

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: KAREN THOMAS

Telephone: 2026598111

E-mail (optional): karen.thomas@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): 2,460,000.00

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: AGR (one per page)

16. Specific lobbying issues:

HR 2419, Farm Bill Reauthorization S 2302 Food and Energy Security Act of 2007

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

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

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

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: JONES, WILLIAM "IKE"

Covered Official Position (if applicable): N/A

Name: KRATOVIL, JASON

Covered Official Position (if applicable): LEGISLATIVE DIRECTOR, REP. STEVEN LATOURETTE

Name: MERSKI, PAUL

Covered Official Position (if applicable): N/A

Name: SCANLAN, MARK K.

Covered Official Position (if applicable): N/A

Name: VERDIER, STEPHEN

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:

Bank Secrecy Act and Anti-Money Laundering Issues Consumer Data Security Corporate Governance Requirements Credit Card Protections and Disclosures Credit Card/Debit Card Interchange Fees Critical Infrastructure Protection and Homeland Security Deposit Concentration Cap Federal Home Loan Bank System Issues ILC Applications by Commercial Companies Military Consumer Lending Rules Overdraft Protection Programs Payments System Issues Predatory Lending Issues Regulation of Industrial Loan Corporation holding companies Regulatory Relief Relief from Securities Law Requirements for Small Companies Sarbanes-Oxley Act Relief for Community Banks Separation of Banking and Commerce Subprime Lending HR 1852, Expanding American Homeownership Act of 2007 HR 2527, FDIC Enforcement Enhancement Act HR 3121, Flood Insurance Reform and Modernization Act of 2007 HR 2761, Terrorism Risk Insurance Revision and Extension Act of 2007 HR 1869, Communities First Act HR 1537, Credit Union Regulatory Improvement Act of 2007 HR 1849, Credit Union Small Business Lending Act HR 2727, Small Business SOX Compliance Extension Act HR 1332, Small Business Lending Improvements Act of 2007 HR 111, Community Choice in Real Estate Act HR 1508, Compete Act HR 1685, The Data Security Act of 2007 HR 958, The Data Accountability and Trust Act of 2007 HR 3316, Identity Theft Protection Act of 2007 HR 873, Credit Card Payment Fee Act of 2007 HR 1461, Credit Card Accountability Responsibility and Disclosure Act of 2007 HR 1510, Credit Card Repayment Act of 2007 HR 2146, Universal Default Prohibition Act of 2007 HR 2146, Universal Default Prohibition Act of 2007 HR 946, The Consumer Overdraft Protection Fair Practices Act of 2007 HR 890, Student Loan Sunshine Act HR 323, Seasoned Customer CTR Exemption Act of 2007 HR 3915, Mortgage Reform and Anti-Predatory Lending Act of 2007 HR 2046, Internet Gambling Regulation and enforcement Act HR 23610, Skill Game Protection Act HR 1550, Regulatory Relief and Fairness Act HR 2895, National Affordable Housing Trust Fund Act of 2007 HR 1967, Financial Privacy Notice Relief Act of 2007 HR 3609, Emergency Home Ownership and Mortgage Equity Protection Act S 1256, Small Business Lending Reauthorization and Improvement Act S 869, Compete Act S 1260, The Data Security Act of 2007 S 495, The Personal Data Privacy and Security Act of 2007 S1178, The Identity Theft Prevention Act of 2007 S 1176, Credit Card Minimum Payment Warning Act of 2007 S 1309, Universal Default Prohibition Act of 2007 S 1395, Stop Unfair Practices in Credit Cards Act of 2007 S 486, Student Loan Sunshine Act S 1222, Stopping Mortgage Transactions which Operate to Promote Fraud, Risk, Abuse And Underdevelopment Act S 1100, Federal Housing Enterprise Regulatory Reform Act of 2007 S 947, 21st Century Housing Act S 1762, Higher Education Access S 1299, Borrower's Protection Act of 2007 S 2452, Homeownership Preservation and Protection Act of 2007 S 2338, FHA Modernization Act of 2007 S. 2136, Helping Families Save Their Homes in Bankruptcy Act S. 2133, Homes Act S 413, Community Choice in Real Estate Act S 1356, Industrial Bank Holding Company Act of 2007 S 1405, Communities First Act HR 3012, Fair Mortgage Practices Act of 2007 HR 3316, Identity Theft Protection Act of 2007

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
Housing & Urban Development, Dept of (HUD)
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: 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, WILLIAM "IKE"

Covered Official Position (if applicable): N/A

Name: KRATOVL, JASON

Covered Official Position (if applicable): LEGISLATIVE DIRECTOR, REP. STEVEN LATOURETTE

Registrant Name: INDEPENDENT COMMUNITY BANKERS OF AMERICA Client Name: Self

Name: MERSKI, PAUL

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:

HR 3866, SBA Reforms H.R. 1332, SBA Program Reforms / Reauth. S. 1256, SBA Reforms / Reauthorization H.R. 1361 / S.
163, SBA Disaster Program Reforms H.R. 2829, SBA Appropriations

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

HOUSE OF REPRESENTATIVES
Office of Management & Budget (OMB)
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: ENCE, RONALD K.
Covered Official Position (if applicable): N/A
Name: FINE, CAMDEN
Covered Official Position (if applicable): N/A
Name: JONES, WILLIAM "IKE"
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. 1405, Tax and regulatory relief	H.R. 1365, Corporate AMT repeal
H.R. 1112, AMT relief extension	HR 2206, Small Business Tax Relief
Relief S 55/HR 1366, AMT Repeal	HR 3648, Mortgage Debt Tax Reform
Business Tax Relief	HR 4351, AMT
H.R. 976, Small Business Tax Relief	H.R. 2380, Estate Tax Relief
	H.R. 2, S Corp. & Small
	H.R. 2206, S Corp. & Small Business Tax

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)

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: ENCE, RONALD K.

Covered Official Position (if applicable): N/A

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: Feb 14, 2008

Printed Name and Title: KAREN THOMAS, EXECUTIVE VICE PRESIDENT, DIRECTOR G -

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: BRESSETT, ABIGAIL FOX

Name: COLE, CHRISTOPHER

Name: ROWE, ROBERT

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: Feb 14, 2008

Printed Name and Title: -