

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

02 AUG 13 PM

LOBBYING REPORT

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

1. Registrant Name American Express Company			
2. Registrant Address <input type="checkbox"/> Check if different than previously reported. Address 801 Pennsylvania Avenue, N.W. Suite 650 City Washington State/Zip (or Country) DC 20004 U.S.A.			
3. Principal Place of Business (if different from line 2) City New York State/Zip (or Country) NY 10285 U.S.A.			
4. Contact Name Chris Wrynn	Telephone (212) 640-5268	E-mail (optional) chris.wrynn@aexp.com	5. Senate ID # 227412
7. Client Name <input checked="" type="checkbox"/> Self			6. House ID # 31021000

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

9. Check if this filing amends a previously filed version of this report

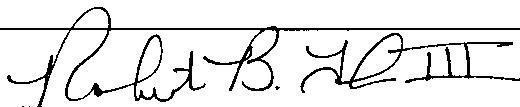
10. Check if this is a Termination Report >> Termination Date _____

11. No Lobb

INCOME OR EXPENSES - Complete Either Line 12 OR Line 13

12. Lobbying Firms	13. Organizations
<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"/> >> \$ _____ Income (nearest \$20,000)</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>EXPENSES relating to lobbying activities for this reporting period were:</p> <p>Less than \$10,000 <input type="checkbox"/></p> <p>\$10,000 or more <input checked="" type="checkbox"/> >> \$ <u>\$720,000.00</u> Expenses (nearest \$)</p> <p>14. REPORTING METHOD. Check box to indicate accounting method. See instructions for description of</p> <p><input type="checkbox"/> Method A. Reporting amounts using LDA definition</p> <p><input type="checkbox"/> Method B. Reporting amounts under section 602 of the Internal Revenue Code</p> <p><input checked="" type="checkbox"/> Method C. Reporting amounts under section 162 of the Internal Revenue Code</p>

Signature


Date 8/14/2002Printed Name and Title **Robert Thomson - Director, Government Affairs**

P:

Registrant Name: American Express Company

Client Name: Self

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 ACC (one per page)

16. Specific Lobbying issues

- H.R. 3693, To prevent accountants from providing non-audit services to audit clients.,
- H.R. 3736, To strengthen SEC's auditor independence standards.,
- H.R. 3763, Corporate and Auditing Accountability, Responsibility, and Transparency Act of 2002,
- H.R. 3818, To enhance regulation of public auditors, and for other purposes.,
- H.R. 3970, To improve the setting of accounting standards by the Financial Accounting Standards Board.,
- S. 1896, A bill to prohibit accounting firms from providing management consulting services for the compan

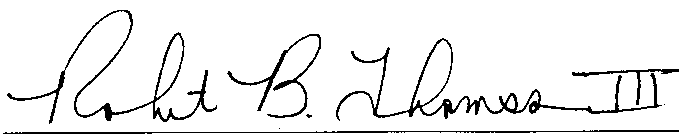
- S. 1897, A bill to require disclosure of the sale of securities by an affiliate of the issuer of the securities to be available to the Commission.,
- S. 2673, Public Company Accounting Reform and Investor Protection Act of 2002,

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)
Davis, Timothy	
Shycoff, Barbara	
Thomson, Robert	

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

Signature  Date 8/14/2002

Printed Name and Title Robert Thomson - Director, Government Affairs Pa

Registrant Name: American Express Company

Client Name: Self

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, Prohibition on payment of interest on demand deposits,
- H.R. 1052, To amend the Truth in Lending Act ,
- H.R. 1058, To amend the Truth in Lending Act ,
- H.R. 1060, To prohibit unfair or deceptive acts or practices,
- H.R. 1293 , To amend the Federal Deposit Insurance Act ,
- H.R. 1355, To merge the deposit insurance funds at the FDIC,
- H.R. 1478 , Social Security Number Protection Act,
- H.R. 1825, To amend the Electronic Fund Transfer Act.,
- H.R. 184, To amend the Consumer Credit Protection Act,
- H.R. 2032, To amend the Truth in Lending Act. ,
- H.R. 2036 , To provided enhanced privacy protections for individuals.,

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

Check if None

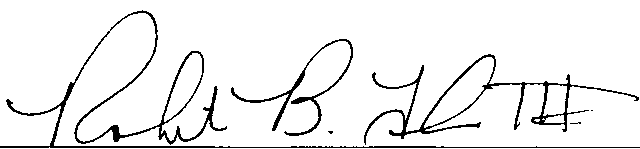
Department of Treasury
House of Representatives
Senate

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

Name	Covered Official Position (if applicable)
Davis, Timothy	
Shycoff, Barbara	
Thomson, Robert	

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

Check if None

Signature 

Date 8/14/2002

Printed Name and Title Robert Thomson - Director, Government Affairs

Registrant Name: American Express CompanyClient Name: Self

Item	Description	Data
16	Lobbying Issues	H.R. 2720, To amend the privacy provisions of the Gramm-Leach-Bliley Act
16	Lobbying Issues	H.R. 2730, To provide for uniform national financial privacy standards for financial institutions.,
16	Lobbying Issues	H.R. 3053, The Identity Theft Protection Act of 2001,
16	Lobbying Issues	H.R. 3068, The Financial Privacy and National Security Enhancement Act of 2001,
16	Lobbying Issues	H.R. 3126, To impose a temporary cap on credit card interest rates.,
16	Lobbying Issues	H.R. 3162, USA PATRIOT Act,
16	Lobbying Issues	H.R. 3175, Late fee forbearance act,
16	Lobbying Issues	H.R. 3217, To allow consumers a temporary 2-week grace period for payment bills in times of an emergency.,
16	Lobbying Issues	H.R. 4678, The Consumer Privacy Protection Act of 2002,
16	Lobbying Issues	H.R. 974, The Small Business Interest Checking Act of 2001 ,
16	Lobbying Issues	H.R.3951, Financial Regulatory Relief Act of 2002,
16	Lobbying Issues	H.R.4505, To repeal subtitle B of title III of the Gramm-Leach-Bliley Act.,
16	Lobbying Issues	S. 1055, The Privacy Act of 2001,
16	Lobbying Issues	S. 1242, A bill to amend the Fair Credit Reporting Act.,
16	Lobbying Issues	S. 1399, A bill to prevent identity theft, and for other purposes.,
16	Lobbying Issues	S. 1742, The Identity Theft Victims Assistance Act of 2002,
16	Lobbying Issues	S. 2201, The Online Personal Privacy Act of 2002,
16	Lobbying Issues	S. 229, A bill to allow the payment of interest on business checking account:
16	Lobbying Issues	S. 324, A bill to prohibit the sale and purchase of social security numbers.,
16	Lobbying Issues	S. 450, A bill to provide for enhanced protection of nonpublic personal information. ,
16	Lobbying Issues	S. 536, A bill to provide for a limitation on sharing of marketing and other information.,
16	Lobbying Issues	S. 539, A bill to prohibit finance charges for on-time payments. ,
16	Lobbying Issues	S. 601, A bill to authorize the payment of interest on certain accounts at depository institutions. ,
16	Lobbying Issues	S. 723, A bill to amend the Fair Credit Reporting Act.,
16	Lobbying Issues	S. 848, The Social Security Number Misuse Prevention Act of 2001,
16	Lobbying Issues	S. 891, A bill to amend the Truth in Lending Act with respect to extensions of credit to consumers under the age of 21.,
16	Lobbying Issues	S.1895, A bill to require investment advisers to make prominent public disclosures.,

Registrant Name: American Express Company

Client Name: Self

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, To revise the banking and bankruptcy insolvency laws with respect to the termination and netting contracts, and for other purposes. ,

H.R. 3211, To revise the banking and bankruptcy insolvency laws with respect to the termination and netting contracts, and for other purposes.,

H.R. 333, To amend title 11, United States Code, and for other purposes. ,

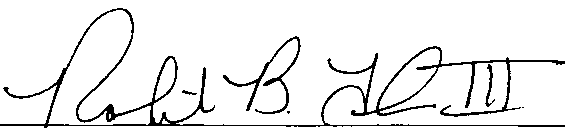
S. 420, An original bill to amend title 11, United States Code, and for other purposes.,

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)
Davis, Timothy	
Shycoff, Barbara	
Thomson, Robert	

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

Signature  Date 8/14/2002

Printed Name and Title **Robert Thomson - Director, Government Affairs**

Registrant Name: American Express Company

Client Name: Self

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 BUD (one per page)

16. Specific Lobbying issues

- H.R. 2, Social Security & Medicare Lockbox Act of 2001,
- H.R. 2299, Dept. of Transportation Appropriations Act of 2003,
- H.R. 2452, Homeland Security Act of 2002,
- H.R. 2500, Dept. of Commerce, Justice, State and Judiciary Appropriations Act of 2003,
- H.R. 3338, Department of Defense Appropriations Act of 2002,
- H.R. 3497, Social Security Reform Act,
- H.R. 3535, Social Security Reform Act,
- H.R. 4070, Social Security Program Protection Act of 2002,
- H.R. 4775, 2002 Supplemental Appropriations Act,
- H.R. 5005, Homeland Security Act of 2002,
- H.R. 5010, Dept. of Defense Appropriations Act of 2003,

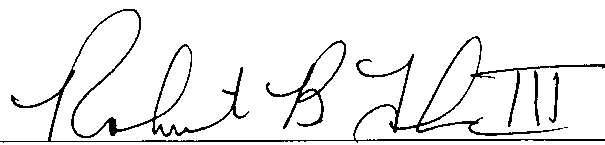
17. House(s) of Congress and Federal agencies contacted Check if None

Department of Justice
 Department of Transportation
 Federal Communications Commission
 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)
Davis, Timothy	
Ferguson, Denise	
Hellickson, Renny	
Nisanci, Didem	

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

Signature  Date 8/14/2002

Printed Name and Title Robert Thomson - Director, Government Affairs Pa

Registrant Name: American Express Company

Client Name: Self

Item	Description	Data
16	Lobbying Issues	H.R. 5093, Dept. of Interior Appropriations Act of 2003,
16	Lobbying Issues	H.R. 5120, Treasury Postal Appropriations Act of 2003,
16	Lobbying Issues	S. 2551, 2002 Supplemental Appropriations Act ,
16	Lobbying Issues	S. 2708, Dept. of Interior Appropriations Act of 2003,
16	Lobbying Issues	S. 2740, Treasury Postal Appropriations Act of 2003,

Registrant Name: American Express Company

Client Name: Self

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

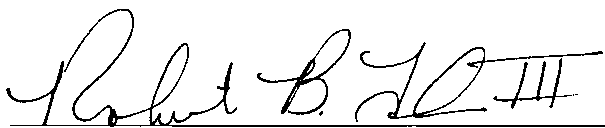
- H.R. 1088, To reduce fees collected by the Securities and Exchange Commission.,**
- H.R. 1176 , To amend the Fair Credit Reporting Act,**
- H.R. 1306 , To amend the Electronic Fund Transfer Act.,**
- H.R. 1732, To require the SEC to review the annual reports of accounting standards-setting bodies. ,**
- H.R. 3060, To augment the emergency authority of the Securities and Exchange Commission.,**
- H.R. 3162 , USA PATRIOT ACT,**
- H.R. 3671, To require investment advisers to make prominent public disclosures of ties with companies they**
- H.R. 3725 , To require disclosure of the sale of securities by insiders of issuers.,**
- H.R. 3745, To require improved disclosure of corporate charitable contributions.,**
- H.R. 3769, To require disclosure of the sale of securities by an officer, director, affiliate, or principal shareh issuer.,**

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)
Davis, Timothy	
Shycoff, Barbara	
Thomson, Robert	

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

Signature  Date 8/14/2002

Printed Name and Title Robert Thomson - Director, Government Affairs Pa

Registrant Name: American Express CompanyClient Name: Self

Item	Description	Data
16	Lobbying Issues	H.R. 3829, To repeal the Private Securities Litigation Reform Act and the Securities Litigation Uniform Standards Act.,
16	Lobbying Issues	H.R. 3891, To amend the Fair Debt Collection Practices Act.,
16	Lobbying Issues	H.R. 4083, To provide for enhanced corporate responsibility under the sec laws.,
16	Lobbying Issues	S 30 , The Financial Information Privacy Act of 2001,
16	Lobbying Issues	S. 143, A bill to reduce securities fees in excess of those required to fund th operations of the SEC.,
16	Lobbying Issues	USA Patriot Act Regulations, , Implementation of the regulations

Registrant Name: American Express Company

Client Name: Self

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 GAM (one per page)

16. Specific Lobbying issues

**H.R. 2572, To Implement certain recommendations of the National Gambling Impact Study and for other p
H.R. 2579, To prevent the use of certain bank instruments for Internet gambling, and for other purposes, .
H.R. 556, To prevent the use of certain bank instruments for unlawful Internet gambling, and for other pur
S. 718, The Amateur Sports Integrity Act ,**

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

Check if None

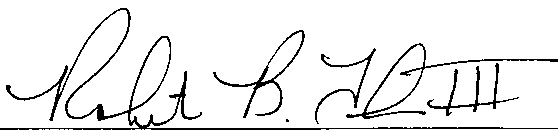
**Department of Treasury
Executive Office of the President
House of Representatives
Senate**

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

Name	Covered Official Position (if applicable)
Davis, Timothy	
Shycoff, Barbara	
Thomson, Robert	

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

Check if None

Signature 

Date 8/14/2002

Printed Name and Title Robert Thomson - Director, Government Affairs

Registrant Name: American Express Company

Client Name: Self

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. 1322, Emergency Retiree Health Benefits Protection Act,
- H.R. 1520, Eliminate Colorectal Cancer Act of 2001,
- H.R. 1862, Greater Access to Affordable Pharmaceuticals Act of 2001,
- H.R. 2277, Work permits for spouses of foreign nationals,
- H.R. 2278, Work permits for spouses of foreign nationals,
- H.R. 2563, Bipartisan Patient Protection Act,
- H.R. 3061, Labor, HHS, Education Appropriations Act,
- H.R. 3090, Extension of Mental Health Parity Act of 1996,
- H.R. 3323 / S. 1684, To delay implementation of certain HIPAA regulations affecting administration of health care,
- H.R. 3341, To Provide funding for COBRA premiums,
- H.R. 3529, Economic Security and Worker Assistance Act of 2001,

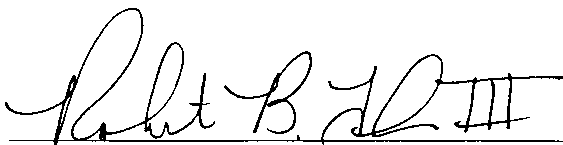
17. House(s) of Congress and Federal agencies contacted Check if None

Department of Health & Human Services
House of Representatives
Senate

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

Name	Covered Official Position (if applicable)
Davis, Timothy	
Ferguson, Denise	
Nisanci, Didem	

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

Signature  Date 8/14/2002

Printed Name and Title Robert Thomson - Director, Government Affairs Page

Registrant Name: American Express CompanyClient Name: Self

Item	Description	Data
16	Lobbying Issues	H.R. 4066, Mental Health Equitable Treatment Act of 2002,
16	Lobbying Issues	H.R. 4954, Medicare Modernization and Prescription Drug Act of 2002,
16	Lobbying Issues	H.R. 602, Genetic Nondiscrimination in Health Insurance and Employment
16	Lobbying Issues	H.R. 831, Long-Term Care & Retirement Security Act of 2001,
16	Lobbying Issues	HIPPA Regulations, ,
16	Lobbying Issues	S. 1052, Bipartisan Patients Protection Act,
16	Lobbying Issues	S. 1135, To amend title XVIII of the Social Security Act to provide compreh reform of the Medicare program.,
16	Lobbying Issues	S. 1995, Genetic INformation Nondiscrimination act of 2002,
16	Lobbying Issues	S. 2757, Prescription Drug Benefit Act of 2002,
16	Lobbying Issues	S. 318, Genetic Nondiscrimination in Health Insurance and Employment Ac
16	Lobbying Issues	S. 543, Mental Health Equitable Treatment Act of 2001,
16	Lobbying Issues	S. 6, Patients Bill of Rights,
16	Lobbying Issues	S. 710, Eliminate Colorectal Cancer Act of 2002,
16	Lobbying Issues	S. 812, Greater Access to Affordable Pharmaceuticals Act of 2001,

Registrant Name: American Express Company

Client Name: Self

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. 1408, To safeguard the public from fraud in the financial services industry, to streamline and facilitate information-sharing efforts of Federal and State regulators, and for other purposes.,

H.R. 3210, The Terrorism Risk Protection Act,

H.R. 3339, To provide for public access to information regarding the availability of insurance for small bus for other purposes.,

H.R.3766, To establish an Office of the National Insurers within the Department of the Treasury,

S. 1751, A bill to promote the stabilization of the economy by encouraging financial institutions to continue economic development, including development in urban areas, through the provision of affordable insurance against terrorist acts,

S. 2600, The Terrorism Risk Protection Act,

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

Check if None

House of Representatives

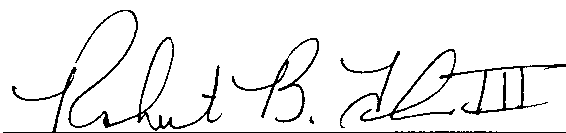
Senate

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

Name	Covered Official Position (if applicable)
Davis, Timothy	
Ferguson, Denise	
Nisanci, Didem	
Shycoff, Barbara	
Thomson, Robert	

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

Check if None

Signature 

Date 8/14/2002

Printed Name and Title Robert Thomson - Director, Government Affairs

Registrant Name: American Express Company

Client Name: Self

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

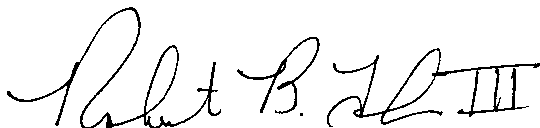
- H.R. 1241, To provide for the reissuance of a rule relating to ergonomics,
- H.R. 1301, Sales Incentive Compensation Act,
- H.R. 1322, Emergency Retiree Health Benefits Protection Act of 2001,
- H.R. 1545, Expands FLSA Computer Professional Exemption,
- H.R. 1602, Rewarding Performance Compensation Act,
- H.R. 1982, Working Families Flexibility Act of 2001,
- H.R. 2070, Sales Incentive Compensation Act,
- H.R. 2277, To provide for work authorization for nonimmigrant spouses of treaty traders and treaty invest
- H.R. 2278, To provide for work authorization for nonimmigrant spouses of intracompany transferees,
- H.R. 2366, Family and Medical Leave Clarification Act,
- S. 2184, To provide for the reissuance of a rule relating to ergonomics,

17. House(s) of Congress and Federal agencies contacted Check if None
 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)
Davis, Timothy	
Ferguson, Denise	
Nisanci, Didem	

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

Signature  Date 8/14/2002

Printed Name and Title Robert Thomson - Director, Government Affairs Pa

Registrant Name: American Express CompanyClient Name: Self

Item	Description	Data
16	Lobbying Issues	H.R. 4962, To require employers to provide pro-rate benefits to independent contractors, temporary workers and part-time employees who perform same as full-time employees,
16	Lobbying Issues	S. 2538, Fair Minimum Wage Act,
16	Lobbying Issues	S. 2946, To require employers to provide pro-rate benefits to independent contractors, temporary workers and part-time employees who perform same as full-time employees,
16	Lobbying Issues	S. 489, Family and Medical Leave Clarification Act ,
16	Lobbying Issues	S. 598 / H.R. 1241, Requires OSHA Issuance of a more narrow ergonomics rule,
16	Lobbying Issues	S. 598, To provide for the reissuance of a rule relating to ergonomics,
16	Lobbying Issues	S. 624, Workplace Flexibility Act,
16	Lobbying Issues	S. 837, To amend the Internal Revenue Code of 1986 to provide a safe harbor determining that certain individuals are not employees,
16	Lobbying Issues	S837/HR1783, Clarifies Independent Contractor Rules,

Registrant Name: American Express Company

Client Name: Self

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. 10, Comprehensive Retirement Security & Pension Reform Act of 2001,**
- H.R. 2036, Social Security Privacy & Identification Theft Prevention Act,**
- H.R. 2134, To amend Title IV of ERISA to increase the phase-in limitation applicable to the guarantee und**
- of benefit improvements made prior to plan termination,**
- H.R. 2269, Retirement Security Advice Act of 2001,**
- H.R. 3320, Lifetime Annuity Payout Act,**
- H.R. 3415, To improve bankruptcy standing of plan participants in a mismanaged defined contribution pla**
- H.R. 3445, Retirement Enhancement Act of 2001,**
- H.R. 3446, Improve Pension & Retirement Coverage,**
- H.R. 3463, To limit use of employer stock in 401(k) plans,**
- H.R. 3488, Retirement Opportunity Expansion Act of 2001,**

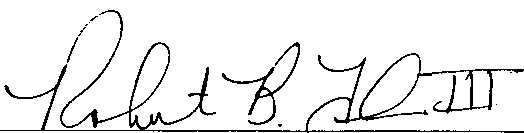
17. House(s) of Congress and Federal agencies contacted Check if None

Department of Health & Human Services
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)
Davis, Timothy	
Ferguson, Denise	
Nisanci, Didem	

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

Signature  Date 8/14/2002

Printed Name and Title Robert Thomson - Director, Government Affairs Page

Registrant Name: American Express CompanyClient Name: Self

Item	Description	Data
16	Lobbying Issues	H.R. 3509, To limit lockdown periods for 401(k) plans,
16	Lobbying Issues	H.R. 3622, Emergency Worker and Investor Protection Act of 2002,
16	Lobbying Issues	H.R. 3623, Employee Savings Protection Act of 2002,
16	Lobbying Issues	H.R. 3640, Pension Protection and Diversification Act of 2002,
16	Lobbying Issues	H.R. 3656, Employee Pension Freedom Act of 2002,
16	Lobbying Issues	H.R. 3669, Employee Retirement Savings Bill of Rights,
16	Lobbying Issues	H.R. 3677, Safeguarding America's Retirement Act of 2002,
16	Lobbying Issues	H.R. 3692, Pension Protection and Diversification Act of 2002,
16	Lobbying Issues	H.R. 3762, Pension Security Act of 2002 ,
16	Lobbying Issues	H.R. 3763, Corporate and Auditing Accountability, Responsibility, and Transparency Act of 2002,
16	Lobbying Issues	H.R. 3769, Insider Trading Full Disclosure Act of 2002,
16	Lobbying Issues	H.R. 3840, Inside Stock Sales Employee Notification Act of 2002,
16	Lobbying Issues	H.R. 3918, Pension Improvement Act of 2002,
16	Lobbying Issues	H.R. 3919, Pension Interest Rate Relief Act of 2002,
16	Lobbying Issues	H.R. 4931, Retirement Savings Security Act of 2002,
16	Lobbying Issues	H.R. 831, Long-Term Care and Retirement Security Act of 2001,
16	Lobbying Issues	S. 1677, The Independent Investment Active Act,
16	Lobbying Issues	S. 1838, To limit employer stock in a company retirement plan,
16	Lobbying Issues	S. 1872, To amend the Employee Retirement Income Security Act of 1974 to require the Pension Benefit Guaranty Corporation to notify plan participan beneficiaries of the commencement of proceedings to terminate such plan,
16	Lobbying Issues	S. 1919, Retirement Security Protection Act of 2002,
16	Lobbying Issues	S. 1921, Pension Plan Protection Act,
16	Lobbying Issues	S. 1969, Pension Security Act of 2002,
16	Lobbying Issues	S. 1971, National Employee Savings and Trust Equity Guarantee Act,
16	Lobbying Issues	S. 1978, Retirement Security Advice Act of 2002,
16	Lobbying Issues	S. 1992, Protecting America's Pensions Act of 2002,
16	Lobbying Issues	S. 2032, Inform Act of 2002,
16	Lobbying Issues	S. 2087, To amend the IRC of 1986 to allow employers a credit against inco for the provision of independent investment advice to employees,
16	Lobbying Issues	S. 2190, To amend the Internal Revenue Code of 1986 and the ERISA to pr employees with greater control over assets in their pension accounts by prov better information about investment of the assets, new diversification rights, for other purposes,
16	Lobbying Issues	S. 2673, Public Company Accounting Reform and Investor Protection Act o
16	Lobbying Issues	S. 2707, Women's Pension Protection Act of 2002,
16	Lobbying Issues	S. 627, Long-Term Care and Retirement Security Act of 2001,
16	Lobbying Issues	S. 742, Retirement Security and Savings Act of 2001,

Registrant Name: American Express Company

Client Name: Self

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 SCI (one per page)

16. Specific Lobbying issues

- H.R. 1017, Anti-Spamming Act of 2001,
- H.R. 113, Wireless Telephone Spam Protection Act,
- H.R. 1259, Computer Security Enhancement Act,
- H.R. 1478, Personal Information Privacy Act,
- H.R. 1846, Who is Emailing Our Kids Act,
- H.R. 2135, Consumer Privacy Protection Act,
- H.R. 2500, Department of Commerce, Justice, State and the Judiciary and Related Appropriations Act,
- H.R. 2739, National Consumer Privacy Act,
- H.R. 3068, Financial Privacy Protection Act of 2002,
- H.R. 4561, Federal Agency Protection of Privacy Act of 2002,
- H.R. 5005 / S. 2452, Homeland Security Act of 2002,

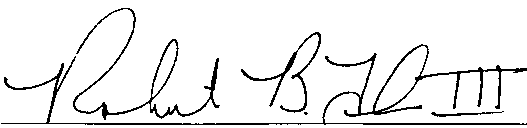
17. House(s) of Congress and Federal agencies contacted Check if None

Federal Communications Commission
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)
Davis, Timothy	
Hellickson, Renny	
Kamen, Laurel	
Shycoff, Barbara	
Thomson, Robert	

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

Signature  Date 8/14/2002

Printed Name and Title Robert Thomson - Director, Government Affairs Pa

Registrant Name: American Express CompanyClient Name: Self

Item	Description	Data
16	Lobbying Issues	H.R. 4775, 2002 Supplemental Appropriations Act for Further Recovery Fr and Response to Terrorism Acts on the U.S.,
16	Lobbying Issues	H.R. 718, Unsolicited Commercial Electronic Mail Act of 2001,
16	Lobbying Issues	S. 2201, Online Personal Privacy Act,
16	Lobbying Issues	S. 2492, Federal Agency Protection of Privacy Act of 2002,
16	Lobbying Issues	S. 2629, Federal Privacy and Data Protection Policy Act of 2002,
16	Lobbying Issues	S. 450, Financial Institution Privacy Protection Act of 2001,
16	Lobbying Issues	S. 630, CAN SPAM Act of 2001,

Registrant Name: American Express Company

Client Name: Self

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. 10, Comprehensive Retirement Security & Pension Reform Act,**
- H.R. 1037, Small Employer Tax Relief Act of 2001,**
- H.R. 1357, Active Financing Income Expansion Act,**
- H.R. 1414, Work Opportunity Tax Credit,**
- H.R. 1552, Internet Tax Non-Discrimination Act,**
- H.R. 1600, Foreign Tax Credit Reform Act,**
- H.R. 168, Mutual Fund Capital Gains Deferral Act,**
- H.R. 1836, Economic Growth and Tax Relief Reconciliation Act of 2001,**
- H.R. 2153, Refundable Research Credit Act,**
- H.R. 2316, To Make Permanent Tax Benefits Enacted by Economic Growth & Tax Relief Reconciliation Act**
- H.R. 2526, The Internet Tax Fairness Act,**

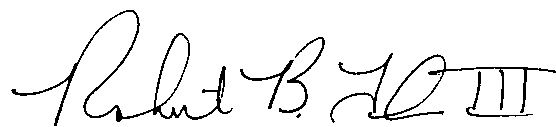
17. House(s) of Congress and Federal agencies contacted Check if None

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)
Davis, Timothy	
Ferguson, Denise	
Nisanci, Didem	

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

Signature  Date 8/14/2002

Printed Name and Title Robert Thomson - Director, Government Affairs Page

Registrant Name: American Express CompanyClient Name: Self

Item	Description	Data
16	Lobbying Issues	H.R. 2695, Stock Option Protection Act,
16	Lobbying Issues	H.R. 2884, Victims Tax Relief Act,
16	Lobbying Issues	H.R. 3041, Travel America Now Act,
16	Lobbying Issues	H.R. 3090, Economic Security & Recovery Act,
16	Lobbying Issues	H.R. 3140, Tourism Revitalization and Valued Employee Labor Act of 2001
16	Lobbying Issues	H.R. 3162, USA PATRIOT Act,
16	Lobbying Issues	H.R. 3168, To designate lower Manhattan as an empowerment zone,
16	Lobbying Issues	H.R. 3172, Sales Tax Holiday Act of 2001,
16	Lobbying Issues	H.R. 3346, HOPE Scholarship Credit Reporting Requirement Act,
16	Lobbying Issues	H.R. 3398, To provide a national sales tax holiday,
16	Lobbying Issues	H.R. 3402, To provide incentives for New York Recovery,
16	Lobbying Issues	H.R. 3412, Freedom to Travel Act of 2001,
16	Lobbying Issues	H.R. 3529, Economic Security and Worker Assistance Act of 2001,
16	Lobbying Issues	H.R. 3769, Disclosure of Sale of Securities Act,
16	Lobbying Issues	H.R. 3857, Corporate Expatriation Enforcement Act,
16	Lobbying Issues	H.R. 3884, Overseas Reincorporation Contract Act,
16	Lobbying Issues	H.R. 3991, Taxpayer Protection & IRS Accountability Act of 2002,
16	Lobbying Issues	H.R. 4, Energy Tax Policy Act of 2001,
16	Lobbying Issues	H.R. 4047, International Tax Simplification Act,
16	Lobbying Issues	H.R. 4075, Stock Option Accountability Reform Act,
16	Lobbying Issues	H.R. 4151, FSC/Extra-territorial Income Exclusion Replacement Act,
16	Lobbying Issues	H.R. 436, Student Loan Interest Deduction Act,
16	Lobbying Issues	H.R. 5095, The American Competitiveness & Corporate Accountability Act 2002,
16	Lobbying Issues	H.R. 661, Life Insurance Tax Simplification Act of 2001,
16	Lobbying Issues	H.R. 662, FARRM Accounts Act,
16	Lobbying Issues	H.R. 8, Death Tax Elimination Act,
16	Lobbying Issues	H.R. 909, To simplify the tax rules governing consolidated return restriction life insurance companies,
16	Lobbying Issues	S. 1463, Small Business Tax Relief Act,
16	Lobbying Issues	S. 1490, Ending the Double Standard for Stock Options Act,
16	Lobbying Issues	S. 1500, Travel America Now Act,
16	Lobbying Issues	S. 1567, To provide rules for internet taxation,
16	Lobbying Issues	S. 1583, To provide tax credits for recreational travel costs and establish a T and Tourism Promotion Bureau,
16	Lobbying Issues	S. 1676, To provide small business tax relief,
16	Lobbying Issues	S. 179, To provide a payroll tax holiday,
16	Lobbying Issues	S. 189, Small Business Works Act,
16	Lobbying Issues	S. 1924, Charity Aid, Relief & Empowerment Act (CARE) of 2002,
16	Lobbying Issues	S. 1940, Stock Option & Executive Compensation Reform Act ,
16	Lobbying Issues	S. 1979, Energy Tax Incentives Act of 2002,
16	Lobbying Issues	S. 2119, Reversing the Expatriation of Profits Offshore Act,
16	Lobbying Issues	S. 2498, Tax Shelter Transparency Act ,
16	Lobbying Issues	S. 302, Long-Term Capital Gains Reduction Act,
16	Lobbying Issues	S. 512, Internet Tax & Equity Act,
16	Lobbying Issues	S. 517, Comprehensive Energy Act,
16	Lobbying Issues	S. 676, Active Financing Income Expansion Act,
16	Lobbying Issues	S. 777, Internet Tax Nondiscrimination Act,
16	Lobbying Issues	S. 795, Tax Consolidation for Life Insurers,
16	Lobbying Issues	S. 9, Working Family Tax Relief Act of 2001,
16	Lobbying Issues	S. 992, Life Insurance Tax Simplification Act of 2001,

Registrant Name: American Express Company

Client Name: Self

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 TEC (one per page)

16. Specific Lobbying issues

- FTC Proposal, National Do Not Call Database,
- H.R. 1017, Anti-Spamming Act of 2001,
- H.R. 113, Wireless Telephone Spam Protection Act,,
- H.R. 1171, Universal Service Support Act,
- H.R. 1259, Computer Security Enhancement Act,
- H.R. 1478, Personal Information Privacy Act,
- H.R. 1542, Internet Freedom and Broadband Deployment Act,
- H.R. 1846, Who is Emailing Our Kids Act,
- H.R. 2135, Consumer Privacy Protection Act,
- H.R. 2500, Department of Commerce, Justice, State and the Judiciary and Related Appropriations Act,
- H.R. 2730, National Consumer Privacy Act,

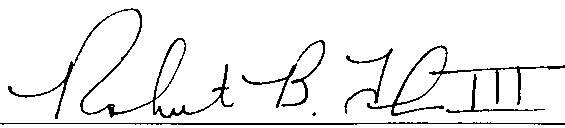
17. House(s) of Congress and Federal agencies contacted Check if None

- Federal Communications Commission
- 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)
Davis, Timothy	
Hellickson, Renny	
Kamen, Laurel	
Shycoff, Barbara	

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

Signature  Date 8/14/2002

Printed Name and Title Robert Thomson - Director, Government Affairs Page

Registrant Name: American Express CompanyClient Name: Self

Item	Description	Data
16	Lobbying Issues	H.R. 2847, Rural America Technology Enhancement Act,
16	Lobbying Issues	H.R. 3068, Financial Privacy Protection Act of 2002,
16	Lobbying Issues	H.R. 346, Children's Access to Technology Act,
16	Lobbying Issues	H.R. 4561, Federal Agency Protection of Privacy Act of 2002,
16	Lobbying Issues	H.R. 4775, 2002 Supplemental Appropriations Act for Further Recovery Fi and Response to Terrorism Acts on the U.S.,
16	Lobbying Issues	H.R. 5005 / S. 2452, Homeland Security Act of 2002,
16	Lobbying Issues	H.R. 718, Unsolicited Commercial Electronic Mail Act of 2001,
16	Lobbying Issues	H.R. 90, Know Your Caller Act of 2001,
16	Lobbying Issues	H.R.3911, To direct the Federal Trade Commission to issue rules that estab list of telephone numbers of consumers who do not want to receive telephon for telemarketing purposes, and for other purposes.,
16	Lobbying Issues	S. 2201, Online Personal Privacy Act,
16	Lobbying Issues	S. 2448, Broadband Strategy Act of 2002,
16	Lobbying Issues	S. 2492, Federal Agency Protection of Privacy Act of 2002,
16	Lobbying Issues	S. 2582, National Broadband Strategy Act of 2002,
16	Lobbying Issues	S. 2629, Federal Privacy and Data Protection Policy Act of 2002,
16	Lobbying Issues	S. 450, Financial Institution Privacy Protection Act of 2001,
16	Lobbying Issues	S. 500, Universal Service Support Act,
16	Lobbying Issues	S. 630, CAN SPAM Act of 2001,

Registrant Name: American Express Company

Client Name: Self

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 TOR (one per page)

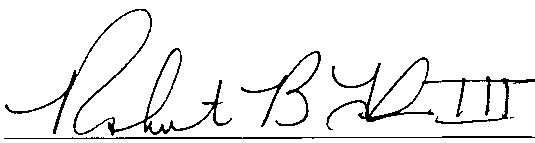
16. Specific Lobbying issues
H.R. 2341, Class Action Fairness Act of 2001,
S. 1712, Class Action Fairness Act of 2001,

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)
Davis, Timothy	
Ferguson, Denise	
Nisanci, Didem	

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

Signature  Date 8/14/2002

Printed Name and Title Robert Thomson - Director, Government Affairs Pa

Registrant Name: American Express Company

Client Name: Self

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 TOU (one per page)

16. Specific Lobbying issues

- Competition in the travel and tourism industry, ,
- H.R. 1074, Consumer-Friendly Airline Ticket Transfer Act,
- H.R. 1407, The Airline Delay Reduction Act,
- H.R. 142, Airline Competition Preservation Act of 2001,
- H.R. 1734, Airline Passenger Bill of Rights,
- H.R. 204, Airline Competition and Fairness Act of 2001,
- H.R. 2299, Department of Transportation Appropriations Act,
- H.R. 2500, Depts. of Commerce, Justice, State, the Judiciary, and related agencies appropriations act of 2001,
- H.R. 2926 / S.1450, Air Transportation Safety and System Stabilization Act,
- H.R. 2951, Federal Aviation Security Act,
- H.R. 3041, Travel America Now Act,

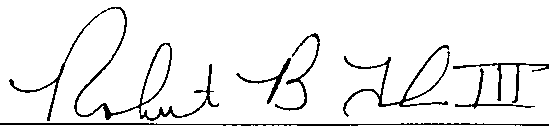
17. House(s) of Congress and Federal agencies contacted Check if None

- Department of Commerce
- Department of Justice
- Department of Transportation
- 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)
Davis, Timothy	
Hellickson, Renny	
Kamen, Laurel	

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

Signature 

Date 8/14/2002

Printed Name and Title Robert Thomson - Director, Government Affairs

Item	Description	Data
16	Lobbying Issues	H.R. 2945, To authorize the Secretary of Transportation to make grants to t agencies, car rental companies, and other business concerns in the ancillary . industry to provide compensation for losses incurred as a result of the terror attacks,
16	Lobbying Issues	H.R. 3150, Secure Transportation for America Act of 2001,
16	Lobbying Issues	H.R. 3157, Rediscover America Act,
16	Lobbying Issues	H.R. 332, Aviation Consumer Right to Know Act of 2001.,
16	Lobbying Issues	H.R. 3321, American Travel Promotion Act,
16	Lobbying Issues	H.R. 384, Airline Passenger Fair Treatment Act of 2001,
16	Lobbying Issues	H.R. 4775, 2002 Supplemental Appropriations Act.,
16	Lobbying Issues	H.R. 5005 / S. 2452, Homeland Security Act of 2002,
16	Lobbying Issues	H.R. 571, Airline Consumer Notification Act,
16	Lobbying Issues	H.R. 757, Airport Congestion Relief Act,
16	Lobbying Issues	H.R. 761, Airline Merger Moratorium Act of 2001,
16	Lobbying Issues	H.R. 903, Commission fo Comprehensive Review of Federal Aviation,
16	Lobbying Issues	H.R. 907, Airline Competition and Passenger Rights Act,
16	Lobbying Issues	S. 1215, Departments of Commerce, Justice, State, and the Judiciary and rel agencies appropriations act of 2002,
16	Lobbying Issues	S. 1447 , Aviation Security Act.,
16	Lobbying Issues	S. 1505, Rediscover America Act,
16	Lobbying Issues	S. 199 / H.R. 142, Airline Competition Preservation Act of 2001,
16	Lobbying Issues	S. 200, Air Travelers Fair Treatment Act of 2001,
16	Lobbying Issues	S. 319, Airline Customer Service Improvement Act,
16	Lobbying Issues	S. 415, Aviation Competition Restoration Act,
16	Lobbying Issues	S. 483, Fair Treatment of Airline Passengers Act,
16	Lobbying Issues	S. 520, High Density Airport Competition Act,
16	Lobbying Issues	S. 633, Aviation Delay Prevention Act,

Registrant Name: American Express Company

Client Name: Self

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

- Australian Free Trade Agreement, ,
- Chile Free Trade Agreement, ,
- Free Trade Agreement for the Americas, ,
- H.R. 1954, To restrict foreign investment in Iran and Libya and to extend for five years the Iran-Libya Sanctions Act,
- H.R. 2052/S. 180, Sudan Peace Act,
- H.R. 2149, Grants President Trade Promotion Authority,
- H.R. 2581 / S. 149, Extends the Export Administration Act,
- H.R. 2603 / S. 643, Ratifies the Jordan Free Trade Agreement,
- H.R. 3005, Bipartisan Trade Promotion Act,
- H.R. 3008, Reauthorization of Trade Adjustment Assistance Program,
- H.R. 3009, Andean Trade Promotion & Drug Eradication Act,

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

Check if None

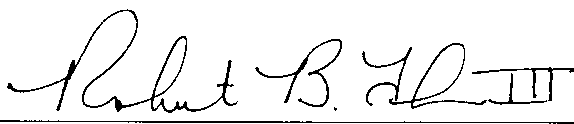
- Department of Commerce
- Department of Treasury
- Executive Office of the President
- House of Representatives
- Office of U.S. Trade Representative
- Senate

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

Name	Covered Official Position (if applicable)
Davis, Timothy	
Ferguson, Denise	
Nisanci, Didem	

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

Check if None

Signature 

Date 8/14/2002

Printed Name and Title Robert Thomson - Director, Government Affairs

Registrant Name: American Express CompanyClient Name: Self

Item	Description	Data
16	Lobbying Issues	H.R. 3359, Trade Adjustment Assistance for Workers, Farmers, Communities Forms Act,
16	Lobbying Issues	HJRes 50, Disapproves of the President's extension of Normal Trade Relations status to China,
16	Lobbying Issues	HJRes 51, US Vietnam bilateral trade agreement,
16	Lobbying Issues	HJRes 55, Disapproves of the President's extension of Vietnam's waiver from Jackson-Vanik,
16	Lobbying Issues	S. 1104, Trade Promotion Act of 2001,
16	Lobbying Issues	S. 1209, Trade Adjustment Assistance for Workers, Farmers, Communities Forms Act,
16	Lobbying Issues	S. 2485, Andean Trade Promotion & Drug Eradication Act,
16	Lobbying Issues	S. 2737, Trade Adjustment Assistance Improvement Act of 2002,
16	Lobbying Issues	Singapore Free Trade Agreement, ,

