113 Election Campaign and Lobbyist Reporting

Introduction:

This Draft Standard for Trial Use contains the format and establishes the data contents of the Election Campaign and Lobbyist Reporting Transaction Set (113) for use within the context of an Electronic Data Interchange (EDI) environment. This Bi-directional transaction set can be used by candidates, candidate committees, party committees, political action groups, lobbyists and other entities to exchange disclosure data.

Notes:

1. Officeholders and candidates in the state of California can use this transaction set to submit California form 470 (Officeholder and Candidate Campaign Statement - Short Form) dated 7/98 and California form 470 (Officeholder and Candidate Campaign Statement - Supplemental) dated 7/98. If this IC is used to transmit a form 470 - SF, table 1 and illustrated HL loop 2/HL/0100 Must be transmitted (see note 10 below for an explanation of an illustrated HL loop). If this IC is used to submit a form 470 - Supplemental, table 1 and the illustrated HL loop 2/HL/0101 MUST be transmitted.

2. This IC can be used to amend previously submitted data. The amended data is a total replacement of the form.

3. Throughout this implementation convention, reference is made to segments and data elements within this transaction set. Segments are identified in the following manner 1/NM1/0700. The first number identifies the table that contains the segment. The 2 or 3 characters between the slash marks identify the segment (in the example, NM1 identifies the Individual or Organizational Name segment). The last 4 numbers identify the position of the segment within the table. Thus, 1/NM1/0700 identifies the Individual or Organizational Name segment in table 1 at position 0700.

4. A combination of the segment identifier and the position of the data element within the segment, e.g., BGN06 identify data elements within segments. BGN identifies the Beginning Segment and 06 identifies data element 127 which is the sixth data element within the BGN segment.

5. Composite data elements are identified in a manner similar to data elements, e.g., AWD01-04. AWD identifies the Amount with Description segment; 01 identifies composite data element C007, which is the first data element within the segment; and -04 identifies sub data element 935, which is the fourth sub data element within the composite data element C007.

6. This transaction set contains segments and data elements that by the X12 standard are mandatory. A mandatory segment is identified by an "M" in the Requirement Designator field within the transaction set table and by the word "MANDATORY" in the Usage row on the segment page. Data elements that are mandatory by the X12 standard are identified by an "M" in the first column under the ATTRIBUTES on the segment page. Mandatory segments MUST be present in all transmissions of this transaction set. Mandatory data elements MUST be present in all mandatory segments and in those optional segments that are used in the transaction set.

7. This transaction set also contains segments and data elements whose uses are optional by the X12 standard. These segments and data elements are identified in a similar manner as are the mandatory segments and data elements except an "O" is displayed in lieu of an "M" and the word "OPTIONAL" is used in place of "MANDATORY". Optional segments and data elements may be used at the discretion of the originator of the transaction set except when the words "MUST USE" are present. In this instance, the segment or data element MUST be present in the occurrence of the illustrated HL loop in which the annotation appears.

8. This transaction set contains segments and data elements that are optional by the X12 standard but are REQUIRED by this implementation convention under specified conditions. In this instance the word "REQUIRED" will appear in a note associated with the segment or data element and the condition requiring the use of the segment, data element or code are

9. This transaction set contains a HL loop (which includes all segments 2/HL/0100 through 2/MTX/3500) in table 2. This HL loop is used to transmit data applicable to a form or schedule and to categorize that data.

10. Within this 113 transaction set there is only one HL loop identified in table 2, however, this loop may be repeated an infinite number of times. For ease of understanding this implementation convention, the data required by each form or schedule is identified in a separate illustrated HL loop. The illustrated HL loops identify the segments, data elements and codes that are to be used to provide the data required by the form or schedule. The illustrated HL loops can be identified by their position numbers within the transaction set. The HL loop within this 113 transaction set starts at position 2/0100 and ends at position 2/3500. Each segment in the HL loop is at a position that is incremented by 100 from the HL segment, e.g., the second segment in the HL loop is at position 2/0200. Each of the segments in the illustrated loops is incremented by 1 from the segments in the basic HL loop, e.g., 2/0101 through 2/3501, 2/0102 through 2/3502, etc. Notes that appear in these illustrative loops will refer to segments by their ACTUAL positions within the X12 transaction set, NOT by their illustrated positions.

11. Each HL loop that starts a form or schedule MUST cite code RP (Report) in HL03. There may be other HL loops within a form or schedule. Each of these loops will cite a code other than RP in HL03. Each code listed in HL03 may be used ONLY one time in each HL loop that transmits data for a form or schedule. All HL loops MUST be numbered consecutively in HL01 throughout the entire transaction set.

12. Codes listed in data elements are the only codes that may be used in that data element.

13. Instructions regarding the use of this transaction set to comply with the reporting requirements of the California Secretary of State's office will appear as italicized, bolded, shaded text. Any other text that appears within this transaction set is part of the X12 standard.

14. Segment syntax and semantic notes are part of the X12 standard and MUST be complied with.

15. This IC accommodates all the instructions for completing a form.

Heading:

Page No.	Pos. No.	Seg. ID	Name	Req. Des.	Max.Use	Loop Repeat	Notes and Comments
5	0100	ST	Transaction Set Header	M	1		
6	0200	BGN	Beginning Segment	M	1		
Not Used	0300	N9	Reference Identification	O	>1		
Not Used	0400	DTM	Date/Time Reference	O	>1		
Not Used	0500	LQ	Industry Code	O	>1		n1
Not Used	0600	MTX	Text	O	>1		
			LOOP ID - NM1			>1	
8	0700	NM1	Individual or Organizational Name	O	1		n2
10	0800	N2	Additional Name Information	O	2		
Not Used	0900	N3	Address Information	O	2		
Not Used	1000	N4	Geographic Location	O	1		
Not Used	1100	PER	Administrative Communications Contact	O	>1		
Not Used	1200	N9	Reference Identification	O	>1		
			LOOP ID - AWD			>1	
Not Used	1300	AWD	Amount with Description	O	1		n3
Not Used	1400	LQ	Industry Code	O	>1		n4
Not Used	1500	MTX	Text	O	>1		

Detail:

Page No.	Pos. No.	Seg. ID	Name	Req. Des.	Max.Use	Loop Repeat	Notes and Comments

				LOOP ID - HL			>1	
11	0100	HL		Hierarchical Level	O	1		n5
				LOOP ID - N9			>1	
13	0200	N9		Reference Identification	O	1		
15	0300	DTM		Date/Time Reference	O	>1		
Not Used	0400	NX2		Location ID Component	O	>1		
Not Used	0500	LQ		Industry Code	O	>1		n6
16	0600	MTX		Text	O	>1		
				LOOP ID - NM1			>1	
17	0700	NM1		Individual or Organizational Name	O	1		n7
19	0800	N2		Additional Name Information	O	2		
20	0900	N3		Address Information	O	2		
21	1000	N4		Geographic Location	O	1		
22	1100	PER		Administrative Communications Contact	O	>1		
23	1200	N9		Reference Identification	O	>1		
25	1300	DTM		Date/Time Reference	O	>1		
Not Used	1400	NX2		Location ID Component	O	>1		
Not Used	1500	EMS		Employment Position	O	>1		
Not Used	1600	TPB		Business Professional Title	O	>1		
Not Used	1700	PWK		Paperwork	O	>1		
Not Used	1800	PAM		Period Amount	O	>1		
Not Used	1900	G86		Signature	O	1		
Not Used	2000	MTX		Text	O	>1		
				LOOP ID - LQ			>1	
26	2100	LQ		Industry Code	O	1		
27	2200	N9		Reference Identification	O	>1		
29	2300	DTM		Date/Time Reference	O	>1		
Not Used	2400	PCT		Percent Amounts	O	>1		
Not Used	2500	QTY		Quantity	O	>1		
30	2600	MTX		Text	O	>1		
				LOOP ID - AWD			>1	
Not Used	2700	AWD		Amount with Description	O	1		
Not Used	2800	DTM		Date/Time Reference	O	>1		
Not Used	2900	PCT		Percent Amounts	O	>1		
Not Used	3000	QTY		Quantity	O	>1		
Not Used	3100	N9		Reference Identification	O	>1		
Not Used	3200	PDL		Payment Details	O	>1		
Not Used	3300	LQ		Industry Code	O	>1		
Not Used	3400	N1		Name	O	>1		
Not Used	3500	MTX		Text	O	>1		
				LOOP ID - HL			>1	
31	0101	HL		Hierarchical Level	O	1		n8
				LOOP ID - N9			>1	
33	0201	N9		Reference Identification	O	1		
Not Used	0301	DTM		Date/Time Reference	O	>1		
Not Used	0401	NX2		Location ID Component	O	>1		
Not Used	0501	LQ		Industry Code	O	>1		n9
35	0601	MTX		Text	O	>1		
				LOOP ID - NM1			>1	

36	0701	NM1	Individual or Organizational Name	O	1		n10
38	0801	N2	Additional Name Information	O	2		
39	0901	N3	Address Information	O	2		
40	1001	N4	Geographic Location	O	1		
41	1101	PER	Administrative Communications Contact	O	>1		
42	1201	N9	Reference Identification	O	>1		
44	1301	DTM	Date/Time Reference	O	>1		
Not Used	1401	NX2	Location ID Component	O	>1		
Not Used	1501	EMS	Employment Position	O	>1		
Not Used	1601	TPB	Business Professional Title	O	>1		
Not Used	1701	PWK	Paperwork	O	>1		
Not Used	1801	PAM	Period Amount	O	>1		
Not Used	1901	G86	Signature	O	1		
Not Used	2001	MTX	Text	O	>1		
			LOOP ID - LQ			>1	
45	2101	LQ	Industry Code	O	1		
46	2201	N9	Reference Identification	O	>1		
48	2301	DTM	Date/Time Reference	O	>1		
Not Used	2401	PCT	Percent Amounts	O	>1		
Not Used	2501	QTY	Quantity	O	>1		
49	2601	MTX	Text	O	>1		
			LOOP ID - AWD			>1	
Not Used	2701	AWD	Amount with Description	O	1		
Not Used	2801	DTM	Date/Time Reference	O	>1		
Not Used	2901	PCT	Percent Amounts	O	>1		
Not Used	3001	QTY	Quantity	O	>1		
Not Used	3101	N9	Reference Identification	O	>1		
Not Used	3201	PDL	Payment Details	O	>1		
Not Used	3301	LQ	Industry Code	O	>1		
Not Used	3401	N1	Name	O	>1		
Not Used	3501	MTX	Text	O	>1		
50	3600	SE	Transaction Set Trailer	M	1		

Transaction Set Notes

1/0500   The LQ segment provides coded information related to a filing, such as, a notice of a late filing.

1/0700   The NM1 segment provides name and address information regarding the sender and receiver of a filing.

1/1300   The AWD loop provides monetary amounts covering fees and related information associated with a late filing.

1/1400   The LQ segment provides coded information related to the monetary amounts carried in the AWD loop.

2/0100   The HL loop divides a filing into sections such as basic report information, loans, contributions, receipts, expenditures, related parties and other information contained in a filing.

2/0500   The LQ segment provides coded information related to an individual report identified in the N9 segment.

2/0700   The NM1 segment provides name, address and related information for reportable entities, such as filers, committees, committee officers, and contributors.

2/2100   The LQ loop provides coded information, such as, type of committee, last office held by a candidate, and other information about the entities identified in the NM1 segment.

2/3300   The LQ segment provides coded information related to the monetary amount carried in the AWD segment as reported for the entity identified in the NM1 loop.

2/3400   The N1 segment provides the name of an entity who benefited from an expenditure made by a party identified in the NM1 segment.

Segment: $\textbf{ST}$ **Transaction Set Header**
Position: 0100
Loop:
Level: Heading
Usage: Mandatory
Max Use: 1
Purpose: To indicate the start of a transaction set and to assign a control number
Syntax Notes:
Semantic Notes: 1 The transaction set identifier (ST01) is used by the translation routines of the interchange partners to select the appropriate transaction set definition (e.g., 810 selects the Invoice Transaction Set).
 2 The implementation convention reference (ST03) is used by the translation routines of the interchange partners to select the appropriate implementation convention to match the transaction set definition.
Comments:

Data Element Summary

	Ref. Des.	Data Element	Name	Attributes	
M	ST01	143	**Transaction Set Identifier Code**	**M**	**ID 3/3**
			Code uniquely identifying a Transaction Set		
			113 Election Campaign and Lobbyist Reporting		
M	ST02	329	**Transaction Set Control Number**	**M**	**AN 4/9**
			Identifying control number that must be unique within the transaction set functional group assigned by the originator for a transaction set		
			A unique number assigned by the submitter of the transaction set or the application program. This same number is cited in SE02 of the 2/SE/3600 segment.		
	ST03	1705	**Implementation Convention Reference**	**O**	**AN 1/35**
			Reference assigned to identify Implementation Convention		
			Cite 113CA470		

Segment:		**BGN** Beginning Segment	

Segment: **BGN** Beginning Segment
Position: 0200
Loop:
Level: Heading
Usage: Mandatory
Max Use: 1
Purpose: To indicate the beginning of a transaction set
Syntax Notes: 1 If BGN05 is present, then BGN04 is required.
Semantic Notes: 1 BGN02 is the transaction set reference number.
2 BGN03 is the transaction set date.
3 BGN04 is the transaction set time.
4 BGN05 is the transaction set time qualifier.
5 BGN06 is the transaction set reference number of a previously sent transaction affected by the current transaction.
Comments:
Notes: *This segment is used to provide basic information regarding the data contained within this transaction set.*

Data Element Summary

	Ref. Des.	Data Element	Name	Attributes
M	BGN01	353	**Transaction Set Purpose Code**	M ID 2/2

Code identifying purpose of transaction set

Use this data element to identify the purpose of the data contained within this transaction set. Only one of the listed codes may be used.

00 Original

Use this code to indicate an original submission of the data contained within this transaction set. When this code is used, BGN07 is REQUIRED and MUST cite code EC.

CO Corrected

1. Use this code to indicate that the data contained within this transaction set has been amended from a previous submission. The amended data is a total replacement of the data that was previously submitted (i.e., form 470 - SF or form 470 - Supplemental).

2.   When this code is used, BGN06 is REQUIRED and MUST contain the unique number of the previously transmitted transaction set.

3. The unique number of the previously transmitted transaction set was carried in BGN02 of that transmission.

M	BGN02	127	**Reference Identification**	M AN 1/50

Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier

Use this data element to provide a unique number that can be used to identify this transmission in future communications between the submitter and receiver of this transaction set. This number is different than the number that is contained in ST02.

M	BGN03	373	**Date**	M DT 8/8

Date expressed as CCYYMMDD

Use this data element to identify the transmission date of this transaction set.

	BGN04	337	**Time**	X TM 4/8

Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds

are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99)

This data element may be used to identify the time of the transmission. Identify the time as local time in HHMM format.

Not Used	**BGN05**	**623**	**Time Code**	**O**	**ID 2/2**

Code identifying the time. In accordance with International Standards Organization standard 8601, time can be specified by a + or - and an indication in hours in relation to Universal Time Coordinate (UTC) time; since + is a restricted character, + and - are substituted by P and M in the codes that follow

	BGN06	**127**	**Reference Identification**	**O**	**AN 1/50**

Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier

Use this data element to identify the unique reference number of a previously transmitted 113 transaction set. The unique reference number of the previously transmitted 113 transaction set was cited in BGN02 of that transmission. This data element is REQUIRED when BGN01 cites code CO.

	BGN07	**640**	**Transaction Type Code**	**O**	**ID 2/2**

Code specifying the type of transaction

Use this data element is REQUIRED when BGN01 is code 00 to identify the nature of the data contained within this transaction set.

EC   Campaign Filing

Not Used	**BGN08**	**306**	**Action Code**	**O**	**ID 1/2**

Code indicating type of action

Not Used	**BGN09**	**786**	**Security Level Code**	**O**	**ID 2/2**

Code indicating the level of confidentiality assigned by the sender to the information following

	Segment:	**NM1** Individual or Organizational Name
	Position:	0700
	Loop:	NM1 Optional
	Level:	Heading
	Usage:	Optional
	Max Use:	1
	Purpose:	To supply the full name of an individual or organizational entity
	Syntax Notes:	**1** If either NM108 or NM109 is present, then the other is required.
		2 If NM111 is present, then NM110 is required.
	Semantic Notes:	**1** NM102 qualifies NM103.
	Comments:	**1** NM110 and NM111 further define the type of entity in NM101.
	Notes:	*Use this segment to identify the "from" and "to" entities of this submission.*

Data Element Summary

	Ref. Des.	Data Element	Name		Attributes
M	**NM101**	**98**	**Entity Identifier Code**		**M** **ID 2/3**
			Code identifying an organizational entity, a physical location, property or an individual		
			Use this segment to qualify the entity identified in the following data elements.		
			FR	Message From	
				Use this code to indicate the entity submitting the data.	
			TO	Message To	
				Use this code to indicate all of the entities that are to receive the data.	
M	**NM102**	**1065**	**Entity Type Qualifier**		**M** **ID 1/1**
			Code qualifying the type of entity		
			Use this data element to identify the entity qualified in NM101 as a person, a committee, or a government entity.		
			1	Person	
				Use this code to indicate an individual.	
			6	Organization	
				Use this code to indicate a committee.	
			G	Government	
Must Use	**NM103**	**1035**	**Name Last or Organization Name**		**O** **AN 1/60**
			Individual last name or organizational name		
			1. Use this data element to provide the name of an entity.		
			2. When NM102 is code 1 and the person has a moniker (nickname), use the 2/N2/0800 segment to provide the moniker.		
			3. When NM102 is code 6 or G, and the name of the committee or government entity is greater than 60 characters, use the 1/N2/0800 segment to provide the balance of the name.		
	NM104	**1036**	**Name First**		**O** **AN 1/35**
			Individual first name		
	NM105	**1037**	**Name Middle**		**O** **AN 1/25**
			Individual middle name or initial		
	NM106	**1038**	**Name Prefix**		**O** **AN 1/10**
			Prefix to individual name		
	NM107	**1039**	**Name Suffix**		**O** **AN 1/10**
			Suffix to individual name		
Not Used	**NM108**	**66**	**Identification Code Qualifier**		**X** **ID 1/2**
			Code designating the system/method of code structure used for Identification Code (67)		

Not Used	NM109	67	**Identification Code**		**X**	**AN 2/80**
			Code identifying a party or other code			
Not Used	NM110	706	**Entity Relationship Code**		**X**	**ID 2/2**
			Code describing entity relationship			
Not Used	NM111	98	**Entity Identifier Code**		**O**	**ID 2/3**
			Code identifying an organizational entity, a physical location, property or an individual			

			Segment:	**N2** Additional Name Information

Segment: **N2** Additional Name Information
Position: 0800
Loop: NM1   Optional
Level: Heading
Usage: Optional
Max Use: 2
Purpose: To specify additional names
Syntax Notes:
Semantic Notes:
Comments:
Notes: *1. When NM102 is code 1, and the person has a moniker (nickname), use this segment to provide the moniker.*

2. When NM102 in the 1/NM1/0700 segment is code 6 or G, use this segment to provide the balance of a committee or government organization name that is greater than 60 characters.

Data Element Summary

	Ref. Des.	Data Element	Name	Attributes
M	**N201**	**93**	**Name**	**M AN 1/60**
			Free-form name	

1. When providing a moniker, insert a space after the moniker and cite the numeric 1, 2, or 3.

1 = moniker is before the first name
2 = moniker is between the first and middle name
3 = moniker is between the middle and last name

	Ref. Des.	Data Element	Name	Attributes
	N202	**93**	**Name**	**O AN 1/60**
			Free-form name	

Segment:	**HL** Hierarchical Level			
Position:	0100			
Loop:	HL Optional (Must Use)			
Level:	Detail			
Usage:	Optional (Must Use)			
Max Use:	1			
Purpose:	To identify dependencies among and the content of hierarchically related groups of data segments			
Syntax Notes:				
Semantic Notes:				
Comments:	1	The HL segment is used to identify levels of detail information using a hierarchical structure, such as relating line-item data to shipment data, and packaging data to line-item data.		
		The HL segment defines a top-down/left-right ordered structure.		
	2	HL01 shall contain a unique alphanumeric number for each occurrence of the HL segment in the transaction set. For example, HL01 could be used to indicate the number of occurrences of the HL segment, in which case the value of HL01 would be "1" for the initial HL segment and would be incremented by one in each subsequent HL segment within the transaction.		
	3	HL02 identifies the hierarchical ID number of the HL segment to which the current HL segment is subordinate.		
	4	HL03 indicates the context of the series of segments following the current HL segment up to the next occurrence of an HL segment in the transaction. For example, HL03 is used to indicate that subsequent segments in the HL loop form a logical grouping of data referring to shipment, order, or item-level information.		
	5	HL04 indicates whether or not there are subordinate (or child) HL segments related to the current HL segment.		
Notes:	*This HL loop illustrates the submission of data required by California Form 470, Officeholder and Candidate Campaign Statement - Short Form.*			

Data Element Summary

	Ref. Des.	Data Element	Name	Attributes
M	HL01	628	**Hierarchical ID Number**	M AN 1/12
			A unique number assigned by the sender to identify a particular data segment in a hierarchical structure	
			Use this data element to provide a unique number that can identify each HL loop. It is recommended that the first HL loop be identified by the number 1 in this data element and that each successive HL loop be incremented by 1.	
Not Used	HL02	734	**Hierarchical Parent ID Number**	O AN 1/12
			Identification number of the next higher hierarchical data segment that the data segment being described is subordinate to	
M	HL03	735	**Hierarchical Level Code**	M ID 1/2
			Code defining the characteristic of a level in a hierarchical structure	
			1. This data element is used to identify the type of data that is being transmitted within the current HL loop.	
			2. Each of the listed codes MUST be used only one time.	
		EB	Filer	
			1. Use this code to indicate that the data which follows in this HL loop is applicable to the entity that is submitting the data contained in this form 470SF.	
			2. When this code is used, the 2/NM1/0700 loop MUST be used to identify the filer and all associated entities.	
		RP	Report	
			1. Use this code to indicate that the data which follows in this HL loop is information applicable to the	

form being submitted (i.e., form number and report period).

2. When this code is used, the 2/N9/0200 loop MUST be used to carry the associated information.

Not Used   **HL04**   **736**   **Hierarchical Child Code**   **O   ID 1/1**

Code indicating if there are hierarchical child data segments subordinate to the level being described

Segment:	**N9**	Reference Identification	
Position:	0200		
Loop:	N9	Optional (Must Use)	
Level:	Detail		
Usage:	Optional (Must Use)		
Max Use:	1		
Purpose:	To transmit identifying information as specified by the Reference Identification Qualifier		
Syntax Notes:	1	At least one of N902 or N903 is required.	
	2	If N906 is present, then N905 is required.	
	3	If either C04003 or C04004 is present, then the other is required.	
	4	If either C04005 or C04006 is present, then the other is required.	
Semantic Notes:	1	N906 reflects the time zone which the time reflects.	
	2	N907 contains data relating to the value cited in N902.	
Comments:			
Notes:			

Notes: *When HL03 in the 2/HL/0100 segment is code RP, use of this segment is REQUIRED to identify the number of the form that is being submitted; the original or amended filing identification number.*

Data Element Summary

	Ref. Des.	Data Element	Name		Attributes
M	**N901**	**128**	**Reference Identification Qualifier**	**M**	**ID 2/3**
			Code qualifying the Reference Identification		
		FQ	Form Number		

Use this code to indicate the number of the form that is being transmitted, i.e., F470SF.

		O8	Original Filing	

When BGN01 in the 1/BGN/0200 segment cites code 00, use of this code is REQUIRED to identify the original filing number. When this code is used, always cite 000 in N902. If the required number is not provided, the Secretary of State's office will reject the filing of the form 470SF.

		OJ	Amendment Filing	

When BGN01 in the 1/BGN/0200 segment is code CO, use of this code is REQUIRED to indicate the filing amendment number. When this code is used, the first amended filing should cite 001. Subsequent amended filings should increment the amended filing number by 1, e.g., 002, 003, etc. If the required number is not provided, the Secretary of State's office will reject the filing of the amended form 470SF.

	N902	**127**	**Reference Identification**	**X**	**AN 1/50**
			Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier		
Not Used	**N903**	**369**	**Free-form Description**	**X**	**AN 1/45**
			Free-form descriptive text		
Not Used	**N904**	**373**	**Date**	**O**	**DT 8/8**
			Date expressed as CCYYMMDD		
Not Used	**N905**	**337**	**Time**	**X**	**TM 4/8**
			Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99)		
Not Used	**N906**	**623**	**Time Code**	**O**	**ID 2/2**
			Code identifying the time. In accordance with International Standards Organization standard 8601, time can be specified by a + or - and an indication in hours in relation to Universal Time Coordinate (UTC) time; since + is a		

restricted character, + and - are substituted by P and M in the codes that follow

Not Used	N907	C040	**Reference Identifier**	O	

To identify one or more reference numbers or identification numbers as specified by the Reference Qualifier

Not Used	C04001	128	**Reference Identification Qualifier**	M	ID 2/3

Code qualifying the Reference Identification

Not Used	C04002	127	**Reference Identification**	M	AN 1/50

Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier

Not Used	C04003	128	**Reference Identification Qualifier**	X	ID 2/3

Code qualifying the Reference Identification

Not Used	C04004	127	**Reference Identification**	X	AN 1/50

Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier

Not Used	C04005	128	**Reference Identification Qualifier**	X	ID 2/3

Code qualifying the Reference Identification

Not Used	C04006	127	**Reference Identification**	X	AN 1/50

Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier

Segment: **DTM** Date/Time Reference

Position: 0300
Loop: N9   Optional (Must Use)
Level: Detail
Usage: Optional
Max Use: >1
Purpose: To specify pertinent dates and times
Syntax Notes: 1   At least one of DTM02 DTM03 or DTM05 is required.
          2   If DTM04 is present, then DTM03 is required.
          3   If either DTM05 or DTM06 is present, then the other is required.

Semantic Notes:
Comments:
Notes: *When N901 in the 2/N9/0200 segment is code FQ, use of this segment is REQUIRED to identify the reporting period for the data contained in form 470SF. If the required dates are not provided, the Secretary of State's office will reject the filing of this form 470SF.*

Data Element Summary

	Ref. Des.	Data Element	Name		Attributes
M	DTM01	374	Date/Time Qualifier	M	ID 3/3

Code specifying type of date or time, or both date and time

Use this data element to cite a code that qualifies the date identified in DTM02.

     582   Report Period

1. Use this code to identify the period covered by this statement.

2. Identify the period in DTM06 citing the date format qualifier code in DTM05.

	Ref. Des.	Data Element	Name		Attributes
Not Used	DTM02	373	Date	X	DT 8/8

Date expressed as CCYYMMDD

Not Used	DTM03	337	Time	X	TM 4/8

Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99)

Not Used	DTM04	623	Time Code	O	ID 2/2

Code identifying the time. In accordance with International Standards Organization standard 8601, time can be specified by a + or - and an indication in hours in relation to Universal Time Coordinate (UTC) time; since + is a restricted character, + and - are substituted by P and M in the codes that follow

	DTM05	1250	Date Time Period Format Qualifier	X	ID 2/3

Code indicating the date format, time format, or date and time format

Use this data element to specify the format of the dates cited in DTM06.

     CY   Year Expressed in Format CCYY

	DTM06	1251	Date Time Period	X	AN 1/35

Expression of a date, a time, or range of dates, times or dates and times

Use this data element to identify the period covered by this statement.

	Segment:	**MTX** Text
	Position:	0600
	Loop:	N9 Optional (Must Use)
	Level:	Detail
	Usage:	Optional
	Max Use:	>1
	Purpose:	To specify textual data
	Syntax Notes:	**1** If MTX01 is present, then MTX02 is required.
		2 If MTX03 is present, then MTX02 is required.
		3 If MTX05 is present, then MTX04 is required.
	Semantic Notes:	**1** MTX05 is the number of lines to advance before printing.
	Comments:	**1** If MTX04 is "AA - Advance the specific number of lines before print", then MTX05 is required.

Notes:

1. Use this segment to provide additional text information related to the report being filed.

2. The use of text is discouraged if the information can be provided in a codified manner elsewhere within this transaction set.

3. This implementation convention limits the use of this segment to one time which allows for 4096 characters of text. Additional repetitions of this segment run the risk of data not being received by the Secretary of State's office.

Data Element Summary

	Ref. Des.	Data Element	Name		Attributes
	MTX01	363	Note Reference Code	O	ID 3/3
			Code identifying the functional area or purpose for which the note applies		
			REP Report		
	MTX02	1551	Message Text	X	AN 1/4096
			To transmit large volumes of message text		
Not Used	MTX03	1551	Message Text	O	AN 1/4096
			To transmit large volumes of message text		
Not Used	MTX04	934	Printer Carriage Control Code	X	ID 2/2
			A field to be used for the control of the line feed of the receiving printer		
Not Used	MTX05	1470	Number	O	N0 1/9
			A generic number		
Not Used	MTX06	819	Language Code	O	ID 2/3
			Code designating the language used in text, from a standard code list maintained by the International Standards Organization (ISO 639)		

	Segment:	**NM1** Individual or Organizational Name
	Position:	0700
	Loop:	NM1 Optional (Must Use)
	Level:	Detail
	Usage:	Optional (Must Use)
	Max Use:	1
	Purpose:	To supply the full name of an individual or organizational entity
	Syntax Notes:	**1** If either NM108 or NM109 is present, then the other is required.
		2 If NM111 is present, then NM110 is required.
	Semantic Notes:	**1** NM102 qualifies NM103.
	Comments:	**1** NM110 and NM111 further define the type of entity in NM101.

Notes:

1. When HL03 in the 2/HL/0100 segment is code EB, use this segment to identify the filer and all associated entities.

2. Each entity identified in NM101 that is associated with another entity (e.g., treasurer of a committee), MUST be assigned a cross reference number in the 2/N9/1200 segment. The cross reference number will link entities, therefore MUST be unique and the same for each group of related entities. Cite code 6O in N901 and provide the cross reference number in N902.

Data Element Summary

	Ref. Des.	Data Element	Name	Attributes
M	**NM101**	**98**	**Entity Identifier Code**	**M ID 2/3**

Code identifying an organizational entity, a physical location, property or an individual

Use this segment to qualify the entity identified in the following data elements.

EAF   Committee

1. When HL03 is code EB, use this code to indicate a committee primarily formed to receive contributions and make expenditures on behalf of the candidacy.

2. When this code is used, NM102 should cite code 6, NM108/09 MUST be used to provide a state assigned identification number, and the 2/N9/1200 segment MUST be used to provide a cross reference number.

3. When this code is used, another iteration of the NM1 segment with NM101 citing code EBN is necessary to identify the treasurer of the committee.

EBN   Treasurer

1. When HL03 in the 2/HL/0100 segment is code EB and NM101 is code EAF, use this code to indicate the treasure of the committee.

2. When this code is used, NM102 should cite code 1 and the 2/N9/1200 segment MUST be used to provide a cross reference number.

3. When this code is used, only NM101 through NM107 need be used.

FN   Filer Name

1. When HL03 in the 2/HL/0100 segment is code EB, use of this code is REQUIRED to indicate the name of the filer.

2. When this code is used, NM102 should cite code 1; 2/N9/1200 segment MUST be used to provide an

			electronic filer ID number and a Personal Identification Number that represents the filer's signature and verification; the 2/DTM/1300 segment to provide the date the form 470 was signed; the 2/LQ/2100 segment to provide a verification statement and to identify the office sought or held; the 2/N9/2200 segment to identify the district of the office, if applicable; and the 2/DTM/2300 segment to identify the date of the election.		
M	NM102	1065	**Entity Type Qualifier**	M	**ID 1/1**
			Code qualifying the type of entity		
			Use this data element to identify the entity qualified in NM101 as an individual, or a committee.		
			1 Person		
			Use this code to indicate an individual.		
			6 Organization		
			Use this code to indicate a committee.		
Must Use	NM103	1035	**Name Last or Organization Name**	O	**AN 1/60**
			Individual last name or organizational name		
			1. Use of this data element is REQUIRED to provide the name of an entity.		
			2. When NM102 is code 1 and the person has a moniker (nickname), use the 2/N2/0800 segment to provide the moniker.		
			3. When NM102 is code 2 and the name of the entity is greater than 60 characters, use the 2/N2/0800 segment to provide the balance of the name.		
	NM104	1036	**Name First**	O	**AN 1/35**
			Individual first name		
	NM105	1037	**Name Middle**	O	**AN 1/25**
			Individual middle name or initial		
	NM106	1038	**Name Prefix**	O	**AN 1/10**
			Prefix to individual name		
	NM107	1039	**Name Suffix**	O	**AN 1/10**
			Suffix to individual name		
	NM108	66	**Identification Code Qualifier**	X	**ID 1/2**
			Code designating the system/method of code structure used for Identification Code (67)		
			When NM101 is code EAF, use of the this data element is REQUIRED to qualify the identification number in NM109. Failure to provide the identification number will be cause for the Secretary of State's office to reject the filing of the form 470.		
			75 State or Province Assigned Number		
			Use this code to indicate the state assigned committee identification number.		
	NM109	67	**Identification Code**	X	**AN 2/80**
			Code identifying a party or other code		
			Use this data element to provide the state assigned committee identification number.		
Not Used	NM110	706	**Entity Relationship Code**	X	**ID 2/2**
			Code describing entity relationship		
Not Used	NM111	98	**Entity Identifier Code**	O	**ID 2/3**
			Code identifying an organizational entity, a physical location, property or an individual		

Segment:		**N2** **Additional Name Information**			

Segment: **N2**   **Additional Name Information**
Position: 0800
Loop: NM1   Optional (Must Use)
Level: Detail
Usage: Optional
Max Use: 2
Purpose: To specify additional names
Syntax Notes:
Semantic Notes:
Comments:
Notes: *1. When NM102 is code 1, and the person has a moniker (nickname), use this segment to provide the moniker.*

2. When NM102 is code 2 or 6, use this segment to provide the balance of an organization name that is greater than 60 characters.

Data Element Summary

	Ref. Des.	Data Element	Name	Attributes	
M	**N201**	**93**	**Name**	**M**	**AN 1/60**
			Free-form name		

1. When providing a moniker, insert a space after the moniker and cite the numeric 1, 2, or 3.

1 = moniker is before the first name
2 = moniker is between the first and middle name
3 = moniker is between the middle and last name

	Ref. Des.	Data Element	Name	Attributes	
	N202	**93**	**Name**	**O**	**AN 1/60**
			Free-form name		

Segment:	**N3** Address Information				

Segment: **N3** Address Information
Position: 0900
Loop: NM1   Optional (Must Use)
Level: Detail
Usage: Optional
Max Use: 2
Purpose: To specify the location of the named party
Syntax Notes:
Semantic Notes:
Comments:
Notes: *Use this segment to provide address information, e.g., a street number and name, a P.O. box number, an apartment number, a room number, etc., applicable to the entity identified in the 2/NM1/0700 segment.*

Data Element Summary

Ref. Des.	Data Element	Name	Attributes	
M **N301**	**166**	**Address Information**	**M**	**AN 1/55**
		Address information		
N302	**166**	**Address Information**	**O**	**AN 1/55**
		Address information		

Segment:	**N4** Geographic Location	
Position:	1000	
Loop:	NM1	Optional (Must Use)
Level:	Detail	
Usage:	Optional	
Max Use:	1	
Purpose:	To specify the geographic place of the named party	
Syntax Notes:	1	Only one of N402 or N407 may be present.
	2	If N406 is present, then N405 is required.
	3	If N407 is present, then N404 is required.
Semantic Notes:		
Comments:	1	A combination of either N401 through N404, or N405 and N406 may be adequate to specify a location.
	2	N402 is required only if city name (N401) is in the U.S. or Canada.
Notes:	*Use this segment to provide the city, state, and zip code portion of the address applicable to the entity identified in the 2/NM1/0700 segment.*	

Data Element Summary

	Ref. Des.	Data Element	Name	Attributes	
	N401	19	**City Name**	O	AN 2/30
			Free-form text for city name		
	N402	156	**State or Province Code**	X	ID 2/2
			Code (Standard State/Province) as defined by appropriate government agency		
Must Use	N403	116	**Postal Code**	O	ID 3/15
			Code defining international postal zone code excluding punctuation and blanks (zip code for United States)		
			This data element MUST be used to provide a ZIP code.		
Not Used	N404	26	**Country Code**	X	ID 2/3
			Code identifying the country		
Not Used	N405	309	**Location Qualifier**	X	ID 1/2
			Code identifying type of location		
Not Used	N406	310	**Location Identifier**	O	AN 1/30
			Code which identifies a specific location		
Not Used	N407	1715	**Country Subdivision Code**	X	ID 1/3
			Code identifying the country subdivision		

	Ref. Des.	**Data Element**	**Name**		**Attributes**

Segment: **PER** Administrative Communications Contact
Position: 1100
Loop: NM1 Optional (Must Use)
Level: Detail
Usage: Optional
Max Use: >1
Purpose: To identify a person or office to whom administrative communications should be directed
Syntax Notes: 1 If either PER03 or PER04 is present, then the other is required.
2 If either PER05 or PER06 is present, then the other is required.
3 If either PER07 or PER08 is present, then the other is required.

Semantic Notes:
Comments:
Notes: *Use this segment to provide up to 3 communication numbers applicable to the entity identified in the 2/NM1/0700 segment.*

Data Element Summary

	Ref. Des.	**Data Element**	**Name**	**Attributes**	
M	PER01	366	**Contact Function Code**	M	ID 2/2

Code identifying the major duty or responsibility of the person or group named

Use this data element to qualify the party associated with the communication numbers provided in the following data elements.

    IC   Information Contact

	Ref. Des.	**Data Element**	**Name**	**Attributes**	
Not Used	PER02	93	**Name**	O	AN 1/60

Free-form name

	Ref. Des.	**Data Element**	**Name**	**Attributes**	
	PER03	365	**Communication Number Qualifier**	X	ID 2/2

Code identifying the type of communication number

    TE   Telephone

	Ref. Des.	**Data Element**	**Name**	**Attributes**	
	PER04	364	**Communication Number**	X	AN 1/256

Complete communications number including country or area code when applicable

The telephone number shall be transmitted as a continuous number. Include the area code and extension, if applicable. Concatenate the letter X plus the extension at the end of the number, e.g., 7035551212X123.

	Ref. Des.	**Data Element**	**Name**	**Attributes**	
	PER05	365	**Communication Number Qualifier**	X	ID 2/2

Code identifying the type of communication number

    EM   Electronic Mail

Use to indicate an e-mail address.

	Ref. Des.	**Data Element**	**Name**	**Attributes**	
	PER06	364	**Communication Number**	X	AN 1/256

Complete communications number including country or area code when applicable

	Ref. Des.	**Data Element**	**Name**	**Attributes**	
	PER07	365	**Communication Number Qualifier**	X	ID 2/2

Code identifying the type of communication number

    FX   Facsimile

	Ref. Des.	**Data Element**	**Name**	**Attributes**	
	PER08	364	**Communication Number**	X	AN 1/256

Complete communications number including country or area code when applicable

	Ref. Des.	**Data Element**	**Name**	**Attributes**	
Not Used	PER09	443	**Contact Inquiry Reference**	O	AN 1/20

Additional reference number or description to clarify a contact number

Segment:		$\textbf{N9}$ Reference Identification		
Position:		1200		
Loop:		NM1	Optional (Must Use)	
Level:		Detail		
Usage:		Optional		
Max Use:		>1		
Purpose:		To transmit identifying information as specified by the Reference Identification Qualifier		
Syntax Notes:		1	At least one of N902 or N903 is required.	
		2	If N906 is present, then N905 is required.	
		3	If either C04003 or C04004 is present, then the other is required.	
		4	If either C04005 or C04006 is present, then the other is required.	
Semantic Notes:		1	N906 reflects the time zone which the time reflects.	
		2	N907 contains data relating to the value cited in N902.	
Comments:				
Notes:				

1. When NM101 is code FN, also use this segment to provide a Secretary of State assigned electronic filer identification number and a Personal Identification Number (PIN) that represents the entity's verification and signature on the form 470.

2. When NM101 is code EAF or EBN, use of this segment is REQUIRED to provide a cross reference number that associates one entity to another. The cross reference MUST be unique and the same for each group of related entities. This same cross reference number should be assigned to the entity on all forms and schedules and when submitting an amendment.

Data Element Summary

	Ref. Des.	Data Element	Name	Attributes
M	**N901**	**128**	**Reference Identification Qualifier**	**M ID 2/3**

Code qualifying the Reference Identification

Use this data element to qualify the number cited in N902.

1W	Member Identification Number	

When NM101 in the 2/NM1/0700 segment is code FN, use this code to indicate the Secretary of State assigned electronic filer identification number.

4A	Personal Identification Number (PIN)

When NM101 in the 2/NM1/0700 segment is code FN, use this code to indicate a PIN number that represents the entity's signature

6O	Cross Reference Number

Use this code to indicate a cross reference number that is used to associate entities identified in the 2/NM1/0700 segment.

	N902	**127**	**Reference Identification**	**X AN 1/50**

Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier

Not Used	**N903**	**369**	**Free-form Description**	**X AN 1/45**

Free-form descriptive text

Not Used	**N904**	**373**	**Date**	**O DT 8/8**

Date expressed as CCYYMMDD

Not Used	**N905**	**337**	**Time**	**X TM 4/8**

Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99)

Not Used	**N906**	**623**	**Time Code**	**O ID 2/2**

Code identifying the time. In accordance with International Standards Organization standard 8601, time can be specified by a + or - and an indication in hours in relation to Universal Time Coordinate (UTC) time; since + is a

restricted character, + and - are substituted by P and M in the codes that follow

Not Used	N907	C040	**Reference Identifier**	O	
			To identify one or more reference numbers or identification numbers as specified by the Reference Qualifier		
Not Used	C04001	128	**Reference Identification Qualifier**	M	ID 2/3
			Code qualifying the Reference Identification		
Not Used	C04002	127	**Reference Identification**	M	AN 1/50
			Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier		
Not Used	C04003	128	**Reference Identification Qualifier**	X	ID 2/3
			Code qualifying the Reference Identification		
Not Used	C04004	127	**Reference Identification**	X	AN 1/50
			Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier		
Not Used	C04005	128	**Reference Identification Qualifier**	X	ID 2/3
			Code qualifying the Reference Identification		
Not Used	C04006	127	**Reference Identification**	X	AN 1/50
			Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier		

			Segment:	**DTM** Date/Time Reference		

Segment: **DTM** Date/Time Reference
Position: 1300
Loop: NM1 Optional (Must Use)
Level: Detail
Usage: Optional
Max Use: >1
Purpose: To specify pertinent dates and times
Syntax Notes: 1 At least one of DTM02 DTM03 or DTM05 is required.
2 If DTM04 is present, then DTM03 is required.
3 If either DTM05 or DTM06 is present, then the other is required.
Semantic Notes:
Comments:
Notes: *When N901 in the 2/N9/1200 segment is code 4A, use this segment to identify the date the form 470 was signed.*

Data Element Summary

	Ref. Des.	Data Element	Name		Attributes
M	DTM01	374	Date/Time Qualifier	M	ID 3/3

Code specifying type of date or time, or both date and time

EDE Executed

Use this code to indicate the date the form 470 was signed.

	DTM02	373	Date	X	DT 8/8

Date expressed as CCYYMMDD

Not Used	DTM03	337	Time	X	TM 4/8

Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99)

Not Used	DTM04	623	Time Code	O	ID 2/2

Code identifying the time. In accordance with International Standards Organization standard 8601, time can be specified by a + or - and an indication in hours in relation to Universal Time Coordinate (UTC) time; since + is a restricted character, + and - are substituted by P and M in the codes that follow

Not Used	DTM05	1250	Date Time Period Format Qualifier	X	ID 2/3

Code indicating the date format, time format, or date and time format

Not Used	DTM06	1251	Date Time Period	X	AN 1/35

Expression of a date, a time, or range of dates, times or dates and times

Segment:	**LQ** Industry Code
Position:	2100
Loop:	LQ Optional
Level:	Detail
Usage:	Optional
Max Use:	1
Purpose:	Code to transmit standard industry codes
Syntax Notes:	1 If LQ01 is present, then LQ02 is required.
Semantic Notes:	
Comments:	
Notes:	*1. When NM101 is code FN, use this segment to provide a verification statement and to identify the office sought or held.*
	2. To identify the office sought or held, three iterations of this segment are necessary. One to identify the office, a second one to identify whether it is sought or held, and a third to identify the jurisdiction of the filer.
	2. The verification statement, office, sought/held indicators and jurisdiction are identified by codes contained in the California Campaign Disclosure Code List which is maintained by the Office of the Secretary of State.
	3. All codes contained in the California Campaign Disclosure Code List have the following structure: Two numeric characters to identify a section in the code list, followed by a hyphen, followed by 1, 2, or 3, alpha/numeric characters.

Data Element Summary

Ref. Des.	Data Element	Name	Attributes
LQ01	**1270**	**Code List Qualifier Code**	**O ID 1/3**
		Code identifying a specific industry code list	
		Use this data element to identify the code list that contains the code specified in LQ02.	
		EAF California Campaign Disclosure Report Codes	
LQ02	**1271**	**Industry Code**	**X AN 1/30**
		Code indicating a code from a specific industry code list	
		1. When NM101 is code FN, enter a code from sections 03, 04, and 08 of the California Campaign Disclosure Code List, if applicable.	
		2. When code 03-OTH is cited in this data element, use the 2/MTX/2600 segment to identify the office, in text.	
		3. When code 08-CIT, 08-CTY, 08-LOC, or 08-OTH is cited in this data element, use the 2/MTX/2600 segment to identify the city. county, local or other jurisdiction, in text.	
		4. When code 08-SEN, 08-ASM, or 08-BOE is cited in this data element, use the 2/N9/2200 segment to identify the district.	

Segment:	**N9**	Reference Identification		
Position:	2200			
Loop:	LQ	Optional		
Level:	Detail			
Usage:	Optional			
Max Use:	>1			
Purpose:	To transmit identifying information as specified by the Reference Identification Qualifier			
Syntax Notes:	1	At least one of N902 or N903 is required.		
	2	If N906 is present, then N905 is required.		
	3	If either C04003 or C04004 is present, then the other is required.		
	4	If either C04005 or C04006 is present, then the other is required.		
Semantic Notes:	1	N906 reflects the time zone which the time reflects.		
	2	N907 contains data relating to the value cited in N902.		
Comments:				
Notes:				

When LQ02 in the 2/LQ/2100 segment cites code 08-SEN, 08-ASM, or 08-BOE from the California Campaign Disclosure Code List, use this segment to identify the district within the jurisdiction.

Data Element Summary

	Ref. Des.	Data Element	Name	Attributes	
M	N901	128	**Reference Identification Qualifier**	M	ID 2/3
			Code qualifying the Reference Identification		
			Use this data element to qualify the code cited in N902.		
			DIS District Number		
			Use this code to indicate the district of the office sought/held.		
	N902	127	**Reference Identification**	X	AN 1/50
			Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier		
Not Used	N903	369	**Free-form Description**	X	AN 1/45
			Free-form descriptive text		
Not Used	N904	373	**Date**	O	DT 8/8
			Date expressed as CCYYMMDD		
Not Used	N905	337	**Time**	X	TM 4/8
			Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99)		
Not Used	N906	623	**Time Code**	O	ID 2/2
			Code identifying the time. In accordance with International Standards Organization standard 8601, time can be specified by a + or - and an indication in hours in relation to Universal Time Coordinate (UTC) time; since + is a restricted character, + and - are substituted by P and M in the codes that follow		
Not Used	N907	C040	**Reference Identifier**	O	
			To identify one or more reference numbers or identification numbers as specified by the Reference Qualifier		
Not Used	C04001	128	**Reference Identification Qualifier**	M	ID 2/3
			Code qualifying the Reference Identification		
Not Used	C04002	127	**Reference Identification**	M	AN 1/50
			Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier		
Not Used	C04003	128	**Reference Identification Qualifier**	X	ID 2/3
			Code qualifying the Reference Identification		
Not Used	C04004	127	**Reference Identification**	X	AN 1/50
			Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier		

| Not Used | C04005 | 128 | **Reference Identification Qualifier** | **X** | **ID 2/3** |

Code qualifying the Reference Identification

| Not Used | C04006 | 127 | **Reference Identification** | **X** | **AN 1/50** |

Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier

			Segment:	**DTM** Date/Time Reference

Segment: **DTM** Date/Time Reference
Position: 2300
Loop: LQ   Optional
Level: Detail
Usage: Optional
Max Use: >1
Purpose: To specify pertinent dates and times
Syntax Notes: 1   At least one of DTM02 DTM03 or DTM05 is required.
           2   If DTM04 is present, then DTM03 is required.
           3   If either DTM05 or DTM06 is present, then the other is required.

Semantic Notes:
Comments:
Notes: *Use this segment to identify the date of the election.*

Data Element Summary

	Ref. Des.	Data Element	Name	Attributes	
M	DTM01	374	**Date/Time Qualifier**	M	ID 3/3

Code specifying type of date or time, or both date and time

     840   Election

Use this code to indicate the date of the election.

	DTM02	373	**Date**	X	DT 8/8

Date expressed as CCYYMMDD

Not Used	DTM03	337	**Time**	X	TM 4/8

Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99)

Not Used	DTM04	623	**Time Code**	O	ID 2/2

Code identifying the time. In accordance with International Standards Organization standard 8601, time can be specified by a + or - and an indication in hours in relation to Universal Time Coordinate (UTC) time; since + is a restricted character, + and - are substituted by P and M in the codes that follow

Not Used	DTM05	1250	**Date Time Period Format Qualifier**	X	ID 2/3

Code indicating the date format, time format, or date and time format

Not Used	DTM06	1251	**Date Time Period**	X	AN 1/35

Expression of a date, a time, or range of dates, times or dates and times

Segment:	**MTX** Text		
Position:	2600		
Loop:	LQ	Optional	
Level:	Detail		
Usage:	Optional		
Max Use:	>1		
Purpose:	To specify textual data		
Syntax Notes:	1	If MTX01 is present, then MTX02 is required.	
	2	If MTX03 is present, then MTX02 is required.	
	3	If MTX05 is present, then MTX04 is required.	
Semantic Notes:	1	MTX05 is the number of lines to advance before printing.	
Comments:	1	If MTX04 is "AA - Advance the specific number of lines before print", then MTX05 is required.	

Notes:

1. When LQ02 in the 2/LQ/2100 segment cites code 03-OTH, use this segment to identify the office sought/held.

2. When LQ02 cites code 08-CIT, 08-CTY, 08-LOC, or 08-OTH, use this segment to identify the city. county, local or other jurisdiction.

3. The use of text is discouraged if the information can be provided in a codified manner elsewhere within this transaction set.

4. This implementation convention limits the use of this segment to a maximum of one time per LQ loop. Additional repetitions of this segment run the risk of data not being received by the Secretary of State's office.

Data Element Summary

Ref. Des.	Data Element	Name	Attributes	
MTX01	**363**	**Note Reference Code**	**O**	**ID 3/3**

Code identifying the functional area or purpose for which the note applies

EAM	Jurisdiction	
EAQ	Description of Position	

	MTX02	**1551**	**Message Text**	**X** **AN 1/4096**

To transmit large volumes of message text

This data element is limited to a maximum of 40 characters. Exceeding this limit runs the risk of the data not being received by the Secretary of State's office.

Not Used	**MTX03**	**1551**	**Message Text**	**O** **AN 1/4096**

To transmit large volumes of message text

Not Used	**MTX04**	**934**	**Printer Carriage Control Code**	**X** **ID 2/2**

A field to be used for the control of the line feed of the receiving printer

Not Used	**MTX05**	**1470**	**Number**	**O** **N0 1/9**

A generic number

Not Used	**MTX06**	**819**	**Language Code**	**O** **ID 2/3**

Code designating the language used in text, from a standard code list maintained by the International Standards Organization (ISO 639)

Segment:	**HL**	**Hierarchical Level**		

Position: 0101
Loop: HL   Optional (Must Use)
Level: Detail
Usage: Optional (Must Use)
Max Use: 1
Purpose: To identify dependencies among and the content of hierarchically related groups of data segments

Syntax Notes:
Semantic Notes:
Comments:

   1   The HL segment is used to identify levels of detail information using a hierarchical structure, such as relating line-item data to shipment data, and packaging data to line-item data.
The HL segment defines a top-down/left-right ordered structure.

   2   HL01 shall contain a unique alphanumeric number for each occurrence of the HL segment in the transaction set. For example, HL01 could be used to indicate the number of occurrences of the HL segment, in which case the value of HL01 would be "1" for the initial HL segment and would be incremented by one in each subsequent HL segment within the transaction.

   3   HL02 identifies the hierarchical ID number of the HL segment to which the current HL segment is subordinate.

   4   HL03 indicates the context of the series of segments following the current HL segment up to the next occurrence of an HL segment in the transaction. For example, HL03 is used to indicate that subsequent segments in the HL loop form a logical grouping of data referring to shipment, order, or item-level information.

   5   HL04 indicates whether or not there are subordinate (or child) HL segments related to the current HL segment.

Notes: *This HL loop illustrates the submission of data required by California Form 470, Officeholder and Candidate Campaign Statement - Supplemental.*

Data Element Summary

	Ref. Des.	Data Element	Name		Attributes
M	**HL01**	**628**	**Hierarchical ID Number**	**M**	**AN 1/12**

A unique number assigned by the sender to identify a particular data segment in a hierarchical structure

Use this data element to provide a unique number that can identify each HL loop. It is recommended that the first HL loop be identified by the number 1 in this data element and that each successive HL loop be incremented by 1.

Not Used	**HL02**	**734**	**Hierarchical Parent ID Number**	**O**	**AN 1/12**

Identification number of the next higher hierarchical data segment that the data segment being described is subordinate to

M	**HL03**	**735**	**Hierarchical Level Code**	**M**	**ID 1/2**

Code defining the characteristic of a level in a hierarchical structure

1. This data element is used to identify the type of data that is being transmitted within the current HL loop.

2. Each of the listed codes MUST be used only one time.

      EB   Filer

1. Use this code to indicate that the data which follows in this HL loop is applicable to the entity that is submitting the data contained in this form 470SUPP.

2. When this code is used, the 2/NM1/0700 loop MUST be used to identify the filer and all associated entities.

      RP   Report

1. Use this code to indicate that the data which

Not Used   **HL04**   **736**   **Hierarchical Child Code**   **O   ID 1/1**

Code indicating if there are hierarchical child data segments subordinate to the level being described

Segment:		**N9**	**Reference Identification**		
Position:		0201			
Loop:		N9	Optional (Must Use)		
Level:		Detail			
Usage:		Optional (Must Use)			
Max Use:		1			
Purpose:		To transmit identifying information as specified by the Reference Identification Qualifier			
Syntax Notes:		1	At least one of N902 or N903 is required.		
		2	If N906 is present, then N905 is required.		
		3	If either C04003 or C04004 is present, then the other is required.		
		4	If either C04005 or C04006 is present, then the other is required.		
Semantic Notes:		1	N906 reflects the time zone which the time reflects.		
		2	N907 contains data relating to the value cited in N902.		
Comments:					
Notes:		*When HL03 in the 2/HL/0100 segment is code RP, use of this segment is REQUIRED to identify the number of the form that is being submitted; the original or amended filing identification number.*			

Data Element Summary

	Ref. Des.	Data Element	Name	Attributes	
M	**N901**	**128**	**Reference Identification Qualifier**	**M**	**ID 2/3**
			Code qualifying the Reference Identification		
		FQ	Form Number		
			Use this code to indicate the number of the form that is being transmitted, i.e., F470SUPP.		
		O8	Original Filing		
			When BGN01 in the 1/BGN/0200 segment cites code 00, use of this code is REQUIRED to identify the original filing number. When this code is used, always cite 000 in N902. If the required number is not provided, the Secretary of State's office will reject the filing of the form 470SUPP.		
		OJ	Amendment Filing		
			When BGN01 in the 1/BGN/0200 segment is code CO, use of this code is REQUIRED to indicate the filing amendment number. When this code is used, the first amended filing should cite 001. Subsequent amended filings should increment the amended filing number by 1, e.g., 002, 003, etc. If the required number is not provided, the Secretary of State's office will reject the filing of the amended form 470SUPP.		
	N902	**127**	**Reference Identification**	**X**	**AN 1/50**
			Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier		
Not Used	**N903**	**369**	**Free-form Description**	**X**	**AN 1/45**
			Free-form descriptive text		
Not Used	**N904**	**373**	**Date**	**O**	**DT 8/8**
			Date expressed as CCYYMMDD		
Not Used	**N905**	**337**	**Time**	**X**	**TM 4/8**
			Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99)		
Not Used	**N906**	**623**	**Time Code**	**O**	**ID 2/2**
			Code identifying the time. In accordance with International Standards Organization standard 8601, time can be specified by a + or - and an indication in hours in relation to Universal Time Coordinate (UTC) time; since + is a		

restricted character, + and - are substituted by P and M in the codes that follow

Not Used	N907	C040	Reference Identifier	O	

To identify one or more reference numbers or identification numbers as specified by the Reference Qualifier

Not Used	C04001	128	Reference Identification Qualifier	M	ID 2/3

Code qualifying the Reference Identification

Not Used	C04002	127	Reference Identification	M	AN 1/50

Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier

Not Used	C04003	128	Reference Identification Qualifier	X	ID 2/3

Code qualifying the Reference Identification

Not Used	C04004	127	Reference Identification	X	AN 1/50

Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier

Not Used	C04005	128	Reference Identification Qualifier	X	ID 2/3

Code qualifying the Reference Identification

Not Used	C04006	127	Reference Identification	X	AN 1/50

Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier

Segment:	**MTX** Text		
Position:	0601		
Loop:	N9	Optional (Must Use)	
Level:	Detail		
Usage:	Optional		
Max Use:	>1		
Purpose:	To specify textual data		
Syntax Notes:	1	If MTX01 is present, then MTX02 is required.	
	2	If MTX03 is present, then MTX02 is required.	
	3	If MTX05 is present, then MTX04 is required.	
Semantic Notes:	1	MTX05 is the number of lines to advance before printing.	
Comments:	1	If MTX04 is "AA - Advance the specific number of lines before print", then MTX05 is required.	

Notes:
1. Use this segment to provide additional text information related to the report being filed.

2. The use of text is discouraged if the information can be provided in a codified manner elsewhere within this transaction set.

3. This implementation convention limits the use of this segment to one time which allows for 4096 characters of text. Additional repetitions of this segment run the risk of data not being received by the Secretary of State's office.

Data Element Summary

	Ref. Des.	Data Element	Name	Attributes	
	MTX01	**363**	**Note Reference Code**	**O**	**ID 3/3**
			Code identifying the functional area or purpose for which the note applies		
			REP Report		
	MTX02	**1551**	**Message Text**	**X**	**AN 1/4096**
			To transmit large volumes of message text		
Not Used	**MTX03**	**1551**	**Message Text**	**O**	**AN 1/4096**
			To transmit large volumes of message text		
Not Used	**MTX04**	**934**	**Printer Carriage Control Code**	**X**	**ID 2/2**
			A field to be used for the control of the line feed of the receiving printer		
Not Used	**MTX05**	**1470**	**Number**	**O**	**N0 1/9**
			A generic number		
Not Used	**MTX06**	**819**	**Language Code**	**O**	**ID 2/3**
			Code designating the language used in text, from a standard code list maintained by the International Standards Organization (ISO 639)		

			Segment:	**NM1** Individual or Organizational Name

Segment:	**NM1** Individual or Organizational Name
Position:	0701
Loop:	NM1 Optional (Must Use)
Level:	Detail
Usage:	Optional (Must Use)
Max Use:	1
Purpose:	To supply the full name of an individual or organizational entity
Syntax Notes:	1 If either NM108 or NM109 is present, then the other is required.
	2 If NM111 is present, then NM110 is required.
Semantic Notes:	1 NM102 qualifies NM103.
Comments:	1 NM110 and NM111 further define the type of entity in NM101.
Notes:	*When HL03 in the 2/HL/0100 segment is code EB, use this segment to identify the filer.*

Data Element Summary

	Ref. Des.	Data Element	Name	Attributes
M	**NM101**	**98**	**Entity Identifier Code**	**M ID 2/3**

Code identifying an organizational entity, a physical location, property or an individual

Use this segment to qualify the entity identified in the following data elements.

> FN   Filer Name
>
> *1. When HL03 in the 2/HL/0100 segment is code EB, use of this code is REQUIRED to indicate the name of the filer.*
>
> *2. When this code is used, NM102 should cite code 1; the 2/N9/1200 segment MUST be used to provide an electronic filer ID number; the 2/LQ/2100 segment to identify the office sought or held; the 2/N9/2200 segment to identify the district of the office, if applicable; and the 2/DTM/2300 segment to identify the date of the election.*

M	**NM102**	**1065**	**Entity Type Qualifier**	**M ID 1/1**

Code qualifying the type of entity

Use this data element to identify the entity qualified in NM101 as an individual.

> 1   Person
>
> *Use this code to indicate an individual.*

Must Use	**NM103**	**1035**	**Name Last or Organization Name**	**O AN 1/60**

Individual last name or organizational name

1. Use of this data element is REQUIRED to provide the name of an entity.

2. When NM102 is code 1 and the person has a moniker (nickname), use the 2/N2/0800 segment to provide the moniker.

	NM104	**1036**	**Name First**	**O AN 1/35**

Individual first name

	NM105	**1037**	**Name Middle**	**O AN 1/25**

Individual middle name or initial

	NM106	**1038**	**Name Prefix**	**O AN 1/10**

Prefix to individual name

	NM107	**1039**	**Name Suffix**	**O AN 1/10**

Suffix to individual name

Not Used	**NM108**	**66**	**Identification Code Qualifier**	**X ID 1/2**

Code designating the system/method of code structure used for Identification Code (67)

Not Used	NM109	67	**Identification Code**	**X**	**AN 2/80**
			Code identifying a party or other code		
Not Used	NM110	706	**Entity Relationship Code**	**X**	**ID 2/2**
			Code describing entity relationship		
Not Used	NM111	98	**Entity Identifier Code**	**O**	**ID 2/3**
			Code identifying an organizational entity, a physical location, property or an individual		

			Segment:	**N2** Additional Name Information

Segment: **N2** Additional Name Information
Position: 0801
Loop: NM1   Optional (Must Use)
Level: Detail
Usage: Optional
Max Use: 2
Purpose: To specify additional names
Syntax Notes:
Semantic Notes:
Comments:
Notes: *When NM102 is code 1, and the person has a moniker (nickname), use this segment to provide the moniker.*

Data Element Summary

	Ref. Des.	Data Element	Name	Attributes
M	N201	93	Name	M AN 1/60
			Free-form name	

1. When providing a moniker, insert a space after the moniker and cite the numeric 1, 2, or 3.

1 = moniker is before the first name
2 = moniker is between the first and middle name
3 = moniker is between the middle and last name

	N202	93	Name	O AN 1/60
			Free-form name	

Segment:	**N3** Address Information				

Segment: **N3** Address Information

Position: 0901

Loop: NM1   Optional (Must Use)

Level: Detail

Usage: Optional

Max Use: 2

Purpose: To specify the location of the named party

Syntax Notes:

Semantic Notes:

Comments:

Notes: *Use this segment to provide address information, e.g., a street number and name, a P.O. box number, an apartment number, a room number, etc., applicable to the entity identified in the 2/NM1/0700 segment.*

Data Element Summary

	Ref. Des.	Data Element	Name	Attributes	
M	N301	166	**Address Information**	M	AN 1/55
			Address information		
	N302	166	**Address Information**	O	AN 1/55
			Address information		

	Segment:	**N4** Geographic Location	
	Position:	1001	
	Loop:	NM1	Optional (Must Use)
	Level:	Detail	
	Usage:	Optional	
	Max Use:	1	
	Purpose:	To specify the geographic place of the named party	
	Syntax Notes:	1	Only one of N402 or N407 may be present.
		2	If N406 is present, then N405 is required.
		3	If N407 is present, then N404 is required.
	Semantic Notes:		
	Comments:	1	A combination of either N401 through N404, or N405 and N406 may be adequate to specify a location.
		2	N402 is required only if city name (N401) is in the U.S. or Canada.
	Notes:	*Use this segment to provide the city, state, and zip code portion of the address applicable to the entity identified in the 2/NM1/0700 segment.*	

Data Element Summary

	Ref. Des.	Data Element	Name	Attributes	
	N401	19	**City Name**	**O**	**AN 2/30**
			Free-form text for city name		
	N402	156	**State or Province Code**	**X**	**ID 2/2**
			Code (Standard State/Province) as defined by appropriate government agency		
Must Use	N403	116	**Postal Code**	**O**	**ID 3/15**
			Code defining international postal zone code excluding punctuation and blanks (zip code for United States)		
			This data element MUST be used to provide a ZIP code.		
Not Used	N404	26	**Country Code**	**X**	**ID 2/3**
			Code identifying the country		
Not Used	N405	309	**Location Qualifier**	**X**	**ID 1/2**
			Code identifying type of location		
Not Used	N406	310	**Location Identifier**	**O**	**AN 1/30**
			Code which identifies a specific location		
Not Used	N407	1715	**Country Subdivision Code**	**X**	**ID 1/3**
			Code identifying the country subdivision		

Segment:		**PER** Administrative Communications Contact		

Segment: **PER** Administrative Communications Contact

Position:	1101
Loop:	NM1 Optional (Must Use)
Level:	Detail
Usage:	Optional
Max Use:	>1
Purpose:	To identify a person or office to whom administrative communications should be directed
Syntax Notes:	1 If either PER03 or PER04 is present, then the other is required.
	2 If either PER05 or PER06 is present, then the other is required.
	3 If either PER07 or PER08 is present, then the other is required.
Semantic Notes:	
Comments:	
Notes:	*Use this segment to provide up to 3 communication numbers applicable to the entity identified in the 2/NM1/0700 segment.*

Data Element Summary

	Ref. Des.	Data Element	Name	Attributes	
M	PER01	366	**Contact Function Code**	M	ID 2/2

Code identifying the major duty or responsibility of the person or group named

Use this data element to qualify the party associated with the communication numbers provided in the following data elements.

     IC   Information Contact

Not Used	PER02	93	**Name**	O	AN 1/60

Free-form name

	PER03	365	**Communication Number Qualifier**	X	ID 2/2

Code identifying the type of communication number

     TE   Telephone

	PER04	364	**Communication Number**	X	AN 1/256

Complete communications number including country or area code when applicable

The telephone number shall be transmitted as a continuous number. Include the area code and extension, if applicable. Concatenate the letter X plus the extension at the end of the number, e.g., 7035551212X123.

	PER05	365	**Communication Number Qualifier**	X	ID 2/2

Code identifying the type of communication number

     EM   Electronic Mail

Use to indicate an e-mail address.

	PER06	364	**Communication Number**	X	AN 1/256

Complete communications number including country or area code when applicable

	PER07	365	**Communication Number Qualifier**	X	ID 2/2

Code identifying the type of communication number

     FX   Facsimile

	PER08	364	**Communication Number**	X	AN 1/256

Complete communications number including country or area code when applicable

Not Used	PER09	443	**Contact Inquiry Reference**	O	AN 1/20

Additional reference number or description to clarify a contact number

	Segment:	**N9** Reference Identification			
	Position:	1201			
	Loop:	NM1	Optional (Must Use)		
	Level:	Detail			
	Usage:	Optional			
	Max Use:	>1			
	Purpose:	To transmit identifying information as specified by the Reference Identification Qualifier			
	Syntax Notes:	1	At least one of N902 or N903 is required.		
		2	If N906 is present, then N905 is required.		
		3	If either C04003 or C04004 is present, then the other is required.		
		4	If either C04005 or C04006 is present, then the other is required.		
	Semantic Notes:	1	N906 reflects the time zone which the time reflects.		
		2	N907 contains data relating to the value cited in N902.		
	Comments:				
	Notes:	*When NM101 is code FN, also use this segment to provide a Secretary of State assigned electronic filer identification number.*			

Data Element Summary

	Ref. Des.	Data Element	Name		Attributes
M	**N901**	**128**	**Reference Identification Qualifier**	**M**	**ID 2/3**
			Code qualifying the Reference Identification		
			Use this data element to qualify the number cited in N902.		
			1W Member Identification Number		
			When NM101 in the 2/NM1/0700 segment is code FN, use this code to indicate the Secretary of State assigned electronic filer identification number.		
	N902	**127**	**Reference Identification**	**X**	**AN 1/50**
			Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier		
Not Used	**N903**	**369**	**Free-form Description**	**X**	**AN 1/45**
			Free-form descriptive text		
Not Used	**N904**	**373**	**Date**	**O**	**DT 8/8**
			Date expressed as CCYYMMDD		
Not Used	**N905**	**337**	**Time**	**X**	**TM 4/8**
			Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99)		
Not Used	**N906**	**623**	**Time Code**	**O**	**ID 2/2**
			Code identifying the time. In accordance with International Standards Organization standard 8601, time can be specified by a + or - and an indication in hours in relation to Universal Time Coordinate (UTC) time; since + is a restricted character, + and - are substituted by P and M in the codes that follow		
Not Used	**N907**	**C040**	**Reference Identifier**	**O**	
			To identify one or more reference numbers or identification numbers as specified by the Reference Qualifier		
Not Used	**C04001**	**128**	**Reference Identification Qualifier**	**M**	**ID 2/3**
			Code qualifying the Reference Identification		
Not Used	**C04002**	**127**	**Reference Identification**	**M**	**AN 1/50**
			Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier		
Not Used	**C04003**	**128**	**Reference Identification Qualifier**	**X**	**ID 2/3**
			Code qualifying the Reference Identification		
Not Used	**C04004**	**127**	**Reference Identification**	**X**	**AN 1/50**
			Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier		

| Not Used | C04005 | 128 | **Reference Identification Qualifier** | | **X** | **ID 2/3** |

Code qualifying the Reference Identification

| Not Used | C04006 | 127 | **Reference Identification** | | **X** | **AN 1/50** |

Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier

				Segment:	**DTM** Date/Time Reference

Segment: **DTM** Date/Time Reference
Position: 1301
Loop: NM1   Optional (Must Use)
Level: Detail
Usage: Optional
Max Use: >1
Purpose: To specify pertinent dates and times
Syntax Notes: 1   At least one of DTM02 DTM03 or DTM05 is required.
  2   If DTM04 is present, then DTM03 is required.
  3   If either DTM05 or DTM06 is present, then the other is required.

Semantic Notes:
Comments:
Notes: *When NM101 in the 2/NM1/0700 segment is code FN, use this segment to identify the date contributions totaling $1,000 or more were received or the date expenditures of $1,000 or more were made.*

Data Element Summary

	Ref. Des.	Data Element	Name		Attributes
M	DTM01	374	**Date/Time Qualifier**	M	ID 3/3
			Code specifying type of date or time, or both date and time		
			666 Date Paid		
			Use this code to indicate the date expenditures totaling $1,000 or more were made.		
			EDD Contribution		
			Use this code to indicate the date contributions totaling $1,000 or more were received.		
	DTM02	373	**Date**	X	DT 8/8
			Date expressed as CCYYMMDD		
Not Used	DTM03	337	**Time**	X	TM 4/8
			Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99)		
Not Used	DTM04	623	**Time Code**	O	ID 2/2
			Code identifying the time. In accordance with International Standards Organization standard 8601, time can be specified by a + or - and an indication in hours in relation to Universal Time Coordinate (UTC) time; since + is a restricted character, + and - are substituted by P and M in the codes that follow		
Not Used	DTM05	1250	**Date Time Period Format Qualifier**	X	ID 2/3
			Code indicating the date format, time format, or date and time format		
Not Used	DTM06	1251	**Date Time Period**	X	AN 1/35
			Expression of a date, a time, or range of dates, times or dates and times		

Segment:	**LQ** Industry Code	
Position:	2101	
Loop:	LQ Optional	
Level:	Detail	
Usage:	Optional	
Max Use:	1	
Purpose:	Code to transmit standard industry codes	
Syntax Notes:	1 If LQ01 is present, then LQ02 is required.	
Semantic Notes:		
Comments:		
Notes:	*1. When NM101 is code FN, use this segment to identify the office sought or held.*	

2. To identify the office sought or held, three iterations of this segment are necessary. One to identify the office, a second one to identify whether it is sought or held, and a third to identify the jurisdiction of the filer.

2. The office, sought/held indicators and jurisdiction are identified by codes contained in the California Campaign Disclosure Code List which is maintained by the Office of the Secretary of State.

3. All codes contained in the California Campaign Disclosure Code List have the following structure: Two numeric characters to identify a section in the code list, followed by a hyphen, followed by 1, 2, or 3, alpha/numeric characters.

Data Element Summary

Ref. Des.	Data Element	Name	Attributes
LQ01	**1270**	**Code List Qualifier Code**	**O ID 1/3**
		Code identifying a specific industry code list	

Use this data element to identify the code list that contains the code specified in LQ02.

	EAF	California Campaign Disclosure Report Codes

Ref. Des.	Data Element	Name	Attributes
LQ02	**1271**	**Industry Code**	**X AN 1/30**
		Code indicating a code from a specific industry code list	

1. When NM101 is code FN, enter a code from sections 03 and 08 of the California Campaign Disclosure Code List, if applicable.

2. When code 03-OTH is cited in this data element, use the 2/MTX/2600 segment to identify the office, in text.

3. When code 08-CIT, 08-CTY, 08-LOC, or 08-OTH is cited in this data element, use the 2/MTX/2600 segment to identify the city. county, local or other jurisdiction, in text.

4. When code 08-SEN, 08-ASM, or 08-BOE is cited in this data element, use the 2/N9/2200 segment to identify the district.

Segment:	**N9**	Reference Identification			

Position: 2201
Loop: LQ   Optional
Level: Detail
Usage: Optional
Max Use: >1
Purpose: To transmit identifying information as specified by the Reference Identification Qualifier
Syntax Notes:
1   At least one of N902 or N903 is required.
2   If N906 is present, then N905 is required.
3   If either C04003 or C04004 is present, then the other is required.
4   If either C04005 or C04006 is present, then the other is required.
Semantic Notes:
1   N906 reflects the time zone which the time reflects.
2   N907 contains data relating to the value cited in N902.
Comments:
Notes: *When LQ02 in the 2/LQ/2100 segment cites code 08-SEN, 08-ASM, or 08-BOE from the California Campaign Disclosure Code List, use this segment to identify the district within the jurisdiction.*

Data Element Summary

	Ref. Des.	Data Element	Name		Attributes
M	N901	128	**Reference Identification Qualifier**	M	ID 2/3
			Code qualifying the Reference Identification		
			Use this data element to qualify the code cited in N902.		
		DIS	District Number		
			Use this code to indicate the district of the office sought/held.		
	N902	127	**Reference Identification**	X	AN 1/50
			Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier		
Not Used	N903	369	**Free-form Description**	X	AN 1/45
			Free-form descriptive text		
Not Used	N904	373	**Date**	O	DT 8/8
			Date expressed as CCYYMMDD		
Not Used	N905	337	**Time**	X	TM 4/8
			Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99)		
Not Used	N906	623	**Time Code**	O	ID 2/2
			Code identifying the time. In accordance with International Standards Organization standard 8601, time can be specified by a + or - and an indication in hours in relation to Universal Time Coordinate (UTC) time; since + is a restricted character, + and - are substituted by P and M in the codes that follow		
Not Used	N907	C040	**Reference Identifier**	O	
			To identify one or more reference numbers or identification numbers as specified by the Reference Qualifier		
Not Used	C04001	128	**Reference Identification Qualifier**	M	ID 2/3
			Code qualifying the Reference Identification		
Not Used	C04002	127	**Reference Identification**	M	AN 1/50
			Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier		
Not Used	C04003	128	**Reference Identification Qualifier**	X	ID 2/3
			Code qualifying the Reference Identification		
Not Used	C04004	127	**Reference Identification**	X	AN 1/50
			Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier		

| Not Used | C04005 | 128 | **Reference Identification Qualifier** | **X** | **ID 2/3** |

Code qualifying the Reference Identification

| Not Used | C04006 | 127 | **Reference Identification** | **X** | **AN 1/50** |

Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier

Segment: **DTM** Date/Time Reference
Position: 2301
Loop: LQ   Optional
Level: Detail
Usage: Optional
Max Use: >1
Purpose: To specify pertinent dates and times
Syntax Notes: 1   At least one of DTM02 DTM03 or DTM05 is required.
2   If DTM04 is present, then DTM03 is required.
3   If either DTM05 or DTM06 is present, then the other is required.

Semantic Notes:
Comments:
Notes: *Use this segment to identify the date of the election.*

Data Element Summary

	Ref. Des.	Data Element	Name	Attributes	
M	DTM01	374	**Date/Time Qualifier**	**M**	**ID 3/3**

Code specifying type of date or time, or both date and time

840   Election

Use this code to indicate the date of the election.

	DTM02	373	**Date**	**X**	**DT 8/8**

Date expressed as CCYYMMDD

Not Used	DTM03	337	**Time**	**X**	**TM 4/8**

Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99)

Not Used	DTM04	623	**Time Code**	**O**	**ID 2/2**

Code identifying the time. In accordance with International Standards Organization standard 8601, time can be specified by a + or - and an indication in hours in relation to Universal Time Coordinate (UTC) time; since + is a restricted character, + and - are substituted by P and M in the codes that follow

Not Used	DTM05	1250	**Date Time Period Format Qualifier**	**X**	**ID 2/3**

Code indicating the date format, time format, or date and time format

Not Used	DTM06	1251	**Date Time Period**	**X**	**AN 1/35**

Expression of a date, a time, or range of dates, times or dates and times

		Segment:	**MTX** Text

Segment: **MTX** Text
Position: 2601
Loop: LQ   Optional
Level: Detail
Usage: Optional
Max Use: >1
Purpose: To specify textual data
Syntax Notes: 1   If MTX01 is present, then MTX02 is required.
2   If MTX03 is present, then MTX02 is required.
3   If MTX05 is present, then MTX04 is required.
Semantic Notes: 1   MTX05 is the number of lines to advance before printing.
Comments: 1   If MTX04 is "AA - Advance the specific number of lines before print", then MTX05 is required.
Notes:
1. When LQ02 in the 2/LQ/2100 segment cites code 03-OTH, use this segment to identify the office sought/held.

2. When LQ02 cites code 08-CIT, 08-CTY, 08-LOC, or 08-OTH, use this segment to identify the city. county, local or other jurisdiction.

3. The use of text is discouraged if the information can be provided in a codified manner elsewhere within this transaction set.

4. This implementation convention limits the use of this segment to a maximum of one time per LQ loop. Additional repetitions of this segment run the risk of data not being received by the Secretary of State's office.

Data Element Summary

Ref. Des.	Data Element	Name		Attributes
MTX01	**363**	**Note Reference Code**	**O**	**ID 3/3**
		Code identifying the functional area or purpose for which the note applies		
		EAM Jurisdiction		
		EAQ Description of Position		
MTX02	**1551**	**Message Text**	**X**	**AN 1/4096**
		To transmit large volumes of message text		
		This data element is limited to a maximum of 40 characters. Exceeding this limit runs the risk of the data not being received by the Secretary of State's office.		
Not Used	**MTX03**	**1551**	**Message Text**	**O**	**AN 1/4096**
		To transmit large volumes of message text		
Not Used	**MTX04**	**934**	**Printer Carriage Control Code**	**X**	**ID 2/2**
		A field to be used for the control of the line feed of the receiving printer		
Not Used	**MTX05**	**1470**	**Number**	**O**	**N0 1/9**
		A generic number		
Not Used	**MTX06**	**819**	**Language Code**	**O**	**ID 2/3**
		Code designating the language used in text, from a standard code list maintained by the International Standards Organization (ISO 639)		

	Segment:	**SE** Transaction Set Trailer			
	Position:	3600			
	Loop:				
	Level:	Detail			
	Usage:	Mandatory			
	Max Use:	1			
	Purpose:	To indicate the end of the transaction set and provide the count of the transmitted segments (including the beginning (ST) and ending (SE) segments)			
	Syntax Notes:				
	Semantic Notes:				
	Comments:	1 SE is the last segment of each transaction set.			

Data Element Summary

	Ref. Des.	Data Element	Name	Attributes	
M	SE01	96	**Number of Included Segments**	M	N0 1/10
			Total number of segments included in a transaction set including ST and SE segments		
			This data element identifies the total number of segments included in the transaction set being transmitted. This number includes the ST (header) and SE (trailer) segments		
M	SE02	329	**Transaction Set Control Number**	M	AN 4/9
			Identifying control number that must be unique within the transaction set functional group assigned by the originator for a transaction set		
			This data element MUST cite the same number as is cited in ST02 of the 1/ST/0100 segment.		