

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 SE

03 FEB 24 PM 3

**LOBBYING REPORT**

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

1. Registrant Name <b>Citigroup Inc.</b>			
2. Registrant Address <input type="checkbox"/> Check if different than previously reported Address <b>1101 Pennsylvania Avenue, N.W.</b> Suite <b>1000</b> City <b>Washington</b> State/Zip (or Country) <b>DC 20004</b>			
3. Principal Place of Business (if different from line 2) City <b>New York</b> State/Zip (or Country) <b>NY 10022</b>			
4. Contact Name <b>Maura Solomon</b>	Telephone <b>202-879-6820</b>	E-mail (optional) <b>solomonma@citigroup.com</b>	5. Senate ID # <b>34193-12</b>
7. Client Name <input checked="" type="checkbox"/> Self			6. House ID # <b>31052000</b>

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

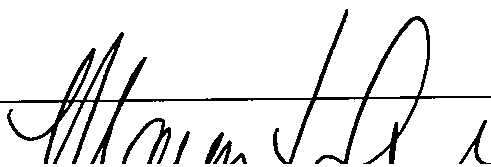
9. Check if this filing amends a previously filed version of this report

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
<b>INCOME</b> relating to lobbying activities for this reporting period was:	<b>EXPENSES</b> relating to lobbying activities for this re period were:
Less than \$10,000 <input type="checkbox"/>	Less than \$10,000 <input type="checkbox"/>
\$10,000 or more <input type="checkbox"/> >> \$ _____ Income (nearest \$20,000)	\$10,000 or more <input checked="" type="checkbox"/> >> \$ <u>\$3,040,000.00</u> Expenses (nearest \$
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 indica accounting method. See instructions for description
	<input checked="" type="checkbox"/> <b>Method A.</b> Reporting amounts using LDA defir
	<input type="checkbox"/> <b>Method B.</b> Reporting amounts under section 60 the Internal Revenue Code
	<input type="checkbox"/> <b>Method C.</b> Reporting amounts under section 16 Internal Revenue Code



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

Printed Name and Title Maura Solomon - Vice President and Counsel F

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 ACC (one per page)

16. Specific Lobbying issues

- H.R. 2782, Corporate Code of Conduct Act, (Provisions related to corporate governance.)
- H.R. 3622, Emergency Worker and Investor Protection Act of 2002, (Provisions related to corporate govern
- H.R. 3763, Corporate and Auditing Accountability, Responsibility and Transparency Act of 2002, (Provision corporate governance.)
- H.R. 3818, Comprehensive Investor and Protection Act of 2002, (Provisions related to corporate governance)
- H.R. 3970, Truth and Accountability in Accounting Act of 2002, (Provisions related to corporate governanc
- H.R. 4083, Corporate Responsibility Act of 2002, (Provisions related to corporate governance.)
- H.R. 4084, Corporate Asset Protection Act of 2002, (Provisions related to corporate governance.)
- H.R. 5048, Corporate Executive Accountability Act of 2002, (Provisions related to corporate governance.)
- H.R. 5050, Corporate Governance and Market Integrity Commission Act, (Provisions related to corporate ;

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

Check if None

- Department of Treasury
- Executive Office of the President
- House of Representatives
- Securities & Exchange Commission
- Senate

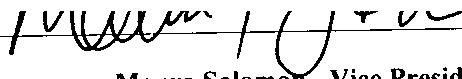
18. Name of each individual who acted as a lobbyist in this issue area

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

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

Check if None



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

Printed Name and Title Maura Solomon - Vice President and Counsel |

Registrant Name: Citigroup Inc.Client Name: Citigroup Inc.

Item	Description	Data
16	Lobbying Issues	H.R. 5070, Public Company Accounting Reform and Investor Protection Act 2002, (Provisions related to corporate governance.)
16	Lobbying Issues	H.R. 5088, Executive Accountability Act of 2002, (Provisions related to corporate governance.)
16	Lobbying Issues	H.R. 5118, Corporate Fraud Accountability Act of 2002, (Provisions related to corporate governance.)
16	Lobbying Issues	H.R. 5160, Business, Investors and Employees Bill of Right Act of 2002, (Provisions related to corporate governance.)
16	Lobbying Issues	H.R. 5184, Corporate Auditing Integrity Act of 2002, (Provisions related to corporate governance.)
16	Lobbying Issues	H.R. 5221, Employee Abuse Prevention Act of 2002, (Provisions related to corporate governance.)
16	Lobbying Issues	P.L. 107-204, Sarbanes-Oxley Act of 2002, (Provisions related to corporate governance.)
16	Lobbying Issues	S. 2004, Investor Confidence in Public Accounting Act of 2002, (Provisions related to corporate governance.)
16	Lobbying Issues	S. 2010, Corporate and Criminal Fraud Accountability Act of 2002, (Provisions related to corporate governance.)
16	Lobbying Issues	S. 2673, Public Company Accounting Reform and Investor Protection Act of 2002, (Provisions related to corporate governance.)
16	Lobbying Issues	S. 2717, White-Collar Crime Penalty Enhancement Act of 2002, (Provisions related to corporate governance.)
16	Lobbying Issues	S. 2722, Executive Compensation Tax Reform Act of 2002, (Provisions related to corporate governance.)
16	Lobbying Issues	S. 2760, Stock Option Fairness and Accountability Act, (Provisions related to corporate governance.)
16	Lobbying Issues	S. 2798, Employee Abuse Prevention of 2000, (Provisions related to corporate governance.)
16	Lobbying Issues	S. 2822, Prevention of Stock Option Abuse Act, (Provisions related to corporate governance.)



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. 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. 184, College Student Credit Card Protection Act, (Provisions related to credit cards.)
- H.R. 232, Telemarketing Victims Protection Act, (Provisions related to telemarketing.)
- H.R. 2572, Gambling ATM and Credit/Debit Card Reform Act, (Provisions related to ATMs.)
- H.R. 296, Credit Card Consumer Protection Act of 2001, (Provisions related to credit cards.)
- H.R. 3215, Combating Illegal Gambling Reform and Moderization Act, (Provisions related to processing pa Internet gambling sites.)

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

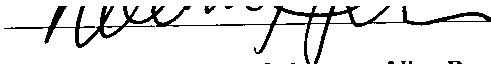
**Department of Treasury  
Executive Office of the President  
House of Representatives  
Senate**

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

Name	Covered Official Position (if applicable)
<b>Andrews, Michael</b>	
<b>Levy, Roger</b>	
<b>Roberts, Carole</b>	
<b>Solomon, Maura</b>	

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



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

Printed Name and Title **Maura Solomon - Vice President and Counsel** I

Registrant Name: Citigroup Inc.Client Name: Citigroup Inc.

Item	Description	Data
16	Lobbying Issues	H.R. 3424, Community Choice in Real Estate Act, (Provisions related to ban offering real estate brokerage and management.)
16	Lobbying Issues	H.R. 3717, Federal Deposit Insurance Reform Act of 2002, (Provisions relate deposit insurance.)
16	Lobbying Issues	H.R. 3891, Bill Payment Grace Period Act of 2001, (Provisions related to late fees.)
16	Lobbying Issues	H.R. 4818, Mortgage Loan Consumer Protection Act, (Provisions related to mortgage lending.)
16	Lobbying Issues	H.R. 5414, Check Clearing for the 21st Century Act, (Provisions related to check truncation.)
16	Lobbying Issues	H.R. 556, Unlawful Internet Gambling Funding Prohibition Act, (Provisions related to credit cards.)
16	Lobbying Issues	H.R. 557, Deposit Insurance Fairness and Economic Opportunity Act, (Provisions related to deposit insurance.)
16	Lobbying Issues	H.R. 746, Federal Deposit Insurance Corporation Adjustment Act, (Provisions related to deposit insurance.)
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. 1242, Consumer Credit Score Disclosure Act of 2001, (Provisions related to credit scores.)
16	Lobbying Issues	S. 1839, Community Choice in Real Estate Act, (Provisions related to banks offering real estate brokerage and management.)
16	Lobbying Issues	S. 192, Consumer Credit Fair Dispute Resolution Act of 2001, (Provisions related to arbitration.)
16	Lobbying Issues	S. 1945, Safe and Fair Deposit Insurance Act of 2002, (Provisions related to deposit insurance.)
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. 2438, Predatory lending Consumer Protection Act of 2002, (Provisions related to subprime lending.)
16	Lobbying Issues	S. 3034, Check Truncation Act, (Provision related to check truncation.)
16	Lobbying Issues	S. 539, A bill to amend the Truth in Lending Act to prohibit finance charge 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. 3211, Financial Contracts Bankruptcy Reform Act of 2001, (Provisions related to bankruptcy.)
- H.R. 333, Bankruptcy Reform Act of 2001, (Sought passage.)
- H.R. 5221, Employee Abuse Prevention Act of 2002, (Provisions related to bankruptcy.)
- S. 2798, Employee Abuse Prevention Act of 2002, (Provisions related to bankruptcy.)
- 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	
Levy, Roger	
Roberts, Carole	
Solomon, Maura	

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

Check if None



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

Printed Name and Title **Maura Solomon - 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.

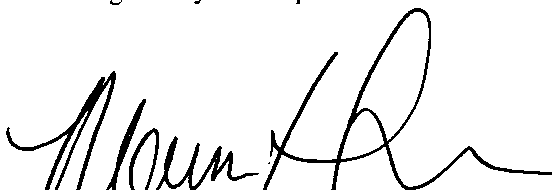
15. General issue area code FIN (one per page)
16. Specific Lobbying issues  
**H.R. 1017, Anti-Spamming Act of 2001, (Provisions related to commercial email.)**  
**H.R. 112, Electronic Privacy Protection Act, (Provisions related to information collection.)**  
**H.R. 113, Wireless Telephone Spam Protection Act, (Provisions related to commercial email.)**  
**H.R. 1215, Medical Information Protection and Research Enhancement Act of 2001, (Provisions related to n**  
**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.)**  
**H.R. 2135, Consumer Privacy Protection Act, (Provisions related to consumer privacy.)**

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

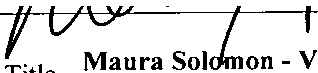
Name	Covered Official Position (if applicable)
<b>Andrews, Michael</b>	
<b>Levy, Roger</b>	
<b>Roberts, Carole</b>	
<b>Solomon, Maura</b>	

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

Signature: 

Date: **02/14/2003**

Signature \_\_\_\_\_



Printed Name and Title Maura Solomon - Vice President and Counsel Page

Registrant Name: Citigroup Inc.

Client Name: Citigroup Inc.

Item	Description	Data
16	Lobbying Issues	H.R. 220, Identity Theft Protection Act of 2001, (Provisions related to identity theft.)
16	Lobbying Issues	H.R. 2341, Class Action Fairness Act of 2001, (Provisions related to Class Action Reform.)
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. 3053, Identity Theft Prevention Act of 2001, (Provisions related to identity theft.)
16	Lobbying Issues	H.R. 347, Consumer Online Privacy and Disclosure Act, (Provisions related to online privacy.)
16	Lobbying Issues	H.R. 3482, Cyber Security Enhancement Act of 2002, (Provisions related to Cyber Security.)
16	Lobbying Issues	H.R. 3951, Financial Services Regulatory Relief Act of 2002, (Provisions related to regulatory burden reduction and reporting to credit bureaus.)
16	Lobbying Issues	H.R. 5162, Consumer Fairness Act of 2002, (Provisions related to prohibiting mandatory arbitration clauses.)
16	Lobbying Issues	H.R. 556, Unlawful Internet Gambling Funding Prohibition Act, (Provisions related to credit cards.)
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. 1399, Identity Theft Prevention Act of 2001, (Provisions related to preventing identity theft.)
16	Lobbying Issues	S. 1712, Class Action Fairness Act of 2001, (Provisions related to class action reform.)
16	Lobbying Issues	S. 1742, Identity Theft Victims Assistance Act of 2002, (Provisions related to preventing identity theft.)
16	Lobbying Issues	S. 1989, National Cyber Security Defense Team Authorization Act, (Provisions related to Cyber Security.)
16	Lobbying Issues	S. 290, Student Privacy Protection Act, (Provisions related to consumer privacy.)
16	Lobbying Issues	S. 300, Financial Information Privacy Protection Act of 2001, (Provisions related to financial privacy.)
16	Lobbying Issues	S. 3100, Social Security Number Misuse Prevention Act of 2001, (Provisions related to Social Security numbers.)
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.)



Registrant Name: Citigroup Inc.Client Name: Citigroup Inc.

Item	Description	Data
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	Corporate Governance Issues (such as analyst independence, IPO allocation, structured finance, and transparency)

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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 ERISA remedies.)
- H.R. 526, Bipartisan Patient Protection Act of 2001, (Provisions related to ERISA remedies.)
- S. 1052, Bipartisan Patient Protection Act, (Provisions related to ERISA remedies.)
- S. 543, Mental Health Equitable Treatment Act of 2001, (Provisions related to ERISA remedies.)
- S. 889, 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).

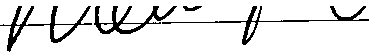
17. House(s) of Congress and Federal agencies contacted  Check if None  
**Department of Health and Human Services**  
**Department of Labor**  
**House of Representatives**  
**Senate**

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 \_\_\_\_\_

Printed Name and Title **Maura Solomon - Vice President and Counsel** I

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 n privacy.)**

**H.R. 1789, To amend the Internal Revenue Code of 1986 to exempt from income tax State-created organizat 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. 3210, Terrorism Risk Protection Act, (Provisions related to terrorism reinsurance.)**

**H.R. 3766, Insurance Industry Moderization and Consumer Protection Act, (Provisions related to optional l insurance charter.)**

**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**

**Department of Treasury**

**Executive Office of the President**

**House of Representatives**

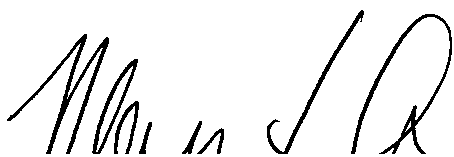
**Senate**

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

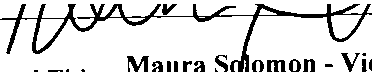
Name	Covered Official Position (if applicable)
Levy, Roger	
Roberts, Carole	
Solomon, Maura	

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

Check if None



Date 02/14/2003

Signature  \_\_\_\_\_

Printed Name and Title **Maura Solomon - Vice President and Counsel** \_\_\_\_\_ F

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. 1712, Class Action Fairness Act of 2001, (Provisions related to class action
16	Lobbying Issues	S. 1743, National Terrorism Reinsurance Fund Act, (Provisions related to terrorism reinsurance.)
16	Lobbying Issues	S. 1744, Terrorism Insurance Act, (Provisions related to terrorism reinsuran
16	Lobbying Issues	S. 1748, Terrorism Risk Insurance Act of 2001, (Provisions related to terrori reinsurance.)
16	Lobbying Issues	S. 2600, Terrorism Risk Insurance act of 2002, (Provisions related to Terror Reinsurance.)
16	Lobbying Issues	S. 318, A bill to prohibit discrimination on the basis of genetic information v respect to health insurance, (Provisions related to insurance.)
16	Lobbying Issues	S. 382, A bill to prohibit discrimination on the basis of genetic information v 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.**

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)
<b>Levy, Roger</b>	
<b>Roberts, Carole</b>	

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

Check if None



Date **02/14/2003**

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

Printed Name and Title **Maura Solomon - Vice President and Counsel** \_\_\_\_\_ P

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

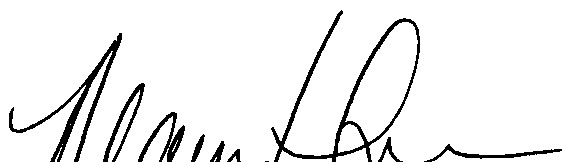
- H.R. 1836, P.L. 107-16, Economic Growth and Tax Relief Reconciliation Act of 2001, (Provisions related to )
- H.R. 2269, Retirement Security Advice Act of 2001, (Provisions related to ERISA investment advice.)
- H.R. 3415, Employment Contract Protection Act of 2001, (Provisions related to pensions.)
- H.R. 3463, Pension Protection Act of 2001, (Provisions related to pensions.)
- H.R. 3509, Retirement Account Protection Act of 2001, (Provisions related to pensions.)
- H.R. 3622, Emergency Worker and Investor Protector Act of 2002, (Provisions related to pensions.)
- H.R. 3623, Employee Savings Protection Act of 2002, (Provisions related to pensions.)
- H.R. 3634, Enron Employee Pension Recovery Act of 2002, (Provisions related to pensions.)
- H.R. 3640, Pension Protection and Diversification Act of 2002, (Provisions related to pensions.)
- H.R. 3642, 401(k) Pension Right to Know Act of 2002, (Provisions related to pensions.)

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**  
**Pension Benefit Guaranty Corporation**  
**Securities & Exchange Commission**

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

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

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



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

Printed Name and Title **Maura Solomon - Vice President and Counsel** \_\_\_\_\_ F

Registrant Name: Citigroup Inc.Client Name: Citigroup Inc.

Item	Description	Data
16	Lobbying Issues	H.R. 3657, Employee Pension Freedom Act, (Provisions related to pensions.)
16	Lobbying Issues	H.R. 3669, Employee Retirement Savings Bill of Rights, (Provisions related to pensions.)
16	Lobbying Issues	H.R. 3671, Independent & Investment Advisers Act of 2002, (Provisions related to Investment Advice.)
16	Lobbying Issues	H.R. 3677, Safeguarding America's Retirement Act of 2002, (Provisions related to pensions.)
16	Lobbying Issues	H.R. 3762, Pension Security Act, (Provisions related to pensions & ERISA investment advice.)
16	Lobbying Issues	H.R. 4931, Retirement Savings Security Act of 2002, (Provisions related to pensions & ERISA investment advice.)
16	Lobbying Issues	H.R. 5120, Treasury and General Government Appropriations Act of 2003, (Provisions related to pensions.)
16	Lobbying Issues	H.R. 5553, A Bill to increase IRA contribution limits, (Provisions related to pensions.)
16	Lobbying Issues	S. 1677, Independent Investment Advice Act of 2001, (Provisions related to ERISA investment advice.)
16	Lobbying Issues	S. 1838, Pension Protection Diversification Act, (Provisions related to pensions & ERISA investment advice.)
16	Lobbying Issues	S. 1919, Retirement Security Protection Act of 2002, (Provisions related to pensions & ERISA investment advice.)
16	Lobbying Issues	S. 1921, Pension Plan Protection Act, (Provisions related to pensions & ERISA investment advice.)
16	Lobbying Issues	S. 1969, Pension Security Act of 2002, (Provisions related to pensions & ERISA investment advice.)
16	Lobbying Issues	S. 1971, National Employee Savings and Trust Equity Guarantee (NESTEG) (Provisions related to pensions & ERISA investment advice.)
16	Lobbying Issues	S. 1978, Retirement Security Advice Act, (Provisions related to ERISA investment advice.)
16	Lobbying Issues	S. 1992, Protecting America's Pensions Act of 2002, (Provisions related to pensions & ERISA investment advice.)
16	Lobbying Issues	S. 2071, Kennedy Women's Pension Act, (Provisions related to pensions & ERISA investment advice.)
16	Lobbying Issues	S. 2087, A Bill to Amend the Internal Revenue Code of 1986 to allow employer Credit, (Provisions related to pensions & ERISA investment advice.)
16	Lobbying Issues	S. 2190, The Worker Investment and Retirement Education Act of 2002, (Provisions related to pensions & ERISA investment advice.)
16	Lobbying Issues	S. 2707, Women's Pension Protection Act of 2002, (Provisions related to pensions & ERISA Investment Advice.)
16	Lobbying Issues	S. 3010, A Bill to provide information and advice to pension plan participants (Provisions related to pensions.)
16	Lobbying Issues	Discussed various pension matters at DOL and Treasury.
17a	House of Congress/Agencies	Senate

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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. 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. 3320, The Lifetime Annuity Payout Act, (Provisions related to taxes.)**

**H.R. 5095, To amend the IRC to reform and simplify international tax rules, (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 fore limitation to dividends from foreign corporations not controlled by a domestic corporation, (Provisions rela**

**S. 1279, To modify the active business definition under section 355, (Provisions related to taxes.)**

**S. 1300, Charity, Aid, Recovery, and Empowerment Act, (Provisions related to taxes.)**

**S. 1940, To amend the IRC relations to stock option taxation, (Provisions related to taxes.)**

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

Check if None

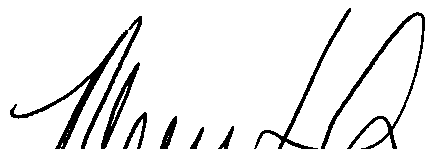
- Department of Labor**
- Department of Treasury**
- Executive Office of the President**
- House of Representatives**
- Internal Revenue Service**
- Senate**

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

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

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

Check if None



Signature \_\_\_\_\_



Printed Name and Title **Maura Solomon - Vice President and Counsel** \_\_\_\_\_ P:

Registrant Name: Citigroup Inc.Client Name: Citigroup Inc.

Item	Description	Data
16	Lobbying Issues	S. 2676, To amend the Internal Revenue Code of 1986 to apply the look-thru for purposes of the foreign tax credit limitation to dividends from foreign corporations not controlled by a domestic corporation, (Provisions related to taxes.)
16	Lobbying Issues	S. 896, Restoring Earnings to Lift Individuals and Empower Families Act of (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)
		Interest Allocation -- Application of tax regulations relating to allocation of interest expense for financial companies (Treasury)
		R&D -- 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)
		US/Mexico Tax Treaty (Treasury)
		US/Canada Tax Treaty (Treasury)
		REMICS -- Tax regulation relating to REMICS residual anti-abuses rules (Treasury)
		Education -- Rules regarding qualified tuition programs and education savings accounts
		Cashless Exercise of Stock Options -- Rules regarding reporting requirements for sale of stock on option exercise date (Treasury)
		Required Minimum Distributions -- Proposed regulations on required minimum (Treasury) distributions from IRA's and qualified plan
		Dual Consolidated Losses -- Rules Regarding dual consolidated losses (Treasury)
		Capitalization -- Rules regarding deductibility capitalization of business expenses (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. 3005, Bipartisan Trade Promotion Authority Act of 2001, (Provisions related to Trade Negotiation Authority)**  
**H.R. 3009, Trade Act of 2002, (Provisions related to Trade Negotiating Authority.)**

17. House(s) of Congress and Federal agencies contacted  
**Agency for International Development**  
**Department of Commerce**  
**Department of State**  
**Department of Treasury**  
**Executive Office of the President**  
**Export/Import Bank of the United States**

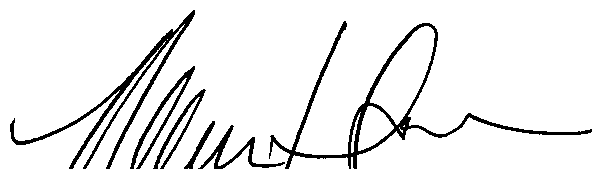
Check if None

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

Name	Covered Official Position (if applicable)
<b>Andrews, Michael</b>	
<b>Johnson, Lionel</b>	

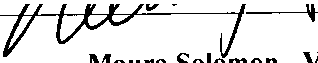
19. Interest of each foreign entity in the specific issues listed on line 16 above

Check if None



Date **02/14/2003**

Signature \_\_\_\_\_



Printed Name and Title Maura Solomon - Vice President and Counsel P

Registrant Name: Citigroup Inc.Client Name: Citigroup Inc.

Item	Description	Data
16	Lobbying Issues	<p>China - urged full implementations of China's WTO commitments.</p> <p>China - urged US Government support for insurance of Citigroup's insurance operating license.</p> <p>Turkey - urged agreement between the US and Turkey on economic and commercial cooperation.</p> <p>Russia - urged negotiation of a commercially viable agreement on Russia's accession to the WTO.</p> <p>Africa - urged the Secretary of the Treasury to focus on financing for development during his trip to the region.</p> <p>Vietnam - urged full implementation of Vietnam's commitments under the US-Vietnam Bilateral Trade agreement.</p> <p>Data privacy - urged agreement between the US and the EO on an adequacy determination for the purpose of the EO Data Privacy Directive.</p>
17a	House of Congress/Agencies	House of Representatives
17a	House of Congress/Agencies	Office of U.S. Trade Representative
17a	House of Congress/Agencies	OPIC
17a	House of Congress/Agencies	United States Senate



Registrant Name: Citigroup Inc.Client Name: Citigroup Inc.**Information Update Page - Complete ONLY where registration information has changed.**

20. Client new address

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

City \_\_\_\_\_ State/Zip (or Country) \_\_\_\_\_

22. New general description of client's business or activities

**LOBBYIST UPDATE**23. Name of each previously reported individual who is **no longer** expected to act as a lobbyist for the client**ISSUE UPDATE**24. General lobbying issues previously reported that **no longer** pertain**CPT****AFFILIATED ORGANIZATIONS**

25. Add the following affiliated organization(s)

Name	Address	Principal Place of Business (city and state or country)

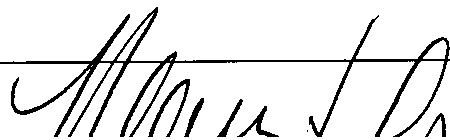
26. Name of each previously reported organization that is **no longer** affiliated with the registrant or client**FOREIGN ENTITIES**

27. Add the following foreign entities

Name	Address	Principal Place of Business (city and state or country)	Amount of contribution for lobbying activities

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

Signature: \_\_\_\_\_


Date: **02/14/2003**

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

Printed Name and Title Maura Solomon - Vice President and Counsel \_\_\_\_\_ Pz