

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

02 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. Sen

19

7. Client Name

☒ Self

6. Ho

31

TYPE OF REPORT 8. Year 2002 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 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 ☒ \$ **565,668**
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 definition

☐ **Method B.** Reporting amounts under section 60 Internal Revenue Code

☒ **Method C.** Reporting amounts under section 16 Internal Revenue Code

Signature

Sandra DeLony

Registrant Name Independent Community Bankers of AmericaClient Name Self

LOBBYING ISSUES. Select as many codes as necessary to reflect the general issue areas in which the client 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

H.R. 2646 (PL 107-171) The Farm Security and
Rural Development Act of 2002 (Farm Bill) . . FORH.R. 5263 / S. 2801 Department of Agriculture
Appropriations FY 2003 bill . . FOR (with)

H.R. 3009 Trade Act of 2002 . . FOR

17. Houses of Congress and Federal agencies contacted

U.S. House of Representatives
U.S. Senate
Department of Agriculture
Department of TreasuryFarm Credit Administration
The White House

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

Name

Covered Official Position (if applicable)

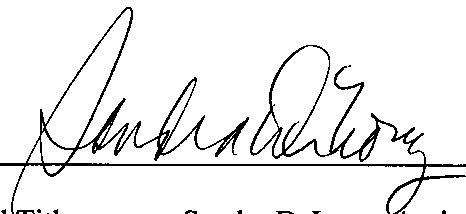
Kenneth A. Guenther

.....
Mark K. Scanlan.....
Richard Gupton

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

☒ Check if None

Signature



Date

Aug. 14, 2002

Printed Name and Title

Sandra DeLony, Assistant to the President & CEO

Form LD-2 (Rev. 6/98)

Page 1 of 1

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 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 Corporati

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

Richard Gupton

Viveca Ware

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

☒ Check if None

Signature

Date

Aug. 14, 2000

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

LOBBYING REPORT ADDENDUM

Registrant Name Independent Community Bankers of America

Client Name SE

Lobbying Report Period January 1, 2002 - June 30, 2002

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

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

HR 3717, S 1945: Raises and indexes FDIC coverage levels, Reforms FDIC system . . FOR

HR 1263, S 936, HR 2576: Liberalizes rules . . FOR

HR 1293: Merges BIF/SAIF, assesses "Fast Growers" ... FOR (with conditions)

HR 10: Expansion of retirement/pensio

HR 3210, S. 2600: Provides backstop f
~~insurance=losses arising from terrorist-a~~

HR 1899, S 227: Raises FDIC coverage of Public Deposits . . FOR

HR 3424, S 1839: Prohibits FSHCs and banks from engaging in certain real esta
AGAINST

HR 333, S 220, 420: Bankruptcy reform . . FOR

S 524: Increases allowable MMDA transactions/ requires payment of interest on sterile reserves ...FOR

Fed-Treasury rule to allow national ban
engage in real estate management/broke

HR 974, HR 1009: Repeals ban on interest on business checking

SEC broker/dealer interim rule to imple
GLB . . AGAINST

S 601, S229: Repeals ban on interest on business checking

"Sun Trust amendment" would provi
for certain large banks at FDIC expe
AGAINST

HR 1409: Reforms housing GSEs . . AGAINST

HR 1051, 1053, 2531: Predatory lending...AGAINST

HR 1408: Allows information sharin
financial fraud . . FOR

HR 220: Identify theft

HR 1088: Reduces SEC fees for inv

~~S 30, 450, 324 & 536: Privacy regulations~~
HR 2720, 2730:

~~Check Truncation Act would permit
checks . . FOR (with conditions)~~

HR 1055, 1319: Payday loans

HR 556: Prohibits use of bank instru
connection with unlawful internet ga

HR 1053: Mortgage reform . . AGAINST

HR 1355: Merges BIF and SAIF .
FOR (with conditions)

HR 3068: Creates Privacy Commiss
places moratorium on adoption of st
laws

HR 557: Diverts excess FDIC reserves to pay down FICO bonds .. AGAINST

Expanding eligibility for streamlined CI
exam...FOR

HR 1047: Bans ATM fees . . AGAINST

HR 8: Phases out estate taxes . . FOR

Implementation of USA Patriot Act .

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 lobbyist was engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each issue area, 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. 2500 / S. 1215 Preserve SBA 7(a) and 504 loan program funding FOR

Proposed regulation - non-resident alien bank reporting requirements AGAINST

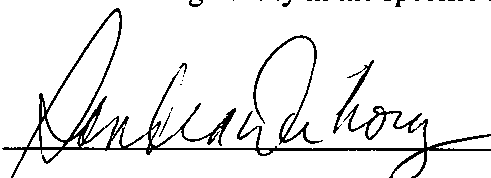
17. Houses of Congress and Federal agencies contacted

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 any

Signature  Date Aug. 14, 2002

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

Registrant Name Independent Community Bankers of AmericaClient Name Self

LOBBYING ISSUES. Select as many codes as necessary to reflect the general issue areas in which the client 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 TAX (one per page)

16. Specific lobbying issues

H.R. 2316, H.R. 586 To make permanent certain tax cuts in the Economic Growth and Tax Relief Reconciliation Act of 2001 ... FOR
 H.R. 3090 Economic Recovery and Assistance for American Workers Act ... FOR
 H.R. 2761 Small Business Tax Fairness Act of 2001 ... FOR
 S. 1493 Small Business Economic Recovery Act ... FOR
 H.R. 2143 Permanent Death Tax Repeal Act ... FOR
 S. 742 Expand tax advantaged retirement savings instruments ... FOR
~~H.R. 1220 / S. 128 Small financial institution income tax relief ... FOR~~
 S. 312 Create tax-advantaged savings accounts to farmers, fishers, ranchers ... FOR
 H.R. 5166 Tax Simplification for savings accounts ... FOR
 H.R. 3951 Simplify treatment of directors' shares for Subchapter S corporations ... FOR
 S. 936/HR 1263 Liberalize Subchapter S tax rules ... FOR
 S. 1201 / H.R. 1576 Simplify Subchapter S tax code ... FOR

17. Houses of Congress and Federal agencies contacted

U.S. House of Representatives
 United States Senate

Department of the Treasury
 The White House

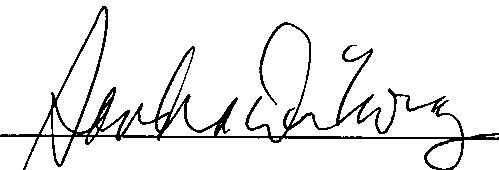
18. Name of each individual who acted as a lobbyist in this issue area:

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 No

Signature



Date

Aug. 14, 2002

Printed Name and Title

Sandra L. DeLony, Assistant to the President & CEO

