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03 FEB 24 PM 3  
**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, 200005</b>
4. Contact Name	Telephone	E-mail (Optional)	5. Sen
<b>Sandra DeLony</b>	<b>202-659-8111</b>	<b>sandra_delony@icba.org</b>	<b>191</b>
7. Client Name	<input checked="" type="checkbox"/> Self		6. Ho
			<b>31</b>

**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**

<p align="center"><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 align="center"><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 checked="" type="checkbox"/> ⇒ \$ <u>579,966</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 definitive</p> <p><input type="checkbox"/> <b>Method B.</b> Reporting amounts under section 6013 Internal Revenue Code</p> <p><input checked="" type="checkbox"/> <b>Method C.</b> Reporting amounts under section 162 Internal Revenue Code</p>
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Signature *Sandra DeLony*



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

H.R. 3009 (PL 107-210) Trade Act of 2002 ... FOR

H.J. Res 2 Omnibus Approps. Legislation ...FOR (

General drought aid and crop insurance issues ... FOR  
(with changes)

FCA – Young, Beginning and Small Farmer Progra  
(with changes)

FCA – Regulatory Agenda...AGAINST

FCA – Creation of an Ombudsman...FOR

USDA's Risk Management Agency – Standard Reinsurance Agreement...AGAINST negotiations until 2003

17. Houses of Congress and Federal agencies contacted

U.S. House of Representatives  
U.S. Senate

Farm Credit Administration  
Department of Agriculture

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

2/14/03

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 registrant is 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

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 *Andrea DeLong* Date 2/14/03

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

Form LD-2 (Rev. 6/98)

Page 1 of

SECRETARY OF THE SENATE  
CLERK OF THE HOUSE OF REPRESENTATIVES

## LOBBYING REPORT ADDENDUM

Registrant Name Independent Community Bankers of America

Client Name SEI

Lobbying Report Period June 30, 2002 – December 31, 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/pension

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

HR 3210, S. 2600: Provides backstop for insurance losses arising from terrorist at

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

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

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

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

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

HR 1408: Allows information sharing to financial fraud . FOR

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

HR 1088: Reduces SEC fees for invest

HR 1409: Reforms housing GSEs . . AGAINST

H.R. 5414, S. 3034: Check Truncation permit truncation of checks... FOR (wit

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

HR 556: Prohibits use of bank instrument connection with unlawful internet gamb

HR 220: Identify theft

HR 3068: Creates Privacy Commission moratorium on adoption of state privacy

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

HR 1055, 1319: Payday loans

Expanding eligibility for streamlined C exam...FOR

HR 1053: Mortgage reform . AGAINST

Implementation of USA Patriot Act .

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

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

HR 8: Phases out estate taxes . . 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. 2500 / S. 1215	Preserve SBA 7(a) and 504 loan program funding	FOR
	Proposed regulation - non-resident alien bank reporting requirements	AGAINST

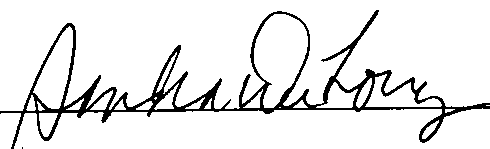
17. Houses of Congress and Federal agencies contacted

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

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

Signature  Date 2/14/03

Printed Name and Title Sandra DeLony, 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 registrant is engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each issue area 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-advantages savings accounts to farmers, fishers, ranchers ... 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
- H.R. 5166 Tax simplification and dividend/interest exclusion ... 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 None

Signature *Sandra L. DeLony* Date 2/14/03

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

