Summary: Criteria Set B

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Applying Bird's steps from June 7th email

1. Do a VLOOKUP to find the Committee Type for all Filer IDs in a given dataset.
2. Filter transactions attributed to Type 3 committees.
3. Filter "TRANSACTION_CODE" for Schedule H transactions (i.e. transfers out).
4. Filter "AMOUNT_70" for amounts greater than or equal to $25,000
5. Filter "DATE1_10" for dates in September, October or November (i.e. just before an election)

NYSBOE data profile (all years):

- **9,968,197** transactions
- **36,525** filers

Steps 1-2: Filter transactions attributed to Type 3 committees.

- **365** "middleman" filers classed as CONSTITUTED COUNTY or PARTY STATE or associated housekeeping entities (Committee Type = "3","3H", "6", "6H").
- **685,388** transactions matching such filing entities.

Step 3: Filter "TRANSACTION_CODE" for Schedule H transactions (i.e. transfers out).

- **6,337** out-going transactions (TRANSACTION CODE: "H") made by a "middleman" filer (classed as CONSTITUTED COUNTY or PARTY STATE or associated housekeeping).

Step 4: Filter "AMOUNT_70" for amounts greater than or equal to $25,000

- **823** out-going transactions (TRANSACTION CODE: "H") made by a "middleman" filer (classed as CONSTITUTED COUNTY or PARTY STATE or associated housekeeping) **THAT** are greater or equal to $25,000.

Step 5: Filter "DATE1_10" for dates in September, October or November (i.e. just before an election)

- **640** out-going transactions (TRANSACTION CODE: "H") made by a "middleman" filer (classed as CONSTITUTED COUNTY or PARTY STATE or associated housekeeping) **THAT** are greater or equal to $25,000 **AND** occurred in the months of September, October, or November.