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SECRETARY

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**LOBBYING REPORT**

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

1. Registrant name			
Organization	NEW YORK BANKERS ASSOCIATION		
2. Address <input type="checkbox"/> Check if different than previously reported			
Address1	99 PARK AVENUE, 4TH FLOOR		
City	NEW YORK	State	NY
		Zip Code	10016-1502
			Country USA
3. Principal place of business (if different than line 2)			
City		State	
		Zip Code	
		Country	
4a. Contact Name		b. Telephone number	c. E-mail
Prefix	Full Name		
Mr.	Michael P. Smith	212-297-1699	msmith@nyba.com
7. Client Name <input type="checkbox"/> Self			5. Senate ID #
NEW YORK BANKERS ASSOCIATION			29163-000
			6. House ID #
			31432000

**TYPE OF REPORT** 8. Year 2005 Midyear (January 1-June 30)  OR Year End (July 1-December)
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 align="center"><b>12. Lobbying Firms</b></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"/> ⇨ \$ _____</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 align="center"><b>13. Organizations</b></p> <p>EXPENSES relating to lobbying activities for this reporting were:</p> <p>Less than \$10,000 <input type="checkbox"/></p> <p>\$10,000 or more <input checked="" type="checkbox"/> ⇨ \$ <u>100,000.00</u></p> <p><b>14. REPORTING METHOD.</b> Check box to indicate expense accounting method. See instructions for description of options.</p> <p><input checked="" type="checkbox"/> <b>Method A.</b> Reporting amounts using LDA definitions on</p> <p><input type="checkbox"/> <b>Method B.</b> Reporting amounts under section 6033(b)(8) Internal Revenue Code</p> <p><input type="checkbox"/> <b>Method C.</b> Reporting amounts under section 162(e) of Internal Revenue Code</p>
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Form Co

Printed Name and Title Roberta Kotkin, General Counsel & Chief Operating Officer



Registrant Name NEW YORK BANKERS ASSOCIATION Client Name NEW YORK BANKERS ASSOCIATION

**LOBBYING ACTIVITY.** Select as many codes as necessary to reflect the general issue areas in which the registrant was 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 - Banking (one per page)

16. Specific lobbying issues

Legislation: Class Action Reform, S. 5; Bankruptcy Reform, S. 256, H.R. 685; Deposit Insurance Reform, H.R. 1185; Real Estate Brokerage and Management, S. 98, H.R. 111, H.R. 2660, H.R. 3058; "Do not call" list legislation, S. 714; Vicarious Liability for Lessors, H.R. 3; Interest on Business Checking Accounts, H.R. 1224; GSE Regulations, S. 190, H.R. 1461; Credit Unions, H.R. 2317, H.R. 749; Estate Tax Repeal, H.R. 8; Fair Debt Collections Practices Amendments, H.R. 1025; Financial Services for the Military, H.R. 485; Flood Insurance, H.R. 804; Farm Credit System, H.R. 399; Predatory Lending, H.R. 1295; Privacy  
(CONTINUED ON NEXT SHEET.)

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

U.S. Senate U.S. Treasury Department  
U.S. House of Representatives Office of Thrift Supervision  
Federal Reserve Board Office of the Comptroller of the Currency  
Federal Deposit Insurance Corporation National Credit Union Administration  
Internal Revenue Service Securities and Exchange Commission (CONTINUED ON SEPARATE SHEET)

18. Name of each individual who acted as a lobbyist in this issue area *Add a page for each name including address to this form.*

First Name	Name		Covered Official Position (if applicable)
	Last Name	Suffix	
Michael P.	Smith		
Roberta	Kotkin		
William J.	Bosies		
Karen	Jannetty		

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

Printed Name and Title Roberta Kotkin, General Counsel & Chief Operating Officer

LD-2DS (REV. 4/03)

*Roberta Kotkin*

Page 2

Registrant Name NEW YORK BANKERS ASSOCIATION

Client Name NEW YORK BANKERS ASSOCIATION

**ADDENDUM for General Lobbying Issue Area** BAN

16. Specific lobbying issues (continued from previous page)

and Identity Theft, S. 768; Credit Union Conversion, H. R. 3206; Small Business, H.R. 3058.

Regulation: Regulations Implementing the Community Reinvestment Act; Bank Secrecy Act/Anti-money laundering regulations; Regulations Implementing the Gramm-Leach-Bliley Act; Regulations Implementing the Fair and Accurate Credit Transactions Act; Regulations Implementing the USA PATRIOT ACT; Regulations Implementing the Sarbanes-Oxley Act; Regulations on mortgage lending; Regulations on Overdraft Protection Programs; Regulations Implementing the Truth-in-Savings Act, Reg DD; Regulations on the "Do Not Call" Registry; Regulation B of the SEC; Regulations on Privacy; Regulations on Available for Sale securities; Regulations on Deposit Insurance; Regulations on FDIC Preemption of State Laws.



**New York Bankers Association**

2005 Federal Midyear Lobbying Report: January 1 – June 30, 2005

Continuation Sheet

17. House(s) of Congress and Federal agencies contacted (**continued from Form**)

Architectural and Transportation Barriers Compliance Board (Access Board)  
Federal Trade Commission

