

LOBBYING REPORT

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

1. Registrant Name:

CONFERENCE OF STATE BANK SUPERVISORS

2. Address:

1155 CONNECTICUT AVE NW 5TH FLOOR, WASHINGTON, DC 20036

3. Principal place of business (if different from line 2):

4. Contact Name: JOHN GORMAN

Telephone: 202-728-5726

E-mail (optional): bgorman@csbs.org

Senate ID #: 10434-12

House ID #: 32048000

7. Client Name: Self

TYPE OF REPORT

8. Year 2002 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): _____

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

Registrant Name: CONFERENCE OF STATE BANK SUPERVISORS 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: BAN (one per page)

16. Specific lobbying issues:

H.R. 3424 Real Estate Brokerage (opposed to bill) S.1839 Real Estate Brokerage (opposed to bill) S.1945 Deposit Insurance Reform (in support of moving entire bill forward) H.R. 3717 Deposit Insurance Reform (in support of moving entire bill forward) H.R. 3951 Financial Services Regulatory Relief Act of 2002 (International bank provisions Sec. 107-109 and interstate branching provisions Sec. 401) H.R. 1408 Financial Services Antifraud Network Act (relating to CSBS and Information sharing provisions) State Bank Exam Fees....was not in any legislation and hope it stays that way

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

Federal Deposit Insurance Commission (FDIC)
HOUSE OF REPRESENTATIVES
Office of Thrift Supervision (OTS)
Office of the Comptroller of the Currency (OCC)
SENATE
Treasury, Dept of

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

Name: BERGAN, TIM
Covered Official Position (if applicable): N/A
Name: GORMAN, JOHN S.
Covered Official Position (if applicable): N/A
Name: RYAN, JOHN
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, 2003

Printed Name and Title: JOHN GORMAN - GENERAL COUNSEL