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SECRETARY OF THE SENATE
03 FEB 25 AM 10:00

LOBBYING REPORT

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

1. Registrant Name American Bankers Insurance Assn (ABIA)			
2. Address <input type="checkbox"/> Check if different than previously reported 1120 Connecticut Avenue, N.W.			
3. Principal Place of Business (if different from line 2) City: Washington State/Zip (or Country) DC 20036			
4. Contact Name	Telephone	E-mail (optional)	5. Senate ID #
Paul A. Smith	(202) 663-5331	Psmith@aba.com	44468
7. Client Name <input type="checkbox"/> Self			6. House ID #
Paul A. Smith			3407

TYPE OF REPORT 8. Year 2002 Midyear (January 1-June 30) OR Year End (July 1-Dec

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	13. Organizations
INCOME relating to lobbying activities for this reporting period was: Less than \$10,000 <input type="checkbox"/> \$10,000 or more <input type="checkbox"/> ⇨ \$ _____ <small>Income (nearest \$20,000)</small> 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).	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>60,000.00</u> <small>Expenses (nearest \$20,000)</small> 14. REPORTING METHOD. Check box to indicate accounting method. See instructions for description of <ul style="list-style-type: none"> <input type="checkbox"/> Method A. Reporting amounts using LDA definition <input checked="" type="checkbox"/> Method B. Reporting amounts under section 6013 Internal Revenue Code <input type="checkbox"/> Method C. Reporting amounts under section 162 Internal Revenue Code

Signature _____

Printed Name and Title

Paul A. Smith, House Counsel

LD-2 (REV. 6/98)

Registrant Name American Bankers Insurance Assn (ABIA) Client Name Paul A. Smith

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the registrant was 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 (one per page)

16. Specific lobbying issues

See attached page for complete listing

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

Senate
 House of Representatives
 Federal Trade Commission (FTC)
 Federal Reserve Board (FRB)
 Office of the Comptroller of Currency (OCC)
 Federal Deposit Insurance Corporation (FDIC)
 Office of Thrift Supervision (OTS)

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

Name	Covered Official Position (if applicable)
Beth L. Climo	
E. Kenneth Reynolds	
Paul A. Smith	
J. Kevin A. McKechnie	

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

Signature _____ Date February 14,

Registrant: **American Bankers Insurance Association**

Attachment to Page 2, LD-2 Report: Year End (July 1 – December 31, 2002)

BAN general issue area code

16. Specific lobbying issues

Implementing regulations for Public Law no.106-102: Gramm-Leach-Bliley Financial Modernization Act of 1999 – Title V: Title III:

1. Privacy Provisions of Title V
2. Consumer Protections for Bank Sales of Insurance under Title III
3. Support of Federal preemption under Title V and the National Bank Act of state l restricting sales of insurance by banks
4. Disclosure rules for Fixed Annuities under Title V

HR 4551 Life Insurance Employee Notification Act, all provisions

S 2438 The Predatory Lending Consumer Protection Act, Sections 2, 4, all provision relating to debt protections contracts.

Registrant Name American Bankers Insurance Assn (ABIA) Client Name Paul A. Smith

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the registrant was 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 INS (one per page)

16. Specific lobbying issues

See attached page for complete listing

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

Senate
House of Representatives
Federal Trade Commission (FTC)
Federal Reserve Board (FRB)
Office of the Comptroller of Currency (OCC)
Federal Deposit Insurance Corporation (FDIC)
Office of Thrift Supervision (OTS)

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Paul A. Smith	
J. Kevin A. McKechnie	

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

Signature *Paul A. Smith* Date February 14,

Registrant: **American Bankers Insurance Association**

Attachment to Page 2, LD-2 Report: Year End (July 1 – December 31, 2002)

INS general issue area code

16. Specific lobbying issues

The National Insurance Chartering and Supervision Act – no bill number, all provisions
 HR 3766 Insurance Industry Modernization and Consumer Protection Act, all provisions

Implementing regulations for Public Law no.106-102: Gramm-Leach-Bliley Financial
 Modernization Act of 1999 – Title V: Title III:

1. Privacy Provisions of Title V
2. Consumer Protections for Bank Sales of Insurance under Title III
3. Support of Federal preemption under Title V and the National Bank Act of state laws
 restricting sales of insurance by banks
4. Disclosure rules for Fixed Annuities under Title V

Implementing FTC Telemarketing Sales Rule, 16 CFR Part 310, FTC File No. R411001,
 provisions relating to legitimate exceptions under the Rule.

HR 718 Unsolicited Commercial Electronic Mail Act, all provisions

HR 1408 Financial Services Anti Fraud Network Act, Title I, all provision relating to
 licensing

HR 3210 Terrorism Risk Protection Act, all provisions

S 2600 Terrorism Risk Insurance Act, all provisions

S 2438 The Predatory Lending Consumer Protection Act, Sections 2, 4, all provision
 relating to credit insurance.

HR 4025 Home Owners Insurance Availability Act, all provisions

HR 4551 Life Insurance Employee Notification Act, all provisions

Implementing Regulations for Public Law 107-56, USA PATRIOT Act: Sections 326 and
 352 pertaining to anti-money laundering programs.

