

Clerk of the House of Representatives
Legislative Resource Center
B-106 Cannon Building
Washington, DC 20515

Secretary of the Senate
Office of Public Records
232 Hart Building
Washington, DC 20510

SECRETARY OF
04 DEC 22 A

LOBBYING REPORT

Lobbying Disclosure Act of 1995 (Section 5) -All Filers Are Required to Complete This Page

1. Registrant Name American League of Financial Institutions			
2. Registrant Address <input type="checkbox"/> Check if different than previously reported Address 900 19th Street, NW, Suite 400 City Washington State/Zip (or Country) DC 20006			
3. Principal Place of Business (if different from line 2) City _____ State/Zip (or Country) _____			
4. Contact Name Robert R. Davis	Telephone 202-857-5088	E-mail (optional) rdavis@acbankers.org	5. Senate ID # 2764-12
7. Client Name <input checked="" type="checkbox"/> Self			6. House ID # 31613000

TYPE OF REPORT 8. Year 2001 Midyear (January 1-June 30) OR Year End (July 1-D

9. Check if this filing amends a previously filed version of this report

10. Check if this is a Termination Report >> Termination Date 12/31/2001

11. No Lobb

INCOME OR EXPENSES - Complete Either Line 12 OR Line 13

<p style="text-align: center;">12. Lobbying Firms</p> <p>INCOME relating to lobbying activities for this reporting period was:</p> <p>Less than \$10,000 <input type="checkbox"/></p> <p>\$10,000 or more <input type="checkbox"/> >> \$ _____ Income (nearest \$20,000)</p> <p>Provide a good faith estimate, rounded to the nearest \$20,000 of all lobbying related income from the client (including all payments to the registrant by any other entity for lobbying activities on behalf of the client).</p>	<p style="text-align: center;">13. Organizations</p> <p>EXPENSES relating to lobbying activities for this reporting period were:</p> <p>Less than \$10,000 <input checked="" type="checkbox"/></p> <p>\$10,000 or more <input type="checkbox"/> >> \$ _____ Expenses (nearest \$</p> <p>14. REPORTING METHOD. Check box to indicate accounting method. See instructions for description of</p> <p><input type="checkbox"/> Method A. Reporting amounts using LDA definition</p> <p><input type="checkbox"/> Method B. Reporting amounts under section 6011 of the Internal Revenue Code</p> <p><input checked="" type="checkbox"/> Method C. Reporting amounts under section 162 of the Internal Revenue Code</p>
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Signature

Robert R. Davis

Filing #0cae4e99-4d8b-4bf5-a66c-1a5ff611aff3 - Page 1 of 12

Date **12/14/2004**

Signature _____

Printed Name and Title **Robert R. Davis - Executive Vice President** _____ P:

Registrant Name: American League of Financial Institutions

Client Name: American League of Financial Institutions

00000901188

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code BAN (one per page)

16. Specific Lobbying issues

- H.R. 1009, Business Checking Freedom Act of 2001,
- H.R. 1293, Deposit Insurance Stabilization Act,
- H.R. 1355, Deposit Insurance Funds Merger Act of 2001,
- H.R. 1408, Financial Services Antifraud Network Act of 2001,
- H.R. 1409, Secondary Mortgage Market Enterprises Regulatory Improvement Act,
- H.R. 2315, Patients' Bill of Rights Act of 2001,
- H.R. 3090, Economic Security and Recovery Act of 2001,
- H.R. 3210, Terrorism Risk Protection Act,
- H.R. 3424, Community Choice in Real Estate Act,
- H.R. 61, Youth Financial Education Act,
- H.R. 746, Federal Deposit Insurance Corporation Adjustment Act,

17. House(s) of Congress and Federal agencies contacted Check if None

- Department of Housing & Urban Development
- Department of Treasury
- Federal Deposit Insurance Corporation
- Federal Housing Finance Board
- Federal Reserve
- House of Representatives
- Office of the Comptroller of the Currency

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)
Curtis, F. Dina	

19. Interest of each foreign entity in the specific issues listed on line 16 above Check if None

Signature *Robert R. Dina*

Date 12/14/2004

Signature _____ Date _____

Printed Name and Title **Robert R. Davis - Executive Vice President** _____ P:

Registrant Name: American League of Financial Institutions

Client Name: American League of Financial Institutions

Item	Description	Data
16	Lobbying Issues	H.R. 974, Smal Business Checking Act of 2001,
16	Lobbying Issues	S. 1839, Community Choice in Real Estate Act,
16	Lobbying Issues	S. 229, Interest on Business Checking Act of 2001,
16	Lobbying Issues	S. 30, Financial Information Privacy Protection Act of 2001,
16	Lobbying Issues	S. 601, Small Business Checking Regulatory Relief Act of 2001,
16	Lobbying Issues	S. 807, Youth Financial Education Act,
17a	House of Congress/Agencies	Office of Thrift Supervision
17a	House of Congress/Agencies	OFHEO
17a	House of Congress/Agencies	Senate
17a	House of Congress/Agencies	White House

00000901189

Registrant Name: American League of Financial Institutions

Client Name: American League of Financial Institutions

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. **Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.**

15. General issue area code BNK (one per page)

16. Specific Lobbying issues

- H.R. 333, Bankruptcy Abuse Prevention and Consumer Protection Act of 2001,**
- S. 220, Bankruptcy Reform Act of 2001,**
- S. 420, Bankruptcy Reform Act of 2001,**

17. House(s) of Congress and Federal agencies contacted
House of Representatives
Senate

Check if None

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)
Curtis, F. Dina	

19. Interest of each foreign entity in the specific issues listed on line 16 above

Check if None

Signature



Date **12/14/2004**

00000901190

Signature _____

Printed Name and Title **Robert R. Davis - Executive Vice President** _____ P

Registrant Name: American League of Financial Institutions

Client Name: American League of Financial Institutions

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code TAX (one per page)

16. Specific Lobbying issues

**H.R. 10, Comprehensive Retirement Security and Pension Reform Act of 2001,
S.742, Retirement Security and Savings Act of 2001,**

00000901191

17. House(s) of Congress and Federal agencies contacted

Check if None

**Department of Treasury
House of Representatives
Internal Revenue Service
Senate**

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)
Curtis, F. Dina	

19. Interest of each foreign entity in the specific issues listed on line 16 above

Check if None

Signature *Robert R. Dina*

Date **12/14/2004**

Signature _____

Printed Name and Title **Robert R. Davis - Executive Vice President** _____ P

Registrant Name: American League of Financial Institutions

Client Name: American League of Financial Institutions

00000901192

Information Update Page - Complete ONLY where registration information has changed.

20. Client new address

21. Client new principal place of business (if different from line 20)

City State/Zip (or Country)

22. New general description of client's business or activities

LOBBYIST UPDATE

23. Name of each previously reported individual who is **no longer** expected to act as a lobbyist for the client
Curtis, F. Dina

ISSUE UPDATE

24. General lobbying issues previously reported that **no longer** pertain

AFFILIATED ORGANIZATIONS

25. Add the following affiliated organization(s)

Name	Address	Principal Place of B (city and state or cc

26. Name of each previously reported organization that is **no longer** affiliated with the registrant or client

FOREIGN ENTITIES

27. Add the following foreign entities

Name	Address	Principal Place of Business (city and state or country)	Amount of contribution for lobbying activities

28. Name of each previously reported foreign entity that **no longer** owns, or controls, or is affiliated with the registrant or affiliated organization

Signature

Robert R. Dina

Date **12/14/2004**

Signature _____

Printed Name and Title **Robert R. Davis - Executive Vice President** _____ P