

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

01 AUG 14 PM

LOBBYING REPORT

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

1. Registrant Name Citigroup, Inc.			
2. Registrant Address <input type="checkbox"/> Check if different than previously reported Address 1101 Pennsylvania Avenue, N.W. Suite 1000 City Washington State/Zip (or Country) DC 20004			
3. Principal Place of Business (if different from line 2) City New York State/Zip (or Country) NY			
4. Contact Name Laricke Blanchard		Telephone 202/879-6862	E-mail (optional) blanchardl@citi.com
5. Senate ID # 34193-12			6. House ID # 31052000
7. Client Name <input checked="" type="checkbox"/> Self			

TYPE OF REPORT 8. Year 2001 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 Lobby

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: Less than \$10,000 <input type="checkbox"/> \$10,000 or more <input type="checkbox"/> >> \$ _____ Income (nearest \$20,000)	EXPENSES relating to lobbying activities for this reporting period were: Less than \$10,000 <input type="checkbox"/> \$10,000 or more <input checked="" type="checkbox"/> >> \$ <u>\$2,020,000.00</u> 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 accounting method. See instructions for description of <input checked="" type="checkbox"/> Method A. Reporting amounts using LDA definition <input type="checkbox"/> Method B. Reporting amounts under section 6033 of the Internal Revenue Code <input type="checkbox"/> Method C. Reporting amounts under section 162(e) of the Internal Revenue Code

Signature _____ Date 08/14/2001

Printed Name and Title Laricke Blanchard - Vice President and Counsel



Registrant Name: Citigroup, Inc.

Client Name: Citigroup, Inc.

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

H.R. 1009, Business Checking Freedom Act of 2001, (Provisions related to regulatory relief.)

H.R. 1047, To amend the Electric Fund Transfer Act to prohibit any operator of an automated teller machine displays any paid advertising from imposing any fee on a consumer for the use of that machine, (Provisions ATMs.)

H.R. 1048, Small Business Banking Improvement Act, (Provisions related to regulatory relief.)

H.R. 1051, Predatory Lending Consumer Protection Act of 2001, (Provisions related to high cost mortgages

H.R. 1052, Consumer Credit Card Protection Amendments of 2001, (Provisions related to credit card fees.)

H.R. 1053, Equal Credit Enhancement and Neighborhood Protection Act of 2001, (Provisions related to fair

H.R. 1054, Truth in Lending Modernization Act of 2001, (Provisions related to truth in lending.)

H.R. 1055, Federal Payday Loan Consumer Protection Amendments of 2001, (Provisions related to subprin

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

Check if None

Department of Treasury

Executive Office of the President

House of Representatives

Senate

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

Name	Covered Official Position (if applicable)
Andrews, Michael	
Blanchard, Laricke	
Johnson, Lionel	
Levy, Roger	
Roberts, Carole	

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

Check if None

Signature _____ Date 08/14/2001

Printed Name and Title **Laricke Blanchard - Vice President and Counsel**



Registrant Name: Citigroup, Inc.

Client Name: Citigroup, Inc.

Item	Description	Data
16	Lobbying Issues	H.R. 1057, Truth in Savings Enhancement Act of 2001, (Provisions related to liability.)
16	Lobbying Issues	H.R. 1058, Unsolicited Loan Check Consumer Protection Act of 2001, (Provisions related to subprime lending.)
16	Lobbying Issues	H.R. 1059, Consumer Affordable Transaction Account Act of 2000, (Provisions related to subprime lending.)
16	Lobbying Issues	H.R. 1060, Credit Card Predatory Practices Prevention Act of 2001, (Provisions related to credit cards.)
16	Lobbying Issues	H.R. 1061, Consumer Banking Services Costs Assessment Act of 2001, (Provisions related to retail banking.)
16	Lobbying Issues	H.R. 1088, Investor and Capital Markets Fee Relief Act, (Provisions related to SEC fees.)
16	Lobbying Issues	H.R. 1105, Homeowners' Escrow Payments Assurance Act, (Provisions related to escrow accounts.)
16	Lobbying Issues	H.R. 1114, International Counter-Money Laundering and Foreign Anticorruption Act of 2001, (Provisions related to record keeping.)
16	Lobbying Issues	H.R. 1176, Fair Credit Reporting Act Amendments of 2001, (Provisions related to credit scores.)
16	Lobbying Issues	H.R. 1293, Deposit Insurance Stabilization Act, (Provisions related to deposit insurance.)
16	Lobbying Issues	H.R. 1306, Wire Transfer Fairness and Disclosure Act of 2001, (Provisions related to exchange rates.)
16	Lobbying Issues	H.R. 1311, Fairness in Securities Transactions Act, (Provisions related to SE fees.)
16	Lobbying Issues	H.R. 1319, Payday Borrower Protection Act of 2001, (Provisions related to subprime lending.)
16	Lobbying Issues	H.R. 1409, Secondary Mortgage Market Enterprises Regulatory Improvement Act, (Provisions related to GSE restructuring.)
16	Lobbying Issues	H.R. 1489, Civil Rights Procedures Protection Act of 2001, (Provisions related to arbitration.)
16	Lobbying Issues	H.R. 163, Mortgage Servicing Clarification Act, (Provisions related to mortgage servicing.)
16	Lobbying Issues	H.R. 1701, Consumer Rental Purchase Agreement Act, (Provisions related to consumer lending.)
16	Lobbying Issues	H.R. 1825, Consumer Debit Card Protection Act, (Provisions related to debit cards.)
16	Lobbying Issues	H.R. 184, College Student Credit Card Protection Act, (Provisions related to credit cards.)
16	Lobbying Issues	H.R. 1899, Municipal Deposit Insurance Protection Act of 2001, (Provisions related to deposit insurance.)
16	Lobbying Issues	H.R. 2053, American Homebuyers Protection Act, (Provisions related to arbitration.)
16	Lobbying Issues	H.R. 2208, To amend the Real Estate Settlement Procedures Act of 1974 to require the payment of interest on escrow and impoundment accounts, (Provisions related to RESPA.)
16	Lobbying Issues	H.R. 2273, National Bank Offshore Activities Act of 2001, (Provisions related to money laundering.)
16	Lobbying Issues	H.R. 232, Telemarketing Victims Protection Act, (Provisions related to telemarketing.)
16	Lobbying Issues	H.R. 2498, Rent-To-Own Reform Act of 2001, (Provisions related to consumer lending.)
16	Lobbying Issues	H.R. 2531, Save Our Homes Act, (Provisions related to subprime lending.)
16	Lobbying Issues	H.R. 2572, Gambling ATM and Credit/Debit Card Reform Act, (Provisions related to ATMs.)
16	Lobbying Issues	H.R. 296, Credit Card Consumer Protection Act of 2001, (Provisions related to credit cards.)



Registrant Name: Citigroup, Inc.

Client Name: Citigroup, Inc.

Item	Description	Data
16	Lobbying Issues	H.R. 557, Deposit Insurance Fairness and Economic Opportunity Act, (Provisions related to deposit insurance.)
16	Lobbying Issues	H.R. 605, To amend the Truth in Lending Act to require a store to display a notice in a tabular format on the application, (Provisions related to truth in lending.)
16	Lobbying Issues	H.R. 746, Federal Deposit Insurance Corporation Adjustment Act, (Provisions related to deposit insurance.)
16	Lobbying Issues	H.R. 865, Community Reinvestment Modernization Act of 2001, (Provisions related to CRA.)
16	Lobbying Issues	H.R. 90, Know Your Caller Act of 2001, (Provisions related to telemarketing.)
16	Lobbying Issues	H.R. 974, Small Business Interest Checking Act of 2001, (Provisions related to regulatory relief.)
16	Lobbying Issues	S. 1163, FHA Multifamily Housing Mortgage Loan Limit Adjustment Act of 2001, (Provisions related to FHA.)
16	Lobbying Issues	S. 1242, Consumer Credit Score Disclosure Act of 2001, (Provisions related to credit scores.)
16	Lobbying Issues	S. 128, Meeting America's Investment Needs in Small Towns Act of 2001, (Provisions related to deposit insurance.)
16	Lobbying Issues	S. 143, Competitive Market Supervision Act of 2001, (Provisions related to fees.)
16	Lobbying Issues	S. 16, 21st Century Law Enforcement, Crime Prevention, and Victims Assistance Act Ballistics, Law Assistance, and Safety Technology Act, (Provisions related to money laundering.)
16	Lobbying Issues	S. 192, Consumer Credit Fair Dispute Resolution Act of 2001, (Provisions related to arbitration.)
16	Lobbying Issues	S. 227, Municipal Deposit Insurance Protection Act of 2001, (Provisions related to deposit insurance.)
16	Lobbying Issues	S. 229, Interest on Business Checking Act of 2001, (Provisions related to regulatory relief.)
16	Lobbying Issues	S. 398, International Counter-Money Laundering and Foreign Anticorruption Act of 2001, (Provisions related to record keeping.)
16	Lobbying Issues	S. 539, A bill to amend the Truth in Lending Act to prohibit finance charges on-time payments, (Provisions related to TILA.)
16	Lobbying Issues	S. 601, Small Business Checking Regulatory Relief Act of 2001, (Provisions related to regulatory relief.)
16	Lobbying Issues	S. 722, Telemarketer Identification Act of 2001, (Provisions related to telemarketing.)
16	Lobbying Issues	S. 891, Underage Consumer Credit Protection Act of 2001, (Provisions related to credit cards.)



Registrant Name: Citigroup, Inc.

Client Name: Citigroup, Inc.

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 BNK (one per page)

16. Specific Lobbying issues

H.R. 11, Financial Contract Netting Improvement Act of 2001, (Provisions related to bankruptcy.)

H.R. 13, Mortgage Cancellation Relief Act of 2001, (Provisions related to mortgage debt.)

H.R. 333, Bankruptcy Reform Act of 2001, (Sought passage.)

S. 420, Bankruptcy Reform Act of 2001, (Sought passage.)

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

Check if None

Department of Treasury

Executive Office of the President

House of Representatives

Senate

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

Name	Covered Official Position (if applicable)
Andrews, Michael	
Blanchard, Laricke	
Levy, Roger	
Roberts, Carole	

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

Check if None

Signature _____ Date 08/14/2001

Printed Name and Title **Laricke Blanchard - Vice President and Counsel**



Registrant Name: Citigroup, Inc.

Client Name: Citigroup, Inc.

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 CPT (one per page)

16. Specific Lobbying issues

H.R. 1215, Departments of Commerce, Justice and State, the Judiciary and Related Agencies Appropriations for Patent and Trademark Office, (Provisions related to intellectual property.)

S. 2500, Departments of Commerce, Justice and State, the Judiciary and Related Agencies Appropriations for Patent and Trademark Office, (Provisions related to intellectual property.)

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

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

Name	Covered Official Position (if applicable)
Andrews, Michael	
Blanchard, Laricke	
Levy, Roger	

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

Signature _____ Date 08/14/2001

Printed Name and Title **Laricke Blanchard - Vice President and Counsel**



Registrant Name: Citigroup, Inc.

Client Name: Citigroup, Inc.

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 DIS (one per page)

16. Specific Lobbying issues

H.R. 1789, To amend the Internal Revenue Code of 1986 to exempt from income tax State-created organizations providing property and casualty insurance for property for which such coverage is otherwise unavoidable, (related to insurance.)

H.R. 785, Policyholder Disaster Protection Act of 2001, (Provisions related to insurance.)

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

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

Name	Covered Official Position (if applicable)
Blanchard, Laricke	
Levy, Roger	

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

Signature _____ Date 08/14/2001

Printed Name and Title **Laricke Blanchard - Vice President and Counsel**



Registrant Name: Citigroup, Inc.

Client Name: Citigroup, Inc.

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 ENV (one per page)

16. Specific Lobbying issues

H.R. 1831, Small Business Liability Protection Act, (Provisions related to insurance.)

S. 1090, Brownfields Revitalization and Environmental Restoration Act of 2001, (Provisions related to insur

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

Check if None

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

Name	Covered Official Position (if applicable)
Blanchard, Laricke	
Levy, Roger	

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

Check if None

Signature _____ Date 08/14/2001

Printed Name and Title **Laricke Blanchard - Vice President and Counsel**



Registrant Name: Citigroup, Inc.

Client Name: Citigroup, Inc.

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 FIN (one per page)
16. Specific Lobbying issues
H.R. 556, Unlawful Internet Gambling Funding Prohibition Act, (Provisions related to credit cards.)
H.R. 1017, Anti-Spamming Act of 2001, (Provisions related to commercial email.)
H.R. 112, Electronic Privacy Protection Act, (Provisions related to information collection.)
H.R. 113, Wireless Telephone Spam Protection Act, (Provisions related to commercial email.)
H.R. 1215, Medical Information Protection and Research Enhancement Act of 2001, (Provisions related to privacy.)
H.R. 1408, Financial Services Antifraud Network Act of 2001, (Provisions related to financial fraud.)
H.R. 1478, Personal Information Privacy Act of 2001, (Provisions related to social security numbers.)
H.R. 2036, Social Security Number Privacy and Identity Theft Prevention Act of 2001, (Provisions related to security numbers.)

17. House(s) of Congress and Federal agencies contacted Check if None
Department of Commerce
Department of State
Federal Trade Commission
House of Representatives
Senate

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

Name	Covered Official Position (if applicable)
Andrews, Michael	
Blanchard, Laricke	
Johnson, Lionel	
Levy, Roger	
Roberts, Carole	

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

Signature _____ Date 08/14/2001

Printed Name and Title Laricke Blanchard - Vice President and Counsel



Registrant Name: Citigroup, Inc.

Client Name: Citigroup, Inc.

Item	Description	Data
16	Lobbying Issues	H.R. 2135, Consumer Privacy Protection Act, (Provisions related to consumer privacy.)
16	Lobbying Issues	H.R. 220, Identity Theft Protection Act of 2001, (Provisions related to identity theft.)
16	Lobbying Issues	H.R. 237, Consumer Internet Privacy Enhancement Act, (Provisions related to online privacy.)
16	Lobbying Issues	H.R. 2579, Internet Gambling Payments Prohibition Act, (Provisions related to credit cards.)
16	Lobbying Issues	H.R. 347, Consumer Online Privacy and Disclosure Act, (Provisions related to online privacy.)
16	Lobbying Issues	H.R. 583, Privacy Commission Act, (Provisions related to privacy.)
16	Lobbying Issues	H.R. 602, Genetic Nondiscrimination in Health Insurance and Employment (Provisions related to consumer privacy.)
16	Lobbying Issues	H.R. 718, Unsolicited Commercial Electronic Mail Act of 2001, (Provisions related to commercial email.)
16	Lobbying Issues	H.R. 89, Online Privacy Protection Act of 2001, (Provisions related to online privacy.)
16	Lobbying Issues	H.R. 91, Social Security On-line Privacy Protection Act, (Provisions related to social security numbers.)
16	Lobbying Issues	H.R. 95, Unsolicited Commercial Electronic Mail Act of 2001, (Provisions related to consumer privacy.)
16	Lobbying Issues	S. 1014, Social Security Number Privacy and Identity Theft Prevention Act of 2001, (Provisions related to social security numbers.)
16	Lobbying Issues	S. 1055, Privacy Act of 2001, (Provisions related to consumer privacy.)
16	Lobbying Issues	S. 1164, Location Privacy Protection Act of 2001, (Provisions related to consumer privacy.)
16	Lobbying Issues	S. 197, Spyware Control and Privacy Protection Act of 2001, (Provisions related to consumer privacy.)
16	Lobbying Issues	S. 290, Student Privacy Protection Act, (Provisions related to consumer privacy.)
16	Lobbying Issues	S. 30, Financial Information Privacy Protection Act of 2001, (Provisions related to financial privacy.)
16	Lobbying Issues	S. 318, Genetic Nondiscrimination in Health Insurance and Employment Act (Provisions related to consumer privacy.)
16	Lobbying Issues	S. 324, Social Security Number Privacy Act of 2001, (Provisions related to social security numbers.)
16	Lobbying Issues	S. 382, Genetic Information Nondiscrimination in Health Insurance Act of 2001 (Provisions related to consumer privacy.)
16	Lobbying Issues	S. 450, Financial Institution Privacy Protection Act of 2001, (Provisions related to financial privacy.)
16	Lobbying Issues	S. 451, Social Security Number Protection Act of 2001, (Provisions related to social security numbers.)
16	Lobbying Issues	S. 536, Freedom From Behavioral Profiling Act of 2000, (Provisions related to consumer privacy.)
16	Lobbying Issues	S. 630, CAN SPAM Act of 2001, (Provisions related to commercial email.)
16	Lobbying Issues	S. 848, Social Security Number Misuse Prevention Act of 2001, (Provisions related to social security numbers.)
16	Lobbying Issues	S. 851, Citizens' Privacy Commission Act of 2001, (Provisions related to privacy.)



Registrant Name: Citigroup, Inc.

Client Name: Citigroup, Inc.

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 HCR (one per page)

16. Specific Lobbying issues
H.R. 2315, Patients' Bill of Rights Act of 2001, (Provisions related to managed care.)
H.R. 526, Bipartisan Patient Protection Act of 2001, (Provisions related to managed care.)
S. 1052, The Bipartisan Patient Protection Act, (Provisions related to managed care.)
S. 543, Mental Health Equitable Treatment Act of 2001, (Provisions related to managed care.)
S. 889, The Bipartisan Patients' Bill of Rights Act of 2001, (Provisions related to managed care.)
Met with DOL officials to discuss medical privacy issues.
Standards for Privacy of Individually Identifiable Health Information, proposed rules (45 CFR Parts 160-6 (Department of Health and Human Services).

17. House(s) of Congress and Federal agencies contacted Check if None
Department of Health and Human Services
Department of Labor
House of Representatives
Senate

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

Name	Covered Official Position (if applicable)
Levy, Roger	
Roberts, Carole	

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

Signature _____ Date 08/14/2001



Registrant Name: Citigroup, Inc.

Client Name: Citigroup, Inc.

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 INS (one per page)

16. Specific Lobbying issues

H.R. 1215, Medical Information Protection and Research Enhancement Act of 2001, (Provisions related to privacy.)

H.R. 1704, Auto Choice Reform Act of 2001, (Provisions related to insurance.)

H.R. 1789, To amend the Internal Revenue Code of 1986 to exempt from income tax State-created organizations providing property and casualty insurance for property for which such coverage is otherwise unavoidable, (related to insurance.)

H.R. 2341, Class Action Fairness Act of 2001, (Provisions related to class actions.)

H.R. 602, A bill to prohibit discrimination on the basis of genetic information with respect to health insurance (Provisions related to insurance.)

H.R. 785, Policyholder Disaster Protection Act of 2001, (Provisions related to insurance.)

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

Check if None

Department of Health and Human Services

Department of Labor

House of Representatives

Senate

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

Name	Covered Official Position (if applicable)
Blanchard, Laricke	
Levy, Roger	
Roberts, Carole	

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

Check if None

Signature _____

Date 08/14/2001

Printed Name and Title Laricke Blanchard - Vice President and Counsel



Registrant Name: **Citigroup, Inc.**

Client Name: **Citigroup, Inc.**

Item	Description	Data
16	Lobbying Issues	S. 1052, A bill to amend the Public Health Service Act and the Employee Retirement Income Security Act of 1974 to protect consumers in managed care and other health health coverage, (Provisions related to insurance.)
16	Lobbying Issues	S. 318, A bill to prohibit discrimination on the basis of genetic information with respect to health insurance, (Provisions related to insurance.)
16	Lobbying Issues	S. 382, A bill to prohibit discrimination on the basis of genetic information with respect to health insurance, (Provisions related to insurance.)



Registrant Name: Citigroup, Inc.

Client Name: Citigroup, Inc.

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 LBR (one per page)

16. Specific Lobbying issues

H.R. 1241, To provide for the reissuance of a rule relating to ergonomics, (Provisions related to ergonomics

S. 598, To provide for the reissuance of a rule relating to ergonomics, (Provisions related to ergonomics.)

Medical privacy issues and various pension matters.

OSHA Proposed rules for an ergonomics program standard (29 CFR Part 1910) (Labor).

17. House(s) of Congress and Federal agencies contacted Check if None
Department of Labor
Department of Treasury
House of Representatives
Senate

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

Name	Covered Official Position (if applicable)
Roberts, Carole	

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

Signature _____ Date 08/14/2001

Printed Name and Title Laricke Blanchard - Vice President and Counsel



Registrant Name: Citigroup, Inc.

Client Name: Citigroup, Inc.

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 POS (one per page)
- 16. Specific Lobbying issues

U.S. Postal Service regulation on commercial mail receiving agencies (CMRAs). (New postal regulations that affect Postal Service's ability to prevent mail and credit card fraud.)

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

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

Name	Covered Official Position (if applicable)
Blanchard, Laricke	
Levy, Roger	

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

Signature _____ Date 08/14/2001

Printed Name and Title Laricke Blanchard - Vice President and Counsel Pa



Registrant Name: Citigroup, Inc.

Client Name: Citigroup, Inc.

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 RET (one per page)

16. Specific Lobbying issues

H.R. 1836, Economic Growth and Tax Relief Reconciliation Act of 2001, (Provisions related to pensions.)

H.R. 2269, Retirement Security Advice Act of 2001, (Provisions related to retirement savings.)

Discussed various pension matters at DOL and Treasury.

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

**Department of Treasury
Executive Office of the President
House of Representatives
Labor Department
Senate**

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

Name	Covered Official Position (if applicable)
Becchi, Rosemary	
Levey, Jeffrey	
Levy, Roger	
Roberts, Carole	

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

Signature _____ Date 08/14/2001

Printed Name and Title Laricke Blanchard - Vice President and Counsel



Registrant Name: Citigroup, Inc.

Client Name: Citigroup, Inc.

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 TAX (one per page)

16. Specific Lobbying issues

H.R. 1357, To amend the Internal Revenue Code of 1986 to permanently extend the subpart F exemption for financing income, (Provisions related to Subpart F.)

H.R. 168, To amend the Internal Revenue Code of 1986 to allow individuals an exclusion from gross income amounts of capital gains distributions from regulated investment companies, (Provisions related to taxes.)

H.R. 1836, Economic Growth and Tax Relief Reconciliation Act of 2001, (Provisions related to taxes.)

H.R. 236, Telephone Excise Tax Repeal bill, (Provisions related to taxes.)

H.R. 661, Life Insurance Tax Simplification Act of 2001, (Provisions related to taxes.)

H.R. 666, To amend the Internal Revenue Code of 1986 to apply the look-thru rules for purposes of the foreign limitation to dividends from foreign corporations not controlled by a domestic corporation, (Provisions related to taxes.)

S. 896, Restoring Earnings to Lift Individuals and Empower Families Act of 2001, (Provisions related to taxes.)

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

Check if None

Department of Labor

Department of Treasury

Executive Office of the President

House of Representatives

Internal Revenue Service

Senate

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

Name	Covered Official Position (if applicable)
Becchi, Rosemary	
Blanchard, Laricke	
Levey, Jeffrey	
Levy, Roger	
Roberts, Carole	

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

Check if None

Signature _____

Date 08/14/2001

Printed Name and Title **Laricke Blanchard - Vice President and Counsel**



Registrant Name: Citigroup, Inc.

Client Name: Citigroup, Inc.

Item	Description	Data
16	Lobbying Issues	H.R. 909, To amend the Internal Revenue Code of 1986 to permit the consolidation of life insurance companies with other companies, (Provisions related to taxes.)
16	Lobbying Issues	S. 676, A bill to amend the Internal Revenue Code of 1986 to extend permanent the subpart F exemption for active financing income, (Provisions related to Subpart F.)
16	Lobbying Issues	S. 795, A bill to amend the Internal Revenue Code of 1986 to permit the consolidation of life insurance companies with other companies, (Provisions related to taxes.)
16	Lobbying Issues	S. 982, Medicare Wellness Act of 2001, (Provisions related to taxes.)
16	Lobbying Issues	Global Dealing -- Transfer pricing regulations as they apply to global dealing operations (Treasury)
		NRA Reporting -- Regulations relating to reporting and withholding on cross-border payments to non-resident aliens (Treasury)
		Interest Allocation -- Application of tax regulations relating to allocation of interest expense for financial companies (Treasury)
		Euro Regulations -- Straddle issues in proposed tax regulations relating to E and functional currency (Treasury)
		R&D -- Proposed tax regulations relating to the definition of internal-use software for purposes of the R&D tax credit (Treasury)
		US/UK Tax Treaty (Treasury)
		US/Chile Tax Treaty (Treasury)
		US/Japan Tax Treaty (Treasury)
		REMICS -- Tax regulation relating to REMICS residual anti-abuses rules (Treasury)



Registrant Name: Citigroup, Inc.

Client Name: Citigroup, Inc.

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 TRD (one per page)

16. Specific Lobbying issues

H.R. 1446, Standard Trade Negotiating Authority Act of 2001, (Provisions related to Fast Track Authority.
H.R. 1467, A bill to withdraw nondiscriminatory treatment from People's Republic of China, (Provisions re PNTR.)

H.R. 1484, U.S.-Jordan Free Trade Area Implementation Act, (Provisions related to Jordan Trade Pact.)

H.R. 173, A bill to amend the Trade Sanctions Reform and Export Enhancement Act of 2000, (Provisions re sanctions.)

H.R. 2149, Trade Promotion Authority Act of 2001, (Provisions related to Fast Track Authority.)

H.R. 2603, U.S. and Jordan Free Trade Area, (Provisions related to Jordan Trade Pact.)

H.R. 2617, International Monetary Stability Act of 2001, (Provisions related to Dollarization.)

S. 1104, Trade Promotion Act of 2001, (Provisions related to Trade Promotion Authority.)

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

Department of Commerce
Department of State
Department of Treasury
Executive Office of the President
House of Representatives
Office of U.S. Trade Representative

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

Name	Covered Official Position (if applicable)
Andrews, Michael	
Blanchard, Laricke	
Johnson, Lionel	
Levey, Jeffrey	
Levy, Roger	
Roberts, Carole	

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

Signature  Date 08/14/2001

Printed Name and Title Laricke Blanchard - Vice President and Counsel



Registrant Name: Citigroup, Inc.

Client Name: Citigroup, Inc.

Item	Description	Data
16	Lobbying Issues	S. 136, Fast Track Trade Negotiating Authority Act, (Provisions related to 1 Track Authority.)
16	Lobbying Issues	S. 137, Americas Free Trade Act, (Provisions related to Americas Free Trade Act.)
16	Lobbying Issues	S. 138, Chile-NAFTA Accession Act, (Provisions related to Accession of Chi NAFTA.)
16	Lobbying Issues	S. 140, United Kingdom-NAFTA Accession Act, (Provisions related to Acces of U.K. to NAFTA.)
16	Lobbying Issues	S. 239, Cuba Food and Medicine Access Act of 2001, (Provisions related to (Sanctions.)
16	Lobbying Issues	S. 525, Andean Trade Preference Expansion Act, (Provisions related to And Trade Preference.)
16	Lobbying Issues	S. 586, Chile Fast Track Act of 2001, (Provisions related to Chile Fast Track
16	Lobbying Issues	S. 599, Permanent Trade Promotion Authority and Market Access Act of 2001 (Provisions related to Permanent Fast Track.)
16	Lobbying Issues	S. 643, U.S.-Jordan Free Trade Area Implementation Act, (Provisions relat Jordan Trade Pact.)
16	Lobbying Issues	Safe Harbor, Urged agreement between the U.S. and the EU on a "Safe Har implementing the EU Data Privacy Directive.
		China, Urged the U.S. government to encouragae China's adherence to vari international commitments on finance and regulatory issues.
		WTO, Urged agreement with the People's Republic of China on its accession the WTO.
		Cuba Policy, Urged review of U.S. sanctions policy toward Cuba, related to provision of humanitarian assistance.
		Sanctions, Urged Administration engagement of Congress to renew the President's waiver of sanctions against India and Pakistan.
		B-loans, Urged Treasury review of B-loan policy vis a vis the international financial institutions.
		Vietnam, Urged agreement with the Socialist Republic of Vietnam on bilate trade.
16	Lobbying Issues	
17a	House of Congress/Agencies	OPIC
17a	House of Congress/Agencies	United States Senate

