

SECRETARY OF THE SENATE

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August 11, 2000

The Honorable Gary Sisco Secretary of the Senate Office of Public Records 232 Hart Senate Office Building Washington, D.C. 20510

RE: LD-2 for American Bankers Association Insurance Association

Senate I.D. #44468-00012

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Dear Mr. Sisco:

Pursuant to the Lobbying Disclosure Act of 1995, I enclose the American Bankers Association Insurance Association's LD-2, Lobbying Report, for the first half of 2000.

_Sincerely,

Paul A. Smith

Counsel

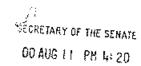
Enclosure

cc: Beth Climo John Gill

1120 Connecticut Avenue, N.W. • Washington, D.C. 20036 • TEL: 202-663-5163 • FAX: 202-828-4546
The ABA Internate Association is an affiliate of the American Bankers Association

Clerk of the House of Representatives Secretary of the Senate Legislative Resource Center B-106 Cannon Building Washington, DC 20515

Office of Public Records 232 Hart Building Washington, DC 20510



LOBBYING REPORT

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

t. Registrant Name			
American Bankers Association Insurance	Association (ABATA)		
2. Address Check if different than previously reported			
1.120 Connecticut Avenue, NW Washingto	n, DC 20036		
J. Principal Place of Business (if different from line 2)	11-11-11-11-11-11-11-11-11-11-11-11-11-		
City: State 7	Zip (or Country)		
4. Contact Name Telephone	E-mail (optional)	1. Senate ID#	
Paul A. Smith 202-663-5331	PSmith	44468-00012	
7. Client Name XX Self	ANI IANI IZANI	6. House ID# 34077000	
TYPE OF REPORT 8. Year 2000 Midyear 9. Check if this filing amends a previously filed version of this 10. Check if this is a Termination Report □ ⇒ Termination	report 🔾	ind (July 1-December 31) I. No Lobbying Activity	
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:	EXPENSES relating to lobbying activities for this reporting period were: Less than \$10,000		
Less than \$19,000 🚨			
\$10,000 or more	\$10,000 or more 2 3 3 50,000		
\$10,000 or more	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 us Internal Revenue Cod		
Signature			
Printed Name and Title Paul A. Smith, House Cour	sel		
1.D-2 (REV. 6/98)		PAGE Lot 4	

American Bankers Association		
egistrant Name Securities Association Client I	Name Self	_
OBBYING ACTIVITY. Select as many codes as neces: ngaged in lobbying on behalf of the client during the reponformation as requested. Attach additional page(s) as nee	sary to reflect the general issue areas in which the registrant rting period. Using a separate page for each code, provide ded.	
5. General issue area code <u>PAN</u> (one per page)		
insurance by national banks. 2. Procedures and requirements to be GLAA	of certain state laws restricting sales of ecome a Financial Holding Company under plation of banking versus insurance activities	ı
7. House(s) of Congress and Federal agencies contacted Department of Treasury Federal Reserve System Office of the Comptroller of the Cur	Check if None	
 Name of each individual who acted as a lobbyist in thi Name	S issue area Covered Official Position (if applicable)	Neu
Beth L. Climp (New)		Ω.
Tawrence P. Tailovon	***************************************	
Paul A. Smith	**************************************	0
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		O.
9. Interest of each foreign entity in the specific issues listed on	line 16 above	ı
Signature	Date August 11, 2000	
Printed Name and Title Paul A. Smith, House Coun		

Form 1.D-2 (Rev.6/78)

American Bankers Association	0-16	
Registrant Name Insurance Association Client N	Varue Self	
	sary to reflect the general issue areas in which the registrant rting period. Using a separate page for each code, provide ded.	
5. General issue area codeINS (one per page)		
16 Pari Salahbujan isana	•	
16. Specific lobbying issues	and regulation of national insurance companies and agencies (no	
bill introduced)	and references of national risensure combanies and afference (no	
	ch-Billey Financial Modernization Act of 1999, including: laws restricting sales of insurance by national banks. ing versus insurance activities of Financial Holding	
17. House(s) of Congress and Federal agencies contacted Senate House of Representatives Federal Reserve System	☐ Check if None	
Office of the Comptroller of the Currency	,	
18. Name of each individual who acted as a lobbyist in thi	f	Nev
Beth L. Climo (New)	N	
Lawrence P. LaRocco		
Paul A. Smith]	⊋
]
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-A.M. MARINE MAR		
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		\Box
19. Interest of each foreign entity in the specific issues listed on	line 16 above	
Signature	Date August 11, 2000	
Printed Name and Title Paul A. Smith, House Couns		-
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Form LD-2 (Rev.6/9R)	Page 3 of 4	

	unce AssociationC			
		here registration information has	changed.	
Client new address		1,0		

Client new principal place	of business (if different from line 20)			
ζ		tate/Zip (or Country)	***************************************	
. New general description o	f client's business or activities			
OBBYIST UPDATI 3. Name of each previo	usly reported individual who is	no longer expected to act as a lobb	yist for the client	
SSUE UPDATE 4. General lobbying iss	ues previously reported that no	longer pertain		······································
FFILIATED ORGA 5. Add the following a	NIZATIONS (Filiated organization(s)			
Name		Address	Principal Place of Business (city and state or country)	
26. Name of each previous process of the previous process of the following for the f		is no longer affiliated with the reg	istrant or client	
Name	Address	Principal place of business (city and state or country)	Amount of contribution for lobbying activities	Ownership percentage in client
				,
28. Name of each previ	ously reported foreign entity that ion	al no lenger owns, <u>or</u> controls, <u>or</u> i	s affiliated with the regist	ant, client of
ignature <u>TOU</u>	alou Smit	Dat	e August 11, 2000	
=	D 3 - D 45 - 35 4			
inted Name and Title	Paul A. Smith, House (Counsel		