

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

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**LOBBYING REPORT**

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

1. Registrant Name <b>MasterCard International Incorporated</b>			
2. Address <input type="checkbox"/> Check if different than previously reported <b>1401 Eye Street, NW, Suite 240, Washington, DC 20005</b>			
3. Principal Place of Business (if different from line 2) City: <b>Purchase</b> State/Zip (or Country) <b>NY 10577</b>			
4. Contact Name <b>William P. Binzel</b>	Telephone <b>(202) 414-8000</b>	E-mail (optional)	5. Senate ID <b>23997</b>
7. Client Name <input checked="" type="checkbox"/> Self			6. House ID <b>80427</b>

**TYPE OF REPORT** 8. Year 2001 Midyear (January 1-June 30) ☐ OR Year End (July 1-

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**

**INCOME** relating to lobbying activities for this reporting period was:

Less than \$10,000 ☐

\$10,000 or more ☐ ⇒ \$ \_\_\_\_\_  
Income (nearest \$20,000)

Provide a good faith estimate, rounded to the nearest \$20,000, of all lobbying related income from the client (including all payments to the registrant by any other entity for lobbying activities on behalf of the client).

**13. Organizations**

**EXPENSES** relating to lobbying activities for this period were:

Less than \$10,000 ☐

\$10,000 or more ☒ ⇒ \$ 460,000  
Expenses (nearest \$20,000)

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

☒ **Method A.** Reporting amounts using LDA definition

☐ **Method B.** Reporting amounts under section 6011 Internal Revenue Code

☐ **Method C.** Reporting amounts under section 6011 Internal Revenue Code

Signature \_\_\_\_\_

Printed Name and Title \_\_\_\_\_



Registrant Name MasterCard International Client Name Self

**LOBBYING ACTIVITY.** Select as many codes as necessary to reflect the general issue areas in which engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each information as requested. Attach additional page(s) as needed.

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

16. Specific lobbying issues

See attached sheet.

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)
<u>Willaim P. Binzel</u>	
<u>Joshua L. Peirez</u>	

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

☐ Check if None

Signature \_\_\_\_\_ Date \_\_\_\_\_

Printed Name and Title \_\_\_\_\_



Registrant Name: MasterCard InternationalClient Name: Self15. General issue area code BAN

16. Specific lobbying issues

- H.R. 184 – College Student Credit Card Protection Act – all provisions
- H.R. 296 – Credit Card Consumer Protection Act of 2001 – all provisions
- H.R. 1051 – Predatory Lending Consumer Protection Act of 2001 – all provisions
- H.R. 1052 – Consumer Credit Card Protection Amendments of 2001 – all provisions
- H.R. 1054 – Truth in Lending Modernization Act of 2001 – all provisions
- H.R. 1060 – Credit Card Predatory Practices Prevention Act of 2001 – all provisions
- H.R. 1176 – Fair Credit Reporting Act Amendments of 2001 – all provisions
- H.R. 1825 – Consumer Debit Card Protection Act – all provisions
- H.R. 2032 – Credit Card Consumer Protection Act of 2001 – all provisions
- H.R. 3125 - Credit Card Fairness Act
- H.R. 3126 – Credit Card Fairness Act
- H.R. 3175 – Late Fee Emergency Relief Act of 2001 -- all provisions
- H.R. 3127 – Late Fee Relief Act - all provisions
- S. 192 – Consumer Credit Fair Dispute Resolution Act of 2001 – all provisions
- S. 539 – To Amend the Truth in Lending Act – all provisions
- S. 891 – Underage Consumer Credit Protection Act of 2001 – all provisions



Registrant Name MasterCard International Client Name Self

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

16. Specific lobbying issues

H.R. 333 - Bankruptcy Abuse Prevention and Consumer Protection  
Bankruptcy Reform Act of 2001 - all provisions

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

☐ Check if None

House of Representatives

Senate

Treasury Department

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

Name	Covered Official Position (if applicable)
<u>William P. Binzel</u>	

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

☐ Check if None

Signature \_\_\_\_\_ Date \_\_\_\_\_

Printed Name and Title \_\_\_\_\_





Registrant Name MasterCard International Client Name Self

**LOBBYING ACTIVITY.** Select as many codes as necessary to reflect the general issue areas in which engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each information as requested. Attach additional page(s) as needed.

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

16. Specific lobbying issues

See attached sheet.

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)
<u>Willaim P. Binzel</u>	
<u>Joshua L. Peirez</u>	

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

☐ Check if None

Signature \_\_\_\_\_ Date \_\_\_\_\_

Printed Name and Title \_\_\_\_\_



Registrant Name: MasterCard InternationalClient Name: Self15. General issue area code CSP

16. Specific lobbying issues

- S. 30 – Financial Information Privacy Protection Act of 2001 – all provisions
- S. 192 – Consumer Credit Fair Dispute Resolution Act of 2001 – all provisions
- S. 324 – Social Security Number Privacy Act of 2001 – all provisions
- S. 450 – Financial Institution Privacy Protection Act of 2001 – all provisions
- S. 451 – Social Security Number Protection Act of 2001 – all provisions
- S. 536 – Freedom from Behavioral Profiling Act of 2000 – all provisions
- S. 848 – Social Security Number Misuse Prevention Act of 2001 – all provisions
- S. 851 – Citizens' Privacy Commission Act of 2001 – all provisions
- S. 1014 – Social Security Number Privacy and Identity Theft Protection Act of 2001 – all provisions

- S. 1055 – Privacy Act of 2001 – all provisions
- S. 1242 – Consumer Credit Score Disclosure Act of 2001 – all provisions
- S. 1399 – Identity Theft Protection Act of 2001 of 2001 – all provisions
- S. 1723 – Protect Victims of Identity Theft Act of 2001 – all provisions
- S. 1742 – Restore Your Identity Act of 2001 – all provisions
- H.R. 220 – Identity Theft Protection Act of 2001 – all provisions
- H.R. 583 – Privacy Commission Act – all provisions
- H.R. 1176 – Fair Credit Reporting Act Amendments of 2001 – all provisions
- H.R. 1478 – Personal Information Privacy Act of 2001 – all provisions
- H.R. 2031 – Consumer Credit Report Accuracy and Privacy Act of 2001 – all provisions
- H.R. 2036 – Social Security Number Privacy and Identity Theft Prevention Act of 2001 – all provisions
- H.R. 2135 – Consumer Privacy Protection Act – all provisions
- H.R. 2720 – Consumer's Right to Financial Privacy Act of 2001 – all provisions
- H.R. 2730 – National Consumer Privacy Act – all provisions
- H.R. 3053 – Identity Theft Prevention Act – all provisions
- H.R. 3068 – Financial Privacy and National Security Enhancement Act – all provisions
- H.R. 3368 – Protect Victims of Identity Theft Act of 2001 – all provisions



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**LOBBYING ACTIVITY.** Select as many codes as necessary to reflect the general issue areas in which engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each information as requested. Attach additional page(s) as needed.

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

16. Specific lobbying issues

H.R. 1 - No Child Left Behind Act of 2001 - provisions related to literacy education programs

H.R. 61 - To Promote Youth Financial Education - all provisions

S. 1 - Better Education for Students and Teachers Act - provisions to financial literacy education programs

S. 807 - To Promote Youth Financial Education - all provisions

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)
<u>William P. Binzel</u>	

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

☐ Check if None

Signature \_\_\_\_\_ Date \_\_\_\_\_

Printed Name and Title \_\_\_\_\_



Registrant Name MasterCard International Client Name Self

**LOBBYING ACTIVITY.** Select as many codes as necessary to reflect the general issue areas in which engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each information as requested. Attach additional page(s) as needed.

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

16. Specific lobbying issues

H.R. 556 - Unlawful Internet Gambling Funding Prohibition Act -  
 H.R. 2572 - Gambling, ATM and Credit/Debit Card Reform Act - all  
 H.R. 2579 - Internet Gambling Payments Prohibition Act - all pro  
 H.R. 3004 - Financial Anti-Terrorism Act of 2001 - all provisions

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

☐ Check if None

House of Representatives  
 Senate

Treasury Department  
 Justice Department

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

Name	Covered Official Position (if applicable)
Willaim P. Binzel	
Joshua L. Peirez	

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

☐ Check if None

nature \_\_\_\_\_ Date \_\_\_\_\_

ited Name and Title \_\_\_\_\_





Registrant Name MasterCard International Client Name Self

**LOBBYING ACTIVITY.** Select as many codes as necessary to reflect the general issue areas in which t engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each c information as requested. Attach additional page(s) as needed.

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

16. Specific lobbying issues

See attached sheet.

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

☐ Check if None

House of Representatives

Senate

Treasury Department

☒ Justice Department

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

Name	Covered Official Position (if applicable)
<u>Willaim P. Binzel</u>	
<u>Joshua L. Peirez</u>	

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

☐ Check if None

Signature \_\_\_\_\_ Date \_\_\_\_\_

Printed Name and Title \_\_\_\_\_



Registrant Name: MasterCard International

Client Name: Self

15. General issue area code LAW

16. Specific lobbying issues

H.R. 1408 – Financial Services AntiFraud Network Act of 2001 – provisions related to money laundering

H.R. 2341 – Class Action Fairness Act of 2001 – all provisions

H.R. 3004 – Financial Anti-Terrorism Act of 2001 – provisions related to money-laundering

H.R. 3162 – Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act of 2001 – provisions related to money-laundering

S. 1510 - USA Act of 2001 – provisions related to money-laundering

S. 1712 – Class Action Fairness Act of 2001 – all provisions



Registrant Name MasterCard International Client Name Self

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

16. Specific lobbying issues

Issues related to competition in the payment services industry.  
Issues related to processing payment transactions.

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)
Willaim P. Binzel	
Joshua L. Peirez	

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

☐ Check if None

Signature \_\_\_\_\_ Date \_\_\_\_\_

Printed Name and Title \_\_\_\_\_



Registrant Name MasterCard International Client Name Self

**LOBBYING ACTIVITY.** Select as many codes as necessary to reflect the general issue areas in which engaged in lobbying on behalf of the client during the reporting period. **Using a separate page for each** information as requested. Attach additional page(s) as needed.

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

16. Specific lobbying issues

H.R. 718 - Unsolicited Commercial Electronic Mail Act of 2001 provisions

H.R. 1017 - Anti-Spamming Act of 2001 - all provisions

S. 630 - Controlling the Assault of Non-Solicited Pornograph Marketing Act of 2001 - provisions related to communications

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)
<u>William P. Binzel</u>	

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

☐ Check if None

Signature \_\_\_\_\_ Date \_\_\_\_\_

Printed Name and Title \_\_\_\_\_





Registrant Name MasterCard International Client Name Self

**LOBBYING ACTIVITY.** Select as many codes as necessary to reflect the general issue areas in which engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each information as requested. Attach additional page(s) as needed.

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

16. Specific lobbying issues

See attached sheet.

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)
<u>William P. Binzel</u>	

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

☐ Check if None

Signature

Date

Printed Name and Title William P. Binzel Vice President - Public Affairs



Registrant Name: MasterCard InternationalClient Name: Self15. General issue area code TAX

17. Specific lobbying issues

H.R. 1410 – Internet Tax Moratorium and Equity Act – all provisions  
H.R. 1552 – Internet Tax Nondiscrimination Act – all provisions  
H.R. 1675 – Internet Tax Nondiscrimination Act – all provisions  
H.R. 2526 – Internet Tax Fairness Act of 2001 – all provisions  
S. 288 – Internet Tax Nondiscrimination Act - all provisions  
S. 512 – Internet Tax Moratorium and Equity Act – all provisions  
S. 777 – Internet Tax Nondiscrimination Act - all provisions  
S. 1481 – Internet Tax Moratorium Extension Act – all provisions  
S. 1504 – Internet Tax Moratorium Extension Act – all provisions  
S. 1525 – Defense of Internet Tax Freedom Act – all provisions  
S. 1542 – Internet Tax Moratorium and Equity Act – all provisions  
S. 1567 – Internet Tax Moratorium and Equity Act – all provisions

