

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

SECRETARY OF THE SENATE

01 AUG 24 AM 11:1  
**LOBBYING REPORT**

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

1. Registrant Name <b>Independent Community Bankers of America</b>			
2. Address <input type="checkbox"/> Check if different than previously reported <b>One Thomas Circle, N.W. Suite 400</b>			
3. Principal Place of Business (if different from line 2)			
City	<b>Washington</b>	State/Zip (or Country)	<b>DC, 20005</b>
4. Contact Name	Telephone	E-mail (Optional)	5. Set
<b>Sandra DeLony</b>	<b>202-659-8111</b>	<b>sandra.delony@icba.org</b>	<b>19</b>
7. Client Name	<input type="checkbox"/> Self		6. H
			<b>3</b>

**TYPE OF REPORT** 8. Year 2004 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 Activ

**INCOME OR EXPENSES - Complete Either Line 12 OR Line 13**

<p><b>12. Lobbying Firms</b></p> <p><b>INCOME</b> relating to lobbying activities for this reporting period was:</p> <p>Less than \$10,000 <input type="checkbox"/></p> <p>\$10,000 or more <input type="checkbox"/> \$ _____ Income (nearest \$20,000)</p> <p>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.)</p>	<p><b>13. Organizations</b></p> <p><b>EXPENSES</b> relating to lobbying activities for this reporting period were:</p> <p>Less than \$10,000 <input type="checkbox"/></p> <p>\$10,000 or more <input type="checkbox"/> ⇒ \$ <u>680,550</u> Income (nearest \$20,000)</p> <p><b>14. REPORTING METHOD.</b> Check box to indicate accounting method. See instructions for description of options</p> <p><input type="checkbox"/> <b>Method A.</b> Reporting amounts using LDA definition</p> <p><input type="checkbox"/> <b>Method B.</b> Reporting amounts under section 6 Internal Revenue Code</p> <p><input checked="" type="checkbox"/> <b>Method C.</b> Reporting amounts under section 1 Internal Revenue Code</p>
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Signature

*Sandra L. DeLony*

8/16/04



Registrant Name Independent Community Bankers of America Client Name Self

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

20. Client new address

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

*Richard Gupton  
John Hanley*

**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 or affiliated organization

Signature: *Sandra DeLeon*

Date August 16, 20

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

Form LD-2 (Rev. 6/98)

Pag

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 engaged in lobbying on behalf of the client during the reporting period. **Using a separate page for each** provide information as requested. Attach additional page(s) as needed.

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

16. Specific lobbying issues

- FCA- Scope and Eligibility Proposal. . . .AGAINST
- FCA- Young, Beginning, and Small Farmers and Ranchers Regulation. . . .AGAINST
- FCA- Large Loan Syndications Ruling. . . .AGAINST
- FCA- Farm Management and Ag. Trust Services . . . .AGAINST
- USDA-RMA- Crop Insurance / Standard Reinsurance Agreement. . . .FOR (with changes)
- USDA-FSA- Family Farm Definition for Loan Programs. . . .AGAINST (Recommended Changes)
- USDA-FSA- Streamlining Proposal for Guaranteed Loan Programs. . . .FOR (with changes)
- USDA-RBS- Rural Business Investment Program Regulations. . . .FOR (with changes)
- CoBank- LLC Expanded Lending Proposal. . . .AGAINST (Recommending Changes)
- House Ag Committee- Farmer Mac hearing- Statement for the Record. . . .FOR (with changes)

17. Houses of Congress and Federal agencies contacted

- U.S. House of Representatives
- U.S. Senate
- Farm Credit Administration (FCA)
- United States Department of Agriculture (USDA)

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

Name	Covered Official Position (if applicable)	N
Camden Fine		[
Mark K. Scanlan		[
Reece Langley		]

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

Check if None

Signature *Sandra L. DeLony* Date *August 16, 2004*

Printed Name and Title Sandra DeLony, Assistant to the President & CEO



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 engaged in lobbying on behalf of the client during the reporting period. **Using a separate page for each 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  
OMB

Federal Deposit Insurance Corporati  
Federal Housing Finance Board  
Office of Thrift Supervision  
Department of the Treasury  
SEC  
HUD

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

Name	Covered Official Position (if applicable)
Camden Fine	
Stephen Verdier	
Ronald K. Ence	
Paul Merski	
Kenneth Guenther	
Karen M. Thomas	
Ann M. Grochala	
Mark K. Scanlan	
Joi Sheffield	
Abigail Fox	
Reece Langley	
Viveca Ware	

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

Check if None

Signature *Donald L. Wilton*

Date August 16, 2011

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

Form LD-2 (Rev. 6/98)

Page 1 of .

## LOBBYING REPORT ADDENDUM

Registrant Name Independent Community Bankers of America

Client Name SEI

Lobbying Report Period January 1, 2004 – June 30, 2004

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

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

HR 21/S 627	Unlawful Internet Gambling Funding Prohibition Act	NP
HR 522/S 229	Federal Deposit Insurance Reform Act of 2003	FOR
HR 758/S 553	Business Checking Freedom Act of 2003, as introduced	FOR
HR 859	Business Checking Freedom Act of 2003	NP
HR 1276/ S 811	American Dream Downpayment Act of 2003	FOR
HR 253	Two Floods and You Are Out of the Taxpayer's Pocket Act Of 2003	NP
HR 2622/S 660	Fair and Accurate Credit Transactions Act of 2003	FOR
HR 2120	Financial Contracts Bankruptcy Reform Act of 2003	FOR
HR 1474/S 1334	Check Clearing for the 21 <sup>st</sup> Century Act	FOR
HR 1375	Financial Services Regulatory Relief Act of 2003	AGAIN
HR 2420	Mutual funds Integrity and Fee Transparency Act of 2003	FOR
HR 1985	FHA Multifamily Loan Limit Adjustment Act of 2003	FOR
HR 2043	United States Financial Policy Committee for Fair Capital Standards Act	AGAIN
HR 111/S 98	Community Choice in Real Estate Act	AGAIN
HR 975	Bankruptcy Abuse Prevention and Consumer Protection Act of 2003	FOR
HR 2022	Leave No Securities Behind Act	AGAIN
HR 2043	US Financial Policy Committee for Fair Standards Act	AGAIN
HR 2575	Secondary Mortgage Markets Enterprises Regulatory Improvement Act	NP
	HUD proposal to revise RESPA regulations	AGAIN
	Continued treatment of Trust Preferred Securities as Tier 1 capital	FOR

Regulatory burden reduction

FOR

**Independent Community Bankers of America**  
**January 1, 2004 – June 30, 2004**

addendum page

S. 913	Deposit insurance reform	NP
	GSE Senate Committee Print	FOR
S. 1508	Federal Enterprise Regulatory Reform Act of 2003 Regulatory Relief	NP
H.R. 3579	Credit Unions Regulatory Improvements Act of 2003	AGAIN
S. 1967	Interest on Business Checking Act of 2003	FOR
S. 1920	Bankruptcy Abuse Prevention and Consumer Protection Act of 2004	FOR
S. 850	Small Business and Financial Institutions Act of 2003	FOR
H.R. 833	Responsible Lending Act	NP
H.R. 3974	Prohibit Predatory Lending Act	NP
S. 1928	Predatory Lending Consumer Protection Act of 2003	NP
H.R. 4236/ H.R. 4237	To provide for congressional disapproval of certain regulations Issues by the Comptroller of the Currency	NP
S.J Res 31/ S.J. Res 32	To provide for congressional disapproval of certain regulations Issues by the Comptroller of the Currency	NP
S. 2238	Two Floods and You Are Out of the taxpayers Pocket Act of 2003	FOR
H.R. 2143	Unlawful Internet Gambling Funding Prohibition Act	NP
H.R. 3574/ S. 1890	Stock Option Accounting Reform Act	FOR
H.R. 4754	Appropriations Act for Fiscal Year 2005 (Manzullo Amendment)	FOR
H.R. 4600	Junk Fax Prevention Act of 2004	FOR
H.R. 3952	Expansion of eligibility for streamlined Community Reinvestment Act examinations	FOR
	SEC Regulation B	AGAIN
	GSE housing goals	FOR (with modifications)
	Check 21 Act regulations	FOR (with modifications)
	OCC lending limits pilot program	FOR



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 engaged in lobbying on behalf of the client during the reporting period. **Using a separate page for each** provide information as requested. Attach additional page(s) as needed.

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

16. Specific lobbying issues

H.R. 2802 / S 1375 Reauthorization and reform of SBA loan programs ... FOR

Proposed Regulation – Non-resident bank interest reporting requirement ... AGAINST

Proposed Regulation – RESPA Reform ... 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
- White House Office of Management and Budget

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

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

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

Signature *Sandra L. DeLony* Date August 16, 200

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



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 : engaged in lobbying on behalf of the client during the reporting period. **Using a separate page for each information as requested. Attach additional page(s) as needed.**

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

16. Specific lobbying issues

See attached addendum

17. Houses of Congress and Federal agencies contacted

U.S. House of Representatives  
United States Senate

Department of the Treasury  
The White House – OMB

Federal Deposit Insuranc  
Internal Revenue Service

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

Name	Covered Official Position (if applicable)
Camden Fine	
Ronald K. Ence	
Paul Merski	
Stephen Verdier	
Joi Sheffield	
Kenneth A. Guenther	

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

Check if No

Signature Sandra L. DeLony Date August 16, 2007

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



## LOBBYING REPORT ADDENDUM

Registrant Name Independent Community Bankers of America

Client Name SEI

Lobbying Report Period January 1, 2004 – June 30, 2004

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

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

H.R. 971 / H.R. 1163 / H.R. 1780	Interest income tax relief ... FOR
H.R. 1498	Built-in-gains tax relief for Subchapter S corporations ... FOR
S. 26	Interest dividend income tax relief ... FOR
H.R. 1163	Interest income tax relief ... FOR
S. 850 / H.R. 714 / H.R. 1896	Subchapter S Corporation tax relief and reform ... FOR
S. 1263	Interest income tax relief on loans secured by agriculture property ... FOR
S. 34/ S. 13/ H.R. 8/ H.R. 51/	Estate tax relief ... FOR
H.R. 57/ H.R. 139 H.R. 2	Small business tax relief ... FOR
S. 2	Small business tax relief ... FOR
H.R. 1375	Bank Subchapter S reform and tax relief ... FOR
H.R. 2896/S. 1637	Small business tax incentives and Subchapter S Corporation reforms ... FOR
H.R. 1776	Savings account and retirement saving tax incentives ... FOR
H.R. 2194 / S. 602	Tax incentives for rural investment and development ... FOR
H.R. 2341 / S. 2220	Income tax rate relief for community financial institutions ... FOR
H.R. 315	Reform retirement savings account distribution rules ... FOR
S. 96	Extension of savings incentives in 2001 tax relief reconciliation act ... FOR
H.R. 927 / S 662	Tax relief and savings incentives for farmer and rancher savings accounts ...FO
H.R. 4078 / S. 2263 H.R. 4714	Enhanced Savings Incentives ... FOR
H.R. 4520	Subchapter S Tax Reforms ... FOR
S. 2761	Small Business Tax Relief ... FOR
H.R. 4754	Small Business Administration Loan Program Funding ... FOR
H.R. 3579	Credit Union Expansion ... AGAINST

