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SECRETARY OF THE SENATE
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LOBBYING REPORT

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

1. Registrant name	
Organization	NEW YORK BANKERS ASSOCIATION
2. Address <input type="checkbox"/> Check if different than previously reported	
Address 1	99 PARK AVENUE, 4TH FLOOR
City	NEW YORK
State	NY
Zip Code	10016-1502
Country	US
3. Principal place of business (if different than line 2)	
City	
State	
Zip Code	
Country	
4a. Contact Name	b. Telephone number
Prefix Full Name	
Mr. Michael P. Smith	212-297-1699
	c. E-mail
	msmith@nyba.com
5. Senate ID #	29163-00012
7. Client Name <input type="checkbox"/> Self	6. House ID #
NEW YORK BANKERS ASSOCIATION	31432000

TYPE OF REPORT 8. Year 2004 Midyear (January 1-June 30) OR Year End (July 1-December)

9. Check if this filing amends a previously filed version of this report 10. Check if this is a Termination Report ⇒ Termination Date _____

11. No Lobbying Acti

INCOME OR EXPENSES - Complete Either Line 12 OR Line 13

<p 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"/> ⇒ \$ _____</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 align="center">13. Organizations</p> <p>EXPENSES relating to lobbying activities for this reporting were:</p> <p>Less than \$10,000 <input type="checkbox"/></p> <p>\$10,000 or more <input checked="" type="checkbox"/> ⇒ \$ <u>140,000.00</u></p> <p>14. REPORTING METHOD. Check box to indicate expense accounting method. See instructions for description of opti</p> <p><input checked="" type="checkbox"/> Method A. Reporting amounts using LDA definitions o</p> <p><input type="checkbox"/> Method B. Reporting amounts under section 6033(b)(8) Internal Revenue Code</p> <p><input type="checkbox"/> Method C. Reporting amounts under section 162(e) of Revenue Code</p>
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Form C

Printed Name and Title Roberta Kotkin, General Counsel & Chief Operating Officer

Registrant Name NEW YORK BANKERS ASSOCIATION Client Name NEW YORK BANKERS ASSOCIATION

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

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

16. Specific lobbying issues *Add page to continue specifying issues identified for this issue*

Deposit Insurance Reform (H.R.522, S.229, S.913); Regulations implementing the FACT Act; Bankruptcy Reform (H.R.975, H.R.1529, S.1920, S.2864); Budget & Tax Issues (H.R.2); Real Estate Brokerage & Management (H.R.111, S.98, H.R.2989); Treasury, Transportation & Independent Agencies Appropriations bills(H.R.4818); Flood Insurance (H.R.253, S.1768, S.2238); Small Business Administration legislation (S.141, H.R.923, S.1375, H.R.3915, H.R.4062, H.R.5008, H.R.4818); Expanded MMDA Accounts & Interest on Corporate Checking Legislation (H.R.859, H.R.758, S.1967); **CONTINUED NEXT SHEET**

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

U.S. Senate U.S. Treasury Department
U.S. House of Representatives Office of Thrift Supervision
Federal Reserve Board Office of the Comptroller of the Currency
Federal Deposit Insurance Corporation Securities & Exchange Commission
Internal Revenue Service Small Business Administration **CONTINUED NEXT SHEET**

18. Name of each individual who acted as a lobbyist in this issue area *Add a page to continue identifying lobbyists for this issue*

First Name	Name		Covered Official Position (if applicable)
	Last Name	Suffix	
Michael P.	Smith		
Roberta	Kotkin		
William J.	Bosies		
Karen	Jannetty		

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

Add a page for a utility

Rubita Costa

New York Bankers Association

2004 Federal Year End (July 1 – December 31, 2004) Lobbying Report

Continuation Sheet

16. Specific lobbying issues **(continued from Form)**

Regulations implementing Check 21; Internet Gambling Legislation (H.R.2143); Class Action and Tort Reform Legislation (H.R.1115, S.274); Regulatory Burden Relief Legislation and Regulation (H.R.1375); Bank Capital Regulations and Legislation (H.R.2043); Mutual Funds Legislation (H.R.2420) and Regulations; Pension Legislation (H.R.1533) and Regulations; FHA Legislation (H.R.1985); Regulations implementing the USA PATRIOT Act; Regulations implementing the Sarbanes-Oxley Act; Regulations with regard to High Cost Home Lending; Regulations on bank and trust taxes; Community Reinvestment Act Regulations; Credit Union Membership and Small Business Lending Regulations; Privacy Regulations and Legislation, including the “do not call” list; Credit Union Legislation (H.R.3579); Legislation regulating government-sponsored enterprises (H.R.2575); Tax Legislation (H.R.2896, S.1637, H.R.1308, H.R.4520, H.R.5186); Anti-SPAM Legislation (S.877); Housing Legislation (S.811, H.R.1276, H.R.3755); OCC Preemption Legislation (H.R.4236 & 4237; S.J.Res.31 & 32 and Regulation; Legislation on identity theft (H.R.1731, S.153); Terrorism Risk Insurance Legislation (H.R.4634); FCA Regulations; paperwork burden relief regulations; Deposit Insurance Regulations; Budget and Appropriations Bills (H.R.5025)

17. House(s) of Congress and Federal agencies contacted **(continued from Form)**

National Credit Union Administration
 Department of Housing and Urban Development
 Architectural and Transportation Barriers
 Compliance Board (Access Board)
 Farm Credit Administration

