

SECRETARY OF THE SENATE

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NYBA

New York Bankers Association
99 Park Avenue
New York, NY 10016-1502
212.297.1684 Fax 212.297.1622

Roberta Kotkin
General Counsel

August 4, 2000

via **FEDERAL EXPRESS**

Clerk of the House of Representatives
Legislative Resource Center
B-106 Cannon House Office Building
Washington, DC 20515

Secretary of the Senate
Office of Public Records
232 Hart Senate Office Building
Washington, DC 20510

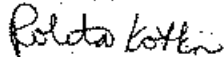
RE: Mid-Year Lobbying Report

Dear Sir or Madam:

Enclosed for filing are the following:

The New York Bankers Association's Mid-Year 2000 Lobbying Report (January 1, 2000 - June 30, 2000) Form LD-2.

Very truly yours,



Roberta Kotkin
General Counsel

/rk
Enclosures

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
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LOBBYING REPORT

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

1. Registrant Name New York Bankers Association			
2. Address <input type="checkbox"/> Check if different than previously reported 99 Park Avenue, 4th Floor, New York, New York 10016-1502			
3. Principal Place of Business (if different from line 2) City: _____ State/Zip (or Country) _____			
4. Contact Name Roberta Kotkin	Telephone 212-297-1684	E-mail (optional) rkotkin@nyba.com	5. Senate ID # 29163-00012
7. Client Name <input checked="" type="checkbox"/> Self			6. House ID # 31432000

TYPE OF REPORT 8. Year 2000 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

<p>12. Lobbying Firms</p> <p>INCOME 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>13. Organizations</p> <p>EXPENSES 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>80,000</u> Expenses (nearest \$20,000)</p> <p>14. REPORTING METHOD. Check box to indicate expense accounting method. See instructions for description of options.</p> <p><input type="checkbox"/> Method A. Reporting amounts using LDA definitions only</p> <p><input type="checkbox"/> Method B. Reporting amounts under section 6033(b)(3) of the Internal Revenue Code</p> <p><input type="checkbox"/> Method C. Reporting amounts under section 162(e) of the Internal Revenue Code</p>
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Signature _____

Printed Name and Title _____

Registrant Name New York Bankers Assoc. 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 BAN (one per page)

16. Specific lobbying issues Implementing regulations under the Gramm-Leach-Bliley Act, especially privacy, merchant banking, CRA, ATM disclosure; Bankruptcy Reform (S.625, H.R.853); Federal budget and tax legislation; high cost home loan legislation and regulation (H.R.4250,S.2415;S.2405); regulatory burden relief legislation(S.576,H.R.3611); Deposit Insurance Reform legislation (S.2589,H.R.4467); Interest on Business Checking Accounts (H.R.4067); Pay Day Loans Regulation, Interest on Sterile Reserves legislation (H.R.4209); First Accounts legislation (H.R. 4490) and Medical Privacy legislation (H.R.4585)

17. House(s) of Congress and Federal agencies contacted
U.S. Senate
U.S. House of Representatives
Treasury Department
Federal Reserve Board
Federal Deposit Insurance Corporation

Check if None
Office of Thrift Supervision
Office of the Comptroller of the
Currency

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

Name	Covered Official Position (if applicable)	New
Michael P. Smith		<input type="checkbox"/>
William J. Bosies, Jr.		<input type="checkbox"/>
Roberta Kotkin		<input type="checkbox"/>
Elizabeth Gunther Sanderson		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

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

Signature _____ Date _____

Printed Name and Title _____

Registrant Name New York Bankers Association Client Name self

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

20. Client new address

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

City

State/Zip (or 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

Elizabeth Gunther Sanderson

ISSUE UPDATE

24. General lobbying issues previously reported that no longer pertain

AFFILIATED ORGANIZATIONS

25. Add the following affiliated organization(s)

Name	Address	Principal Place of Business (city and state or country)

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

Name	Address	Principal place of business (city and state or country)	Amount of contribution for lobbying activities	Ownership percentage in client

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

Signature

Roberta Kotkin

Date 8/4/00

Printed Name and Title Roberta Kotkin, General Counsel

Form LD-2 (Rev. 6/98)

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