

## LOBBYING REPORT

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

1. Registrant Name:

**NATL ASSN OF FEDERAL CREDIT UNIONS**

2. Address:

3138 N. 10TH ST, ARLINGTON, VA 22201

3. Principal place of business (if different from line 2):

Country: City: State/Zip(or Country): HOLLAND

4. Contact Name: WILLIAM J. DONOVAN

Telephone: 703-522-4770

E-mail (optional): bdonovan@nafcunet.org

Senate ID #: 26763-12

House ID #: 30263000

7. Client Name:  Self

## TYPE OF REPORT

8. Year 2001 Midyear (January 1 - June 30):  **OR** Year End (July 1 - December 31):

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 Activity:

## INCOME OR EXPENSES

Complete Either Line 12 **OR** Line 13

### 12. Lobbying Firms

**INCOME** relating to lobbying activities for this reporting period was:

Less than \$10,000:

\$10,000 or more:  => Income (nearest \$20,000): \_\_\_\_\_

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).

### 13. Organizations

**EXPENSES** relating to lobbying activities for this reporting period were:

Less than \$10,000:

\$10,000 or more:  => Expenses (nearest \$20,000): 280,000.00

### 14. Reporting Method.

Check box to indicate expense accounting method. See instructions for description of options.

- Method A.** Reporting amounts using LDA definitions only  
 **Method B.** Reporting amounts under section 6033(b)(8) of the Internal Revenue Code  
 **Method C.** Reporting amounts under section 162(e) of the Internal Revenue Code

## 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. 10, Comprehensive Retirement Security and Pension Reform Act of 2001. H.R. 1009, To repeal the prohibition on the payment of interest on demand deposits. H.R. 1051, Predatory Lending consumer Protection Act of 2001. H.R. 1057, Truth in Savings Enhancement Act of 2001. H.R. 1355, To merge the deposit insurance funds at the Federal Deposit Insurance Corporation. H.R. 1409, To reform the regulation of certain housing-related Government-sponsored enterprises, and for other purposes. H.R. 164, To amend the Federal Credit Union Act with respect to the definition of a member business loan. H.R. 1836, Restoring Earnings to Lift Individuals and Empower Families Act of 2001. H.R. 1899, To amend the Federal Deposit Insurance Act with respect to municipal deposits. H.R. 2620, Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2002. H.R. 2730, To amend the Gramm-Leach-Bliley Act to provide for uniform national financial privacy standards for financial institutions, and for other purposes. H.R. 2796, Federal Home Loan Bank Membership Act. H.R. 3162, To deter and punish terrorist acts in the United States and around the world, to enhance law enforcement investigatory tools, and for other purposes. H.R. 3230, American Small Business Emergency Relief and Recovery Act of 2001. H.R. 556, To prevent the use of certain bank instruments for unlawful Internet gambling, and for other purposes. H.R. 61, To Promote Youth Financial Education. H.R. 760, Faith Based Lending Protection Act. H.R. 760, To amend the Federal Credit Union Act with respect to the limitations on member business loans. H.R. 809, Antitrust Technical Corrections Act of 2001. H.R. 974, To repeal the prohibition on the payment of interest on demand deposits, to increase the number of interaccount transfers which may be made from business accounts at depository institutions, to authorize the Board of Governors of the Federal Reserve System to pay interest on reserves, and for other purposes. S. 128, Meeting America's Investment Needs in Small Towns Act of 2001. S. 187, Small Business Enhancement Act of 2001. S. 227, Municipal Deposit Insurance Protection Act of 2001. S. 306, Coverdell Education Savings Accounts Act of 2001. S. 631, Comprehensive Retirement Security and Pension Reform Act of 2001. S. 807, To Promote Youth Financial Education.

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

Defense, Dept of (DOD)  
HOUSE OF REPRESENTATIVES  
Natl Credit Union Administration (NCUA)  
SENATE  
Small Business Administration (SBA)  
Treasury, Dept of

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

Name: BAKER, GWENDOLYN  
Covered Official Position (if applicable): DIRECTOR OF REGULATORY AFFAIRS AND FEDERAL REGULATORY COUNSEL  
Name: BECKER, FRED R.  
Covered Official Position (if applicable): PRESIDENT AND CEO  
Name: CHANOW, MURRAY S.  
Covered Official Position (if applicable): SENIOR LEGISLATIVE REPRESENTATIVE  
Name: DONOVAN, WILLIAM J.  
Covered Official Position (if applicable): SENIOR VICE PRESIDENT, GENERAL COUNSEL  
Name: FROHMAN, CHARLES D.  
Covered Official Position (if applicable): DIRECTOR OF LEGISLATIVE AND POLITICAL AFFAIRS  
Name: HALL, BILL  
Covered Official Position (if applicable): ASSOCIATE DIRECTOR OF TAXATION AND ACCOUNTING TAX COUNCEL  
Name: THALER, BRAD  
Covered Official Position (if applicable): ASSOCIATE DIRECTOR OF LEGISLATIVE AFFAIRS  
Name: TRAUGER, KELLEEN M.  
Covered Official Position (if applicable): ASSOCIATE DIRECTOR OF LEGISLATIVE AFFAIRS

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

Registrant Name: NATL ASSN OF FEDERAL CREDIT UNIONS Client Name: Self

### 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 Reform Act of 2001 S. 220, Bankruptcy Reform Act of 2001

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

HOUSE OF REPRESENTATIVES  
Natl Credit Union Administration (NCUA)  
SENATE

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

Name: BAKER, GWENDOLYN

Covered Official Position (if applicable): DIRECTOR OF REGULATORY AFFAIRS AND FEDERAL REGULATORY COUNSEL

Name: BECKER, FRED R.

Covered Official Position (if applicable): PRESIDENT AND CEO

Name: CHANDW, MURRAY S.

Covered Official Position (if applicable): SENIOR LEGISLATIVE REPRESENTATIVE

Name: DONOVAN, WILLIAM J.

Covered Official Position (if applicable): SENIOR VICE PRESIDENT, GENERAL COUNSEL

Name: FROHMAN, CHARLES D.

Covered Official Position (if applicable): DIRECTOR OF LEGISLATIVE AND POLITICAL AFFAIRS

Name: HALL, BILL

Covered Official Position (if applicable): ASSOCIATE DIRECTOR OF TAXATION AND ACCOUNTING TAX COUNSEL

Name: THALER, BRAD

Covered Official Position (if applicable): ASSOCIATE DIRECTOR OF LEGISLATIVE AFFAIRS

Name: TRAUGER, KELLEEN M.

Covered Official Position (if applicable): ASSOCIATE DIRECTOR OF LEGISLATIVE AFFAIRS

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

Signature: ON FILE Date: Feb 11, 2002

Printed Name and Title: WILLIAM J. DONOVAN - SENIOR VICE PRESIDENT, GENERAL COUNSEL