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

BECRETARY

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LOBBYING REPORT

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

| 1. Registrant Name Verner, Liipfert, Bernhard, McPherson & Hand | · |
|---|---|
| | Suite 700 DC 20005 |
| Principal Place of Business (if different from line 2) City State/Zip (or Country) | |
| · | 1 (optional) 5. Senate ID # 39974-1490 |
| 7. Client Name Self Citigroup Inc. | 6. House ID # 30883065 |
| 9. Check if this filing amends a previously filed version of this 10. Check if this is a Termination Report NCOME OR EXPENSES - Complete Either | n Date 11. No Lobb |
| 12. Lobbying Firms | 13. Organizations |
| INCOME relating to lobbying activities for this reporting period was: | EXPENSES relating to lobbying activities for this reperiod were: |
| Less than \$10,000 | Less than \$10,000 |
| \$10,000 or more $\boxtimes >> \$$ $\frac{\$160,000.00}{\text{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). | \$10,000 or more |
| Signature | Date 8/5/2002 |

| Reg | istrant Name: | Verner, Liipfert, Bernhard, McPherson | & Hand |
|--------------|--|--|--|
| Clie | nt Name: | Citigroup Inc. | |
| enga info | aged in lobbyin rmation as requ General issue Specific Lobb H.R.1831, Sn | g on behalf of the client during the reportin nested. Attach additional page(s) as needed. area code ENV (one per page) | |
| | | | |
| 17. | ` ' | Congress and Federal agencies contacted presentatives | □ Check if None |
| 18. | Name of each | n individual who acted as a lobbyist in this i | ssue area Covered Official Position (if applicable) |
| | Bernstein, M | latthew C. | |
| | Sheliga, Nan | | |
| | onenga, ma | (C) 11. | |
| - | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| .19. | Interest of ea | nch foreign entity in the specific issues listed | i on line 16 above 🔀 Check if None |
| Qi. | mature | | Date 8/5/2002 |

| Reg | istrant Name: | Verner, Liipfert, Bernhard, McPherson | ı & Hand | |
|------|--|---|---|--|
| Clie | nt Name: | Citigroup Inc. | | |
| enga | aged in lobbyii | | to reflect the general issue areas in which the registrant g period. Using a separate page for each code, provide | |
| | 15. General issue area code FIN (one per page) | | | |
| 16. | S.2010, Corp | bying issues forporate and Auditing Accountability, Rorate and Criminal Fraud Accountabilit lic Company Accounting Reform and Inv | esponsibility, and Transparency Act of 2002, y Act of 2002, estor Protection Act of 2002, | |
| 17. | Department Executive O Federal Tra | Congress and Federal agencies contacted to f Housing & Urban Development office of the President de Commission epresentatives | □ Check if None | |
| 18. | Name of eac | h individual who acted as a lobbyist in this i | ssue area Covered Official Position (if applicable) | |
| | Bernstein, I | Matthaw C | | |
| | Eskin, Andı | | | |
| | Freeman, R | | | |
| | Hyland, Jai | | Legislative Director, Senator Kay Bailey Hutchiso | |
| | Jones, Bria | | Investigator, Permanent Subcomm. on Investigati | |
| | MacKinnor | | | |
| | Merrigan, . | | | |
| 19. | Interest of e | ach foreign entity in the specific issues listed | | |
| Sio | nature | <u></u> | Date 8/5/2002 | |

Registrant Name: Verner, Liipfert, Bernhard, McPherson & Hand

Client Name: Citigroup Inc.

| Item | Description | Data |
|------|-----------------|---|
| 16 | Lobbying Issues | Financial privacy proposals. Implementation of Gramm-Leach-Bliley Act. |
| | | Predatory lending issues. |
| | | Money laundering hearings and investigations. |
| | | Subprime lending issues. |
| | | Congressional investigations of investment banking pratices and stock analyst |
| | | |
| | | |

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| Lobbyist Name | Minor, William H. |
|---------------------------|--|
| Covered Official Position | |
| New Lobbyist | No |
| Lobbyist Name | Raymond, Joshua |
| Covered Official Position | |
| New Lobbyist | No |
| Lobbyist Name | Regan, Karen |
| Covered Official Position | _ |
| New Lobbyist | No |
| Lobbyist Name | Rogers, Joyce A. |
| Covered Official Position | |
| New Lobbyist | No |
| | Covered Official Position New Lobbyist Lobbyist Name Covered Official Position New Lobbyist Lobbyist Name Covered Official Position New Lobbyist Lobbyist Name Covered Official Position New Lobbyist |

| Reg | istrant Name: | Verner, Liipfert, Bernhard, McPherson | & Hand |
|-------------|--|---|---|
| Clie | nt Name: | Citigroup Inc. | |
| enga | aged in lobbyin | | to reflect the general issue areas in which the registrant g period. Using a separate page for each code, provide |
| 15. | General issue | area code <u>INS</u> (one per page) | |
| 16. | H.R.3210, To S.2600, Terr | oying issues errorism Risk Protection Act, orism Risk Insurance Act of 2002, einsurance legislation. | |
| 17. | Department | Congress and Federal agencies contacted of Treasury ffice of the President | ☐ Check if None |
| | House of Re Senate | presentatives | |
| 18. | Name of each | h individual who acted as a lobbyist in this i | ssue area Covered Official Position (if applicable) |
| | | | COVERN CONTAIN A CONTAIN (12 approved) |
| | Bernstein, N | | |
| | Hyland, Jan | nes E. | Legislative Director, Senator Kay Bailey Hutchis |
| | MacKinnon | , Douglas | |
| | Merrigan, J | ohn A. | |
| | Raymond, J | oshua | |
| • | | | |
| | <u>. </u> | | |
| and - | | · | |
| 19. | Interest of ea | ach foreign entity in the specific issues listed | d on line 16 above 🔀 Check if None |
| Sig | enature | | Date 8/5/2002 |

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| Regi | strant Name: | Verner, Liipfert, Bernhard, McPherson | & Hand |
|---------------|--|--|---|
| Clie | nt Name: | Citigroup Inc. | |
| enga infor | ged in lobbyin rmation as requ | g on behalf of the client during the reportin tested. Attach additional page(s) as needed. | to reflect the general issue areas in which the registrant g period. Using a separate page for each code, provide |
| | General issue | | |
| •10. | H.R.3669, En H.R.3762, Pe S.1677, Indep S.1971, Natio | etirement Security Advice Act of 2001, imployee Retirement Savings Bill of Right ension Security Act of 2002, pendent Investment Advice Act of 2001, onal Employee Savings and Trust Equity ecting America's Pensions Act of 2002, | |
| 17. | | Congress and Federal agencies contacted presentatives | ☐ Check if None |
| .18. | Name of each | n individual who acted as a lobbyist in this i | ssue area Covered Official Position (if applicable) |
| | Bernstein, M | latthew C. | |
| | Eskin, Andr | ew D. | |
| | Merrigan, J | ohn A. | |
| | Minor, Willi | am H. | |
| | Mueller, Ru | ssell J. | |
| | | | |
| | | | |
| | | | |
| 19. | Interest of ea | ch foreign entity in the specific issues listed | l on line 16 above 🔀 Check if None |
| | | | |
| Sig | nature | | Date 8/5/2002 |

| Client Name: Citigroup Inc. LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each conformation as requested. Attach additional page(s) as needed. 15. General issue area code TAX (one per page) | |
|---|----|
| 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 TAX (one per page) | |
| | |
| 16. Specific Lobbying issues H.R.3090, Economic Security and Recovery Act of 2001, H.R.3622, Emergency Worker and Investor Protection Act of 2002, | |
| அ். | |
| 17. House(s) of Congress and Federal agencies contacted Department of Veterans Affairs 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) | ı |
| Bernstein, Matthew C. | |
| Eskin, Andrew D. | |
| Merrigan, John A. | |
| Migdail, Evan M. | |
| | |
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| | |
| 19. Interest of each foreign entity in the specific issues listed on line 16 above Check if No. | ne |
| Signature Date <u>8/5/200</u> | 2 |

| legistrant Name: | Verner, Liipfert, | Bernhard, McPherso | on & Hand | |
|---|--|---------------------------------|---|---------------------------------------|
| lient Name: | Citigroup Inc. | | | |
| nformation \ | U pdate Page - • | Complete ONLY whe | re registration information b | as changed. |
| 20. Client new add | ress | · »• . | | |
| 21. Client new prin | cipal place of business (i | f different from line 20) | | |
| City | | State/Zip (or Country) | | |
| 22. New general de | scription of client's busin | ess or activities | | |
| LOBBYIST U | PDATE | <u>.,,,=</u> | <u> </u> | |
| 23. 'Name of eac Morris, Sar Sterne, Jr., Mendelsoh Sheliga, Na | ra W. John H. n, Martin | ed individual who is no | o longer expected to act as a lo | obbyist for the client |
| ISSUE UPDA' 24. General lob | | ısly reported that no lo | nger pertain | |
| | ORGANIZATION ORGAN | | | |
| | Name | | Address | Principal Place of (city and state or |
| 26. Name of ea | ch previously report | ted organization that is | no longer affiliated with the re | egistrant or client |
| FOREIGN EN 27. Add the fol | NTITIES lowing foreign entit | ies | | |
| Name | | Address | Principal Place of Busines (city and state or country) | |
| | • • | ted foreign entity that 1 | no longer owns, or controls, o | r is affiliated with the reg |
| or affiliated | l organization | - | | |
| Signature | JH57 | 25 | | Date 8/5/2002 |

Registrant Name: Verner, Liipfert, Bernhard, McPherson & Hand

Client Name: Citigroup Inc.

| Item | Description | Data | |
|------|-----------------|---------------------|--|
| 23 | Lobbyist Update | Sidman, Lawrence R. | |
| 23 | Lobbyist Update | Martin, Jenifer | |
| 23 | Lobbyist Update | Brown, Jamie E. | |
| 23 | Lobbyist Update | Willard, Linda J. | |
| 23 | Lobbyist Update | Raymond, Joshua | |
| 23 | Lobbyist Update | Hawley, Noelle M. | |
| 23 | Lobbyist Update | Colarulli, Dana R. | |
| 23 | Lobbyist Update | Jones, Brian C. | |
| 23 | Lobbyist Update | Rogers, Joyce A. | |