

THOMAS L. FARMER

August 13, 2001

SECRETARY OF
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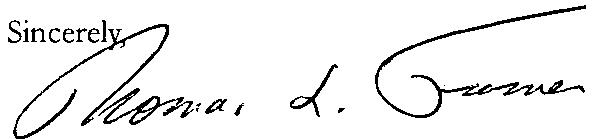
Secretary of the Senate
Office of Public Records
232 Hart Senate Office Building
Washington, D.C. 20510

RE: ID #: 32816000

Dear Sir or Madam:

Attached is my lobbying report registration (Form LD-2) for the period of January 1, 2001 through June 30, 2001, filed with your office in accordance with the requirements of the Lobbying Disclosure Act of 1995.

Sincerely,



Thomas L. Farmer

TLF\aca
Attachment



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

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LOBBYING REPORT

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

1. Registrant Name Thomas L. Farmer			
2. Address <input checked="" type="checkbox"/> Check if different than previously reported 1717 Pennsylvania Avenue, N.W. Suite 450 Washington, DC 20006			
3. Principal Place of Business (if different from line 2) City: Washington State/Zip (or Country) DC 20006			
4. Contact Name Thomas L. Farmer	Telephone 202-463-7800	E-mail (optional)	5. Senate ID # 32816000
7. Client Name <input type="checkbox"/> Self Bankers' Association for Finance and Trade			6. House ID # 32816000

TYPE OF REPORT 8. Year 2001 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 checked="" type="checkbox"/> ⇒ \$ <u>80,000</u> Income (nearest \$20,000)	EXPENSES relating to lobbying activities for this reporting period were: Less than \$10,000 <input type="checkbox"/> \$10,000 or more <input type="checkbox"/> ⇒ \$ _____ Expenses (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).	14. REPORTING METHOD. Check box to indicate accounting method. See instructions for description of <input type="checkbox"/> Method A. Reporting amounts using LDA definiti <input type="checkbox"/> Method B. Reporting amounts under section 603: Internal Revenue Code <input type="checkbox"/> Method C. Reporting amounts under section 162: Internal Revenue Code

Signature

Thomas L. Farmer

Printed Name and Title Thomas L. Farmer



Registrant Name Thomas L. Farmer Client Name Bankers' Association for Finance

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

SEE ATTACHED

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

Treasury Department, Board of Governors Federal Reserve System
Department of Commerce, White House, Senate, House of Representatives

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

Name	Covered Official Position (if applicable)
NONE	

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

Signature Thomas L. Farmer Date August 8, 2001

Printed Name and Title Thomas L. Farmer



Registrant Name Thomas L. Farmer Client Name Bankers' Association for Finance

Information Update Page - Complete ONLY where registration information has changed.

20. Client new address
1717 Pennsylvania Avenue NW Suite 450 Washington, DC 20006

21. Client new principal place of business (if different from line 20)

City _____ State/Zip (or Country) _____

22. New general description of client's business or activities

LOBBYIST UPDATE

23. Name of each previously reported individual who is no longer expected to act as a lobbyist for the client

ISSUE UPDATE

24. General lobbying issues previously reported that no longer pertain

AFFILIATED ORGANIZATIONS

25. Add the following affiliated organization(s)

Name	Address	Principal Place of Business (city and state or country)

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

Name	Address	Principal place of business (city and state or country)	Amount of contribution for lobbying activities

28. Name of each previously reported foreign entity that no longer owns, or controls, or is affiliated with the registrant affiliated organization

Signature Thomas L. Farmer Date August 8, 2001



Registrant Name: Thomas L. Farmer

Client Name: Bankers' Association for Finance & T

LOBBYING REPORT 2002 Midyear (January 1 – June 30)

SPECIFIC LOBBYING ISSUES

Treasury

1. Meeting with Treasury officials to discuss new treasury proposal on "Guidance on Enhanced Security for Transactions That May Involve the Proceeds of Foreign Official Corruption."
2. Meeting with Treasury officials to discuss the impact on U.S. banks of the European Union Privacy Directive.
3. Discussions with Treasury officials re Canadian legal and regulatory impediments to cross border operations of U.S. banks.
4. Discussions with Treasury officials re their views on proposed changes for Ex-Im Bank charter and funding levels.
5. Discussions with Treasury officials re industry views on report on anti-money launder activities issued by Senator Levin.
6. Discussions with Treasury in response to Treasury request for information re barriers U.S. bank operations in the European Union.

Ex-Im Bank

1. Met with officials of Ex-Im Bank to discuss Ex-Im Bank authorization (HR 2517) and appropriations legislation (HR 2506) urging five-year charter extension and funding a FY 2001 levels for Ex-Im Bank.

Board of Governors

Federal Reserve System

1. Met with staff to urge consistency in supervision of anti-money laundering examination

House Committee on Financial Services

1. Met with minority staff at their request to discuss Ex-Im Bank authorization (HR 2517) and appropriations (HR 2506) legislation.



House Committee on Small Business

1. Prepared testimony for banking industry witness on HR 2517 and HR 2506.

Senate Committee on Banking

1. Briefed committee staff on Ex-Im Bank authorization (HR 2517) and appropriations issues (HR 2506).

White House

1. Briefed White House staff on impact of European Union Privacy Directive on U.S. bank activities in Europe and U.S.

Department of Commerce

2. Briefed Department of Commerce officials on impact of European Union Privacy Directive on U.S. bank activities in Europe and U.S.

