

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

SECRET

01 AUG

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 Check if different than previously reported

One Thomas Circle, N.W. Suite 400

3. Principal Place of Business (if different from line 2)

City

Washington

State/Zip (or Country)

DC, 200005

4. Contact Name

Sandra DeLony

Telephone

202-659-8111

E-mail (Optional)

sandra_delony@icba.org

5. Senate

1919

7. Client Name

Self

6. House

311-

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

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 \$ **489,802**
Income (nearest \$20,000)

14. REPORTING METHOD. Check box to indicate accounting method. See instructions for description of options

Method A. Reporting amounts using LDA definitions

Method B. Reporting amounts under section 6033 Internal Revenue Code

Method C. Reporting amounts under section 162 Internal Revenue Code

Signature _____

Printed Name and Title
LD-2 (REV. 6/98)

Sandra L. DeLony, Assistant to the Executive Vice President

PAGE 1 of _____



Registrant Name Independent Community Bankers of America

Client Name Self

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

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

16. Specific lobbying issues

HR 2213, Farm Aid Payments - FOR

OFI Access to Farm Credit System Fund

HR 2646, "Agricultural Act of 2001" - FOR w/ changes

Proposal by Farm Credit Administration implementation of nationwide national AGAINST

Trade Promotion Authority - FOR

Concentrated Animal Feeding Operations Regulation - Against

17. Houses of Congress and Federal agencies contacted

U.S. House of Representatives
U.S. Senate
Department of Agriculture
Department of Treasury
FDIC
Federal Reserve

Environmental Protection Agency
Federal Communications Commission
Farm Credit Administration
White House
OCC

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

Name

Covered Official Position (if applicable)

Kenneth A. Guenther

Mark K. Scanlan

Richard Gupton

19. Interest of each foreign entity in the specific issues listed on line 16 above

Check if None

Signature

Sandra DeLony

Date

8/14/01

Printed Name and Title

Sandra DeLony, Assistant to the Executive Vice President



Registrant Name Independent Community Bankers of America Client Name Self

LOBBYING ISSUES. Select as many codes as necessary to reflect the general issue areas in which the regi engaged in lobbying on behalf of the client during the reporting period. **Using a separate page for each cod 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. Houses of Congress and Federal agencies contacted

U.S. House of Representatives
United States Senate
Office of the Comptroller of the Currency
Federal Reserve
The White House

Federal Deposit Insurance Corporation
Federal Housing Finance Board
Office of Thrift Supervision
Department of the Treasury

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

Name	Covered Official Position (if applicable)
Kenneth A. Guenther	
Ronald K. Ence	
John H. Hanley	
Paul Merski	
Karen M. Thomas	
Ann M. Grochala	
Mark K. Scanlan	
Dawn Sears	
Alison Crombie	

19. Interest of each foreign entity in the specific issues listed on line 16 above

Check if None

Signature

Sandra DeLony

Date

8/14/01

Printed Name and Title Sandra L. DeLony, Assistant to the Executive Vice President



LOBBYING REPORT ADDENDUM

Registrant Name Independent Community Bankers of America

Client Name SELF

Lobbying Report Period January 1, 2001 – June 30, 2001

15. General lobbying issue area code (enter *one*) BAN

16. Specific lobbying issues (*include bill numbers and specific executive branch actions*)

HR 746, S 128	Indexes FDIC Coverage Levels for Inflation	FOR
HR 1293	Merges BIF/SAIF, Assess "Fast Growers"	AGAINST
HR 1899, S 227	Raises FDIC coverage of Public Deposits	FOR
HR 333, S 220, 420	Bankruptcy Reform	FOR
S 524	Increases MMDA Transactions/ Interest on sterile reserves	FOR
HR 974, HR 1009	Repeals Ban on Interest on Bus. Checking	--
S 601, S229	Repeals Ban on Interest on Bus. Checking/ Increases MMDA Transactions	--
HR 1409	Reforms Housing GSEs	AGAINST
HR 1051, 1053, 2531	Predatory Lending	AGAINST
HR 220	Identify Theft	--
S 30, 450	Privacy Regulations	AGAINST
HR 1114, S 398	Money Laundering	AGAINST
HR 1055, 1319	Payday Loans	--
HR 1053	Mortgage Reform	AGAINST
HR 1355	Merges BIF and SAIF	FOR (with conditi
HR 557	Diverts Excess FDIC Reserves to Pay Down FICO Bonds	AGAINST
HR 1047	Banning ATM Fees	AGAINST
HR 8	Phase Out Estate Taxes	FOR
HR 1263, S 936, HR 2576	Liberalizing Subchapter S Rules	FOR
HR 10	Expansion of Retirement/Pension Laws	FOR
-Fed/Treasury rule to allow national banks and FHC to engage in real estate manage/broker		FOR
-SEC broker/dealer interim rule to implement title II of GLB		AGAINST



Registrant Name Independent Community Bankers of America Client Name Self

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

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

16. Specific lobbying issues

H.R. 2500 / S. 1215 Preserve SBA 7(a) and 504 loan program funding – FOR

Proposed regulation - non-resident alien bank reporting requirements - AGAINST

17. Houses of Congress and Federal agencies contacted

U.S. House of Representatives
United States Senate
Small Business Administration
U.S. Department of the Treasury

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

Name	Covered Official Position (if applicable)
Paul Merski	
Kenneth A. Guenther	

19. Interest of each foreign entity in the specific issues listed on line 16 above

Check if None

Signature Sandra DeLony

Date 8/14/01

Printed Name and Title Sandra DeLony, Assistant to the Executive Vice President

Registrant Name Independent Community Bankers of America

Client Name Self

LOBBYING ISSUES. Select as many codes as necessary to reflect the general issue areas in which the regi engaged in lobbying on behalf of the client during the reporting period. **Using a separate page for each cod information as requested. Attach additional page(s) as needed.**

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

16. Specific lobbying issues

Please see addendum

17. Houses of Congress and Federal agencies contacted

U.S. House of Representatives
United States Senate
General Accounting Office

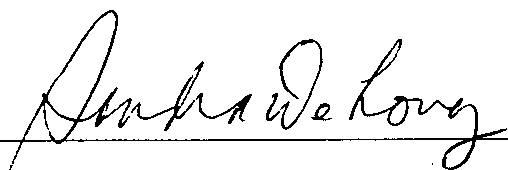
Department of the Treasury
The White House

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

Name	Covered Official Position (if applicable)
Kenneth A. Guenther	
Ronald K. Ence	
Paul Merski	
John H. Hanley	
Dawn Sears	

19. Interest of each foreign entity in the specific issues listed on line 16 above

Check if Nor

Signature  Date 8/14/01

Printed Name and Title Sandra L. DeLony, Assistant to the Executive Vice President

1



LOBBYING REPORT ADDENDUM

Registrant Name Independent Community Bankers of America

Client Name SELF

Lobbying Report Period January 1, 2001 – June 30, 2001

15. General lobbying issue area code (enter one) TAX

16. Specific lobbying issues (*include bill numbers and specific executive branch actions*)

General Tax Relief

H.R. 1836 Economic growth and tax relief measures - FOR
H.R. 2316 To make permanent tax cuts in the Economic Growth and Tax Reconciliation Act of 2001 - FC
H.R. 3 Individual income tax rate reductions - FOR

Estate Tax

H.R. 8 Phase out and elimination of Estate and Gift taxes - FOR
S. 38 Phase out and elimination of Estate and Gift taxes - FOR

Savings

H.R. 10 Expand tax advantaged retirement savings instruments - FOR
S. 742 Expand tax advantaged retirement savings instruments - FOR
H.R. 7 To increase the amount of allowable tax-advantaged education savings - FOR

Subchapter S Expansion

H.R. 1236 / S. 936 Liberalization of qualification and eligibility requirements for S Corporation status --
H.R. 2576 / S. 1201 Liberalization of qualification and eligibility requirements for S Corporation status --

Small bank tax relief

H.R. 1220 / S. 128 Small financial institution income tax relief - FOR

Farm tax

S. 312 Create tax-advantages savings accounts to farmers, fishers, ranchers -- FOR

Small Business Administration

H.R. 2500 / S. 1215 Preserve SBA 7(a) and 504 loan program funding - FOR

Bank

H.R. 746 / S.128 Adjust FDIC insurance coverage levels - FOR

Addendum

Page 1 of 1

