

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 SENATE

03 FEB 14 AM 9:30

**LOBBYING REPORT**

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

1. Registrant Name <b>Timmons and Company, Inc.</b>			
2. Registrant Address <input type="checkbox"/> Check if different than previously reported Address <b>Suite 850</b> <b>1850 K Street, NW</b> City <b>Washington</b> State/Zip (or Country) <b>DC 20006</b>			
3. Principal Place of Business (if different from line 2) City _____ State/Zip (or Country) _____			
4. Contact Name <b>Michael J. Bates</b>	Telephone <b>202-331-1760</b>	E-mail (optional) <b>mb@timmonsandco.com</b>	5. Senate ID # <b>38164-470</b>
7. Client Name <input type="checkbox"/> Self <b>Visa U.S.A., Inc</b>			6. House ID # <b>30974040</b>

**TYPE OF REPORT** 8. Year 2002 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 Lobbying

**INCOME OR EXPENSES - Complete Either Line 12 OR Line 13**

12. Lobbying Firms	13. Organizations
<b>INCOME</b> relating to lobbying activities for this reporting period was:	<b>EXPENSES</b> relating to lobbying activities for this reporting period were:
Less than \$10,000 <input type="checkbox"/>	Less than \$10,000 <input type="checkbox"/>
\$10,000 or more <input checked="" type="checkbox"/> >> \$ <u>\$180,000.00</u> Income (nearest \$20,000)	\$10,000 or more <input type="checkbox"/> >> \$ _____ 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).	<b>14. REPORTING METHOD.</b> Check box to indicate accounting method. See instructions for description of
	<input type="checkbox"/> <b>Method A.</b> Reporting amounts using LDA definition
	<input type="checkbox"/> <b>Method B.</b> Reporting amounts under section 603 of the Internal Revenue Code
	<input type="checkbox"/> <b>Method C.</b> Reporting amounts under section 162 of the Internal Revenue Code

Signature *Michael J. Bates* Date 2/12/2003

Printed Name and Title Michael J. Bates - Vice President and General Counsel Page

Registrant Name: Timmons and Company, Inc.

Client Name: Visa U.S.A., 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.333, Bankruptcy Abuse Prevention and Consumer Protection Act of 2001,**  
**S.420, Bankruptcy Reform Act of 2001,**

17. House(s) of Congress and Federal agencies contacted  Check if None  
**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)
<b>Bates, Michael J.</b>	
<b>Bennett, Douglas</b>	
<b>Harlow, Bryce L.</b>	
<b>Korologos, Tom C.</b>	
<b>Tarplin, Richard J.</b>	<b>Asst Secretary for Legislation, Dept of HHS</b>
<b>Timmons Jr., William E.</b>	
<b>Timmons, William E.</b>	

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

Signature *Michael J. Bates* Date 2/12/2003

Printed Name and Title Michael J. Bates - Vice President and General Counsel Pa;

Registrant Name: Timmons and Company, Inc.Client Name: Visa U.S.A., 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 GAM (one per page)

16. Specific Lobbying issues

**H.R.2579, Internet Gambling Payments Prohibition Act,****H.R.3004, Financial Anti-Terrorism Act of 2001,****H.R.3215, Combatting Illegal Gambling Reform and Modernization Act,**

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

 Check if None

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

Name	Covered Official Position (if applicable)
<b>Bates, Michael J.</b>	
<b>Bennett, Douglas</b>	
<b>Harlow, Bryce L.</b>	
<b>Korologos, Tom C.</b>	
<b>Tarplin, Richard J.</b>	<b>Asst Secretary for Legislation, Dept of HHS</b>
<b>Timmons Jr., William E.</b>	
<b>Timmons, William E.</b>	

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

 Check if None


Signature *Michael J. Bates* Date 2/12/2003

Printed Name and Title Michael J. Bates - Vice President and General Counsel Page