

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

~~OF AUG 18 AM 11:56~~  
**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 Washington, DC 20005**

3. Principal Place of Business (if different from line 2)

City \_\_\_\_\_ State/Zip (or Country) \_\_\_\_\_

4. Contact Name Telephone E-mail (Optional) 5. Senate  
**Sandra DeLony 202-659-8111 sandra.delony@icba.org 19194**

7. Client Name  Self 6. House  
**311-**

**TYPE OF REPORT** 8. Year 2005 Midyear (January 1-June 30)  OR Year End (July 1-Decen

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 report period were:

Less than \$10,000   
\$10,000 or more  ⇨ \$ 722,069  
Income (nearest \$20,000)

**14. REPORTING METHOD.** Check box to indicate e: accounting method. See instructions for description of options.

- Method A. Reporting amounts using LDA definitions o
- Method B. Reporting amounts under section 6033( Internal Revenue Code
- Method C. Reporting amounts under section 162(2 Internal Revenue Code

Signature *Sandra L. DeLony*

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

0000420416



Registrant Name Independent Community Bankers of America Client Name Self

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

20. Client new address  
Address

City State Zip Code Country

21. Client new principal place of business (if different than line 20)

City State Zip Code 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

First Name	Last Name	Suffix	First Name	Last Name	Suffix
1	Joi		3	Sheffield	
2	Reece		4	Langley	

**ISSUE UPDATE**

24. General lobbying issues that **no longer** pertain

Find the code to select below.

**AFFILIATED ORGANIZATIONS**

25. Add the following affiliated organization(s)

Name	Address	Principal place of Business (city and state or country)
	Address C/S/Z	City State Country
	Address C/S/Z	City State

26. Name of each previously reported organization that is **no longer** affiliated with the registrant or client

1	2	3
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**FOREIGN ENTITIES**

27. Add the following foreign entities

Name	Street Address	Address	Principal place of business (city and state or country)	Amount of contribution for lobbying activities	Owners percent client
	City	State/Province, Country	City State Country		

28. Name of each previously reported foreign entity that **no longer** owns, **or** controls, **or** is affiliated with the registrant, client or affiliated organization

1	3	5
2	4	6

Add a page for more updates

Printed Name and Title Sandra L. DeLony, Asst. to the President + CEO

0000120417



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

HR 2061	Communities First Act CoBank legislation (no bill number) USDA Risk Management Agency, Premium Reduction Plans – Crop Insurance - Proposed Rule	For Against  Against
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17. Houses of Congress and Federal agencies contacted

- U.S. House of Representatives
- U.S. Senate
- Farm Credit Administration
- United States Department of Agriculture

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

Name	Covered Official Position (if applicable)	New
Camden Fine		<input type="checkbox"/>
Mark K. Scanlan		<input type="checkbox"/>

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

Check if None

Signature *Sandra L. DeLony* Date 8/11/05

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

2000420418



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 code** 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 Corporation  
Federal Housing Finance Board  
Office of Thrift Supervision  
Department of the Treasury  
SEC

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	
Karen M. Thomas	
Ann M. Grochala	
Mark K. Scanlan	
Erin Kanoy	
Abigail Fox Bresett	
Robert Rowe	
Viveca Ware	
Christopher Cole	

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

Check if None

Signature

Sandra L. DeLony

Date

8/11/05

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 SELF

Lobbying Report Period January 1, 2005 – June 30, 2005

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

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

S. 190	Federal Housing Enterprise Regulatory Reform Act of 2005	NP
H.R. 1461	Federal Housing Enterprise Regulatory Reform Act of 2005	NP
S. 156	Safe and Fair Deposit Insurance Act of 2005	NP
H.R. 1185	Federal Deposit Insurance Reform Act of 2005	NP
S. 1568	Communities First Act	For
H.R. 2061	Communities First Act	For
H.R. 1224	Business Checking Freedom Act of 2005	NP
H.R. 111	Community Choice in Real Estate Act	Against
S. 98	Community Choice in Real Estate Act	Against
H.R. 458	Military Personnel Financial Services Protection Act	NP
H.R. 461	Military Personnel Financial Services Protection Act	NP
H.R. 399	Rural Economic Investment Act of 2005	NP
S. 238	Rural Economic Investment Act of 2005	NP
H.R. 1080	Information Protection and Security Act	NP
H.R. 1099	Anti-phishing Act of 2005	NP
H.R. 1263	Consumer Privacy Protection Act of 2005	NP
H.R. 1745	Social Security Number Privacy and Identity Theft Prevention Act of 2005	NP
S. 29	Social Security Number Misuse Prevention Act	NP
S. 116	Privacy Act of 2005	NP
S. 500	Information Protection and Security Act	NP
S. 751	Notification of Risk to Personal Data Act	NP
S. 768	Comprehensive Identity Theft Prevention Act	NP
S. 884	Methamphetamine and Identity Theft Study Act of 2005	NP
S. 1326	Notification of Risk to Personal Data Act	NP
S. 1332	Personal Data Privacy and Security Act of 2005	NP
H.R. 1295	Responsible Lending Act	NP
H.R. 1182	Prohibit Predatory Lending Act	NP
S. 256	Bankruptcy Abuse Prevention and Consumer Protection Act of 2005	For
H.R. 685	Bankruptcy Abuse Prevention and Consumer Protection Act of 2005	For
H.R. 2317	Credit Union Regulatory Improvements Act of 2005	Against
H.R. 2660	Fair Choice and Competition in Real Estate Act of 2005	For
	Regulatory relief	For
	Consumer data security	NP
	Legislation to bar federal pre-emption by the OCC	Against
	Risk-based capital requirements for banks	NP
	Sarbanes-Oxley Act relief for community banks	For
	Corporate governance requirements	NP
	Relief from securities law requirements for small companies	For
	Federal Home Loan Bank advances and collateral	NP
	Federal Home Loan Bank System issues	NP
	Separation of banking and commerce	For
	Payments system issues	NP
	Bank Secrecy Act and anti-money laundering issues	NP

0000420420



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. 1868	SBA funding	FOR
S. 1603	SBA reforms	FOR
H.R. 2862	SBA Appropriations	NP

17. Houses of Congress and Federal agencies contacted

U.S. House of Representatives  
United States Senate  
White House  
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	

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

Signature *Sandra L. DeLony* Date 8/11/05

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

0000420421



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. 8 / S. 420	Estate tax repeal	FOR
S. 6	Individual Tax Relief	FOR
H.R. 1186	Repeal AMT	FOR
H.R. 3376 / S. 1447	Tax Technical Corrections Sub S	FOR
H.R. 3574	Expanded savings incentives	FOR
H. RES. 209	Soc. Security bank option	FOR
S. 7	Make certain tax relief permanent	FOR
S. 545 / H.R. 1163	Lifetime savings incentives	FOR
S. 546 / H.R. 1162	Retirement savings incentives	FOR
H.R. 809 / S. 1424	Dividend and capital gains relief	FOR
H.R. 1388 / S. 1523	Small business tax relief	FOR
H.R. 64 / S. 1523	Estate tax relief	FOR

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 Insurance  
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	

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

Check if None

Signature Sandra L. DeLony Date 8/11/05

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

0000420422

