

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 THE

02 MAR -6 AM

LOBBYING REPORT

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

1. Registrant Name Independent Community Bankers of America			
2. Address <input type="checkbox"/> Check if different than previously reported One Thomas Circle, N.W. Suite 400			
3. Principal Place of Business (if different from line 2)			
City	Washington	State/Zip (or Country)	DC, 20005
4. Contact Name	Telephone	E-mail (Optional)	5. Senat
Sandra DeLony	202-659-8111	sandra_delony@icba.org	1919
7. Client Name	<input checked="" type="checkbox"/> Self		6. Hous
			311.

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

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

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 <input type="checkbox"/> \$10,000 or more <input type="checkbox"/> ⇒ \$ _____ 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 <input type="checkbox"/> \$10,000 or more <input type="checkbox"/> ⇒ \$ <u>517,951</u> Income (nearest \$20,000) 14. REPORTING METHOD. Check box to indicate accounting method. See instructions for description of options <input type="checkbox"/> Method A. Reporting amounts using LDA definitions <input type="checkbox"/> Method B. Reporting amounts under section 6033 Internal Revenue Code <input checked="" type="checkbox"/> Method C. Reporting amounts under section 162(c) Internal Revenue Code
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Signature _____

Printed Name and Title _____

Sandra L. DeLony, Assistant to the Executive Vice President



Registrant Name Independent Community Bankers of America Client Name Self

LOBBYING ISSUES. 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 SMB (one per page)

16. Specific lobbying issues

H.R. 2500 / S. 1215	Preserve SBA 7(a) and 504 loan program funding	FOR
	Proposed regulation - non-resident alien bank reporting requirements	AGAINST

17. Houses of Congress and Federal agencies contacted

U.S. House of Representatives
United States Senate
Small Business Administration
U.S. Department of the Treasury

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

Name	Covered Official Position (if applicable)
Paul Merski	
Kenneth A. Guenther	

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

Signature  Date 2/14/02

Printed Name and Title Sandra DeLony, Assistant to the Executive Vice President



Registrant Name Independent Community Bankers of America

Client Name Self

LOBBYING ISSUES. 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, provide information as requested. Attach additional page(s) as needed.

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

16. Specific lobbying issues

HR 2213, Crop Year 2001 Agricultural Economic Assistance Act FOR (P.L. 107-25)

Proposed Regulation on Concentrated Animal Operations Regulation AGAINST

HR 2646, Farm Security Act of 2001 FOR w/ changes

Proposal by Farm Credit Administration to implementation of nationwide National Charters AGAINST

S 1731, Agriculture, Conservation, and Rural Enhancement Act of 2001 FOR w/changes

OFI Access to Farm Credit System Funding

HR 3005, Bipartisan Trade Promotion Authority Act of 2001 FOR

17. Houses of Congress and Federal agencies contacted

U.S. House of Representatives
U.S. Senate
Department of Agriculture
Department of Treasury

Environmental Protection Agency
U.S. Small Business Administration
Farm Credit Administration
White House

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

Name

Covered Official Position (if applicable)

Kenneth A. Guenther

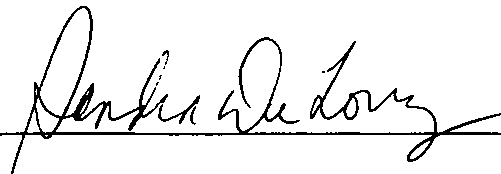
Mark K. Scanlan

Richard Gupton

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

Check if None

Signature



Date

2/14/02

Printed Name and Title

Sandra DeLony, Assistant to the Executive Vice President

Form LD-2 (Rev. 6/98)

Page 1 of 1



Registrant Name Independent Community Bankers of America

Client Name Self

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

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

16. Specific lobbying issues

- H.R. 2316 To make permanent certain tax cuts in the Economic Growth and Tax Relief Reconciliation Act of 2001
- H.R. 3090 Economic Recovery and Assistance for American Workers Act
- H.R. 2761 Small Business Tax Fairness Act of 2001
- S. 1493 Small Business Economic Recovery Act
- H.R. 2143 Permanent Death Tax Repeal Act
- S. 742 Expand tax advantaged retirement savings instruments
- H.R. 1220 / S. 128 Small financial institution income tax relief
- S. 312 Create tax-advantages savings accounts to farmers, fishers, ranchers

17. Houses of Congress and Federal agencies contacted

U.S. House of Representatives
United States Senate

Department of the Treasury
The White House

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

Name	Covered Official Position (if applicable)
Kenneth A. Guenther	
Ronald K. Ence	
Paul Merski	
John H. Hanley	
Dawn Sears	

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

Check if No

Signature *Sandra DeLony* Date 2/14/02

Printed Name and Title Sandra L. DeLony, Assistant to the Executive Vice President



Registrant Name Independent Community Bankers of America Client Name Self

LOBBYING ISSUES. 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 and information as requested. Attach additional page(s) as needed.

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

16. Specific lobbying issues

See attached

17. Houses of Congress and Federal agencies contacted

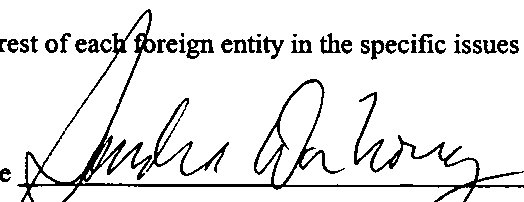
U.S. House of Representatives
United States Senate
Office of the Comptroller of the Currency
Federal Reserve
The White House

Federal Deposit Insurance Corporation
Federal Housing Finance Board
Office of Thrift Supervision
Department of the Treasury

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

Name	Covered Official Position (if applicable)
Kenneth A. Guenther	
Ronald K. Ence	
John H. Hanley	
Paul Merski	
Karen M. Thomas	
Ann M. Grochala	
Mark K. Scanlan	
Dawn Sears	
Alison Crombie	

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

Signature  Date 2/14/02

Printed Name and Title Sandra L. DeLony, Assistant to the Executive Vice President



LOBBYING REPORT ADDENDUM

Registrant Name Independent Community Bankers of America

Client Name SELI

Lobbying Report Period July 1, 2001 – December 31, 2001

15. General lobbying issue area code (enter one) BAN

16. Specific lobbying issues (include bill numbers and specific executive branch actions)

HR 746, S 128	Indexes FDIC Coverage Levels for Inflation	FOR
HR 1899, S 227	Raises FDIC coverage of Public Deposits	FOR
HR 333, S 220, 420	Bankruptcy Reform	FOR
S 524	Increases MMDA Transactions/ interest on sterile reserves	FOR
HR 974, HR 1009	Repeals Ban on Interest on Bus. Checking	--
S 601, S229	Repeals Ban on Interest on Bus. Checking/ increases MMDA Transactions	--
HR 1409	Reforms Housing GSEs	AGAINST
HR 1051, 1053, 2531	Predatory Lending	AGAINST
HR 220	Identify Theft	--
S 30, 450	Privacy Regulations	AGAINST
HR 1055, 1319	Payday Loans	--
HR 1053	Mortgage Reform	AGAINST
HR 1355	Merges BIF and SAIF	FOR (with
HR 557	Diverts Excess FDIC Reserves to Pay down FICO Bonds	AGAINST
HR 1047	Banning ATM Fees	AGAINST
HR 8	Phase Out Estate Taxes	FOR
HR 1263, S 936, HR 2576	Liberalizing Subchapter S Rules	FOR
S 1201		
HR 10	Expansion of Retirement/Pension Laws	FOR
-Fed/Treasury rule to allow nat'l. banks and FHC to engage in real estate manage/broker		FOR
-SEC broker/dealer interim rule to implement title II of GLB		AGAINST
HR 3004, 3162	Tightens money laundering rules to help combat terrorism	FOR
HR 3210	Provides backstop for catastrophic insurance losses arising from terrorist attacks	FOR
HR 3424, S 1839	Prohibits FSHCs and national banks from engaging in certain real estate activities	AGAINST
--	"Sun Trust amendment" would provide windfall for certain large banks at FDIC expense	AGAINST
HR 1408	Allows info sharing to reduce financial fraud	FOR
HR 1088	Reduces SEC fees for investors	FOR
--	Check Truncation Act	FOR (with c
HR 556	Prohibits use of bank instruments in connection -- with unlawful internet gambling	--

