

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

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

TYPE OF REPORT 8. Year 2000 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 Activity

INCOME OR EXPENSES - Complete Either Line 12 OR Line 13	
<p>12. Lobbying Firms</p> <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>13. Organizations</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>\$2,140,000.00</u> Expenses (nearest \$20,000)</p> <p>14. REPORTING METHOD. Check box to indicate expense accounting method. See instructions for description of options.</p> <p><input checked="" type="checkbox"/> Method A. Reporting amounts using LDA definitions only</p> <p><input type="checkbox"/> Method B. Reporting amounts under section 6033(b)(8) of the Internal Revenue Code</p> <p><input type="checkbox"/> Method C. Reporting amounts under section 162(e) of the Internal Revenue Code</p>

Signature *Laricke Blanchard* Date 08/14/2000
 Printed Name and Title Laricke Blanchard - Vice President and Counsel Page 1 of 22

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

S. 761, The Millenium Digital Commerce Act, (Sought passage.)

H.R. 1714, Electronic Signatures in Global and National Commerce Act, Sought passage.

S. 187, Financial Privacy, (Provisions related to consumer privacy.)

S. 1405, Financial Institutions Regulatory Relief, (Provisions related to consumer privacy.)

S. 1301, Bankruptcy Reform, (Sought passage.)

H.R. 4364, Financial Institutions Regulatory Relief, (Provisions related to consumer privacy.)

H.R. 4321, Financial Privacy, (Provisions related to consumer privacy.)

H.R. 3500, Bankruptcy Reform, (Sought passage.)

H.R. 30, Financial Privacy Information Act of 1999. (Provisions related to consumer privacy.)

H.R. 2156, Consumer Telemarketing Privacy Protection Act of 1999, (Provisions related to consumer privacy.)

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)	New
Levy, Roger		No
Roberts, Carole		No
Andrews, Michael		No
Johnson, Lionel		No
Dowling, S. Ceite		No

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

Signature _____ Date 08/14/2000

Printed Name and Title Laricke Blanchard - Vice President and Counsel Page 2 of 22

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

S. 945, Consumer Bankruptcy Reform Act of 1999, (Provisions related to bankruptcy.)

S. 787, Consumer Credit Card Protection Amendments of 1999, (Provisions related to disclosures.)

S. 625, Bankruptcy Reform Act of 1999, (Sought passage.)

H.R. 833, Bankruptcy Reforms Act of 1999, (Sought passage.)

H.R. 1161, Financial Contract Netting Improvement Act of 1999, (Provisions related to bankruptcy.)

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)	New
Levy, Roger		No
Roberts, Carole		No
Andrews, Michael		No
Dowling, S. Colin		No

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

Check if None

Signature _____ Date 08/14/2000

Printed Name and Title Laricke Blanchard - Vice President and Counsel Page 3 of 22

Registrant Name: Citigroup, Inc.

Client Name: Citigroup, Inc.

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

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

16. Specific Lobbying issues
H.R. 4690, Departments of Commerce, Justice and State, the Judiciary and Related Agencies Appropriations Acts 2001., Appropriations for Patent and Trademark Office, (Provisions related to intellectual property.)

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

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

Name	Covered Official Position (if applicable)	New
<u>Levy, Roger</u>		<u>No</u>
<u>Andrews, Michael</u>		<u>No</u>
<u>Dowling, S. Colin</u>		<u>No</u>

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

Signature _____ Date 08/14/2000

Printed Name and Title Larleke Blanchard - Vice President and Counsel Page 4 of 22

Registrant Name: Citigroup, Inc.

Client Name: Citigroup, Inc.

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

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

16. Specific Lobbying issues
H.R. 21, A bill to establish a Federal program to provide reinsurance for State disaster insurance programs, (Provisions related to insurance.)

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

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

Name	Covered Official Position (if applicable)	New
<u>Levy, Reger</u>		<u>No</u>
<u>Dowling, S. Colln</u>		<u>No</u>

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

Signature _____ Date 08/14/2000

Printed Name and Title Laricke Blanchard - Vice President and Counsel Page 5 of 22

Registrant Name: Citigroup, Inc.

Client Name: Citigroup, Inc.

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

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

16. Specific Lobbying issues

S. 1090, To reauthorize and amend the Comprehensive Environmental Response, Liability, and Compensation Act of 1980, (Provisions related to insurance.)

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

Check if None

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

Name	Covered Official Position (if applicable)	New
Levy, Roger		No
Dowling, S. Colin		No

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

Check if None

Signature _____ Date 08/14/2000

Printed Name and Title Laricke Blanchard - Vice President and Counsel Page 6 of 22

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
S. 641, Truth in Lending Act, Amendment, (TILA 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)	New
<u>Levy, Roger</u>		<u>No</u>
<u>Roberts, Carole</u>		<u>No</u>
<u>Andrews, Michael</u>		<u>No</u>
<u>Johnson, Lionel</u>		<u>No</u>
<u>Dowling, S. Colin</u>		<u>No</u>

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

Signature _____ Date 08/14/2008

Printed Name and Title Laricke Blanchard - Vice President and Counsel Page 7 of 22

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. 2990, Quality Care for the Uninsured Act of 1999, Healthcare

H.R. 110, A bill to amend Title 5, U.S. Code to provide for the establishment of a program under which long-term care insurance is made available to Federal employees and annuitants, and for other purposes. (Provisions related to long term care.)

H.R. 1111, A bill to amend Title 5, U.S. Code to provide for the establishment of a program under which long-term care insurance is made available to Federal employees and annuitants, and for other purposes. (Provisions related to long term care.)

S. 35, A bill to amend the IRC of 1986 to allow a deduction for the long-term care insurance costs of all individuals who are not eligible to participate in employer-subsidized long-term health care plans, (Provisions related to tax incentives for the purchase of a qualified long-term care policy.)

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

Department of Health and 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)	New
Levy, Roger		No
Roberts, Carole		No

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

Signature _____ Date 08/14/2009

Printed Name and Title Laricka Blanchard - Vice President and Counsel Page 8 of 22

Registrant Name: Citigroup, Inc.

Client Name: Citigroup, Inc.

Item	Description	Data
16	Lobbying Issues	S. 36, A bill to amend Title 5, U.S. Code to provide for the establishment of a program under which long-term care insurance is made available to Federal employees and annuitants, and for other purposes, (Provisions related to long-term care for Federal employees.)
16	Lobbying Issues	S. 57, A bill to amend Title 5, U.S. Code to provide for the establishment of a program under which long-term care insurance is made available to Federal employees and annuitants, and for other purposes, (Provisions related to individual long-term care for Federal employees.)
16	Lobbying Issues	S. 573, A bill to provide individuals with access to health information of which they are subject, ensure personal privacy with respect to health-care related information, impose criminal and civil penalties for unauthorized use of protected health information, (Provisions related to insurance.)
16	Lobbying Issues	S. 578, A bill to ensure confidentiality with respect to medical records and health care related information, (Provisions related to insurance.)
16	Lobbying Issues	S. 1334, Patients Bill of rights Plus Act of 2000, Healthcare
16	Lobbying Issues	H.R. 2723/H.R. 2990, The Bipartisan consensus Managed Care Improvement Act, (Provisions related to managed care.)
16	Lobbying Issues	H.R. 2723, The Bipartisan Consensus Managed Care Improvement Act, Healthcare
16	Lobbying Issues	H.R. 477, Labor/HHS Appropriations Bill, (amendment relating to the Patients Bill of Rights)
16	Lobbying Issues	H.R. 2488, The Taxpayer Relief Act of 1999, (Provisions related to long-term care.)
16	Lobbying Issues	H.R. 1941, A bill to protect the privacy of personally identifiable health information, (Provisions related to insurance.)
16	Lobbying Issues	S. 300, A bill to amend Title 39, U.S. code, relating to mailability, false representations, civil penalties, and for other purposes, (Provisions related to ERISA.)
16	Lobbying Issues	H.R. 2382, A bill to amend the IRC of 1986 to allow individuals a deduction for qualified long-term care insurance premiums and a credit for individuals with long-term care needs, (Provisions related to tax incentives for long-term care policy.)
16	Lobbying Issues	H.R. 602, A bill to amend Title 5, U.S. Code to provide for the establishment of a program under which long-term care insurance is made available to Federal employees and annuitants, and for other purposes, (Provisions related to long-term care for Federal employees.)
16	Lobbying Issues	S. 1344, A bill to amend the Public Health Service Act, the Employee Retirement Income Security Act of 1974, and the IRC of 1986 to protect consumers in managed care plans, (Provisions related to the expansion of ERISA liability.)
16	Lobbying Issues	S. 24, A bill to provide improved access to health care, enhance informed individual choice regarding health care services, lower health care costs through the use of appropriate providers, (Provisions related to tax incentives for long term care.)
16	Lobbying Issues	S. 326, A bill to improve the access and choice of patients to quality, affordable health care, (Provisions related to expansion to ERISA liability.)
16	Lobbying Issues	S. 881, A bill to ensure confidentiality with respect to medical records and health care related information, (Provisions related to insurance.)
16	Lobbying Issues	Met with DOL officials to discuss medical privacy issues.
16	Lobbying Issues	Standards for Privacy of Individually Identifiable Health Information, proposed rules (45 CFR Parts 160-64) (Department of Health and Human Services)

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

S. 543, A bill to prohibit discrimination on the basis of genetic information with respect to health insurance, (Provisions related to insurance.)

H.R. 306, A bill to prohibit health insurance and employment discrimination against individuals and their family members on the basis of predictive genetic information or genetic services, (Provisions related to insurance.)

H.R. 293, A bill to amend the Public Health Service Act and the Employee Retirement Income Security Act of 1974 to prohibit health insurers and group health plans from discriminating against individuals on the basis of genetic information, (Provisions related to insurance.)

H.R. 2555, A bill to establish limitations with respect to the disclosure and use of genetic information in connection with group health plans and health insurance coverage, (Provisions related to insurance.)

H.R. 1475, Auto Choice Reform Act of 1999, (Provisions related to insurance.)

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)	New
Levy, Roger		No
Roberts, Carol		No
Dowling, S. Colin		No

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

Signature _____ Date 08/14/2000

Printed Name and Title Laricke Blanchard - Vice President and Counsel Page 10 of 22

Registrant Name: Citigroup, Inc.

Client Name: Citigroup, Inc.

Item	Description	Data
16	Lobbying Issues	H.R. 2457, A bill to prohibit health insurance and employment discrimination against individuals and their family members on the basis of predictive genetic information or genetic services, (Provisions related to insurance.)
16	Lobbying Issues	H.R. 21, A bill to establish a Federal program to provide reinsurance for State disaster insurance programs, (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

S. 2323, A bill to amend the FLSA to clarify that rank and file gains on stock options do not have to be included in their "regular rate" of pay, Employment

S. 741, A bill to provide for pension reform, (Provisions related to retirement savings.)

S. 659, A bill to amend the IRC of 1986 to require pension plans to provide adequate notice to individuals whose future benefit accruals are being significantly reduced, (Provisions related to retirement savings.)

H.R. 739, A bill to amend the IRC of 1986 to enhance the portability of retirement benefits, (Provisions related to retirement savings.)

H.R. 1176, A bill to amend the IRC of 1986 to require pension plans to provide adequate notice to individuals whose future benefit accruals are being significantly reduced, (Provisions related to retirement savings.)

H.R. 1102, A bill to provide for pension reform, (Provisions related to retirement savings.)

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)	New
<u>Roberts, Carolie</u>		<u>No</u>

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

Signature _____ Date 08/14/2000

Printed Name and Title Laricke Blanchard - Vice President and Counsel Page 12 of 22

Registrant Name: Citigroup, Inc.

Client Name: Citigroup, Inc.

Item	Description	Data
16	Lobbying Issues	Met with DOL and Treasury officials to discuss medical privacy issues and various pension matters.
16	Lobbying Issues	OSHA Proposed rules for an ergonomics program standard (29 CFR Part 1910) (Labor)

Registrant Name: Citigroup, Inc.

Client Name: Citigroup, Inc.

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

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

16. Specific Lobbying issues

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

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

House of Representatives
Senate

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

Name	Covered Official Position (if applicable)	New
Levy, Roger		No
Dowling, S. Colin		No

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

Signature _____ Date 08/14/2000

Printed Name and Title Laricke Blanchard - Vice President and Counsel Page 14 of 22

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. 739, A bill to amend the IRC of 1986 to enhance the portability of retirement benefits, (Provisions related to retirement savings.)

S. 66, A bill to amend the IRC of 1986, (Provisions related to retirement savings.)

S. 598, A bill to amend Title II of the Social Security Act, (Provisions related to reform of Social Security system.)

S. 476, Sought to expand and encourage retirement savings opportunities, (Provisions related to retirement savings.)

S. 132, A bill to amend the IRC of 1986 to provide comprehensive pension protection for women., Provision related to retirement savings.)

S. 1103, A bill to reform Social Security by creating personalized retirement accounts, (Provisions related to the structural reform of Social Security system.)

H.R. 4871, Treasury and General Government Appropriations Act of 2001, (Provisions related to retirement savings.)

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

Department of Treasury
House of Representatives
Labor Department
Senate

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

Name	Covered Official Position (if applicable)	New
Levy, Roger		No
Roberts, Carole		No
Levey, Jeffrey		No
Shapiro, Dina		No
Becchi, Rosemary		Yes

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

Signature _____ Date 08/14/2000

Printed Name and Title Laricke Blanchard - Vice President and Counsel Page 15 of 22

Registrant Name: Citigroup, Inc.

Client Name: Citigroup, Inc.

Item	Description	Data
16	Lobbying Issues	H.R. 996, A bill to provide for investment in private sector securities markets of amounts held in the Federal Old-Age and Survivors Insurance Trust Fund for payment of benefits under Title II of the Social Security Act, (Provisions related to the structural reform of Social Security System.)
16	Lobbying Issues	H.R. 876, A bill to amend the IRC of 1986 to increase the maximum amount of contributions to individual retirement accounts and the amounts of adjusted gross income at the IRA deduction phases out for participants in pension plans, (Provisions related to retirement savings.)
16	Lobbying Issues	H.R. 871, A bill to provide for investment in private sector securities markets of amounts held in the Federal Old-Age and Survivors Insurance Trust Fund for payment of benefits under Title II of the Social Security Act, (Provisions related to the reform of Social Security system.)
16	Lobbying Issues	S. 625, A bill to amend Title II, U.S. Code, and for other purposes, (Provisions related to retirement savings.)
16	Lobbying Issues	H.R. 251, A bill to amend the IRC of 1986 and the Social Security Act to provide for personal investment plans funded by employee Social Security payroll deductions, (Provisions related to reform of Social Security system.)
16	Lobbying Issues	H.R. 250, A bill to amend the IRC of 1986 and the Social Security Act to provide for personal investment plans funded by employee Social Security payroll deductions, (Provisions related to reform of Social Security system.)
16	Lobbying Issues	H.R. 1793, A bill to amend Title II of the Social Security Act to provide for individual security accounts funded by employee and employer Social Security payroll deductions, to extend the solvency of the old-age, survivors and disability insurance program, (Provisions related to reform of Social Security system.)
16	Lobbying Issues	H.R. 833, A bill to amend Title II of the U.S. Code, (Provisions related to retirement savings.)
16	Lobbying Issues	H.R. 1840, A bill to amend the IRC of 1986, (Provisions related to retirement savings.)
16	Lobbying Issues	H.R. 1590, A bill to provide retirement security for all Americans, (Provisions related to retirement savings.)
16	Lobbying Issues	H.R. 1546, A bill to amend the IRC of 1986 to promote expanded retirement savings, (Provisions related to retirement savings.)
16	Lobbying Issues	H.R. 1213, A bill to amend the IRC of 1986 to promote expanded retirement savings, (Provisions related to retirement savings.)
16	Lobbying Issues	H.R. 1176, A bill to amend the IRC of 1986 to require pension plans to provide adequate notice to individuals whose future benefit accruals are being significantly reduced, (Provisions related to retirement savings.)
16	Lobbying Issues	H.R. 1102, A bill to provide for pension reform, (Provisions related to retirement savings.)
16	Lobbying Issues	H.R. 874, A bill to reform Social Security by creating individual Social security retirement accounts, (Provisions related to reform of Social Security system.)
16	Lobbying Issues	H.R. 2488, The Taxpayer Refund Relief Act of 1999, (Pension provisions.)
16	Lobbying Issues	S.C.R. 101, Sense of the Senate Resolution, (Provisions related to retirement savings.)
16	Lobbying Issues	S. 1300, A bill to amend the IRC of 1986 and ERISA to prevent wearing away an employees accrued benefit under a defined benefits plan, (Provisions related to retirement savings.)
16	Lobbying Issues	S. 1640, The Pension Benefits Protection and Preservation Act of 1999, (Provisions related to retirement savings.)
16	Lobbying Issues	H.R. 2902, The Pension Benefits Protection And Preservation Act of 1999, (Provisions related to retirement savings.)
16	Lobbying Issues	H.R. 3738, The Comprehensive ERISA Modernization Act of 2000, (Provisions related to retirement savings.)
16	Lobbying Issues	H.R. 4749, The ERISA Modernization Act of 2000, (Provisions related to retirement savings.)

Registrant Name: Citigroup, Inc.

Client Name: Citigroup, Inc.

Item	Description	Data
16	Lobbying Issues	H.R. 4747, The Retirement Security Advice Act of 2000, (Provisions related to retirement savings.)
16	Lobbying Issues	H.R. 1322, A bill to amend the IRC of 1986 to increase the limits on nondeductible contributions to IRAs, (Provisions related to retirement savings.)
16	Lobbying Issues	S. 593, A bill to amend the IRC of 1986, (Provisions related to retirement savings.)
16	Lobbying Issues	S. 649, A bill to amend the IRC of 1986 to promote expanded retirement savings, (Provisions related to retirement savings.)
16	Lobbying Issues	S. 646, A bill to amend the IRC of 1986 to provide increased retirement savings opportunities, (Provisions related to retirement savings.)
16	Lobbying Issues	H.R. 3047/S. 1798, The Pension Reduction Disclosure Act, (Provisions related to ERISA.)
16	Lobbying Issues	H.R. 3681, The Wage and Employment Growth Act of 1999, (Provisions related to benefit plans.)
16	Lobbying Issues	H.R. 2902/S. 1640, The Pension Benefits Protection and Preservation Act, (Provisions related to ERISA.)
16	Lobbying Issues	H.R. 2759, The Older Workers Pension Protection Act, (Provisions related to ERISA.)
16	Lobbying Issues	S. 1600, The Older Workers Pension Protection Act, (Provisions related to ERISA.)
16	Lobbying Issues	H.R. 3462, Wealth Through the Workplace Act, (Provisions related to stock options.)
16	Lobbying Issues	S. 8, A bill to increase the Federal minimum wage, to repeal the marriage tax penalty, (Provisions related to retirement savings.)
16	Lobbying Issues	S. 741, A bill to provide for pension reform, (Provisions related to retirement savings.)
16	Lobbying Issues	S. 659, A bill to amend the IRC of 1986 to require pension plans to provide adequate notice to individuals whose future benefit accruals are being significantly reduced, (Provisions related to retirement savings.)
16	Lobbying Issues	H.R. 802, A bill to amend the IRC of 1986 to increase the annual limit on deductible IRAs to \$5000, (Provisions related to retirement savings.)
16	Lobbying Issues	Met with DOE and Treasury officials to discuss various pension matters.

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. 3905, Legislation to repeal the policy holder surplus account and the mutual insurance company add on tax, Taxes

H.R. 4267, Legislation to extend the moratorium on new internet taxes, Taxes

S. 2936, Legislation creating new and expanded tax incentives for investment in low income communities, Taxes

S. 2779, Legislation creating new and expanded tax incentives for investment in low income communities, Taxes

H.R. 4923, Legislation creating new and expanded tax incentives for investment in low income communities, Taxes

H.R. 4986, Legislation to replace the foreign sales corporation rules with rules that exempt foreign source income from tax, Taxes

H.R. 2705, Prevent avoidance of gain recognition through swap funds., (Tax shelters.)

S. 2874, Legislation to repeal the policy holder surplus account and the mutual insurance company add on tax, Taxes

H.R. 3709, Legislation to extend the moratorium on new internet taxes, Taxes

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

Department of Treasury
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)	New
Levy, Roger		No
Roberts, Carole		No
Levy, Jeffrey		No
Shapiro, Dina		No
Becchi, Rosemary		Yes

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

Signature _____ Date 08/14/2000

Printed Name and Title Laricke Blanchard - Vice President and Counsel Page 18 of 22

Registrant Name: Citigroup, Inc.

Client Name: Citigroup, Inc.

Item	Description	Data
16	Lobbying Issues	S. 892, A bill to amend the IRC of 1986, (Provisions relating to the active financing exception to Subpart F.)
16	Lobbying Issues	S. 1492, The Taxpayer Refund Act of 1999, (Provisions related to the active financing exception to Subpart F, the foreign tax credit rules relating to 10/50 companies, and the aviation ticket tax rules relating to frequent-flyer programs.
16	Lobbying Issues	S. 1164, The International Tax Simplification Act for American Competitiveness Act of 1999, (Provisions related to the active financing exception to Subpart F, the foreign tax credit rules relating to 10/50 companies, and the aviation ticket tax rules relating to frequent-flyer programs.
16	Lobbying Issues	H.R. 681, A bill to amend the IRC of 1986, (Provisions relating to the active financing exception to Subpart F.)
16	Lobbying Issues	H.R. 2488, The Financial Freedom Act of 1999, (Provisions related to the active financing exception to Subpart F, the foreign tax credit rules relating to 10/50 companies, and the aviation ticket tax rules relating to frequent-flyer programs.
16	Lobbying Issues	H.R. 2018, The International Tax Simplification for American Competitiveness Act of 1999, (Provisions related to the active financing exception to Subpart F, the foreign tax credit rules relating to 10/50 companies, and the aviation ticket tax rules relating to frequent-flyer programs.
16	Lobbying Issues	H.R. 1525, The Independent Contractor Clarification Act of 1999, (Provisions related to IRC rules and regulations on the employment status of certain independent contractors.)
16	Lobbying Issues	H.R. 1102, The Comprehensive Retirement Security and Pension Reform Act of 1999, (Provisions related to IRA availability and pension reform.)
16	Lobbying Issues	H.R. 4470, Legislation to limit the application of the aviation excise tax on frequent-flyer programs, Taxes
16	Lobbying Issues	S. 593, A bill to amend the IRC of 1986, (Provisions related to retirement savings.)
16	Lobbying Issues	H.R. 2255, Amend the IRC to curb tax abuses by disallowing tax benefits claimed to arise from transactions without substantial economic effect., (Tax shelters.)
16	Lobbying Issues	H.R. 2158, Modify the GSTT to eliminate traps for the unwary., (Tax shelters.)
16	Lobbying Issues	H.R. 835, Permanently extend the research credit., (Tax shelters.)
16	Lobbying Issues	H.R. 815, Amend the IRC to provide for the designation of renewal communities to provide tax incentives relating to such communities., (New markets initiatives.)
16	Lobbying Issues	H.R. 263, A bill to impose an excise tax on persons who acquire structured settlements in factoring transactions., (Tax provisions.)
16	Lobbying Issues	S. 659, A bill to amend the IRC of 1986 to require pension plans to provide adequate notice to individuals whose future benefit accruals are being significantly reduced, (Provisions related to retirement savings.)
16	Lobbying Issues	H.R. 4163, Taxpayer bill of Rights, Taxes
16	Lobbying Issues	S. 60, A bill to amend the IRC of 1986 to provide equitable treatment for contributions by employees to pension plans, (Provisions related to retirement savings.)
16	Lobbying Issues	S. 2029, Legislation to extend the moratorium on new internet taxes, Taxes
16	Lobbying Issues	S. 132, A bill to amend the IRC of 1986 to provide comprehensive pension protection for women, (Provisions related to retirement savings.)
16	Lobbying Issues	H.R. 876, A bill to amend the IRC of 1986 to increase the maximum amount of contributions to individual retirement accounts, (Provisions related to retirement savings.)
16	Lobbying Issues	H.R. 251, A bill to amend the IRC of 1986 and the Social Security Act to provide for personal investment plans funded by employee Social Security payroll deductions, (Provisions related to reform of Social security system.)
16	Lobbying Issues	H.R. 250, A bill to amend the IRC of 1986 and the Social Security Act to provide for personal investment plans funded by employee Social Security payroll deductions, (Provisions related to reform of Social security system.)
16	Lobbying Issues	H.R. 1840, A bill to amend the IRC of 1986, (Provisions related to retirement savings.)

Registrant Name: Citigroup, Inc.

Client Name: Citigroup, Inc.

Item	Description	Data
16	Lobbying Issues	H.R. 1546, A bill to amend the IRC of 1986 to promote expanded retirement savings, (Provisions related to retirement savings.)
16	Lobbying Issues	H.R. 1213, A bill to amend the IRC of 1986 to promote expanded retirement savings, (Provisions related to retirement savings.)
16	Lobbying Issues	S. 646, A bill to amend the IRC of 1986 to provide increased retirement savings opportunities, (Provisions related to retirement savings.)
16	Lobbying Issues	Global Dealing -- Transfer pricing regulations as they apply to global dealing operations (Treasury)
		NRA Reporting -- Regulations relating to reporting and withholding on cross-border payments to non-resident aliens (Treasury)
		Interest Allocation -- Application of tax regulations relating to allocation of interest expense for financial companies (Treasury)
		Euro Regulations -- Straddle issues in proposed tax regulations relating to Euro and functional currency (Treasury)
		R&D -- Proposed tax regulations relating to the definition of internal-use software for purposes of the R&D tax credit (Treasury)
		US/UK Tax Treaty (Treasury)
		US/Chile Tax Treaty (Treasury)
		US/Japan Tax Treaty (Treasury)
		REMICS -- Tax regulation relating to REMICS residual anti-abuses rules (Treasury)

Registrant Name: Citigroup, Inc.

Client Name: Citigroup, Inc.

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

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

16. Specific Lobbying issues

~~H.R. 4444, A bill to grant Permanent Normal Trade Relations status to the People's Republic of China, (Sought passage.)~~

~~S. 666, A bill to authorize a new trade and investment policy for sub-Saharan Africa, (Sought passage.)~~

~~H.R. 434, A bill to authorize a new trade and investment policy for sub-Saharan Africa, (Sought passage.)~~

~~H.R. 2606, A bill making appropriations for foreign operations, export financing, and related programs for the fiscal year ending 9/30/00, (Provisions related to funding for trade financing programs and IFIs.)~~

~~H.R. 1834, A bill to promote the growth of free enterprise and economic opportunity in the Caribbean Basin, (Provisions related to the expansion of trade and investment with the nations of the Caribbean and Central America.)~~

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

Check if None

Department of Commerce

Department of State

Department of Treasury

House of Representatives

National Economic Council

National Security Council

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

Name	Covered Official Position (if applicable)	New
<u>Levy, Roger</u>		No
<u>Dowling, Colin</u>		No
<u>Roberts, Carole</u>		No
<u>Andrews, Michael</u>		No
<u>Levey, Jeffrey</u>		No
<u>Shapiro, Dina</u>		No
<u>Johanson, Lionel</u>		No

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

Check if None

Signature Laricke Blanchard / Susan B. Hill Date 08/14/2000

Printed Name and Title Laricke Blanchard - Vice President and Counsel Page 21 of 22

Registrant Name: Citigroup, Inc.

Client Name: Citigroup, Inc.

Item	Description	Data
16	Lobbying Issues	<p>Safe Harbor, Urged agreement between the U.S. and the EU on a "Safe Harbor" implementing the EU Data Privacy Directive.</p> <p>China, Urged the U.S. government to encourage China's adherence to various international commitments on finance and regulatory issues.</p> <p>WTO, Urged agreement with the People's Republic of China on its accession to the WTO.</p> <p>Cuba Policy, Urged review of U.S. sanctions policy toward Cuba, related to the provision of humanitarian assistance.</p> <p>Sanctions, Urged Administration engagement of Congress to renew the President's waiver of sanctions against India and Pakistan.</p> <p>B-loans, Urged Treasury review of B-loan policy vis a vis the international financial institutions.</p> <p>Vietnam, Urged agreement with the Socialist Republic of Vietnam on bilateral trade.</p>
17a	House of Congress/Agencies	OPIC
17a	House of Congress/Agencies	United States Senate
17a	House of Congress/Agencies	US Trade Representative, Executive Office of the President
18a	Lobbyist Name	Arensberg, Robert
18b	Covered Official Position	
18c	New Lobbyist	No