

THOMAS L. FARMER  
2121 K STREET, N.W., SUITE #701  
WASHINGTON, D.C. 20037  
(202) 463-7800  
FAX: (202) 452-0939

RECEIVED  
SECRETARY OF THE SENATE  
01 FEB 12 PM 5:19

February 9, 2001

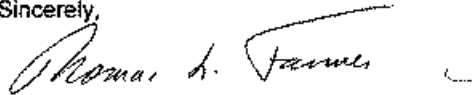
Secretary of the Senate  
Office of Public Records  
232 Hart Senate Office Building  
Washington, D.C. 20510

RE: ID #: 32816000

Dear Sir or Madam:

Attached is my lobbying report registration (Form LD-2) for the period of July 1, 2000 through December 31, 2000 filed with your office in accordance with the requirements of the Lobbying Disclosure Act of 1995.

Sincerely,



Thomas L. Farmer

TLF:aa  
Attachment

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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CLERK OF THE SENATE

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## LOBBYING REPORT

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

1. Registrant Name Thomas L. Farmer			
2. Address <input type="checkbox"/> Check if different than previously reported 2121 K Street, NW - Suite 701 Washington, DC 20037			
3. Principal Place of Business (if different from line 2) City: _____ State/Zip (or Country) _____			
4. Contact Name Thomas L. Farmer	Telephone 202-463-7800	E-mail (optional) tom@baft.org	5. Senate ID # 32816000
7. Client Name <input type="checkbox"/> Self Bankers' Association for Finance & Trade			6. House ID # 32816000

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

12. Lobbying Firms	13. Organizations
INCOME relating to lobbying activities for this reporting period was:	EXPENSES relating to lobbying activities for this reporting period were:
Less than \$10,000 <input type="checkbox"/>	Less than \$10,000 <input type="checkbox"/>
\$10,000 or more <input checked="" type="checkbox"/> $\Rightarrow$ \$ <u>40,000</u> Income (nearest \$20,000)	\$10,000 or more <input type="checkbox"/> $\Rightarrow$ \$ _____ 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).	14. REPORTING METHOD. Check box to indicate expense accounting method. See instructions for description of options. <input type="checkbox"/> Method A. Reporting amounts using LDA definitions only <input type="checkbox"/> Method B. Reporting amounts under section 6033(b)(8) of the Internal Revenue Code <input type="checkbox"/> Method C. Reporting amounts under section 162(c) of the Internal Revenue Code

Signature Thomas L. Farmer

Printed Name and Title Thomas L. Farmer

LD-2 (REV. 6/98)

PAGE 1 of 3

Registrant Name Thomas L. Farmer Client Name Bankers' Association for Finance & Trade

**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

SEE ATTACHED

17. House(s) of Congress and Federal agencies contacted ☐ Check if None

House of Representatives  
Senate  
Treasury Department  
Board of Governors, Federal Reserve System

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

Name	Covered Official Position (if applicable)	No.
NONE		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<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 Thomas L. Farmer Date 2/9/2001  
Printed Name and Title Thomas L. Farmer

**LOBBYING REPORT 2000 Year End (July 1 – December 31)**

**SPECIFIC LOBBYING ISSUES**

1. Treasury Officials – discussion of various drafts to “Guidance on Enhanced Scrutiny for Transactions that may involve the proceeds of Foreign Official Corruption.”
2. Treasury – assistance with Canadian authorities to liberalize permissible foreign bank activities in Canada.
3. Treasury – consultations with tax policy staff regarding Japanese tax legislation with regard to global custodian banks servicing of Japanese government bonds.
4. Treasury and members and staffs of House of Representatives – monitoring progress of HR 3886.
5. Members and staffs of House of Representatives – arguing for passage of HR 4444 PNTR for China.
6. Members and staffs of House and Senate in support of Appropriations for Ex-Im Bank – HR 4811 and S 2522.