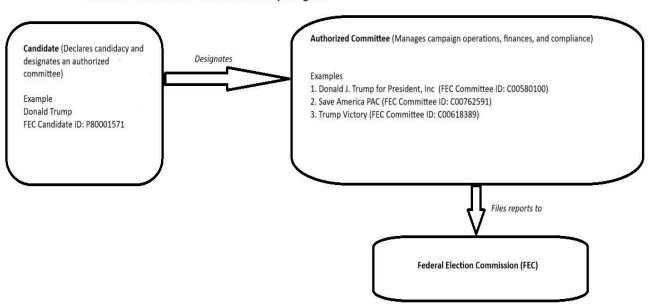
# **ER** Diagram

## Candidate-Committee-FEC Relationship Diagram



# 1. All candidates

Source: FEC All Candidates File Description

**Purpose**: Summarizes **financial data per candidate** who raised/spent funds in an election cycle.

# **Data Characteristics**

• Granularity: 1 row per candidate per cycle

• **Period Covered**: Current election cycle (e.g., 2019–2020)

Column Name	Description
CAND_ID	Candidate identification
CAND_NAME	Candidate name
CAND_ICI	Incumbent challenger status
PTY_CD	Party code
CAND_PTY_AFFILIATION	Party affiliation
TTL_RECEIPTS	Total receipts
TRANS_FROM_AUTH	Transfers from authorized committees
TTL_DISB	Total disbursements
TRANS_TO_AUTH	Transfers to authorized committees
COH_BOP	Beginning cash
COH_COP	Ending cash
CAND_CONTRIB	Contributions from candidate
CAND_LOANS	Loans from candidate
OTHER_LOANS	Other loans
CAND_LOAN_REPAY	Candidate loan repayments
OTHER_LOAN_REPAY	Other loan repayments
DEBTS_OWED_BY	Debts owed by
TTL_INDIV_CONTRIB	Total individual contributions
CAND_OFFICE_ST	Candidate state
CAND_OFFICE_DISTRICT	Candidate district
SPEC_ELECTION	Special election status
PRIM_ELECTION	Primary election status
RUN_ELECTION	Runoff election status

GEN_ELECTION	General election status
GEN_ELECTION_PRECENT	General election percentage
OTHER_POL_CMTE_CONTRIB	Contributions from other political committees
POL_PTY_CONTRIB	Contributions from party committees
CVG_END_DT	Coverage end date
INDIV_REFUNDS	Refunds to individuals
CMTE_REFUNDS	Refunds to committees

#### **Key Columns**

### 1. TTL\_RECEIPTS (Total Receipt)

**Description:** This field represents the **total amount of funds received** by a candidate's authorized committees during the reporting period.

**Significance**: Provides insight into the overall fundraising efforts and financial support for a candidate's campaign.

#### 2. TTL\_DISB (Total Disbursements)

**Description:** This field denotes the **total amount of funds spent** by a candidate's authorized committees during the reporting period.

**Significance**: Helps assess the spending patterns and financial management of a candidate's campaign

**Note**:- When a candidate has multiple authorized committees, funds transferred between these committees can lead to double-counting in the total financial activity. For instance, if Committee A transfers funds to Committee B, and both report this transaction, the same funds are counted twice in the aggregated totals.

To obtain a more accurate representation of a candidate's financial activity, we should adjust the total receipts and disbursements by subtracting inter-committee transfers.

Therefore,

#### Adjusted total receipts

ADJ\_TTL\_RECEIPTS = TTL\_RECEIPTS - TRANS\_FROM\_AUTH

## ADJ\_TTL\_DISB = TTL\_DISB - TRANS\_TO\_AUTH

## 3. COH\_BOP (Beginning Cash)

**Description**: Represents the amount of cash-on-hand at the beginning of the reporting period for a candidate's campaign.

**Significance**: Provides insight into the financial position of a campaign at the start of a reporting cycle.

#### 4. COH\_COP (Ending Cash)

**Description**: Indicates the amount of cash-on-hand at the end of the reporting period.

**Significance**: Helps assess the remaining funds available to a campaign after expenditures during the reporting period.

#### 5. CAND\_CONTRIB (Contributions from Candidate)

**Description**: Total monetary contributions made by the candidate to their own campaign.

**Significance**: Reflects the personal financial investment a candidate is making in their campaign.

#### 6. CAND\_LOANS (Loans from Candidate)

**Description**: Total amount of loans provided by the candidate to their campaign.

**Significance**: Shows the extent to which a candidate is financing their campaign through personal loans.

#### 7. DEBTS\_OWED\_BY (Debts Owed By)

**Description**: Total amount of debts the candidate's campaign owes to creditors at the end of the reporting period.

**Significance**: Indicates the campaign's outstanding financial obligations, which is crucial for assessing its financial health. <a href="Kaggle+1FEC.gov+1">Kaggle+1FEC.gov+1</a>

## 8. TTL\_INDIV\_CONTRIB (Total Individual Contributions)

**Description**: Total monetary contributions received from individual donors.

**Significance**: Reflects the level of grassroots support and the campaign's ability to attract funds from individual supporters.

# 9. CVG\_END\_DT (Coverage end date)

**Description**: It represents the **end date of the reporting period** for a candidate's campaign finance data.

Example:- If a candidate submits a financial report for Q1 of 2020, the CVG\_END\_DT might be: "03/31/2020" — meaning this report includes all financial activity up to March 31, 2020.

**Significance**: Quarter-over-quarter growth, Campaign burn rate, Rolling averages, Lag features for forecasting.

## 2. Any transaction from one committee to another

This dataset contains **financial transactions** where one **political committee** sends money to another **political committee**. Both these committees may belong to the same candidate (to share expenses) or different candidates (to support other candidates).

Column Name	Field Name
CMTE_ID	Filer identification number
AMNDT_IND	Amendment indicator
RPT_TP	Report type
TRANSACTION_PGI	Primary-general indicator
IMAGE_NUM	Image number
TRANSACTION_TP	Transaction type
ENTITY_TP	Entity type
NAME	Contributor/lender/transfer Name
CITY	City
STATE	State
ZIP_CODE	ZIP code
EMPLOYER	Employer
OCCUPATION	Occupation
TRANSACTION_DT	Transaction date (MMDDYYYY)
TRANSACTION_AMT	Transaction amount
OTHER_ID	Other identification number
TRAN_ID	Transaction ID
FILE_NUM	File number / Report ID
MEMO_CD	Memo code
MEMO_TEXT	Memo text
SUB_ID	FEC record number

## **Key Columns**

# 1. CMTE\_ID (Filer identification number)

**Description**: Total amount of loans provided by the candidate to their campaign.

**Significance**: Shows the extent to which a candidate is financing their campaign through personal loans.

## 2. OTHER\_ID (Other identification number)

**Description**: Total amount of loans provided by the candidate to their campaign.

Significance: Shows the extent to which a candidate is financing their campaign through

personal loans.

# 3. TRAN\_ID (Transaction ID)

**Description**: Unique transaction ID.

Significance: Used for deduplication and tracking Transaction ID.

## 3. Candidate-committee linkage

This links the candidate's information to his or her committee.

Column Name	Field Name
CAND_ID	Candidate identification
CAND_ELECTION_YR	Candidate election year
FEC_ELECTION_YR	FEC election year
CMTE_ID	Committee identification
CMTE_TP	Committee type
CMTE_DSGN	Committee designation
LINKAGE_ID	Linkage ID

## **Key fields**

CAND\_ID

**Description**: FEC ID for the candidate

Significance: Unique candidate reference; use to join with candidate master file

CMTE\_ID

**Description**: Committee ID (FEC-assigned)

Significance: Unique ID of the authorized committee; join with committee master

# 4. Contributions by individuals

This dataset lists contributions from individuals (persons) to federal political committees, such as candidate campaigns, PACs, and party organizations. contributions that meet the **itemization threshold** (typically > \$200/year per contributor per committee) are only included

Column Name	Field Name
CMTE_ID	Filer identification number
AMNDT_IND	Amendment indicator
RPT_TP	Report type
TRANSACTION_PGI	Primary-general indicator
IMAGE_NUM	Image number
TRANSACTION_TP	Transaction type
ENTITY_TP	Entity type
NAME	Contributor/Lender/Transfer Name
CITY	City
STATE	State
ZIP_CODE	ZIP code
EMPLOYER	Employer
OCCUPATION	Occupation
TRANSACTION_DT	Transaction date (MMDDYYYY)
TRANSACTION_AMT	Transaction amount
OTHER_ID	Other identification number
TRAN_ID	Transaction ID
FILE_NUM	File number / Report ID
MEMO_CD	Memo code
MEMO_TEXT	Memo text
SUB_ID	FEC record number

# **Key Fields**

# **ENTITY\_TP**

**Description:** Donor type (typically IND for individuals)

Significance: Mostly "IND" in this dataset, confirming individual source

CITY, STATE, ZIP

**Description:** Donor's location info

**Significance:** Used for geographical analysis of contributions

**EMPLOYER, OCCUPATION** 

**Description:** Employer and occupation of the individual donor

**Significance:** Useful for analyzing industry or job-level giving trends

TRANSACTION\_AMT

**Description:** Amount of money contributed

Significance: Main quantitative field

Source Type	Entity Type Code	Included in ContributionsByIndividuals?	Valid Individual?
Real human donor	IND	✓ Yes	Yes
Corporation (business)	ORG, COR, or others	✓ Yes	X Not an individual
Political committee (PAC, etc.)	COM, PAC, etc.	✓ Yes	X Not an individual

#### 5. Contributions from committees to candidates & independent expenditure

This dataset includes itemized contributions from individuals, PACs, and other entities to federal committees and candidates. Each row represents a single contribution.

It helps to understand:

- Who is funding which candidates/committees
- When and how much they contributed
- Patterns of political support and influence

#### **Key Fields**

CMTE\_ID

**Description:** FEC-assigned ID of the recipient committee

Significance: Identifies who received the contribution

CITY, STATE, ZIP\_CODE

**Description:** Contributor's location

Significance: Enables geographic analysis

**EMPLOYER, OCCUPATION** 

Description: Self-reported job data from contributor

Significance: Useful for identifying professional influence groups

TRANSACTION\_AMT

**Description:** Dollar amount of the contribution

Significance: Core metric: how much was donated

OTHER\_ID

**Description:** If filled, this is not an individual (used for PAC-to-committee transactions)

Significance: Helps exclude non-individual contributions

Column Name	Field Name
CMTE_ID	Filer identification number
AMNDT_IND	Amendment indicator
RPT_TP	Report type
TRANSACTION_PGI	Primary-general indicator
IMAGE_NUM	Image number
TRANSACTION_TP	Transaction type
ENTITY_TP	Entity type
NAME	Contributor/lender/transfer Name
CITY	City
STATE	State
ZIP_CODE	ZIP code
EMPLOYER	Employer
OCCUPATION	Occupation
TRANSACTION_DT	Transaction date (MMDDYYYY)
TRANSACTION_AMT	Transaction amount
OTHER_ID	Other identification number
CAND_ID	Candidate ID
TRAN_ID	Transaction ID
FILE_NUM	File number / Report ID
MEMO_CD	Memo code
MEMO_TEXT	Memo text
SUB_ID	FEC record number

## 6. House/Senate Current campaigns

This dataset provides financial and candidacy information for **active House and Senate campaigns** in the current election cycle. Each row represents a **candidate** running for office, with summarized financial activity data.

#### **Use Cases**

Who is currently running for office (House/Senate)? How much each campaign has raised/spent? Party, state, district, and incumbent status Useful for financial performance analysis of candidates?

Column Name	Field Name
CAND_ID	Candidate identification
CAND_NAME	Candidate name
CAND_ICI	Incumbent challenger status
PTY_CD	Party code
CAND_PTY_AFFILIATION	Party affiliation
TTL_RECEIPTS	Total receipts
TRANS_FROM_AUTH	Transfers from authorized committees
TTL_DISB	Total disbursements
TRANS_TO_AUTH	Transfers to authorized committees
COH_BOP	Beginning cash
COH_COP	Ending cash
CAND_CONTRIB	Contributions from candidate
CAND_LOANS	Loans from candidate
OTHER_LOANS	Other loans
CAND_LOAN_REPAY	Candidate loan repayments
OTHER_LOAN_REPAY	Other loan repayments
DEBTS_OWED_BY	Debts owed by
TTL_INDIV_CONTRIB	Total individual contributions
CAND_OFFICE_ST	Candidate state
CAND_OFFICE_DISTRICT	Candidate district
SPEC_ELECTION	Special election status
PRIM_ELECTION	Primary election status
RUN_ELECTION	Runoff election status
GEN_ELECTION	General election status
GEN_ELECTION_PRECENT	General election percentage
OTHER_POL_CMTE_CONTRIB	Contributions from other political committees
POL_PTY_CONTRIB	Contributions from party committees
CVG_END_DT	Coverage end date
INDIV_REFUNDS	Refunds to individuals
CMTE_REFUNDS	Refunds to committees

## **Key Fields**

## CAND\_ID, CAND\_NAME

**Description:** Unique FEC candidate ID and candidate Name

**Significance:** Primary key to join with other datasets (e.g., contributions, committees)

PTY\_CD, CAND\_NAME

**Description:** Party code (DEM, REP, etc.)

**Significance:** Allows grouping by party

TTL\_RECEIPTS

**Description:** Total money received by the campaign

Significance: Used to measure financial support

TTL\_INDIV\_CONTRIB

**Description:** Total from individual donors

**Significance:** Shows grassroots support

#### **Insights to derive**

Which candidates are best funded by individuals vs. self-financed

District-level comparisons of fundraising and spending

Identify candidates who may be at risk financially (e.g., high debt, low COH)

Party-wise trends in fundraising

# 7. Operating expenditures

This file documents disbursements (spending) by a political committee to support campaign operations — it covers both candidate and non-candidate (PACs, party) committees.

Column Name	Field Name
CMTE_ID	Filer identification number
AMNDT_IND	Amendment indicator
RPT_YR	Report year
RPT_TP	Report type
IMAGE_NUM	Image number
LINE_NUM	Line number
FORM_TP_CD	Form type
SCHED_TP_CD	Schedule type
NAME	Contributor/Lender/Transfer Name
CITY	City
STATE	State
ZIP_CODE	ZIP code
TRANSACTION_DT	Transaction date (MMDDYYYY)
TRANSACTION_AMT	Transaction amount
TRANSACTION_PGI	Primary general indicator
PURPOSE	Purpose
CATEGORY	Disbursement category code
CATEGORY_DESC	Disbursement Category Code Description
MEMO_CD	Memo code
MEMO_TEXT	Memo text
ENTITY_TP	Entity type
SUB_ID	FEC record number
FILE_NUM	File number/report ID
TRAN_ID	Transaction ID
BACK_REF_TRAN_ID	Back reference transaction ID

# **Key Fields**

# CMTE\_ID

**Description:** FEC-assigned committee ID

Significance: Identifies the committee making the expenditure

CITY, STATE, ZIP

**Description:** Recipient's location

Significance: Useful for geographical analysis of spending

**ENTITY\_TP** 

**Description:** Type of recipient (e.g., IND, COM, PAC)

Significance: Helps differentiate between businesses, individuals, committees

**PURPOSE** 

**Description:** Description of the payment (e.g., "Consulting", "Salary", "Travel")

Significance: Core insight into how the money was used

**AMOUNT** 

**Description:** Amount of money spent

**Significance:** Core metric — how much was spent

### 8. PAC summary

The PAC and party summary file contains summary financial information for each PAC and party committee.

The file has one record per PAC and Party committee and shows information about the committee, total receipts and disbursements,

receipts and disbursements broken down by type, contributions to other committees, independent expenditures.

This file provides **aggregated financial data** for each PAC or party committee, such as:

- Total contributions received
- Total disbursements made
- Cash on hand
- Debts
- Transfers to/from affiliates

#### Refunds

Column Name	Field Name
CMTE_ID	Committee identification
CMTE_NM	Committee name
CMTE_TP	Committee type
CMTE_DSGN	Committee designation
CMTE_FILING_FREQ	Committee filing frequency
TTL_RECEIPTS	Total receipts
TRANS_FROM_AFF	Transfers from affiliates
INDV_CONTRIB	Contributions from individuals
OTHER_POL_CMTE_CONTRIB	Contributions from other political committees
CAND_CONTRIB	Contributions from candidate
CAND_LOANS	Candidate loans
TTL_LOANS_RECEIVED	Total loans received
TTL_DISB	Total disbursements
TRANF_TO_AFF	Transfers to affiliates
INDV_REFUNDS	Refunds to individuals
OTHER_POL_CMTE_REFUNDS	Refunds to other political committees
CAND_LOAN_REPAY	Candidate loan repayments
LOAN_REPAY	Loan repayments
COH_BOP	Cash beginning of period
COH_COP	Cash close Of period
DEBTS_OWED_BY	Debts owed by
NONFED_TRANS_RECEIVED	Nonfederal transfers received
CONTRIB_TO_OTHER_CMTE	Contributions to other committees
IND_EXP	Independent expenditures
PTY_COORD_EXP	Party coordinated expenditures
NONFED_SHARE_EXP	Nonfederal share expenditures
CVG END DT	Coverage and date

# **Key Columns**

# CMTE\_ID, CMTE\_NM

**Description:** Unique FEC ID assigned to the committee, Committee name

**Significance:** Identifies each PAC or party committee

# CMTE\_CITY, CMTE\_ST, CMTE\_ZIP

**Description:** Committee city, state, and ZIP

Significance: Geographical grouping

# CMTE\_PTY\_AFFILIATION

**Description:** Political party affiliation

Significance: Used for partisan analysis

# CAND\_ID

**Description:** If it's a candidate's committee, this is their FEC candidate ID

Significance: Links to candidate-level data

#### 9. Candidate master

This file contains **master data** about every candidate who has registered with the FEC. It includes both current and historical candidates running for **House**, **Senate**, or **President** 

Column Name	Field Name
CAND_ID	Candidate identification
CAND_NAME	Candidate name
CAND_PTY_AFFILIATION	Party affiliation
CAND_ELECTION_YR	Year of election
CAND_OFFICE_ST	Candidate state
CAND_OFFICE	Candidate office
CAND_OFFICE_DISTRICT	Candidate district
CAND_ICI	Incumbent challenger status
CAND_STATUS	Candidate status
CAND_PCC	Principal campaign committee
CAND_ST1	Mailing address - street
CAND_ST2	Mailing address - street2
CAND_CITY	Mailing address - city
CAND_ST	Mailing address - state
CAND_ZIP	Mailing address - ZIP code

# **Key Columns**

# CAND\_ID, CAND\_NAME

Description: Unique FEC ID assigned to each candidate, Candidate name

**Significance:** Primary key; used for linking across datasets (e.g., contributions, loans)

# CAND\_PTY\_AFFILIATION

**Description:** Candidate's declared party (e.g., DEM, REP, LIB)

Significance: Useful for filtering or grouping by political party

## CAND\_STATUS

**Description:** Status: C = Candidate, N = Not running, F = Future

Significance: Shows whether candidate is currently running

CAND\_CITY, CAND\_ST, CAND\_ZIP

**Description:** Candidate's mailing city/state/zip

Significance: Useful for mapping candidate locations

## **Why This Dataset Matters**

• **Linkage hub**: This file connects to financial datasets (e.g., individual contributions, committee transactions).

- **Candidate profiling**: Helps construct a profile of each candidate's background and affiliations.
- **Data integrity**: Provides consistent identifiers across FEC datasets.

#### 10. Committee master

The committee master file contains basic information for each committee registered with the Federal Election Commission.

Used to **identify and categorize** committees that appear in other FEC datasets (like contributions, disbursements, etc.)

Column Name	Field Name
CMTE_ID	Committee identification
CMTE_NM	Committee name
TRES_NM	Treasurer's name
CMTE_ST1	Street one
CMTE_ST2	Street two
CMTE_CITY	City or town
CMTE_ST	State
CMTE_ZIP	ZIP code
CMTE_DSGN	Committee designation
CMTE_TP	Committee type
CMTE_PTY_AFFILIATION	Committee party
CMTE_FILING_FREQ	Filing frequency
ORG_TP	Interest group category
CONNECTED_ORG_NM	Connected organization's name
CAND_ID	Candidate identification

## **Key Columns**

## CMTE\_ID, CMTE\_NM

Description: Unique FEC-assigned committee ID , Name of the committee

**Significance:** Primary identifier used across all FEC data files, Used for labeling, reporting, and human-readable context

CMTE\_CITY, CMTE\_ST, CMTE\_ZIP

**Description:** City, state, and zip code

Significance: Geographic location, regional

CMTE\_TP

**Description:** Committee type (e.g., H = House, S = Senate, P = Presidential)

Significance: Clarifies the election scope of the committee

# CMTE\_PTY\_AFFILIATION

**Description:** Party affiliation (DEM, REP, etc.)

**Significance:** Used for partisanship and funding patterns.

CAND\_ID

**Description:** Candidate ID (if the committee is authorized for a specific candidate).

Significance: Links committee to a specific election campaign.

## **Why This File Matters**

Acts as a lookup table for other datasets (joins on CMTE\_ID)

• Used to classify committees based on type, party, region, or reporting pattern

• Vital for campaign finance auditing and visualizations

• Foundation for network and influence analysis