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

RECEIVED SECRETARY OF THE SENATE PUBLIC RECORDS

04 FEB 17 PH 12: 24

# **LOBBYING REPORT**

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

| 1. Registrant Name  |   |
|---|---|
|   |   |
| Washington Council Ernst & Young  |   |
| 2. Registrant Address   | Suite 601 e/Zip (or Country) DC 20036 USA   |
| 3. Principal Place of Business (if different from line  | VIII. (01 000-107)  |
|   | e/Zip (or Country)  |
|   | 2-293-7474 bruce.gates@wc.ey.com 5. Senate ID # 57475-238   |
| 7. Client Name  Self  Citigroup   | 6. House ID# 35185037   |
| INCOME OD EVDENCEC  |   |
|   | Complete Either Line 12 OR Line 13  |
| 12. Lobbying Firms  | 13. Organizations   |
|   | 13. Organizations   |
| 12. Lobbying Firms  INCOME relating to lobbying activities f  | Tor this reporting EXPENSES relating to lobbying activities for this rep  |
| 12. Lobbying Firms  INCOME relating to lobbying activities f period was:  Less than \$10,000 □  \$10,000 or more ⋈ >> \$ \$80,000   | Tor this reporting EXPENSES relating to lobbying activities for this repperiod were:  Less than \$10,000  |
| 12. Lobbying Firms  INCOME relating to lobbying activities for period was:  Less than \$10,000 □  \$10,000 or more ⋈ >> \$ \$80,000 or more (Provide a good faith estimate, rounded to the state of the sta | Tor this reporting  EXPENSES relating to lobbying activities for this repperiod were:  Less than \$10,000   \$10,000 or more \$\simeq >> \$\simeq \text{Expenses (nearest \$2}\$ the nearest \$20,000)  14. REPORTING METHOD. Check box to indicate accounting method. See instructions for description of  |
| 12. Lobbying Firms  INCOME relating to lobbying activities for period was:  Less than \$10,000 □  \$10,000 or more ⋈ >> \$ \$80,000 or locome (  Provide a good faith estimate, rounded to \$20,000 of all lobbying related income frounding all payments to the registrant by  | Tor this reporting  EXPENSES relating to lobbying activities for this repperiod were:  Less than \$10,000   \$10,000 or more  >> \$  Expenses (nearest \$2  14. REPORTING METHOD. Check box to indicate accounting method. See instructions for description of the client by any other entity  Method A. Reporting amounts using LDA definitions. |
| 12. Lobbying Firms  INCOME relating to lobbying activities f period was:  Less than \$10,000 □  \$10,000 or more ⋈ >> \$ \$80,000   | Tor this reporting  EXPENSES relating to lobbying activities for this repperiod were:  Less than \$10,000   \$10,000 or more  >> \$  Expenses (nearest \$2  14. REPORTING METHOD. Check box to indicate accounting method. See instructions for description of the client by any other entity  Method A. Reporting amounts using LDA definitions. |

| Signature   | med. Job              | Date <u>2/4/2004</u> |    |
|---|-----------------------|----------------------|----|
| Signature ————————————————————————————————————  |                       |                      |    |
| 50 1 1 1 1 TO 1 TO 1 TO 1 1 | Bruce Gates - Partner |                      | Pa |
| Printed Name and Title  |                       |                      |    |

|      | strant Name:   |  |  |
|------|--|--|--|
| Clie | nt Name:   | Citigroup  |  |
| enga | ged in lobbyin   | TVITY. Select as many codes as necessary on behalf of the client during the reportinuested. Attach additional page(s) as needed. | to reflect the general issue areas in which the registrant ag period. Using a separate page for each code, provide |
| 15.  | General issue  | area code BAN (one per page)   |  |
| 16.  | Specific Lobb<br>deposit insur<br>retirement sa<br>corporate go      | ance reform<br>avings  |  |
| 17.  | Department Executive Of  | ffice of the President   | ☐ Check if None  |
|      | Senate   | presentatives  |  |
| 18.  | Senate   | presentatives<br>h individual who acted as a lobbyist in this  | issue area   |
| 18.  | Senate   |  | issue area<br>Covered Official Position (if applicable)  |
| 18.  | Senate  Name of each   | h individual who acted as a lobbyist in this   |  |
| 18.  | Name of each   | h individual who acted as a lobbyist in this   |  |
| 18.  | Name of each   | h individual who acted as a lobbyist in this en Brent  |  |
| 18.  | Name of each Name Bazel, Laure Del Monte, I Doney, John              | h individual who acted as a lobbyist in this en Brent  |  |
| 18.  | Name of each Name Bazel, Laure Del Monte, I Doney, John              | h individual who acted as a lobbyist in this en Brent son, LaBrenda  |  |
| 18.  | Name of each Name Bazel, Laure Del Monte, I Doney, John Garrett-Nels | h individual who acted as a lobbyist in this en Brent son, LaBrenda  |  |

| Signature              |                       | Date _ | 2/4/2004 |      |
|------------------------|-----------------------|--------|----------|------|
| Printed Name and Title | Bruce Gates - Partner |        |          | _ Pa |

Registrant Name: Washington Council Ernst & Young

Client Name:

Citigroup

| <u>Item</u> | Description               | Data   |
|-------------|---------------------------|--|
| 18a         | Lobbyist Name             | Grab, Francis                                      |
| 18b         | Covered Official Position | Tax & Trade Counsel, Office of Rep. Robert Matsui  |
| 18c         | New Lobbyist              | No   |
| 18a         | Lobbyist Name             | Koch, Cathy  |
| 18b         | Covered Official Position |  |
| 18c         | New Lobbyist              | No   |
| 18a         | Lobbyist Name             | Koshgarian, Dave                                   |
| 18b         | Covered Official Position | Chief of Staff, Office of Congressman Ben Cardin   |
| 18c         | New Lobbyist              | No   |
| 18a         | Lobbyist Name             | McGuinness, Marty                                  |
| 18b         | Covered Official Position |  |
| 18c         | New Lobbyist              | No   |
| 18a         | Lobbyist Name             | Meltzer, Richard                                   |
| 18b         | Covered Official Position |  |
| 18c         | New Lobbyist              | No   |
| 18a         | Lobbyist Name             | Moseley, Phil                                      |
| 18b         | Covered Official Position |  |
| 18c         | New Lobbyist              | No   |
| 18a         | Lobbyist Name             | Phelps, Anne                                       |
| 18b         | Covered Official Position | Special Asst. to the President for Domestic Policy |
| 18c         | New Lobbyist              | No   |
| 18a         | Lobbyist Name             | Porter, John                                       |
| 18b         | Covered Official Position |  |
| 18c         | New Lobbyist              | No   |
| 18a         | Lobbyist Name             | Rozen, Bob   |
| 18b         | Covered Official Position |  |
| 18c         | New Lobbyist              | No   |
| 18a         | Lobbyist Name             | Steele Flynn, Donna                                |
| 18b         | Covered Official Position |  |
| 18c         | New Lobbyist              | No   |
| 18a         | Lobbyist Name             | Urban, Tim   |
| 18b         | Covered Official Position |  |
|             | New Lobbyist              | No   |

| Regi        | strant Name:                   | Washington Council Erns  | st & Young                          |  |
|-------------|--------------------------------|--|-------------------------------------|--|
| Clie        | nt Name:                       | Citigroup  |                                     |  |
| enga        | iged in lobbyin                | IVITY. Select as many code gon behalf of the client dur nested. Attach additional pag      | ing the reporting period. Using a   | ral issue areas in which the registrant separate page for each code, provide |
| 15.         | General issue                  | area code FIN (  | one per page)                       |  |
| 16.         | terrorism ins<br>deposit insur | s related to the financial se<br>surance<br>ance reform<br>vice regulation<br>rm<br>avings | rvices industries.                  |  |
| 17.         | Department                     | ffice of the President   | es contacted                        | ☐ Check if None  |
| 18.         | Name of each                   | ı individual who acted as a le   | obbyist in this issue area          |  |
|             | Name                           |  | Covered Offici                      | al Position (if applicable)  |
|             | Bazel, Laure                   | en   |                                     |  |
|             | Del Monte, I                   | Brent  |                                     |  |
|             | Doney, John                    |  |                                     |  |
|             | Garrett-Nels                   | son, LaBrenda  |                                     |  |
| <del></del> | Gasper, Gar                    | y  |                                     |  |
|             | Gates, Bruce                   | 2  |                                     |  |
| <del></del> | Giordano, N                    | ick  |                                     |  |
| 19.         |                                |  | ific issues listed on line 16 above |  |

| Signature                                    | Date | 2/4/2004 |    |
|--|------|----------|----|
| Printed Name and Title Bruce Gates - Partner |      |          | Pa |

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| 18b  | Covered Official Position | .,   |
| 18c  | New Lobbyist              | No   |

|             | t Name:                                    |   |   |
|-------------|--|---|---|
| LODI        |  | Citigroup   |   |
| engag       | ged in lobbyin                             |   | sary to reflect the general issue areas in which the registrant orting period. Using a separate page for each code, provided ded. |
| 15. (       | General issue                              | area code TAX (one per pag  | ge)   |
| (           | Specific Lobb<br>General corp<br>subpart F | oying issues<br>porate and international tax issues                                     |   |
|             |  |   |   |
|             |  |   |   |
|             |  |   |   |
| ]<br>]<br>] | Department (<br>Executive Of               | Congress and Federal agencies contacted of Treasury Tice of the President oresentatives | ☐ Check if None   |
| 18.         | Name of each                               | individual who acted as a lobbyist in t   | his issue area  |
| 7           | Name                                       |   | Covered Official Position (if applicable)   |
|             | Bazel, Laure                               | n   |   |
|             | Del Monte, B                               | Brent   |   |
|             | Doney, John                                |   |   |
|             | Garrett-Nels                               | on, LaBrenda  |   |
|             | Gasper, Gar                                | y   |   |
|             | Gates, Bruce                               | :   |   |
|             |  | ick   |   |

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| Signature              |                       | Date | 2/4/2004 |     |
|------------------------|-----------------------|------|----------|-----|
| Printed Name and Title | Bruce Gates - Partner |      | 1        | Pag |

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