

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

SECRETAR

01 AUG

# LOBBYING REPORT

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

1. Registrant Name <b>American League of Financial Institutions</b>			
2. Registrant Address <input type="checkbox"/> Check if different than previously reported Address <b>900 19th Street, NW, Suite 400</b> City <b>Washington</b> State/Zip (or Country) <b>DC 20006</b> <b>USA</b>			
3. Principal Place of Business (if different from line 2) City _____ State/Zip (or Country) _____			
4. Contact Name <b>F. Dina Curtis</b>	Telephone <b>202-857-3176</b>	E-mail (optional) <b>alfi@acbankers.org</b>	5. Senate ID # <b>2764-12</b>
7. Client Name <input checked="" type="checkbox"/> Self			6. House ID # <b>31613000</b>

**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	13. Organizations
<b>INCOME</b> relating to lobbying activities for this reporting period was: Less than \$10,000 <input type="checkbox"/> \$10,000 or more <input type="checkbox"/> >> \$ _____ Income (nearest \$20,000)	<b>EXPENSES</b> relating to lobbying activities for this reporting period were: Less than \$10,000 <input checked="" type="checkbox"/> \$10,000 or more <input type="checkbox"/> >> \$ _____ Expenses (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).	<b>14. REPORTING METHOD.</b> Check box to indicate accounting method. See instructions for description of <input type="checkbox"/> Method A. Reporting amounts using LDA definition <input type="checkbox"/> Method B. Reporting amounts under section 603 of the Internal Revenue Code <input checked="" type="checkbox"/> Method C. Reporting amounts under section 162 of the Internal Revenue Code

Signature

*F. Dina Curtis*

Date 8/14/2001

Printed Name and Title **F. Dina Curtis - President**



Registrant Name: American League of Financial Institutions

Client Name: American League of Financial Institutions

**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.1009, Business Checking Freedom Act of 2001,
- H.R.1293, Deposit Insurance Stabilization Act,
- H.R.1355, Deposit Insurance Funds Merger Act of 2001,
- H.R.1408, Financial Services Antifraud Network Act of 2001,
- H.R.1409, Secondary Mortgage Market Enterprises Regulatory Improvement Act,
- H.R.746, Federal Deposit Insurance Corporation Adjustment Act,
- H.R.974, Small Business Interest Checking Act of 2001,
- S.229, Interest on Business Checking Act of 2001,
- S.30, Financial Information Privacy Protection Act of 2001,
- S.601, Small Business Checking Regulatory Relief Act of 2001,

17. House(s) of Congress and Federal agencies contacted  Check if None  
**Department of Housing & Urban Development**  
**Department of Treasury**  
**Federal Deposit Insurance Corporation**  
**Federal Housing Finance Board**  
**Federal Reserve**  
**House of Representatives**

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

Name	Covered Official Position (if applicable)
<b>Curtis, F. Dina</b>	

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

Signature *F. Dina Curtis* Date 8/14/2001

Printed Name and Title F. Dina Curtis - President Page



Registrant Name: American League of Financial Institutions

Client Name: American League of Financial Institutions

Item	Description	Data
17a	House of Congress/Agencies	Office of Comptroller of the Currency
17a	House of Congress/Agencies	Office of Thrift Supervision
17a	House of Congress/Agencies	OFHEO
17a	House of Congress/Agencies	Senate
17a	House of Congress/Agencies	White House



Registrant Name: American League of Financial Institutions

Client Name: American League of Financial Institutions

**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 BNK (one per page)

16. Specific Lobbying issues  
**H.R.333, Bankruptcy Abuse Prevention and Consumer Protection Act of 2001,**  
**S.220, Bankruptcy Reform Act of 2001,**  
**S.420, Bankruptcy Reform Act of 2001,**

17. House(s) of Congress and Federal agencies contacted  Check if None  
**House of Representatives**  
**Senate**

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

Name	Covered Official Position (if applicable)
<b>Curtis, F. Dina</b>	

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

Signature *F. Dina Curtis* Date 8/14/2001

Printed Name and Title F. Dina Curtis - President Pas



Registrant Name: American League of Financial Institutions

Client Name: American League of Financial Institutions

**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 TAX (one per page)

16. Specific Lobbying issues  
**H.R.10, Comprehensive Retirement Security and Pension Reform Act of 2001,  
S.742, Retirement Security and Savings Act of 2001,  
S.896, Restoring Earnings to Lift Individuals and Empower Families (RELIEF) Act of 2001,**

17. House(s) of Congress and Federal agencies contacted  Check if None  
**Department of Treasury  
House of Representatives  
Internal Revenue Service  
Senate**

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

Name	Covered Official Position (if applicable)
<b>Curtis, F. Dina</b>	

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

Signature *F. Dina Curtis* Date 8/14/2001

Printed Name and Title F. Dina Curtis - President Pa

