

## LOBBYING REPORT

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

1. Registrant Name:

**AMERICAN BANKERS ASSN**

2. Address:

1120 CONNECTICUT AVENUE, NW, WASHINGTON, DC 20036

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

4. Contact Name: C. DAWN CAUSEY

Telephone: 2026635434

E-mail (optional): dcausey@aba.com

Senate ID #: 1785-12

House ID #:

7. Client Name:  Self

## TYPE OF REPORT

8. Year 2007 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): 2,860,000.00

### 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: AMERICAN BANKERS ASSN 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: ACC (one per page)

16. Specific lobbying issues:

Pending regulatory proposals on Sarbanes-Oxley Act Section 404 accounting and auditing rules

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

HOUSE OF REPRESENTATIVES

SENATE

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

Name: ABERNATHY, WAYNE

Covered Official Position (if applicable): N/A

Name: BLOCKLIN, PETER L.

Covered Official Position (if applicable): N/A

Name: BOGER, WILLIAM

Covered Official Position (if applicable): N/A

Name: CLAYTON, KENNETH J.

Covered Official Position (if applicable): N/A

Name: DAVIES, DIONNE M.

Covered Official Position (if applicable): N/A

Name: EARLY, KERRY

Covered Official Position (if applicable): N/A

Name: FISHER, DONNA J.

Covered Official Position (if applicable): N/A

Name: GILMAN, CHARLES

Covered Official Position (if applicable): N/A

Name: MILLER, SARAH A.

Covered Official Position (if applicable): N/A

Name: PAPAGEORGIOU, PHEOBE

Covered Official Position (if applicable): N/A

Name: SEYFRIED, LARRY

Covered Official Position (if applicable): N/A

Name: SHANNON, DEBORAH L.

Covered Official Position (if applicable): N/A

Name: SMITH, SHAWN

Covered Official Position (if applicable): N/A

Name: STONER, FLOYD

Covered Official Position (if applicable): N/A

Name: YINGLING, EDWARD L.

Covered Official Position (if applicable): N/A

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

Registrant Name: AMERICAN BANKERS ASSN 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: AGR (one per page)

16. Specific lobbying issues:

S. 286, the Rural Economic Investment Act of 2007 (all provisions)  
H.R. 833, the Rural Communities Investment Act of 2007 (all provisions)

17. House(s) of Congress and Federal agencies contacted:  
HOUSE OF REPRESENTATIVES  
SENATE

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

Name: ABERNATHY, WAYNE  
Covered Official Position (if applicable): N/A  
Name: BALLENTINE, JAMES  
Covered Official Position (if applicable): N/A  
Name: BLANCHFIELD, JOHN  
Covered Official Position (if applicable): N/A  
Name: BLOCKLIN, PETER L.  
Covered Official Position (if applicable): N/A  
Name: BOGER, WILLIAM  
Covered Official Position (if applicable): N/A  
Name: CLARK, JAMES  
Covered Official Position (if applicable): N/A  
Name: CLAYTON, KENNETH J.  
Covered Official Position (if applicable): N/A  
Name: DAVIES, DIONNE M.  
Covered Official Position (if applicable): N/A  
Name: EARLY, KERRY  
Covered Official Position (if applicable): N/A  
Name: FISHER, DONNA J.  
Covered Official Position (if applicable): N/A  
Name: MORDI, FRAN  
Covered Official Position (if applicable): N/A  
Name: PIGG, GERALD JOSEPH  
Covered Official Position (if applicable): N/A  
Name: SEYFRIED, LARRY  
Covered Official Position (if applicable): N/A  
Name: SHANNON, DEBORAH L.  
Covered Official Position (if applicable): N/A  
Name: SMITH, SHAWN  
Covered Official Position (if applicable): N/A  
Name: SOWERS, SEAVER  
Covered Official Position (if applicable): N/A  
Name: STONER, FLOYD  
Covered Official Position (if applicable): N/A  
Name: YINGLING, EDWARD L.  
Covered Official Position (if applicable): N/A

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

## 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:

S. 163, Small Business Disaster Response and Loan Improvements Act of 2007 (all provisions) S. 413, Community Choice in Real Estate Act (all provisions)

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

HOUSE OF REPRESENTATIVES

SENATE

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

Name: ABERNATHY, WAYNE

Covered Official Position (if applicable): N/A

Name: BALLENTINE, JAMES

Covered Official Position (if applicable): N/A

Name: BEHRAM, SEPIDEH

Covered Official Position (if applicable): N/A

Name: BLOCKLIN, PETER L.

Covered Official Position (if applicable): N/A

Name: BOGER, WILLIAM

Covered Official Position (if applicable): N/A

Name: CHESSEN, JAMES

Covered Official Position (if applicable): N/A

Name: CLARK, JAMES

Covered Official Position (if applicable): N/A

Name: CLAYTON, KENNETH J.

Covered Official Position (if applicable): N/A

Name: DAVIES, DIONNE M.

Covered Official Position (if applicable): N/A

Name: DAVIS, BOB

Covered Official Position (if applicable): N/A

Name: EARLY, KERRY

Covered Official Position (if applicable): N/A

Name: FEDDIS, NESSA

Covered Official Position (if applicable): N/A

Name: GARUCCIO, PETER

Covered Official Position (if applicable): N/A

Name: LEGGETT, KEITH

Covered Official Position (if applicable): N/A

Name: MILLER, SARAH A.

Covered Official Position (if applicable): N/A

Name: NASER, CRISTEENA

Covered Official Position (if applicable): N/A

Name: PAPAGEORGIOU, PHEOBE

Covered Official Position (if applicable): N/A

Name: PARIDON, CHRISTOPHER

Covered Official Position (if applicable): N/A

Name: PIGG, GERALD JOSEPH

Covered Official Position (if applicable): N/A

Name: RIESE, RICHARD

Covered Official Position (if applicable): N/A

Name: SEYFRIED, LARRY

Covered Official Position (if applicable): N/A

Name: SHANNON, DEBORAH L.

Covered Official Position (if applicable): N/A

Name: SHAPIRO, ANDREW

Covered Official Position (if applicable): N/A

Name: SMITH, SHAWN

Registrant Name: AMERICAN BANKERS ASSN Client Name: Self

Covered Official Position (if applicable): N/A

Name: SOWERS, SEAVER

Covered Official Position (if applicable): N/A

Name: STONER, FLOYD

Covered Official Position (if applicable): N/A

Name: TENHUNFELD, MARK

Covered Official Position (if applicable): N/A

Name: YINGLING, EDWARD L.

Covered Official Position (if applicable): N/A

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

Registrant Name: AMERICAN BANKERS ASSN 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: BNK (one per page)

16. Specific lobbying issues:

H.R. 3609, the Emergency Home Ownership and Mortgage Equity Protection Act of 2007 (all provisions)

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

HOUSE OF REPRESENTATIVES

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

Name: ABERNATHY, WAYNE

Covered Official Position (if applicable): N/A

Name: BOGER, WILLIAM

Covered Official Position (if applicable): N/A

Name: CHESSEN, JAMES

Covered Official Position (if applicable): N/A

Name: CLARK, JAMES

Covered Official Position (if applicable): N/A

Name: DAVIS, BOB

Covered Official Position (if applicable): N/A

Name: EARLY, KERRY

Covered Official Position (if applicable): N/A

Name: GARUCCIO, PETER

Covered Official Position (if applicable): N/A

Name: PIGG, GERALD JOSEPH

Covered Official Position (if applicable): N/A

Name: SEYFRIED, LARRY

Covered Official Position (if applicable): N/A

Name: SHANNON, DEBORAH L.

Covered Official Position (if applicable): N/A

Name: SMITH, SHAWN

Covered Official Position (if applicable): N/A

Name: STONER, FLOYD

Covered Official Position (if applicable): N/A

Name: YINGLING, EDWARD L.

Covered Official Position (if applicable): N/A

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

Registrant Name: AMERICAN BANKERS ASSN 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: BUD (one per page)

16. Specific lobbying issues:

S. Con. Res. 21, fiscal year 2008 budget resolution (credit card payments reporting proposal, tax gap provisions) H.J. Res. 20, omnibus appropriations and continuing resolution (all provisions, including proposed amendment concerning competitiveness of U.S. financial services industry)

17. House(s) of Congress and Federal agencies contacted:  
HOUSE OF REPRESENTATIVES  
SENATE

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

Name: ABERNATHY, WAYNE  
Covered Official Position (if applicable): N/A  
Name: BLOCKLIN, PETER L.  
Covered Official Position (if applicable): N/A  
Name: BOGER, WILLIAM  
Covered Official Position (if applicable): N/A  
Name: CLARK, JAMES  
Covered Official Position (if applicable): N/A  
Name: CLAYTON, KENNETH J.  
Covered Official Position (if applicable): N/A  
Name: DAVIES, DIONNE M.  
Covered Official Position (if applicable): N/A  
Name: EARLY, KERRY  
Covered Official Position (if applicable): N/A  
Name: FISHER, DONNA J.  
Covered Official Position (if applicable): N/A  
Name: MILLER, SARAH A.  
Covered Official Position (if applicable): N/A  
Name: MORDI, FRAN  
Covered Official Position (if applicable): N/A  
Name: NASER, CRISTEENA  
Covered Official Position (if applicable): N/A  
Name: PIGG, GERALD JOSEPH  
Covered Official Position (if applicable): N/A  
Name: SEYFRIED, LARRY  
Covered Official Position (if applicable): N/A  
Name: SHANNON, DEBORAH L.  
Covered Official Position (if applicable): N/A  
Name: SMITH, SHAWN  
Covered Official Position (if applicable): N/A  
Name: SOWERS, SEAVER  
Covered Official Position (if applicable): N/A  
Name: STONER, FLOYD  
Covered Official Position (if applicable): N/A  
Name: YINGLING, EDWARD L.  
Covered Official Position (if applicable): N/A

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

Registrant Name: AMERICAN BANKERS ASSN 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: CPT (one per page)

16. Specific lobbying issues:

S. 1145, the Patent Reform Act of 2007 (all provisions) H.R. 1908, the Patent Reform Act of 2007 (all provisions)

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

HOUSE OF REPRESENTATIVES  
SENATE

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

Name: BLEIER, LISA

Covered Official Position (if applicable): N/A

Name: BLOCKLIN, PETER L.

Covered Official Position (if applicable): N/A

Name: BOGER, WILLIAM

Covered Official Position (if applicable): N/A

Name: DAVIES, DIONNE M.

Covered Official Position (if applicable): N/A

Name: MILLER, SARAH A.

Covered Official Position (if applicable): N/A

Name: PAPAGEORGIOU, PHEOBE

Covered Official Position (if applicable): N/A

Name: SEYFRIED, LARRY

Covered Official Position (if applicable): N/A

Name: SMITH, SHAWN

Covered Official Position (if applicable): N/A

Name: STONER, FLOYD

Covered Official Position (if applicable): N/A

Name: YINGLING, EDWARD L.

Covered Official Position (if applicable): N/A

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



Registrant Name: AMERICAN BANKERS ASSN 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: CSP (one per page)

16. Specific lobbying issues:

S. 1782, the Arbitration Fairness Act of 2007 (all provisions) H.R. 3010, the Arbitration Fairness Act of 2007 (all provisions)

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

HOUSE OF REPRESENTATIVES

SENATE

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

Name: BLOCKLIN, PETER L.

Covered Official Position (if applicable): N/A

Name: BOGER, WILLIAM

Covered Official Position (if applicable): N/A

Name: DAVIES, DIONNE M.

Covered Official Position (if applicable): N/A

Name: FEDDIS, NESSA

Covered Official Position (if applicable): N/A

Name: SHANNON, DEBORAH L.

Covered Official Position (if applicable): N/A

Name: SMITH, SHAWN

Covered Official Position (if applicable): N/A

Name: STONER, FLOYD

Covered Official Position (if applicable): N/A

Name: YINGLING, EDWARD L.

Covered Official Position (if applicable): N/A

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

Registrant Name: AMERICAN BANKERS ASSN 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: EDU (one per page)

16. Specific lobbying issues:

S. 359, the Student Debt Relief Act (interest rate, lender support, loan guarantee provisions) S. 1642, the Higher Education Amendments Act of 2007 (lender disclosure provisions)

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

HOUSE OF REPRESENTATIVES  
SENATE

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

Name: BLOCKLIN, PETER L.

Covered Official Position (if applicable): N/A

Name: BOGER, WILLIAM

Covered Official Position (if applicable): N/A

Name: DAVIES, DIONNE M.

Covered Official Position (if applicable): N/A

Name: DAVIS, BOB

Covered Official Position (if applicable): N/A

Name: EARLY, KERRY

Covered Official Position (if applicable): N/A

Name: PIGG, GERALD JOSEPH

Covered Official Position (if applicable): N/A

Name: SHANNON, DEBORAH L.

Covered Official Position (if applicable): N/A

Name: SMITH, SHAWN

Covered Official Position (if applicable): N/A

Name: STONER, FLOYD

Covered Official Position (if applicable): N/A

Name: YINGLING, EDWARD L.

Covered Official Position (if applicable): N/A

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

Registrant Name: AMERICAN BANKERS ASSN 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: ENG (one per page)

16. Specific lobbying issues:

H.R. 6, the Renewable Fuels, Consumer Protection, and Energy Efficiency Act of 2007 (S. Amdt. 1704, tax title provisions)

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

HOUSE OF REPRESENTATIVES

SENATE

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

Name: BLOCKLIN, PETER L.

Covered Official Position (if applicable): N/A

Name: BOGER, WILLIAM

Covered Official Position (if applicable): N/A

Name: DAVIES, DIONNE M.

Covered Official Position (if applicable): N/A

Name: EARLY, KERRY

Covered Official Position (if applicable): N/A

Name: FISHER, DONNA J.

Covered Official Position (if applicable): N/A

Name: MORDI, FRAN

Covered Official Position (if applicable): N/A

Name: SEYFRIED, LARRY

Covered Official Position (if applicable): N/A

Name: SHANNON, DEBORAH L.

Covered Official Position (if applicable): N/A

Name: SMITH, SHAWN

Covered Official Position (if applicable): N/A

Name: STONER, FLOYD

Covered Official Position (if applicable): N/A

Name: YINGLING, EDWARD L.

Covered Official Position (if applicable): N/A

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

Registrant Name: AMERICAN BANKERS ASSN 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: FIN (one per page)

16. Specific lobbying issues:

S. 869, the Compete Act of 2007 (all provisions) S. 1356, the Industrial Bank Holding Company Act of 2007 (all provisions)

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

HOUSE OF REPRESENTATIVES

SENATE

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

Name: ABERNATHY, WAYNE

Covered Official Position (if applicable): N/A

Name: BALLENTINE, JAMES

Covered Official Position (if applicable): N/A

Name: BEHRAM, SEPIDEH

Covered Official Position (if applicable): N/A

Name: BLOCKLIN, PETER L.

Covered Official Position (if applicable): N/A

Name: BOGER, WILLIAM

Covered Official Position (if applicable): N/A

Name: CLARK, JAMES

Covered Official Position (if applicable): N/A

Name: CLAYTON, KENNETH J.

Covered Official Position (if applicable): N/A

Name: DAVIES, DIONNE M.

Covered Official Position (if applicable): N/A

Name: EARLY, KERRY

Covered Official Position (if applicable): N/A

Name: FEDDIS, NESSA

Covered Official Position (if applicable): N/A

Name: FISHER, DONNA J.

Covered Official Position (if applicable): N/A

Name: GILMAN, CHARLES

Covered Official Position (if applicable): N/A

Name: MILLER, SARAH A.

Covered Official Position (if applicable): N/A

Name: MORDI, FRAN

Covered Official Position (if applicable): N/A

Name: NASER, CRISTEENA

Covered Official Position (if applicable): N/A

Name: PAPAGEORGIOU, PHEOBE

Covered Official Position (if applicable): N/A

Name: PARIDON, CHRISTOPHER

Covered Official Position (if applicable): N/A

Name: RIESE, RICHARD

Covered Official Position (if applicable): N/A

Name: SEYFRIED, LARRY

Covered Official Position (if applicable): N/A

Name: SHANNON, DEBORAH L.

Covered Official Position (if applicable): N/A

Name: SMITH, SHAWN

Covered Official Position (if applicable): N/A

Name: SOWERS, SEAVER

Covered Official Position (if applicable): N/A

Name: STONER, FLOYD

Covered Official Position (if applicable): N/A

Name: TENHUNFELD, MARK

Covered Official Position (if applicable): N/A

Registrant Name: AMERICAN BANKERS ASSN Client Name: Self

Name: YINGLING, EDWARD L.

Covered Official Position (if applicable): N/A

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

Registrant Name: AMERICAN BANKERS ASSN 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: GAM (one per page)

16. Specific lobbying issues:

H.R. 2046, the Internet Gambling Regulation and Enforcement Act of 2007 (all provisions)

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

HOUSE OF REPRESENTATIVES

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

Name: ABERNATHY, WAYNE

Covered Official Position (if applicable): N/A

Name: BALLENTINE, JAMES

Covered Official Position (if applicable): N/A

Name: BEHRAM, SEPIDEH

Covered Official Position (if applicable): N/A

Name: BOGER, WILLIAM

Covered Official Position (if applicable): N/A

Name: CLARK, JAMES

Covered Official Position (if applicable): N/A

Name: EARLY, KERRY

Covered Official Position (if applicable): N/A

Name: FEDDIS, NESSA

Covered Official Position (if applicable): N/A

Name: PARIDON, CHRISTOPHER

Covered Official Position (if applicable): N/A

Name: RIESE, RICHARD

Covered Official Position (if applicable): N/A

Name: SHANNON, DEBORAH L.

Covered Official Position (if applicable): N/A

Name: SMITH, SHAWN

Covered Official Position (if applicable): N/A

Name: STONER, FLOYD

Covered Official Position (if applicable): N/A

Name: YINGLING, EDWARD L.

Covered Official Position (if applicable): N/A

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

Registrant Name: AMERICAN BANKERS ASSN 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: GOV (one per page)

16. Specific lobbying issues:

S. 1, the Ethics Reform Bill (lobbying disclosure, grassroots advocacy provisions) S. 1100, the Federal Housing Finance Reform Act of 2007 (all provisions)

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

HOUSE OF REPRESENTATIVES

SENATE

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

Name: ABERNATHY, WAYNE

Covered Official Position (if applicable): N/A

Name: BALLENTINE, JAMES

Covered Official Position (if applicable): N/A

Name: BLOCKLIN, PETER L.

Covered Official Position (if applicable): N/A

Name: BOGER, WILLIAM

Covered Official Position (if applicable): N/A

Name: CLARK, JAMES

Covered Official Position (if applicable): N/A

Name: EARLY, KERRY

Covered Official Position (if applicable): N/A

Name: JOHNSON, WILLIAM DOUGLAS

Covered Official Position (if applicable): N/A

Name: PIGG, GERALD JOSEPH

Covered Official Position (if applicable): N/A

Name: SHANNON, DEBORAH L.

Covered Official Position (if applicable): N/A

Name: SMITH, SHAWN

Covered Official Position (if applicable): N/A

Name: STONER, FLOYD

Covered Official Position (if applicable): N/A

Name: YINGLING, EDWARD L.

Covered Official Position (if applicable): N/A

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

Registrant Name: AMERICAN BANKERS ASSN 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: HOM (one per page)

16. Specific lobbying issues:

S. 4, the Improving America's Security Act of 2007 (critical infrastructure protection and private-sector preparedness provisions) H.R. 1, the Improving America's Security Act of 2007 (critical infrastructure protection and private-sector preparedness provisions)

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

HOUSE OF REPRESENTATIVES  
SENATE

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

Name: ABERNATHY, WAYNE

Covered Official Position (if applicable): N/A

Name: BALLENTINE, JAMES

Covered Official Position (if applicable): N/A

Name: BLOCKLIN, PETER L.

Covered Official Position (if applicable): N/A

Name: BOGER, WILLIAM

Covered Official Position (if applicable): N/A

Name: CLARK, JAMES

Covered Official Position (if applicable): N/A

Name: CLAYTON, KENNETH J.

Covered Official Position (if applicable): N/A

Name: EARLY, KERRY

Covered Official Position (if applicable): N/A

Name: JOHNSON, WILLIAM DOUGLAS

Covered Official Position (if applicable): N/A

Name: PIGG, GERALD JOSEPH

Covered Official Position (if applicable): N/A

Name: SHANNON, DEBORAH L.

Covered Official Position (if applicable): N/A

Name: SMITH, SHAWN

Covered Official Position (if applicable): N/A

Name: STONER, FLOYD

Covered Official Position (if applicable): N/A

Name: YINGLING, EDWARD L.

Covered Official Position (if applicable): N/A

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



Registrant Name: AMERICAN BANKERS ASSN 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: HOU (one per page)

16. Specific lobbying issues:

H.R. 2985, the National Affordable Housing Trust Fund Act (all provisions)

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

HOUSE OF REPRESENTATIVES

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

Name: BALLENTINE, JAMES

Covered Official Position (if applicable): N/A

Name: DAVIS, BOB

Covered Official Position (if applicable): N/A

Name: PIGG, GERALD JOSEPH

Covered Official Position (if applicable): N/A

Name: SHANNON, DEBORAH L.

Covered Official Position (if applicable): N/A

Name: SMITH, SHAWN

Covered Official Position (if applicable): N/A

Name: STONER, FLOYD

Covered Official Position (if applicable): N/A

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

Registrant Name: AMERICAN BANKERS ASSN 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: INS (one per page)

16. Specific lobbying issues:

S. 40, the National Insurance Act (all provisions) S. 926, the Policyholder Disaster Protection Act of 2007 (allowing insurance companies to make tax deductible contributions to a tax-exempt policyholder disaster protection fund)

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

HOUSE OF REPRESENTATIVES  
SENATE

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

Name: BLOCKLIN, PETER L.

Covered Official Position (if applicable): N/A

Name: BOGER, WILLIAM

Covered Official Position (if applicable): N/A

Name: CLARK, JAMES

Covered Official Position (if applicable): N/A

Name: DAVIES, DIONNE M.

Covered Official Position (if applicable): N/A

Name: EARLY, KERRY

Covered Official Position (if applicable): N/A

Name: MCKECHNIE, KEVIN

Covered Official Position (if applicable): N/A

Name: PIGG, GERALD JOSEPH

Covered Official Position (if applicable): N/A

Name: RIESE, RICHARD

Covered Official Position (if applicable): N/A

Name: SEYFRIED, LARRY

Covered Official Position (if applicable): N/A

Name: SHANNON, DEBORAH L.

Covered Official Position (if applicable): N/A

Name: SMITH, SHAWN

Covered Official Position (if applicable): N/A

Name: STONER, FLOYD

Covered Official Position (if applicable): N/A

Name: YINGLING, EDWARD L.

Covered Official Position (if applicable): N/A

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

Registrant Name: AMERICAN BANKERS ASSN 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: LAW (one per page)

16. Specific lobbying issues:

S. 239, the Notification of Risk to Personal Data Act of 2007 (all provisions) S. 495, the Personal Data Privacy and Security Act of 2007 (all provisions)

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

HOUSE OF REPRESENTATIVES  
SENATE

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

Name: ABERNATHY, WAYNE  
Covered Official Position (if applicable): N/A  
Name: BALLENTINE, JAMES  
Covered Official Position (if applicable): N/A  
Name: BEHRAM, SEPIDEH  
Covered Official Position (if applicable): N/A  
Name: BLOCKLIN, PETER L.  
Covered Official Position (if applicable): N/A  
Name: BOGER, WILLIAM  
Covered Official Position (if applicable): N/A  
Name: CLARK, JAMES  
Covered Official Position (if applicable): N/A  
Name: CLAYTON, KENNETH J.  
Covered Official Position (if applicable): N/A  
Name: DAVIES, DIONNE M.  
Covered Official Position (if applicable): N/A  
Name: EARLY, KERRY  
Covered Official Position (if applicable): N/A  
Name: FEDDIS, NESSA  
Covered Official Position (if applicable): N/A  
Name: PARIDON, CHRISTOPHER  
Covered Official Position (if applicable): N/A  
Name: RIESE, RICHARD  
Covered Official Position (if applicable): N/A  
Name: SEYFRIED, LARRY  
Covered Official Position (if applicable): N/A  
Name: SHANNON, DEBORAH L.  
Covered Official Position (if applicable): N/A  
Name: SMITH, SHAWN  
Covered Official Position (if applicable): N/A  
Name: STONER, FLOYD  
Covered Official Position (if applicable): N/A  
Name: YINGLING, EDWARD L.  
Covered Official Position (if applicable): N/A

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

Registrant Name: AMERICAN BANKERS ASSN 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: LBR (one per page)

16. Specific lobbying issues:

S. 1843, the Fair Pay Restoration Act H.R. 2831, the Lilly Ledbetter Fair Pay Act of 2007

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

HOUSE OF REPRESENTATIVES  
SENATE

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

Name: NASER, CRISTEENA

Covered Official Position (if applicable): N/A

Name: STONER, FLOYD

Covered Official Position (if applicable): N/A

Name: YINGLING, EDWARD L.

Covered Official Position (if applicable): N/A

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

Registrant Name: AMERICAN BANKERS ASSN 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: RET (one per page)

16. Specific lobbying issues:

S. 1141, the Automatic IRA Act of 2007 (all provisions) H.R. 2167, the Automatic IRA Act of 2007 (all provisions)

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

HOUSE OF REPRESENTATIVES

SENATE

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

Name: ABERNATHY, WAYNE

Covered Official Position (if applicable): N/A

Name: BLEIER, LISA

Covered Official Position (if applicable): N/A

Name: BLOCKLIN, PETER L.

Covered Official Position (if applicable): N/A

Name: DAVIES, DIONNE M.

Covered Official Position (if applicable): N/A

Name: FISHER, DONNA J.

Covered Official Position (if applicable): N/A

Name: MILLER, SARAH A.

Covered Official Position (if applicable): N/A

Name: MORDI, FRAN

Covered Official Position (if applicable): N/A

Name: SEYFRIED, LARRY

Covered Official Position (if applicable): N/A

Name: SHANNON, DEBORAH L.

Covered Official Position (if applicable): N/A

Name: STONER, FLOYD

Covered Official Position (if applicable): N/A

Name: YINGLING, EDWARD L.

Covered Official Position (if applicable): N/A

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

Registrant Name: AMERICAN BANKERS ASSN 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: SMB (one per page)

16. Specific lobbying issues:

H.R. 1332, the Small Business Lending Improvements Act of 2007 (all provisions) H.R. 3866, the Small Business Programs Act of 2007 (provisions relating to SBA's 7(a) loan program)

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

HOUSE OF REPRESENTATIVES  
SENATE

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

Name: BALLENTINE, JAMES

Covered Official Position (if applicable): N/A

Name: BLOCKLIN, PETER L.

Covered Official Position (if applicable): N/A

Name: BOGER, WILLIAM

Covered Official Position (if applicable): N/A

Name: CLARK, JAMES

Covered Official Position (if applicable): N/A

Name: DAVIES, DIONNE M.

Covered Official Position (if applicable): N/A

Name: EARLY, KERRY

Covered Official Position (if applicable): N/A

Name: SHANNON, DEBORAH L.

Covered Official Position (if applicable): N/A

Name: SMITH, SHAWN

Covered Official Position (if applicable): N/A

Name: STONER, FLOYD

Covered Official Position (if applicable): N/A

Name: YINGLING, EDWARD L.

Covered Official Position (if applicable): N/A

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

Registrant Name: AMERICAN BANKERS ASSN 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: TAX (one per page)

16. Specific lobbying issues:

P.L. No. 110-28, the U.S. Troop Readiness, Veterans' Care, Katrina Recovery, and Iraq Accountability Appropriations Act, 2007 (tax preparer standards provision, "kiddie" tax provision) S. 601, the Simplification Through Additional Reporting Tax Act of 2007

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

HOUSE OF REPRESENTATIVES  
SENATE

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

Name: ABERNATHY, WAYNE  
Covered Official Position (if applicable): N/A  
Name: BALLENTINE, JAMES  
Covered Official Position (if applicable): N/A  
Name: BLEIER, LISA  
Covered Official Position (if applicable): N/A  
Name: BLOCKLIN, PETER L.  
Covered Official Position (if applicable): N/A  
Name: BOGER, WILLIAM  
Covered Official Position (if applicable): N/A  
Name: CLARK, JAMES  
Covered Official Position (if applicable): N/A  
Name: CLAYTON, KENNETH J.  
Covered Official Position (if applicable): N/A  
Name: DAVIES, DIONNE M.  
Covered Official Position (if applicable): N/A  
Name: FISHER, DONNA J.  
Covered Official Position (if applicable): N/A  
Name: MILLER, SARAH A.  
Covered Official Position (if applicable): N/A  
Name: MORDI, FRAN  
Covered Official Position (if applicable): N/A  
Name: NASER, CRISTEENA  
Covered Official Position (if applicable): N/A  
Name: PAPAGEORGIU, PHEOBE  
Covered Official Position (if applicable): N/A  
Name: SEYFRIED, LARRY  
Covered Official Position (if applicable): N/A  
Name: SHANNON, DEBORAH L.  
Covered Official Position (if applicable): N/A  
Name: SMITH, SHAWN  
Covered Official Position (if applicable): N/A  
Name: STONER, FLOYD  
Covered Official Position (if applicable): N/A  
Name: YINGLING, EDWARD L.  
Covered Official Position (if applicable): N/A

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

Registrant Name: AMERICAN BANKERS ASSN 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: TRD (one per page)

16. Specific lobbying issues:

S. 1610, the Foreign Investment and National Security Act of 2007 (all provisions) S. 2113, the United States-Peru Trade Promotion Agreement Implementation Act (revenue offset tax provisions)

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

HOUSE OF REPRESENTATIVES

SENATE

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

Name: BLOCKLIN, PETER L.

Covered Official Position (if applicable): N/A

Name: BOGER, WILLIAM

Covered Official Position (if applicable): N/A

Name: DAVIES, DIONNE M.

Covered Official Position (if applicable): N/A

Name: SEYFRIED, LARRY

Covered Official Position (if applicable): N/A

Name: SHANNON, DEBORAH L.

Covered Official Position (if applicable): N/A

Name: SMITH, SHAWN

Covered Official Position (if applicable): N/A

Name: STONER, FLOYD

Covered Official Position (if applicable): N/A

Name: YINGLING, EDWARD L.

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 13, 2008

Printed Name and Title: C. DAWN CAUSEY, GENERAL COUNSEL



Registrant Name: AMERICAN BANKERS ASSN Client Name: Self

**Information Update Page:**

**Complete ONLY where registration information has changed.**

**LOBBYIST UPDATE**

**23. Name of each previously reported individual who is NO LONGER expected to act as a lobbyist for the client**

**ISSUE UPDATE**

**24. General lobbying issues previously reported that NO LONGER pertain**

**AFFILIATED ORGANIZATIONS**

**25. Add the following organization(s)**

**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**

**28. Name of each previously reported foreign entity the NO LONGER owns, OR controls, OR is affiliated with the registrant, client or affiliated organization**

Signature: ON FILE      Date: Feb 13, 2008

Printed Name and Title: -