Clear all data

SECRETARY
06 AUG 16 P

Clerk of the House of Representatives	Secretary of the Senate
Legislative Resource Center	Office of Public Records
B-106 Cannon Building	232 Hart Building
Washington, DC 20515	Washington, DC 20510

LOBBYING REPORT

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

1. Registrant name

HSBC GR-Corp

2. Address ☐ Check if different than previously reported

1401 Eye Street, NW Suite 520

Washington DC 20005 USA

3. Principal place of business (if different than line 2)

City State/Zip or Country

4a. Contact Name	b. Telephone number	c. E-mail	5. Senate ID #
Mr. J. Denis O'Toole	202-466-3561	j.denis.otoole@us.hsbc.com	18694-12

7. Client Name ☒ Self

HSBC GR-Corp

6. House ID #

31002000

TYPE OF REPORT 8. Year 2006 Midyear (January 1-June30) ☒ OR Year End (July 1-December 3

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 Activi

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 ☐ ⇨ $ _____

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 were:

Less than $10,000 ☐

$10,000 or more ☒ ⇨ $ 1,720,000

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

☐ **Method A.** Reporting amounts using LDA definitions onl

☐ **Method B.** Reporting amounts under section 6033(b)(8) Internal Revenue Code

☒ **Method C.** Reporting amounts under section 162(e) of th Revenue Code

Edit Form > File with

Senate Password File with

Janet St. Amand (cfg)

Signature Janet G St. Amand Digitally signed by Janet G St. Amand DN: cn=Janet G St. Amand, c=US, o=DST ACES Business Representative, ou=ACES TrustID Business Certificate Date: 2006.08.10 13:43:21 -04'00' Date 8/10/2006

Printed Name and Title Janet G. St. Amand, Vice President, Federal Government Relations

30021190

Registrant Name HSBC GR-Corp Client Name HSBC GR-Corp

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the re 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 - Bankruptcy (one per page)

16. Specific lobbying issues

HR 3697 & S 1647 - Hurricane Katrina Bankruptcy Relief & Community Protection Act of 2005
S 1637 - Katrina Emergency Relief Act of 2005
S 1787 - Relief to Victims of Hurricane Katrina and Other Natural Disasters Act

17. House(s) of Congress and Federal agencies contacted ☐ None ☒ House ☒ Senate ☐ Other

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

Name		Covered Official Position (if applicable)
J. Denis	O'Toole	
Janet	St. Amand	
Tom	Rosenkoetter	
Monique	Frazier	Former Legislative Director for Rep. Mike Ross

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

As the parent of HSBC-North America, HSBC Holdings, plc has interests in the issues lobbied.

Signature Janet St Amand (CP) Date 8/10/2006

Printed Name and Title Janet G. St. Amand, Vice President, Federal Government Relations

00002111191

Registrant Name HSBC GR-Corp Client Name HSBC GR-Corp

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the re 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 INS - Insurance (one per page)

16. Specific lobbying issues

S 467 - Terrorism Risk Insurance Extension Act of 2005
HR 1153 - Terrorism Insurance Backstop Extension Act of 2005
HR 4314 - Terrorism Risk Insurance Revision Act of 2005
HR 4133 - National Flood Insurance Program Further Enhanced Borrowing Authority Act of 2005

17. House(s) of Congress and Federal agencies contacted ☐ None ☒ House ☒ Senate ☐ Other

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

Name		Covered Official Position (if applicable)
J. Denis	O'Toole	
Janet	St. Amand	
Tom	Rosenkoetter	
Monique	Frazier	Former Legislative Director for Rep. Mike Ross

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

As the parent of HSBC-North America, HSBC Holdings, plc has interests in the issues lobbied.

100211192

Printed Name and Title Janet G. St. Amand, Vice President, Federal Government Relations

Registrant Name HSBC GR-Corp Client Name HSBC GR-Corp

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the re 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 POS - Postal (one per page)

16. Specific lobbying issues

S 662 - Postal Accountability and Enhancement Act
HR 22 - Postal Accountability and Enhancement Act

17. House(s) of Congress and Federal agencies contacted ☐ None ☒ House ☒ Senate ☐ Other

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

Name		Covered Official Position (if applicable)
J. Denis	O'Toole	
Janet	St. Amand	
Tom	Rosenkoetter	
Monique	Frazier	Former Legislative Director for Rep. Mike Ross

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

As the parent of HSBC-North America, HSBC Holdings, plc has interests in the issues lobbied.

00002111193

Printed Name and Title Janet G. St. Amand, Vice President, Federal Government Relations

Registrant Name HSBC GR-Corp Client Name HSBC GR-Corp

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the re 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 TRA - Transportation (one per page)

16. Specific lobbying issues

HR 3 - Transportation Equality Act

17. House(s) of Congress and Federal agencies contacted ☐ None ☒ House ☒ Senate ☐ Other

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

Name		Covered Official Position (if applicable)
J. Denis	O'Toole	
Janet	St. Amand	
Tom	Rosenkoetter	
Monique	Frazier	Former Legislative Director for Rep. Mike Ross

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

As the parent of HSBC-North America, HSBC Holdings, plc has interests in the issues lobbied.

Printed Name and Title Janet G. St. Amand, Vice President, Federal Government Relations

00021119 4

Registrant Name HSBC GR-Corp Client Name HSBC GR-Corp

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the re 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 TRD - Trade (Domestic & Foreign) (one per page)

16. Specific lobbying issues

S 1307 - Dominican Republic-Central America-United States Free Trade Agreement Implementation Act
HR 3045 - Dominican Republic-Central America-United States Free Trade Agreement Implementation Act
HR 5337 - National Security Foreign Investment Reform Act
S 3549 - Foreign Investment and National Security Act of 2006

17. House(s) of Congress and Federal agencies contacted ☐ None ☒ House ☒ Senate ☐ Other

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

Name		Covered Official Position (if applicable)
J. Denis	O'Toole	
Janet	St. Amand	
Tom	Rosenkoetter	
Monique	Frazier	Former Legislative Director for Rep. Mike Ross

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

As the parent of HSBC-North America, HSBC Holdings, plc has interests in the issues lobbied.

00002111195

Printed Name and Title Janet G. St. Amand, Vice President, Federal Government Relations

Registrant Name HSBC GR-Corp Client Name HSBC GR-Corp

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the re 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 TAX - Taxation/Internal Revenue Code (one per page)

16. Specific lobbying issues

S 3376 - Tax Technical Corrections Act of 2005
S 1447 - Tax Technical Corrections Act of 2005
S 2020 - Tax Relief Act of 2005
HR 4440 - Gulf Opportunity Zone Act
HR 1956 - Business Activity Tax Simplification Act
S 324 - Taxpayer Abuse Prevention Act

17. House(s) of Congress and Federal agencies contacted ☐ None ☒ House ☒ Senate ☐ Other

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

Name		Covered Official Position (if applicable)
J. Denis	O'Toole	
Janet	St. Amand	
Tom	Rosenkoetter	
Monique	Frazier	Former Legislative Director for Rep. Mike Ross

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

As the parent of HSBC-North America, HSBC Holdings, plc has interests in the issues lobbied.

100211196

Printed Name and Title Janet G. St. Amand, Vice President, Federal Government Relations

Registrant Name HSBC GR-Corp

Client Name HSBC GR-Corp

ADDENDUM for General Lobbying Issue Area TAX

16. Specific lobbying issues (continued from previous page)

HR 4297 - Tax Reconciliation

Add page to continue specific issues description for this issu

G000211197

Registrant Name HSBC GR-Corp Client Name HSBC GR-Corp

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

16. Specific lobbying issues

HR 1295 - Responsible Lending Act
HR 1994 - Predatory Mortgage Lending Practices Reduction Act
HR 4636 - Federal Deposit Insurance Reform Conforming Amendments
HR 1185 - Federal Deposit Insurance Reform Act of 2005
HR 1461 - Federal Housing Finance Reform Act of 2005
S 1960 - Federal Housing Enterprise Regulatory Reform Act of 2005

17. House(s) of Congress and Federal agencies contacted ☐ None ☒ House ☒ Senate ☐ Other

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

Name		Covered Official Position (if applicable)
J. Denis	O'Toole	
Janet	St. Amand	
Tom	Rosenkoetter	
Monique	Frazier	Former Legislative Director for Rep. Mike Ross

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

As the parent of HSBC-North America, HSBC Holdings, plc has interests in the issues lobbied.

00021198

Printed Name and Title Janet G. St. Amand, Vice President, Federal Government Relations

Registrant Name HSBC GR-Corp

Client Name HSBC GR-Corp

ADDENDUM for General Lobbying Issue Area BAN

16. Specific lobbying issues (continued from previous page)

HR 1226 - United States Financial Policy Committee for Fair Capital Standards Act
HR 458 - Military Personnel Financial Services Protection Act
HR 1182 - Prohibit Predatory Lending Act
HR 3492 - Consumer Credit Card Protection Act of 2005
S 1562 - Safe & Fair Deposit Insurance Act of 2005
HR 3426/ S 1502 - Prevention of Federalism in Banking Act
HR 3505 - Financial Services Regulatory Relief Act of 2005
HR 1224 - Business Checking Freedom Act of 2005
S 1586 - Interest on Business Checking Act of 2005
S 190 - Federal Housing Enterprise Regulatory Reform Act of 2005
HR 4411 - Unlawful Internet Gambling Enforcement Act of 2005
HR 4777 - Internet Gambling Prohibition Act
HR 5341 - Seasoned Customer CTR Exemption Act of 2006

00002111199

Registrant Name HSBC GR-Corp Client Name HSBC GR-Corp

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the re 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 TEC - Telecommunications (one per page)

16. Specific lobbying issues

S 1326 & S 751 - Notification of Risk to Personal Data Act
HR 1069 - Notification of Risk to Personal Data Act
S 714 - Junk Fax Prevention Act of 2005
HR 4127 - Data Accountability and Trust Act
HR 3140 - Consumer Data Security and Notification Act of 2005
HR 3374 - Consumer Notification and Financial Data Protection Act of 2005

17. House(s) of Congress and Federal agencies contacted ☐ None ☒ House ☒ Senate ☐ Other

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

Name		Covered Official Position (if applicable)
J. Denis	O'Toole	
Janet	St. Amand	
Tom	Rosenkoetter	
Monique	Frazier	Former Legislative Director for Rep. Mike Ross

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

As the parent of HSBC-North America, HSBC Holdings, plc has interests in the issues lobbied.

100021112000

Printed Name and Title Janet G. St. Amand, Vice President, Federal Government Relations

Registrant Name HSBC GR-Corp

Client Name HSBC GR-Corp

ADDENDUM for General Lobbying Issue Area TEC

16. Specific lobbying issues (continued from previous page)

HR 3375 - Financial Data Security Act of 2005
HR 3997 - Financial Data Protection Act of 2005
S 1332 - Personal Data Privacy and Security Act of 2005
S 1461 - Consumer Identity Protection and Security Act
S 1408 - Identity Theft Protection Act
S 1789 - Personal Data Privacy & Security Act of 2005

Add page to continue specific issues description for this issu

00002111201

Registrant Name HSBC GR-Corp Client Name HSBC GR-Corp

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the re 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 SMB - Small Business (one per page)

16. Specific lobbying issues

S 1603 - Small Business Lending Improvement Act of 2005
S 5352 - SBA Reauthorization

17. House(s) of Congress and Federal agencies contacted ☐ None ☒ House ☒ Senate ☐ Other

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

Name		Covered Official Position (if applicable)
J. Denis	O'Toole	
Janet	St. Amand	
Tom	Rosenkoetter	
Monique	Frazier	Former Legislative Director for Rep. Mike Ross

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

As the parent of HSBC-North America, HSBC Holdings, plc has interests in the issues lobbied.

00002112202

Printed Name and Title Janet G. St. Amand, Vice President, Federal Government Relations

Registrant Name HSBC GR-Corp Client Name HSBC GR-Corp

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the re 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 BUD - Budget/Appropriations (one per page)

16. Specific lobbying issues

S 1932 - Deficit Reductions Act of 2005
HR 2862 - Science, State, Justice, Commerce and Related Agencies Appropriations Act of 2006
HR 3058 - Transportation, Housing & Urban Development, the Judiciary, The District of Columbia, and Independent Agencies Appropriations Act

17. House(s) of Congress and Federal agencies contacted ☐ None ☒ House ☒ Senate ☐ Other

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

Name		Covered Official Position (if applicable)
J. Denis	O'Toole	
Janet	St. Amand	
Tom	Rosenkoetter	
Monique	Frazier	Former Legislative Director for Rep. Mike Ross

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

As the parent of HSBC-North America, HSBC Holdings, plc has interests in the issues lobbied.

00021203

Printed Name and Title Janet G. St. Amand, Vice President, Federal Government Relations

Registrant Name HSBC GR-Corp Client Name HSBC GR-Corp

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the re 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 CPT - Copyright/Patent/Trademark (one per page)

16. Specific lobbying issues

HR 2975 - Patent Reform Act of 2005

17. House(s) of Congress and Federal agencies contacted ☐ None ☒ House ☒ Senate ☐ Other

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

Name		Covered Official Position (if applicable)
J. Denis	O'Toole	
Janet	St. Amand	
Tom	Rosenkoetter	
Monique	Frazier	Former Legislative Director for Rep. Mike Ross

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

As the parent of HSBC-North America, HSBC Holdings, plc has interests in the issues lobbied.

10021204

Printed Name and Title Janet G. St. Amand, Vice President, Federal Government Relations

Registrant Name HSBC GR-Corp Client Name HSBC GR-Corp

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the re 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 FUE - Fuel/Gas/Oil (one per page)

16. Specific lobbying issues

HR 3893 - Gasoline for America's Security Act of 2005

17. House(s) of Congress and Federal agencies contacted ☐ None ☒ House ☒ Senate ☐ Other

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

Name		Covered Official Position (if applicable)
J. Denis	O'Toole	
Janet	St. Amand	
Tom	Rosenkoetter	
Monique	Frazier	Former Legislative Director for Rep. Mike Ross

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

As the parent of HSBC-North America, HSBC Holdings, plc has interests in the issues lobbied.

00002111205

Printed Name and Title Janet G. St. Amand, Vice President, Federal Government Relations

Registrant Name HSBC GR-Corp Client Name HSBC GR-Corp

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the re 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 - Financial Institutions/Investments/Securiti (one per page)

16. Specific lobbying issues

S 1566 - Commodity Exchange Authorization Act of 2005
HR 1638 - Commodity Exchange Improvement Act of 2005

17. House(s) of Congress and Federal agencies contacted ☐ None ☒ House ☒ Senate ☐ Other

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

Name		Covered Official Position (if applicable)
J. Denis	O'Toole	
Janet	St. Amand	
Tom	Rosenkoetter	
Monique	Frazier	Former Legislative Director for Rep. Mike Ross

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

As the parent of HSBC-North America, HSBC Holdings, plc has interests in the issues lobbied.

Printed Name and Title Janet G. St. Amand, Vice President, Federal Government Relations

00021206

Registrant Name HSBC GR-Corp Client Name HSBC GR-Corp

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the re 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 - Retirement (one per page)

16. Specific lobbying issues

S 219 - National Employees Savings and Trust Equity Guarantee Act of 2005
HR 2830 - Pension Protection Act of 2005

17. House(s) of Congress and Federal agencies contacted ☐ None ☒ House ☒ Senate ☐ Other

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

Name		Covered Official Position (if applicable)
J. Denis	O'Toole	
Janet	St. Amand	
Tom	Rosenkoetter	
Monique	Frazier	Former Legislative Director for Rep. Mike Ross

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

As the parent of HSBC-North America, HSBC Holdings, plc has interests in the issues lobbied.

Printed Name and Title Janet G. St. Amand, Vice President, Federal Government Relations

00002111207

Registrant Name HSBC GR-Corp Client Name HSBC GR-Corp

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

20. Client new address

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

City State/Zip

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

Dion Spencer

ISSUE UPDATE

24. General lobbying issues 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	Ownersl percenta client

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

Signature Janet St Amand (GLP) Date 8/10/2006

Printed Name and Title Janet G. St. Amand, Vice President, Federal Government Relations

10002112008