NM3	AUSA Name	The name of the Assistant United States Attorney.	Y	
AUSA_PH1	AUSA Phone Number 1	The phone number of the Assistant United States Attorney.	N	(b)(6) (b)(7)(C)
AUSA_PH2	AUSA Phone Number 2	The phone number of the Assistant United States Attorney.	N	(b)(6) (b)(7)(C)
AUSA_PH3	AUSA Phone Number 3	The phone number of the Assistant United States Attorney.	N	(b)(6) (b)(7)(C)
AUSA_REFRL_DT	AUSA Referral Date	The date an action was referred to the Assistant United States Attorney.	Y	
CA_CAPTN_JUD	Case Name Caption Judicial	The name of the case used by the court and/or the US Attorney's Office.	N	(b)(6) (b)(7)(C)
CA_ID_USAO	USAO Case ID	The number used by the U.S. Attorney's Case Management System to identify a case.	Y	
CA_LIT_SUSPND	Case Litigation Suspended Flag	A yes/no flag indicating if a seizure court case has been suspended. Valid values are: "Y" = Criminal case suspended "N" = Criminal case not suspended.	N	(b)(7)(A)
CA_TYP	Case Type Code	A code that describes the case type. Examples include: 1 - Civil or 2 - Criminal.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
ASSETUSA_T				
DEF_ID_USAO	United States Attorneys Office Defendant Identifier	A sequence number or identifier assigned by the U.S. Attorney's Case Management System to a defendant within a case.	Y	
DOCKET_NO	Court Case Docket Number	The number assigned to the seizure case by a court of law.	N	(b)(2) (b)(6) (b)(7)(C)
FO_CMPLT_FLD_DT	Forfeiture Complaint Filed Date	The date that a Complaint for Forfeiture was filed with the court.	Y	
JUD_DIST	Judicial District Code	The code of the judicial locality that is involved in the processing of an asset. Examples include AK, ALM and DC.	Y	
JUD_SUB_OFC_ID	Judicial Sub-Office ID	The two digit identification code of a subsidiary office within the US Attorney's office. Examples include 00-Miami for the District of Southern Florida.	Y	
RELCA_CAPTN_JUD	Related Case Caption-Judicial	The name of the related court case as used by the court and/or the US Attorney's Office.	N	(b)(6) (b)(7)(C)
RELCA_DOCKET_NO	Related Case Docket Number	The docket number of a related case.	N	(b)(6) (b)(7)(C)
RELCA_ID_USAO	Related Case USAO ID	The number used by the U.S.Attorney's case management system to identify a related Case.	Y	
RELCA_LIT_SUSP	Related Case Litigation Suspended Flag	A yes/no flag Indicating if a seizure court case has been suspended.	Y	
RELCA_TYP	Related Case Type Code	A code that describes the type of the related case. Examples include: 1=civil or 2=criminal.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
ATCH_LIST_L				
ATCHMT_LIST_CD	Attachment List Code	A code describing a list of documents that are attached to another document(s). Valid codes are A, B, C, D, E, O	Y	
ATCHMT_LIST_DC	Attachment List	A value describing a list of documents that are attached to another document(s). Valid values are Civil Forfeiture Report, Petition for Remission or Mitigation (Filed by {PNR_NM}), Petition Report, Ownership Documents, Bond, Other	Y	
ATCHMT_TRNS_L				
ATCHMT_TRNS_CLS	Attachment Transmittal Clause Code	A code which identifies a clause stating whether documents are attached to a particular standard form (typically the Std USA Transmittal Ltr) or if the documents will follow in 45 days. Only one clause can be used. Values are 1 and 2.	Y	
ATCHMT_TRNS_DC	Attachment Transmittal Clause	A value which identifies a clause stating whether documents are attached to a particular standard form (typically the Std USA Transmittal Ltr) Values are: Receive the Forfeiture Presentation Letter and The following document(s) is (are) attached.	Y	
BND_FMT_REQD_L				
BND_FMT_REQD_CD	Bond Format Required Code	A code used to describe the form that a bond must be in. This can vary by investigative agency.	Y	
BND_FMT_REQD_DC	Bond Format Required	These values are associated with the Bond Format Required code. Examples are cash, certified or cashier's check.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
BND_SRTY_TYP_L				
BND_SRTY_TYP	Bond Surety Type Code	A code indicating the type of item that provides bond surety for a claimant. The values for this code are found in the Bond Surety Type decode table.	Y	
BND_SRTY_TYP_DC	Bond Surety Type	These values are associated with the Bond Surety Type Code. Examples include Real Estate and Other.	Y	
BNDFMT_L				
BND_FMT_CD	Bond Format Code	A code describing how a bond is allocated. The values for this code are found in the Bond Format decode table.	Y	
BND_FMT_DC	Bond Format	These values are associated with the Bond Format code. Examples include cash, money order and cashier's check.	Y	
BONDSRTY_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
BND_SRTY_CTRY	Bond Surety Country	The three character name of the country where the business or the individual that provides Bond Surety for a claimant is located.	N	(b)(6) (b)(7)(C)
BND_SRTY_CTY	Bond Surety City	The name of the city where the business or the individual that provides Bond Surety for a claimant is located.	N	(b)(6) (b)(7)(C)
BND_SRTY_DESC	Bond Surety Description	The description of the property that provides bond surety for a claimant.	N	All exemptions apply
BND_SRTY_NM	Bond Surety Name	The name of the individual or company providing bond surety for the claimant.	N	(b)(6) (b)(7)(C)
BND_SRTY_OCCTN	Bond Surety Occupation	The occupation of an individual that provides bond surety. Examples: Surety Attorney in Fact, Bail Bondsmen	N	(b)(6) (b)(7)(C)
BND_SRTY_PREP	Bond Surety Preparation Date	The date when an individual bond surety is prepared.	Y	
BND_SRTY_SA1	Bond Surety Street Address 1	The first line street address where the business or the individual that provides bond surety for a claimant is located.	N	(b)(6) (b)(7)(C)
BND_SRTY_SA2	Bond Surety Street Address 2	The second line street address where the business or the individual that provides bond surety for a claimant is located.	N	(b)(6) (b)(7)(C)
BND_SRTY_ST	Bond Surety State	The name of the state where the business or the individual that provides Bond Surety for a claimant is located.	N	(b)(6) (b)(7)(C)
BND_SRTY_TYP	Bond Surety Type Code	A code indicating the type of item that provides bond surety for a claimant. The values for this code are found in the Bond Surety Type decode table.	Y	
BND_SRTY_VAL	Bond Surety Value	The value of the item that provides bond surety for a claimant.	Y	
BND_SRTY_ZIP	Bond Surety Zip Code	The zip code of the business or the individual that provides Bond Surety for a claimant is located.	N	(b)(6) (b)(7)(C)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
BONDSRTY_T				
CL_BND_TYP	Claim Bond Type Code	A code indicating the type of bond filed in a claim. The values for this code are found in the Claim Bond Type decode table. The codes are C and P.	Y	
CL_RCPT_DT	Claim Receipt Date	The date that a claim was received/field by an agency.	Y	
CL_TYP	Claim Type Code	A code that indicates the type of claim that has been filed e.g. A,C and P. The decode values for the Claim Type can be found in the decode table.	Y	
PTY_ID	Party ID	A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered.	Y	
SRTY_OCCTN_DRTN	***** Unused Column *****	The duration of occupation (in months) of an individual that provides bond surety for a claimant.	Y	
SRTY_SWRN_CNTY	Bond Surety Sworn County	The county where the business or the individual provides a guarantee and/or affirmation providing bond surety for a claimant.	N	(b)(6) (b)(7)(C)
SRTY_SWRN_ST	Bond Surety Sworn State	The state where the business or individual provides a guarantee and/or affirmation providing bond surety for a claimant.	N	(b)(6) (b)(7)(C)
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
CA_DSPN_L				
CA_ASSET_STS	Case Asset Status	The status of an asset in the judicial forfeiture case	Y	
CA_DSPN_CD	Case Disposition Code	The code which defines what action has occurred on a civil or criminal case in conjunction with the current status of that case. The values for this code are found in the Case Disposition decode table.	Y	
CA_DSPN_DC	Case Disposition	These values are associated with Case Disposition code.	N	(b)(5)
CA_TYP_CD	Case Type Code	A code defining the way a case is classified. The values for this code are found in the Case Type decode table.	Y	
JUD_FO_STS	Judicial Forfeiture Case Status	The status of the Judicial Forfeiture Case.	Y	
JUD_JDGMNT_FLG	Judicial Judgment Flag	An indicator of valid judicial forfeiture case dispositions when the case has a judgment asset.	Y	
RCD_TYP_IND	Record Type Indicator	This code identifies sequence numbers in civil/criminal forfeiture, depending on what type of action occurs. Example Seq 0 for Civil or Seq 1 for Criminal	Y	
CA_OPTN_NM_L				
CA_OPTN_CD	Case Operation Name Code	A code identifying the major operation under which the associated asset was identified or seized.	Y	
CA_OPTN_NM	Case Operation Name	A case operation name is usually unique to a particular case and agency specific. Examples of DEA cases: " Operation Clean Sweep" & "Operation Bogart".	N	(b)(2) (b)(6) (b)(7)(C)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
CA_OPTN_NM_L				
LOGICAL_DLT_FLG	Logical Delete Flag	A yes or no flag that identifies if a table entry has been inactivated in the database.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
CA_STS_L				
CA_STS_CD	Case Status Code	A code that describes the condition of a criminal or civil case. Ex: 1, 2, 3, 4 etc.	Y	
CA_STS_DC	Case Status	These values are associated with the Case Status code. Examples include stayed, appealed, dismissed.	Y	
CA_STS_SEQ	Case Status Sequence	In the Case Status Lookup table this field indicates the sequence where the status code is available	Y	
CA_TYP_CD	Case Type Code	A code defining the way a case is classified. The values for this code are found in the Case Type decode table.	Y	
RCD_TYP_IND	Record Type Indicator	This code identifies sequence numbers in civil/criminal forfeiture, depending on what type of action occurs. Example Seq 0 for Civil or Seq 1 for Criminal	Y	
CA_TYP_L				
CA_TYP	Case Type Code	A code that describes the case type. Examples include: 1 - Civil or 2 - Criminal.	Y	
CA_TYP_DC	Case Type	These values are associated with the Case Type code. The two selections are civil and criminal.	Y	
CASH_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
CUR_AMT	Currency Amount	The amount of currency or deposit account balance that was seized.	Y	
CUR_CD	Currency Code	A code to indicate the type of currency of a cash asset.	Y	
CUR_CNVRSN_DT	Currency Conversion Date	The date on which the seized foreign currency was converted into U.S. dollars.	Y	
CUR_DENOM	Currency Denomination	A description of the denomination of each type of currency seized, e.g. tens, twenties, 100 pesos, etc.	Y	
CUR_EXCNG_RT	Currency Exchange Rate	The number of units of a foreign currency (i.e. pesos) that are equal to one dollar in U.S. currency.	Y	
CUR_NATNLY	Currency Nationality	The country of origin of the seized currency, e.g. U.S., Canadian, Mexican, etc.	Y	
DEP_DT	Deposit Date	The date on which cash was deposited in a particular fund.	Y	
EXPECT_DEP_DT	Expected Deposit Date	The date on which cash is expected to be deposited in a particular fund.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
CASH_T				
FUNDS_LOC_CD	Funds Location Code	A code indicating where seized funds are located. Examples include Asset Forfeiture Fund and Financial Institution. Codes are maintained by the agency through the CATS Update Picklist Function.	Y	
QTY	Quantity	This field is a numeric value that identifies the quantity of ammunition used in a round.	Y	
RSN_WASNOT_DEP	Reason Not Deposited	The reason why cash was not deposited in a particular fund.	N	All exemptions apply
UOM	Unit of Measure Code	Unit if Measure Code in CASH_T, FIREARM_T,OTHER_T,FININSTR_T	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
CIRCUIT_CRT_L				
CIRCUIT_CRT_CD	Circuit Court Code	This code is used to select where a court a case is heard. Examples include "Second Circuit Court" and "Ninth Circuit Court".	Y	
JUD_DIST	Judicial District Code	The code of the judicial locality that is involved in the processing of an asset. Examples include AK, ALM and DC.	Y	
CL_BND_TYP_L				
CL_BND_TYP	Claim Bond Type Code	A code indicating the type of bond filed in a claim. The values for this code are found in the Claim Bond Type decode table. The codes are C and P.	Y	
CL_BND_TYP_DC	Claim Bond Type	These values are associated with the Claim Bond Type code. Examples include Claim/Cost Bond and Perishable Prop. Bond.	Y	
CL_DFNCY_L				
CL_DFNCY_CD	Claim Deficiency Code	A code indicating the reason for an inadequate claim. The values for this code are found in the Claim Deficiency decode table.	Y	
CL_DFNCY_CD_DC	Claim Deficiency	The values are associated with the Claim Deficiency code. Ex. include "claim not executed and sworn to by the claimant" or "property not properly identified by the claimant".	Y	
CL_RCMD_IA_L				
CL_RCMD_IA	Claim Recommendation Code	A code used to define the validity or deficiency of a claim. The values for this code are found in the Claim Recommendation decode table.	N	(b)(5)
CL_RCMD_IA_DC	Claim Recommendation	These values are associated with the Claim Recommendation code. Examples include deficient and valid.	N	(b)(5)
CL_RSNHLD_L				
CL_RSNHLD_CD	Claim Reason Held Code	The claim reason held code is used when the claim cannot be determined as valid or deficient. The two possible reasons why a claim is held are "Unsure" or "Special Letter".	Y	
CL_RSNHLD_DC	Claim Reason Held Decode	These values are assoicated with the Claim Reason Held Code. Possible values for this field are "Unsure" and "Special Letter".	Y	
CL_RUL_L				
CL_RUL	Claim Ruling Code	A code used to define the decision which the investigative agency, the U.S. Attorney's Office and/or the U.S. Court makes concerning a claim which has been filed to contest the forfeiture of a seized asset.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
CL_RUL_L				
CL_RUL_DC	Claim Ruling	The decision made by an investigative agency, the U.S. Attorney's Office and/or the U.S. Courts on the acceptance or declination of a claim filed to contest the forfeiture of a seized asset.	Y	
CL_TYP_L				
CL_TYP	Claim Type Code	A code that indicates the type of claim that has been filed e.g. A,C and P. The decode values for the Claim Type can be found in the decode table.	Y	
CL_TYP_DC	Claim Type	These values are associated with the Claim Type code. Examples include Claim and Claim and Cost Bond.	Y	
CLAIM_TXT_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
CL_RCPT_DT	Claim Receipt Date	The date that a claim was received/field by an agency.	Y	
CL_TYP	Claim Type Code	A code that indicates the type of claim that has been filed e.g. A,C and P. The decode values for the Claim Type can be found in the decode table.	Y	
PTY_ID	Party ID	A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered.	Y	
TXT_LNE	Text Line	A line of text used in the long text fields within probable cause, violation acts, DAG-71 and DAG-72 screens.	N	All exemptions apply
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
CLAIMS_T				
AFMLS_IFP_RCMD_CD	AFMLS IFP Recommendation Code	The code for AFMLS Recommendation on claimant's In Forma Pauperis status.	N	(b)(5)
AFMLS_IFP_RCMD_DT	AFMLS IFP Recommendation Date	The date of AFMLS Recommendation on claimant's In Forma Pauperis status.	N	(b)(5)
APRVL_DT	Approval Date	The date a document or transaction was approved.	Y	
APRVL_NM	Approval Name	The name of the official within an agency who has authority to place his/her signature on a document to indicate approval.	N	(b)(6) (b)(7)(C)
APRVL_TTL	Approval Title	The title of the official within an agency who has the authority to place his/her signature on a document or transaction.	Y	
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
CL_ACK_LTR_DT	Claim Acknowledgment Letter Date	The date on the letter of acknowledgement for a claim, claim & cost bond or in forma pauperis that is mailed to the claimant.	Y	
CL_RCMD_IA	Claim Recommendation Code	A code used to define the validity or deficiency of a claim. The values for this code are found in the Claim Recommendation decode table.	N	(b)(5)

CLAIMS_T

CL_RCPT_DT	Claim Receipt Date	The date that a claim was received/field by an agency.	Y	
CL_REFRL_DT	Claim Referral Date	The date that a claim was referred to the US Attorney.	Y	
CL_RSNHLD_CD	Claim Reason Held Code	The claim reason held code is used when the claim cannot be determined as valid or deficient. The two possible reasons why a claim is held are "Unsure" or "Special Letter".	Y	
CL_RUL	Claim Ruling Code	A code used to define the decision which the investigative agency, the U.S. Attorney's Office and/or the U.S. Court makes concerning a claim which has been filed to contest the forfeiture of a seized asset.	Y	
CL_RUL_DT	Claim Ruling Date	The date that a claim ruling is made.	Y	
CL_SPT_DOC_TXT	Claim Supporting Document Text	Any additional information to support a claim.	N	All exemptions apply
CL_TYP	Claim Type Code	A code that indicates the type of claim that has been filed e.g. A,C and P. The decode values for the Claim Type can be found in the decode table.	Y	
CLT_JNT_LIABL_F	Claimant Joint Liability Flag	A yes/no flag indicating the claimant's liability of an asset.	Y	
CLT_JNT_OWN_FLG	Claimant Joint Ownership Flag	A yes/no flag indicating the claimant's ownership of an asset.	Y	
CLT_OWN_SHR	Claimant Ownership Share	The amount of the asset's value that belongs to the claimant.	Y	
HQ_IFP_RCMD_CD	HQ IFP Recommendation Code	The code for Seizing Agency HQ's Recommendation on claimant's In Forma Pauperis status.	N	(b)(2) (b)(5)
INVSTGTN_RCPT_DT	Investigation Receipt Date	The Claimant Investigation Receipt Date.	Y	
JUD_DIST	Judicial District Code	The code of the judicial locality that is involved in the processing of an asset. Examples include AK, ALM and DC.	Y	
JUD_SUB_OFC_ID	Judicial Sub-Office ID	The two digit identification code of a subsidiary office within the US Attorney's office. Examples include 00-Miami for the District of Southern Florida.	Y	
OFC_ID	Office ID	Identification code of an office within an agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.	Y	
PTY_ID	Party ID	A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered.	Y	
SUB_OFC_ID	Sub-Office ID	The identification code of a subsidiary office within an investigative agency or other federal agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
VFYD_CMPLT_ANS	***** Unused Column *****	The date that the Answer to a Verified Complaint was received by the USA.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
CLDFNCY_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
CL_DFNCY_CD	Claim Deficiency Code	A code indicating the reason for an inadequate claim. The values for this code are found in the Claim Deficiency decode table.	Y	
CL_RCPT_DT	Claim Receipt Date	The date that a claim was received/field by an agency.	Y	
CL_TYP	Claim Type Code	A code that indicates the type of claim that has been filed e.g. A,C and P. The decode values for the Claim Type can be found in the decode table.	Y	
PTY_ID	Party ID	A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
CLT_ACK_CLS_L				
CLT_ACK_CLS_CD	Claimant Acknowledgement Clause Code	A code representing a clause in the Standard Claimant Acknowledgement Ltr that acknowledges the type of claim received. The values for this code are found in the Claimant Acknowledgement Clause decode table.	Y	
CLT_ACK_CLS_DC	Claimant Acknowledgement Clause	These values are associated with the Claimant Acknowledgement Clause code. Examples include: Claim, Claim and Cost Bond and In Forma Pauperis.	Y	
CND_L				
CND	Asset Condition Code	A code identifying the condition of the asset at the time of seizure such as excellent, good, or fair. The values for this code are found in the Asset Condition decode table.	Y	
CND_DC	Asset Condition	These values are associated with the Asset Condition Code. The choices are excellent, good, poor, fair and scrap.	Y	
CND_NADA_L				
CND_NADA	NADA Condition Code	A code that identifies the condition of a vehicle using the categories from the NADA booklet. These condition categories and other vehicle attributes (e.g., year, make, model) may be used to estimate the value of the vehicle.	Y	
CND_NADA_DC	NADA Condition	These values are associated with the NADA Condition Code. The choices are clean, average, rough and used.	Y	
CNSL_DCSN_L				
AGCY_NM_CD	Agency Name Code	A code identifying federal agencies such as FBI or DEA who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update.	Y	
CNSL_DCSN_CD	Counsel Decision Code	The counsel's investigation decision code.	Y	
CNSL_DCSN_DESC	Counsel Decision Description	The counsel's investigation decision decoded.	N	(b)(5)
LOGICAL_DLT_FLG	Logical Delete Flag	A yes or no flag that identifies if a table entry has been inactivated in the database.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
CNSL_DCSN_L				
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
COLLECTN_T				
ACTG_PTY_ID	Accounting Party ID	Based on what is selected in the Payee Type or Payer Type field, the party identifier will equal Party Type, NCIC code or Vendor ID.	Y	
ACTG_PTY_TYP_CD	Accounting Party Type Code	A code that specifically identifies the type of party directly connected with an accounting transaction such as party, other agency or vendor.	Y	
ACTG_TRAN_C_CD	Accounting Transaction C Code	A code indicating the type of accounting transaction for a collection agency. Valid codes are A, D, F, G, R, S, U, V, X. The description of this code is found in the Accounting Transaction Code Table.	Y	
ACTG_TRANS_CTRY	Accounting Transaction Country	The name of the country associated with the payee or payer in the accounting transaction.	Y	
ACTG_TRANS_CTY	Accounting Transaction City	The name of the city associated with the payee or payer in the accounting transaction .	Y	
ACTG_TRANS_ID	Accounting Transaction ID	A transaction number recorded in CATS that corresponds to the assigned transaction number for an expense or collection in an agency's accounting system of record.	N	(b)(2) (b)(4) (b)(6) (b)(7)(C)
ACTG_TRANS_NM	Accounting Transaction Party Name	The name of the vendor, party, or other agency connected with an accounting transaction.	N	(b)(2) (b)(4) (b)(6) (b)(7)(C)
ACTG_TRANS_SA1	Accounting Transaction Party Street Address 1	The first line street address of the party, $_{vendor,}$ or other agency connected to an accounting transaction.	N	(b)(2) (b)(4) (b)(6) (b)(7)(C)
ACTG_TRANS_SA2	Accounting Transaction Party Street Address 2	The second line street address of the party, vendor, or agency connected to an accounting transaction.	N	(b)(2) (b)(4) (b)(6) (b)(7)(C)
ACTG_TRANS_ST	Accounting Transaction State	The name of the state associated with the payee or payer in the accounting transaction.	Y	
ACTG_TRANS_ZIP	Accounting Transaction Zip Code	The zip code associated with the payee or payer in the accounting transaction.	N	(b)(2) (b)(4) (b)(6) (b)(7)(C)
AGCY_NM_CD	Agency Name Code	A code identifying federal agencies such as FBI or DEA who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update.	Y	
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
DEP_TYP	Deposit Type Code	A code that represents the type of deposit or income.	Y	
FUNDS_LOC_CD	Funds Location Code	A code indicating where seized funds are located. Examples include Asset Forfeiture Fund and Financial Institution. Codes are maintained by the agency through the CATS Update Picklist Function.	Y	
IA_JUD_SUB_OFC	IA Judicial Sub-Office ID	The sub office of the corresponding investigative agency of judicial district.	Y	
INCM_AMT	Income Amount	Income collected and deposited as a result of seizure. This includes seized cash and income generated from seized assets.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
COLLECTN_T				
INCM_DESC	Income Description	The description of the income derived from an asset while in the custody of a federal agency. An example is income generated from operating a business by the appointed custodian.	N	All exemptions apply
INCM_DT	Income Date	The date the income was received.	Y	
OFC_DIST	Office District	The code of an office id for an Investigative Agency, or the code for a Judicial District.	Y	
SOC_CD	SOC Code	A code indicating the sub-object classifications for accounting transactions processed in both the Asset Forfeiture System and an agency's accounting system. Every transaction in accounting will have an associated SOC Code.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
VEND_LOC_CD	Vendor Location Code	A sequential number code generated by CATS that uniquely identifies different location within the same vendor structure.	Y	
COLLITEM_T				
ACTG_TRAN_C_CD	Accounting Transaction C Code	A code indicating the type of accounting transaction for a collection agency. Valid codes are A, D, F, G, R, S, U, V, X. The description of this code is found in the Accounting Transaction Code Table.	Y	
ACTG_TRANS_ID	Accounting Transaction ID	A transaction number recorded in CATS that corresponds to the assigned transaction number for an expense or collection in an agency's accounting system of record.	N	(b)(2) (b)(4) (b)(6) (b)(7)(C)
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
INCM_AMT	Income Amount	Income collected and deposited as a result of seizure. This includes seized cash and income generated from seized assets.	Y	
INCM_UNT	***** Unused Column *****	A discrete number of units that are documented on a deposit/collection document. This number may used as a method to prorate a Collection or Income amount across many assets.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
COMMBUS_T				
ACCTNT_NM	Accountant Name	The name of the firm or the individual(s) hired to provide accounting or financial services for the seized business.	N	(b)(6) (b)(7)(C)
ART_OF_INC_FLG	Articles Of Incorporation Flag	A yes/no flag indicator denoting if a seized commercial business is incorporated.	Y	
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
BUS_CLOSE_DT	***** Unused Column *****	The date a seized commercial business discontinued operations (closed).	Y	
BUS_CTY	Business City	The name of the city of a commercial business.	Y	
BUS_NM	Business Name	The name of a commercial business.	N	(b)(6) (b)(7)(C)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
COMMBUS_T				
BUS_SA1	Business Street Address 1	The first line of the street address of a commercial business.	N	(b)(6) (b)(7)(C)
BUS_SA2	Business Street Address 2	The second line of the street address of a commercial business.	N	(b)(6) (b)(7)(C)
BUS_ST	Business State	The name of the state of a commercial business.	Y	
BUS_ZIP_CD	Business Zip Code	The zip code of a commercial business.	N	(b)(6) (b)(7)(C)
CNCLD_CMPT_FLG	Concealed Compartment Flag	A flag indicating if the asset has a concealed compartment. Valid values are "Y" or "N".	Y	
OP_BUS_FLG	Operating Business Flag	A yes/no flag indicator on the operation of a business.	N	(b)(2)
PAT_FLG	Patent Flag	A yes/no flag indicating the existence of patents held by a seized asset, such as a business.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
CONTAM_LVL_L				
CONTAM_LVL	Contamination Level Code	A code that indicates the level of contamination in a seized real property or other asset. Ex: H, L, M , N or U	Y	
CONTAM_LVL_DC	Contamination Level	A value indicating the level of contamination in a seized real property or other asset. Ex: H=High, L=Low,M=Medium, N=None or U=Unknown	Y	
LOGICAL_DLT_FLG	Logical Delete Flag	A yes or no flag that identifies if a table entry has been inactivated in the database.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
COSTBOND_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
BND_AMT	Bond Amount	The dollar amount of a bond posted by a party. Usually the bond amount cannot exceed $5,000.00. Bond amounts are usually ten percent of the appraised value of the seized property.	Y	
BND_CRCT	Bond Correct Flag	A yes/no flag indicating whether a claim & cost bond has been correctly prepared.	Y	
BND_FMT_CD	Bond Format Code	A code describing how a bond is allocated. The values for this code are found in the Bond Format decode table.	Y	
BND_TMLY	Bond Timely Flag	A yes/no flag that indicates whether or not a claim and cost bond or a perishable property bond was filed within the required time limit.	Y	
CL_BND_TYP	Claim Bond Type Code	A code indicating the type of bond filed in a claim. The values for this code are found in the Claim Bond Type decode table. The codes are C and P.	Y	
CL_RCPT_DT	Claim Receipt Date	The date that a claim was received/field by an agency.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
COSTBOND_T				
CL_TYP	Claim Type Code	A code that indicates the type of claim that has been filed e.g. A,C and P. The decode values for the Claim Type can be found in the decode table.	Y	
PERISH_PRP_DESC	Perishable Property Description	The description of the perishable property.	N	All exemptions apply
PERISH_PRP_VAL	Perishable Property Value	The value of the perishable property.	Y	
PN_ACC_BY_BND	Petition Accompanied By Claim Flag	A yes/no flag indicating whether a Petition for Remission/Mitigation was accompanied by a Claim and Cost Bond.	Y	
PTY_ID	Party ID	A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
COUNTRY_L				
CTRY_CD	Country Code	A code used to represent the value of a country. Examples: CAN=Canada.	Y	
CTRY_DC	Country Name	The value used to represent the code of a country. Example: ALBANIA, BELGUM, CANADA, etc.	Y	
CRM_CA_T				
AUSA_NM_CRM	AUSA Name	The name of the criminal Assistant United States Attorney.	Y	
AUSA_NM_FO	AUSA Name	The name of the forfeiture Assistant United States Attorney.	Y	
AUSA_PH_CRM	AUSA Phone Number	The phone number of the Criminal Assistant United States Attorney.	N	(b)(6) (b)(7)(C)
AUSA_PH_FO	AUSA Phone Number	The phone number of the Assistant United States Attorney.	N	(b)(6) (b)(7)(C)
BILL_PART_DT	Bill of Particulars Date	The date of the Bill of Particulars.	Y	
CA_CAPTN_JUD	Case Name Caption Judicial	The name of the case used by the court and/or the US Attorney's Office.	N	(b)(6) (b)(7)(C)
CA_CMNT	Case Comment	A narrative containing comments related to a particular case.	N	All exemptions apply
CA_ID_CATS	Judicial Forfeiture internal Case ID	This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset id(s) are created.	Y	
CA_TYP_CD	Case Type Code	A code defining the way a case is classified. The values for this code are found in the Case Type decode table.	Y	
DFNDT_ID_USAO	Defendant ID USAO	A four digit number assigned to a defendant by an investigative agency for use on a criminal case. Not a required field.	N	(b)(6) (b)(7)(C)
FO_ODR_DT	First Order Of Forfeiture Date	The date of the decision by the grand jury to begin criminal forfeiture proceedings.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
CRM_CA_T				
INDCT_DT	Indictment Date	The date a criminal case is initiated.	Y	
INDCT_SEAL_FLG	Indictment Sealed Flag	A yes/no flag indicator that will display if an indictment is sealed or not.	N	(b)(3) (b)(7)(A)
INDCT_SUPERS_DT	Indictment Superseded Date	The date a change is made to an original indictment filed in a U.S. Court, I.e., if any add'l assets are found and have to be added to the original indictment.	Y	
JUD_DIST	Judicial District Code	The code of the judicial locality that is involved in the processing of an asset. Examples include AK, ALM and DC.	Y	
JUD_SUB_OFC_ID	Judicial Sub-Office ID	The two digit identification code of a subsidiary office within the US Attorney's office. Examples include 00-Miami for the District of Southern Florida.	Y	
LIONS_PGM_CAT	LIONS Program Category	The Lions Program Category entered in Civil or Criminal Case in Judicial Forfeiture.	N	(b)(2)
PARALGL_NM	Paralegal Name	The name of the paralegal working on a criminal or civil case.	N	(b)(6) (b)(7)(C)
PARALGL_PH	Paralegal Phone Number	The phone number of the paralegal working on a criminal or civil case.	N	(b)(6) (b)(7)(C)
PUB_NOT_DT1	Public Notification Date 1	The first date that notice of the seized assets are published in the newspaper.	Y	
PUB_NOT_DT2	Public Notification Date 2	The second date that notice of seized assets is published in a newspaper.	Y	
PUB_NOT_DT3	Public Notification Date 3	The third date that notice of seized assets is published in a newspaper.	Y	
PUB_NOT_DT4	Public Notification Date 4	The fourth date that notice of seized assets is published in a newspaper.	Y	
PUB_NOT_DT5	Public Notification Date 5	The fifth date that notice of seized assets is published in a newspaper.	Y	
PUB_NOT_DT6	Public Notification Date 6	The sixth date that notice of seized assets is published in a newspaper.	Y	
RSTRNG_ORD_DT	Restraining Order Date	Date Restraining Order applied to Case/Asset	Y	
TRNS_FRM_CA_ID_USAO	Transfer from USAO Case Number	Transfer from Internal Judicial Forfeiture Case Number in CVL_CA_T and CRM_CA_T	Y	
TRNS_FRM_DOCKET_NO	Transfer from Docket Number	The docket number from the original district prior to being transferred.	N	(b)(6) (b)(7)(C)
TRNS_FRM_DT	Transfer from Date	The date the case is transferred to another district.	Y	
TRNS_FRM_IA_JUD_SBO FC	Transfer from Sub Office	Transfer from Judicial District Sub-Office in CVL_CA_T and CRM_CA_T	Y	
TRNS_FRM_JUD_DIST	Transfer from Judicial District	Transfer from Judicial District in CVL_CA_T and CRM_CA_T	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
CRM_FORF_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
CA_DSPN_CD	Case Disposition Code	The code which defines what action has occurred on a civil or criminal case in conjunction with the current status of that case. The values for this code are found in the Case Disposition decode table.	Y	
CA_ID_CATS	Judicial Forfeiture internal Case ID	This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset id(s) are created.	Y	
CA_SEQ_NO	Case Sequence Number	A sequential count of cases. An example of a DEA case sequence number might be C1-00-z001, C1-00-z002, C1-00-z003; C1= office id, 00=fiscal year, z=task force flag and 001, 002 and 003 are the sequence numbers.	Y	
FO_DCSN_DT	Forfeiture Decision Date	The date the forfeiture of an asset was approved or disapproved.	Y	
FO_ORD_DOCK_NO	Forfeiture Order Docket Number	The docket number that is assigned to the Forfeiture Order in a civil or criminal case.	N	(b)(6) (b)(7)(C)
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
CRM_LISPEND_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
CA_ID_CATS	Judicial Forfeiture internal Case ID	This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset id(s) are created.	Y	
LP_CMNT	Lis Pendens Comment	Any additional comments to support a lis pendens document.	N	All exemptions apply
LP_FLD_DT	Lis Pendens Filed Date	The date that a Notice of Lis Pendens was filed/executed.	Y	
LP_REMOVED_DT	Lis Pendens Removed Date	The date the Notice of Lis Pendens is no longer effective on the real property.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
CRM_SEQ_T				
CA_DSPN_CD	Case Disposition Code	The code which defines what action has occurred on a civil or criminal case in conjunction with the current status of that case. The values for this code are found in the Case Disposition decode table.	Y	
CA_ID_CATS	Judicial Forfeiture internal Case ID	This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset id(s) are created.	Y	
CA_ID_USAO	USAO Case ID	The number used by the U.S. Attorney's Case Management System to identify a case.	Y	
CA_SEQ_NO	Case Sequence Number	A sequential count of cases. An example of a DEA case sequence number might be C1-00-z001, C1-00-z002, C1-00-z003; C1= office id, 00=fiscal year, z=task force flag and 001, 002 and 003 are the sequence numbers.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
CRM_SEQ_T				
CA_STS_CD	Case Status Code	A code that describes the condition of a criminal or civil case. Ex: 1, 2, 3, 4 etc.	Y	
CRT_LVL	Court Level Code	This code identifies which court a case is currently being processed. Examples include District Court or the Supreme Court.	Y	
DOCKET_NO	Court Case Docket Number	The number assigned to the seizure case by a court of law.	N	(b)(2) (b)(6) (b)(7)(C)
FLD_BY_NM	Filed By Name	The name of the person authorized to file a particular document or transaction.	N	(b)(6) (b)(7)(C)
FLD_REMAND_DT	Filed Or Remanded Date	The date that the appellate court sends a case back to the trial court and orders the trial court to conduct limited new hearings or an entirely new trial or to take some further action.	Y	
FO_DCSN_DT	Forfeiture Decision Date	The date the forfeiture of an asset was approved or disapproved.	Y	
FO_ORD_DOCK_NO	Forfeiture Order Docket Number	The docket number that is assigned to the Forfeiture Order in a civil or criminal case.	N	(b)(6) (b)(7)(C)
RCD_TYP_IND	Record Type Indicator	This code identifies sequence numbers in civil/criminal forfeiture, depending on what type of action occurs. Example Seq 0 for Civil or Seq 1 for Criminal	Y	
REHEAR_STS_CD	Re-Hearing Status Code	The code used to identify the status of a rehearing request. Example: 9, D, G, N, and R	Y	
RESP_BRIEF_DT	Responding Brief Date	The date that a response to a brief is filed (by opposing counsel).	Y	
TRIAL_DT	Trial Or Hearing Date	The date scheduled by the court for a hearing or trial.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
CRM_STATUTES_T				
CA_ID_CATS	Judicial Forfeiture internal Case ID	This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset id(s) are created.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
USA_STAT_CD	USA Statute Code	The code is used to identify the statutes and violations for forfeiture. These codes are agency specific. The values for this code can be found in the USA Statute decode table.	Y	
CRM_TRO_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
CA_ID_CATS	Judicial Forfeiture internal Case ID	This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset id(s) are created.	Y	
HEARING_DT	Ancillary Hearing Date	The date set by the court for an ancillary hearing.	Y	
TRO_CMNT	Temporary Restraining Order Comment	A brief narrative related to the issuance of a Temporary Restraining Order (TRO).	N	All exemptions apply

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
CRM_TRO_T				
TRO_EFF_DT	Temporary Restraining Order Effective Date	The date when a Temporary Restraining Order (TRO) will become effective.	Y	
TRO_EXP_DT	Temporary Restraining Order Expiration Date	The date when a Temporary Restraining Order (TRO) will expire.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
CRM_VIOLSTAT_T				
CA_ID_CATS	Judicial Forfeiture internal Case ID	This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset id(s) are created.	Y	
STAT_VIOL_CD	Statute Violation Code	A code indicating the violation that led to the invocation of the forfeiture statute .	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
CRM_XREF_T				
ASSET_CMNT	Asset Comments	Comments about the asset.	N	All exemptions apply
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
CA_ID_CATS	Judicial Forfeiture internal Case ID	This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset id(s) are created.	Y	
JDGMT_CMNT	Judgment Comment	Comments added to the Judgment Summary screen about the case.	N	All exemptions apply
JUDGMENT_CLS_DT	Judgment Closed Date	The date the Judgment case was closed.	Y	
SUBST_FLG	USAO Agreed To Asset Substitution Flag	A yes/no flag indicator that determines if the asset has been substituted for another asset.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
CRNCY_L				
CUR_CD	Currency Code	A code to indicate the type of currency of a cash asset.	Y	
CUR_DC	Currency Name	The decode that indicates the type of currency of a cash asset.	Y	
CS_AGCY_L				
CS_AGCY_CD	Custody Agency Code	A code identifying the agency that has custodial responsibility for the asset.	Y	
CS_AGCY_LONG_DC	Custody Agency Name	The name of the custodial agency for an asset. Example: DEA-Drug Enforcement Administration, FBI-Federal Bureau of Investigation.	Y	
CSCONTAM_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
CUST_SUB_CD_L				
CS_SUB_CD	Custody Sub-Code	The code that identifies the reason an asset is not in custody. Examples of sub codes include HR - Hardship Release and PW - Post and Walk. The values for this code are found in the Custody Code Sub-Code decode table.	Y	
CS_SUB_DC	Custody Sub-Code Decode	The long definition of the custody sub code. Definitions include Pending Complaint, Hardship Release, and Post and Walk.	Y	
CVL_CA_T				
AUSA_NM_FO	AUSA Name	The name of the forfeiture Assistant United States Attorney.	Y	
AUSA_PH_FO	AUSA Phone Number	The phone number of the Assistant United States Attorney.	N	(b)(6) (b)(7)(C)
CA_CAPTN_JUD	Case Name Caption Judicial	The name of the case used by the court and/or the US Attorney's Office.	N	(b)(6) (b)(7)(C)
CA_CMNT	Case Comment	A narrative containing comments related to a particular case.	N	All exemptions apply
CA_ID_CATS	Judicial Forfeiture internal Case ID	This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset id(s) are created.	Y	
CA_TYP_CD	Case Type Code	A code defining the way a case is classified. The values for this code are found in the Case Type decode table.	Y	
CVL_SEALED_FLG	Civil Case Sealed Flag	A yes/no flag indicator that determines if a case is sealed or not.	N	(b)(7)(A)
JUD_DIST	Judicial District Code	The code of the judicial locality that is involved in the processing of an asset. Examples include AK, ALM and DC.	Y	
JUD_SUB_OFC_ID	Judicial Sub-Office ID	The two digit identification code of a subsidiary office within the US Attorney's office. Examples include 00-Miami for the District of Southern Florida.	Y	
JURY_TRIAL_FLG	Jury Trial Flag	A yes/no flag indicator that states if a case has a jury trial or not.	Y	
LIONS_PGM_CAT	LIONS Program Category	The Lions Program Category entered in Civil or Criminal Case in Judicial Forfeiture.	N	(b)(2)
PARALGL_NM	Paralegal Name	The name of the paralegal working on a criminal or civil case.	N	(b)(6) (b)(7)(C)
PARALGL_PH	Paralegal Phone Number	The phone number of the paralegal working on a criminal or civil case.	N	(b)(6) (b)(7)(C)
PUB_NOT_DT1	Public Notification Date 1	The first date that notice of the seized assets are published in the newspaper.	Y	
PUB_NOT_DT2	Public Notification Date 2	The second date that notice of seized assets is published in a newspaper.	Y	
PUB_NOT_DT3	Public Notification Date 3	The third date that notice of seized assets is published in a newspaper.	Y	
PUB_NOT_DT4	Public Notification Date 4	The fourth date that notice of seized assets is published in a newspaper.	Y	
PUB_NOT_DT5	Public Notification Date 5	The fifth date that notice of seized assets is published in a newspaper.	Y	
PUB_NOT_DT6	Public Notification Date 6	The sixth date that notice of seized assets is published in a newspaper.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
CVL_CA_T				
REFRL_DT	Case Referral Date	The date that a case was referred to the US Attorney's office for processing.	Y	
REFRL_REC_DT	Case Referral Received Date	The date that a case was received by the US Attorney's office for processing.	Y	
REV_COMP_DUE_DT	Revised Complaint Due Date	Required Date in Judicial Forfeiture when an extension to file a complaint has been entered	Y	
TRNS_FRM_CA_ID_USAO	Transfer from USAO Case Number	Transfer from Internal Judicial Forfeiture Case Number in CVL_CA_T and CRM_CA_T	Y	
TRNS_FRM_DOCKET_NO	Transfer from Docket Number	The docket number from the original district prior to being transferred.	N	(b)(6) (b)(7)(C)
TRNS_FRM_DT	Transfer from Date	The date the case is transferred to another district.	Y	
TRNS_FRM_IA_JUD_SBO FC	Transfer from Sub Office	Transfer from Judicial District Sub-Office in CVL_CA_T and CRM_CA_T	Y	
TRNS_FRM_JUD_DIST	Transfer from Judicial District	Transfer from Judicial District in CVL_CA_T and CRM_CA_T	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
VC_AMEND_DT	Verified Complaint Amended Date	The date that a complaint in a civil forfeiture action is amended from the original authorized date.	Y	
VC_FLD_DT	Verified Complaint Filed Date	The date that a complaint in a civil forfeiture action is field.	Y	
CVL_FORF_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
CA_DSPN_CD	Case Disposition Code	The code which defines what action has occurred on a civil or criminal case in conjunction with the current status of that case. The values for this code are found in the Case Disposition decode table.	Y	
CA_ID_CATS	Judicial Forfeiture internal Case ID	This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset id(s) are created.	Y	
CA_SEQ_NO	Case Sequence Number	A sequential count of cases. An example of a DEA case sequence number might be C1-00-z001, C1-00-z002, C1-00-z003; C1= office id, 00=fiscal year, z=task force flag and 001, 002 and 003 are the sequence numbers.	Y	
FO_DCSN_DT	Forfeiture Decision Date	The date the forfeiture of an asset was approved or disapproved.	Y	
FO_ORD_DOCK_NO	Forfeiture Order Docket Number	The docket number that is assigned to the Forfeiture Order in a civil or criminal case.	N	(b)(6) (b)(7)(C)
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
CVL_LISPEND_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
CVL_LISPEND_T				
CA_ID_CATS	Judicial Forfeiture internal Case ID	This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset id(s) are created.	Y	
LP_CMNT	Lis Pendens Comment	Any additional comments to support a lis pendens document.	N	All exemptions apply
LP_FLD_DT	Lis Pendens Filed Date	The date that a Notice of Lis Pendens was filed/executed.	Y	
LP_REMOVED_DT	Lis Pendens Removed Date	The date the Notice of Lis Pendens is no longer effective on the real property.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
CVL_SEQ_T				
CA_DSPN_CD	Case Disposition Code	The code which defines what action has occurred on a civil or criminal case in conjunction with the current status of that case. The values for this code are found in the Case Disposition decode table.	Y	
CA_ID_CATS	Judicial Forfeiture internal Case ID	This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset id(s) are created.	Y	
CA_ID_USAO	USAO Case ID	The number used by the U.S. Attorney's Case Management System to identify a case.	Y	
CA_SEQ_NO	Case Sequence Number	A sequential count of cases. An example of a DEA case sequence number might be C1-00-z001, C1-00-z002, C1-00-z003; C1= office id, 00=fiscal year, z=task force flag and 001, 002 and 003 are the sequence numbers.	Y	
CA_STS_CD	Case Status Code	A code that describes the condition of a criminal or civil case. Ex: 1, 2, 3, 4 etc.	Y	
CRT_LVL	Court Level Code	This code identifies which court a case is currently being processed. Examples include District Court or the Supreme Court.	Y	
DOCKET_NO	Court Case Docket Number	The number assigned to the seizure case by a court of law.	N	(b)(2) (b)(6) (b)(7)(A) (b)(7)(C)
FLD_BY_NM	Filed By Name	The name of the person authorized to file a particular document or transaction.	N	(b)(6) (b)(7)(C)
FLD_REMAND_DT	Filed Or Remanded Date	The date that the appellate court sends a case back to the trial court and orders the trial court to conduct limited new hearings or an entirely new trial or to take some further action.	Y	
FO_DCSN_DT	Forfeiture Decision Date	The date the forfeiture of an asset was approved or disapproved.	Y	
FO_ORD_DOCK_NO	Forfeiture Order Docket Number	The docket number that is assigned to the Forfeiture Order in a civil or criminal case.	N	(b)(6) (b)(7)(C)
RCD_TYP_IND	Record Type Indicator	This code identifies sequence numbers in civil/criminal forfeiture, depending on what type of action occurs. Example Seq 0 for Civil or Seq 1 for Criminal	Y	
REHEAR_STS_CD	Re-Hearing Status Code	The code used to identify the status of a rehearing request. Example: 9, D, G, N, and R	Y	
RESP_BRIEF_DT	Responding Brief Date	The date that a response to a brief is filed (by opposing counsel).	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
CVL_SEQ_T				
TRIAL_DT	Trial Or Hearing Date	The date scheduled by the court for a hearing or trial.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
CVL_STATUTES_T				
CA_ID_CATS	Judicial Forfeiture internal Case ID	This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset id(s) are created.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
USA_STAT_CD	USA Statute Code	The code is used to identify the statutes and violations for forfeiture. These codes are agency specific. The values for this code can be found in the USA Statute decode table.	Y	
CVL_TRO_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
CA_ID_CATS	Judicial Forfeiture internal Case ID	This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset id(s) are created.	Y	
HEARING_DT	Ancillary Hearing Date	The date set by the court for an ancillary hearing.	Y	
TRO_CMNT	Temporary Restraining Order Comment	A brief narrative related to the issuance of a Temporary Restraining Order (TRO).	N	All exemptions apply
TRO_EFF_DT	Temporary Restraining Order Effective Date	The date when a Temporary Restraining Order (TRO) will become effective.	Y	
TRO_EXP_DT	Temporary Restraining Order Expiration Date	The date when a Temporary Restraining Order (TRO) will expire.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
CVL_VIOLSTAT_T				
CA_ID_CATS	Judicial Forfeiture internal Case ID	This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset id(s) are created.	Y	
STAT_VIOL_CD	Statute Violation Code	A code indicating the violation that led to the invocation of the forfeiture statute .	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
CVL_XREF_T				
ASSET_CMNT	Asset Comments	Comments about the asset.	N	All exemptions apply
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
CA_ID_CATS	Judicial Forfeiture internal Case ID	This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset id(s) are created.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
CVL_XREF_T				
JDGMT_CMNT	Judgment Comment	Comments added to the Judgment Summary screen about the case.	N	All exemptions apply
JUDGMENT_CLS_DT	Judgment Closed Date	The date the Judgment case was closed.	Y	
SUBST_FLG	USAO Agreed To Asset Substitution Flag	A yes/no flag indicator that determines if the asset has been substituted for another asset.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
DAG71_T				
APRVL_DT	Approval Date	The date a document or transaction was approved.	Y	
APRVL_NM	Approval Name	The name of the official within an agency who has authority to place his/her signature on a document to indicate approval.	N	(b)(6) (b)(7)(C)
APRVL_TTL	Approval Title	The title of the official within an agency who has the authority to place his/her signature on a document or transaction.	Y	
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
FORGN_ASSET_FLG	Foreign Asset Flag	A yes/no flag indicating if there are any assets associated with the case that are located in foreign countries.	Y	
LGL_CSL_CERT_DT	Legal Counsel Certification Date	The date the legal counsel reviewed the DAG-71 form and certified that the contact person has the authority to accept forfeited property.	Y	
LGL_CSL_CTY	Legal Counsel City	The city of the legal counsel reviewing the DAG-71 form and certifying that the contact person has the authority to accept forfeited property.	Y	
LGL_CSL_NM	Legal Counsel Name	The name of the legal counsel reviewing the DAG-71 form and certifying that the contact person has the authority to accept forfeited property.	N	(b)(2)
LGL_CSL_NM_TTL	Legal Counsel Name Title	The title of the legal counsel reviewing the DAG-71 form and certifying that the contact person has the authority to accept forfeited property.	Y	
LGL_CSL_PH	Legal Counsel Phone Number	The phone of the legal counsel reviewing the DAG-71 form and certifying that the contact person has the authority to accept forfeited property.	N	(b)(6) (b)(7)(C)
LGL_CSL_SA1	Legal Counsel Street Address 1	The first line street address of the legal counsel reviewing the DAG-71 form and certifying that the contact person has the authority to accept forfeited property.	N	(b)(6) (b)(7)(C)
LGL_CSL_SA2	Legal Counsel Street Address 2	The second line street address of the legal counsel reviewing the DAG-71 form and certifying that the contact person has the authority to accept forfeited property.	N	(b)(6) (b)(7)(C)
LGL_CSL_ST	Legal Counsel State	The state of the legal counsel reviewing the DAG-71 form and certifying that the contact person has the authority to accept forfeited property.	Y	
LGL_CSL_ZIP	Legal Counsel Zip Code	The zip code of the legal counsel reviewing the DAG-71 form and certifying that the contact person has the authority to accept forfeited property.	N	(b)(6) (b)(7)(C)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
DAG71_T				
OAG_NCIC_CD	Other Agency NCIC Code	A unique identifier of the state or local agency assigned by the National Crime Information Center . Example CAINS2200	Y	
SHR_ASST_FLG	Sharing Agency Unique Asst Flag	A yes/no response by the state/local agency to the question, "Did your agency supply any unique or indispensable assistance?"	Y	
SHR_CONTRIB_HRS	Sharing Contributed Hours	The number of hours expended by the state/local agency in contributing to the seizure of the asset referenced in an equitable sharing request.	Y	
SHR_EXEC_DT	Sharing Execution Date	The date the Equitable Sharing Memorandum was completed.	Y	
SHR_EXEC_STS_CD	Sharing Execution Status Code	A code that identifies the decision on the Equitable Sharing Memorandum. Values for this code are found in the Sharing Status Code Table. Examples are EX-(Executed), RO- (Reject Other).	Y	
SHR_FED_AMT	Federal Sharing Amount	The amount that the federal agencies must have for sharing. This amount must equal or exceed 20%. For assets where the cash proceeds are requested, the max % is 80 and the remaining 20% remains in the fund for the federal share.	Y	
SHR_IA_EXP	Investigative Agency Expense	The expenses incurred by the Investigating Agency that are directly related to the processing or litigating of a particular seized asset.	Y	
SHR_INFO_ORIGR	Sharing Agency Information Origin	A yes/no response by the state/local agency to the question, "Did your agency originate the information leading to the seizure?"	Y	
SHR_OTH_ASSET	Sharing Other Asset Flag	A yes/no flag indicating if any other assets were seized under federal law at that time or during the same investigation. If other assets were seized, the field office must supply a list with the DAG72.	Y	
SHR_OTSDNG_LIEN	Sharing Outstanding Liens	The outstanding lien amount for a specific asset as indicated on the DAG-71.	Y	
SHR_PCT_TO_SHR	Sharing Percent To Be Shared	The actual percentage available for sharing.	Y	
SHR_PRE_APPRVD_AMT	International Sharing Pre-approved Amount	International Sharing Amount Set aside by AFMLS, though Sharing not yet approved ,so Domestic Sharing can continue in INTL_SHR_RCMD_T	Y	
SHR_REQ_DT	Sharing DAG-71 Date	The date the sharing request form (DAG-71) was completed.	Y	
SHR_REQ_PCT	Sharing Requested Percentage	Identifies the percentage of the total cash or net proceeds related to a specific seized asset that is being requested by a state/local agency using an equitable sharing request. A valid integer value between 1 and 100.	Y	
SHR_REQ_RECV_DT	Sharing Request Received Date	The date the DAG-71 is received by the investigative agency field office from the state or local agency.	Y	
SHR_REQ_TYP	Sharing Request Type Code	A code that identifies if the state/local agency wishes to receive an actual item of property (e.g., vehicle, boat) or wishes to receive cash. The cash may be the result of cash seizure or proceeds from the sale of property. Valid codes: C or I .	Y	
SHR_ST_SZ_ASSET	Sharing State Law Seized Asset Flag	A yes/no response by state/local agency to the question, "Were any other assets seized under state law?"	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
DAG71_T				
SHR_TL_INCM	Equitable Sharing Total Income	The total income amount available for sharing.	Y	
SHR_TYP	Sharing Type Code	A code that identifies whether the asset being requested via an equitable sharing was seized solely by the state/local agency (e.g., adoption) or was seized during a joint investigation with a federal investigative agency.	Y	
SHR_USA_EXP	Equitable Sharing USA Expenses	The expenses incurred by the United State Attorney's Office as a the result of processing or litigating a particular seized asset.	Y	
SHR_USE_CMNT	Sharing Use Intended Clause	A explanation of the intended use of sharing proceeds as defined by the intended requesting agency. This explanation is required when the cash/property will be used in a manner not described on the Sharing Form.	N	All exemptions apply
SHR_USE_EQUIP	Sharing Use Equip Purchase Flag	A yes/no flag indicating if the intended sharing agency plans to use the sharing proceeds to purchase equipment.	Y	
SHR_USE_OFCL	Sharing Use Official Use Flag	A yes/no flag indicating if the intended sharing agency plans to use property received from equitable sharing for official use.	Y	
SHR_USE_OTHER	Sharing Use Other Flag	A yes/no flag indicating if the intended sharing agency plans to use the sharing proceeds or property for other unspecified uses.	Y	
SHR_USE_SAL	Sharing Use Salaries Flag	A yes/no flag indicating if the intended sharing agency plans to use the sharing proceeds for salaries.	Y	
SHR_USE_VEHCL	Sharing Use Vehicle Purchase Flag	A yes/no flag indicating if the intended sharing agency plans to use the sharing proceeds to purchase vehicles.	Y	
SHR_USMS_EXP	Equitable Sharing USMS Expenses	The expenses incurred by the United State Marshals Service that directly relate to the processing and handling of a particular seized asset.	Y	
SHR_USMS_LIEN_EXP	USMS Lien Expenses Amt	For sharing, specifically for shg memos, the USMS Lien Expenses Amt was a part of USMS Expense Amt that was broken out to display separately from the rest of the expenses.	Y	
SHR_XTRORD_EXP	Sharing Extraordinary Expenses Incurred Flag	A yes/no flag that identifies if extraordinary expenses were incurred.	Y	
SOC_CD	SOC Code	A code indicating the sub-object classifications for accounting transactions processed in both the Asset Forfeiture System and an agency's accounting system. Every transaction in accounting will have an associated SOC Code.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
DAG71_TXT_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
OAG_NCIC_CD	Other Agency NCIC Code	A unique identifier of the state or local agency assigned by the National Crime Information Center . Example CAINS2200	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
DAG71_TXT_T				
TXT_LNE	Text Line	A line of text used in the long text fields within probable cause, violation acts, DAG-71 and DAG-72 screens.	N	All exemptions apply
TXT_TYP	Text Line Type	A code that identifies what the corresponding text line (long text field) on the DAG-71 or DAG-72 refers to. Examples include "A" if a user has entered other assets on the DAG-71 or "O" if the user entered other agency comments on the DAG-72.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
DAG72_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
AUSA_CTY	AUSA City	The city of the Assistant United States Attorney.	Y	
AUSA_NM	AUSA Name	The name of the Assistant United States Attorney.	Y	
AUSA_PH	AUSA Phone Number	The phone number of the Assistant United States Attorney.	N	(b)(2)
AUSA_PH_FTS	AUSA Phone FTS Code	The (FTS) phone number of the Assistant United States Attorney.	N	(b)(2)
AUSA_SA1	AUSA Street Address 1	The first line of the street address of the Assistant United States Attorney.	Y	
AUSA_SA2	AUSA Street Address 2	The second line of the street address of the Assistant United States Attorney.	Y	
AUSA_ST	AUSA State	The state where the Assistant United States Attorney is located.	Y	
AUSA_ZIP	AUSA Zip Code	The zip code of the Assistant United States Attorney.	N	(b)(6) (b)(7)(C)
IA_TL_EXP	Investigative Agency Total Expenses	The total expenses incurred by the Investigating Agencies office(s) that are directly the result of processing and litigating on a particular seized asset.	Y	
LIEN_TL_AMT	Lien Total Amount	A derived value indicating the total lien amount for a specific asset.	Y	
OAG_NM	Other Agency Name	A unique identifier of a case assigned by state or local investigative agency's name. Example: Los Ang Drug Task Force	Y	
OFC_ID	Office ID	Identification code of an office within an agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.	Y	
SHR_DCSN_FM_DT	Sharing DAG-72 Date	The date the sharing forms were completed.	Y	
SHR_DSPN	Sharing Disposition Code	A code that indicates the decision on a sharing request. The description of this code is found in the Sharing Disposition code table. Examples include D- Deny, G- Grant, or W- Withdrawn.	Y	
SHR_DSPN_DT	***** Unused Column *****	***** Unused Column *****	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
DAG72_T				
SHR_OAG	Sharing Other Agency	A yes/no flag indicating if any other agencies were involved in the seizure or investigation. If other agencies were involved the field office must supply a list of the agencies with the DAG72.	Y	
SHR_OTH_ASSET	Sharing Other Asset Flag	A yes/no flag indicating if any other assets were seized under federal law at that time or during the same investigation. If other assets were seized, the field office must supply a list with the DAG72.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
USA_TL_EXP	***** Unused Column *****	The total of all expenses incurred by the U.S. Attorney's office(s) that are directly the result of processing and litigating a particular seized asset. The following types of asset-related expenses are included in the calculation of this amount.	Y	
DAG72_TXT_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
TXT_LNE	Text Line	A line of text used in the long text fields within probable cause, violation acts, DAG-71 and DAG-72 screens.	N	All exemptions apply
TXT_TYP	Text Line Type	A code that identifies what the corresponding text line (long text field) on the DAG-71 or DAG-72 refers to. Examples include "A" if a user has entered other assets on the DAG-71 or "O" if the user entered other agency comments on the DAG-72.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
DAGRCMD_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
AWD_EST_AMT	Award Estimated Amount	The total amount of awards to be paid that are associated with a specific seized asset.	N	(b)(7)(C) (b)(7)(D)
EXP_WVR_FLG	Expense Waiver Flag	A yes/no flag indicating if the expenses of seizure are waived at the time of the transfer of the asset.	Y	
FO_CONTST_FLG	Forfeiture Contested Flag	A yes/no flag that indicates whether a judicial forfeiture was contested.	Y	
RVW_DT	Reviewed Date	The date the DAG-72 sharing recommendation or final decision was made.	Y	
RVWR_NM	Reviewer Name	The name of the person reviewing the DAG-72 recommendation or decision.	N	(b)(7)(C)
RVWR_TTL	Reviewer Title	The title of the person reviewing the DAG-72 recommendation or final decision.	Y	
SHR_ACTN_SRC	Sharing Action Source Code	A code that indicates the office that sends or receives the equitable sharing packet. Valid values include A - Field Office, G - USA, and H - DAG.	Y	
SHR_AMT_FED	Sharing Amount Federal	The amount that will be retained in the Assets Forfeiture Fund which is calculated by the federal share percent entered on the DAG-72 multiplied by the current asset value.	Y	

|---|---|---|---|---|
DAGRCMD_T				
SHR_AUTH_TYP	Sharing Authority Type Code	This code identifies whether the share action source can make the final decision or can only add their recommendation. The share action source decision is based on the value of the seized asset and the forfeiture type.	Y	
SHR_CONCUR_FLG	Sharing Concur Flag	A yes/no flag that specifies whether the share action source concurs with the recommendation made on an equitable sharing request for a specific asset.	Y	
SHR_PKT_RECV_DT	Sharing Request Packet Received Date	The date the sharing packet was received from the previous approving offices.	Y	
SHR_PKT_SNT_DT	Sharing Request Packet Sent Date	The date the sharing packet was sent to the next level office for approval.	Y	
SHR_PTCPN_EST	Sharing Participation Percentage Estimate	An estimate given by the share action source of overall percentage participation by a state/local agency investigating the resulted in a specific asset seized. This estimate must be provided when the requesting agency submits an equitable sharing request.	Y	
SHR_RCMD_CD	Sharing Recommendation Code	A code that indicates the decision on a sharing recommendation. Examples are D (deny), E (Extinguished), G (grant) or W (withdrawn).	Y	
SHR_RCMD_TYP_CD	Sharing Recommendation Type Code	A code that identifies whether an agency has requested cash proceeds or wants the physical property.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
DAGRPCT_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
DCSN_CLS_CMNT	Sharing Decision Clause Comment	A written comment entered on the DAG-72 that explains the reason the recommender or final decision maker is making the decision to grant or deny sharing. Comments are required when Deny Other or Grant Other clauses are used.	N	All exemptions apply
DCSN_ENT_BBC_ID	Decision Entry BBC Identifier	User who entered judicial forfeiture case forfeiture decision for an asset	N	(b)(6) (b)(7)(C)
DCSN_ENT_DT_D72	DAG72 Decision Entry Date	The date the DAG-72 final decision was entered or changed.	Y	
DCSN_ENT_USR_ID	USER ID Who Entered Decision	The user id of the person who added or changed the final decision on the DAG-72.	N	(b)(6) (b)(7)(C)
OAG_NCIC_CD	Other Agency NCIC Code	A unique identifier of the state or local agency assigned by the National Crime Information Center . Example CAINS2200	Y	
SHR_ACTN_SRC	Sharing Action Source Code	A code that indicates the office that sends or receives the equitable sharing packet. Valid values include A - Field Office, G - USA, and H - DAG.	Y	
SHR_DCSN_CLS_CD	Sharing Decision Clause Code	A code on the DAG-72 that identifies recommendation or final decision for what the requesting agency will receive. Examples include GO- Grant Other, G5- Receipt of the indicated % of the net proceeds, and DO-Deny Other.	Y	
SHR_RCMD_PCT	Sharing Recommendation Percent	The percentage the DAG-72 recommender or decision maker is suggesting that the requesting agency should receive from the proceeds of the sale or the property.	Y	

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
DISPOSAL_T				
APRVL_NM	Approval Name	The name of the official within an agency who has authority to place his/her signature on a document to indicate approval.	N	(b)(6) (b)(7)(C)
APRVL_TTL	Approval Title	The title of the official within an agency who has the authority to place his/her signature on a document or transaction.	Y	
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
ASSET_RLS_TO_NM	Asset Released To Name	The name of an individual (if disposition type=08 Return Asset) or agency (if disposition type=11 EQ Sharing) that asset is released to upon disposal. Field is required when disposition type =11 and agency is USMS or USPS.	N	(b)(6) (b)(7)(C)
CRTN_DT_TMSTMP	Creation Date and Time Stamp	The date and time of the record's creation. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
DSPN_AGCY_CD	Disposition Agency Code	The Federal Agency code who disposed the Asset.	Y	
DSPN_AMT	Disposition Amount	The sale price, if sold, or value of the of the Asset/Item.	Y	
DSPN_CMNT	Disposition Comment	Textual comments that explain the plan or the purpose for Disposition of the Asset.	N	All exemptions apply
DSPN_DT	Disposition Date	The date when the asset/item was disposed.	Y	
DSPN_SUBTYP	Disposition Sub Type Code	Two disposition codes, return and sold have sub types associated with them. For returned assets, the sub type identifies to whom the asset was returned (e.g. party) For sold assets, the sub type identifies how the asset was sold (e.g. public auction).	Y	
DSPN_TYP	Disposition Type Code	A code that identifies the method used for "final" disposition of a seized asset. A single asset ID may contain more than one disposition type.	Y	
DSPN_VAL	Disposition Value	The amount of the Asset Value at the time of Disposal.	Y	
DSTR_METH_TXT	Destruction Method Text	A narrative description of how the asset was destroyed by the custodial agency.	N	All exemptions apply
FUNDS_LOC_CD	Funds Location Code	A code indicating where seized funds are located. Examples include Asset Forfeiture Fund and Financial Institution. Codes are maintained by the agency through the CATS Update Picklist Function.	Y	
HLD_HRMLS_EXEC	Hold Harmless Execution Flag	A Flag which indicates Yes or No for the Execution of the Hold Harmless Document at time of disposal.	Y	
IA_JUD_SUB_OFC	IA Judicial Sub-Office ID	The sub office of the corresponding investigative agency of judicial district.	Y	
INV_NO_AGCY	Agency Inventory Number	The number or identification code assigned to a non-conveyance type property when disposition type = 02,03,07,08 or 09. This number/code is typically assigned by the agency's Property Management Unit.	N	(b)(2) (b)(6) (b)(7)(C)
ITEM_SEQ_NO	Item Sequence Number	A number that uniquely identifies an item within a specific ASSET_ID.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
DISPOSAL_T				
OFC_DIST	Office District	The code of an office id for an Investigative Agency, or the code for a Judicial District.	Y	
RLS_TO_PTY_ID	Release To Party ID	The ID of the petitioner who received the asset.	Y	
RP_CLSG_EXP_FLG	Real Property Closing Expenses Flag	A flag indicating if there were closing costs involved in the disposal of a Asset. This field is only related to Real Property.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
VEND_ID_CD	Vendor ID Code	A unique identifier of a vendor who has the responsibility of maintaining an Asset.	Y	
VEND_LOC_CD	Vendor Location Code	A sequential number code generated by CATS that uniquely identifies different location within the same vendor structure.	Y	
DSPINST_TXT_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
DSPN_DCSN	Disposition Decision Code	A code or a numeric cell entry that identifies the type of disposition decided for Asset or Item. Eg: #05 =Sold/Liquidate or #03= Destroy.	Y	
ITEM_SEQ_NO	Item Sequence Number	A number that uniquely identifies an item within a specific ASSET_ID.	Y	
TXT_LNE	Text Line	A line of text used in the long text fields within probable cause, violation acts, DAG-71 and DAG-72 screens.	N	All exemptions apply
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
DSPL_NOT_CLS_L				
DSPL_NOT_CLS	Disposal Notice Clause Code	A code that designates a specific notation in the CATS generated "Disposal Notice to USMS" letter. Ex: 1,2,3,4	Y	
DSPL_NOT_CLS_DC	Disposal Notice Clause	The disposal explanation clause for the asset that appears in the disposal notice document.	Y	
DSPL_RTN_CND_L				
DSPL_RTN_CND_CD	Asset Return Conditions Code	The coded value indicating assets return condition clauses. Options are: 1. You must present a cashier's check for expenses and/or penalty, 2. You must execute a Hold/Harmless Indemnity Agreement, 3. All of the above.	Y	
DSPL_RTN_CND_DC	Asset Return Condition	The coded value for asset return condition clauses. Example: A=Return to Owner, B=Return to Lienholder, C=Return to Third Party and D=Restitution.	Y	
DSPN_AGCY_L				
DSPN_AGCY_CD	Disposition Agency Code	The Federal Agency code who disposed the Asset.	Y	
DSPN_AGCY_LONG	Disposition Agency	A decode identifying the federal agency who conducted the disposal of an asset. Contractors are coded under the agency who authorized them.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
DSPN_DCSN_L				
DSPN_DCSN	Disposition Decision Code	A code or a numeric cell entry that identifies the type of disposition decided for Asset or Item. Eg: #05 =Sold/Liquidate or #03= Destroy.	Y	
DSPN_DCSN_DC	Disposition Decision	The decision to dispose the Asset. Ex. Sold/Liquidate, Destroy.	Y	
DSPN_SBDCSN_L				
DSPN_DCSN	Disposition Decision Code	A code or a numeric cell entry that identifies the type of disposition decided for Asset or Item. Eg: #05 =Sold/Liquidate or #03= Destroy.	Y	
DSPN_SUBDCSN_CD	Disposition Sub-Decision Code	A code for the sub category of the disposition instruction, "Return Asset".	Y	
DSPN_SUBDCSN_DC	Disposition Sub Type Description	A description of the sub category of the disposition instruction, "Return Asset". Examples include, return to lienholder, owner, victim/restitution, or third party.	Y	
DSPN_SUBTYP_L				
DSPN_SUBTYP	Disposition Sub Type Code	Two disposition codes, return and sold have sub types associated with them. For returned assets, the sub type identifies to whom the asset was returned (e.g. party) For sold assets, the sub type identifies how the asset was sold (e.g. public auction).	Y	
DSPN_SUBTYP_DC	Disposition Sub-Type Decode	The value of the disposition sub types for disposition codes of return and sold. Examples include return to owner, return to lienholder, public auction, restitution, or sealed bid.	Y	
DSPN_TYP	Disposition Type Code	A code that identifies the method used for "final" disposition of a seized asset. A single asset ID may contain more than one disposition type.	Y	
SALE_TYP	Sale Type	Sale Type, similar to CATS Disposition Sub-types for Disposition Type "Sell/Liquidate". This is a GSA-standard code used in the FAS data sent to GSA for advertising of pending asset auctions.	Y	
DSPN_TYP_L				
DSPN_TYP	Disposition Type Code	A code that identifies the method used for "final" disposition of a seized asset. A single asset ID may contain more than one disposition type.	Y	
DSPN_TYP_DC	Disposition Type	The method of disposing the Asset . ie;05=sale the asset or 03=destroy the asset.	Y	
EFT_FUNDS_TYP_L				
DLVRY_MTHD	EFT Funds Delivery Method Code	The Electronic Funds Transfer Funds Delivery Method is the type of the original deposit.	Y	
DLVRY_MTHD_DC	EFT Funds Delivery Method Description	The Delivery Method Description provides the decode to distinguish between the types of deposit.	N	(b)(2) (b)(4) (b)(6) (b)(7)(C)
EXMPTN_RUL_L				
EXMPTN_RUL_CD	Exemption Ruling Code	***** Unused Column *****	Y	
EXMPTN_RUL_DC	Exemption Ruling	These values are associated with the exemption ruling code. The values are denied, granted and withdrawn.	Y	
EXMPTN_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
AUSA_NM	AUSA Name	The name of the Assistant United States Attorney.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
EXMPTN_T				
AUSA_PH	AUSA Phone Number	The phone number of the Assistant United States Attorney.	N	(b)(6) (b)(7)(C)
EXMPTN_RCPT_DT	Exemption Receipt Date	***** Unused Column *****	Y	
EXMPTN_REQ_CMNT	***** Unused Column *****	***** Unused Column *****	N	All exemptions apply
EXMPTN_REQ_DT	Exemption Request Date	***** Unused Column *****	Y	
EXMPTN_RUL_CD	Exemption Ruling Code	***** Unused Column *****	Y	
EXMPTN_RUL_CMNT	***** Unused Column *****	***** Unused Column *****	N	All exemptions apply
EXMPTN_RUL_DT	Exemption Ruling Date	***** Unused Column *****	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
EXP_AF_GDLN_L				
EXP_AF_GDLN_CD	Expense Category Guideline Code	The Assets Forfeiture Fund (AFF) Guideline code identifies the category of the expense. Category examples include asset management expense, third-party expense, case related expense and equitable sharing expense.	Y	
EXP_AF_GDLN_DC	Expense Category Guideline	These values are associated with the expense category guideline code. Examples include asset management expense and case-related expenses.	Y	
EXP_TYP_L				
EXP_TYP	Expense Type Code	A code that represents a type of expense. It may be used to refine the SOC code for a given accounting transaction. Examples include advertising, appraisal, or storage.	Y	
EXP_TYP_DC	Expense Type	A value that represents a type of expense. It may be used to refine a specific value for a given accounting transaction. Example: Advertising, Appraisal, or Storage.	Y	
EXPD_STAT_L				
AGCY_NM_CD	Agency Name Code	A code identifying federal agencies such as FBI or DEA who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update.	Y	
EXPD_STAT_CD	Expedited Statute Code	Four particular codes used to identify expedited cases. The values for this code can be found in the Expedited Statute decode table.	Y	
EXPD_STAT_DC	Expedited Statute	These values are associated with the Expedited Statute code. They include: 21 USC 881(A)(4)Controlled Substance, 21 USC 881(A)(4) Raw Material, 21 USC 881(A)(4)Manufacturing Products and 21 USC 881(A)(6).	Y	
LOGICAL_DLT_FLG	Logical Delete Flag	A yes or no flag that identifies if a table entry has been inactivated in the database.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
EXPENSE_T				
ACTG_PTY_ID	Accounting Party ID	Based on what is selected in the Payee Type or Payer Type field, the party identifier will equal Party Type, NCIC code or Vendor ID.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
EXPENSE_T				
ACTG_PTY_TYP_CD	Accounting Party Type Code	A code that specifically identifies the type of party directly connected with an accounting transaction such as party, other agency or vendor.	Y	
ACTG_TRAN_X_CD	Accounting Transaction X Code	A code indicating the type of accounting transaction such as check number, obligation, or voucher number. More descriptions of this code are found in the Accounting Transaction Code Table.	Y	
ACTG_TRANS_CTRY	Accounting Transaction Country	The name of the country associated with the payee or payer in the accounting transaction.	Y	
ACTG_TRANS_CTY	Accounting Transaction City	The name of the city associated with the payee or payer in the accounting transaction .	Y	
ACTG_TRANS_ID	Accounting Transaction ID	A transaction number recorded in CATS that corresponds to the assigned transaction number for an expense or collection in an agency's accounting system of record.	N	(b)(2) (b)(4) (b)(6) (b)(7)(C)
ACTG_TRANS_NM	Accounting Transaction Party Name	The name of the vendor, party, or other agency connected with an accounting transaction.	N	(b)(2) (b)(4) (b)(6) (b)(7)(C)
ACTG_TRANS_SA1	Accounting Transaction Party Street Address 1	The first line street address of the party, $_{vendor,}$ or other agency connected to an accounting transaction.	N	(b)(2) (b)(4) (b)(6) (b)(7)(C)
ACTG_TRANS_SA2	Accounting Transaction Party Street Address 2	The second line street address of the party, vendor, or agency connected to an accounting transaction.	N	(b)(2) (b)(4) (b)(6) (b)(7)(C)
ACTG_TRANS_ST	Accounting Transaction State	The name of the state associated with the payee or payer in the accounting transaction.	Y	
ACTG_TRANS_ZIP	Accounting Transaction Zip Code	The zip code associated with the payee or payer in the accounting transaction.	N	(b)(2) (b)(4) (b)(6) (b)(7)(C)
AGCY_NM_CD	Agency Name Code	A code identifying federal agencies such as FBI or DEA who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update.	Y	
APRVL_NM	Approval Name	The name of the official within an agency who has authority to place his/her signature on a document to indicate approval.	N	(b)(2) (b)(4) (b)(6) (b)(7)(C)
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
EXP_AF_GDLN_CD	Expense Category Guideline Code	The Assets Forfeiture Fund (AFF) Guideline code identifies the category of the expense. Category examples include asset management expense, third-party expense, case related expense and equitable sharing expense.	Y	
EXP_AMT	Expense Amount	The amount of expense incurred.	Y	
EXP_DESC	Expense Description	The description of the expense incurred.	N	All exemptions apply
EXP_DT	Expense Date	The date the expense was incurred.	Y	
EXP_TYP	Expense Type Code	A code that represents a type of expense. It may be used to refine the SOC code for a given accounting transaction. Examples include advertising, appraisal, or storage.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
EXPENSE_T				
FUNDS_LOC_CD	Funds Location Code	A code indicating where seized funds are located. Examples include Asset Forfeiture Fund and Financial Institution. Codes are maintained by the agency through the CATS Update Picklist Function.	Y	
IA_JUD_SUB_OFC	IA Judicial Sub-Office ID	The sub office of the corresponding investigative agency of judicial district.	Y	
OFC_DIST	Office District	The code of an office id for an Investigative Agency, or the code for a Judicial District.	Y	
SOC_CD	SOC Code	A code indicating the sub-object classifications for accounting transactions processed in both the Asset Forfeiture System and an agency's accounting system. Every transaction in accounting will have an associated SOC Code.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
VEND_LOC_CD	Vendor Location Code	A sequential number code generated by CATS that uniquely identifies different location within the same vendor structure.	Y	
EXPITEM_T				
ACTG_TRAN_X_CD	Accounting Transaction X Code	A code indicating the type of accounting transaction such as check number, obligation, or voucher number. More descriptions of this code are found in the Accounting Transaction Code Table.	Y	
ACTG_TRANS_ID	Accounting Transaction ID	A transaction number recorded in CATS that corresponds to the assigned transaction number for an expense or collection in an agency's accounting system of record.	N	(b)(2) (b)(4) (b)(6) (b)(7)(C)
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
EXP_AMT	Expense Amount	The amount of expense incurred.	Y	
EXP_UNT	Expense Unit	A discrete number of units that are documented on an invoice. This number may be used as the method to prorate an Invoice Amount across many assets.	Y	
SOC_CD	SOC Code	A code indicating the sub-object classifications for accounting transactions processed in both the Asset Forfeiture System and an agency's accounting system. Every transaction in accounting will have an associated SOC Code.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
EXTN_RSN_L				
EXTN_RSN_CD	Notification Extension Reason Code	The reason code that identifies why the notification due date was extended.	Y	
EXTN_RSN_DC	Notification Extension Reason Description	The long description for the reason why the notice due date was extended.	N	(b)(2) (b)(7)(A)
FAS_SALES_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
DEP_AMT	Deposit Amount	The amount of the asset that was deposited into SADF.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
FAS_SALES_T				
END_DT	Last Date of a date range	The last date for a date period, e.g. Agent no longer active in specified office, or FAS Sales Auction end.	Y	
END_TM	End Time	The end time for a process.	Y	
HIGH_BID	High Bid Amount	The High Bid to-date for an asset at auction. Part of FAS (Federal Asset Sales) data sent to GSA for advertisement pending auctions of CATS assets.	N	(b)(2)
MIN_BID	Minimum Bid Amount	The minimum bid for an asset at auction. Part of FAS (Federal Asset Sales) data sent to GSA for advertisement pending auctions of CATS assets.	N	(b)(2)
NUM_BIDS	Number of Bids	Number of Bids in Federal Asset Sales (FAS_SALES_T)	Y	
SALE_TYP	Sale Type	Sale Type, similar to CATS Disposition Sub-types for Disposition Type "Sell/Liquidate". This is a GSA-standard code used in the FAS data sent to GSA for advertising of pending asset auctions.	Y	
START_DT	Sale Start Date	The date of the property sale is scheduled to start in FAS_SALES_T	Y	
START_TM	Sale Start Time	The time the property sale is scheduled to start in FAS_SALES_T	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
URL	Web Address	Web Address field - used for Federal Asset Sales process to provide link to custodial website displaying assets ready for auction	N	(b)(2) (b)(4)
FILE_DFNCY_L				
AGCY_NM_CD	Agency Name Code	A code identifying federal agencies such as FBI or DEA who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update.	Y	
FILE_DFNCY_CD	Seizure File Deficiency Code	The code indicating a deficiency that agency counsel found with the seizure file.	Y	
FILE_DFNCY_DC	Seizure File Deficiency Decode	The description of a deficiency that agency counsel found with the seizure file.	N	(b)(5)
LOGICAL_DLT_FLG	Logical Delete Flag	A yes or no flag that identifies if a table entry has been inactivated in the database.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
FILECLOS_T				
AGCY_NM_CD	Agency Name Code	A code identifying federal agencies such as FBI or DEA who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update.	Y	
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
CA_CLOSE_DT	Case Closed Date	The date the seizure, abandonment or case file is closed.	Y	
FL_RTRD_CMNT	File Retired Comments	Any textual comments regarding retirement of a file.	N	All exemptions apply

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
FILECLOS_T				
IA_JUD_SUB_OFC	IA Judicial Sub-Office ID	The sub office of the corresponding investigative agency of judicial district.	Y	
OFC_DIST	Office District	The code of an office id for an Investigative Agency, or the code for a Judicial District.	Y	
SZ_CLOSE_DT	Seizure Close Date	The date in File Closure when all assets in a Seizure Number have had a File Close Date Entered.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
FININSTR_T				
ACCT_NM	Account Name	The name/number of the account holder's bank account that was seized.	N	(b)(6) (b)(7)(C)
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
FCL_CNVRSN_DT	Financial Conversion Date	The date on which the seized financial instrument was converted into U.S. dollars.	Y	
FCL_INST_CTRY	Financial Institution Country	The financial institution's country portion of the address.	Y	
FCL_INST_CTY	Financial Institution City	The financial institution's city portion of the address.	Y	
FCL_INST_MAT_DT	Financial Institution Maturity Date	The date on which a financial instrument, such as a CD or a bond matures.	Y	
FCL_INST_NM	Financial Institution Name	The name of a financial institution.	N	(b)(4)
FCL_INST_SA1	Financial Institution Street Address 1	The first line of the street address of a financial institution.	N	(b)(4)
FCL_INST_SA2	Financial Institution Street Address 2	The second line of the street address of a financial institution.	N	(b)(4)
FCL_INST_ST	Financial Institution State	The financial institution's state portion of the address.	Y	
FCL_INST_ZIP	Financial Institution Zip Code	The financial institution's zip code portion of the address.	N	(b)(4)
INT_RT	Interest Rate Percentage	Interest rate on a seized financial instrument, either at time of seizure, reinvestment, or on a lien.	Y	
QTY	Quantity	This field is a numeric value that identifies the quantity of ammunition used in a round.	Y	
UOM	Unit of Measure Code	Unit if Measure Code in CASH_T, FIREARM_T,OTHER_T,FININSTR_T	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
FIRE_TYP_L				
FIRE_TYP	FIRE Type Code	A code indicating the type of FIRE asset such as F - Frozen or R - Restrained.	Y	
FIRE_TYP_DC	FIRE Type	The description of fire type. Ex; E=Encumbered,F= Frozen, I=Indicted or R= Restrained.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
FIREARMS_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
ASSET_PHOTO_TKN	Asset Photo Taken Flag	A flag indicating at least one photograph has been taken of the seized asset during the seizure process. "Y" or "N" (Photo was/was not taken)	Y	
BARREL_LNGTH	Barrel Length	A descriptive field - the length of the gun barrel of the firearm.	Y	
CAPACITY	Capacity	This is a descriptive field - number of bullets a gun or clip can hold in a firearm.	Y	
CND	Asset Condition Code	A code identifying the condition of the asset at the time of seizure such as excellent, good, or fair. The values for this code are found in the Asset Condition decode table.	Y	
FINISH	Surface Color/Texture	A descriptive field - finish of the weapon of the firearm.	Y	
FRARM_CALBR	Firearm Caliber	The diameter of the bore of a firearm.	Y	
LIC_CTRY	Licensing Country	The name of the country where this asset is licensed.	N	(b)(6) (b)(7)(C)
LIC_NO	License Number	The asset's license or registration number. This does not include the state's name or an abbreviation containing the state's name. Examples of license number include Conveyance License and Business License.	N	(b)(6) (b)(7)(C)
LIC_ST	License State	The name of the state where this asset is licensed.	N	(b)(6) (b)(7)(C)
LIC_YR	License Year	The year when the asset or the asset's license was issued.	N	(b)(6) (b)(7)(C)
MAKE	Asset Make	A description of the asset or equipment's make, e.g. Chevrolet, Honda, Lear Jet, etc. or commonly the manufacturer's name.	Y	
MFG_YR	Asset Manufactured Year	The year when the asset was manufactured.	Y	
MODEL	Asset Model	The name of the model of the asset or equipment, e.g. Mustang, Town Car, etc.	N	(b)(7)(F)
NCIC_HIT	NCIC Hit Code	A code that indicates the status returned for an asset as a result of a search through the NCIC database. Example, a code of "Y" means the asset was found on the NCIC database and is stolen.	Y	
OVERALL_LNGTH	Asset Overall Length	The overall length of a firearm.	Y	
QTY	Quantity	This field is a numeric value that identifies the quantity of ammunition used in a round.	Y	
SP_EQUIP_FLG	Special Equipment Flag	A yes/no flag indicating if the asset has any special equipment, such as radio, telephone, etc.	Y	
STYLE	Style	The description of the asset's style. For vehicles, the style could be "convertible" or "coupe". For jewelry, the style could be "art deco".	Y	
UOM	Unit of Measure Code	Unit if Measure Code in CASH_T, FIREARM_T,OTHER_T,FININSTR_T	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
FIREARMS_T				
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
FO_DCSN_L				
FO_DCSN_CD	Forfeiture Decision Code	The value used to indicate whether or not the forfeiture of an asset has been "Y=Approved", "N=Not Approved" or is an I="Installment Forfeiture".	Y	
FO_DCSN_DC	Forfeiture Decision	The conclusion reached by either an agency's in-house counsel or by judicial ruling on the forfeiture of a seized asset.	Y	
FO_STS_L				
FO_STS	Forfeiture Status Code	A coded value indicating the status of an asset on the Judicial Forfeiture data screen.	Y	
FO_STS_DC	Forfeiture Status	The de-coded values associated with the Forfeiture Status Code. Examples include "F=Forfeited", "N=Not Forfeited" and "P=Pending".	Y	
FO_TYP_L				
FO_TYP	Forfeiture Type Code	A code indicating the type of forfeiture process that the asset will undergo or designates that the asset will be processed as an abandonment.	Y	
FO_TYP_DC	Forfeiture Type Description	These values are associated with the Forfeiture Type Code. Examples include abandonment, administrative, civil/judicial, criminal, and not applicable.	Y	
FORFTURE_T				
APRVL_NM	Approval Name	The name of the official within an agency who has authority to place his/her signature on a document to indicate approval.	N	(b)(6) (b)(7)(C)
APRVL_TTL	Approval Title	The title of the official within an agency who has the authority to place his/her signature on a document or transaction.	Y	
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
FL_DFNCY_CMNT	File Deficiency Comments	A description of the reason(s) for any deficiencies in the seizure file.	N	All exemptions apply
FO_AMT	Forfeiture Amount	The amount forfeited in a seizure.	Y	
FO_APROV_CMNT	Forfeiture Approved Comments	Any comments relating to the approval process of the asset's forfeiture, whether the forfeiture is approved or denied.	N	All exemptions apply
FO_DCSN_CD	Forfeiture Decision Code	The value used to indicate whether or not the forfeiture of an asset has been "Y=Approved", "N=Not Approved" or is an I="Installment Forfeiture".	Y	
FO_DCSN_DT	Forfeiture Decision Date	The date the forfeiture of an asset was approved or disapproved.	Y	
FO_DCSN_OFC_ID	Forfeiture Decision Office ID	The identification code of an office within a seizing agency or other federal agency that made the forfeiture decision.	Y	
FO_DCSN_SBOFC	Forfeiture Decision Sub-Office	The identification code of a subsidiary office within a seizing agency or other federal agency that made the forfeiture decision.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
FORFTURE_T				
FO_ENT_DT	Forfeiture Decision Entry Date	The date used to calculate the number of "Days Held Since Entry" for approved forfeitures for both administrative and judicial assets. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
FO_RCMD_CD	Forfeiture Recommendation Code	A yes/no flag within administrative forfeiture indicating whether or not the forfeiture of an asset should be "approved" or "not approved".	N	(b)(5)
FO_RCMD_CMNT	Forfeiture Recommendation Comment	Any comments relating to the recommendation process of the asset's forfeiture, whether the forfeiture is approved or denied.	Y	All exemptions apply
FO_RCMD_OFC_ID	Forfeiture Recommendation Office	The identification code of an office within a seizing agency or other federal agency that made the forfeiture recommendation.	N	(b)(5)
FO_RCMD_SBOFC	Forfeiture Recommendation Sub-Office	The identification code of a subsidiary office within a seizing agency or other federal agency that made the forfeiture recommendation.	N	(b)(5)
LWST_PND_CD	Lawsuit Pending Code	A code that indicates whether a civil action has been filed against the U.S. Government regarding a forfeiture action. The values for this code are found in the Lawsuit Pending Status decode table.	Y	
PRCLMTN_PRNT_DT	Proclamation Print Date	Date Declaration of Forfeiture is printed. Stored in FORFTURE_T	Y	
RSN_NOT_FO_CD	Reason Not Forfeited Code	A code indicating the reason an asset was not forfeited.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
FUNDS_LOC_L				
AGCY_NM_CD	Agency Name Code	A code identifying federal agencies such as FBI or DEA who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update.	Y	
FUNDS_DEP_IND	Funds Deposit Indicator	An indicator (flag) that identifies whether not funds have been deposited in a specific forfeiture fund, financial institution, vault, etc. Valid values are: "Y" Deposited "N" Not Deposited Values will be maintained by the agency through the CATS updates	Y	
FUNDS_LOC_CD	Funds Location Code	A code indicating where seized funds are located. Examples include Asset Forfeiture Fund and Financial Institution. Codes are maintained by the agency through the CATS Update Picklist Function.	Y	
FUNDS_LOC_CD_DC	Funds Location	A code indicating where seized funds are located. Examples include Asset Forfeiture Fund and Financial Institution. Codes are maintained by the agency through the CATS Update Picklist Function.	Y	
LOGICAL_DLT_FLG	Logical Delete Flag	A yes or no flag that identifies if a table entry has been inactivated in the database.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
GDEP1_L				
GDEP_CD	GDEP Code	A code used by DEA to describe the different components of the GDEP Identifier. There are five different components in the GDEP code. An example of this is "LAD1R", where each letter or number represents a different position.	N	(b)(2)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
GDEP1_L				
GDEP_DC	GDEP Code Description	The positions are defined the following: Position 1-Nature of Target, Position 2-Other Agency Involvement, Position 3&4-Drug or Commodity and Position 5-Level of Investigation.	N	(b)(2)
LOGICAL_DLT_FLG	Logical Delete Flag	A yes or no flag that identifies if a table entry has been inactivated in the database.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
GDEP2_L				
GDEP_CD	GDEP Code	A code used by DEA to describe the different components of the GDEP Identifier. There are five different components in the GDEP code. An example of this is "LAD1R", where each letter or number represents a different position.	N	(b)(2)
GDEP_DC	GDEP Code Description	The positions are defined the following: Position 1-Nature of Target, Position 2-Other Agency Involvement, Position 3&4-Drug or Commodity and Position 5-Level of Investigation.	N	(b)(2)
LOGICAL_DLT_FLG	Logical Delete Flag	A yes or no flag that identifies if a table entry has been inactivated in the database.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
GDEP34_L				
GDEP_DC	GDEP Code Description	The positions are defined the following: Position 1-Nature of Target, Position 2-Other Agency Involvement, Position 3&4-Drug or Commodity and Position 5-Level of Investigation.	N	(b)(2)
GDEP_DRUG_CD	GDEP Drug Code (3&4)	An example of a GDEP Drug code is A1-Amphetamine, A2-Methamphetamine, or A3-Crystal Meth (Ice). This code would be position 3&4. Example LAA1R where A1 is the Drug code.	N	(b)(2)
LOGICAL_DLT_FLG	Logical Delete Flag	A yes or no flag that identifies if a table entry has been inactivated in the database.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
GDEP5_L				
GDEP_CD	GDEP Code	A code used by DEA to describe the different components of the GDEP Identifier. There are five different components in the GDEP code. An example of this is "LAD1R", where each letter or number represents a different position.	N	(b)(2)
GDEP_DC	GDEP Code Description	The positions are defined the following: Position 1-Nature of Target, Position 2-Other Agency Involvement, Position 3&4-Drug or Commodity and Position 5-Level of Investigation.	N	(b)(2)
LOGICAL_DLT_FLG	Logical Delete Flag	A yes or no flag that identifies if a table entry has been inactivated in the database.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
GOV_PRIVT_L				
GOV_PRIVT_CD	Government Private Code	A code describing whether the originator of this process or lawsuit was government or an individual.	Y	
GOV_PRIVT_DC	Government Private Code Description	These values are associated with the Government Private code. They are Government NonNASAF and Private seizures.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
GRNT_ENTY_L				
EXTN_GRNTG_DC	Extension Granting Entity Description	The decoded entity that granted a notification extension.	N	(b)(7)(A)
EXTN_GRNTG_ENTY	Extension Granting Entity Code	The coded value used to identify granting entity for a notification extension.	N	(b)(7)(A)
HRDSHP_DENL_L				
HRDSHP_DENL_CD	Hardship Denial Reason Code	The hardship response denial code.	Y	
HRDSHP_DENL_DC	Hardship Denial Reason Description	The decoded hardship denial code description.	Y	
HRDSHP_RLS_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
GRNTD_BY_CRT_CD	Hardship Granted By Court Code	Granted by court code. A yes/no value for whether the Hardship Release Response came from a court decision.	Y	
GRNTNG_AGCY_CD	Granting Hardship Agency Code	Agency code of agency recording the response to the hardship release request.	Y	
GRNTNG_OFC_ID	Granting Hardship Office ID	Office ID of the agency recording the response to the hardship release request.	Y	
GRNTNG_OFCL_NM	Granting Hardship Official Name	Name of official who decided on the response to the hardship release request.	N	(b)(6) (b)(7)(C)
GRNTNG_SBOFC_ID	Granting Hardship Sub-Office ID	Sub-office ID of agency recording the response to the hardship release request.	Y	
HRDSHP_AGCY_CD	Adding Hardship Agency Code	The agency code of the agency adding the hardship request.	Y	
HRDSHP_BND_AMT	Hardship Bond Amount	The amount of the hardship bond. When a hardship request is granted, there may be a requirement for the party to post a bond as collateral.	N	(b)(6) (b)(7)(C)
HRDSHP_DENL_CD	Hardship Denial Reason Code	The hardship response denial code.	Y	
HRDSHP_OFC_ID	Adding Hardship Office ID	The Office ID of agency adding the hardship request.	Y	
HRDSHP_REQ_DT	Hardship Request Date	The date the Hardship Release was requested.	Y	
HRDSHP_RLS_CMNT	Hardship Release Comments	The hardship release comments.	N	All exemptions apply
HRDSHP_RSPNS_CD	Hardship Response Code	The hardship response code. A Grant/Deny code.	Y	
HRDSHP_RSPNS_CMNT	Hardship Response Comment	The hardship response comment.	N	All exemptions apply
HRDSHP_RSPNS_DT	Hardship Response Date	The date of the response to the Hardship Request.	Y	
HRDSHP_SBOFC_ID	Adding Hardship Sub-Office ID	The Sub-office ID of the agency adding the hardship request.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
HRDSHP_RLS_T				
PTY_ID	Party ID	A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
HRDSHP_RSPNS_L				
HRDSHP_RSPNS_CD	Hardship Response Code	The hardship response code. A Grant/Deny code.	Y	
HRDSHP_RSPNS_DC	Hardship Response Description	The decoded description of the hardship response.	Y	
HULL_TYP_L				
HULL_TYP	Hull Type Code	A code indicating the type of material used to construct the vessels hull. Examples includes: A- Aluminum, B- Concrete, C- Fiberglass, D- Foam, etc.	Y	
HULL_TYP_DC	Hull Type Description	A value indicating the type of material used to construct the vessels hull. Examples includes: Aluminum, Concrete, Fiberglass, Neoprene, etc.	Y	
IFP_CLAIM_RCMD_L				
IFP_RCMD_CD	IFP Recommendation Code	The indicator of recommendation on In Forma Pauperis status of a claimant.	Y	
IFP_RCMD_DESC	IFP Recommendation Description	The text of recommendation on In Forma Pauperis status of a claimant.	Y	
IFP_DFNCY_L				
IFP_DFNCY_CD	In Forma Pauperis Deficiency Code	A code used to determine if an In Forma Pauperis claim is deficient. The values for this code are found in the In Forma Pauperis Deficiency decode table.	Y	
IFP_DFNCY_DC	In Forma Pauperis Deficiency Description	These values are associated with the In Forma Pauperis code. The values are: "Claim of indigence not adequately supported", " IFP claim insufficient - no affidavit of indigence" and "Other".	Y	
INTL_SHR_RCMD_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
CTRY_CD	Country Code	A code used to represent the value of a country. Examples: CAN=Canada.	Y	
INTL_AMT_GRNTD	International Sharing Amt Granted	The amount granted for International Sharing.	Y	
INTL_SHR_CMNT	International Sharing Comment	A comment about International Sharing.	N	All exemptions apply
PKT_SNT_ST_DT	Packet Sent Start Date	Date that an International Sharing packet was sent to the State Department for approval	Y	
PKT_SNT_TRSY_DT	Packet Sent To Treasury Date	Sharing Approval Sent to Treasury Date - International Sharing	Y	
SHR_ACTN_SRC	Sharing Action Source Code	A code that indicates the office that sends or receives the equitable sharing packet. Valid values include A - Field Office, G - USA, and H - DAG.	Y	
SHR_PKT_RECV_DT	Sharing Request Packet Received Date	The date the sharing packet was received from the previous approving offices.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
INTL_SHR_RCMD_T				
SHR_PKT_SNT_DT	Sharing Request Packet Sent Date	The date the sharing packet was sent to the next level office for approval.	Y	
SHR_RCMD_CD	Sharing Recommendation Code	A code that indicates the decision on a sharing recommendation. Examples are D (deny), E (Extinguished), G (grant) or W (withdrawn).	Y	
SHR_RCMD_DT	Sharing Recommendation Date	International Sharing Recommendation Date from INTL_SHR_RCMD_T	Y	
SHR_RCMD_PCT	Sharing Recommendation Percent	The percentage the DAG-72 recommender or decision maker is suggesting that the requesting agency should receive from the proceeds of the sale or the property.	Y	
SHR_RCMD_TYP_CD	Sharing Recommendation Type Code	A code that identifies whether an agency has requested cash proceeds or wants the physical property.	Y	
ST_CNCUR_DT	Date Concurrence Rcvd from State Dept.	The Date Concurrence was received from the State in INTL_SHR_RCMD_T	Y	
TRSY_CNCUR_DT	Date Concurrence from Treasury	Date concurrence received from Treasury in the INTL_SHR_RCMD_T table	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
INVC_PMT_L				
INVC_PMT_DC	Invoice Payment Type Description	The description of the Invoice payment type.	Y	
INVC_PMT_METH	Advertising Invoice Payment Method	The payment method for an Advertising Invoice.	Y	
JUD_CLAIM_T				
ANS_FLD_DT	Answer Filed Date	The date an answer is filed in court by an attorney.	Y	
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
CA_ID_CATS	Judicial Forfeiture internal Case ID	This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset id(s) are created.	Y	
CL_AMT_GRANTED	Claim Amount Granted	The dollar amount or property granted to a claimant.	Y	
CL_EXPTD_CLM	Expedited Claim Flag	A yes/no flag indicator that identifies if an expedited claim exists.	Y	
CL_FLD_DT	Claim Filed Date	The date that a claim is received at the U.S. Attorney's office.	Y	
DCSN_ENT_DT	Decision Entry Date	The date the judicial claim decision or the ancillary petition decision was entered into CATS.	Y	
PN_RUL	Petition Ruling Code	A code indicating the outcome of the petitioner's request, as decided by the agency responsible. Ex: D, E, F, G or W.	Y	
PTY_ID	Party ID	A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered.	Y	

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
JUD_PETN_T				
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
USA_NOT_DT	USA Noticed Date	The date of the US Attorneys notice letter.	Y	
USA_NOT_TYP_CD	USA Notice Type Code	A code used to identify the type of noticing that will occur once an ancillary petition is filed. The values for this code can be found in the USA Notice Type decode table.	Y	
JUDGMENT_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
JDGMT_SUM_FLG	Judgment Summary Flag	An indicator that this asset was added to the Judgment via the Judgment Summary screen, rather than creating the link in the Seizure Form.	Y	
JUDGMENT_ID	Judgment ID	When the seizure method is a judgment, a judgment identifier (similar to asset id) is required.	N	(b)(7)(A)
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
LEGAL_ANLST_L				
AGCY_GRP_ID	Agency Group ID	A code used by DEA to group offices. The codes will be maintained through the CATS Update Picklist Function.	Y	
AGCY_NM_CD	Agency Name Code	A code identifying federal agencies such as FBI or DEA who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update.	Y	
ANLST_ID	Analyst ID	The number or code that uniquely identifies a forfeiture analyst or specialist within an investigative agency.	Y	
ANLST_NM	Analyst Name	The seizure Analyst Name/User ID.	N	(b)(6) (b)(7)(C)
LOGICAL_DLT_FLG	Logical Delete Flag	A yes or no flag that identifies if a table entry has been inactivated in the database.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
LICENSE_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
LIC_AGCY_NM	***** Unused Column *****	The name of the entity that granted a business license or professional certificate.	N	(b)(6) (b)(7)(C)
LIC_CNTY	***** Unused Column *****	The name of the county where this asset is licensed.	N	(b)(6) (b)(7)(C)
LIC_COST_REN	***** Unused Column *****	The cost for the renewal of a license or certificate.	Y	
LIC_CST_CURR	***** Unused Column *****	The cost for the remainder of time for the current issuance of a license or certificate.	Y	
LIC_CTRY	Licensing Country	The name of the country where this asset is licensed.	N	(b)(6) (b)(7)(C)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
LICENSE_T				
LIC_CTY	***** Unused Column *****	The name of the city where this asset is licensed.	N	(b)(6) (b)(7)(C)
LIC_DESC	***** Unused Column *****	The title or description of the business license or professional certificate.	N	All exemptions apply
LIC_EXPIR_DT	***** Unused Column *****	Date on which the current issuance of a license or a certificate expires.	Y	
LIC_NO	License Number	The asset's license or registration number. This does not include the state's name or an abbreviation containing the state's name. Examples of license number include Conveyance License and Business License.	N	(b)(6) (b)(7)(C)
LIC_SA1	***** Unused Column *****	The first line street address where this asset is licensed.	N	(b)(2) (b)(6) (b)(7)(C)
LIC_SA2	***** Unused Column *****	The second line street address where this asset is licensed.	N	(b)(2) (b)(6) (b)(7)(C)
LIC_ST	License State	The name of the state where this asset is licensed.	N	(b)(6) (b)(7)(C)
LIC_TRFBL_FLG	***** Unused Column *****	A flag that represents a yes or no response denoting whether a license or certificate is transferrable to a new owner or custodian.	Y	
LIC_YR	License Year	The year when the asset or the asset's license was issued.	N	(b)(6) (b)(7)(C)
LIC_ZIP	***** Unused Column *****	The zip code where the asset is licensed.	N	(b)(2) (b)(6) (b)(7)(C)
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
LIEN_TYP_L				
LIEN_TYP	Lien Type Code	A code that describes the type of lien placed on an asset.	Y	
LIEN_TYP_DC	Lien Type	A value that describes the type of lien placed on an asset. Examples are: Mortgage: Mortgage Lien, Promissory Note, Judgments, Other.	Y	
LIONS_GRP_L				
LIONS_GRP_DESC	LIONS Group ID Description	LIONS Group IDs group the LIONS Program Categories. This is the description of the group.	N	(b)(2)
LIONS_GRP_ID	LIONS Group ID	LIONS Group IDs group the LIONS Program Categories.	N	(b)(2)
LOGICAL_DLT_FLG	Logical Delete Flag	A yes or no flag that identifies if a table entry has been inactivated in the database.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
LIONS_PGM_CAT_L				
LIONS_GRP_ID	LIONS Group ID	LIONS Group IDs group the LIONS Program Categories.	N	(b)(2)
LIONS_PGM_CAT	LIONS Program Category	The Lions Program Category entered in Civil or Criminal Case in Judicial Forfeiture.	N	(b)(2)
LIONS_PGM_CAT_DESC	LIONS Program Category Description	The decode of the Lions Program Category Code in Judicial Forfeiture.	N	(b)(2)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
LIONS_PGM_CAT_L				
LOGICAL_DLT_FLG	Logical Delete Flag	A yes or no flag that identifies if a table entry has been inactivated in the database.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
LUMPCOLL_T				
ACTG_ALLOC_CD	Accounting Allocation Code	This code identifies the allocation group for assets that will be selected for lump sum collection/expense. There are four choices including seizure event ID (seizure number). The values of this code are found in the accounting allocation code table.	Y	
ACTG_PTY_ID	Accounting Party ID	Based on what is selected in the Payee Type or Payer Type field, the party identifier will equal Party Type, NCIC code or Vendor ID.	Y	
ACTG_PTY_TYP_CD	Accounting Party Type Code	A code that specifically identifies the type of party directly connected with an accounting transaction such as party, other agency or vendor.	Y	
ACTG_TRAN_C_CD	Accounting Transaction C Code	A code indicating the type of accounting transaction for a collection agency. Valid codes are A, D, F, G, R, S, U, V, X. The description of this code is found in the Accounting Transaction Code Table.	Y	
ACTG_TRANS_CTRY	Accounting Transaction Country	The name of the country associated with the payee or payer in the accounting transaction.	Y	
ACTG_TRANS_CTY	Accounting Transaction City	The name of the city associated with the payee or payer in the accounting transaction .	Y	
ACTG_TRANS_ID	Accounting Transaction ID	A transaction number recorded in CATS that corresponds to the assigned transaction number for an expense or collection in an agency's accounting system of record.	N	(b)(2) (b)(4) (b)(6) (b)(7)(C)
ACTG_TRANS_NM	Accounting Transaction Party Name	The name of the vendor, party, or other agency connected with an accounting transaction.	N	(b)(2) (b)(4) (b)(6) (b)(7)(C)
ACTG_TRANS_SA1	Accounting Transaction Party Street Address 1	The first line street address of the party, vendor, or other agency connected to an accounting transaction.	N	(b)(2) (b)(4) (b)(6) (b)(7)(C)
ACTG_TRANS_SA2	Accounting Transaction Party Street Address 2	The second line street address of the party, vendor, or agency connected to an accounting transaction.	N	(b)(2) (b)(4) (b)(6) (b)(7)(C)
ACTG_TRANS_ST	Accounting Transaction State	The name of the state associated with the payee or payer in the accounting transaction.	Y	
ACTG_TRANS_ZIP	Accounting Transaction Zip Code	The zip code associated with the payee or payer in the accounting transaction.	N	(b)(2) (b)(4) (b)(6) (b)(7)(C)
AGCY_NM_CD	Agency Name Code	A code identifying federal agencies such as FBI or DEA who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update.	Y	
ALLOC_METH	Allocation Method Code	A method that identifies how a collection or expense within either of the lump sum collection or expense screens will be distributed across assets.	Y	
DEP_TYP	Deposit Type Code	A code that represents the type of deposit or income.	Y	
FUNDS_LOC_CD	Funds Location Code	A code indicating where seized funds are located. Examples include Asset Forfeiture Fund and Financial Institution. Codes are maintained by the agency through the CATS Update Picklist Function.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
LUMPCOLL_T				
IA_JUD_SUB_OFC	IA Judicial Sub-Office ID	The sub office of the corresponding investigative agency of judicial district.	Y	
INCM_AMT	Income Amount	Income collected and deposited as a result of seizure. This includes seized cash and income generated from seized assets.	Y	
INCM_DESC	Income Description	The description of the income derived from an asset while in the custody of a federal agency. An example is income generated from operating a business by the appointed custodian.	N	All exemptions apply
INCM_DT	Income Date	The date the income was received.	Y	
OFC_DIST	Office District	The code of an office id for an Investigative Agency, or the code for a Judicial District.	Y	
SOC_CD	SOC Code	A code indicating the sub-object classifications for accounting transactions processed in both the Asset Forfeiture System and an agency's accounting system. Every transaction in accounting will have an associated SOC Code.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
VEND_LOC_CD	Vendor Location Code	A sequential number code generated by CATS that uniquely identifies different location within the same vendor structure.	Y	
LUMPEXP_T				
ACTG_ALLOC_CD	Accounting Allocation Code	This code identifies the allocation group for assets that will be selected for lump sum collection/expense. There are four choices including seizure event ID (seizure number). The values of this code are found in the accounting allocation code table.	Y	
ACTG_PTY_ID	Accounting Party ID	Based on what is selected in the Payee Type or Payer Type field, the party identifier will equal Party Type, NCIC code or Vendor ID.	Y	
ACTG_PTY_TYP_CD	Accounting Party Type Code	A code that specifically identifies the type of party directly connected with an accounting transaction such as party, other agency or vendor.	Y	
ACTG_TRAN_X_CD	Accounting Transaction X Code	A code indicating the type of accounting transaction such as check number, obligation, or voucher number. More descriptions of this code are found in the Accounting Transaction Code Table.	Y	
ACTG_TRANS_CTRY	Accounting Transaction Country	The name of the country associated with the payee or payer in the accounting transaction.	Y	
ACTG_TRANS_CTY	Accounting Transaction City	The name of the city associated with the payee or payer in the accounting transaction .	Y	
ACTG_TRANS_ID	Accounting Transaction ID	A transaction number recorded in CATS that corresponds to the assigned transaction number for an expense or collection in an agency's accounting system of record.	N	(b)(2) (b)(4) (b)(6) (b)(7)(C)
ACTG_TRANS_NM	Accounting Transaction Party Name	The name of the vendor, party, or other agency connected with an accounting transaction.	N	(b)(2) (b)(4) (b)(6) (b)(7)(C)
ACTG_TRANS_SA1	Accounting Transaction Party Street Address 1	The first line street address of the party, vendor, or other agency connected to an accounting transaction.	N	(b)(2) (b)(4) (b)(6) (b)(7)(C)
ACTG_TRANS_SA2	Accounting Transaction Party Street Address 2	The second line street address of the party, vendor, or agency connected to an accounting transaction.	N	(b)(2) (b)(4) (b)(6) (b)(7)(C)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
LUMPEXP_T				
ACTG_TRANS_ST	Accounting Transaction State	The name of the state associated with the payee or payer in the accounting transaction.	Y	
ACTG_TRANS_ZIP	Accounting Transaction Zip Code	The zip code associated with the payee or payer in the accounting transaction.	N	(b)(2) (b)(4) (b)(6) (b)(7)(C)
AGCY_NM_CD	Agency Name Code	A code identifying federal agencies such as FBI or DEA who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update.	Y	
ALLOC_METH	Allocation Method Code	A method that identifies how a collection or expense within either of the lump sum collection or expense screens will be distributed across assets.	Y	
APRVL_NM	Approval Name	The name of the official within an agency who has authority to place his/her signature on a document to indicate approval.	N	(b)(6) (b)(7)(C)
EXP_AF_GDLN_CD	Expense Category Guideline Code	The Assets Forfeiture Fund (AFF) Guideline code identifies the category of the expense. Category examples include asset management expense, third-party expense, case related expense and equitable sharing expense.	Y	
EXP_AMT	Expense Amount	The amount of expense incurred.	Y	
EXP_DESC	Expense Description	The description of the expense incurred.	N	All exemptions apply
EXP_DT	Expense Date	The date the expense was incurred.	Y	
EXP_TYP	Expense Type Code	A code that represents a type of expense. It may be used to refine the SOC code for a given accounting transaction. Examples include advertising, appraisal, or storage.	Y	
FUNDS_LOC_CD	Funds Location Code	A code indicating where seized funds are located. Examples include Asset Forfeiture Fund and Financial Institution. Codes are maintained by the agency through the CATS Update Picklist Function.	Y	
IA_JUD_SUB_OFC	IA Judicial Sub-Office ID	The sub office of the corresponding investigative agency of judicial district.	Y	
OFC_DIST	Office District	The code of an office id for an Investigative Agency, or the code for a Judicial District.	Y	
RPT_PRD_END_DT	Reporting Period Ending Date	The end date that the expenses were incurred, for distribution payment among an asset group.	Y	
RPT_PRD_STRT_DT	Reporting Period Starting Date	The start date that the expenses were incurred, for distribution payment among an asset group.	Y	
SOC_CD	SOC Code	A code indicating the sub-object classifications for accounting transactions processed in both the Asset Forfeiture System and an agency's accounting system. Every transaction in accounting will have an associated SOC Code.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
VEND_LOC_CD	Vendor Location Code	A sequential number code generated by CATS that uniquely identifies different location within the same vendor structure.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
LWST_PND_L				
LWST_PND_CD	Lawsuit Pending Code	A code that indicates whether a civil action has been filed against the U.S. Government regarding a forfeiture action. The values for this code are found in the Lawsuit Pending Status decode table.	Y	
LWST_PND_DC	Lawsuit Pending Status	These values are associated with the Lawsuit Pending Code within Administrative Forfeiture. Examples: C: Closed, N: Not Filed and P: Pending.	Y	
NCIC_CD_L				
ACA_LST_RCPT_TM	ACA Last Receipt Timestamp	This timestamp is updated whenever an ACA record for the associated NCIC/ORI Code is received via the interface, regardless if it results in a change to the NCIC/ORI information.	Y	
ACA_LST_UPDT_TM	ACA Last Update Timestamp	This timestamp is updated whenever an ACA record received via the interface results in data being updated on the CATS table.	Y	
DENIAL_DT	Denial Date	The date an NCIC contact is denied participation for sharing.	Y	
FINAL_DENL_DT	Final Denial Date	The date that a final decision is made to deny an NCIC contact participation in sharing.	Y	
FINAL_NOT_DT	Final Notice Date	The last date that an NCIC contact has to determine participation in sharing.	Y	
INELIG_DT	Ineligible Date	The date used to determine when an NCIC contact is no longer eligible for sharing.	Y	
NCIC_AGCY_TYP	NCIC Agency Type Code	The code used to identify the type of law enforcement agency participating in the National Criminal Information Center (NCIC) database.	Y	
NCIC_CMPLNC_DT	NCIC Compliance Date	The date that the compliance agreement is signed by the authorizing officer for a particular law enforcement agency.	Y	
NCIC_CT_FAX	Other Agency Contact Fax	The fax number of an NCIC contact.	N	(b)(2) (b)(6) (b)(7)(C)
NCIC_CT_NM	Other Agency Contact Name	The name of an NCIC contact.	N	(b)(2) (b)(6) (b)(7)(C)
NCIC_CT_PH	Other Agency Contact Phone	The phone number of an NCIC contact.	N	(b)(2) (b)(6) (b)(7)(C)
NCIC_CTY	NCIC/ORI City	The city where an NCIC contact is located.	N	(b)(2) (b)(6) (b)(7)(C)
NCIC_GRP_ID	NCIC Group ID	An abbreviation used to determine if an NCIC contact is a federal law enforcement agency. Examples are USPS, USMS, DEA, FBI etc.	Y	
NCIC_SA1	Other Agency Address	The address of an NCIC contact.	N	(b)(2) (b)(6) (b)(7)(C)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
NCIC_CD_L				
NCIC_SHR_DT	Hold Share Date	The date an NCIC contact is authorized participation in the equitable share process.	Y	
NCIC_ST	NCIC/ORI State	The state where an NCIC contact is located.	Y	
NCIC_ZIP	Other Agency Zip Code	The zip code of an NCIC contact.	N	(b)(2) (b)(6) (b)(7)(C)
OAG_NCIC_CD	Other Agency NCIC Code	A unique identifier of the state or local agency assigned by the National Crime Information Center . Example CAINS2200	Y	
OAG_NM	Other Agency Name	A unique identifier of a case assigned by state or local investigative agency's name. Example: Los Ang Drug Task Force	Y	
RTND_CMPLNC_DT	Agency Returned To Compliance Date	For agencies that were not incompliance, this date represents the date they were brought back into compliance.	Y	
SHR_PTCPN_CD	Equitable Sharing Participation Status Code	A code indicating if an NCIC organization is capable of sharing or if it only participates in sharing for statistical purposes. Codes are either C - Sharing Capable or S - Statistical Only.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
NCIC_GEO_L				
GEO_CATEGORY	Geographic Category Code	A three letter abbreviation for each country within the geographic area. Examples are USA for United States of America, MEX for Mexico, CAN for Canada.	Y	
GEO_NAME	Geographic Name	The name of each state and country within the geographic region. Examples are Albania, Alaska, Africa and British Indian Ocean Terr.	Y	
NCIC_GEO_CD	NCIC Geographic Code	A list of codes included in the NCIC geographic region.	Y	
NCIC_HIT_L				
NCIC_HIT	NCIC Hit Code	A code that indicates the status returned for an asset as a result of a search through the NCIC database. Example, a code of "Y" means the asset was found on the NCIC database and is stolen.	Y	
NCIC_HIT_DC	NCIC Hit	These values are associated with NCIC Hit code. They are "Not Found", "Not Performed" and "Found".	Y	
NOT_ADR_TYP_L				
NOT_ADR_TYP	Notification Address Type Code	A code indicating which address was noticed for an interested party. The values for this code are found in the notification address type decode table.	Y	
NOT_ADR_TYP_DC	Notification Address Type	These values are associated with the notification address type code.	N	(b)(6) (b)(7)(C)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
NOT_EXTN_T				
AGCY_NM_CD	Agency Name Code	A code identifying federal agencies such as FBI or DEA who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update.	Y	
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
EXTN_EXPIR_DT	Notification Extension Expiration Date	The date the personal notification extension expires, if the field relates to notification. Or the date the restitution extension expires, if the field relates to restitution.	Y	
EXTN_GRNTD_DT	Notification Extension Granted Date	The date the personal notification extension was granted.	Y	
EXTN_GRNTG_ENTY	Extension Granting Entity Code	The coded value used to identify granting entity for a notification extension.	Y	
EXTN_NOT_CMNT	Notification Extension Comment	The comments associated with the notification extension.	N	All exemptions apply
EXTN_OFCL_NM	Notification Extension Officials Name	The name of the official granting the notification extension.	N	(b)(6) (b)(7)(C)
EXTN_RSN_CD1	Notification Extension Reason Code 1	The code value that represents why an extension was granted. First occurrence.	Y	
EXTN_RSN_CD2	Notification Extension Reason Code 2	The code value that represents why an extension was granted. Second occurrence.	Y	
EXTN_RSN_CD3	Notification Extension Reason Code 3	The code value that represents why an extension was granted. Third occurrence.	Y	
EXTN_RSN_CD4	Notification Extension Reason Code 4	The code value that represents why an extension was granted. Forth occurrence.	Y	
EXTN_RSN_CD5	Notification Extension Reason Code 5	The code value that represents why an extension was granted. Fifth occurrence.	Y	
OFC_ID	Office ID	Identification code of an office within an agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.	Y	
PTY_ID	Party ID	A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered.	Y	
SUB_OFC_ID	Sub-Office ID	The identification code of a subsidiary office within an investigative agency or other federal agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
NOT_STS_L				
NOT_STS_CD	Notice Status Code	A code that shows the status of the legal notice mailed to a party. The values for this code are found in the Notice Status decode table.	Y	
NOT_STS_DC	Notice Status	These values are associated with the Notice Status code. Examples include Not Noticed (or Renotice), Notice In-Progress and Notification Completed.	Y	
NOT_TYP_L				
NOT_TYP	Notice Type Code	A code used to determine the type of notice that was sent to a party, depending on the agency and violation. The values for this code are found in the notice type decode table.	Y	
NOT_TYP_DC	Notice Type	These values are associated with the notice type code. Some examples include Personal Seizure Notice, Notice-Conveyance for Drugs and Abandonment Notice.	Y	
NOTICE_T				
ADR_SEQ_NO	Address Sequence Number	A system generated identifier that provides distinction between multiple pieces of information (ie; two or more street addresses) for the Attorney, Jail or Party.	Y	
AGCY_NM_CD	Agency Name Code	A code identifying federal agencies such as FBI or DEA who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update.	Y	
ART_NO	Article Number	An agency assigned number that is used as a control for mailing notice letters.	N	(b)(2)
IA_JUD_SUB_OFC	IA Judicial Sub-Office ID	The sub office of the corresponding investigative agency of judicial district.	Y	
NOT_ADR_TYP	Notification Address Type Code	A code indicating which address was noticed for an interested party. The values for this code are found in the notification address type decode table.	Y	
NOT_LTR_SEQ_NO	Notice Letter Sequence Number	A number that uniquely identifies a notice letter generated for a party.	Y	
NOT_STS_CD	Notice Status Code	A code that shows the status of the legal notice mailed to a party. The values for this code are found in the Notice Status decode table.	Y	
NOT_TYP	Notice Type Code	A code used to determine the type of notice that was sent to a party, depending on the agency and violation. The values for this code are found in the notice type decode table.	Y	
OFC_DIST	Office District	The code of an office id for an Investigative Agency, or the code for a Judicial District.	Y	
PSTL_SVC_TYP	Postal Service Type Code	These codes are predefined by the USPS and are used by all the agencies. The values for this code are found in the postal service type decode table. Examples include CER, CRR, or RRR.	Y	
PTY_ID	Party ID	A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered.	Y	
PTY_NOT_RCPT_DT	Party Notified Receipt Date	The date the interested party receives a notice letter.	Y	
PTY_NOT_RTN_FLG	Party Notice Returned Flag	A yes/no indicator that identifies if a notice letter was undeliverable or deliverable.	Y	
PTY_NOTD_DT	Party Notified Date	The date the interested party is sent notice.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
NOTICE_T				
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
NTASSET_T				
ADR_SEQ_NO	Address Sequence Number	A system generated identifier that provides distinction between multiple pieces of information (ie; two or more street addresses) for the Attorney, Jail or Party.	Y	
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
NOT_ADR_TYP	Notification Address Type Code	A code indicating which address was noticed for an interested party. The values for this code are found in the notification address type decode table.	Y	
NOT_LTR_SEQ_NO	Notice Letter Sequence Number	A number that uniquely identifies a notice letter generated for a party.	Y	
NOT_TYP	Notice Type Code	A code used to determine the type of notice that was sent to a party, depending on the agency and violation. The values for this code are found in the notice type decode table.	Y	
PTY_ID	Party ID	A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered.	Y	
PTY_NOTD_DT	Party Notified Date	The date the interested party is sent notice.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
OCCNT_AGRMT_L				
OCCNT_AGRMT_CD	Occupant Agreement Code	This field is not being used.	Y	
OCCNT_AGRMT_TXT	Occupant Agreement Text	A brief textual description of an occupant agreement.	Y	
OCCNT_LANG_L				
OCCNT_LANG	Occupant Language Code	A code indicating the language of the Party associated with a given asset. Examples are: A, B, C, D, E, or O.	Y	
OCCNT_LANG_DC	Occupant Language	A value indicate the language of the Party associated the a given Asset. Examples are: A English, B Spanish, C French, D Chinese, E Japanese, O Other	Y	
OCCNT_OWN_L				
OCCNT_OWN_CD	Occupant Ownership Code	A code that describes they type of person who occupies or owns. The values for this code are found in the Occupant Ownership code.	Y	
OCCNT_OWN_DC	Occupant Ownership	These values are associated with the occupant ownership code. Examples include claimant, tenant and no occupant.	Y	
OCDETF_RGN_L				
OCDETF_CTY_ST	OCDETF Core City/State	A group of cities and states that are within the OCDETF processing Regions.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
OCDETF_RGN_L				
OCDETF_RGN_CD	OCDETF Region Code	The code of the judicial locality which is involved in the processing of an OCDETF case. Examples include AK, ALM and DC.	Y	
OCDETF_RGN_NM	OCDETF Region Name	The name of region in which an OCDETF case is located/filed. An example would be the Mid Atlantic region (MA). The case number would look like : MA-DC-0001.	Y	
OCDETFAG_T				
AGCY_NM_CD	Agency Name Code	A code identifying federal agencies such as FBI or DEA who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update.	Y	
CA_ID_AGCY	Agency Case ID	The number or code that uniquely identifies a case within an investigative agency.	N	(b)(2)
CA_ID_OCDETF	OCDETF Case Number	An identifier assigned to each Organized Crime Drug Enforcement Task Force (OCDETF) case/investigation by the AUSA Coordinator.	Y	
OCDETF_BEGN_DT	OCDETF Case Begin Date	The date an OCDETF case is opened.	N	(b)(2) (b)(7)(A)
OCDETF_END_DT	Ocdetf End Date	The date an OCDETF case is closed. This date will primarily be used for reporting. By entering this date the user will limit reports from listing all assets in the database.	N	(b)(2) (b)(7)(A) (b)(7)(C)
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
OFCLUSE_OU_INTNT				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
OU_INTNT	Official Use Intentions Comment	Requesting Agency Textual comment regarding the purpose or the plan for the use of a requested Asset.	N	All exemptions apply
OURQ_AGCY_CD	Official Use Requesting Agency Code	A code for the agency who is requesting the asset for official use. Examples include ATF, FBI, FWS, or NAV.	Y	
OURQ_OFC_ID	Official Use Requesting Agency Office ID	The Identification number for the Requesting Agency which is requesting the Asset for Official use.	Y	
OFCLUSE_TXT_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
OURQ_AGCY_CD	Official Use Requesting Agency Code	A code for the agency who is requesting the asset for official use. Examples include ATF, FBI, FWS, or NAV.	Y	
OURQ_OFC_ID	Official Use Requesting Agency Office ID	The Identification number for the Requesting Agency which is requesting the Asset for Official use.	Y	
TXT_LNE	Text Line	A line of text used in the long text fields within probable cause, violation acts, DAG-71 and DAG-72 screens.	N	All exemptions apply
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
OFCUSE_T				
APRVL_NM	Approval Name	The name of the official within an agency who has authority to place his/her signature on a document to indicate approval.	N	(b)(6) (b)(7)(C)
APRVL_TTL	Approval Title	The title of the official within an agency who has the authority to place his/her signature on a document or transaction.	Y	
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
ITEM_SEQ_NO	Item Sequence Number	A number that uniquely identifies an item within a specific ASSET_ID.	Y	
OU_DCSN	Official Use Decision Code	The Code for the Official Use Request Decision. Example: 1=Approved, 2=Approved but amended or 3=Denied.	Y	
OU_DCSN_CMNT	Official Use Decision Comment	Textual comments regarding the Decision for Official Use of the Asset.	N	All exemptions apply
OU_DCSN_DT	Official Use Decision Date	The Date that The Federal Agency receives the Decision on the Asset for the Official Use Request.	Y	
OU_DCSN_TYP_FLG	Official Use Decision Type Flag	The Final Decision for the Official Use Request. Y or N.	Y	
OUDA_CD	Official Use Decision Agency Code	Code for the Federal Agency that made the decision to place an Asset Official use.	Y	
OUDA_OFC_ID	Official Use Decision Agency Office ID	The Identification number for the Federal Agency Office that made the Official Use Decision for the Asset.	Y	
OUDA_SUB_OFC_ID	Official Use Decision Agency Sub-Office ID	The Identification number for the Federal Agency Sub-Office that made the Official Use Decision for the Asset.	Y	
OUPA_CD	Official Use Processing Agency Code	The code of the Processing Federal Agency entering the Official Use request.	Y	
OUPA_OFC_ID	Official Use Processing Agency Office ID	The Federal Agency Office that is Processing the Official Use request on the Asset.	Y	
OUPA_SUB_OFC_ID	Official Use Processing Agency Office ID	The Federal Agency Sub-Office that is Processing the Official Use request on the Asset.	Y	
OURQ_AGCY_CD	Official Use Requesting Agency Code	A code for the agency who is requesting the asset for official use. Examples include ATF, FBI, FWS, or NAV.	Y	
OURQ_AGCY_CT_NM	Official Use Requesting Agency Contact Name	Requesting Federal Agency Contact Name for the Official Use Request.	N	(b)(6) (b)(7)(C)
OURQ_AGCY_CT_PH	Official Use Requesting Agency Contact Phone Number	The Requesting Agency Contact person phone number for Official Use Request.	N	(b)(6) (b)(7)(C)
OURQ_AGCY_CTY	Official Use Requesting Agency City	The name of the city of the Requesting Agency for Official Use Request.	Y	
OURQ_AGCY_SA1	Official Use Requesting Agency Street Address 1	The First Street Address of the Requesting Agency for Official Use Request.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
OFCUSE_T				
OURQ_AGCY_SA2	Official Use Requesting Agency Street Address 2	The Second Street Address of the Requesting Agency for Official Use Request.	Y	
OURQ_AGCY_ST	Official Use Requesting Agency State	The Requesting Federal Agency State name for Official Use Request.	Y	
OURQ_AGCY_TTL	Official Use Requesting Agency Contact Title	The Requesting Federal Agency Title of the Contact Name person for Official Use Request.	Y	
OURQ_AGCY_ZIP	Official Use Requesting Agency Zip Code	The Requesting Federal Agency Zip Code for Official Use Request .	N	(b)(6) (b)(7)(C)
OURQ_OFC_ID	Official Use Requesting Agency Office ID	The Identification number for the Requesting Agency which is requesting the Asset for Official use.	Y	
OURQ_REC_DT	Official Use Requesting Agency Date Received	The date the Official Use Processing Federal Agency received the requesting agency Official Use request .	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
OTHER_T				
ASSET_COLOR	Asset Color	The color of the seized asset.	Y	
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
ASSET_PHOTO_TKN	Asset Photo Taken Flag	A flag indicating at least one photograph has been taken of the seized asset during the seizure process. "Y" or "N" (Photo was/was not taken)	Y	
CNCLD_CMPT_FLG	Concealed Compartment Flag	A flag indicating if the asset has a concealed compartment. Valid values are "Y" or "N".	Y	
CND	Asset Condition Code	A code identifying the condition of the asset at the time of seizure such as excellent, good, or fair. The values for this code are found in the Asset Condition decode table.	Y	
DRUG_SCHD_NO	Drug Schedule Number	A number that describes which federal classification (schedule) a controlled substance falls under.	Y	
EXPIR_DT	Expiration Date	The expiration date on an item or asset, for example, food.	Y	
LIC_CTRY	Licensing Country	The name of the country where this asset is licensed.	N	(b)(6) (b)(7)(C)
LIC_NO	License Number	The asset's license or registration number. This does not include the state's name or an abbreviation containing the state's name. Examples of license number include Conveyance License and Business License.	N	(b)(6) (b)(7)(C)
LIC_ST	License State	The name of the state where this asset is licensed.	N	(b)(6) (b)(7)(C)
LIC_YR	License Year	The year when the asset or the asset's license was issued.	N	(b)(6) (b)(7)(C)
MAKE	Asset Make	A description of the asset or equipment's make, e.g. Chevrolet, Honda, Lear Jet, etc. or commonly the manufacturer's name.	Y	

OTHER_T				
MFG_YR	Asset Manufactured Year	The year when the asset was manufactured.	Y	
MODEL	Asset Model	The name of the model of the asset or equipment, e.g. Mustang, Town Car, etc.	N	(b)(7)(F)
NCIC_HIT	NCIC Hit Code	A code that indicates the status returned for an asset as a result of a search through the NCIC database. Example, a code of "Y" means the asset was found on the NCIC database and is stolen.	Y	
QTY	Quantity	This field is a numeric value that identifies the quantity of ammunition used in a round.	Y	
SP_EQUIP_FLG	Special Equipment Flag	A yes/no flag indicating if the asset has any special equipment, such as radio, telephone, etc.	Y	
STYLE	Style	The description of the asset's style. For vehicles, the style could be "convertible" or "coupe". For jewelry, the style could be "art deco".	Y	
UOM	Unit of Measure Code	Unit if Measure Code in CASH_T, FIREARM_T,OTHER_T,FININSTR_T	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
OU_DCSN_L				
OU_DCSN	Official Use Decision Code	The Code for the Official Use Request Decision. Example: 1=Approved, 2=Approved but amended or 3=Denied.	Y	
OU_DCSN_DC	Official Use Decision	The Decision that was made for Official use of the Asset. Ex. Approved, Approved but amended	Y	
OUDA_L				
OUDA_CD	Official Use Decision Agency Code	Code for the Federal Agency that made the decision to place an Asset Official use.	Y	
OUDA_LONG_DC	Official Use Decision Agency Name	Official Use Agency Name: Criminal Division (AFO) ATF Bureau of Alcohol, Tobacco, and Firearms DEA Drug Enforcement Administration FBI Federal Bureau of Investigation FDA Food and Drug Administration INS Immigration and Naturalization Service IRS Internal	Y	
OUPA_L				
OUPA_CD	Official Use Processing Agency Code	The code of the Processing Federal Agency entering the Official Use request.	Y	
OUPA_LONG_DC	Official Use Processing Agency Name	Official Use agency name: AFO,ATF,DEA,FBI,FDA,INS,IRS,USA.	Y	
OURQ_AGCY_L				
OURQ_AGCY_CD	Official Use Requesting Agency Code	A code for the agency who is requesting the asset for official use. Examples include ATF, FBI, FWS, or NAV.	Y	
OURQ_AGCY_DC	Official Use Requesting Agency Name	The name of the agency requesting official use. The names include Alcohol Tobacco and Firearms, Federal Bureau of Investigations, Fish and Wildlife Service, or Navy.	Y	
OWN_PROOF_L				
OWN_PROOF_DC	Ownership Proof Type	These values are associated with the Ownership Proof Type Code. Examples are title document and tax record.	Y	
OWN_PROOF_TYP	Ownership Proof Type Code	A code that supports a claimant is the owner of the seized and/or abandoned property. The values for this code are 1. Title Document, 2. Tax Record, 3. Bill of Sale and 8. Other	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
PETITION_T				
AFO_OWN_DT	AFO Ownership Date	The date that Criminal Division(AFO) have the ownership of the asset.	Y	
AFO_REFRL_DT	AFO Referral Date	The date that a Petition was referred to Criminal Division (AFO).	Y	
APRVL_DT	Approval Date	The date a document or transaction was approved.	Y	
APRVL_NM	Approval Name	The name of the official within an agency who has authority to place his/her signature on a document to indicate approval.	N	(b)(6) (b)(7)(C)
APRVL_TTL	Approval Title	The title of the official within an agency who has the authority to place his/her signature on a document or transaction.	Y	
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A) (b)(7)(A)
ATCHMT_FLG	***** Unused Column *****	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"	Y	
AUSA_NM	AUSA Name	The name of the Assistant United States Attorney.	Y	
DCSN_ENT_DT	Decision Entry Date	The date the judicial claim decision or the ancillary petition decision was entered into CATS.	Y	
FM_PREP_DT	***** Unused Column *****	The date that a form or letter was prepared.	Y	
FM_PREP_NM	Form Prepared By Name	The name of the person who completed the data on the form.	N	(b)(6) (b)(7)(C)
FM_PREP_TTL	Form Prepared By Title	The title of the person who completed the form.	N	(b)(6) (b)(7)(C)
HQ_RCVD_DT	Headquarters Received Date	The date that HQ received the seizure file from the field office.	Y	
INV_DUE_DT	Investigation Due Date	The due date of the petitioner Investigation.	Y	
INV_RQST_DT	Investigation Requested Date	Petitioner Investigation Requested Date.	Y	
OFC_ID	Office ID	Identification code of an office within an agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.	Y	
PN_ACC_BY_BND	Petition Accompanied By Claim Flag	A yes/no flag indicating whether a Petition for Remission/Mitigation was accompanied by a Claim and Cost Bond.	Y	
PN_ACK_DT	Petition Acknowledgment Date	The date when the Petition Receipt Letter was issued by the agency to the petitioner.	Y	
PN_AMT_GRANTED	Petition Amount Granted	The accepted amount that was given or awarded to the petitioner.	Y	
PN_APRVL_NM	***** Unused Column *****	The name of the individual who approved the petition ruling.	N	(b)(6) (b)(7)(C)
PN_APRVL_TTL	***** Unused Column *****	The title of the individual who approved the petition ruling.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
PETITION_T				
PN_COMPTG_FLG	***** Unused Column *****	A code to indicate whether multiple petitions were filed for the same asset. Valid values are: "Y" or "N"	Y	
PN_DOC_DT	Petition Document Date	The document date on the petitioner petition request.	Y	
PN_IA_CD	***** Unused Column *****	A "coded value" identifying the agency responsible for investigating a petition. Also see element {PN_IA_LONG} for full agency name "decode values".	Y	
PN_NOT_USA_DT	Petition Notify USA Date	The date when the US Attorney was notified that a petition had been received. Presumably after the case was forwarded to the US Attorney for Judicial Forfeiture.	Y	
PN_ORIG_ATCH	Petition Original Attachment Flag	A yes/no flag to indicate if the original petition is attached to the petition investigation report.	Y	
PN_PNLTY_AMT	Petition Penalty Amount	Any additional amount assessed to be paid by the petitioner before remission of the seizure, beyond seizure and storage costs.	Y	
PN_RCMD_USA_FLG	USA Petition Recommendation Flag	A yes\no flag representing the US attorney's recommendation for the petition.	Y	
PN_RCPT_DT	Petition Receipt Date	The date when a petition is received by an agency.	Y	
PN_RCPT_DT_FO	***** Unused Column *****	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.	Y	
PN_RCPT_DT_HQ	***** Unused Column *****	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.	Y	
PN_REC_AGCY_CD	Petition Receiving Agency Code	A code identifying the agency responsible for receiving a petition.	Y	
PN_RTN_DT	Petition Return Date	The date when the petition is returned to the petitioner for any needed corrections.	Y	
PN_RUL	Petition Ruling Code	A code indicating the outcome of the petitioner's request, as decided by the agency responsible. Ex: D, E, F, G or W.	Y	
PN_RUL_AGCY_CD	Petition Ruling Agency Code	The code that identifies the agency ruling on the petition. Ex:AFO=Criminal Division or DEA=Drug Enforcement Administration.	Y	
PN_RUL_DT	Petition Ruling Date	The date when the ruling was made on the petition.	Y	
PN_RUL_LTR_DT	Petition Ruling Letter Date	The date the Petition Ruling letter was sent to the petitioner granting or denying a petition.	Y	
PN_RUL_TYP	Petition Ruling Type Code	the code identifying the decision on the ruling of petition. Ex;D=denied, E=extinguished, G=granted or w=withdraw.	Y	
PN_SAC_RCMD_FLG	Petition SAC Recommendation Flag	A yes\no flag indicating the ruling made by the SAC on the petition.	Y	
PN_TYP	Petition Type Code	A code that uniquely identifies the type of petition. Ex; A= remission / mitigation, B=fund restoration,C=expedited or D=reconsideration.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
PETITION_T				
PNR_ILLGL_FLG	***** Unused Column *****	True if the petitioner did take all reasonable steps to prevent illegal use of this asset. Valid values are: "Y" or "N"	Y	
PNR_INOCENT	***** Unused Column *****	True if the petition investigation has disclosed that this petitioner is innocent of any wrongdoing. Valid values are: "Y" or "N"	Y	
PNR_KNO_PRP	***** Unused Column *****	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"	Y	
PNR_KNO_USR	***** Unused Column *****	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"	Y	
PNR_KNO_VIOL	***** Unused Column *****	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"	Y	
PNR_PMT_DUE_DT	Petitioner Payment Due Date	The date by which the petitioner must make payment for Penalty/Expenses incurred by the government as a result of the seizure.	Y	
PNR_VLD_INT	***** Unused Column *****	True if the petitioner has a valid, good faith interest in this asset as an owner or otherwise. Valid values are: "Y" or "N"	Y	
PTY_ID	Party ID	A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered.	Y	
RCMD_TXT	Petition Recommendation Comments	Petition Comments	N	All exemptions apply
RFRD_USAO_DT	Referred to USAO Date	Date Petition referred to USAO in PETITION_T	Y	
RQST_AMT	Requested Amount	On the Petition Details Screen, the amount requested by the Petitioner. Located in PETITION_T table.	Y	
RUL_OFC_ID	Ruling Office ID	The identification code of an office within a seizing agency or other federal agency that makes a ruling or decision on a claim or petition.	Y	
RUL_SUB_OFC_ID	Ruling Sub-Office ID	The identification code of a subsidiary office within a seizing agency or other federal agency that makes a ruling or decision on a claim or petition.	Y	
SNT_CNSL_DT	Sent to Counsel Date	The date a file was sent to Counsel.	Y	
SUB_OFC_ID	Sub-Office ID	The identification code of a subsidiary office within an investigative agency or other federal agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
PETN_TXT_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
PETN_TXT_T				
PETX_TXT_TYP	Petition Text	Comments regarding the petition.	Y	
PN_RCPT_DT	Petition Receipt Date	The date when a petition is received by an agency.	Y	
PN_TYP	Petition Type Code	A code that uniquely identifies the type of petition. Ex; A= remission / mitigation, B=fund restoration,C=expedited or D=reconsideration.	Y	
PTY_ID	Party ID	A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered.	Y	
TXT_LNE	Text Line	A line of text used in the long text fields within probable cause, violation acts, DAG-71 and DAG-72 screens.	N	All exemptions apply
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
PGM_CD_DESC_L				
AGCY_NM_CD	Agency Name Code	A code identifying federal agencies such as FBI or DEA who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update.	Y	
LOGICAL_DLT_FLG	Logical Delete Flag	A yes or no flag that identifies if a table entry has been inactivated in the database.	Y	
PGM_CD	Program Code	A code describing the program that an asset was seized under.	N	(b)(2) (b)(3)
PGM_CD_DESC	Program Code Description	A description that groups like cases together. This is an agency specific function.	N	(b)(2) (b)(3)
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
PN_ACK_CLS_L				
PN_ACK_CLS	Petition Acknowledgment Clause Code	A code identifying a specific paragraph which acknowledges receipt of the petition by the seizing agency. The value selected depends on whether the forfeiture is administrative or judicial.	Y	
PN_ACK_CLS_DC	Petition Acknowledgement Clause	The clause in the petition acknowledgement letter that advise the addressee who will be making the ruling on the petition.Ex: This matter concerns a judicial forfeiture and your petition will be forwarded to the United States Attorney.	Y	
PN_DENL_L				
PN_DENL_CD	Petition Denial Code	A code that identifies the possible reasons for which the petitioner was denied. Example: 1, 2, 3	Y	
PN_DENL_CD_DC	Petition Denial Code Decode	Description of reason petition was denied.Ex: 01=the petitioner is a person who used the property in violation of law or 02=the petitioner has failed to establish a valid, good faith interest in the property, as owner or otherwise.	Y	
PN_DFNCY_RSN_L				
PN_DFNCY_RSN_CD	Petition Deficiency Reason Code	A code indicating the reason that a specific petition deficient.	Y	
PN_DFNCY_RSN_DC	Petition Deficiency Reason	The reason the petition is returned to the petitioner. Ex:The documents should be certified under oath as being true and accurate copies of the originals.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
PN_GR_CND_L				
PN_GR_CND_CLS	Petition Granted Condition Clause Code	A list of clauses, of which only one may be used, that describe any conditions that must be satisfied before relief can be obtained. Element is used in the Std Ltr Granting Petition-Admin.	Y	
PN_GR_CND_DC	Petition Granted Condition Clause	A clause used in the generation of the administrative petition grant letter to identify if the petitioner was granted remission or mitigation.	Y	
PN_IA_L				
PN_IA_CD	***** Unused Column *****	A "coded value" identifying the agency responsible for investigating a petition. Also see element {PN_IA_LONG} for full agency name "decode values".	Y	
PN_IA_LONG	***** Unused Column *****	PN_IA_CD PN_IA_LONG AFO Criminal Division (AFO) ATF Bureau of Alcohol, Tobacco, and Firearms DEA Drug Enforcement Administration FBI Federal Bureau of Investigation FDA Food and Drug Administration INS Immigration and Naturalization Service IRS Internal R	Y	
PN_REC_AGCY_L				
PN_REC_AGCY_CD	Petition Receiving Agency Code	A code identifying the agency responsible for receiving a petition.	Y	
PN_REC_AGCY_DC	Petition Receiving Agency	The receiving agency for the petition. Example: DEA-Drug Enforcement Administration, FBI-Federal Bureau of Investigation	Y	
PN_RUL_AGCY_L				
PN_RUL_AGCY_CD	Petition Ruling Agency Code	The code that identifies the agency ruling on the petition. Ex:AFO=Criminal Division or DEA=Drug Enforcement Administration.	Y	
PN_RULAGCY_LONG	Petition Ruling Agency	The agency responsible for ruling on a petition Ex: AFO, ATF , DEA.	Y	
PN_RUL_TYP_L				
PN_RUL_TYP	Petition Ruling Type Code	the code identifying the decision on the ruling of petition. Ex;D=denied, E=extinguished, G=granted or w=withdraw.	Y	
PN_RUL_TYP_DC	Petition Ruling Type	The type of the petition ruling .Ex; M Mitigation R Remission.	Y	
PN_TYP_L				
PN_TYP	Petition Type Code	A code that uniquely identifies the type of petition. Ex; A= remission / mitigation, B=fund restoration,C=expedited or D=reconsideration.	Y	
PN_TYP_DC	Petition Type	identifies the type of the petition. Ex: remission/mitigation or reconsideration.	Y	
PNDENL_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
PN_DENL_CD	Petition Denial Code	A code that identifies the possible reasons for which the petitioner was denied. Example: 1, 2, 3	Y	
PN_RCPT_DT	Petition Receipt Date	The date when a petition is received by an agency.	Y	
PN_TYP	Petition Type Code	A code that uniquely identifies the type of petition. Ex; A= remission / mitigation, B=fund restoration,C=expedited or D=reconsideration.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
PNDENL_T				
PTY_ID	Party ID	A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
PNDFNCY_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
PN_DFNCY_RSN_CD	Petition Deficiency Reason Code	A code indicating the reason that a specific petition deficient.	Y	
PN_RCPT_DT	Petition Receipt Date	The date when a petition is received by an agency.	Y	
PN_TYP	Petition Type Code	A code that uniquely identifies the type of petition. Ex; A= remission / mitigation, B=fund restoration,C=expedited or D=reconsideration.	Y	
PTY_ID	Party ID	A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
PNRUL_L				
PN_RUL	Petition Ruling Code	A code indicating the outcome of the petitioner's request, as decided by the agency responsible. Ex: D, E, F, G or W.	Y	
PN_RUL_DC	Petition Ruling	Decision of the petition ruling Ex; D= Denied, E= Extinguished ,F= Deficient,G= Granted or W= Withdrawn.	Y	
PSTL_MAIL_TYP_L				
PSTL_MAIL_DC	Postal Mail Type	These values are associated with the postal mail type code. Mail is handled as domestic mail, foreign mail and foreign & domestic mail.	Y	
PSTL_MAIL_TYP	Postal Mail Type Code	These codes are predefined by the USPS and used by all the agencies. The values for this code are found in the postal mail type code. The codes used are B, D and F.	Y	
PSTL_SVC_TYP_L				
PSTL_SVC_TYP	Postal Service Type Code	These codes are predefined by the USPS and are used by all the agencies. The values for this code are found in the postal service type decode table. Examples include CER, CRR, or RRR.	Y	
PSTL_SVC_TYP_DC	Postal Service Type	These values are associated with the postal service type code. Examples include Certified, Certified, Return Receipt and Registered, Return Receipt.	Y	
PTNEXP_T				
ACTG_TRAN_X_CD	Accounting Transaction X Code	A code indicating the type of accounting transaction such as check number, obligation, or voucher number. More descriptions of this code are found in the Accounting Transaction Code Table.	Y	
ACTG_TRANS_ID	Accounting Transaction ID	A transaction number recorded in CATS that corresponds to the assigned transaction number for an expense or collection in an agency's accounting system of record.	N	(b)(6) (b)(7)(C)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
PTNEXP_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
EXP_PN_TYP	Petition expense paid off indicator	An Indicator of the type of petition that the expense has paid off. This code will be "A" for Administrative Petition, "P" for Judicial Petition, or "C" for Judicial Claim.	Y	
PN_RCPT_DT	Petition Receipt Date	The date when a petition is received by an agency.	Y	
PN_TYP	Petition Type Code	A code that uniquely identifies the type of petition. Ex; A= remission / mitigation, B=fund restoration,C=expedited or D=reconsideration.	Y	
PTY_ID	Party ID	A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered.	Y	
SOC_CD	SOC Code	A code indicating the sub-object classifications for accounting transactions processed in both the Asset Forfeiture System and an agency's accounting system. Every transaction in accounting will have an associated SOC Code.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
PTY_TYP_L				
PTY_TYP	Party Type Code	A code that identifies the type of party which has an interest in a seized asset. Codes are usually 01 THRU 19 OR 99.	Y	
PTY_TYP_DC	Party Type	A value that identifies the type of party which has an interest in a seized asset. Examples: Owner, Lienholder, Seized From.	Y	
PTYADR_T				
ADR_CT_PH	Address Contact Phone Number	The phone number of the Party to be contacted.	N	(b)(6) (b)(7)(C)
ADR_CTRY	Address Country	The country address of the Party to be contacted.	N	(b)(6) (b)(7)(C)
ADR_CTY	Address City	The city address of the Attorney, Jail or Party.	N	(b)(6) (b)(7)(C)
ADR_END_DT	Address End Date	The date an address is no longer valid for a party	Y	
ADR_ENT_DT	Address Entry Date	The date the address was entered	Y	
ADR_ENT_USR_ID	Address Entry User ID	The User ID of person who entered the address	N	(b)(6) (b)(7)(C)
ADR_NM_TTL	Address Name Title	The formal title of the Attorney, Jail or Party.	N	(b)(6) (b)(7)(C)
ADR_NM1	Address Name 1	The address name of the Jail. .	N	(b)(6) (b)(7)(C)
ADR_NM2	Address Name 2	The address name of the Attorney .	N	(b)(6) (b)(7)(C)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
PTYADR_T				
ADR_PH	Address Phone Number	The phone number of the Attorney.	N	(b)(6) (b)(7)(C)
ADR_SA1	Address Street Address 1	The first line of the street address of the Attorney or Jail or Party.	N	(b)(6) (b)(7)(C)
ADR_SA2	Address Street Address 2	The second line of the street address of the Attorney or Jail or Party.	N	(b)(6) (b)(7)(C)
ADR_SEQ_NO	Address Sequence Number	A system generated identifier that provides distinction between multiple pieces of information (ie; two or more street addresses) for the Attorney, Jail or Party.	Y	
ADR_ST	Address State	The state of the address of the Attorney, Jail or Party.	N	(b)(6) (b)(7)(C)
ADR_ST_DT	Address Start Date	The date the address for the party became valid or known	Y	
ADR_ZIP	Address Zip Code	The zip code of the address of the Attorney, Jail or Party.	N	(b)(6) (b)(7)(C)
ARST_INST_NCIC	Arrested Party Institution NCIC Code	The National Crime Information Center (NCIC) code for a penal institution where a party resides.	N	(b)(6) (b)(7)(C)
ARST_PRISNR_ID	Arrested Prisoner ID	The inmate id number of a person who is an interested party to the seizure or is the subject of the case, or of process documents to be served.	N	(b)(6) (b)(7)(C)
NOT_ADR_TYP	Notification Address Type Code	A code indicating which address was noticed for an interested party. The values for this code are found in the notification address type decode table.	Y	
PTY_ID	Party ID	A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
PTYADRST_T				
ADR_SEQ_NO	Address Sequence Number	A system generated identifier that provides distinction between multiple pieces of information (ie; two or more street addresses) for the Attorney, Jail or Party.	Y	
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
NOT_ADR_TYP	Notification Address Type Code	A code indicating which address was noticed for an interested party. The values for this code are found in the notification address type decode table.	Y	
NOT_STS_CD	Notice Status Code	A code that shows the status of the legal notice mailed to a party. The values for this code are found in the Notice Status decode table.	Y	
PTY_ID	Party ID	A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
PTYLIEN_T				
LIEN_ORIG_AMT	Lien Original Amount	The original amount of the lien against the property.	Y	
LIEN_ORIG_RPL	Asset Is Original Or Replacement Code	Asset Is Original Or Replacement Code allows the users to identify whether a particular lien is associated with the Original asset or the Replacement asset. This field will ensure only liens associated w/replacement assets are reported/calculated.	Y	
LIEN_PAY_FLG	Lien Pay Flag	A flag indicating whether or not the requesting agency is capable (or interested) of paying the liens on an asset in order to receive that asset. Valid values are: "Y" or "N".	Y	
LIEN_TYP	Lien Type Code	A code that describes the type of lien placed on an asset.	Y	
PTY_ID	Party ID	A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered.	Y	
QK_RLS_DT	Quick Release Date	The date an Asset is released prior to forfeiture to the rightful Owner.	Y	
QK_RLS_PMT	Quick Release Payment Amount	The value amount representing the item to be Quick Release.	Y	
QK_RLS_RCPNT	Quick Release Recipient Flag	A flag indicating whether the party identified is the Quick Release Recipient. Valid values are:" Y" or "N".	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
PTYMAIN_T				
CAPTURE_DT	Capture Date	The date an incarcerated party was captured.	N	(b)(6) (b)(7)(C) (b)(7)(F)
FRGN_PTY_ID	Foreign System Party ID	Primary key from an external system that downloaded the party into CATS	Y	
FUGITIVE_FLG	Fugitive Flag	An indicator of whether a party is a fugitive.	N	(b)(6) (b)(7)(C)
OCCNT_LANG	Occupant Language Code	A code indicating the language of the Party associated with a given asset. Examples are: A, B, C, D, E, or O.	Y	
PTY_CMNT	Party Comments	Comments made by a Party.	N	All exemptions apply
PTY_ID	Party ID	A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered.	Y	
PTY_IND	Party Indicator Code	A yes/no indicator as to whether a party is a Corporation Partnership, Business, etc. or an Individual.	N	(b)(6) (b)(7)(C)
PTY_NADDIS_NO	***** Unused Column *****	A cross-reference to the Narcotics and Dangerous Drugs Information System (NADDIS).	N	(b)(6) (b)(7)(C)
PTY_NM	Party Name	The name of an interested party associated with a given asset.	N	(b)(6) (b)(7)(C)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
PTYMAIN_T				
PTY_NM_TTL	Party Name Title	The title of an interested party associated with a given asset. Examples are: MR., MS., MISS, MRS.	N	(b)(6) (b)(7)(C)
PTY_NM_UPPR	Party Name In Upper Case	The name of an interested party associated with a given asset. After the asset name is entered, it is converted in the data base to Upper Case.	N	(b)(6) (b)(7)(C)
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
REALPROP_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
ASSET_PHOTO_TKN	Asset Photo Taken Flag	A flag indicating at least one photograph has been taken of the seized asset during the seizure process. "Y" or "N" (Photo was/was not taken)	Y	
CND	Asset Condition Code	A code identifying the condition of the asset at the time of seizure such as excellent, good, or fair. The values for this code are found in the Asset Condition decode table.	Y	
COMM_USG_FLG	Commercial Usage Flag	A yes/no flag that indicates whether a seized real property is used as a business or a residence.	Y	
FRN	Furnished Flag	A yes/no flag indicating whether the seized real property was "furnished" or "unfurnished".	Y	
LP_FLD_BY_AGCY	Lis Pendens Filed By Agency Code	The agency responsible for recording the Notice of Lis Pendens.	Y	
LP_FLD_DT	Lis Pendens Filed Date	The date that a Notice of Lis Pendens was filed/executed.	Y	
LP_FLD_NM	Lis Pendens Filed By Name	The name of the individual responsible for recording the Notice of Lis Pendens at the Recorded Deeds Records Office at the time that the verified complaint is filed.	N	(b)(6) (b)(7)(C)
OCCD	Property Occupied Flag	A yes/no flag indicating whether a property is occupied or not.	Y	
RP_BASIS	Real Property Basis Amount	The actual value of the property before any calculations are done.	Y	
RP_CNTY	Real Property County	The county where the seized real property is located.	Y	
RP_CTY	Real Property City	The city where the seized real property is located.	Y	
RP_LOT_PRCL	Real Property Lot-Parcel	The plat of land that the seized real property is located. Plats are usually kept in the county court house records.	N	(b)(2) (b)(6) (b)(7)(C) (b)(7)(D) (b)(7)(E)
RP_SA1	Real Property Street Address 1	The first line of the street address of the seized real property.	N	(b)(2) (b)(6) (b)(7)(C) (b)(7)(D) (b)(7)(E)
RP_SA2	Real Property Street Address 2	The second line of the street address of the seized real property.	N	(b)(2) (b)(6) (b)(7)(C) (b)(7)(D) (b)(7)(E)
RP_ST	Real Property State	The state where the seized real property is located.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
REALPROP_T				
RP_ZIP	Real Property Zip Code	The zip code where the seized real property is located.	N	(b)(2) (b)(6) (b)(7)(C) (b)(7)(D) (b)(7)(E)
RP_ZONG	Real Property Zoning Code	A code that describes the type of usage permitted on a lot/parcel of land. The values for this code are found in the Real Property Zoning decode table.	Y	
SP_EQUIP_FLG	Special Equipment Flag	A yes/no flag indicating if the asset has any special equipment, such as radio, telephone, etc.	Y	
SUBS_CS_ODR_F	Substitute Custodian Order Flag	A yes/no flag that denotes if the USMS is either in the process of or has obtained a substitute custodian order from the court to enforce the Occupancy Agreement signed by an owner/tenant.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
YR_BLT	Year Built	The date that the structure was built on a piece of real property.	Y	
REHEAR_STS_L				
REHEAR_STS_CD	Re-Hearing Status Code	The code used to identify the status of a rehearing request. Example: 9, D, G, N, and R	Y	
REHEAR_STS_DC	Re-Hearing Status	These values are associated with the Re-Hearing Status code. The selections are "Decided", "Denied", "Granted", "Not Requested" and "Requested".	Y	
RP_ZONG_L				
RP_ZONG	Real Property Zoning Code	A code that describes the type of usage permitted on a lot/parcel of land. The values for this code are found in the Real Property Zoning decode table.	Y	
RP_ZONG_DC	Real Property Zoning	These values are associated with the Real Property Zoning code. Examples are commercial, residential and undevelopable.	Y	
RPDSPL_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
CRTN_DT_TMSTMP	Creation Date and Time Stamp	The date and time of the record's creation. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
ITEM_SEQ_NO	Item Sequence Number	A number that uniquely identifies an item within a specific ASSET_ID.	Y	
RP_CLSG_DT	Real Property Closing Date	The settlement date or closing date for the real property.	Y	
RP_CONT_ACCPT	Real Property Contract Accepted Date	The date the custodial agency accepted a contract offer to buy the property.	Y	
RP_CONT_DT	Real Property Contract Date	The date the contract for this real estate was signed by a potential buyer.	Y	
RP_EXP_2567_AMT	Real Property Expense Amount 2567	The payments made to satisfy sales expenses as identified on the HUD-1 form that were paid directly from closing costs and deducted prior to the USMS receiving net proceeds.	Y	
RP_FNMA_REF_NO	Real Property Fannie Mae Reference Number	Real Property Fannie Mae Reference Number is a non-required 10 character alphanumeric field.	N	(b)(2)
RP_LIST_DT	Real Property List Date	The date the real estate was added to a multiple listing system by a realtor.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
RPDSPL_T				
STRCT_DSTRYD_F	Structure Destroyed Flag	A yes/no flag indicating if the USMS destroyed the structure located on forfeited real estate.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
VEND_ID_CD	Vendor ID Code	A unique identifier of a vendor who has the responsibility of maintaining an Asset.	Y	
VEND_LOC_CD	Vendor Location Code	A sequential number code generated by CATS that uniquely identifies different location within the same vendor structure.	Y	
RPR_TYP_L				
RPR_TYP	Repair Type Code	A code identifying the type of repair performed on an asset.Ex; A,B,C or D.	Y	
RPR_TYP_DC	Repair Type	Description of a code for repair. Ex; A= auto or C=electrical or D=mechanical.	Y	
RSN_NOT_FO_L				
RSN_NOT_FO_CD	Reason Not Forfeited Code	A code indicating the reason an asset was not forfeited.	Y	
RSN_NOT_FO_DC	Reason Not Forfeited Decode	The decode description of the reason an asset was not forfeited.	Y	
RSTN_CA_T				
AUSA_NM	AUSA Name	The name of the Assistant United States Attorney.	Y	
AUSA_PH	AUSA Phone Number	The phone number of the Assistant United States Attorney.	N	(b)(2)
CA_CAPTN_JUD	Case Name Caption Judicial	The name of the case used by the court and/or the US Attorney's Office.	N	(b)(6) (b)(7)(C)
CA_ID_CATS	Judicial Forfeiture internal Case ID	This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset id(s) are created.	Y	
CA_ID_USAO	USAO Case ID	The number used by the U.S. Attorney's Case Management System to identify a case.	Y	
CURR_EXPIR_DT	Current Expiration Date of Hold or Extension	The date that the restoration hold or extension expires.	Y	
DOCKET_NO	Court Case Docket Number	The number assigned to the seizure case by a court of law.	N	(b)(6) (b)(7)(C)
HLD_EFF_DT	12 Month Hold Effective Date	The date the 12-month hold starts.	Y	
HLD_EXPIR_DT	12 Month Hold Expiration Date	The date the 12-month hold expires.	Y	
JUD_DIST	Judicial District Code	The code of the judicial locality that is involved in the processing of an asset. Examples include AK, ALM and DC.	Y	
JUD_SUB_OFC_ID	Judicial Sub-Office ID	The two digit identification code of a subsidiary office within the US Attorney's office. Examples include 00-Miami for the District of Southern Florida.	Y	
PARALGL_NM	Paralegal Name	The name of the paralegal working on a criminal or civil case.	N	(b)(6) (b)(7)(C)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
RSTN_CA_T				
PARALGL_PH	Paralegal Phone Number	The phone number of the paralegal working on a criminal or civil case.	N	(b)(6) (b)(7)(C)
RSTN_AMT_GRNTD	Restitution Amount Granted	The amount granted for restitution.	Y	
RSTN_CMNT_AFMLS	AFMLS Comments Related to Restitution/Restoration	Comments entered by AFMLS related to the restitution.	N	All exemptions apply
RSTN_CMNT_USAO	USAO Comments Related to Restitution/Restoration	Comments entered by the USAOs related to the restitution.	N	All exemptions apply
RSTN_ORD_DT	Restitution Order Date	The date of the restoration order. This is also the same as the sentencing date.	Y	
RSTN_ORD_ENT_DT	Restitution Order Entry Date	The date the restoration order date (sentencing date) was entered into CATS.	Y	
RSTN_RECV_DT	Date Restitution Order Received By AFMLS	The date the restoration order is received by AFMLS.	Y	
RSTN_SNT_DT	Date Restitution Order Sent To AFMLS By USAO	The date the restoration order is sent to AFMLS.	Y	
RSTR_DCSN_ENT	Restoration Decision Entered Flag	Date Decision regarding Restitution is entered on the Restitution Hold Screen. Located in RSTN_CA_T table.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
RSTN_EXTN_T				
AGCY_NM_CD	Agency Name Code	A code identifying federal agencies such as FBI or DEA who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update.	Y	
CA_ID_CATS	Judicial Forfeiture internal Case ID	This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset id(s) are created.	Y	
EXTN_CMNT	Extension Comment	The comments entered by the IA or AFMLS relating to the extension.	N	All exemptions apply
EXTN_EFF_DT	Extension Effective Date	The date the extension starts.	Y	
EXTN_EXPIR_DT	Notification Extension Expiration Date	The date the personal notification extension expires, if the field relates to notification. Or the date the restitution extension expires, if the field relates to restitution.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
RSTN_XREF_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
CA_ID_CATS	Judicial Forfeiture internal Case ID	This number is generated behind the scenes by CATS. It is used as a cross reference (xref) number when an asset id(s) are created.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
RSTN_XREF_T				
HLD_RLS_DT	12 Month Hold Release Date	The date the hold is released.	Y	
RSTR_DCSN_CD	Restoration Decision Code	The code for the restoration decision. (e.g. D, G)	Y	
RSTR_DCSN_DT	Restoration Decision Date	The date the restoration decision is made.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
RSTR_DCSN_L				
RSTR_DCSN_CD	Restoration Decision Code	The code for the restoration decision. (e.g. D, G)	Y	
RSTR_DCSN_DC	Restoration Decision Decode	The description of the restoration decision code. (e.g. denied, granted)	Y	
SHR_ACTN_SRC_L				
SHR_ACTN_SRC	Sharing Action Source Code	A code that indicates the office that sends or receives the equitable sharing packet. Valid values include A - Field Office, G - USA, and H - DAG.	Y	
SHR_ACTN_SRC_DC	Sharing Action Source Decode	A value indicating the office that sends or receives the equitable sharing packet to the Share Action Recipient. Valid values include Field Office, USA, and DAG.	Y	
SHR_AUTH_TYP_L				
SHR_AUTH_TYP	Sharing Authority Type Code	This code identifies whether the share action source can make the final decision or can only add their recommendation. The share action source decision is based on the value of the seized asset and the forfeiture type.	Y	
SHR_AUTH_TYP_DC	Sharing Authority Type Decode	This value identifies whether the share action source can make the final decision or can only add their recommendation. The share action source decision is based on the value of the seized asset and the forfeiture type.	Y	
SHR_DCSN_L				
SHR_DCSN_CLS_CD	Sharing Decision Clause Code	A code on the DAG-72 that identifies recommendation or final decision for what the requesting agency will receive. Examples include GO- Grant Other, G5- Receipt of the indicated % of the net proceeds, and DO-Deny Other.	Y	
SHR_DCSN_CLS_SH	Sharing Decision Clause	The explanation of the code that identifies the sharing decision clause. Examples are Grant Other, Receipt of the indicated % of the net proceeds, and Deny Other.	Y	
SHR_DENL_CLS_L				
SHR_DENL_CLS	Sharing Denial Clause Code	A code indicating why an asset is being denied for sharing. Valid codes include 1- Petition has been honored, 2- Property in official use by the US government, 3- Request received after 60 days following seizure, etc.	Y	
SHR_DENL_CLS_DC	Sharing Denial Clause	A value indicating why an asset is being denied for sharing. Valid values include Petition has been honored, Property in official use by the US government, Request received after 60 days following seizure, etc.	Y	
SHR_DSPN_L				
SHR_DSPN	Sharing Disposition Code	A code that indicates the decision on a sharing request. The description of this code is found in the Sharing Disposition code table. Examples include D- Deny, G- Grant, or W- Withdrawn.	Y	
SHR_DSPN_DC	Sharing Disposition	A value that indicates the decision on a sharing request. Examples include D- Deny, G- Grant, or W- Withdrawn.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
SHR_EXEC_STS_L				
SHR_EXEC_STS_CD	Sharing Execution Status Code	A code that identifies the decision on the Equitable Sharing Memorandum. Values for this code are found in the Sharing Status Code Table. Examples are EX-(Executed), RO- (Reject Other).	Y	
SHR_EXEC_STS_DC	Sharing Execution Status	A value that identifies the status equitable sharing decision. Values for this code are found in the Sharing Status Code Table. Examples are EX- Executed, $_{RO-}$ Reject Other.	Y	
SHR_PTCPN_STS_L				
SHR_PTCPN_CD	Equitable Sharing Participation Status Code	A code indicating if an NCIC organization is capable of sharing or if it only participates in sharing for statistical purposes. Codes are either C - Sharing Capable or S - Statistical Only.	Y	
SHR_PTCPN_DC	Equitable Sharing Participation Status Decode	A value indicating if an NCIC organization is capable of sharing or if it only participates in sharing for statistical purposes. Codes are either C - Sharing Capable or S - Statistical Only.	Y	
SHR_REQ_TYP_L				
SHR_REQ_TYP	Sharing Request Type Code	A code that identifies if the state/local agency wishes to receive an actual item of property (e.g., vehicle, boat) or wishes to receive cash. The cash may be the result of cash seizure or proceeds from the sale of property. Valid codes: C or I .	Y	
SHR_REQ_TYP_DC	Sharing Request Type Decode	A value that identifies if the state/local agency wants the actual item of property (e.g., vehicle, boat) or wants cash or cash proceeds. The cash may be the result of cash seizure or proceeds from the sale of property. Valid codes are cash or item.	Y	
SHR_STS_CLS_L				
SHR_STS_CLS	Sharing Status Clause Code	A code indicating the sharing status on a particular assets. Valid codes include 1- Property has been administratively forfeited, 3- Authority to distribute funds has been forwarded.	Y	
SHR_STS_CLS_DC	Sharing Status Clause	A value indicating the sharing status on a particular assets. Valid codes include 1- Property has been administratively forfeited, 3- Authority to distribute funds has been forwarded.	Y	
SHR_TYP_L				
SHR_TYP	Sharing Type Code	A code that identifies whether the asset being requested via an equitable sharing was seized solely by the state/local agency (e.g., adoption) or was seized during a joint investigation with a federal investigative agency.	Y	
SHR_TYP_DC	Sharing Type	A value that identifies whether the asset being requested via an equitable sharing was seized solely by the state/local agency (e.g., adoption) or was seized during a joint investigation with a federal investigative agency.	Y	
SHRRCMD_L				
SHR_RCMD_CD	Sharing Recommendation Code	A code that indicates the decision on a sharing recommendation. Examples are D (deny), $_E$ (Extinguished), G (grant) or W (withdrawn).	Y	
SHR_RCMD_DC	Sharing Recommendation Decode	A value that indicates the decision on a sharing recommendation. Examples are (D) deny, (E) Extinguished, (G) grant or (W) withdrawn.	Y	
SNT_CNSL_RSNS_L				
AGCY_NM_CD	Agency Name Code	A code identifying federal agencies such as FBI or DEA who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update.	Y	
LOGICAL_DLT_FLG	Logical Delete Flag	A yes or no flag that identifies if a table entry has been inactivated in the database.	Y	
SNT_CNSL_RSNS_CD	Sent Counsel Reasons Code	An indicator for Reason a Seizure File was Sent to Agency Counsel.	Y	
SNT_CNSL_RSNS_DESC	Sent Counsel Reasons Description	The description of Sent To Counsel reason code.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
SNT_CNSL_RSNS_L				
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
SNT_CNSL_T				
ANLST_ID	Analyst ID	The number or code that uniquely identifies a forfeiture analyst or specialist within an investigative agency.	N	(b)(2) (b)(5)
ASGND_CNSL_DT	Date Counsel Assigned	The date Counsel was assigned to the case.	Y	
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
CNSL_CLSD_DT	Counsel Closed Date	The date that the agency's counsel closed their investigation.	Y	
CNSL_DCSN_CD	Counsel Decision Code	The counsel's investigation decision code.	Y	
DCSN_DT	Decision Date	The date the Counsel made a decision.	Y	
FILE_DFNCY_CD	Seizure File Deficiency Code	The code indicating a deficiency that agency counsel found with the seizure file.	N	(b)(5)
OFC_ID	Office ID	Identification code of an office within an agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.	Y	
PTY_ID	Party ID	A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered.	Y	
RCVD_CNSL_DT	Received in Counsel Date	Date an Asset's file was received in Counsel	Y	
RCVD_FRM_CNSL_DT	Received From Counsel Date	Date an Asset's file was Received from Counsel	Y	
SNT_CNSL_DT	Sent to Counsel Date	The date a file was sent to Counsel.	Y	
SNT_CNSL_RSNS_CD	Sent Counsel Reasons Code	An indicator for Reason a Seizure File was Sent to Agency Counsel.	Y	
SUB_OFC_ID	Sub-Office ID	The identification code of a subsidiary office within an investigative agency or other federal agency. Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
SOC_CD_L				
AGCY_NM_CD	Agency Name Code	A code identifying federal agencies such as FBI or DEA who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update.	Y	
LOGICAL_DLT_FLG	Logical Delete Flag	A yes or no flag that identifies if a table entry has been inactivated in the database.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
SOC_CD_L				
SOC_CD	SOC Code	A code indicating the sub-object classifications for accounting transactions processed in both the Asset Forfeiture System and an agency's accounting system. Every transaction in accounting will have an associated SOC Code.	Y	
SOC_CD_DC	Soc Code Description	A value indicating the sub-object classifications for accounting transactions processed in the AF and an agency's accounting system. Every transaction in accounting will have an associated SOC Code. These are used to classify the services available.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
STAT_PRIM_L				
AGCY_NM_CD	Agency Name Code	A code identifying federal agencies such as FBI or DEA who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update.	Y	
LOGICAL_DLT_FLG	Logical Delete Flag	A yes or no flag that identifies if a table entry has been inactivated in the database.	Y	
STAT_PRIM	Primary Statue Code	A code identifying the specific title and section of the law that describes the legal basis for the seizure.	Y	
STAT_PRIM_DC	Forfeiture Statute Description	A code identifying the specific title and section of the U.S. Code that is the primary basis of the seizure of a specific asset. Examples include F09 - 21 USC 881.	Y	
STAT_PRIM_LONG	Forfeiture Statute Description Long	The description of the code for forfeiture .Ex; F09=21 USC 881 Drugs/related assets.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
STAT_VIOL_L				
AGCY_NM_CD	Agency Name Code	A code identifying federal agencies such as FBI or DEA who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update.	Y	
LOGICAL_DLT_FLG	Logical Delete Flag	A yes or no flag that identifies if a table entry has been inactivated in the database.	Y	
STAT_VIOL_CD	Statute Violation Code	A code indicating the violation that led to the invocation of the forfeiture statute .	Y	
STAT_VIOL_DC	Statute Violation Description	The description of a code indicating the violation that led to the forfeiture statue.Ex; B02= 21 USC 846 = conspiracy to distribute in violation of the controlled substances.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
STAT_XREF_L				
AGCY_NM_CD	Agency Name Code	A code identifying federal agencies such as FBI or DEA who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update.	Y	
LOGICAL_DLT_FLG	Logical Delete Flag	A yes or no flag that identifies if a table entry has been inactivated in the database.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
STAT_XREF_L				
XREF_FORF_STAT	Cross Reference	The codes/decodes will be maintained by the agency through the CATS Update Picklist Function.	Y	
XREF_VIOL_FOTYP	Cross Reference	The codes/decodes will be maintained by the agency through the CATS Update Picklist Function.	Y	
STATE_L				
CTRY_CD	Country Code	A code used to represent the value of a country. Examples: CAN=Canada.	Y	
ST_CD	State Code	A code that identifies the States within a Country. Examples are AZ, NY, DC, FL, CA, etc.	Y	
ST_DC	State Name	A value that identifies the States name within a Country. Examples are AZ (Arizona), NY (New York), DC (District of Columbia) , FL (Florida), CA (California), etc.	Y	
STATY_AUTH_L				
AGCY_NM_CD	Agency Name Code	A code identifying federal agencies such as FBI or DEA who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update.	Y	
LOGICAL_DLT_FLG	Logical Delete Flag	A yes or no flag that identifies if a table entry has been inactivated in the database.	Y	
STATY_AUTH	Statutory Authority	The values of the statute(s) used to define the agency's procedures for conducting forfeitures. These values vary by investigative agency. An example would be 19 USC 1602-1624.	Y	
STATY_AUTH_CD	Statutory Authority Code	A code identifying the statute(s) used to define the agency's procedures for conducting forfeitures. These codes vary by investigative agency.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
STOR_RT_UNT_L				
STOR_RT_UNT	Storage Rate Unit Code	A code for storage time holding. Examples include D=day,M=month,w=week,Y=yearly. Values for this code are found in the Storage Rate Unit decode table.	Y	
STOR_RT_UNT_DC	Storage Rate Unit	The unit that the vendor changes for storing an asset. Examples include by day, month, quarter, week and year.	Y	
SUBRES_T				
ASSET_DESC	Asset Description	A brief narrative describing an asset, its basic features and characteristics.	N	All exemptions apply
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
ASSET_SUBTYP	Asset Sub-Type Code	A code identifying a more specific description of an asset. For instance, the asset type of Cash, has a sub type of 01 - US currency and 02 - Foreign Currency. The values of the sub types are found in the Asset Sub Type decode table.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
SUBRES_T				
ASSET_TYP	Asset Type Code	A code describing the type of asset such as VH - vehicle, VS - vessel, CA - cash. Descriptions for this code are found in the Asset Type decode table.	Y	
ORIG_ASSET_VAL	Original Asset Value	The original appraised value of a seized asset.	Y	
SUBRES_CMNT	Substitution Comment	An additional textual documentation or information relating to a substituted asset.	N	All exemptions apply
SUBRES_DT	Substitution Date	The date an original asset is substituted by another asset of a greater or equal value.	Y	
SUBST_TYP	Substitution Type Code	These codes are used to describe the ways an asset can be substituted. Ex.: I=Interlocutory Sale, O=Restitution Order, R=Sub-Res and S= Substitute Asset	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
SUBST_TYP_L				
SUBST_TYP	Substitution Type Code	These codes are used to describe the ways an asset can be substituted. Ex.: I=Interlocutory Sale, O=Restitution Order, R=Sub-Res and S= Substitute Asset	Y	
SUBST_TYP_DC	Substitution Type	Replacement of the value of the asset. Interlocutory Sale R Sub Res S Substitute Asset	Y	
SZ_AGCY_L				
SZ_AGCY_CD	Seizing Agency Code	A code identifying the Federal Government Seizing Agencies. Values includes: ATF, DEA, FBI.	Y	
SZ_AGCY_LONG_DC	Seizing Agency Name	A value identifying the Federal Government Seizing Agencies. Values includes: Bureau of Alcohol, Tobacco, and Firearms, Drug Enforcement Administration, Federal Bureau of Investigation	Y	
SZ_METH_L				
SZ_METH	Seizure Method Code	A code describing the means by which the asset was seized. Examples include A - Adoption, B - Indictment, and C- Search Warrant.	Y	
SZ_METH_DC	Seizure Method	A Adoption B Indictment C Search Warrant D Seizure Warrant E Warrant in Rem F Warrantless/PC G Referral H Judgment	Y	
THD_PTY_RUL_L				
THD_PTY_RUL_DC	Third Party Ruling Description	Third Party Ruling Description	Y	
THD_PTY_RUL_TYP	***** Unused Column *****	The coded values which Indicates the type of Third Party Ruling the data describes.	Y	
THRD_PTY_PMT_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
CRTN_DT_TMSTMP	Creation Date and Time Stamp	The date and time of the record's creation. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
DSPN_TYP	Disposition Type Code	A code that identifies the method used for "final" disposition of a seized asset. A single asset ID may contain more than one disposition type.	Y	
ITEM_SEQ_NO	Item Sequence Number	A number that uniquely identifies an item within a specific ASSET_ID.	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
THRD_PTY_PMT_T				
LIEN_TYP	Lien Type Code	A code that describes the type of lien placed on an asset.	Y	
PMT_AMT	Payment Amount	Third Party Payment Amount THRD_PTY_PMT_T in Disposal process.	Y	
PTY_ID	Party ID	A system generated identification number used to uniquely identify each interested party within CATS. This identification number will be assigned sequentially to each unique interested party as information is entered.	Y	
SEQ_NO	Sequence Number Of Update Request	A number that uniquely Identifies of update request of each asset within CATS.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
TRMN_TYP_L				
TRMN_TYP	Transmission Type Code	A code indicating the type of transmission installed on a conveyance such as auto, 4-speed, 5-speed. Descriptions of these codes are found in the Transmission Type decode table.	Y	
TRMN_TYP_DC	Transmission Type	A description of the type of transmission installed on a conveyance. Ex; (A) Auto, (B) 5 spd, (C) 4 spd, (D) Overdrive, (O) Other.	Y	
UOM_L				
UOM_CD	Unit of Measure Code	Code of Unit of Measure from UOM_L lookup table	Y	
UOM_DC	Unit of Measure Decode	Unit of Measure description based on Unit of Measure Code from UOM_L lookup table	Y	
USA_NOT_TYP_L				
LOGICAL_DLT_FLG	Logical Delete Flag	A yes or no flag that identifies if a table entry has been inactivated in the database.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
USA_NOT_TYP_CD	USA Notice Type Code	A code used to identify the type of noticing that will occur once an ancillary petition is filed. The values for this code can be found in the USA Notice Type decode table.	Y	
USA_NOT_TYP_DC	USA Notice Type	The values defining the type of noticing to be done after the filing of an ancillary petition. The choices are: personal service, certified mail, foreign registered mail, public notice or waiver of service.	Y	
USAMRSHL_T				
JUD_DIST	Judicial District Code	The code of the judicial locality that is involved in the processing of an asset. Examples include AK, ALM and DC.	Y	
MARSHAL_NM	Marshal Name	The name of the US Marshal assigned to a given judicial district.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
USA_NM	AUSA Name	The name of the U.S. Attorney in charge of the USA office.	Y	
USMS_SZ_AGCY_L				
COE_ID	Center of Excellence ID	The Center of Excellence unique agency identification code	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
USMS_SZ_AGCY_L				
LOGICAL_DLT_FLG	Logical Delete Flag	A yes or no flag that identifies if a table entry has been inactivated in the database.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
USMS_SZ_AGCY_CD	USMS Seizing Agency Code	A code identifying the government agency responsible for a seizure.	Y	
USMS_SZ_AGCY_DC	USMS Seizing Agency Decode	Codes/Decodes will be maintained by the agency through the CATS Update Picklist Function. Ex:AIR=Air force,ARM= Army or Coa=Coast guard.	Y	
VEHCL_SIZE_L				
VEHCL_SIZE	Vehicle Size Code	A code indicating the size of the vehicle such as compact/subcompact or intermediate/midsize truck. The codes include "C", "I", "L", "S" ,etc. The values of these codes are found in the Vehicle Size decode table.	Y	
VEHCL_SIZE_DC	Vehicle Size	A value representing the size of the vehicle. Examples: C- Subcompact/compact, I-Intermediate/midsize trks, L- Luxury cars/medium-duty trks, O- Other S Std size cars/trks	Y	
VEHICLES_T				
AIR_CNDR_FLG	Air Conditioner Flag	A flag indicating whether or not the conveyance is equipped with an air conditioner. Valid values are: "Y" or "N".	Y	
ASSET_COLOR	Asset Color	The color of the seized asset.	Y	
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
ASSET_PHOTO_TKN	Asset Photo Taken Flag	A flag indicating at least one photograph has been taken of the seized asset during the seizure process. "Y" or "N" (Photo was/was not taken)	Y	
CNCLD_CMPT_FLG	Concealed Compartment Flag	A flag indicating if the asset has a concealed compartment. Valid values are "Y" or "N".	Y	
CND	Asset Condition Code	A code identifying the condition of the asset at the time of seizure such as excellent, good, or fair. The values for this code are found in the Asset Condition decode table.	Y	
CND_NADA	NADA Condition Code	A code that identifies the condition of a vehicle using the categories from the NADA booklet. These condition categories and other vehicle attributes (e.g., year, make, model) may be used to estimate the value of the vehicle.	Y	
CYL	Number Of Cylinders	The number of cylinders in the engine of the asset.	Y	
DOOR_QTY	Door Quantity	The number of doors the conveyance is equipped with.	Y	
FR_WHL_DRV_FLG	4-Wheel Drive Flag	A yes/no flag indicating whether the seized conveyance is equipped with four wheel drive.	Y	
LIC_CTRY	Licensing Country	The name of the country where this asset is licensed.	N	(b)(7)(C) (b)(7)(C)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
VEHICLES_T				
LIC_NO	License Number	The asset's license or registration number. This does not include the state's name or an abbreviation containing the state's name. Examples of license number include Conveyance License and Business License.	N	(b)(6) (b)(7)(C)
LIC_ST	License State	The name of the state where this asset is licensed.	N	(b)(6) (b)(7)(C)
LIC_YR	License Year	The year when the asset or the asset's license was issued.	N	(b)(6) (b)(7)(C)
MAKE	Asset Make	A description of the asset or equipment's make, e.g. Chevrolet, Honda, Lear Jet, etc. or commonly the manufacturer's name.	Y	
MFG_YR	Asset Manufactured Year	The year when the asset was manufactured.	Y	
MILEAGE	Asset Mileage	A free-form description of the number of miles/kilometers as read from the vehicle's odometer at time of seizure. (Ex: 150,000 Miles or 250,000 km)	Y	
MODEL	Asset Model	The name of the model of the asset or equipment, e.g. Mustang, Town Car, etc.	N	(b)(7)(F)
NCIC_HIT	NCIC Hit Code	A code that indicates the status returned for an asset as a result of a search through the NCIC database. Example, a code of "Y" means the asset was found on the NCIC database and is stolen.	Y	
SP_EQUIP_FLG	Special Equipment Flag	A yes/no flag indicating if the asset has any special equipment, such as radio, telephone, etc.	Y	
STYLE	Style	The description of the asset's style. For vehicles, the style could be "convertible" or "coupe". For jewelry, the style could be "art deco".	Y	
TRMN_TYP	Transmission Type Code	A code indicating the type of transmission installed on a conveyance such as auto, 4-speed, 5-speed. Descriptions of these codes are found in the Transmission Type decode table.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
VEHCL_SIZE	Vehicle Size Code	A code indicating the size of the vehicle such as compact/subcompact or intermediate/midsize truck. The codes include "C", "I", "L", "S" ,etc. The values of these codes are found in the Vehicle Size decode table.	Y	
VEHCL_SLVG_CERT	Vehicle Salvage Certificate Flag	This flag identifies whether this vehicle was ever written off and later salvaged. This is identified through a check with the DMV.	Y	
WT	Weight	The actual numeric weight of the asset.	Y	
WT_UNT	Weight Unit Code	A code indicating a specific measure of weight. Examples include G - gram and K - kilogram. The descriptions of these codes are found in the Weight Unit Code decode table.	Y	
VEND_SVC_UNT_L				
VEND_SVC_UNT_CD	Vendor Service Unit Code	A code that identifies the unit of cost for services a vendor provides. Valid codes are D (Day), M (Month), W (Week), H (Hour) and M (Mile).	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
VEND_SVC_UNT_L				
VEND_SVC_UNT_DC	Vendor Service Unit Decode	A value that identifies the unit of cost for services a vendor provides. Valid codes are Day, Month, Week, Hour and Mile.	Y	
VEND_TYP_L				
VEND_TYP	Vendor Type Code	A code identifying the vendor as private, government or other. The values of this code is found in the Vendor Type decode table.	Y	
VEND_TYP_DC	Vendor Type	A value identifying the vendor as private or government. Valid values are G- Government, O- Other, P- Private, X- Denied.	Y	
VENDOR_T				
AGCY_NM_CD	Agency Name Code	A code identifying federal agencies such as FBI or DEA who are responsible for the associated asset forfeiture activity or information. Codes are maintained by the agency through CATS Update.	Y	
AGCY_RGN_CD	Agency Region Code	A code used to group offices, in most cases, geographically. The codes will be maintained by the agency through the CATS Update Picklist Function.	Y	
ET_ABA_NO	American Bankers Association Number	A number placed on the vendor table that signifies that a vendor can accept electronic transfers.	N	(b)(2)
IA_JUD_SUB_OFC	IA Judicial Sub-Office ID	The sub office of the corresponding investigative agency of judicial district.	Y	
OFC_DIST	Office District	The code of an office id for an Investigative Agency, or the code for a Judicial District.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
URL	Web Address	Web Address field - used for Federal Asset Sales process to provide link to custodial website displaying assets ready for auction	N	(b)(6) (b)(7)(C)
VEND_AVL_END_DT	Vendor Availability End Date	The last date the vendor is able to provide service.	Y	
VEND_AVL_STRT	Vendor Availability Start Date	The first date the vendor is able to provide service.	Y	
VEND_CMNT	Vendor Comment	A free-form textual comment field used to indicate information about the services rendered by a vendor.	N	All exemptions apply
VEND_CT_NM	Vendor Contact Name	The person to contact at a particular vendor.	N	(b)(6) (b)(7)(C)
VEND_CTRY	Vendor Country	Country portion of the address where the vendor is located.	Y	
VEND_CTY	Vendor City	City portion of the address where the vendor is located.	Y	
VEND_ID_CD	Vendor ID Code	A unique identifier of a vendor who has the responsibility of maintaining an Asset.	Y	
VEND_LOC_CD	Vendor Location Code	A sequential number code generated by CATS that uniquely identifies different location within the same vendor structure.	Y	
VEND_NM	Vendor Name	The name of the individual or company who provided the expense which was incurred for this asset.	N	(b)(2) (b)(6) (b)(7)(C)

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
VENDOR_T				
VEND_PH	Vendor Phone Number	Phone number of a vendor.	N	(b)(6) (b)(7)(C)
VEND_SA1	Vendor Street Address 1	The first line of the street address where the vendor is located.	N	(b)(6) (b)(7)(C)
VEND_SA2	Vendor Street Address 2	The second line of the street address where the vendor is located.	N	(b)(6) (b)(7)(C)
VEND_ST	Vendor State	State portion of the address where the vendor is located.	Y	
VEND_TYP	Vendor Type Code	A code identifying the vendor as private, government or other. The values of this code is found in the Vendor Type decode table.	Y	
VEND_ZIP	Vendor Zip Code	Zip code portion of the address where the vendor is located.	N	(b)(6) (b)(7)(C)
VENDSTYP_T				
ASSET_TYP	Asset Type Code	A code describing the type of asset such as VH - vehicle, VS - vessel, CA - cash. Descriptions for this code are found in the Asset Type decode table.	Y	
SVC_TYP	Service Of Process Service Type Code	A code that representing the types of services offered by a vendor for a given asset. Valid codes include: 00, 01, 02, 03, 99, etc.	Y	
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
VEND_ID_CD	Vendor ID Code	A unique identifier of a vendor who has the responsibility of maintaining an Asset.	Y	
VEND_LOC_CD	Vendor Location Code	A sequential number code generated by CATS that uniquely identifies different location within the same vendor structure.	Y	
VEND_SVC_RT	Vendor Service Rate	The dollar amount that a vendor charges on a hourly, daily, weekly, monthly for a particular service.	Y	
VEND_SVC_UNT_CD	Vendor Service Unit Code	A code that identifies the unit of cost for services a vendor provides. Valid codes are D (Day), M (Month), W (Week), H (Hour) and M (Mile).	Y	
VESSEL_T				
ASSET_COLOR	Asset Color	The color of the seized asset.	Y	
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
ASSET_LEN	Asset Length	The length of the seized asset. Both the value and the units must be stated, i.e. 4 feet, 100 meters, etc.	Y	
ASSET_PHOTO_TKN	Asset Photo Taken Flag	A flag indicating at least one photograph has been taken of the seized asset during the seizure process. "Y" or "N" (Photo was/was not taken)	Y	
ASSET_WIDTH	Asset Width	The width of the seized asset. Both the value and the units must be stated, i.e. 4 feet, 100 meters, etc.	Y	

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

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
VESSEL_T				
VSL_TRLR_CTRY	Vessel Trailer Country	The country where this vessel trailer is licensed.	N	(b)(6) (b)(7)(C)
VSL_TRLR_FLG	Vessel Trailer Flag	A yes/no flag indicating if the appropriate trailer was also seized for this vessel.	N	(b)(6) (b)(7)(C)
VSL_TRLR_LIC_NO	Vessel Trailer License Number	The asset's license or registration number of the vessel trailer. This does not include the state's name or an abbreviation containing the state's name.	N	(b)(6) (b)(7)(C)
VSL_TRLR_LIC_ST	Vessel Trailer License State	The state where the vessel trailer is licensed.	N	(b)(6) (b)(7)(C)
VSL_TRLR_LIC_YR	Vessel Trailer License Year	The year when the vessel trailer's license was issued.	Y	
VIOL_ACTS_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
VIOL_SBSCTN_CD1	Violation Subsection Code #1	This is INS specific to the Western Region. The violation subsection code is Sec. 274(a)(1)(A)(i).	Y	
VIOL_SBSCTN_CD2	Violation Subsection Code #2	This is INS specific to the Western Region. The violation subsection code is Sec. 274(a)(1)(A)(ii).	Y	
VIOL_SBSCTN_CD3	Violation Subsection Code #3	This is INS specific to the Western Region. The violation subsection code is Sec. 274(a)(1)(A)(iii).	Y	
VIOL_SBSCTN_CD4	Violation Subsection Code #4	This is INS specific to the Western Region. The violation subsection code is Sec. 274(a)(1)(A)(iv).	Y	
VIOL_SBSCTN_CD5	Violation Subsection Code #5	This is INS specific to the Western Region. The violation subsection code is Sec. 274(a)(2).	Y	
VIOL_SBSCTN_CD6	Violation Subsection Code #6	This is INS specific to the Western Region. The violation subsection code is Sec.274(a)(1)(A)(v)(I).	Y	
VIOL_SBSCTN_CD7	Violation Subsection Code #7	This is INS specific to the Western Region. The violation subsection code is Sec. 274(a)(1)(A)(v)(II).	Y	
VIOL_ACTS_TXT_T				
ASSET_ID	Asset ID	A number that uniquely identifies each asset within CATS. This identifier is automatically generated by CATS.	N	(b)(7)(A)
TXT_LNE	Text Line	A line of text used in the long text fields within probable cause, violation acts, DAG-71 and DAG-72 screens.	N	All exemptions apply
UPDT_TMSTMP	Last Update Date Time	The date and time at which a row in a table was updated. This date and time is captured from the current time stored in the DOJ mainframe computer or database server.	Y	
VIOL_SBSCTN_L				
VIOL_SBSCTN_CD	Violation Subsection Code	A code identifying the violation statute(s) used to define the agency procedures for the seizure of the asset. Ex: B01, C07, D49, C08, etc.	Y	
VIOL_SBSCTN_DC	Violation Subsection Decode	These values are associated with the Violation Subsection Code. An example is Sec. 274(a)(1)(A)(v)(II).	Y	

Table Name/ Element Name	Friendly Name	Element Definition	Disclose?	Exemption
VSL_ENGN_MNT_L				
VSL_ENGN_MNT	Vessel Engine Mount Type Code	A code describing where the vessel's engines are mounted. Examples: "B", "I", "O" . Descriptions of these codes are found in the Vessel Engine Mount decode table.	**Y**	
VSL_ENGN_MNT_DC	Vessel Engine Mount	A value that represents the codes where the vessel's engines are mounted. Examples: (B) Inboard/Outboard, (I) Inboard, (O) Outboard.	**Y**	
WT_UNT_L				
WT_UNT	Weight Unit Code	A code indicating a specific measure of weight. Examples include G - gram and K - kilogram. The descriptions of these codes are found in the Weight Unit Code decode table.	**Y**	
WT_UNT_DC	Weight Unit	A value indicating a specific measure of weight Examples: (G) Grams, (K) Kilograms, (O) Ounces (P) Pounds, (T) Tons.	**Y**	