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02 MAR -1 PM 4:

LOBBYING REPORT

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

1. Registrant Name Pennsylvania Bankers Association			
2. Address <input type="checkbox"/> Check if different than previously reported 3897 North Front Street			
3. Principal Place of Business (if different from line 2) City: Harrisburg State/Zip (or Country) PA 17110			
4. Contact Name James R. Biery		Telephone 717/255-6911	E-mail (optional) jbiery@pabanker.com
			5. Senate ID # 31053-12
7. Client Name <input checked="" type="checkbox"/> Self			6. House ID # 3065100

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

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"/> ⇨ \$ _____ 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).	EXPENSES relating to lobbying activities for this reporting period were: Less than \$10,000 <input type="checkbox"/> \$10,000 or more <input checked="" type="checkbox"/> ⇨ \$ <u>65,624.80</u> Expenses (nearest \$20,000) 14. REPORTING METHOD. Check box to indicate accounting method. See instructions for description of method. <input type="checkbox"/> Method A. Reporting amounts using LDA definitive Internal Revenue Code <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

Signature James R. Biery



Registrant Name PA Bankers Association Client Name Self

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

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

16. Specific lobbying issues

H.R. 256 - Chapter 12 family farmer bankruptcy protection

H.R. 333 - Bankruptcy Reform

S. 220 - Bankruptcy Reform

S. 420 - Bankruptcy Reform

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

U.S. House of Representatives

U.S. Senate

Office of the Comptroller of the Currency

Federal Deposit Insurance Corporation

Federal Reserve Board

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

Name	Covered Official Position (if applicable)
James R. Biery	
Louise A. Rynd, Esq.	

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

Signature James R. Biery Date 2-12-02

Printed Name and Title James R. Biery, President and Chief Executive Officer



Registrant Name PA Bankers Association Client Name Self

LOBBYING ACTIVITY. 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** information as requested. Attach additional page(s) as needed.

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

H.R. -1114 - Money Laundering

16. Specific lobbying issues

H.R. 1114 - Money Laundering

H.R. 1478 - Privacy

H.R. 3175 - Legislation that would prohibit creditors from imposing late fees, increased rates, or submitting adverse credit information with regard to the account of a consumer whose mail service has been disrupted due to a biological or chemical or radiological attack.

(See attachment)

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

U.S. House of Representatives
U.S. Senate
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Federal Reserve Board

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PA Bankers Association

BAN continued

- S. 30 - Financial Information Privacy Protection**
- S. 143 - Competitive Market Supervision Act**
- S. 398 - International Counter-Money Laundering and Foreign Anticorruption**
- S. 592 - Individual Development Account Bill**
- S. 1371 - Money Laundering**



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

16. Specific lobbying issues

- H.R. 9974 - Small Business Interest Checking Act
- H.R. 1009 - Business Checking Freedom Act
- H.R. 1088 - Investor and Capital Markets Fee Relief Act
- H.R. 1408 - Financial Services Antifraud Network Act of 2001
- H.R. 2135 - The Sawyer Consumer Privacy Protection Act
- H.R. 2136 - The Sawyer Confidential Information Protection Act
- H.R. 2720 - The Consumer's Right to Financial Privacy
- H.R. 2975 - Anti-terrorism Bill

(See attachmen

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PA Bankers Association

FIN Continued

H.R. 3004 - The Financial Anti-Terrorism Act of 2001
H.R. 3060 - Emergency Securities Response Act
H.R. 31623- Anti-Terrorism Bill
H.R. 3424 - Legislation to amend the Gramm-Leach-Bliley Act

S. 128 - Federal Deposit Insurance Legislation
S. 450 - The Financial Institution Privacy Protection Act of 2001
S. 451 - The Social Security Number Protection Act of 2001
S. 1510 - Anti-Terrorism Bill
S. 1839 - Legislation to amend the Gramm-Leach-Bliley Act



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

16. Specific lobbying issues

- H.R. 2730 - The National Consumer Privacy Act
- H.R. 3053 - Identity Theft Prevention Act of 2001
- H.R. 3068 - Legislation to ensure a uniform standard for the security, use, and of consumer financial information

S. 1362 - Legislation to ensure a uniform standard for the security, use, and pr consumer financial information

S. 1723 - The Protect Victims of Identity Theft Act

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

- U.S. House of Representatives
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Name	Covered Official Position (if applicable)
James R. Biery	
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Signature James R. Biery Date 2-12-02

Printed Name and Title James, R. Biery, President and Chief Executive Officer



Registrant Name PA Bankers Association Client Name Self

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

16. Specific lobbying issues

H.R. 2269 - The Retirement Security Advice Act

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

**U.S. House of Representatives
U.S. Senate
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Federal Deposit Insurance Corporation
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