

## 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:

1615 L Street, N.W. 9th FLOOR, WASHINGTON, DC 20036

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

4. Contact Name: VANESSA MIMS

Telephone: 2026598111

E-mail (optional): VANESSA.MIMS@ICBA.ORG

Senate ID #: 19194-12

House ID #:

7. Client Name: ☒ Self

## TYPE OF REPORT

8. Year 2007 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): 968,985.00

### 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: AGR (one per page)

16. Specific lobbying issues:

The Act also extends the Emergency Forestry Conservation Reserve Program (EFCRP) and the Milk Income Loss Contract (MILC) program. -FOR Farm Credit Administration PROPOSED RULE to eliminate farm ownership requirements on processing and marketing firms allowing the FCS to lend to processing and marketing firms with no farmer ownership requirements. -OPPOSE Farm Credit System Expansions | Incorporated into the credit title of the 2007 Farm Bill Extension Act (HR 2419). Allows FCS to engage in commercial business lending and expands FCS lending for home mortgages and for other purposes. OPPOSE Agricultural Disaster Aid | On May 25, 2007, President Bush signed into law the "U.S. Troop Readiness, Veterans' Care, Katrina Recovery, and Iraq Accountability Appropriations Act, 2007" (2007 Act). The 2007 Act provides approximately \$3 billion in agricultural disaster aid for America's farmers and ranchers. The aid will cover crop losses, livestock and feed losses, emergency conservation practices and dairy losses.

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

Agriculture, Dept of (USDA)  
Farm Credit Administration  
HOUSE OF REPRESENTATIVES  
HOUSE OF REPRESENTATIVES  
SENATE  
SENATE  
Treasury, Dept of

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

Name: FINE, CAMDEN  
Covered Official Position (if applicable): N/A  
Name: JONES, IKE  
Covered Official Position (if applicable): N/A  
Name: SCANLAN, MARK K.  
Covered Official Position (if applicable): N/A

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

## 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:

S. 1386 - Homeownership Protection and Enhancement Act of 2007 | NP S. 1299 - Borrower's Protection Act of 2007 | NP S. 1222 - Stopping Mortgage Transactions which Operate to Promote Fraud, Risk, Abuse, and Underdevelopment Act | NP H.R. 3012 - Fair Mortgage Practices Act of 2007 | NP H.R. 3355 Homeowners' Defense Act of 2007 (Introduced in House) NP Consumer Data Security-NP Regulatory Relief- FOR Risk-based capital requirements for banks- NP Sarbane-Oxley Act relief for community banks - FOR Corporate governance requirements- NP Relief from securities law requirements for small companies- FOR Federal Home Loan Bank advances and collateral- NP Federal Home Loan Bank System issues - NP Separation of Banking and Commerce - FOR Payments System Issues - FOR Bank Secrecy Act and anti-money laundering issues - NP Credit Card/Debit Card Interchange Fees- NP ILC Applications by Commercial Companies - Against Regulation of Industrial Loan Corporation Holding Companies- FOR Subprime Lending -NP Overdraft Protection Programs- NP FDIC Small Dollar loan pilot program -NP Predatory Lending Issues - NP Deposit Concentration Cap- FOR Military Consumer Lending Rules -NP HR 3316 Identity Theft Protection Act of 2007 - NP HR 1852, Expanding American Homeownership Act of 2007 For HR 2547, FDIC Enforcement Enhancement Act For HR 1980, Housing Assistance Council Authorization Act of 2007 HR 1982, Rural Housing and Economic Development Act of 2007 HR 2139, FHA Manufactured Housing Loan Modernization Act of 2007 HR 1851, Section 8 Voucher Reform Act of 2007 HR 3121, Flood Insurance Reform and Modernization Act of 2007 HR 2895, National Affordable Housing Trust Fund Act of 2007 HR 2761, Terrorism Risk Insurance Revision and Extension Act of 2007 For HR 920, Multiple Peril Insurance Act of 2007 HR 2419, Farm Bill Extension Act of 2007 Against HR 1969, Communities First Act For HR 1537, Credit Union Regulatory Improvement Act of 2007 Against HR 1332, Small Business Lending Improvements Act of 2007 For HR 1849, Credit Union Small Business Lending Act NP HR 111, Community Choice in Real Estate Act Against HR 1508, Compete For HR 323, Seasoned Customer CTR Exemption Act of 2007 For S 1256, Small Business Lending Reauthorization and Improvement Act For S 1405, Communities First Act For S 1356, Industrial Bank Holding Company Act of 2007 For S. 1100, Federal Housing Enterprise Regulatory Reform Act of 2007 Against S 413, Community Choice in Real Estate Act Against S 869, Compete For H.R. 2149 To provide for a study by the National Academy of Sciences to identify the proper response of the United States to the growth of Internet gambling. NP H.R. 2607 Internet Gambling Regulation and Tax Enforcement Act of 2007 NP H.R. 2646 Internet Gambling Regulation and Enforcement Act of 2007 NP H.R. 2206 U.S. Troop Readiness, Veterans' Care, Katrina Recovery, and Iraq Accountability Appropriations Act, 2007 (Enrolled as Agreed to or Passed by Both House and Senate) FOR H.R. 1967 Financial Privacy Notice Relief Act of 2007 FOR H.R. 1049 Amend Misinterpreted Excessive Regulation In Corporate America Act NP H.R. 1550 Regulatory Relief and Fairness Act FOR S. 1153 Small Business Regulatory Review Act of 2007 FOR H.R. 2727 Small Business SOX Compliance Extension Act FOR H.R. 1780 Small Business Securities Protection Act NP HR 1685, The Data Security Act of 2007 | NP HR 958, The Data Accountability and Trust Act of 2007 | Against S 1260, The Data Security Act of 2007 | FOR S 495, The Personal Data Privacy and Security Act of 2007 -- Against S 1178, The Identity Theft Prevention Act of 2007 -- Against HR 873, Credit Card Payment Fee Act of 2007 -- NP HR 1461, Credit Card Accountability Responsibility and Disclosure Act of 2007 -- NP HR 1510, Credit Card Repayment Act of 2007 -- NP HR 2146, Universal Default Prohibition Act of 2007 -- NP S 1176, Credit Card Minimum Payment Warning Act of 2007 -- NP S 1309, Universal Default Prohibition Act of 2007 -- NP S 1395, Stop Unfair Practices in Credit Cards Act of 2007 - NP HR 946, The Consumer Overdraft Protection Fair Practices Act of 2007 | Against HR 890, Student Loan Sunshine Act -- NP S 486, Student Loan Sunshine Act -- NP S 1762, Higher Education Access Act of 2007 -- NP S. 947 - 21st Century Housing Act | NP HR 1227, Gulf Coast hurricane Housing Recovery Act of 2007 For HR 1257, Shareholder Vote on Executive Compensation Act NP HR 1427, Federal Housing Finance Reform Act of 2007 For HR 698, Industrial Bank Holding Company Act of 2007 For

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

Federal Deposit Insurance Commission (FDIC)  
Federal Housing Finance Board (FHFB)  
Federal Reserve System  
HOUSE OF REPRESENTATIVES  
Office of Management & Budget (OMB)  
Office of Thrift Supervision (OTS)  
Office of the Comptroller of the Currency (OCC)  
SENATE  
Securities & Exchange Commission (SEC)  
Treasury, Dept of  
White House Office

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

Name: BRESETT, ABIGAIL FOX  
Covered Official Position (if applicable): N/A  
Name: COLE, CHRISTOPHER  
Covered Official Position (if applicable): N/A  
Name: DEPERRO, DENYETTE  
Covered Official Position (if applicable): N/A  
Name: ENCE, RONALD K.  
Covered Official Position (if applicable): N/A  
Name: FINE, CAMDEN  
Covered Official Position (if applicable): N/A  
Name: GROCHALA, ANNE M.  
Covered Official Position (if applicable): N/A  
Name: JONES, IKE  
Covered Official Position (if applicable): N/A  
Name: KRAVOTIL, JASON  
Covered Official Position (if applicable): N/A  
Name: MERSKI, PAUL  
Covered Official Position (if applicable): N/A  
Name: ROWE, ROBERT  
Covered Official Position (if applicable): N/A  
Name: SCANLAN, MARK K.  
Covered Official Position (if applicable): N/A  
Name: THOMAS, KAREN M.  
Covered Official Position (if applicable): N/A  
Name: VERDIER, STEPHEN  
Covered Official Position (if applicable): N/A  
Name: WARE, VIVECA Y.  
Covered Official Position (if applicable): N/A

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

Registrant Name: INDEPENDENT COMMUNITY BANKERS OF AMERICA 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: SMB (one per page)

16. Specific lobbying issues:

|                 |                               |                              |               |     |
|-----------------|-------------------------------|------------------------------|---------------|-----|
| H.R. 1332       | SBA Program Reforms / Reauth. | FOR S. 1256                  | SBA Reforms / |     |
| Reauthorization | FOR H.R. 1361 / S. 163        | SBA Disaster Program Reforms | FOR H.R. 2829 | SBA |
| Appropriations  | FOR                           |                              |               |     |

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

HOUSE OF REPRESENTATIVES

HOUSE OF REPRESENTATIVES

Office of Management & Budget (OMB)

SENATE

SENATE

Small Business Administration (SBA)

Treasury, Dept of

White House Office

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

Name: FINE, CAMDEN

Covered Official Position (if applicable): N/A

Name: MERSKI, PAUL

Covered Official Position (if applicable): N/A

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

## 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. 1869 / S. 1404 | Tax and regulatory relief           | FOR S. 55 / H.R. 1366                   | AMT                |
| repeal              | FOR H.R. 1365                       | Corporate AMT repeal                    | NP H.R.            |
| 1112                | AMT relief extension                | FOR H.R. 87                             | Enhanced savings   |
| accounts            | FOR H.R. 2380                       | Estate tax relief                       | FOR H.R.           |
| 2                   | S Corp. & small business tax relief | FOR H.R. 976                            | Small business tax |
| relief              | FOR H.R. 2206                       | S Corp. & small business tax relief FOR |                    |

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

Federal Deposit Insurance Commission (FDIC)

HOUSE OF REPRESENTATIVES

HOUSE OF REPRESENTATIVES

Internal Revenue Service (IRS)

Natl Economic Council (NEC)

Office of Management & Budget (OMB)

Office of Thrift Supervision (OTS)

SENATE

SENATE

Small Business Administration (SBA)

Treasury, Dept of

White House Office

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

Name: FINE, CAMDEN

Covered Official Position (if applicable): N/A

Name: MERSKI, PAUL

Covered Official Position (if applicable): N/A

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

Signature: ON FILE Date: Aug 14, 2007

Printed Name and Title: VANESSA MIMS, OFFICE ADMINISTRATOR -

**Information Update Page:**

**Complete ONLY where registration information has changed.**

**LOBBYIST UPDATE**

**23. Name of each previously reported individual who is NO LONGER expected to act as a lobbyist for the client**

Name: ARNOLD, LYNDSY

Name: KANDY, ERIN

**ISSUE UPDATE**

**24. General lobbying issues previously reported that NO LONGER pertain**

**AFFILIATED ORGANIZATIONS**

**25. Add the following organization(s)**

**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**

**28. Name of each previously reported foreign entity the NO LONGER owns, OR controls, OR is affiliated with the registrant, client or affiliated organization**

Signature: ON FILE Date: Aug 14, 2007

Printed Name and Title: -