

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

SECRETARY OF THE
03 FEB 21 AM 10:

LOBBYING REPORT

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

1. Registrant Name			
Pennsylvania Bankers Association			
2. Address <input type="checkbox"/> Check if different than previously reported			
3897 North Front Street			
3. Principal Place of Business (if different from line 2)			
City:	Harrisburg	State/Zip (or Country)	PA 17110
4. Contact Name	Telephone	E-mail (optional)	5. Senate ID #
James R. Biery	717/255-6911	jbiery@pabanker.com	31053-1
7. Client Name	<input checked="" type="checkbox"/> Self		6. House ID #
			3065100

TYPE OF REPORT 8. Year 2002 Midyear (January 1-June 30) OR Year End (July 1-Dec

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

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 ⇒ \$ 28,885.00
Expenses (nearest \$

14. REPORTING METHOD. Check box to indicate accounting method. See instructions for description of

Method A. Reporting amounts using LDA definit

Method B. Reporting amounts under section 603 Internal Revenue Code

Method C. Reporting amounts under section 162 Internal Revenue Code

Signature

James R. Biery

Printed Name and Title James R. Biery, President and Chief Executive Officer

LD-2 (REV. 6/98)

P

Registrant Name PA Bankers Association Client Name Self

LOBBYING ACTIVITY. 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 code information as requested. Attach additional page(s) as needed.

15. General issue area code BNK (one per page)

16. Specific lobbying issues

H.R. 256 - Chapter 12 family farmer bankruptcy protection
H.R. 333 - Bankruptcy Reform
H.R. 5221 - Durbin-Delahunt Bill

S 220 - Bankruptcy Reform
S 420 - Bankruptcy Reform
S 2798 - Durbin-Delahunt Bill

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

U.S. House of Representatives
U.S. Senate
Office of the Comptroller of the Currency
Federal Deposit Insurance Corporation
Federal Reserve Board

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

Name	Covered Official Position (if applicable)
James R. Biery	
Louise A. Rynd, Esq.	

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

Signature James R. Biery Date February 12, 2003

Printed Name and Title James R. Biery, President and Chief Executive Officer

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Registrant Name PA Bankers Association Client Name Self

LOBBYING ACTIVITY. 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 code information as requested. Attach additional page(s) as needed.

15. General issue area code BAN (one per page)

16. Specific lobbying issues

H.R. 1114 - Money Laundering

H.R. 1478 - Privacy

H.R. 3175 - Legislation that would prohibit creditors from imposing late fees, interest rates, or submitting adverse credit information with regard to account of a consumer whose mail service has been disrupted due to biological, chemical, or radiological attack.

SEE ATTACHED SHEET

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

Check if None

- U.S. House of Representatives
- U.S. Senate
- Office of the Comptroller of the Currency
- Federal Deposit Insurance Corporation
- Federal Reserve Board

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

Name	Covered Official Position (if applicable)
<u>James R. Biery</u>
<u>Louise A. Rynd, Esq.</u>

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

Check if None

Signature James R. Biery Date February 12,

Printed Name and Title James R. Biery, President and Chief Executive Officer

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PA Bankers Association

BAN Continued

- S 30 - Financial Information Privacy Protection Act
- S 143 -- Competitive Market Supervision Act (the bill will reduce the fees col
on securities registration and transactions and adjust the compensati
provision for SEC employees.)
- S 398 - International Counter-Money Laundering and Foreign Anticorruption Act
- S 592 - Individual Development Account Bill
- S 1371 - Money Laundering

Registrant Name PA Bankers Association Client Name Self

LOBBYING ACTIVITY. 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 code information as requested. Attach additional page(s) as needed.

15. General issue area code FIN (one per page)

16. Specific lobbying issues

- H.R. 8 - Estate Tax Reform
- H.R. 974 - Small Business Interest Checking
- H.R. 1009 - Business Checking Freedom Act
- H.R. 1088 - Investor and Capital Markets Fee Relief Act
- H.R. 1408 - Financial Services Antifraud Network Act of 2001
- H.R. 2135 - The Sawyer Consumer Privacy Protection Act
- H.R. 2136 - The Sawyer Confidential Information Protection Act

SEE ATTACHED SHEET

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

- U.S. House of Representatives
- U.S. Senate
- Office of the Comptroller of the Currency
- Federal Deposit Insurance Corporation
- Federal Reserve Board

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

Name	Covered Official Position (if applicable)
<u>James R. Biery</u>
<u>Louise A. Rynd, Esq.</u>

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

Signature James R. Biery Date February 12,

Printed Name and Title James R. Biery, President and Chief Executive Officer

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PA Bankers Association

FIN CONTINUED

H.R. 2720 - The Consumer's Right to Financial Privacy Act
H.R. 2871 - The Export-Import Bank Reauthorization Act
H.R. 2975 - Anti-Terrorism Bill
H.R. 3004 - The Financial Anti-Terrorism Act of 2001
H.R. 3060 - Emergency Securities Response Act
H.R. 3162 - Anti-Terrorism Bill
H.R. 3425 - Legislation to amend the Gramm-Leach-Bliley Act
H.R. 3717 - Deposit Insurance Reform
H.R. 3763 - Accounting and Corporate Governance Reform Bill
H.R. 3818 - The Comprehensive Investor Protection Act of 2002
H.R. 3951 - The Financial Services Regulatory Act of 2002

S. 128 - Federal Deposit Insurance Legislation
S. 450 - The Financial Institution Privacy Protection Act of 2001
S. 451 - The Social Security Number Protection Act of 2001
S. 1372 - Export-Import Bank legislation
S. 1510 - Anti-Terrorism Bill
S. 1933 - Investor Protection Bill
S. 1945 - Deposit Insurance Reform

Registrant Name PA Bankers Association Client Name Self

LOBBYING ACTIVITY. 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 code information as requested. Attach additional page(s) as needed.

15. General issue area code CSP (one per page)

16. Specific lobbying issues

- H.R. 2730 - The National Consumer Privacy Act
- H.R. 3053 - Identity Theft Prevention Act of 2001
- H.R. 3068 - Legislation to ensure a uniform standard for the security, use, and protection of consumer financial information
- S. 848 - Social Security Number Misuse Prevention Act
- S. 1362 - Legislation to ensure a uniform standard for the security, use, and protection of consumer financial information

SEE ATTACHED SHEET

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

Check if None

- U.S. House of Representatives
- U.S. Senate
- Office of the Comptroller of the Currency
- Federal Deposit Insurance Corporation
- Federal Reserve Board

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

Name	Covered Official Position (if applicable)
<u>James R. Biery</u>	
<u>Louise A. Rynd, Esq.</u>	

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

Check if None

Signature James R. Biery Date February 12,

Printed Name and Title James R. Biery,,President and Chief Executive Officer

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PA Bankers Association

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CSP CONTINUED

- S. 1723 - The Protect Victims of Identity Theft Act
- S. 2438 - The Predatory Lending Consumer Protection Act of 2002
- S. 2201 - Online Personal Privacy Act

Registrant Name PA Bankers Association Client Name Self

LOBBYING ACTIVITY. 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 code information as requested. Attach additional page(s) as needed.

15. General issue area code RET (one per page)

16. Specific lobbying issues

- H.R. 2269 - The Retirement Security Advice Act
- H.R. 3762 - The Pension Security Act

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

Check if None

- U.S. House of Representatives
- U.S. Senate
- Office of the Comptroller of the Currency
- Federal Deposit Insurance Corporation
- Federal Reserve Board

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

Name	Covered Official Position (if applicable)
James R. Biery
Louise A. Rynd, Esq.

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

Check if None

Signature James R. Biery Date February 12,

Printed Name and Title James R. Biery, President and Chief Executive Officer

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Registrant Name PA Bankers Association Client Name Self

LOBBYING ACTIVITY. 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 cod information as requested. Attach additional page(s) as needed.

15. General issue area code INS (one per page)

16. Specific lobbying issues

H.R. 3766- The Insurance Industry Modernization and Consumer Protection Act

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

- U.S. House of Representatives
- U.S. Senate
- Office of the Comptroller of the Currency
- Federal Deposit Insurance Corporation
- Federal Reserve Board

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

Name	Covered Official Position (if applicable)
<u>James R. Biery</u>	-----
<u>Louise A. Rynd, Esq.</u>	-----

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

Signature James R. Biery Date February 12,

Printed Name and Title James R. Biery, President and Chief Executive Officer

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Registrant Name PA Bankers Association Client Name Self

LOBBYING ACTIVITY. 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 cod information as requested. Attach additional page(s) as needed.

15. General issue area code RES (one per page)

16. Specific lobbying issues

H.R. 3424 - Block national banks' entry into real estate brokerage

S. 1839 - Block national banks' entry into real estate brokerage

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

- U.S. House of Representatives
- U.S. Senate
- Office of the Comptroller of the Currency
- Federal Deposit Insurance Corporation
- Federal Reserve

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

Name	Covered Official Position (if applicable)
<u>James R. Biery</u>
<u>Louise A. Rynd, Esq.</u>

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

Signature Jim P. Biery Date February 12,

Printed Name and Title James R. Biery, President and Chief Executive Officer

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Registrant Name PA 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

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 Bu (city and state or co

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

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

Signature *James R. Biery* Date February 12, 201

Printed Name and Title James R. Biery, President and Chief Executive Officer

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