

LEGAL INFORMATION OFFICE NETWORK SYSTEM

APPENDIX A – Code List



June 2017

Department of Justice
Executive Office for United States Attorneys (EOUSA)
Case Management Staff (CMS)

CHANGE HISTORY

Description	Version	Date
Corrected style so “Controlled Substance Measure” is an entry in the Table of Contents.	2.0	January 28, 2011
Added PC - Post-Disposition Action Completed as a Criminal disposition.	2.0	January 28, 2011
Added Case Type REP – Reentry Program.	2.0	January 28, 2011
Added COMM - Presidential Commutation of Sentence, PCRC - Post Conviction Reentry Program Successfully Completed, PCRS - Post Conviction Reentry Program Terminated before Completion, PCRU - Post Conviction Reentry Program Unsuccessful Participation, PRES - Presidential Pardon, and REFI - Presidential Remission of Fine as disposition reasons.	2.0	January 28, 2011
Updated the program category code description of 089 – Obscenity to read “Obscenity-Non-Child”. Noted the program category code 087 – Pornography – Child as no longer active.	2.0	January 31, 2011

Description	Version	Date
Updated definition of the program category 05E Civil Rights – Slavery/Involuntary Servitude to read “Slavery/Involuntary Servitude, and trafficking in persons. Violations of 18 U.S.C. §§ 1581 (peonage), 1583 (enticement into slavery), 1584 (involuntary servitude), 1589 (forced labor), 1590 (trafficking into servitude), 1591 (where the offense involves sex trafficking of adults by force, fraud, or coercion), 1592 (document servitude) 1593A (benefitting financially from peonage, slavery, and trafficking in persons), and 1594 (attempt or conspiracy to violate sections 1581-1590; or attempt or conspiracy to violate 1591 where the offense involves sex trafficking of adults by force, fraud, or coercion).”	2.0	January 31, 2011
Updated definition of the program category code 080 – Project Safe Childhood to read “Violations of 18 U.S.C. §§1460-1470; 1591; 1801; 2241-2260A; 2421-2425, and related statutes that involve a victim under the age of 18”.	2.0	January 31, 2011
Document Baseline	2.0	January 31, 2011
Added GI – Guinea to the Country of Citizenship list.	3.0	February 4, 2011
Added BJ – Benin to the Country of Citizenship list.	3.0	February 22, 2011

Description	Version	Date
Updated list of Federally Recognized Tribes with tribes for the State of Nevada. Added MK - MACEDONIA to the Country of Citizenship list. Added the 022 and 023 Organized Crime program category codes, and updated the definitions for the 020 and 021 Organized Crime program category codes.	4.0	October 1, 2011
Updated list of Federally Recognized Tribes with tribes for the State of Washington: WACO - Cowlitz Indian Tribe and WASN - Snoqualmie Tribe	5.0	October 17, 2011
Updated list of Federally Recognized Tribes to include "Non Native American".	6.0	November 21, 2011
Updated list of Federally Recognized Tribes to include "Non Native American" -- NNAM.	7.0	November 21, 2011
Updated list of Federally Recognized Tribes to include "Spirit Lake Sioux Tribe of Fort Totten" -- NDSL.	9.0	December 1, 2011
Updated list of Criminal Immediate Declination disposition reasons to remove SPOA - Suspect to be Prosecuted by other Authorities, and to add SRSC - Suspect referd prosecutn decisn by state/local/military crt and SRTC - Suspect referred for prosecution decision by tribal court.	10.0	January 2012
Updated country of citizenship list to add Qatar, CODE – QA.	11.0	May 2012
Updated country of citizenship list to add Gabon, CODE – GA and the country Togo, CODE – TG.	12.0	July 2012

Description	Version	Date
Updated country of citizenship list to add Belarus, CODE – BY.	13.0	July 2012
Updated list of Federally Recognized Tribes to include “Gun Lake Pottawatomi Indians” – MIGP.	14.0	July 2012
Updated country of citizenship list to add Luxembourg, CODE – LU.	15.0	September 10, 2012
Removed “Downward for Substantial Assistance (5K1.1)” from GUIDELINES DEPARTURE values.	15.0	October 15, 2012
Updated country of citizenship list to add Dominica, CODE – DM.	16.0	October 29, 2012
Corrected the description for the cause of action code ENNP. It was NEPA (National Environmental Protection Act).	17.0	July 19, 2013
Updated manual version date.	18.0	July 19, 2013
Updated country of citizenship list to add Republic of Kosovo, CODE – RK.	19.0	October 2013
Updated Disposition Reason list for Criminal Immediate Declination.	20.0	March 1, 2014

Description	Version	Date
Updated Country of Citizenship list to add Niger – NE	21.0	April 11, 2014
Added two new Defendant Status codes (Section A-40): MI – Court Order Mental Incompetent CR – Court Order Competency Restored	22.0	October 21, 2014
Updated Country of Citizenship list to add Kyrgyzstan – KG	23.0	November 21, 2014
Updated Section “Criminal Other than Immediate Declination”: - Removed PTDR (Pretrial Diversion Completed) - Added ALTP (Alternative to Federal Prosecution Appropriate)	24.0	November 24, 2014
Added two program Codes: - 201 Appellate – Superior Court (DC Only) - 202 Post Disposition – Superior Court (DC Only)	25.0	December 4, 2014
Added a new Country of Citizenship: - KN: Saint Kitts and Nevis	26.0	December 22, 2014
Added new description for Program Category 091 – Domestic Violence.	27.0	January 15, 2015
Added new Criminal participant Role code: DO = Financial Institution Officer Defendant	28.0	September 29, 2015
Changed disposition list header text to “Criminal Referral or Declination (Immediate or Later)”	29.0	June 21, 2016

Description	Version	Date
Updated definition of the program category code 06B (Wildlife Protection) Humane Methods of Livestock Slaughter Act, 7 U.S.C. § 1902 et seq. (including violations cross-referenced under 21 U.S.C. § 601 et seq.), Animal Welfare Act, 7 U.S.C. § 2131 et seq., Animal Fighting Prohibition Enforcement Act, 7 U.S.C. § 2156, 18 U.S.C. § 49, Horse Protection Act, 15 U.S.C. § 1821 et seq., Animal Crush Video Prohibition Act, 18 U.S.C. § 48 and program category code 066 (Health and Safety Violations – Employees) to include Atomic Energy Act, 42 U.S.C. § 2272 et seq., Occupational Safety and Health Act (OSHA), 29 U.S.C. § 651 et seq., Migrant and Seasonal Agricultural Worker Protection Act, 29 U.S.C. § 1801 et seq. and Mine Safety and Health Act (MSHA) of 1977, 30 U.S.C. § 801 et seq.*.	30.0	August 5, 2016
Added PDDN Post Disposition Denied – Superior Court (DC Only) PDGR Post Disposition Granted – Superior Court (DC Only) to the Disposition Section under Criminal Other than Referral or Declination.	31.0	August 10, 2016
Added U.S. Capitol Police to Independent Agency list; Added codes to Defendant Status list: TD – USAM Title 9 Diversion, CD - Court Involved Diversion; Removed code from Defendant Status list: PD – Pretrial Diversion; Added to Terminated Reasons: SC – Successful, UC – Unsuccessful, AT – Admin Terminated	32.0	September 26, 2016
Added Participant Type to TOC	33.0	December 19, 2016
Added Program Category Code 024 - Transnational Organized Crime	34.0	June 13, 2017

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All codes in LIONS can be accessed from the appropriate field during data entry. You may add new codes to any code table in this Appendix that is marked “(Local)” without permission from the Executive Office for U.S. Attorneys.

ACTION CODES (Local)
(Codes to be designated by the District)

NOTE: The following action codes are used in connection with the Victim/Witness System.

CA Cancelled
CN Continued

ADR MODE

A Arbitration
E Early Neutral Evaluation
M Mediation
SB Summary Bench Trial
SC Court Ordered Settlement Conference
SJ Summary Jury Trial

AGENCY

Agriculture

AGCC Farm Service Agency/Commodity Credit Corp
AGER Economic Research Service
AGFC Risk Management Agency
AGFL Farm Service Agency/Farm Loan Program
AGFM Rural Development Agency/Other than Single Family Housing
AGFO Food & Consumer Service
AGFS Forest Service
AGHM USDA—Hazardous Materials Account
AGMC Marketing & Consumer Service
AGRE Rural Utilities Service
AGRI All Other Agriculture
AGRS Agricultural Research Service
AGSC Natural Resources and Conservation Service
AGSF Rural Development Agency/Single Family Housing/SCS
AGTA Tobacco Trust Fund, Tobacco Assessment Payment Program (TTAP)

Commerce

CDAR Appalachian Regional Commission and some defunct Regional Commissions
CDBC Census Bureau
CDBS National Institute of Standards and Technology
CDEA Bureau of Economic Analysis
CDED Economic Development Administration
CDES Environmental Science Service Administration
CDIE Bureau of Industrial Economics
CDIT International Trade Administration
CDMB Minority Business Development Agency
CDMS Management Service Center
CDNT National Technical Information Service
CDOA National Oceanic and Atmospheric Administration
CDOS All Other Commerce
CDPT Patent Office
CDTT U.S. Travel and Tourism Administration

Defense

DEAF Air Force
DEAR Army
DEAX Army Supply Agency
DEDS Defense Supply Agency
DEFE All Other Defense
DEFZ Joint Defense/State or Local Task Force
DEIA Defense Intelligence Agency
DEIG Office of the Inspector General
DEMC Marine Corps
DENV Navy
DEOC OCHAMPUS
~~DESA Defense Security Assistance Agency~~

DESC Defense Electronics Supply Center
IGIR Special Inspector General for Iraq Reconstruction

Department of Education

EDIG Office of Inspector General
EDUC Department of Education

Executive Department

EXOG Office of Government Ethics
EXOM Office of Management and Budget
EXWH Executive Office of the President (White House)

Energy

ENBP Bonneville Power Administration
ENER All Other Energy
ENFP Federal Energy Regulatory Commission
ENID Department of Energy (Idaho)
ENOR Department of Energy (Oak Ridge)

Health and Human Services

HHAA Administration on Aging
HHAC Administration for Children & Families
HHCA Bureau of Health Care Delivery and Assistance
HHCD Center for Disease Control
HHCF Centers of Medicare and Medicaid
HHCS Office of Community Services
HHFD Food and Drug Administration
HHHP Bureau of Health Professions
HHIG Office of the Inspector General
HHNI National Institute of Health
HHPH Public Health Service
HHPI Indian Health Service/PHS
HHRM Health Resources Service Administration
HHSZ Joint HHS/State or Local Task Force
HHS All Other HHS

Homeland Security

HSCB Bureau of Customs & Border Protection
HSCE Bureau of Immigration & Customs Enforcement (ICE)
HSCG United States Coast Guard
HSCI Citizenship & Immigration Services
HSEM Federal Emergency Management Agency
HSFF Forfeiture Fund Section
HSFP Federal Protective Service
HSIG HS, Office of the Inspector General
HSOT All Other Homeland Security
HSSS United States Secret Service
HSTS Transportation Security Administration
HSZZ Joint Homeland Security Agency /State/Local Task Force

Housing and Urban Development

HUDZ Joint HUD/State or Local Task Force
HUFH Federal Housing Administration
HUGM Government National Mortgage Association
HUHA Housing Payments Assistance Administration
HUD All Other HUD

Interior

INBM Bureau of Mines
INBR Bureau of Reclamation
INFW Fish and Wildlife Service
INFZ Joint Fish & Wildlife Service/State or Local Task Force
INGS Geological Survey
INIA Native American Affairs Bureau
INLM Land Management Bureau
INLZ Joint Bureau of Land Management/State or Local Task Force
INMM Minerals Management Service
INNH Navajo and Hopi Indian Relocation
INNP National Park Service
INSM Office of Surface Mining
INTE All Other Interior

Internal Revenue Service

IRS All Internal Revenue
IRSZ Joint IRS/State or Local Task Force

Justice

JUAF Alcohol, Tobacco, Firearms and Explosives
JUAZ Joint Alcohol, Tobacco, Firearms, Explosives /State or Local Task Force
JUBP Bureau of Prisons
JUDE Drug Enforcement Administration
JUDZ Joint DEA/State or Local Task Force
JUFB Federal Bureau of Investigation
JUFZ Joint FBI/State or Local Task Force
JUIG Office of the Inspector General
JUMS U.S. Marshals Service
JUMZ Joint Marshals/State or Local Task Force
JUOJ Office of Justice Programs
JUPC Parole Commission
JUPI Federal Prison Industries
JUST All Other Justice
JUTR U.S. Trustees

Labor

LABL ESA/Office of Workers Comp Program/Black Lung
LABO All Other Labor
LABZ Joint Labor/State or Local Task Force

LAEC Employees Compensation Appeals Board
LAET Employment and Training Administration
LALS Bureau of Labor Standards
LAMS Mine Safety and Health Administration
LAOS Occupational Safety and Health Administration
LAPB Pension and Welfare Benefits Administration
LAVR Veterans Employment and Training
LAWP Employment Standards Administration Wages/Hour/Public Contracts Restitution Fund

Postal Service

PSIG Office of the Inspector General
PSUS U.S. Postal Service
PSUZ Joint Postal Service/State or Local Task Force

State

SDIB International Boundary and Water Commission
SDOS All Other U.S. Department of State

Transportation

TDFH Federal Highway Administration
TDFR Federal Railroad Administration
TDFV Federal Aviation Administration
TDMA Maritime Administration
TDOT All Other Transportation
TDOZ Joint Transportation/State or Local Task Force

Treasury

IGTA Treasury Inspector General for Tax Administration
TRCC Comptroller of the Currency
TRDC Division of Check Claims
TREA All Other Treasury
TRFM Department of Treasury - Financial Management Staff
TRJF Treasury Department - Judgment Fund
TRSB Bureau of Public Debt, U.S. Savings Bond Division
TRST Special Inspector General for Troubled Asset Relief Prog/SIGTARP

Independent Agencies

ZABL U.S. Army Corps of Engineers-Baltimore (MD) District
ZACA U.S. Army Corps of Engineers-New England District
ZACB U.S. Army Corps of Engineers-Pittsburgh (PA) District
ZACC U.S. Army Corps of Engineers-Louisville (KY) District
ZACD U.S. Army Corps of Engineers-Mobile (AL) District
ZACE U.S. Army Corps of Engineers
ZACF U.S. Army Corps of Engineers-Detroit (MI) District
ZACG U.S. Army Corps of Engineers-Anchorage (AK) District
ZACH U.S. Army Corps of Engineers-Huntington (WV) District

ZACI U.S. Army Corps of Engineers-Kansas City (MO) District
ZACJ U.S. Army Corps of Engineers-Jacksonville (FL) District
ZACK U.S. Army Corps of Engineers-St. Louis (MO) District
ZACL U.S. Army Corps of Engineers-Rock Island (IL) District
ZACM U.S. Army Corps of Engineers-Galveston (TX) District
ZACN U.S. Army Corps of Engineers-Charleston (SC) District
ZACO U.S. Army Corps of Engineers-Nashville (TN) District
ZACP U.S. Army Corps of Engineers-Fort Worth (TX) District
ZACQ U.S. Army Corps of Engineers-New Orleans (LA) District
ZACR U.S. Army Corps of Engineers-Portland (OR) District
ZACS U.S. Army Corps of Engineers-Omaha (NE) District
ZACT The Federal Domestic Volunteer Agency (ACTION)
ZACV U.S. Army Corps of Engineers-Vicksburg (MS) District
ZACW U.S. Army Corps of Engineers-Granite Goose Project
ZAID Agency for International Development
ZARC Architect of the Capitol
ZATK Amtrak
ZBBG Broadcasting Board of Governors
ZCAC Internet Crimes Against Children Task Force
ZCAP U.S. Capitol Police
ZCFT Commodities & Futures Trading Commission
ZCIA Central Intelligence Agency
ZCPS Consumer Product Safety
ZCSB U.S. Chemical Safety and Hazard Investigation Board
ZCTA USDC-CVB-Denver
ZCTB USDC-CVB-San Antonio
ZCTS U.S. Courts
ZCUA National Credit Union Administration
ZEEO Equal Employment Opportunity Commission
ZEIB Export/Import Bank of the U.S.
ZEPA Environmental Protection
ZEPZ Joint EPA/State or Local Task Force
ZFCA Farm Credit Administration
ZFCC Federal Communications Commission
ZFDI Federal Deposit Insurance Corporation (Banks ONLY)
ZFDT Federal Deposit Insurance Corp. (S&L's or "Thrifts" ONLY)
ZFEC Federal Elections Commission
ZFHf Federal Housing Finance Agency
ZFHL Office of Thrift Supervision
ZFIB Federal Retirement Thrift Investment Board
ZFMC Federal Maritime Commission
ZFRB Federal Reserve System
ZFTC Federal Trade Commission
ZGAO General Accounting Office
ZGPO Government Printing Office
ZGPS Public Building Service
ZGSA General Services Administration
ZGSF Federal Supply Service
ZGSN National Archives & Records Service
ZGSP Gen. Services Administration (Presidential Commission)
ZHOR U.S. House of Representatives
ZICC Surface Transportation Board

ZLOC Library of Congress
ZLRB National Labor Relations Board
ZMCC Millennium Challenge Corporation
ZMSP Merit System Protection Board
ZNAL NASA-Marshall Space Center
ZNAS National Aeronautics and Space Administration
ZNCA NASA-AMES Research Center
ZNEA National Endowment for the Arts & the Humanities
ZNFL NASA-Kennedy Space Center
ZNMB National Mediation Board
ZNMD NASA-Goddard Space Center
ZNMS NASA-Stennis Space Center
ZNOH NASA-Lewis Research Center
ZNRC Nuclear Regulatory Commission
ZNRO National Reconnaissance Office
ZNSA National Security Agency
ZNSF National Science Foundation
ZNTS National Transportation Safety Board
ZNTX NASA-Johnson Space Center
ZNVA NASA-Langley Research Center
ZOIC Overseas Private Investment Corporation
ZOPM Office of Personnel Management
ZPBG Pension Benefit Guarantee Corporation
ZPEA Peace Corps - Not to be used for collections
ZPPC National Capital Park and Planning Commission
ZRRB Railroad Retirement Board
ZSBA Small Business Administration
ZSEC Securities & Exchange Commission
ZSEN United States Senate
ZSMI Smithsonian Institute
ZSSA Social Security Administration
ZSSS Selective Service System
ZTAT State/County/Municipal Authorities
ZTAZ Joint State/Local Led Task Force
ZTDA U.S. Trade and Development
ZTVA Tennessee Valley Authority Commission

District of Columbia

WDC All other District of Columbia
WDCS Court Services Offender Supervision Agency
WDMP Metropolitan Police Department
WDOS Court Offender Supervision
WDPW Department of Public Welfare
WDRL Redevelopment Land Agency
WDUC Unemployment Compensation Board
MPD1 Metropolitan Police Dept - 1D (DC ONLY)
MPD2 Metropolitan Police Dept - 2D (DC ONLY)
MPD3 Metropolitan Police Dept - 3D (DC ONLY)
MPD4 Metropolitan Police Dept - 4D (DC ONLY)
MPD5 Metropolitan Police Dept - 5D (DC ONLY)
~~MPD6 Metropolitan Police Dept - 6D (DC ONLY)~~

MPD7 Metropolitan Police Dept - 7D (DC ONLY)

Other

OTHR Other

Veterans Administration

Major Offices:

VA Veterans Administration
VASP Regional Office and Insurance Center (CARS) St. Paul, Minnesota
VATX Data Processing Center - Austin, Texas
VAZZ Joint Veterans/State or Local Task Force

Other VA Regional Offices

VRAK Alaska/Anchorage
VRAL Alabama/Montgomery
VRAR Arkansas/Little Rock
VRAZ Arizona/Phoenix
VRCD Colorado/Denver
VRCH Connecticut/Hartford
VRCS California/San Diego
VRDC District of Columbia/Washington
VRDE Delaware/Wilmington
VRFL Florida/St. Petersburg
VRGA Georgia/Atlanta
VRHI Hawaii/Honolulu
VRIA Iowa/Des Moines
VRID Idaho/Boise
VRIL Illinois/Chicago
VRIN Indiana/Indianapolis
VRKS Kansas/Wichita
VRKY Kentucky/Louisville
VRLA Louisiana/New Orleans
VRLS California/Los Angeles
VRMA Massachusetts/Boston
VRMD Maryland/Baltimore
VRME Maine/Togus
VRMI Michigan/Detroit
VRMO Missouri/St. Louis
VRMS Mississippi/Jackson
VRMT Montana/Fort Harrison
VRNB New York/Buffalo
VRNC North Carolina/Winston-Salem
VRND North Dakota/Fargo
VRNE Nebraska/Lincoln
VRNH New Hampshire/Manchester
VRNJ New Jersey/Newark
VRNM New Mexico/Albuquerque
VRNV Nevada/Reno
VRNY New York/New York
VROH Ohio/Cleveland
VROK Oklahoma/Muskogee
VROR Oregon/Portland
VRPH Pennsylvania/Philadelphia
VRPP Pennsylvania/Pittsburgh

VRPR Puerto Rico/Hato Rey
VRRRI Rhode Island/Providence
VRSC South Carolina/Columbia
VRSD South Dakota/Sioux Falls
VRSF California/San Francisco
VRTH Texas/Houston
VRTN Tennessee/Nashville
VRTW Texas/Waco
VRUT Utah/Salt Lake City
VRVA Virginia/Roanoke
VRVT Vermont/White River Junction
VRWA Washington/Seattle
VRWI Wisconsin/Milwaukee
VRWV West Virginia/Huntington
VRWY Wyoming/Cheyenne

Transferring Districts

ALN Alabama-Northern
ALM Alabama-Middle
ALS Alabama-Southern
AK Alaska
AZ Arizona
ARE Arkansas-Eastern
ARW Arkansas-Western
CAN California-Northern
CAE California-Eastern
CAC California-Central
CAS California-Southern
CD Canada
CO Colorado
CT Connecticut
DE Delaware
DC District of Columbia
FLN Florida-Northern
FLM Florida-Middle
FLS Florida-Southern
GAN Georgia-Northern
GAM Georgia-Middle
GAS Georgia-Southern
GU Guam
HI Hawaii
ID Idaho
ILN Illinois-Northern
ILS Illinois-Southern
ILC Illinois-Central
INN Indiana-Northern
INS Indiana-Southern
IAN Iowa-Northern
IAS Iowa-Southern
KS Kansas
~~KYE Kentucky-Eastern~~

KYW	Kentucky-Western
LAE	Louisiana-Eastern
LAM	Louisiana-Middle
LAW	Louisiana-Western
ME	Maine
MD	Maryland
MA	Massachusetts
MIE	Michigan-Eastern
MIW	Michigan-Western
MN	Minnesota
MSN	Mississippi-Northern
MSS	Mississippi-Southern
MOE	Missouri-Eastern
MOW	Missouri-Western
MT	Montana
NE	Nebraska
NV	Nevada
NH	New Hampshire
NJ	New Jersey
NM	New Mexico
NMI	Northern Mariana Islands
NYN	New York-Northern
NYS	New York-Southern
NYE	New York-Eastern
NYW	New York-Western
NCE	North Carolina-Eastern
NCM	North Carolina-Middle
NCW	North Carolina-Western
ND	North Dakota
OHN	Ohio-Northern
OHS	Ohio-Southern
OKN	Oklahoma-Northern
OKE	Oklahoma-Eastern
OKW	Oklahoma-Western
OR	Oregon
PAE	Pennsylvania-Eastern
PAM	Pennsylvania-Middle
PAW	Pennsylvania-Western
PR	Puerto Rico
RI	Rhode Island
SC	South Carolina
SD	South Dakota
TNE	Tennessee-Eastern
TNM	Tennessee-Middle
TNW	Tennessee-Western
TXN	Texas-Northern
TXS	Texas-Southern
TXE	Texas-Eastern
TXW	Texas-Western
UT	Utah
VT	Vermont
VI	Virgin Islands

VAE	Virginia-Eastern
VAW	Virginia-Western
WAE	Washington-Eastern
WAW	Washington-Western
WVN	West Virginia-Northern
WVS	West Virginia-Southern
WIE	Wisconsin-Eastern
WIW	Wisconsin-Western
WY	Wyoming

AGENCY OFFICE (Local)

(Codes to be designated by the District through Agency Office Picklist option.)

APPEAL TYPE

A	Appeal from Final Judgment
I	Interlocutory Appeal
O	Other

BOND TYPE

CB	Cash Bond
CD	10% Cash Deposit
CO	Collateral (personal property)
NS	Non-Surety
PS	Personal Recognizance
RP	Real Property
SU	Surety

BRANCH (Local)

(Codes to be designated by the District.)

BUSINESS TYPE (Local)

(Codes to be designated by the District.)

CASE CLASS

R Criminal
V Civil

CASE STATUS

A Active
C Completed
O Opened in Error
R Reopened

CASE TYPE (Local)

(Codes to be designated by the District.)

NOTE: The following codes are used by all districts.

BPC British Petroleum Claim Fund Cases and Matters
CPA Corporate Prosecution Agreement (All Cases are National Priority)
FSTR Fast Track*
HKF Hurricane Katrina Fraud
NUC Nuclear Proliferation
PSN Project Safe Neighborhood
REP Reentry Program

*All **Fast Track** cases should be categorized with Case Type codes that begin with "FST_". Only Fast Track Case Type codes should begin with "FST_" (i.e., matters and cases that are not Fast Track should not utilize this code). Districts may use either the global Case Type code "FSTR" in the Case Type field, or, to facilitate district-specific internal tracking, a district may create a new local Case Type code beginning with "FST_".

CASE WEIGHT (Local)

(Codes to be designated by the District)

CHARGE CATEGORY

F Felony
M Misdemeanor
P Petty Offense

CHARGE TYPE

(This table contains U.S., District of Columbia and Territorial Code Citations)

CAUSE OF ACTION

The codes below are intended to describe the most common civil case types that are handled in the U. S. Attorney's Offices.

There are two types of Civil Cause of Action Codes: general codes and specific codes. The general codes are two letters; the four-letter codes listed below them are more specific. (The EXCEPTION to this rule is EAJA.) For example, TO should be used for a Tort case that is not covered by any of the specific Tort codes.

AF Asset Forfeiture/Money Laundering/Structuring

(This code encompasses all non-drug related civil asset forfeiture cases and matters, as well as money laundering/structuring cases and matters, including asset forfeiture seizure warrants and proceedings for the return of seized asset forfeiture property or evidence. Other types of warrants or proceedings for the return of seized property, not related to asset forfeiture, should be opened using the code for subpoena/summons/warrants ["SU"] below.)

AFCF - Asset Forfeiture - Financial Fraud. Defined as cases or matters involving:

Defined as cases or matters involving violations of law involving fraudulent conduct. These include violations of bank fraud or embezzlement, mortgage fraud, securities fraud, procurement or grant fraud, identity theft, corporate fraud, investment or consumer fraud schemes and false claims statutes. The code should not be used in cases based violations of public corruption statutes.

AFDR - Drug Related Asset Forfeiture/Money Laundering/Structuring

(This code encompasses all drug related civil asset forfeiture cases and matters, as well as money laundering/structuring cases and matters, including asset forfeiture seizure warrants and proceedings for the return of seized asset forfeiture property. Other types of warrants or proceedings for the return of seized property, not related to asset forfeiture, should be opened using the code for subpoena/summons/warrants ["SU"] below.)

AM Administrative Matter

(This code is to be used only for non-case related matters, such as commenting upon proposed legislation, citizen correspondence, etc. If the matter evolves into an actual case, the matter should be closed with the closing code "NW," a new court history added with the appropriate court code, and a more specific cause of action code selected. It should be noted that the Department does not count matters assigned this category code when tabulating its statistics.)

AD Admiralty

(This code is to be used for all claims, whether for personal injury or property damage, involving seamen, ships, ships' cargo, repair or liens, or other maritime property and aids to navigation. This code should not be used for civil penalty actions [cf. "CV"] or environment-related maritime resources actions [cf. "EN"].)

AN Antitrust

(This code is to be used for all cases or matters arising under the antitrust laws.)

AP Review of Administrative Agency Action

(This code is to be used primarily for claims filed under the Administrative Procedures Act [APA], but can include other actions against the government where the opposing party is challenging an agency policy or regulation, or the method of application of a policy or regulation as, for example, being unconstitutional. Note that there is a specific code for actions attacking the constitutionality of a statute [cf. “CN”]. The “AP” code should not be used where a more specific code would apply; for example, a Social Security case [cf. “SS”], a FOIA or reverse FOIA case [cf. “FO”], a Privacy Act case [cf. “PV”], or a prisoner case [cf. “PC”].)

BK Bankruptcy

(The general code of “BK” should only be used for bankruptcy actions that are not brought under, or related to, proceedings under Chapters 7, 11, 12, or 13, or Adversary Proceedings, for which more specific subcategory codes are listed below.)

BKAD - Bankruptcy--Adversary Proceeding

BKBE - Bankruptcy–Chapter 11

BKBF - Bankruptcy–Chapter 12

BKBS - Bankruptcy–Chapter 7

BKBT - Bankruptcy–Chapter 13

CN Constitutionality of Statute

(This code is to be used when the main thrust of an action is to challenge the constitutionality of a statute. It does not apply where the attack is upon an agency policy or regulation [cf. “AP” above], or where a declaration of unconstitutionality is ancillary to the primary relief sought, in which case a more specific code should be utilized.)

CO Commercial Litigation/General Claims

(The general category code “CO” is intended to encompass a broad range of litigation, whether “affirmative” or “defensive” in nature, that primarily involves claims by or against the government for money. Two areas of commercial litigation have separate subcategory codes, however: foreclosures/lien litigation and loan litigation [see below]. The general code of “CO” should be used unless one of the more specific subcategory codes listed below applies. Specific actions encompassed by the general category code [“CO”] include, for

example, actions on notes, government contract litigation, Miller Act and bid protest litigation, actions to exercise rights of redemption, litigation where the government is the stakeholder for proceeds of government insurance policies, international trade and intellectual property [patent, copyright, trademark] litigation and other commercial litigation. This category does not, however, include civil penalties [cf. “CV”], civil fraud actions [cf. “FR”], garnishments [“GA”], or other actions where more specific codes would apply.)

There is a number of additional collection cause of action codes in the “CO” series. Although they are not LIONS codes, they are still active collection codes used only by FLU personnel in TALON to properly route money collected.

Loan Litigation

COHE - Recovery of Health Education Assistance Loans (HEAL)

COHS - Recovery of National Health Service Corps Scholarships (NHSC)

COSL - Student Loan Defaults

Lien Litigation

COLB - Bogus Liens

(Actions to cancel or expunge bogus liens filed against Government officials.)

COLN - 28 U.S.C. § 2410 Litigation

(This encompasses all litigation brought under 28 U.S.C. 2410, whether lodged in state or federal court, including state condemnation proceedings in which a government lien is involved, and regardless of whether the agency is the IRS or some other agency such as the VA, SBA, HUD, etc.)

COMC - Foreclosures/Liens–U.S. Plaintiff

CR Civil Rights

(This category is intended to encompass civil rights actions except employment discrimination actions in which the government is named as the defendant, which should continue to be opened under the code “ED.” Civil rights actions may be both “affirmative” and “defensive” in nature, although the majority of such actions are affirmatively brought by the government. The general category code “CR” should only be used if a more specific, subcategory code listed below does not apply.)

CRAC - Civil Rights–Access to Clinic Entrances

CRAD - Civil Rights–Americans With Disabilities Act

CREM - Civil Rights–Employment Discrimination (Affirmative Only)

CRFC - Civil Rights–Fair Credit

CRIP - Civil Rights–Rights of Institutionalized Persons

CRTH - Civil Rights–Fair Housing

CRTI - Civil Rights–School Desegregation

CRVR - Civil Rights–Voting Rights

CT Contempt

CV Civil Penalty

(This category covers all referrals made by an agency where the primary relief sought is the recovery or enforcement of a civil penalty. The FLU codes “CVAM” and “CVMS,” although eliminated as LIONS codes, are still active collections codes to be used only by FLU personnel in TALON to properly route money collected.)

DI Discovery (Pre-Complaint)

(This code is intended to capture motions to perpetuate testimony in anticipation of an upcoming civil action.)

EAJA Equal Access to Justice Act

(This code applies to requests for attorney fees brought by or against the government under 28 U.S.C. § 2412.)

ED Employment Litigation Against the Government

(This code covers employment discrimination actions brought against the government, regardless of the underlying statute or legal theory. It includes adverse action, back pay and grievance issues brought by government employees. Affirmative discrimination actions brought by the government are opened under the civil rights code “CREM” above.)

EG Energy

(This code is intended to encompass a broad range of energy related litigation, whether affirmative or defensive in nature, including actions under acts relating to nuclear waste policy, public utilities regulatory policy, uranium mills, power plants, etc.)

EN Environmental

(The general category code “EN” should only be used if a more specific, subcategory code listed below does not apply.) *The FLU code “ENDS” (Natural Resource Damages, 3% Exempt) is not a LIONS code; however, it is a code to be aware of when cases are closed. This code is used by FLU to properly route money collected in environmental cases. “ENDS” is used by FLU for any recoveries from actions resulting from Section 311 of the Clean Water Act, Section 1006 of the Oil Pollution Act, and Section 107(f) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA.)*

ENCA - Clean Air Act

ENMR - Marine Resources

(Includes claims involving coastal zone management, marine protection research and sanctuaries, abandoned shipwrecks, outer continental shelf lands and navigable waters.)

ENNP - NEPA (National Environmental Policy Act)

ENRH - Rivers and Harbor Act

ENSF - CERCLA and SARA–Superfund Actions

ENWL – Wildlife

(Includes claims involving endangered species, the Lacey Act, and various specific acts and treaties involving marine mammals, whales, seals, eagles, fish, migratory birds, horses and burros and, in general, fish and wildlife conservation and coordination matters.)

ENWP - Water Pollution Control Act

FL Foreign Litigation

(This code is intended to encompass all international requests for judicial assistance, including letters rogatory seeking testimony or blood samples.)

FO Freedom of Information Act (FOIA)

(This code includes both FOIA and “reverse” FOIA cases or matters.)

FR Fraud

(The general category code “FR” should be used for all civil fraud actions, including actions under anti-kickback statutes and the False Claims Act, unless it is (1) a financial institution fraud action, in which case it should be opened using the subcode “FRFI,” (2) a health care fraud action, in which case it should be opened using “FRHC,” (3) a Department of Defense Procurement Fraud action, in which case the subcode “FRDP” should be used; or (4) a Procurement Fraud action (other than Department of Defense), in which the subcode “FRPO” should be used.

FRDP - Defense Procurement Fraud

(This subcode should be used in civil actions involving Department of Defense contractor procurement fraud regardless of the investigating agency.)

FRFI - Financial Institution Fraud

(This subcode should be used in any action involving financial institution fraud, including mortgage fraud or foreclosure rescue schemes, and/or penalties involving financial institutions, whether affirmative or defensive.)

FRHC - Health Care Fraud

(The FLU codes “FRMZ” (Medicaid Fraud, 3% Exempt) and “FRTR” (Health Care Fraud money to be deposited to the Hospital Trust Fund (Medicare) are not LIONS codes; however, they are codes to be aware of when cases are closed. These codes are used by FLU to properly route money collected in health care fraud cases.)

FRPO - Other Procurement Fraud

(This subcode should be used in civil actions involving contractor procurement fraud (other than Department of Defense procurement fraud) regardless of the investigating agency.)

GA Garnishment

(This code is intended to include actions brought to garnish the wages of federal employees, including those for child support payments.)

IM Immigration

(This code should be used in all actions relating to detention, deportation or status under the immigration laws, whether the action is brought as an application for writ of habeas corpus, a preliminary injunction, or other proceeding, regardless whether the agency is INS or BOP.)

IV Intervention

(This code is utilized in those limited situations where the government must intervene to stay ongoing litigation not involving the government that might impact upon an ongoing criminal proceeding or investigation.)

JU Judges and Court Personnel (Actions Against)

(This code is utilized in those situations where the government is called upon to represent a court or court personnel that are not otherwise encompassed by another, more specific code, such as a Bivens action [“TOBI”], or a prisoner code [“PC”].)

LB Labor

(This code is intended to encompass a wide range of labor litigation, both affirmative and defensive, including actions involving the Fair Labor Standards Act, Black Lung and election litigation. Actions involving veterans' re-employment rights should be opened utilizing the specific subcategory code "LBVR" below.) *The FLU code "LBBL" (Black Lung) is no longer a LIONS code; however, it is a code to be aware of when cases are closed. This code is used by FLU to properly route money collected in black lung cases.)*

LBVR - Veterans Re-employment Rights

LD Land/Real Property

(This code applies to both affirmative and defensive litigation, whether in state or federal court. The general category code “LD” should be used for actions involving real property, for which another more specific code does not apply. This code should not be used for any action brought under 28 U.S.C. § 2410, as to which COLN is the appropriate code, or for condemnation actions brought by the United States, as to which “LDCN” applies, or for affirmative mortgage foreclosures, as to which “COMC” is the appropriate code to be used.)

LDCN - Condemnation

(This code is to be used only in those actions in which the United States is instituting condemnation proceedings to take real property for government use.)

MI Miscellaneous Claims Against the Government

(This category encompasses those rare actions where no other relevant category applies; for example, unintelligible pro se actions.)

NA Native American Matters

(This code encompasses a wide range of cases and matters involving Native Americans and/or tribal matters. It includes claims under the Alaska Statehood; Alaska Native Claims Settlement; Alaska Conservation; National Environmental Policy; the Indian self-determination acts and issues concerning Indian gaming; Indian rights-of-way; accounting; tribal claims; damages; descent and distribution; Section 2410 condemnation; forest mismanagement; government loans to Indians; mineral lands/leases; statute of limitations; possession; quiet title; restricted funds; self-determination; taxation; jurisdiction; Indian water rights; Indian land titles; stolen artifacts; Indian trust funds; land management; and Indian resources.)

PC Post-Conviction/Prisoner Litigation

(The general code “PC” is intended to encompass the majority of post-conviction actions and/or prisoner actions other than actions under 28 U.S.C. § 2255, which are opened under the more specific subcategory code “PCST” below. For example, this category code extends to coram nobis actions, actions for expungement of records, parole commission actions, and applications for writ of habeas corpus under 28 U.S.C. § 2241. However, this section should not be used for prisoner challenges to immigration action, for which the code “immigration” [“IM”] should be used, nor for actions by prisoners where the main thrust of the action is the recovery of money damages under a tort or Bivens theory, for which the tort codes [“TO”] would be most appropriate.)

PCID – Motions to correct conviction or sentence with respect to 18 U.S.C. § 1028(a)(4) or 18 U.S.C. § 1028(a)(6)

PCST – 28 U.S.C. § 2255 Actions Attacking the Imposition of a Sentence

PCDN – 18 USC 3600 DNA Testing

PCSM – 18 USC 3582c Modification of an imposed term of imprisonment

PO Postal Service

(This category code includes cases and matters, whether affirmative or defensive, involving cease and desist orders, detention of mail, false advertising, pornography through the mails, etc. This code should not be used for actions such as torts or employment discrimination where the main thrust of the action places it under a more relevant category code and it is only incidental that the cognizant agency is the Postal Service.)

PV Privacy Act

(This category code is for actions brought under the Privacy Act. Actions sounding in tort under a theory of invasion of privacy are more appropriately opened under a tort code ["TO"] below.)

SE Securities

(This category code is for actions brought under the securities laws, which are usually handled by the SEC.)

SS Social Security/Medicare/Medicaid Claims and Appeals

(The general category code "SS" is only to be used when one of the more specific subcategory codes below does not apply. Actions for Medicare/Medicaid payments involving actions under the Medical Care Recovery Act are more appropriately opened under the code "TOMC" below. Health care fraud claims involving Medicare/Medicaid should be opened under the "fraud" codes above.)

SSDA - Social Security Disability and Supplemental Security Income Appeals

SSMD - Provider Litigation

(This subcategory code involves both defensive and affirmative actions involving claims related to Medicare/Medicaid provider reimbursement. *It does not include health care fraud actions which should be coded "FRHC."*)

SU Subpoena/Summons/Warrants

(This section encompasses all cases or matters, whether affirmative or defensive in nature, to enforce or quash summonses or subpoenas, or involving applications for writs of entry or administrative search warrants or other warrants, and proceedings for the return of seized property or evidence not related to asset forfeiture. This category should not be used for asset forfeiture, for which "AF" or "AFDR" should be used.)

TO Tort

(Use the general category code “TO” if a more specific subcategory code listed below does not apply. This category extends to the vast majority of actions in which the legal theory involves some tort such as the usual negligence action involving motor vehicle accidents, slip and falls, drownings, and the myriad of other miscellaneous negligence actions brought against the government other than those which have their own specific subcode, e.g., medical malpractice, air crash etc.)

TOAC - Air Crash

TOBI - Bivens

(This subcode extends to all actions where the government is providing representation to persons sued in their individual capacity for money damages.)

TOMC - Medical Care Recovery

(This subcode extends to those actions brought under the Medical Care Recovery Act, or to other actions in which the United States is entitled to or seeking reimbursement for payments made to a beneficiary who later brings an action for damages against a liable third party.)

TOMM - Medical Malpractice

TR Civil Matters/Cases Arising Out of Terrorist Attacks on the United States

(This code is to be used for any civil matters or cases arising from or related to terrorist attacks on the United States.)

TX Tax

(The general code “TX” is intended to encompass the majority of tax related cases or matters, other than actions seeking a tax refund, which are opened under the more specific subcategory code “TXRE” below. For example, this category code extends to actions brought by the government to collect taxes, wrongful levy actions, and other tax litigation, whether affirmative or defensive in nature.)

TXRE - Refund to Taxpayer

CITIZENSHIP STATUS

C	United States Citizen
E	Expired Visa/Visa Overstay
I	Illegal Alien/Undocumented
U	Unknown
V	Valid, Current visa of any kind
Y	Alien Lawfully in the U.S

CIVIL POTENTIAL

- A Asset Forfeiture Potential
- B AF and Monetary Loss to U.S.
- M Monetary Loss to U.S.

COLLECTIONS INDICATOR

- N No
- R Referred to Agency
- Y Yes

CONTACT PURPOSE (Local)

(Codes to be designated by the District)

CONTACT TYPE (Local)

(Codes to be designated by the District)

CONTROLLED SUBSTANCE MEASURE

- B Bales
- D Dose Units
- G Grams
- I # of Tablets/Pills
- K Kilos
- L # of Marijuana Plants
- M Milliliters
- O Ounces
- P Pounds
- T Tons

CONTROLLED SUBSTANCE TYPE

A	Amphetamines
B	Barbiturates
C	Cocaine
D	Opium
E	Hashish
F	Fentanyl
G	Prescription Drugs
H	Heroin
I	Meth-Lab
J	Ketamine
K	Crack Cocaine
L	LSD
M	Marijuana
N	Methaqualone
O	Other
P	PCP
Q	Quaaludes
R	Precursor
S	Steroids
T	Methamphetamine
U	Hallucinogens (other than PCP and LSD)
V	Analog
X	Oxycontin
Y	Ecstasy

COUNSEL TYPE (Local)

(Codes to be designated by the District)

COUNTRY OF CITIZENSHIP

AB	Albania
AF	Afghanistan
AG	Antigua
AL	Algeria
AM	Armenia
AO	Angola
AR	Argentina
AS	Australia
AU	Austria
AW	Aruba
AZ	Azerbaijan
BA	Bahamas
BB	Barbados
BE	Belgium
BG	Bangladesh
BI	Burundi
BJ	Benin

BL	Belize
BM	Bermuda
BO	Bolivia
BR	Brazil
BS	Bosnia
BU	Bulgaria
BW	Botswana
BY	Belarus
CA	Cambodia
CD	Canada
CE	Central African Republic
CH	Chile
CI	Côte d'Ivoire (Ivory Coast)
CM	Cameroon
CN	China
CO	Colombia
CR	Croatia
CS	Costa Rica
CU	Cuba
CZ	Czech Republic
DC	Democratic Republic of Congo
DE	Denmark
DM	Dominica
DR	Dominican Republic
EG	Egypt
EN	England
EO	Estonia
EQ	Ecuador
ER	Eritrea
ES	El Salvador
ET	Ethiopia
FJ	Fiji
FM	Federated States of Micronesia
FN	Finland
FR	France
GA	Gabon
GB	Great Britain
GD	Grenada
GE	Germany
GH	Ghana
GI	Guinea
GL	Guatemala
GM	Gambia
GO	Georgia
GR	Greece
GY	Guyana
HG	Hungary
HK	Hong Kong
HO	Honduras
HT	Haiti
IC	Iceland
ID	Ireland

IN	India
IO	Indonesia
IQ	Iraq
IR	Iran
IS	Israel
IT	Italy
JA	Japan
JM	Jamaica
JO	Jordan
KE	Kenya
KG	Kyrgyzstan
KN	Saint Kitts and Nevis
KO	South Korea
KW	Kuwait
KY	Cayman Islands
KZ	Kazakhstan
LA	Laos
LB	Lebanon
LC	Saint Lucia
LI	Liberia
LT	Lithuania
LU	Luxembourg
LV	Latvia
LY	Libya
MA	Malaysia
MD	Republic of Moldova
MG	Madagascar
MK	Macedonia
ML	Mali
MN	Mongolia
MO	Morocco
MR	Republic of Mauritania
MT	Malta
MX	Mexico
NE	Niger
NG	Nigeria
NI	Nicaragua
NK	North Korea
NL	Netherlands
NO	Norway
NP	Nepal
NZ	New Zealand
PA	Paraguay
PE	Peru
PH	Philippines
PK	Pakistan
PL	Poland
PN	Panama
PO	Portugal
PR	Puerto Rico
PW	Palau
QA	Qatar

RK	Republic of Kosovo
RO	Romania
RS	Russia
RW	Rwanda
SA	Saudi Arabia
SC	Scotland
SD	Sweden
SE	Serbia
SG	Senegal
SI	Sierra Leone
SK	Slovakia
SL	Somalia
SM	Samoa
SN	Singapore
SO	South Africa
SP	Spain
SR	Sri Lanka
SS	Suriname
SU	Sudan
SV	Soviet Union
SW	Switzerland
SY	Syria
TA	Taiwan
TC	Turks and Caicos Islands
TD	Chad
TG	Togo
TH	Thailand
TJ	Republic of Tajikistan
TN	Tunisia
TO	Tonga
TR	Trinidad
TU	Turkey
TZ	Tanzania
UG	Uganda
UK	Ukraine
UN	Unknown
UR	Uruguay
US	United States
UZ	Uzbekistan
VC	St. Vincent and the Grenadines
VI	Vietnam
VZ	Venezuela
WS	Western Samoa
YE	Yemen
YU	Yugoslavia
ZI	Zimbabwe
ZM	Zambia

COURT

BA	Bankruptcy Appeal Panel
BC	Bankruptcy Court
CA	Court of Appeals
CC	Court of Federal Claims
DC	District Court
MD	District Court (Miscellaneous)
MG	Magistrate Court
MM	Magistrate Court (Miscellaneous)
NC	Not in Court
PD	District Court (Post Disposition)
PM	Magistrate Court (Post Disposition)
PN	Not in Court (Post Disposition)
SC	U.S. Supreme Court
ST	State Court
TC	Tax Court
TR	Tribal Court

COURT LOCATION (Local)

(Codes to be designated by the District)

CRIMINAL POTENTIAL

Y Yes
N No

CUSTODY LOCATION (These codes were provided, but they will not be maintained by EOUSA) (Local)

AA FCI-Bastrop, Texas
AB FCI-Big Spring, Texas
AC FCI-EI Reno, Oklahoma
AD FCI-Fort Worth, Texas
AE FCI-La Tuna-Anthony, New Mexico-Texas
AF FDC-Oakdale, Louisiana
AG FCI-Seagoville, Texas
AH FCI-Texarkana, Texas
AI FPC-EI Paso, Texas
AJ FPC-Byran, Texas
AK FPC-Fort Bliss, Texas
AL FCI-Three Rivers, Texas
AM FDC-Eden Detention Center
AO FCI-Three Rivers Texas
AP CSA-Reeves County, Texas
AQ FDC-Hinton, Oklahoma
AR FMC-Carville, Louisiana
AS FCI-Oakdale, Louisiana
AT FMC-Carswell, Texas
AU FMC-Ft. Worth, Texas
AV FCI-Ft. Dix, Texas
AW FTC-Oklahoma City, Oklahoma
AX FCI-Beaumont, Texas
BA FCI-Ashland, Kentucky
BB USP-Atlanta, Georgia
BC FCI-Butner, North Carolina
BD FPC-Eglin AFB, Florida
BE FMC-Lexington, Kentucky
BF FPC-Maxwell AFB, Alabama
BG FCI-Memphis, Tennessee
BH MCC-Miami, Florida
BI FCI-Talladega, Alabama
BJ FCI-Tallahassee, Florida
BK FCI-Marianna, Florida
BL FPC-Pensacola, Florida
BM MCC-Fort Lauderdale, Florida
BN FPC-Homestead, Florida
BO FCI-Jessup, Georgia
BP FPC-Seymour Johnson, North Carolina
BQ FPC-Tyndall AFB, Florida
BR FPC-Millington, Tennessee

BS FDC-Tallahassee, Florida
BT FCI-Manchester, Kentucky
BU MDC-Guaynabo, Puerto Rico
BV FPC-Ashland, Kentucky
BW FDC-Miami, Florida
BX FCI-Greenville, South Carolina
BY FCI-Coleman, Florida
BZ LSCI-Coleman, Florida
FA LSCI-Butner, North Carolina
FB Community Corrections Manager-Cincinnati, Ohio
CA MCC-Chicago, Illinois
CB FPC-Duluth, Minnesota
CC USP-Leavenworth, Kansas
CD USP-Marion, Illinois
CE FCI-Milan, Michigan
CF FCI-Oxford, Wisconsin
CG FMC-Rochester, Minnesota
CH FCI-Sandstone, Minnesota
CI USMCFP-Springfield, Missouri
CJ USP-Terre Haute, Indiana
CK FPC-Yankton, South Dakota
CL FCI-Pekin, Illinois
CM FCI-Greenville, Illinois
CN FCI-Cumberland, Illinois
CO FCI-Wasecaw, Minnesota
DA FPC-Alderson, West Virginia
DB FPC-Allenwood-Montgomery, Pennsylvania
DC FCI-Danbury, Connecticut
DD USP-Lewisburg, Pennsylvania
DE FCI-Loretto, Pennsylvania
DF FCI-Morgantown, West Virginia
DG MCC-New York, New York
DH FCI-Otisville, New York
DI FCI-Petersburg, Virginia
DJ FCI-Ray Brook, New York
DK FCI-McKean Bradford, Pennsylvania
DL FCI-Fairton, New Jersey
DM FCI-Schuykill, Pennsylvania
DN FCI-Estill, South Carolina
DO MDC-Brooklyn, New York
DP FCI-Allenwood, Pennsylvania
DQ USP-Allenwood, Pennsylvania
DR LSCI-Allenwood, Pennsylvania
DS FCI-Ft. Dix, New Jersey
DT FCI-Cumberland, Maryland
DU FCI-Beckley, West Virginia
DV USP-Watertown, Pennsylvania
DW FCI-White Deer, Pennsylvania
DX FCI-Ft. Devens, Massachusetts
DY FPC-Beckley, West Virginia
EA FPC-Boron, California
EB FCI-Englewood-Littleton, Colorado

EC	USP-Lompoc, California
ED	FCI-Phoenix, Arizona
EE	FCI-Pleasanton-Dublin, California
EF	FCI-Safford, Arizona
EG	MCC-San Diego, California
EH	FCI-Terminal Island, California
EI	FCI-Tucson, Arizona
EJ	FDC-Florence, Arizona
EK	MDC-Los Angeles, California
EL	FCI-Lompoc, California
EM	FCI-Sheridan, Oregon
EN	FPC-George Air Force Base, California
EO	FPC-Lowry Air Force Base, Denver, Colorado
EP	FPC-Nellis Air Force Base, Nevada
EQ	FCI-Florence, Colorado
ER	USP-Carson City, Colorado
ES	USP-Florence, Colorado
ET	FPC-Alderson, Wyoming
EU	USPADMAX-Florence, Colorado
EV	Mountain Halfway House, Santa Clara, California

DEFENDANT STATUS

AF	Serving in Armed Forces
AS	Adult Study
BO	Bond
CD	Court Involved Diversion
CR	Court Order Competency Restored
CU	Custody (in this case prior to detention decision)
DH	Death of Defendant
DT	Detained
FC	Federal Custody or Detention (in another case)
FU	Fugitive
IN	In Mental Institution
JS	Juvenile Study
JT	Juvenile Transferred to Adult Status
MI	Court Order Mental Incompetent
MO	Mental Evaluation
NS	Not Served
OT	Other
RL	Released (on own recognizance)
SC	State Custody (prior to serving state sentence)
SF	Serving Federal Sentence (in another case)
SI	Serving Sentence in the Current Case
SR	Serving Sentence on Supervised Rel/Prob Violation
SS	Serving State or Federal Sentence in Another Case
SU	Summons
TD	USAM Title 9 Diversion
TP	Treatment Program

UF Unlawful Flight to Avoid Prosecution
UN Status Unknown

DETENTION REASON (Local)

(Codes to be designated by the District)

DISPOSITION REASON

Appeal

ADMT Denied as Moot
 AFMD Affirmed
 AFRD Affirmed and Remanded
 AFRP Reversed in part and Affirmed in part
 AFRR Affirmed Reversed and Remanded
 AFRV Affirmed Reversed and Vacated
 AFVR Affirmed Vacated and Remanded
 APDM Appeal Dismissed
 APDN Appeal Denied.
 ARVR Affirmed Reversed Vacated and Remanded
 COAD Certificate of Appealability Denied
 NODB Dismissal of Notice of Appeal as Settled
 NODF Dismissal of Notice of Appeal for Failure to Prosecute
 NODL Dismissal of Notice of Appeal for Lack of Final Order
 NODM Dismissal of Notice of Appeal as Moot
 NOVG Voluntary Dismissal of Notice of Appeal by Government
 NOVO Voluntary Dismissal of Notice of Appeal by Opponent
 RARM Reversed in Part, Affirmed in Part, and Remanded
 RDAP Remanded
 RDRR Reversed, Remanded
 REVA Reversed, Vacated
 REVR Reversed
 VACA Vacated
 VARM Vacated, Remanded

Criminal Referral or Declination (Immediate or Later)

Disposition Reason Code/Description	Previous Disposition Reason Code/Description
LEBA Legally Barred	<p>Cases where the United States has no choice but to decline a case because legally the United States lacks jurisdiction to file charges.</p> <p>JJVP Jurisdiction or Venue Problems NFOE No Federal Offense Evident NKSU No Known Suspect STLM Statute of Limitations</p>
EVID Insufficient Evidence	<p>Cases where the United States declines a case because of an inability to prove the case in court beyond a reasonable doubt.</p> <p>LECI Lack of Evidence of Criminal Intent WKEV Weak or Insufficient Admissible Evidence WTPR Witness Problems</p>

Disposition Reason Code/Description	Previous Disposition Reason Code/Description
DEUN Defendant Unavailable	<p>Cases where the defendant is physically unavailable or where the prosecutor exercises prosecutorial discretion based on defendant's circumstances.</p> <p>AHPR Offenders Age, Health, Prior Record, or Personal Matter SUDC Suspect Deceased SUDP Suspect Deported SUFU Suspect a Fugitive</p>
REFM Matter Referred to Another Jurisdiction	<p>Cases where the defendant is not prosecuted by the Federal Government but is subject to the authority of another jurisdiction.</p> <p>JUVN Juvenile Suspect PEPO Petite Policy RECU Recusal SPOA Suspect to be Prosecuted by Other Authorities SPOC Suspect being Prosecuted on Other Charges SRSC Suspect referd prosecutn decisn by state/local/military crt SRTC Suspect referred for prosecution decision by tribal court</p>
ALTP Alternative to Federal Prosecution Appropriate	<p>Cases where the defendant could have been prosecuted by the Federal Government but an alternative to prosecution was viewed by the United States, within its discretion, as appropriately serving the ends of justice.</p> <p>CADA Civil, Administrative, or Other Disciplinary Alternative PTDR Pretrial Diversion Completed REST Restitution/Arrearage Payments Made or Being Made SUCO Suspect Cooperation</p>
RESO Prioritization of Federal Resources and Interests	<p>Cases where the case is declined because of existing DOJ or USAO policy.</p> <p>AGRE Agency Request DEPO Department Policy GWDA Declined Per Instructions from DOJ LKIR Lack of Investigative Resources LKPR Lack of Prosecutive Resources LOAG Local Agency Referral Presented by Federal Agency MFIN Minimal Federal Interest or No Deterrent Value OFPO Office Policy (fails to meet prosecutive guidelines) SSSE Suspect Serving Sentence STAL Staleness</p>

Disposition Reason Code/Description	Previous Disposition Reason Code/Description
OEOE Opened in Error/Office Error	OEOE Opened in Error/Office Error

Criminal Miscellaneous Matters (Court MM/MD)

AWCP All Work Completed - to be used for miscellaneous matters.

Criminal Other than Referral or Declination

ACGJ By Action of the Grand Jury (No True Bill)
ACRD Rule 29 (directed verdict or JNOV) (District Court)
ACRM Rule 29 (directed verdict or JNOV) (Magistrate Court)
ALTP Alternative to Federal Prosecution Appropriate
BTRD Bench Trial Verdict (District Court)
BTRM Bench Trial Verdict (Magistrate Court)
COMM Presidential Commutation of Sentence
DEMD By Defense Motion (District Court)
DEMM By Defense Motion (Magistrate Court)
DETH Death of Defendant
DFOC Defendant similarly Charged in Subsequent Instrument
EXTR Extradition
FOFS Final Order Forfeiture/Assets Substituted
GWDD By Government from District Court w/ DOJ Authorization
GWDM By Government from Magistrate Court w/ DOJ Authorization
GWOD By Government from District Court no DOJ Authorization
GWOM By Government from Magistrate Court no DOJ Authorization
HUND Hung Jury (District Court)
HUNM Hung Jury (Magistrate Court)
INBD By Reason of Insanity (Bench Trial)
INDV By Reason of Insanity (Directed Verdict)
INJD By Reason of Insanity (Jury Trial)
JOID Joinder (District Court)
JOIM Joinder (Magistrate Court)
JTRD Jury Trial Verdict (District Court)
JTRM Jury Trial Verdict (Magistrate Court)
MISD Mistrial (District Court)
MISM Mistrial (Magistrate Court)
OEOE Opened in Error/Office Error
OPLD Operation of Law (District Court)
OPLM Operation of Law (Magistrate Court)
PCRC Post Conviction Reentry Program Successfully Completed
PCRS Post Conviction Reentry Program Terminated before Completion
PCRU Post Conviction Reentry Program Unsuccessful Participation
PDDN Post Disposition Denied – Superior Court (DC Only)
PDGR Post Disposition Granted – Superior Court (DC Only)
PEPO Petite Policy
PFAH Final Order of Forfeiture in Favor of Government

PLED Plea (District Court)
PLEM Plea (Magistrate Court)
PLOD Plea Other Charge(s) (District Court)
PLOM Plea Other Charge(s) (Magistrate Court)
PNFA Final Order of Forfeiture in Favor of Claimant
PRES Presidential Pardon
REFI Presidential Remission of Fine
RESD Restitution/Arrearage Payments Made or Being Made (District Court)
RESM Restitution/Arrearage Payments Made or Being Made (Magistrate Court)
RTOD Rule 21 (District Court)
RTOM Rule 21 (Magistrate Court)
RTWD Rule 20 (District Court)
RTWM Rule 20 (Magistrate Court)
RUFO Rule 40
SSCD Sua Sponte by District Court (courts own initiative)
SSCM Sua Sponte by Magistrate Court (courts own initiative)
STAD Deferred to State Prosecution from District Court
STAM Deferred to State Prosecution from Magistrate Court
STRD Speedy Trial Act Violation (District Court)
STRM Speedy Trial Act Violation (Magistrate Court)

New Filing

CITA Citation Filed
CMPL Complaint Filed
INDT Indictment Filed
INFO Information Filed
SIFD Superseding Information (from District Court)
SIFM Superseding Information (from Magistrate Court)
SIND Superseding Indictment (from District Court)
SINM Superseding Indictment (from Magistrate Court)

DISPOSITION

Appeal

DA Dismissed Appellant
FA Favorable to U.S.
NF Not Favorable to U.S.
OE Opened in Error/Office Error
SA Settlement (ADR Utilized)
SB Settlement (Without Utilization of ADR)

Civil Matter

CW Closed–Necessary Action Taken

Comments: For use when all necessary action on a matter has been completed and a more specific code does not apply. For example, if a matter is settled, use the appropriate settlement code, i.e., “SA” or “SB.”

DE Declined

This code is to be used if a determination is made to decline pursuing an affirmative referral.

NW New Filing

Comments: This is a disposition code that is largely administrative in nature. It is used by docketing personnel when a matter is closed by the filing of a court action.

OE Opened in Error/Office Error

Comments: Self-explanatory.

PC Post-Disposition Action Completed

Comments: This is a disposition code that is largely administrative in nature. It is used by docketing personnel chiefly in asset forfeiture matters to permit the removal of cases from an attorney's active case list to permit monitoring of the case pending sale of assets.

SA Settlement (ADR Utilized)

This closing code is intended to capture all civil cases that are resolved by settlement using ADR. ADR is defined as the involvement of any person serving as a third party neutral in the case, including private mediators, court empanelled volunteer mediators and all judges other than the trial judge assigned to the case. This is to be contrasted with cases that are settled without the use of ADR – that is, settled by direct negotiations between the parties' attorneys or with the assistance of the trial judge in a case settlement conference.

SB Settlement (Without Utilization of ADR)

Comments: See comments under "SA" above.

TR Transferred from District

Comments: This closing code is to be utilized when a file must be closed because the case has been transferred out of the district.

Civil Cases

Please Note: Whenever any case is closed as the result of a settlement, court judgment, decision, or order where the outcome is favorable to the government and there is money recovered or to be recovered on behalf of the United States, the case should be immediately referred to FLU. When a referral is made to FLU, a careful review of the Civil Cause of Action codes should be done to ensure that proper Collections Codes are communicated to the FLU staff to ensure proper routing of recoveries. No additional entry of codes is required in LIONS.

BA Bankruptcy USAO Work Completed

Comments: This closing code is intended to encompass a broad range of bankruptcy resolutions, and should be used, for example, when a bankruptcy plan has been confirmed, the bankruptcy case has been dismissed, a chapter 7 discharge has been entered or the Government's priority has been determined, or when a proof of claim has been filed and no further action is contemplated. This code should not be used in an adversary proceeding where one of the more specific closing codes listed below is appropriate; for example, one of the "judgment/order/decision" or "settlement" codes.

CS Consolidated by Court

Comments: For use only when a case is consolidated with other case(s) under one court number. When cases are consolidated but retain their own separate court numbers, it is inappropriate to close out a case on the LIONS system because it has the potential for later severance and/or separate disposition under another closing code.

CW Closed–Necessary Action Taken

Comments: For use when all necessary action in the litigation has been completed without the entry of a court judgment, order, or decision; for example, if a subpoena for a federal agent is resolved without need of a court order quashing the subpoena, or a taxpayer voluntarily complies with an IRS subpoena in a summons prior to a court order. If the case is terminated short of trial by entry of a court judgment, order, or decision, the appropriate closing code to be used is “JU” [see below]. If the case is settled, the appropriate codes to use are “SA” or “SB” [see below].

DS Disclaimer of Interest

Comments: To be used where a pleading disclaiming an interest in litigation is filed; for example, in a Section 2410 tax lien case, bankruptcy case, or other case where the Government disclaims having an interest in the litigation.

JJ Judgment/Order/Decision for U.S. (Jury Trial)

Comments: For purposes of codes “JJ,” “JX,” “JT,” or “JY,” “trial” implies that the hearing is evidentiary; that is, testimonial evidence is taken.

JX Judgment/Order/Decision for U.S. (Non-jury Trial)

Comments: See comments made under “JJ” above.

JU Judgment/Order/Decision for U.S. (No Trial)

Comments: This closing code is intentionally very expansive, and is meant to include most cases that are resolved by a court judgment, decision, or order where the outcome is favorable to the government [where the outcome is favorable to the opposing party, the analogous, appropriate closing code is “JO”]. Case dispositions that would normally fall within this closing code include consent judgments, default judgments, summary judgments and orders granting contested motions to dismiss, and remand orders in social security cases after a decision on the merits. This code does not include cases that are voluntarily dismissed [see closing code “VD” below] or cases which are dismissed pursuant to settlement [see closing codes “SA” and “SB” below], such as where the court enters an order dismissing a case on the parties’ stipulation or announcement of settlement.

JT Judgment/Order/Decision for Opposing Party (Jury Trial)

Comments: See comments under “JJ” above.

JY Judgment/Order/Decision for Opposing Party (Non-jury Trial)

Comments: See comments under “JJ” above.

JO Judgment/Order/Decision for Opposing Party (No Trial)

Comments: See comments under “JU” above. This code is not to be used for voluntary remands in Social Security cases. See “VR.”

NW New Filing/New Court

Comments: This is a disposition code that is largely administrative in nature. It is used by docketing personnel when a case is closed by one court and lodged in another; for example, when a case is removed from state court to federal district court, or a case is referred from district court to bankruptcy court, or the district court withdraws the reference from the bankruptcy court.

OE Opened in Error/Office Error

Comments: Self-explanatory.

PC Post-Disposition Action Completed

Comments: This is a disposition code that is largely administrative in nature and can be used to close out any post disposition action. For example, if you close an asset forfeiture case at the time of judgment, but want to monitor the case through the sale of the property, you can reactivate the case with a post disposition court history and then ultimately close it with “PC.”

SA Settlement (ADR Utilized)

This closing code is intended to capture all civil cases that are resolved by settlement using ADR. ADR is defined as the involvement of any person serving as a third party neutral in the case, including private mediators, court empanelled volunteer mediators and all judges other than the trial judge assigned to the case. This is to be contrasted with cases that are settled without the use of ADR – that is, settled by direct negotiations between the parties’ attorneys or with the assistance of the trial judge in a case settlement conference.

SB Settlement (Without Utilization of ADR)

Comments: See comments made under “SA” above.

TR Transferred from District

Comments: This closing code is to be utilized when a file must be closed because the case has been transferred out of the district.

VD Voluntary Dismissal

Comments: This closing code is to be utilized when a party obtains dismissal of a case without a court ruling on the merits. It should not be used when a case is voluntarily dismissed pursuant to a settlement [cf. codes “SA” and “SB” above].

VR Voluntary Social Security Remand

This code is to be used when a Social Security case is remanded upon motion or consent of the United States (sentence 4 and 6). It is not to be used when a court remands after considering the merits in which instance “JO” should be used.

Criminal

CW	Closed - Necessary Action Taken (to be used for miscellaneous matters - court code MM/MD)
DE	Declination
DJ	Dismissed with Prejudice
DM	Dismissed without Prejudice
GD	Adjudged Juvenile Delinquent
GT	Guilty
ID	Immediate Declination
NB	No True Bill
NC	Nolo Contendere
ND	Adjudged Not Juvenile Delinquent
NG	Not Guilty
NW	New Filing
OC	Charge Included in Other Case
OE	Opened in Error/Office Error
PC	Post-Disposition Action Completed
RE	Removal (Rule 40)
TR	Transfer from District (Rule 20, 21)

DOJ DIVISION

ANTI	Antitrust
CIVL	Civil
CIVR	Civil Rights Division
CRIM	Criminal
INGN	Office of the Inspector General
ENRD	Environment and Natural Resources
SOLG	Solicitor General
TAXD	Tax
ZCIF	National Central Intake Facility
ZNTF	OCDETF

DOMESTIC TERRORISM INDICATOR

NO	None
PC	Potential Confrontations
TH	Threats
VL	Violence

EMPLOYER TYPE

301	General/Acute Care Hospital
302	Psychiatric Hospital
303	Rehabilitation Hospital

304	Federal Hospital
307	Psychiatric Unit
308	Rehabilitation Unit
310	Laboratory/CLIA Laboratory
320	Health Insurance Company/Provider
331	Health Maintenance Organization
335	Preferred Provider Organization
336	Provider Sponsored Organization
338	Religious, Fraternal Benefit Society Plan
342	Blood Bank
343	Durable Medical Equipment Supplier
344	Eyewear Equipment Supplier
345	Pharmacy
346	Pharmaceutical Manufacturer
347	Biological Products Manufacturer
348	Organ Procurement Organization
349	Portable X-Ray Supplier
351	Fiscal/Billing/Management Agent
352	Purchasing Service
353	Nursing/Health Care Staffing Service
361	Chiropractic Group/Practice
362	Dental Group/Practice
363	Optician/Optometric Group/Practice
364	Podiatric Group/Practice
365	Medical Group/Practice
366	Mental Health/Substance Abuse Group/Practice
367	Physical/Occupational Therapy Group/Practice
370	Research Center/Facility
381	Adult Day Care Facility
382	Hospice/Hospice Care Provider
383	Intermediate Facility for Mentally Retarded/Substance Abuse
386	Residential Treatment Facility/Program
388	Outpatient Rehab Facility/Comprehensive Outpatient Rehab Fac
389	Nursing Facility/Skilled Nursing Facility
390	Ambulance Service/Transportation Company
391	Ambulatory Surgical Center
392	Ambulatory Clinic/Center
393	Home Health Agency/Organization
394	Health Center/Federally Qualified or Community Health Center
395	Mental Health Center/Community Mental Health Center
396	Rural Health Clinic
397	Mammography Service Provider
398	End Stage Renal Disease Facility
399	Radiology/Imaging Center
999	Other Type Not Classified

EVENT (Local)

(Codes to be designated by the District)

NOTE: There are several event codes that should be used by all districts. They are:

CERT Certification (used to generate certification reports)
VNOT Victim Notification (used in the victim/witness module of LIONS)

The following events are to be used in connection with the Victim/Notification System

ARGN	Arraignment
BAIL	Bail/Detention Hearing
CHPL	Change of Plea
CMPH	Hearing to Determine Competency of Defendant
CTRI	Court Trial
IAPP	First Appearance/Rule 5
JTRI	Jury Trial
MOHR	Pretrial Motions Hearing
MTHR	Mental Treatment Hearing
ORAL	Oral Argument - Appeal
OTHR	Other Hearing
PRLM	Preliminary Hearing
PRRH	Hearing to Revoke or Modify Probation
PSHR	Presentence Hearing
PTHL	Post Trial Hearing
REVH	Hearing to Revoke or Modify Supervised Release
RSNT	Resentencing Hearing
RURH	Rule 35 Hearing - Sentence Reduction
SENT	Sentencing
SPRH	Hearing to Suppress Evidence/Return Property
STHR	Status Hearing

EVIDENCE DISPOSITION (Local)

(Codes to be designated by the District)

EVIDENCE LOCATION (Local)

(Codes to be designated by the District)

EVIDENCE TYPE (Local)

(Codes to be designated by the District)

EXPERT SIDE

G Government
O Opposing Side

EXPERT TYPE (Local)

(Codes to be designated by the District)

GENDER

F Female
M Male

GUIDELINES DEPARTURE

A Upward Departure Supported by U.S.
B Upward Departure Opposed by U.S.
D Other Downward Departure Supported by U.S.
E Other Downward Departure Opposed by U.S.

HEALTH CARE BUSINESS TYPE

301	General/Acute Care Hospital
302	Psychiatric Hospital
303	Rehabilitation Hospital
304	Federal Hospital
307	Psychiatric Unit
308	Rehabilitation Unit
310	Laboratory/CLIA Laboratory
320	Health Insurance Company/Provider
331	Health Maintenance Organization
335	Preferred Provider Organization
336	Provider Sponsored Organization
338	Religious, Fraternal Benefit Society Plan
342	Blood Bank
343	Durable Medical Equipment Supplier
344	Eyewear Equipment Supplier
345	Pharmacy
346	Pharmaceutical Manufacturer
347	Biological Products Manufacturer
348	Organ Procurement Organization
349	Portable X-Ray Supplier
351	Fiscal/Billing/Management Agent
352	Purchasing Service
353	Nursing/Health Care Staffing Service
361	Chiropractic Group/Practice
362	Dental Group/Practice
363	Optician/Optometric Group/Practice
364	Podiatric Group/Practice
365	Medical Group/Practice
366	Mental Health/Substance Abuse Group/Practice
367	Physical/Occupational Therapy Group/Practice
370	Research Center/Facility
381	Adult Day Care Facility
382	Hospice/Hospice Care Provider
383	Intermediate Facility for Mentally Retarded/Substance Abuse
386	Residential Treatment Facility/Program
388	Outpatient Rehab Facility/Comprehensive Outpatient Rehab Fac
389	Nursing Facility/Skilled Nursing Facility
390	Ambulance Service/Transportation Company
391	Ambulatory Surgical Center
392	Ambulatory Clinic/Center
393	Home Health Agency/Organization
394	Health Center/Federally Qualified or Community Health Center
395	Mental Health Center/Community Mental Health Center
396	Rural Health Clinic
397	Mammography Service Provider
398	End Stage Renal Disease Facility
399	Radiology/Imaging Center
999	Other Type Not Classified

INCARCERATION TYPE

CON Concurrent
COS Consecutive
DBS Defendant Died Before Sentence
DET Death
LIF Life
TIM Time Served

INITIATOR

G Government Staff
V Victim or Witness

INSTRUMENT TYPE

CC Contempt of Court
CI Citation
CO Complaint
IF Information
IN Indictment
PC Perfected Citation or Complaint
R2 Rule 20
SF Superseding Information
SN Superseding Indictment
YD Post Disposition

JOB POSITION (Local)

BKBR Financial Institution Borrower
BKOF Financial Institution Officer
BKOW Financial Institution Owner
CEO Corporate Executive Officer
CLRC Clerical Worker
EDUC Educator
GVEM Government Employee
HCOF Health Care Provider Officer
LEOF Law Enforcement Officer
MAYR Mayor
~~MNLB Manual Laborer~~

OFF Officer
PRES Corporate President
PROF Professional
PUBO Public Official
SHRH Shareholder
SKWR Skilled Worker
SOCW Social Worker
STEM State Employee
UNEM Unemployed
UNKN Unknown

JUDGE (Local)

(Codes to be designated by the District)

JUDGE TYPE (Local)

(Codes to be designated by the District)

LITIGATING RESPONSIBILITY

AG Case Handled by Other Federal Agency or Non-DOJ Organization
DD Case Handled by USAO (DOJ Delegated)
DJ Case Handled Exclusively by Department Of Justice
DM Case Handled by USAO (DOJ Monitored)
JT Jointly Handled with DOJ (USAO has ability to subpoena or settle)
RD Case Handled by DOJ (USAO Recused)
RU Case Handled by Designated AUSA (USA Recused)
SA Case Shared by Other Federal Agency of Non-DOJ Organization
SD Case Shared by DOJ and U.S. Attorneys Office (USAO must seek approval for subpoena or settlement)
US Case Handled Exclusively by U.S. Attorneys Office

LITIGATION TRACK (Local)

(Codes to be designated by the District)

OCCUPATION

010	Allopathic Physician (MD)
015	Allopathic Physician Intern/Resident
020	Osteopathic Physician (DO)
025	Osteopathic Physician Intern/Resident
030	Dentist
035	Dental Resident
050	Pharmacist
060	Pharmacist Nuclear
070	Pharmacy Assistant
100	Registered (Professional) Nurse
110	Nurse Anesthetist
120	Nurse Midwife
130	Nurse Practitioner
140	Licensed Practical or Vocational Nurse
150	Nurses Aide
160	Home Health Aide (Homemaker)
170	Psychiatric Technician
200	Dietician
210	Nutritionist
250	EMT, Basic
260	EMT, Cardiac/Critical Care
270	EMT, Intermediate
280	EMT, Paramedic
300	Social Worker
350	Podiatrist
370	Psychologist, Clinical
400	Audiologist
402	Art/Recreation Therapist
405	Massage Therapist
410	Occupational Therapist
420	Occupational Therapy Assistant
430	Physical Therapist
440	Physical Therapy Assistant
450	Rehabilitation Therapist
460	Speech/Language Pathologist
500	Medical Technologist
505	Cytotechnologist
510	Nuclear Medicine Technologist
520	Radiation Therapy Technologist
530	Radiologic Technologist
600	Acupuncturist
601	Athletic Trainer
603	Chiropractor
606	Dental Assistant
609	Dental Hygienist
612	Denturist
615	Homeopath
618	Medical Assistant
621	Counselor, Mental Health

624	Midwife, Lay (Non-nurse)
627	Naturopath
630	Ocularist
633	Optician
636	Optometrist
639	Orthotics/Prosthetics Fitter
642	Physician Assistant, Allopathic
645	Physician Assistant, Osteopathic
647	Perfusionist
648	Podiatric Assistant
651	Professional Counselor
654	Professional Counselor, Alcohol
657	Professional Counselor, Family/Marriage
660	Professional Counselor, Substance Abuse
663	Respiratory Therapist
666	Respiratory Therapy Technician
699	Other Health Care Practitioner Not Classified
752	Adult Care Facility Administrator
755	Hospital Administrator
758	Long Term Care Administrator
800	Researcher, Clinical
810	Insurance Agent
812	Insurance Broker
820	Corporate Officer
822	Business Manager
830	Business Owner
840	Salesperson
850	Accountant
853	Bookkeeper
899	Other Occupation Not Classified

PARTICIPANT TYPE

A	Agency
B	Business
I	Individual
P	Property

PENALTY PROVISION

(This table contains U.S. Code Penalties)

POSITION (Local) (Position Codes "C," "L," and "V" cannot be deleted)

C	Co-Counsel
L	Lead Attorney
V	Victim Witness Coordinator

PRIORITY

N National Priority - Case/Matter qualifies as a National Priority; see priority descriptions associated with specific types of offenses listed under Criminal Program Category Codes.

D District Priority Only - Case/Matter qualifies as a district priority, as determined by the U.S. Attorney for the relevant federal district, but not as a national priority; use this only when district priorities are different from established national priorities. (Not all districts will have district priorities.)

B Both a National Priority and a District Priority - Case/matter is both a national priority and a district priority, as determined by the U.S. Attorney. (Not all districts will have district priorities.) (B is treated in the Central System like a National Priority.)

X Neither a National Nor a District Priority - Case/matter does not meet specifications for a national or district priority.

U Undetermined - This code is to be used when the priority is unknown at the time the case/matter is opened.

PROGRAM CATEGORY

Public Corruption. Criminal prosecution of public employees for misconduct in, or misuse of, office, including attempts by private citizens to bribe or otherwise corrupt public employees.

011 Federal Corruption - Procurement. Corruption of any federal employee relating to the procurement of goods and services (may involve violations of 18 U.S.C. §§ 201, 203, 371, 872, 1001, 1962 and other statutes). (All such cases are National Priorities (N)).

012 Federal Corruption - Program. Corruption of any federal employee relating to federal programs, including grants, loans, subsidies, employment and other benefit programs (may involve violations of 18 U.S.C. §§ 201, 286, 287, 371, 641, 648, 1001, 1962, as well as program-specific statutes). (All such cases are National Priorities (N)).

013 Federal Corruption - Law Enforcement. Corruption of any employee relating to law enforcement, including investigators, prosecutors, judges, court officials, prison officials (may involve violations of 18 U.S.C. §§ 201, 872, 1001, 1503, 1505, 1510, 1621, 1962 and others). (All such cases are National Priorities (N)).

014 Federal Corruption - Other. Corruption of any federal employee not covered by program categories 011, 012, or 013, including embezzlement by a "low level" federal employee, such as a postal clerk, but only if charged with a violation of 18 U.S.C. §§ 641, 1709, or 1711. (All such cases are National Priorities (N)).

015 State Corruption. Corruption of any state government employee (may involve violations of 18 U.S.C. §§ 1511, 1951, 1962 and others). (All such cases involving governors, legislators, department or agency heads, court officials, law enforcement officials at policymaking or managerial levels, or their staffs are National Priorities (N)).

016 Local Corruption. Corruption of any local government employee (may involve the same statutes listed in the state corruption category). (All such cases involving mayors, city council members or equivalents, city managers or equivalents, department or agency heads, court officials, law enforcement officials at policymaking or managerial levels, or their staffs are National Priorities (N)).

01Z Other Public Corruption. Use code 01Z ONLY if one of the specific codes does not apply.

Organized Crime

020 Organized Crime – La Cosa Nostra (LCN) Organizations. Violations of statutes for criminal conduct on behalf of or in support of traditional La Cosa Nostra (LCN) organizations and LCN-related organizations.

021 Organized Crime – Other. Violations of statutes for criminal conduct relating to groups of affiliated defendants whose organizational structure and interdependence is sufficient for them to be considered "organized crime," but insufficient for them to be designated as either a TICOT list target or a High Priority Organized Crime group. This is not intended to include drug trafficking organizations that would otherwise be considered for OCDETF designation.

022 High Priority Organized Crime. Violations of statutes for criminal conduct on behalf of or in support of a criminal group or organization identified as a High Priority Organized Crime Group. The list of these groups is maintained by the Criminal Division's Organized Crime and Gang Section.

023 Organized Crime – Top International Criminal Organizations Target (TICOT) List. Violations of statutes for criminal conduct on behalf of or in support of a criminal group or organization identified as a Top International Criminal Organization Target (TICOT). The TICOT list is maintained by the Criminal Division's Organized Crime and Gang Section accessible.

024 Transnational Organized Crime. Violations of statutes for criminal conduct on behalf of or in support of a criminal group or organization that operates transnationally. Use this code when (1) the defendant is a member of a transnational criminal organization (TCO), and (2) the offense relates to that organization. Enter the applicable program category code(s) for the primary substantive offense(s) involved in the case (e.g., drug trafficking, violent crime, national security) and then enter 024 – Transnational Organized Crime as a second or third program category code.

White Collar Crime/Fraud. Criminal prosecutions of various nonviolent crimes involving deceit, concealment, subterfuge and other fraudulent activity.

031 Federal Procurement Fraud. Fraud against the government relating to the procurement of goods and services, not involving corruption of government employees (may involve violations of 18 U.S.C. §§ 371, 1001, 1341, 1343 and other statutes). (Cases/matters involving \$25,000 or more in aggregate losses are National Priorities (N)).

032 Federal Program Fraud. Fraud against the government relating to the administration of government programs, not involving corruption of government employees (may involve violations of 18 U.S.C. 371, 1001, 1341, 1343 and various program-specific statutes.) (Cases/matters involving \$25,000 or more in losses are National Priorities.

033 Tax Fraud. Fraud against the government involving tax evasion, non-reporting of income, etc. (may involve violations of 26 U.S.C. §§ 7201, 7203, 7206, and related statutes). All such cases authorized for prosecution by the Tax Division, USDOJ, are National Priorities (N)).

036 Financial Institution Fraud. Fraud and embezzlement, including through the use of credit cards and credit card information, in which banks, savings and loan associations, credit unions and similar financial institutions are the victims (see 039 for other kinds of credit card fraud) (may involve violations of 18 U.S.C. §§ 371, 656 657, 1005, 1006, 1029, 1341, 1343, and 1344).

NOTE: Mortgage Fraud involving financial institutions should be reported under Code 03L.

037 Bankruptcy Fraud. Fraud against creditors, concealment of assets, or other illegal acts related to bankruptcy and bankruptcy proceedings (may involve violations of 18 U.S.C. §§ 152, 153, 154, 155, 156, 157, 1341, 1343, 1962 and related statutes). (All such cases involving \$100,000 or more in aggregate losses are National Priorities (N)).

038 Advance Fee Schemes. Fraud against businesses or individuals involving the payment of a fee in advance for goods, services or other things of value (may involve violations of 18 U.S.C. §§ 1341, 1353, 1962 and related statutes). (All such cases involving \$100,000 or more in aggregate losses or 10 or more victims are National Priorities (N)).

039 Other Fraud Against Businesses. Fraud against business entities not described in other program categories including credit card fraud in which a financial institution is not a victim (when a financial institution is the credit card victim, see 036) (may involve violations of 18 U.S.C. §§ 371, 1029, 1341, 1343, 1962 and related statutes). (All such cases involving \$100,000 or more in aggregate losses are National Priorities (N)).

03A Consumer Fraud. Fraud against consumers in connection with the purchase or sale of goods and services (may involve violations of 18 U.S.C. §§ 1341, 1343, 1962 and related statutes), and violations of federal consumer protection and health and safety laws affecting the general public and individual citizens such as 15 U.S.C. § 2070 (Consumer Product Safety), 21 U.S.C. § 333 (Food and Drug), and 21 U.S.C. § 605 (Adulteration and Misbranding of Meat). (All such cases involving \$100,000 or more in aggregate losses or 25 or more victims are National Priorities (N)).

03B Securities Fraud. Fraud committed in connection with the purchase and sale of securities (may involve violations of 15 U.S.C. §§ 77a *et seq.*, 78a *et seq.* or 18 U.S.C. §§ 1341, 1343 and 1962 and related statutes). (All such cases involving \$100,000 or more in aggregate losses are National Priorities (N)).

03C Commodities Fraud. Fraud committed in connection with the purchase and sale of commodities (*e.g.*, gold, silver, wheat, petroleum, beef) or futures contracts, deferred delivery contracts, etc., for such commodities (may involve violations of 15 U.S.C. § 714M or 18 U.S.C. §§ 1341, 1343, 1962 and related statutes). (All such cases involving \$100,000 or more in aggregate losses are National Priorities (N)).

03D Other Investment Fraud. Fraud in connection with the purchase and sale of goods, services or other things of value for investment purposes (*e.g.*, land, other property) not described in program categories 03B or 03C. (All such cases involving \$100,000 or more in aggregate losses are National Priorities (N)).

03F Computer Crime. Fraud and related activity involving violations of 18 U.S.C. § 1030 (computers) or § 2701 *et seq.* (stored communications), computer “bulletin boards” and other schemes in which a computer or related data processing item is the target of the offense, such as computer intrusions, viruses and other attacks on computer systems or networks (all such cases are National Priorities), and other fraud and theft (not including intellectual property theft) cases in which high technology or computers play a central role, such as cases involving internet fraud or threats, and thefts of computer chips or parts, including violations of 18 U.S.C. §§ 875(c) (interstate threats), 1029 (access device fraud), 1343 (wire fraud), and 2314 (ITSP).

03G Health Care Fraud. Fraud against Medicare, Medicaid, other government or private health insurers/providers, false billings associated with drug diversion, fraud involving the rendering of inappropriate/unnecessary medical care. If a MET or MEWA is involved, report as Program Category 03K (MEWA/MET). (All such cases involving kickbacks or bribes and other cases involving \$25,000 or more in aggregate losses are National Priorities.)

03H Fraud Against Insurance Providers. Fraud involving insurance, other than Health Care Fraud (03G) or fraud involving multiple employer welfare arrangements (MEWA) (03K), which is directed against an insurance provider by outsiders, including arson for profit. (All such cases involving a loss to the state, company, or policy holders of more than \$100,000, and all cases of arson for profit involving \$250,000 or more in aggregate losses or two or more incidents perpetrated by the same person or persons are National Priority (N)).

03I Intellectual Property Violations. Criminal activity relating to intellectual property, including copyright offenses (17 U.S.C. § 506 and 18 U.S.C. § 2319), trademark violations (18 U.S.C. § 2320), counterfeit labeling and computer documentation (18 U.S.C. § 2318), live musical performance theft (18 U.S.C. § 2319A), trade secret theft (18 U.S.C. §§ 1831, 1832), circumvention of copyright protection services (17 U.S.C. § 1204), cable and satellite TV theft (47 U.S.C. §§ 553 and 605), and violation of other statutes if the activity involves theft of intellectual property rights, such as the mail or wire fraud statutes (18 U.S.C. §§ 1341, 1343), the unauthorized access of computer systems to obtain proprietary information (18 U.S.C. § 1030), the distribution of counterfeit drugs (21 U.S.C. § 331 (l)), the importation (18 U.S.C. § 545) of

counterfeit goods, and misbranding of pesticides (7 U.S.C. § 136 (q)(1)(c)). (All such cases involving manufacturers or distributors and distribution in three or more states and countries and \$500,000 or more in aggregate losses are National Priority (N)).

03J Insider Fraud Against Insurance Providers. Fraud involving insurance, other than Health Care Fraud (03G) or fraud involving multiple employer welfare arrangements (MEWA) (03K), which is directed against an insurance provider by an employee, officer, or member of the board of directors. (All such cases are National Priority (N)).

03K MEWA/MET (Multiple Employer Welfare Arrangements and Multiple Employer Trust) Fraud. Fraud involving a Multiple Employer Welfare Arrangement or Multiple Employer Trust. (All such cases involving a loss to a Multiple Employer Trust (MET) or a multiple employer welfare arrangement (MEWA) of more than \$100,000 are National Priority (N)).

03L Mortgage Fraud. Fraud against lenders or borrowers in connection with financing, refinancing, and reverse mortgages pertaining to real estate. It also covers foreclosure rescue scams and fraud involving the resale of mortgage paper among lenders. This category applies regardless of whether the lender is a "financial institution" otherwise covered under Code 036, and regardless of the violations charged. (All cases are National Priority (N)).

03S Telemarketing Fraud.

03T Corporate Fraud. Corporate Fraud is defined as cases or matters involving:
(1) Falsification of corporate financial information (including, for example, false/fraudulent accounting entries, bogus trades and other transactions designed to artificially inflate revenue, fraudulently overstating assets, earnings and profits or understating/concealing liabilities and losses, and false transactions designed to evade regulatory oversight);

(2) Self-dealing by corporate insiders (including, for example, insider trading, kickbacks, misuse of corporate property for personal gain, and individual tax violations related to any such self-dealing);

(3) Fraud in connection with an otherwise legitimately-operated mutual or hedge fund (including, for example, late trading, certain market-timing schemes, falsification of net asset values, and other fraudulent or abusive trading practices by, within, or involving a mutual or hedge fund); and

(4) Obstruction of justice, perjury, witness tampering, or other obstructive behavior relating to any of the foregoing categories.

03U Identity Theft. (18 U.S.C. § 1028(a)(7)) is the knowing transfer, possession, or use, without lawful authority, of another person's means of identification with intent to commit, or to aid or abet, or in connection with, any violation of federal law, or any felony under state law.

03V Aggravated Identity Theft. (18 U.S.C. § 1028A(a)) is the knowing transfer, possession, or use, without lawful authority, of another person's means of identification, during and in relation to any felony listed in 18 U.S.C. § 1028A(c)(1)-(11).

03Z Other White Collar Crime/Fraud. Use 03Z ONLY if one of the specific codes does not apply.

Antitrust Violations

Criminal violations of federal antitrust law (may involve violations of 15 U.S.C. §§ 1, 2, 13, 14, 18, 20 and related statutes). (All such cases involving 1,000,000 or more in commerce and either price fixing or ~~collusive activities affecting public work projects or public service contracts are National Priorities (N).~~)

- 03M Antitrust Violations - Airlines
- 03N Antitrust Violations - Banking
- 03P Antitrust Violations - Defense Procurement
- 03Q Antitrust Violations - Extraterritorial Application Of
- 03R Antitrust Violations - Finance Markets, Other than Banking
- 03E Antitrust Violations - Other
(Use 03E only if specific codes do not apply.)

Narcotics and Dangerous Drugs

- 040 Drug Trafficking. Controlled substance violations involving manufacture, possession with intent to distribute, distribution and importing (may include violations of 21 U.S.C. §§ 841, 843(b), 846, 848 and 859, and the 900 series relating to smuggling. (National Priority (N)).
- 045 Simple Drug Possession. Violations involving personal possession or use under 21 U.S.C. § 844.
- 047 OCDETF. Cases assigned exclusively to the Organized Crime Drug Enforcement Task Force. (National Priority (N)).

Civil Rights Prosecution

- 050 Civil Rights - Other. Use 050 only if one of the other specific codes does not apply.
- 05D Civil Rights - Law Enforcement. Violations of 18 U.S.C. §§ 241, 242; Civil Rights Act of 1968, where the subject is a law enforcement official.
- 05E Civil Rights - Slavery/Involuntary Servitude, and trafficking in persons. Violations of 18 U.S.C. §§ 1581 (peonage), 1583 (enticement into slavery), 1584 (involuntary servitude), 1589 (forced labor), 1590 (trafficking into servitude), 1591 (where the offense involves sex trafficking of adults by force, fraud, or coercion), 1592 (document servitude), 1593A (benefiting financially from peonage, slavery, and trafficking in persons), and 1594 (attempt or conspiracy to violate sections 1581-1590; or attempt or conspiracy to violate 1591 where the offense involves sex trafficking of adults by force, fraud, or coercion).
- 05F Civil Rights - Racial Violence, including Hate Crimes.
- 05G Civil Rights - Access to Clinic Entrances (18 U.S.C. §248).
- 05H Civil Rights - Hate Crimes Arising out of Terrorist Attacks on US.

Immigration

- 055 Violations of the Immigration and Nationality Act.

Crimes Against Government Property

056 Crimes Against Government Property.

Government Regulatory Offenses

061 Counterfeiting and Forgery. Violations of statutes relating to the counterfeiting or forgery of U.S. currency, Treasury checks or bonds or other obligations or securities of the United States. (Chapter 25 of Title 18, United States Code; may also involve violations of 18 U.S.C. §§ 371, 1341, 1962 and related statutes). (All such cases are National Priority (N)).

062 Customs Violations - Duty. Violations of customs regulations relating to the payment of duty (may involve violations of 18 U.S.C. §§ 541, 542, 543, 1001 and related statutes). (All such cases involving \$25,000 or more in revenue losses in one transaction or \$50,000 or more in revenue losses in multiple transactions are National Priority (N)).

063 Customs Violations - Currency. Violations of customs regulations relating to the importation or exportation of U.S. currency or monetary instruments (may involve violations of 18 U.S.C. § 1001, 31 U.S.C. §§ 1059, 1101, and related statutes). (All such cases involving \$25,000 or more in currency in one transaction, or \$50,000 or more in currency in multiple transactions are National Priority (N)).

064 Energy Pricing and Related Fraud. Criminal violations of statutes and regulations relating to the sale, distribution and pricing of federally regulated energy sources (*e.g.*, petroleum, natural gas, electricity (may involve violations of 18 U.S.C. §§ 371, 1001, 1341 and related statutes)). (All such cases involving \$500,000 or more in costs fraudulently reported or prices illegally charged for energy products are National Priority (N)).

066 Health and Safety Violations - Employees. Criminal violations of federal health and safety regulations affecting the work place and employees (includes violations of 29 U.S.C. § 651 et seq. (OSHA), Mine Safety and Health Act (MSHA) of 1977, 30 U.S.C. § 801 et seq., Migrant and Seasonal Agricultural Worker Protection Act, 29 U.S.C. § 1801 et seq., Atomic Energy Act, 42 U.S.C. § 2272 et seq.). (All such cases involving life-endangering violations, *i.e.*, business practices and other acts or products that are likely, or may be reasonably foreseen to cause death or serious bodily injury to human beings, are National Priority (N)).

06A Trafficking in Contraband Cigarettes. Interstate smuggling of contraband cigarettes (may involve violations of 18 U.S.C. §§ 1951, 1962, 2314, 2342 and related statutes). All such cases involving \$100,000 or more in aggregate tax revenue losses are National Priorities (N)).

06B Wildlife Protection. Violations of criminal statutes and regulations relating to fish, wildlife, and plants, including violations of Endangered Species Act, Lacey Act Amendments of 1981 (Title 16 provisions), the Lacey Act (Title 18 provisions), Marine Mammal Protection Act, Airborne Hunting Act, Black Bass Act, Migratory Bird Treaty Act, Wild Free Roaming Horses and Burros Act, the Magnuson-Stevens Fishery Conservation and Management Act, and the Bald and Golden Eagle Protection Act, the Marine Protection Research and Sanctuaries Act (Title 16, Chapter 32), National Wildlife Refuge System Administration Act, Wild Exotic Bird Conservation Act, fish, wildlife or plant smuggling under 18 U.S.C. §§ 545 and 554, Humane Methods of Livestock Slaughter Act, 7 U.S.C. § 1902 et seq. (including violations cross-referenced under 21 U.S.C. § 601 et seq.), Animal Welfare Act, 7 U.S.C. § 2131 et seq., Animal Fighting Prohibition Enforcement Act, 7 U.S.C. § 2156, 18 U.S.C. § 49, Horse Protection Act, 15 U.S.C. § 1821 et seq., Animal Crush Video Prohibition Act, 18 U.S.C. § 48 and other related Title 18 customs offenses.

06C Marine Resources. Includes criminal violations under the Coastal Zone Management; Marine Protection Research * Sanctuaries; Abandoned Shipwrecks; and the Outer Continental Shelf Lands Act. Also includes violations involving the Army Corps of Engineers navigable waters.

06D Energy Violations. Criminal violations involving Nuclear Power Plant and Waste issues.

06E Environmental Crime. Criminal violations of environmental statutes, such as the Resource Conservation and Recovery Act (RCRA); Clean Air Act (CAA); Clean Water Act (CWA), as amended by the Oil Pollution Act (OPA); the Act to Prevent Pollution from Ships (APPS); the Rivers and Harbors Act; the Deepwater Port Act; the Ports and Waterways Safety Act; the Safe Drinking Water Act (SDWA); the Marine Resources Research and Sanctuaries Act ("The Ocean Dumping Act," Title 33 Chapter 27); the Comprehensive Environmental Response Compensation and Recovery Act (CERCLA); the Emergency Planning and Community Right to Know Act (EPCRA); the Federal Insecticide, Fungicide, and Rodenticide Act (FIFRA); the Toxic Substance Control Act (TSCA), the Hazardous Materials Transportation Act (HMTA), Nonindigenous Aquatic Nuisance Prevention and Control Act; and the Outer Continental Shelf Lands Act, as well as Title 18 offenses arising out of these violations.

06F Money Laundering/Structuring (Narcotics). Violations of 18 U.S.C. §§ 1956-1957 where the proceeds are from narcotics-related activities.

06G Money Laundering/Structuring (Other). Violations of 18 U.S.C. §§ 1956-1957 where the proceeds are from non-narcotics-related activities.

06H Export Enforcement General. Violations involving the illegal export of goods, services, or technology to, or an illegal transaction with, an embargoed or prohibited nation, organization, or individual or an attempt or conspiracy to do the same (may involve violations of 22 U.S.C. § 2778, 50 U.S.C. § 1705, 50 U.S.C. App. § 16, 50 U.S.C. App. § 2410, 22 C.F.R. Parts 120-130, 15 C.F.R. §§ 730-774, 31 C.F.R. Part 500 to End, 18 U.S.C. § 554, 18 U.S.C. § 2332d, and any associated statute such as 18 U.S.C. § 1001 or 18 U.S.C. § 371 arising from an export violation). (National Priority (N)).

06Z Other Government Regulatory Offenses. (Use code 06Z ONLY if one of the specific codes does not apply).

Indian Offenses

065 Indian Offenses (Non -Violent Crimes).

Internal Security Offense

070 Matters Relating To The Nation's Internal Security including the prosecution of cases involving treason, espionage, sedition, sabotage, and violations of the Neutrality Act, Trading with the Enemy, Munitions Control and Fishery Conservation and Management Acts. Also the Foreign Agents Registration Act of 1938 and Military Selective Service Act.

Terrorism

071 International Terrorism Incidents Which Impact U.S. Involves acts of an international nature, including threats or conspiracies to engage in such acts, which are violent or otherwise dangerous to human life and which appear motivated by an intent to coerce, intimidate, or retaliate against a government or a civilian population (“terrorist motive”). The conduct is of an international nature if it occurs primarily outside the United States or transcends national boundaries, or involves a foreign terrorist organization.

Statutory violations which, when accompanied by a terrorist motive, constitute federal crimes of terrorism include, but are not limited to: 18 U.S.C. §§ 32, 37, 81, 175, 175b, 229, 351, 831, 842(m)&(n), 844(f)&(i), 930(c), 956, 1114, 1116, 1203, 1362, 1363, 1366(a), 1751, 1992, 1993, 2155, 2280, 2281, 2332, 2332a, 2332b, 2339, & 2340A; 42 U.S.C. § 2284; or 49 U.S.C. §§ 46504, 46505(b)(3), 46506, & 60123(b). See 18 U.S.C. § 2332b(g)(5). (National Priority (N)).

072 Domestic Terrorism. Involves acts, including threats or conspiracies to engage in such acts, which are violent or otherwise dangerous to human life, which appear motivated by an intent to coerce, intimidate, or retaliate against a government or a civilian population (“terrorist motive”), and which occur primarily within the United States and do not involve a foreign terrorist organization.

Statutory violations which, when accompanied by a terrorist motive, constitute federal crimes of terrorism include, but are not limited to, those listed under Program Category Code 071--- International Terrorism. (National Priority (N)).

073 Terrorism Related Hoaxes. Involves instances in which an individual or group of individuals convey information, knowing it to be false, concerning conduct which if true would constitute a threatened or actual terrorist act, including any act involving the purported use of a chemical, biological, radiological, or nuclear substance. (National Priority (N)).

076 Terrorist Financing. Involves instances in which an individual or group of individuals, subject to the jurisdiction of the United States, knowingly provides material support or resources, directly or indirectly, to a foreign terrorist organization or to support the carrying out of a terrorist act. This includes violations brought under 18 U.S.C. §§ 2339A and 2339B (providing material support to terrorists), 1956 (where the money laundering or transfers involve specified unlawful activity of a terrorist nature), and any other federal criminal violation where the intention is to provide material support to terrorists or to conceal the provision of such support. (National Priority (N)).

077 Export Enforcement Terrorism-Related. Involves the illegal export of goods, services, or technology to, or an illegal transaction with, an embargoed or prohibited nation, organization, or individual or an attempt or conspiracy to do the same (may involve violations of 22 U.S.C. § 2778, 50 U.S.C. § 1705, 50 U.S.C. App. § 16, 50 U.S.C. App. § 2410, 22 C.F.R. Parts 120-130, 15 C.F.R. §§ 730-774, 31 C.F.R. Part 500 to End, 18 U.S.C. § 554, 18 U.S.C. § 2332d, and any associated statute such as 18 U.S.C. § 1001 or 18 U.S.C. § 371 arising from an export violation).

Such violations must involve a terrorism-related entity or individual, a terrorism motive (i.e., motivated by an intent to coerce, intimidate, or retaliate against a government or a civilian population), or enforcement of sanctions instituted at least in part in response to terrorist activity by a country, entity, or individual.

If an export violation is not terrorism-related as explained in the preceding sentence, the violation should be coded “Export Enforcement General” instead of “Export Enforcement Terrorism-Related.” (National Priority (N)).

07H Critical Infrastructure Protection. Any matter or case that is brought to protect against vulnerabilities to, or restore the integrity of, public or non-public infrastructure that is critical to our national security. Such infrastructure may include systems or networks affecting national transportation,

communication and information sharing, immigration and citizenship status and border protection, energy production and transmission, military installations and other government facilities, natural-resource management, and banking and financial security, among others. These matters and cases will typically be the result of proactive investigative and prosecutorial efforts. Reactive, arrest-generated immigration cases are excluded, with the exception of those cases that a district would not otherwise have taken but for a specific, affirmative counterterrorism effort to protect infrastructure critical to national security. Defendants in cases coded under this program code may have, but are not required to have, identifiable links to terrorist activity. Any case coded under this section will involve potential or actual exploitation of weaknesses in infrastructure or systems that affect our national security. (**Note:** This program category code replaced Anti-Terrorism codes 07A – 07G on October 1, 2007) (National Priority (N)).

Offenses Involving the Administration of Justice

074 Offenses Involving the Administration of Justice.

Interstate Theft

075 Theft of property in interstate transportation (18 U.S.C. §§ 659, 2117) or interstate transportation of stolen property (18 U.S.C. §§ 2314, etc.) excluding motor vehicles.

Labor Management Offense. Criminal violations relating to labor management relations, internal operations of labor unions, and similar matters.

08A Union Official Corruptions - Pension Benefit Funds. Embezzlement, conversion and other misuse of union pension, welfare, and other benefit funds (may involve violations of 18 U.S.C. §§ 664, 1954, and 1962, 29 U.S.C. §§ 186, 501c and related statutes). (All such cases involving \$25,000 or more in the aggregate are National Priorities (N)).

08B Union Official Corruption - Bribery Kickbacks. Bribery of, or extortion by, union officials or similar corrupt acts (may involve violation of 18 U.S.C. §§ 664, 1954, and 1962, 20 U.S.C. §§ 186, 501c and related statutes). (All such cases involving \$5,000 or more in the aggregate are National Priorities (N)).

08C Labor Racketeering. Use of union power for personal benefit, including extortion of businesses, labor/management sweetheart deals and related acts (may involve violations of 18 U.S.C. §§ 664, 1951, 1954, 1962, 29 U.S.C. §§ 186, 501c and related statutes). (All such cases are National Priorities (N)).

08Z Other Labor/Management Offense. Use code 08Z ONLY if one of the specific codes does not apply.

Fugitive Crimes

081 Violations involving failure to register as a sexual offender (18 USC 2250, 42 USC 14072); escape (Chapter 35 of Title 18 USC); concealing and flight (Chapter 49 of Title 18 USC); and failure to appear (e.g., 18 USC 3146); but only if one of these violations is the basis for opening a new case.

Postal Service Crimes

082 Violations relating to the Postal Service, including theft of mail (18 U.S.C. § 1691, et. seq.). Does not include mail fraud under 18 U.S.C. § 1341; public corruption under program categories 011-014; or pornography/obscenity under program categories 087 or 089.)

Assimilated Crimes

084 Violations of state laws adopted for an area within special federal jurisdiction such as some military posts. (See 18 U.S.C. §§ 7, 13; does not include Indian offenses assimilated under 18 U.S.C. §§ 1152-1153 (065).) Also, violations of federal laws that are the equivalent of state crimes but are enacted for the "special maritime and territorial jurisdiction of the United States" (e.g., 18 U.S.C. § 661).

Election Fraud

085 Violations relating to elections and political activity (Chapter 29 of Title 18, United States Code; may also include 18 U.S.C. §§ 371, 911, and 1341-1343.)

Motor Vehicle Theft

086 May involve violations of 18 U.S.C. §§ 2312, 2313, etc.

Theft of Government Property

088 Embezzlement and theft of money, property, collateral and other items of value from the United States (18 U.S.C. § 641, et. seq.). This includes such violations by employees of the United States not classified as public corruption crimes under program categories 011-014 or as white collar crime under program categories 031-03Z.)

Child Exploitation/Pornography/Obscenity

080 Project Safe Childhood. Violations of 18 U.S.C. §§ 1460-1470; 1591; 1801; 2241-2260A; 2421-2425, and related statutes that involve a victim under the age of 18. (All such cases are National Priority (N)).

087 Pornography – Child. May involve violations of 18 U.S.C. 2251-2260 and related statutes that were not committed through the use of the internet or an internet-related medium. (All such cases are National Priority (N)). *Inactivated February 1, 2011.*

089 Obscenity-Non-Child. May involve violations of 18 U.S.C. §§ 1460-1466, 1467-1469, 47 U.S.C. § 223 (obscene or indecent telephone calls), and related statutes. May also include non-internet-related violations of 18 U.S.C. §§ 1466A and 1470. (All such cases are National Priority (N)).

Other Criminal Prosecutions

090 Include in this category everything which does not fall into one of the above categories.

201 Appellate – Superior Court (DC Only)

202 Post Disposition – Superior Court (DC Only)

Violent Crime

053 Firearms/Triggerlock.

A firearms case is one in which a defendant was involved in the illegal use, possession, sale, receipt, transportation, transfer, purchase, or manufacture of a firearm (or firearm accessories or ammunition).

Firearms are defined according to 18 U.S.C. 921(a)(3):

The term 'firearm' means (A) any weapon (including a starter gun) which will or is designed to or may readily be converted to expel a projectile by the action of an explosive; (B) the frame or receiver of any such weapon; (C) any firearm muffler or firearm silencer; or (D) any destructive device.

Please be aware that, under 18 U.S.C. 921(a)(4), A destructive device includes bombs, grenades, and other explosive or incendiary devices.

083 Bank Robbery. May involve violations of 18 U.S.C. § 2113.

091 Domestic Violence. This code should be used when the domestic violence case involves one of these relationships between the defendant and the victim: (1) a current or former spouse, parent or guardian of the victim; (2) a person with whom the victim shares a child in common; (3) a person who is or has cohabitated with the victim as a spouse, parent or guardian; or (4) a person similarly situated to a spouse, parent or guardian of the victim. The relationship does not need to be an element of the charging offense and does not need to be charged in the indictment/information.

092 Violent Crime in Indian Country. This code should be used for all violent crime offenses by or against Indians in Indian Country for which the United States has jurisdiction. You may have Violent Crime in Indian Country cases that include firearms offenses under Sections 922 or 924. Please note that you can code the case as Violent Crime in Indian Country by entering 092 in as the first program category code, and then enter in 053–Firearms as the second or subsequent program category. This will not affect our firearms statistics because we pull firearms cases based purely on the existence of a Section 922 or 924 statute being included in the defendant charge record in LIONS.

093 All Other Violent Crimes. This code should be used as the first, or primary, program category code for violent crime offenses where Program Category Codes for more specific types of violent crime (*i.e.*, 053–Firearms, 083–Bank Robbery, 091–Domestic Violence, or 092–Violent Crime in Indian Country) do not apply. Please do not use the code as the first, or primary, program category code for Terrorism or Anti-Terrorism matters or cases, Civil Rights matters or cases, Organized Crime matters or cases, or OCDETF or Non-OCDETF drug matters or cases.

PROPERTY TYPE (Local)

(Codes to be designated by the District.)

PROPERTY VALUE TYPE (Local)

(Codes to be designated by the District.)

QUI TAM INDICATOR

Y Yes
N No

RELATED CASE REASON (Local)

(Codes to be designated by the District.)

RELATED PARTICIPANT REASON (Local)

(Codes to be designated by the District.)

RELIEF LIABILITY

I Individual
J Joint and Several

RELIEF REQUESTED BY

G Government
O Opposing Side
T Other
U Unknown

RELIEF STAGE

D Denied
E Estimated
G Granted
O Ordered
R Requested
X Neither

RELIEF TYPE

B Both
M Monetary
N Nonmonetary
U Unknown Monetary Amount

RESERVATION

(Codes to be designated by the District. These codes can be used for Native American cases and/or crimes that occur on military installations.)

RESTITUTION RECIPIENT

B	Business
G	Government
I	Individual
O	Both
T	Third Party

RESTITUTION TYPE

D	Denied
O	Ordered
R	Requested

ROLE

Agency

CL	Client
IN	Investigative Agency
T	District
VA	Victim Agency

Appeal

A	Amicus
AE	Appellee
AN	Appellant

Civil

A	Amicus
C	Class
CR	Creditor
CM	Claimant/Petitioner
D	Defendant
DB	Bivens Defendant (Rep by US)
DC	Cross Claimant Defendant
DD	Debtor
DL	Counter Claimant Defendant
DT	Third Party Defendant
FB	Filing on behalf of
GA	Guardian Ad Litem
I	Intervener
OT	Other
P	Plaintiff
PC	Cross Claimant Plaintiff
PL	Counter Claimant Plaintiff
PP	Prisoner Plaintiff
PT	Third Party Plaintiff
R	Relator (in qui tam cases)
RO	Probation Officer
T	District
TO	Terrorist Organization
VC	Victim Custodian
VD	Deceased Victim
VI	Victim
VP	Victim Parent/Guardian
VS	Victim/Secondary Payee
VW	Victim and Witness
WT	Witness

Criminal

CM	Claimant/Petitioner
D	Defendant
DG	Gang Member Defendant
DJ	Juvenile Defendant (at time of offense)
DO	Financial Institution Officer Defendant
DP	Public Official Defendant
GN	Gang
IN	Investigative Agency
IW	Immunized Witness
MW	Material Witness
OA	Other Affiliated (use for business only)
OT	Other
PR	Property
RO	Probation Officer
RS	Pre-Sentence Probation Officer
SO	Social Worker
T	District
TO	Terrorist Organization
VC	Victim Custodian
VD	Deceased Victim
VI	Victim
VP	Victim Parent/Guardian
VW	Victim and Witness
WT	Witness

SECURITY (Local)

(Codes to be designated by the District)

NOTE: The following code is used by all districts.

L Sealed

SERVICE AGENCY TYPE (Local)

(Codes to be designated by the District)

SERVICE LANGUAGE TYPE (Local)

(Codes to be designated by the District.)

SPECIAL CONDITIONS

CMC	Community Confinement
CMS	Community Service
CUR	Curfew
DAT	Drug or Alcohol Treatment
DEP	Deportation
FWC	Fish and Wildlife Conditions
FWP	Cannot Possess Firearm/Weapon
HDT	Home Detention
INC	Intermittent Confinement
MHT	Mental Health Treatment
OCR	Occupational Restrictions
SAT	Substance Abuse Testing
SEX	Sex Offender Treatment

SPECIAL PROJECTS

Criminal

- B Major Bank Fraud - "Major" is defined as the amount of fraud or loss as \$100,000 or more; or the defendant was an officer, director or owner (including shareholder); or the schemes involved multiple borrowers in the same institution; or the case involves other major factors.
- C Major Credit Union Fraud - "Major" is defined as the amount of fraud or loss as \$100,000 or more; or the defendant was an officer, director or owner (including shareholder); or the schemes involved multiple borrowers in the same institution; or the case involves other major factors.
- HD High Intensity Drug Trafficking Areas) - regions identified as having critical drug trafficking problems which have a harmful impact on other areas of the United States. HIDTAs are a joint effort between local, state, and federal law enforcement agencies. They assess regional drug threats, design strategies to combat the threats, and develop initiatives to implement the strategies.
- S Major Saving and Loan Fraud - "Major" is defined as the amount of fraud or loss as \$100,000 or more; or the defendant was an officer, director or owner (including shareholder); or the schemes involved multiple borrowers in the same institution; or the cases involves other major factors.
- W Weed and Seed - Operation Weed and Seed is a U.S. Department of Justice community-based initiative and is an innovative and comprehensive multi-agency approach to law enforcement, crime prevention, and community revitalization. Operation Weed and Seed is foremost a strategy rather than a grant program which aims to prevent, control, and reduce violent crime, drug abuse, and gang activity in targeted high-crime neighborhoods across the country.
- N None of the above.

SPECIAL SERVICES

BRAI Braille Documents
DEAF TTY Services
HAND Handicap Accessible
TRAN Transportation

STAFF INITIALS (Local)

(Codes to be designated by the District)

STAFF TITLE (Local)

(Codes to be designated by the District.)

STATE

AK Alaska
AL Alabama
AR Arkansas
AZ Arizona
BC British Columbia
CA California
CD Canada
CO Colorado
CT Connecticut
DC District of Columbia
DE Delaware
FL Florida
GA Georgia
GU GUAM
HI Hawaii
IA Iowa
ID Idaho
IL Illinois
IN Indiana
KS Kansas
KY Kentucky
LA Louisiana
MA Massachusetts
MD Maryland
ME Maine
MI Michigan
MN Minnesota
MO Missouri

MS	Mississippi
MT	Montana
NC	North Carolina
ND	North Dakota
NE	Nebraska
NH	New Hampshire
NJ	New Jersey
NM	New Mexico
NV	Nevada
NY	New York
OH	Ohio
OK	Oklahoma
OR	Oregon
PA	Pennsylvania
PR	Puerto Rico
RI	Rhode Island
SC	South Carolina
SD	South Dakota
TN	Tennessee
TX	Texas
UT	Utah
VA	Virginia
VI	Virgin Islands
VT	Vermont
WA	Washington
WI	Wisconsin
WV	West Virginia
WY	Wyoming

STORAGE ITEM NUMBER

- 1 Closed civil and criminal cases initiated before 1889.
- 2 Closed civil and criminal cases for 1912 and earlier.
- 3 Closed civil and criminal cases selected as significant.
- 4 Closed civil and criminal cases involving sentences 10 years or less.
- 5 Closed civil and criminal cases with sentences of more than 10 years.
- 6 Closed civil and criminal cases involving life sentences.
- 7 Outstanding fugitive warrant criminal cases selected significant.
- 8 Outstanding fugitive warrant criminal cases not selected significant.
- 9 Environmental cases filed - handled solely by U.S. Attorneys Office.
- 10 Environmental cases filed - not handled solely by U.S. Attorneys Office.
- 11 Environmental case rental files and collections documents.
- 12 Environmental disbursement files, schedules and related papers.
- 13 Grand Jury Records subject to Rule 6(e) disclosure requirements.
- 14 Grand Jury Records of proceedings resulting in No True Bill.
- 15 Debt Collection Records
- 16 Automated Database Information
- 17 Payment Processing Files

18 Investigative Reports not filed as part of any litigation file.

TERMINATED REASON

AP	Apprehended
AT	Admin Terminated
CO	Completed
DM	Charges Dismissed
FF	Forfeited
MC	Met Conditions
MO	Modified
RL	Released
RV	Revoked
SC	Successful
SS	Serving Sentence
SU	Surrendered
TR	Transferred
UC	Unsuccessful
UN	Unknown

TRIBE

AKAA	Algaaciq Native Village
AKAC	Arctic Village Native Village of Atka
AKAF	Village of Afognak
AKAG	Village of Kaltag
AKAH	Hoonah Indian Association
AKAI	Akiak Native Community
AKAK	Native Village of Aleknagik
AKAL	Alatna Village
AKAM	Native Village of Ambler
AKAN	Native Village of Akutan
AKAP	Village of Anaktuvuk Pass
AKAS	Inupiat Community of the Arctic Slope
AKAT	Agdaagux Tribe of King Cove
AKAV	Anvik Village
AKAY	Yupit of Andreafski
AKBC	Birch Creek Village
AKBK	Native Village of Kobuk
AKBM	Village of Bill Moores Slough
AKBV	Beaver Village
AKCA	Chilkoot Indian Association (Haines)
AKCB	Native Village of Chuatbaluk
AKCC	Central Council of the Tlingit and Haida Indian Tribes
AKCE	Chinik Eskimo Community (Golovin)
AKCH	Chuloonawick Native Village
AKCI	Chilkat Indian Village (Kluckwan)
AKCK	Native Village of Buckland
AKCL	Chignik Lake Village
AKCM	King Island Native Community
AKCN	Circle Native Community
AKCP	Village of Clarks Point

AKCR Craig Community Association
AKCV Chevak Native Village
AKCW Native Village of Chistochina
AKDL Village of Dot Lake
AKDV Nondalton Village
AKEA Native Village of Eagle
AKEE Native Village of Eek
AKEF Native Village of Shishmaref
AKEG Egegik Village
AKEK Native Village of Ekuuk
AKEM Native Village of Elim
AKEN Eklutna Native Village
AKET Native Village of Tetlin
AKEV Ekwok Village
AKEY Native Village of Eyak (Cordova)
AKFF Village of Salamatoff
AKFL Native Village of Marshall
AKFY Native Village of Fort Yukon
AKGA Native Village of Gakona
AKGB Native Village of Goodnews Bay
AKGE Shageluk Native Village
AKGH Native Village of Dillingham
AKGI Traditional Village of Togiak
AKGL Native Village of Kasigluk
AKGN Koliganek Village
AKGT Native Village of Georgetown
AKGU Gulkana Village
AKGV Galena Village
AKHB Native Village of Hooper Bay
AKHC Holy Cross Village
AKHL Healy Lake Village
AKHS Manley Hot Springs Village
AKHU Huslia Village
AKHV Hughes Village
AKHW Northway Village
AKHY Hydaburg Cooperative Association
AKIA Village of Iliamna
AKIB Ivanoff Bay Village
AKIC Chickaloon Native Village
AKIG Igiugig Village
AKIK Kaktovik Village
AKIN Ketchikan Indian Corporation
AKIO Native Village of Akhiok
AKIS Douglas Indian Association
AKIV Telida Village
AKKA Kaguyak Village
AKKB Knik Tribe
AKKC Klawock Cooperative Association
AKKE Organized Village of Kake
AKKG Village of Kalskag
AKKH Kokhanok Village
AKKI Native Village of Kiana

AKKK Native Village of Kluti Kaah
AKKL Native Village of Kwigillingok
AKKN Naknek Native Village
AKKS Chalkyitsik Village
AKKV Nikolai Village
AKKW Native Village of Kwinhagak
AKKY Koyukuk Native Village
AKLA Native Village of Selawik
AKLB Native Village of Larsen Bay
AKLC Levelock Village
AKLD Native Village of Sheldon Point
AKLE Evansville Village
AKLI Native Village of Port Lions
AKLK Village of Lower Kalskag
AKLL Allakaket Village
AKLN Lesnoi Village
AKLV Lime Village
AKMA Village of Atmautluak
AKMB Native Village of Gambell
AKMC Metlakatla Indian Community
AKMG McGrath Native Village
AKMI Native Village of Minto
AKML Mentasta Lake Village
AKMM Emmonak Village
AKMO Native Village of Marys Igloo
AKMU Native Village of Mountain Village
AKMV Manokotak Village
AKNA Native Village of Chitina
AKNB Native Village of Belkofski
AKNC Native Village of Cantwell
AKND Native Village of Diomede
AKNE Nome Eskimo Community
AKNF Native Village of False Pass
AKNG Angoon Community Association
AKNH Native Village of Port Heiden
AKNI Native Village of Nikolski
AKNK Native Village of Chignik
AKNL Native Village of Chignik Lagoon
AKNM Native Village of Paimiut
AKNN Native Village of Napaimute
AKNO Native Village of Noatak
AKNQ Native Village of Nunapitchuk
AKNR Native Village of Brevig Mission
AKNS Nenana Native Association
AKNT Native Village of Venetie Tribal Government
AKNU Native Village of Unalakleet
AKNV Ninilchik Village
AKNW Native Village of Wales
AKNX Native Village of Council
AKNY New Stuyahok Village
AKNZ Native Village of Tazlina
AKOF Native Village of Shaktoolik

AKOG Organized Village of Grayling
AKOH Village of Old Harbor
AKOK Organized Village of Kwethluk
AKON Orutsarmuit Native Village
AKOO Native Village of Nelson Lagoon
AKOT Oscarville Traditional Village
AKOU Native Village of Ouzinkie
AKOV Organized Village of Kasaan
AKPB Pedro Bay Village
AKPC Portage Creek Village
AKPF Pauloff Harbor Village
AKPG Native Village of Port Graham
AKPH Native Village of Point Hope
AKPI Petersburg Indian Association
AKPK Native Village of Napakiak
AKPL Native Village of Point Lay
AKPM Pribilof Island Aleut Communities of St. Paul and St. George Islands
AKPN Native Village of Kipnuk
AKPP Native Village of Pilot Point
AKPS Pilot Station Traditional Village
AKPT Platinum Traditional Village
AKQT Qawalingin Tribe of Unalaska
AKQV Atqasuk Village (Atkasook)
AKQY Qagan Toyagungin Tribe of Sand Point Village
AKRD Village of Red Devil
AKRI Noorvik Native Community
AKRL Native Village of Karluk
AKRM Native Village of Russian Mission (Yukon)
AKRR Native Village of Barrow
AKRU Native Village of Ruby
AKRV Rampart Village
AKRY Native Village of Perryville
AKSA Native Village of Savoonga
AKSB Native Village of Scammon Bay
AKSC Stebbins Community Association
AKSG Saint George
AKSH Native Village of Shungnak
AKSI Sitka Tribe of Alaska
AKSK Native Village of Napaskiak
AKSM Native Village of Saint Michael
AKSN South Naknek Village
AKSO Village of Solomon
AKSP Saint Paul
AKSR Village of Stony River
AKSV Skagway Village
AKTA Native Village of Tatitlek
AKTC Native Village of Tanacros
AKTE Native Village of Teller
AKTK Native Village of Pitkas Point
AKTL Village of Kotlik
AKTM Village of Sleetmute
AKTN Native Village of Tununak

AKTR Seldovia Village Tribe
AKTU Native Village of Tuntutuliak
AKTV Takotna Village
AKTW Twin Hills Village
AKTY Native Village of Tyonek
AKUG Ugashik Village
AKUK Tuluksak Native Community
AKUM Umkumiute Native Village
AKUN Akiachak Native Community
AKUV Nulato Village
AKVA Native Village of Chanega
AKVB Native Village of Kotzebue
AKVC Village of Chefornak
AKVD Native Village of Deering
AKVE Native Village of Kanatak
AKVF Native Village of Tanana
AKVG Native Village of Nightmute
AKVH Native Village of Hamilton
AKVI Native Village of Kivalina
AKVK Native Village of Kongiganak
AKVL Village of Alakanuk
AKVM Native Village of Mekoryuk
AKVN Village of Aniak
AKVO Village of Ohogamiut
AKVQ Native Village of Nuiqsut
AKVR Village of Crooked Creek
AKVS Native Village of Stevens
AKVT Native Village of Toksook Bay
AKVU Native Village of Unga
AKVV Village of Venetie
AKVW Village of Wainwright
AKVX Organized Village of Saxman
AKVY Native Village of Koyuk
AKWA Wrangell Cooperative Association
AKWH Newhalen Village
AKWK Native Village of Nanwalek
AKWM Native Village of White Mountain
AKWV Newtok Village
AKYT Yakutat Tlingit Tribe
AKZE Kenaitze Indian Tribe
ALPB Poarch Band of Creek Indians
ARFM Fort Mojave Indian Tribe
AZAC Ak Chin Indian Community of Papago Indians of the Maricopa
AZCR Colorado River Indian Tribes
AZCT Cocopah Tribe
AZFD Fort McDowell Apache Indian Community
AZGR Gila River Pima-Maricopa Indian Community
AZHI Hualapai Indian Tribe
AZHT Hopi Tribe
AZKB Kaibab Band
AZMA Fort Mohave Apache Tribe
AZNN Navajo Nation of Arizona

AZPY Pascua Yaqui Tribe
AZQT Quechan Tribe
AZSC San Carlos Apache Tribe
AZSJ San Juan Southern Paiute Tribe
AZSR Salt River Pima-Maricopa Indian Community
AZTA Tonto Apache Tribe
AZTO Tohono Oodham Nation
AZVT Havasupai Tribe
AZWM White Mountain Apache Tribe
AZYA Yavapai-Apache Nation
AZYP Yavapai-Prescott Tribe
CAAB Augustine Band of Cahuilla Mission Indians
CAAC Agua Caliente Band of Cahuilla Indians
CAAI Alturas Indian Ranchera of Pit River Indians
CABC Berry Creek Rancheria of Maidu Indians
CABD Santa Rosa Band of Cahuilla Mission Indians
CABG Barona Group of Capitan Grande Band of Mission Indians
CABK Blue Lake Rancheria
CABL Big Lagoon Rancheria of Smith River Indians
CABO Big Pine Band of Owens Valley Paiute Shoshone Indians
CABP Bridgeport Paiute Indian Colony
CABR Bear River Band of the Rohnerville Rancheria
CABS Big Sandy Rancheria of Mono Indians
CABV Buena Vista Rancheria of Me-Wuk Indian
CACA Cher-Ae Heights Indian Community of the Trinidad Rancheria
CACB Cabazon Band of Cahuilla Mission Indians
CACC Cuyapaipe Community of Diegueno Mission Indian
CADD Campo Band of Diegueno Mission Indians
CACG Capitan Grande Band of Diegueno Mission Indians
CACI Coast Indian Community of Yurok Indians
CACL Cahto Indian Tribe of the Laytonville Rancheria
CACN Cedarville Rancheria of Northern Paiute Indians
CACP Cloverdale Rancheria of Pomo Indians
CACR Colorado River Indian Tribes
CACS Cold Springs Rancheria of Mono Indians
CACT Chemehuevi Indian Tribe
CACU Cahuilla Band of Mission Indians
CACV Coyote Valley Band of Pomo Indians
CACW Cortina Indian Rancheria of Wintun Indians
CADC Dry Creek Rancheria of Pomo Indians
CADE Cachil DeHe Band of Wintun Indians of the Colusa Indian Community
CADV Death Valley Timbi-Sha Shoshone Band
CAEI Elem Indian Colony of Pomo Indians
CAER Enterprise Rancheria of Maidu Indians
CAEV Elk Valley Rancheria
CAFB Fort Bidwell Indian Community of Paiute Indians
CAFI Fort Independence Indian Community of Paiute Indians
CAFM Fort Mojave Indian Tribe
CAGI Grindstone Indian Rancheria of Wintun-Wailaki Indians
CAGM Greenville Rancheria of Maidu Indians
CAGR Guidiville Rancheria
CAHB Hopland Band of Pomo Indians

CAHV Hoopa Valley Tribe
CAIB Ione Band of Miwok Indians
CAID Inaja Band of Diegueno Mission Indians
CAJI Jamul Indian Village
CAJR Jackson Rancheria of Me-Wuk Indians
CAKB Kashia Band of Pomo Indians
CAKT Karuk Tribe
CALC Los Coyotes Band of Cahuilla Mission Indians
CALJ La Jolla Band of Luiseno Mission Indians
CALM Soboba Band of Luiseno Mission Indians
CALP La Posta Band of Diegueno Mission Indians
CALR Lytton Rancheria
CAMB Manchester Band of Pomo Indians
CAMC Morongo Band of Cahuilla Mission Indians
CAMD Manzanita Band of Diegueno Mission Indians
CAMG Mesa Grande Band of Diegueno Mission Indians
CAMP Middletown Rancheria of Pomo Indians
CAMR Mooretown Rancheria of Maidu Indians
CAMT Mechoopda Indian Tribe of Chico Rancheria
CAMU Tuolumne Band of Me-Wuk Indians
CAMW Chicken Ranch Rancheria of Me-Wuk Indians
CAMX Sheep Ranch Rancheria of Me-Wuk Indians
CANR Northfork Rancheria of Mono Indians
CAPB Pala Band of Luiseno Mission Indians
CAPI Pinoleville Rancheria of Pomo Indians
CAPL Pauma Band of Luiseno Mission Indians
CAPM Pechanga Band of Luiseno Mission Indians
CAPN Paskenta Band of Nomlaki Indians
CAPP Big Valley Rancheria of Pomo and Pit River Indians
CAPR Pit River Tribe
CAPS Paiute-Shoshone Indians of the Lone Pine Community
CAPT Paiute-Shoshone Indians of the Bishop Community
CAPV Potter Valley Rancheria of Pomo Indians
CAPY Picayune Rancheria of Chukchansi Indians
CAQT Quechan Tribe
CAQV Quartz Valley Indian Community
CARB Ramona Band or Village of Cahuilla Mission Indians
CARI Round Valley Indian Tribes
CARL Rincon Band of Luiseno Mission Indians
CARP Robinson Rancheria of Pomo Indians
CARR Redding Rancheria
CARV Redwood Valley Rancheria of Pomo Indians
CARW Rumsey Indian Rancheria of Wintun Indians
CASB Sycuan Band of Diegueno Mission Indians
CASC Santa Rosa Indian Community
CASD Santa Ysabel Band of Diegueno Mission Indians
CASI Susanville Indian Rancheria
CASM San Manuel Band of Serrano Mission Indians
CASO Scotts Valley Band of Pomo Indians
CASP San Pasqual Band of Diegueno Mission Indians
CASR Smith River Rancheria
CASS Shingle Springs Band of Miwok Indians

CASV Sherwood Valley Rancheria of Pomo Indians
CASY Santa Ynez Band of Chumash Mission Indians
CATB Table Bluff Rancheria of Wiyot Indians
CATC Torres-Martinez Band of Cahuilla Mission Indians
CATM Table Mountain Rancheria
CATP Twenty-Nine Palms Band of Luiseno Mission Indians
CATR Tule River Indian Tribe
CAUA United Auburn Indian Community
CAUL Upper Lake Band of Pomo Indians
CAUU Utu Utu Gwaitu Paiute Tribe
CAVG Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians
CAWT Washoe Tribe
CAYT Yurok Tribe
COSU Southern Ute Indian Tribe
COUM Ute Mountain Tribe
CTMI Mohegan Indian Tribe
CTMP Mashantucket Pequot Tribe
FLMT Miccosukee Tribe of Indians
FLST Seminole Tribe
IASF Sac and Fox Tribe
IDCT Coeur D Alene Tribe
IDKT Kootenai Tribe
IDNP Nez Perce Tribe
IDSB Shoshone-Bannock Tribes
KSIT Iowa Tribe
KSKT Kickapoo Tribe
KSPB Prairie Band of Potawatomi Indians
KSSF Sac and Fox Nation of Missouri
LACR Coshatta Tribe
LACT Chitimacha Tribe
LAJB Jena Band of Choctaw Indians
LATB Tunica-Biloxi Indian Tribe
MAWT Wampanoag Tribe of Gay Head
MEAB Aroostook Band of Micmac Indians
MEHB Houlton Band of Maliseet Indians
MEPR Penobscot Tribe
MEPT Passamaquoddy Tribe
MIBM Bay Mills Indian Community
MIGP Gun Lake Pottawatomis Indians
MIGT Grand Traverse Band of Ottawa and Chippewa Indians
MIHI Hannahville Indian Community
MIHP Huron Potawatomi
MIKB Keweenaw Bay Indian Community
MILR Little River Band of Ottawa Indians
MILT Little Traverse Bay Bands of Odawa Indians
MILV Lac Vieux Desert Band of Lake Superior Chippewa Indians
MIPB Pokagon Band of Potawatomi Indians
MISC Saginaw Chippewa Indian Tribe
MISS Sault Ste. Marie Tribe of Chippewa Indians
MNCT Minnesota Chippewa Tribe
MNLS Lower Sioux Indian Community
MNPI Prairie Island Indian Community

MNRL Red Lake Band of Chippewa Indians
MNSM Shakopee Mdewakanton Sioux Community
MNUS Upper Sioux Indian Community
MSBC Mississippi Band of Choctaw Indians
MTAS Assiniboine and Sioux Tribes
MTBT Blackfeet Tribe
MTCI Chippewa-Cree Indians
MTCS Confederated Salish and Kootenai Tribes
MTCT Crow Tribe
MTFB Fort Belknap Indian Community
MTNC Northern Cheyenne Tribe
NCEB Eastern Band of Cherokee Indians
NDDL Devils Lake Sioux Tribe
NDSL Spirit Lake Sioux Tribe of Fort Totten
NDSR Standing Rock Sioux Tribe
NDTA Three Affiliated Tribes
NDTM Turtle Mountain Band of Chippewa Indians
NEIT Iowa Tribe
NEOT Omaha Tribe
NEPT Ponca Tribe
NESF Sac and Fox Nation of Missouri
NESS Santee Sioux Tribe
NEWT Winnebago Tribe
NMJA Jicarilla Apache Tribe
NMMA Mescalero Apache Tribe
NMNN Navajo Nation of New Mexico
NMPA Pueblo of Acoma
NMPB Pueblo of San Juan
NMPC Pueblo of Santa Clara
NMPD Pueblo of Santo Domingo
NMPE Pueblo of Isleta
NMPF Pueblo of San Felipe
NMPH Pueblo of Cochiti
NMPI Pueblo of San Ildefonso
NMPJ Pueblo of Jemez
NMPL Pueblo of Laguna
NMPN Pueblo of Nambe
NMPO Pueblo of Sandia
NMPP Pueblo of Pojoaque
NMPQ Pueblo of Tesuque
NMPS Pueblo of Santa Ana
NMPT Pueblo of Taos
NMPU Pueblo of Picuris
NMPZ Pueblo of Zia
NMUM Ute Mountain Tribe
NMZT Zuni Tribe
NNAM NON NATIVE AMERICAN
NVBM Te-Moak Tribe of Western Shoshone - Battle Mountain Band
NVCC Carson Colony Community Council (Washoe Tribe)
NVCT Confederated Tribes
NVDC Dresserville Community Council (Washoe Tribe)
NVDS Duckwater Shoshone Tribe

NVDV Duck Valley Sho-Pai Tribe
NVEB Te-Moak Tribe of Western Shoshone - Elko Band
NVES Ely Shoshone Tribe
NVFM Fort McDermitt Paiute and Shoshone Tribes
NVFO Fort Mojave Indian Tribe
NVFP Fallon Paiute Tribe
NVGC Goshute Business Council
NVLP Lovelock Paiute Tribe
NVLV Las Vegas Tribe of Paiute Indians
NVMB Moapa Band of Paiute Indians of the Moapa
NVPL Pyramid Lake Paiute Tribe
NVPS Paiute-Shoshone Tribe
NVRS Reno-Sparks Indian Colony
NVSC Stewart Community Council (Washoe Tribe)
NVSF South Fork Band Council
NVSL Summit Lake Paiute Tribe
NVSP Shoshone-Paiute Tribes
NVTM Te-Moak Tribes
NVTB Timbisha Shoshone Tribe
NVTW Winnemucca Indian Colony
NVWR Walker River Paiute Tribe
NVWT Washoe Tribe
NVYP Yerington Paiute Tribe
NVYS Yomba Shoshone Tribe
NYCN Cayuga Nation
NYNN Onondaga Nation
NYON Oneida Nation
NYSH Shinnecock Indian Nation
NYSN Seneca Nation
NYSR St. Regis Band of Mohawk Indians
NYTB Tonawanda Band of Seneca Indians
NYTN Tuscarora Nation
OKAQ Alabama-Quassarte Tribal Town
OKAS Absentee-Shawnee Tribe of Indians
OKAT Apache Tribe
OKCA Cheyenne-Arapaho Tribes
OKCI Caddo Indian Tribe
OKCK Cherokee Nation
OKCM Comanche Indian Tribe
OKCN Chickasaw Nation
OKCO Choctaw Nation of Oklahoma
OKCP Citizen Potawatomi Nation
OKDI Delaware Tribe of Indians
OKDT Delaware Tribe of Western
OKES Eastern Shawnee Tribe
OKFS Fort Sill Apache Tribe
OKIT Iowa Tribe
OKKC Kialegee Tribal Town
OKKI Kiowa Indian Tribe
OKKN Kaw Nation
OKKT Kickapoo Tribe
OKMN Muscogee Nation

OKMR Miami Tribe
OKMT Modoc Tribe
OKOM Otoe-Missouria Tribe
OKON Osage Nation
OKOT Ottawa Tribe
OKPI Pawnee Indian Tribe
OKPR Peoria Tribe
OKPT Ponca Tribe
OKQT Quapaw Tribe
OKSC Seneca-Cayuga Tribe
OKSF Sac and Fox Nation
OKSM Seminole Nation
OKTH Thlopthlocco Tribal Town
OKTT Tonkawa Tribe of Indians
OKUK United Keetoowah Band of Cherokee Indians
OKWA Wichita and Affiliated Tribes
OKWT Wyandotte Tribe of Oklahoma
ORBP Burns Paiute Tribe
ORCC Cow Creek Band of Umpqua Indians
ORCQ Coquille Tribe
ORCS Confederated Tribes of the Coos, Lower Umpqua and Siuslaw Indians
ORGR Confederated Tribes of Grand Ronde
ORKT Klamath Indian Tribe
ORSI Confederated Tribes of the Siletz Reservation
ORUM Confederated Tribes of the Umatilla Reservation
ORWS Confederated Tribes of the Warm Springs Reservation
RINI Narragansett Indian Tribe
SCCT Catawba Tribe
SDCC Crow Creek Sioux Tribe
SDCR Cheyenne River Sioux Tribe
SDFS Flandreau Santee Sioux Tribe
SDLB Lower Brule Sioux Tribe
SDOS Oglala Sioux Tribe
SDRS Rosebud Sioux Tribe
SDSR Standing Rock Sioux Tribe
SDSW Sisseton-Wahpeton Sioux Tribe
SDYS Yankton Sioux Tribe
TXAC Alabama and Coushatta Tribes
TXKT Kickapoo Traditional Tribe
TXYD Ysleta Del Sur Pueblo
UTCT Confederated Tribes of the Goshute Reservation
UTNB Northwestern Band of Shoshoni Nation
UTNN Navajo Nation of Utah
UTPI Paiute Indian Tribe
UTSV Skull Valley Band of Goshute Indians
UTUI Ute Indian Tribe of the Uintah and Ouray Reservation
UTUM Ute Mountain Tribe of the Ute Mountain Reservation
WACE Confederated Tribes of the Chehalis Reservation
WACO Cowlitz Indian Tribe
WACV Confederated Tribes of the Colville Reservation
WAHI Hoh Indian Tribe of the Hoh Indian Reservation
WAJK Jamestown Klallam Tribe

WAKL Kalispel Indian Community
WALE Lower Elwha Tribal Community
WALT Lummi Tribe
WAMI Makah Indian Tribe
WAMT Muckleshoot Indian Tribe
WANI Nisqually Indian Tribe
WANO Nooksack Indian Tribe
WAPG Port Gamble Indian Community
WAPT Puyallup Tribe
WAQR Quinault Tribe
WAQT Quileute Tribe
WASB Shoalwater Bay Tribe
WASG Stillaguamish Tribe
WASI Samish Indian Tribe
WASK Skokomish Indian Tribe
WASN Snoqualmie Tribe
WASP Spokane Tribe
WASQ Squaxin Island Tribe
WASS Sauk-Suiattle Indian Tribe
WASU Suquamish Indian Tribe
WASW Swinomish Indians
WATT Tulalip Tribes
WAUS Upper Skagit Indian Tribe
WAYN Confederated Tribes and Bands of the Yakama Indian Nation
WIBR Bad River Band of the Lake Superior Tribe Chippewa Indians
WIFC Forest County Potawatomi Community
WIHC Ho-Chunk Nation
WILC La Courte Oreilles Band of Lake Superior Chippewa Indians
WILD Lac du Flambeau Band of Lake Superior Chippewa Indians
WIMI Menominee Indian Tribe
WIOT Oneida Tribe
WIRC Red Cliff Band of Lake Superior Chippewa Indians
WISC Sokaogon Chippewa Community of the Mole Lake Band
WISI St. Croix Chippewa Indians
WISM Stockbridge-Munsee Community of Mohican Indians
WYAT Arapahoe Tribe of the Wind River Reservation
WYWR Shoshone Tribe of the Wind River Reservation

UNIT (Local)

(Codes to be designated by the District)

US ROLE

Appeal

A Amicus
AE Appeal filed against
AN U.S. has filed the Appeal

Civil

- B Creditor
- C Counsel cost plus Contractor
- D U.S. is Defendant
- G Counsel for Government Employee
- H Third Party Defendant
- I Counsel for Native American
- L Third Party Plaintiff
- O Other
- P U.S. is Plaintiff
- T Intervenor
- V Counsel for Veteran

Criminal

- O Other
- P U.S. is Plaintiff

VICTIM TYPE

- P Primary
- S Secondary

VICTIM/WITNESS

- N No
- W Witness
- Y Yes