

02 AUG 1

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

**John H. Zentay - Shareholder**  
Filing #8f1bc80d-1abd-4a55-b2ec-2e0f88b88378 - Page 1 of 18



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

**H.R.1831, Small Business Liability Protection Act,  
S.350, Brownfields Revitalization and Environmental Restoration Act of 2001,**

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)
<b>Bernstein, Matthew C.</b>	
<b>Sheliga, Nancy A.</b>	

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

☒ Check if None

Signature \_\_\_\_\_

Date 8/5/2002



Registrant Name: Verner, Liipfert, Bernhard, McPherson & HandClient 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.3763, Corporate and Auditing Accountability, Responsibility, and Transparency Act of 2002,  
S.2010, Corporate and Criminal Fraud Accountability Act of 2002,  
S.2673, Public Company Accounting Reform and Investor Protection Act of 2002,**

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

☐ Check if None

**Department of Housing & Urban Development  
Executive Office of the President  
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>Bernstein, Matthew C.</b>	
<b>Eskin, Andrew D.</b>	
<b>Freeman, Rosemary B.</b>	
<b>Hyland, James E.</b>	<b>Legislative Director, Senator Kay Bailey Hutchison</b>
<b>Jones, Brian C.</b>	<b>Investigator, Permanent Subcomm. on Investigatio</b>
<b>MacKinnon, Douglas</b>	
<b>Merrigan, John A.</b>	

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

☒ Check if NoneSignature \_\_\_\_\_ 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 practices and stock analyst
18a	Lobbyist Name	Minor, William H.
18b	Covered Official Position	
18c	New Lobbyist	No
18a	Lobbyist Name	Raymond, Joshua
18b	Covered Official Position	
18c	New Lobbyist	No
18a	Lobbyist Name	Regan, Karen
18b	Covered Official Position	
18c	New Lobbyist	No
18a	Lobbyist Name	Rogers, Joyce A.
18b	Covered Official Position	
18c	New Lobbyist	No





Registrant Name: Verner, Liipfert, Bernhard, McPherson & HandClient Name: Citigroup Inc.

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

16. Specific Lobbying issues

**H.R.3210, Terrorism Risk Protection Act,  
S.2600, Terrorism Risk Insurance Act of 2002,  
Terrorism reinsurance legislation.**

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>Bernstein, Matthew C.</b>	
<b>Hyland, James E.</b>	<b>Legislative Director, Senator Kay Bailey Hutchison</b>
<b>MacKinnon, Douglas</b>	
<b>Merrigan, John A.</b>	
<b>Raymond, Joshua</b>	

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

☒ Check if NoneSignature \_\_\_\_\_ Date 8/5/2002



Registrant Name: Verner, Liipfert, Bernhard, McPherson & HandClient 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.2269, Retirement Security Advice Act of 2001,  
H.R.3669, Employee Retirement Savings Bill of Rights,  
H.R.3762, Pension Security Act of 2002,  
S.1677, Independent Investment Advice Act of 2001,  
S.1971, National Employee Savings and Trust Equity Guarantee Act,  
S.1992, Protecting America's Pensions Act of 2002,**

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)
Bernstein, Matthew C.	
Eskin, Andrew D.	
Merrigan, John A.	
Minor, William H.	
Mueller, Russell J.	

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

☒ Check if NoneSignature \_\_\_\_\_ Date 8/5/2002



Registrant Name: Verner, Liipfert, Bernhard, McPherson & HandClient 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.3090, Economic Security and Recovery Act of 2001,****H.R.3622, Emergency Worker and Investor Protection Act of 2002,**

17.

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

☐ Check if None**Department of Veterans Affairs****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>Bernstein, Matthew C.</b>	
<b>Eskin, Andrew D.</b>	
<b>Merrigan, John A.</b>	
<b>Migdail, Evan M.</b>	

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

☒ Check if None

Signature \_\_\_\_\_

Date 8/5/2002



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

Morris, Sara W.

Sterne, Jr., John H.

Mendelsohn, Martin

Sheliga, Nancy A.

**ISSUE UPDATE**24. General lobbying issues previously reported that **no longer** pertain**AFFILIATED ORGANIZATIONS**

25. Add the following affiliated organization(s)

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

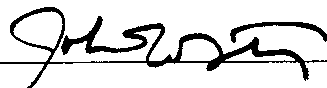
26. Name of each previously reported organization that is **no longer** affiliated with the registrant or client**FOREIGN ENTITIES**

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 8/5/2002





Registrant Name: Verner, Liipfert, Bernhard, McPherson & HandClient 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.

