

Clerk of the House of Representatives
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Washington, DC 20510

SECRETARY OF THE SENATE

02 FEB 14 AM 11

LOBBYING REPORT

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

1. Registrant Name American Express Company			
2. Registrant Address <input type="checkbox"/> Check if different than previously reported Address 801 Pennsylvania Avenue, N.W. Suite 650 City Washington State/Zip (or Country) DC 20004 U.S.A.			
3. Principal Place of Business (if different from line 2) City New York State/Zip (or Country) NY 10285 U.S.A.			
4. Contact Name Chris Wrynn		Telephone (212) 640-5268	E-mail (optional) chris.wrynn@aexp.com
5. Senate ID # 227412			6. House ID # 31021000
7. Client Name <input checked="" type="checkbox"/> Self			

TYPE OF REPORT 8. Year 2001 Midyear (January 1-June 30) OR Year End (July 1-December 31)

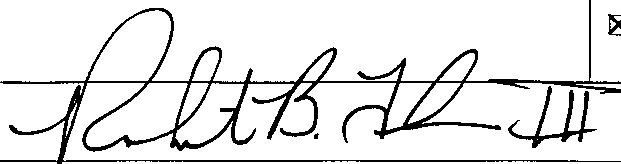
9. Check if this filing amends a previously filed version of this report

10. Check if this is a Termination Report >> Termination Date _____ 11. No Lobbying

INCOME OR EXPENSES - Complete Either Line 12 OR Line 13

12. Lobbying Firms	13. Organizations
INCOME relating to lobbying activities for this reporting period was: Less than \$10,000 <input type="checkbox"/> \$10,000 or more <input type="checkbox"/> >> \$ _____ Income (nearest \$20,000)	EXPENSES relating to lobbying activities for this reporting period were: Less than \$10,000 <input type="checkbox"/> \$10,000 or more <input checked="" type="checkbox"/> >> \$ <u>\$720,000.00</u> Expenses (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).	14. REPORTING METHOD. Check box to indicate accounting method. See instructions for description of <input type="checkbox"/> Method A. Reporting amounts using LDA definition <input type="checkbox"/> Method B. Reporting amounts under section 6033 of the Internal Revenue Code <input checked="" type="checkbox"/> Method C. Reporting amounts under section 162(e) of the Internal Revenue Code

Signature



Date 2/14/2002

Printed Name and Title Robert Thomson - Director, Government Affairs

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Registrant Name: American Express Company

Client Name: American Express Company

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, Prohibition on payment of interest on demand deposits,

H.R. 1047, To amend the Electronic Funds Transfer Act to prohibit any operator of an ATM that displays a advertising from imposing any fee on a consumer for the use of that ATM,

H.R. 1052, To amend the Truth in Lending Act to enhance consumer disclosures regarding credit card term to restrict issuance of credit cards to students, and for other purposes,

H.R. 1058, To amend the Truth in Lending Act to prohibit the distribution of any check or other negotiable part of a solicitation by a creditor for an extension of credit, and for other purposes,

H.R. 1059, To require insured depository institutions to make affordable transaction accounts available to their customers, and for other purposes.,

H.R. 1060, To amend the Truth in Lending Act to prohibit unfair or deceptive creditor acts or practices, and for other purposes,

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

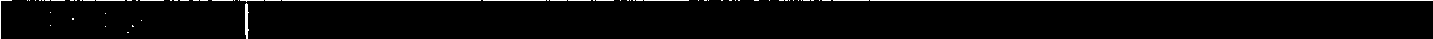
18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)
Davis, Timothy	
Shycoff, Barbara	
Thomson, Robert	

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

Signature _____ Date 2/14/2002

Printed Name and Title Robert Thomson - Director, Government Affairs Pa



Registrant Name: American Express Company

Client Name: American Express Company

Item	Description	Data
16	Lobbying Issues	H.R. 1061, To authorize permanently an annual survey and report by the Board of Governors of the Federal Reserve System on fees charged for retail banking services. ,
16	Lobbying Issues	H.R. 1114, To combat international money laundering and protect the United States financial system, and for other purposes, ,
16	Lobbying Issues	H.R. 1293 , To amend the Federal Deposit Insurance Act to ensure the continued stability of the Federal deposit insurance system with respect to banks and savings associations, and for other purposes.,
16	Lobbying Issues	H.R. 1355, To merge the deposit insurance funds at the Federal Deposit Insurance Corporation, and for other purposes,
16	Lobbying Issues	H.R. 1408 , To safeguard the public from fraud in the financial services industry to streamline and facilitate the antifraud information-sharing efforts of Federal and State regulators, and for other purposes,
16	Lobbying Issues	H.R. 1478 , To protect the privacy of the individual with respect to the Social Security number and other personal information, and for other purposes. ,
16	Lobbying Issues	H.R. 1825, To amend the Electronic Fund Transfer Act to safeguard consumer connection with the utilization of certain debit cards.,
16	Lobbying Issues	H.R. 184, To amend the Consumer Credit Protection Act to prevent credit card issuers from taking unfair advantage of full-time, traditional-aged, college students, to protect parents of traditional college student credit card holders, for other purposes,
16	Lobbying Issues	H.R. 1899, To amend the Federal Deposit Insurance Act with respect to municipal deposits. ,
16	Lobbying Issues	H.R. 2032, To amend the Truth in Lending Act to protect consumers from certain unreasonable practices of creditors which result in higher fees or rates of interest for credit cardholders, and for other purposes. ,
16	Lobbying Issues	H.R. 2036 , To amend the Social Security Act to enhance privacy protections for individuals, to prevent fraudulent misuse of the Social Security account number and for other purposes.,
16	Lobbying Issues	H.R. 2720, To amend the privacy provisions of the Gramm-Leach-Bliley Act.
16	Lobbying Issues	H.R. 2730, To amend the Gramm-Leach-Bliley Act to provide for uniform national financial privacy standards for financial institutions, and for other purposes.
16	Lobbying Issues	H.R. 2920, To amend title 31, United States Code, to prevent the smuggling of large amounts of currency or monetary instruments into or out of the United States, and for other purposes.,
16	Lobbying Issues	H.R. 2922, To amend title 31, United States Code, to prevent the smuggling of large amounts of currency or monetary instruments into or out of the United States, and for other purposes.,
16	Lobbying Issues	H.R. 296, To amend the Truth in Lending Act to require credit card issuers to provide monthly statements at least 30 days before the due date of the next payment, for other purposes.,
16	Lobbying Issues	H.R. 2978, To strengthen existing Federal laws and provide law enforcement agencies with enhanced enforcement tools necessary to combat money laundering and for other purposes.,
16	Lobbying Issues	H.R. 2979, To enhance the ability of law enforcement to combat money laundering and for other purposes.,
16	Lobbying Issues	H.R. 3004, To combat the financing of terrorism and other financial crimes, and for other purposes.,
16	Lobbying Issues	H.R. 3108, To deter and punish terrorist acts in the United States and around the world, to enhance law enforcement investigatory tools, and for other purposes
16	Lobbying Issues	H.R. 3125, To amend the Truth in Lending Act to impose a temporary cap on credit card interest rates, and for other purposes.,
16	Lobbying Issues	H.R. 3126, To amend the Truth in Lending Act to impose a temporary cap on credit card interest rates, and for other purposes.,
16	Lobbying Issues	H.R. 3162, USA PATRIOT Act,



Registrant Name: American Express Company

Client Name: American Express Company

Item	Description	Data
16	Lobbying Issues	H.R. 3175, To prohibit creditors from imposing late fees, increasing interest or submitting adverse credit information with regard to the account of a consumer whose mail service has been disrupted due to a biological or chemical terror attack,
16	Lobbying Issues	H.R. 3217, To allow consumers a temporary 2-week grace period for payment bills due to the extraordinary circumstances resulting from the disruptions a general uncertainty surrounding United States mail, and for other purposes.
16	Lobbying Issues	H.R. 557, To amend the Federal Deposit Insurance Act and the Federal Home Loan Bank Act to provide for the payment of Financing Corporation interest obligations from balances in the deposit insurance funds in excess of an established ratio and for other purposes,
16	Lobbying Issues	H.R. 605, To amend the Truth in Lending Act to require a store in which a consumer may apply to open a credit or charge card account to display a sign at each location where the application may be made, containing the same information required by such Act,
16	Lobbying Issues	H.R. 746, To amend the Federal Deposit Insurance Act to require periodic living adjustments to the maximum amount of deposit insurance available under such Act, and for other purposes.,
16	Lobbying Issues	H.R. 974, The Small Business Interest Checking Act of 2001,
16	Lobbying Issues	S. 1242, A bill to amend the Fair Credit Reporting Act to provide for disclosure of credit-scoring information by creditors and consumer reporting agencies.,
16	Lobbying Issues	S. 128, A bill to amend the Federal Deposit Insurance Act to require periodic living adjustments to the maximum amount of deposit insurance available under that Act, and for other purposes.,
16	Lobbying Issues	S. 1371, A bill to combat money laundering and protect the United States financial system by strengthening safeguards in private banking and correspondent banking, and for other purposes.,
16	Lobbying Issues	S. 1399, A bill to prevent identity theft, and for other purposes.,
16	Lobbying Issues	S. 227, A bill to amend the Federal Deposit Insurance Act with respect to municipal deposits.,
16	Lobbying Issues	S. 229, A bill to amend Federal banking law to permit the payment of interest on business checking accounts in certain circumstances, and for other purposes.
16	Lobbying Issues	S. 324, A bill to amend the Gramm-Leach-Bliley Act, to prohibit the sale and purchase of the social security number of an individual by financial institutions and for other purposes,
16	Lobbying Issues	S. 398, A bill to combat international money laundering and to protect the United States financial system, and for other purposes.,
16	Lobbying Issues	S. 450, A bill to amend the Gramm-Leach-Bliley Act to provide for enhanced protection of nonpublic personal information, including health information, and for other purposes.,
16	Lobbying Issues	S. 524, A bill to increase the number of interaccount transfers which may be made from business accounts at depository institutions, to authorize the Board of Governors of the Federal Reserve System to pay interest on reserves, and for other purposes.,
16	Lobbying Issues	S. 536, A bill to amend the Gramm-Leach-Bliley Act to provide for a limitation on the sharing of marketing and behavioral profiling information, and for other purposes.,
16	Lobbying Issues	S. 539, A bill to amend the Truth in Lending Act to prohibit finance charges on late payments.,
16	Lobbying Issues	S. 601, A bill to authorize the payment of interest on certain accounts at depository institutions, to increase flexibility in setting reserve requirements, and for other purposes.,
16	Lobbying Issues	S. 723, A bill to amend the Fair Credit Reporting Act with respect to the statutory limitations on actions.,
16	Lobbying Issues	S. 891, A bill to amend the Truth in Lending Act with respect to extensions of credit to consumers under the age of 21.,



Registrant Name: American Express Company

Client Name: American Express Company

Item	Description	Data
16	Lobbying Issues	S.1371, A bill to combat money laundering and protect the United States financial system by strengthening safeguards in private banking and correspondent banking, and for other purposes.



Registrant Name: American Express Company

Client Name: American Express Company

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, To revise the banking and bankruptcy insolvency laws with respect to the termination and netting contracts, and for other purposes. ,

H.R. 3211, To revise the banking and bankruptcy insolvency laws with respect to the termination and netting contracts, and for other purposes.,

H.R. 333, To amend title 11, United States Code, and for other purposes. ,

S. 420, An original bill to amend title 11, United States Code, and for other purposes.,

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)
Davis, Timothy	
Shycoff, Barbara	
Thomson, Robert	

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

Signature _____ Date 2/14/2002

Printed Name and Title Robert Thomson - Director, Government Affairs Pa



Registrant Name: American Express Company

Client Name: American Express Company

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 BUD (one per page)
- 16. Specific Lobbying issues
H.R. 2, Social Security & Medicare Lockbox Act of 2001,
H.R. 3338, Department of Defense Appropriations Act of 2002,

- 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)
Davis, Timothy	
Ferguson, Denise	

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

Signature _____ Date 2/14/2002

Printed Name and Title Robert Thomson - Director, Government Affairs Page



Registrant Name: American Express Company

Client Name: American Express Company

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. 1088, To amend the Securities Exchange Act of 1934 to reduce fees collected by the Securities and Exchange Commission, and for other purposes.,

H.R. 1176 , To amend the Fair Credit Reporting Act to protect consumers from the adverse consequences of and inaccurate consumer credit reports, and for other purposes,

H.R. 1306 , To amend the Electronic Fund Transfer Act to require additional disclosures relating to exchange transfers involving international transactions.,

H.R. 1311 , To amend the Securities Exchange Act of 1934 to reduce fees on securities transactions. ,

H.R. 1480 , To amend the Securities Exchange Act of 1934 to reduce fees on securities transactions. ,

H.R. 1543, To amend the Fair Credit Reporting Act to exempt certain communications from the definition of report, and for other purposes,

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)
Davis, Timothy	
Shycoff, Barbara	
Thomson, Robert	

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

Signature _____ Date 2/14/2002

Printed Name and Title Robert Thomson - Director, Government Affairs Pa



Registrant Name: American Express Company

Client Name: American Express Company

Item	Description	Data
16	Lobbying Issues	H.R. 1732, To require the Securities and Exchange Commission to review the annual reports of accounting standards-setting bodies. ,
16	Lobbying Issues	H.R. 2014, To amend the Fair Debt Collection Practices Act with regard to liability for noncompliance, and for other purposes.,
16	Lobbying Issues	H.R. 2031, To amend the Fair Credit Reporting Act to allow any consumer to receive a free credit report annually from any consumer reporting agency. ,
16	Lobbying Issues	H.R. 2572 , To implement certain recommendations of the National Gambling Impact Study Commission by prohibiting the placement of automated teller machines and for other purposes,
16	Lobbying Issues	H.R. 3060, To amend the Securities Exchange Act of 1934 to augment the emergency authority of the Securities and Exchange Commission.,
16	Lobbying Issues	H.R. 3162 , To deter and punish terrorist acts in the United States and around world, to enhance law enforcement investigatory tools, and for other purpose:
16	Lobbying Issues	, S 30 , A bill to strengthen control by consumers over the use and disclosure of personal financial and health information by financial institutions, and for otl purposes. ,
16	Lobbying Issues	S. 143, A bill to amend the Securities Act of 1933 and the Securities Exchange of 1934, to reduce securities fees in excess of those required to fund the operat of the Securities and Exchange Commission, and for other purposes,



Registrant Name: American Express Company

Client Name: American Express Company

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

16. Specific Lobbying issues

**H.R. 2572, To Implement certain recommendations of the National Gambling Impact Study and for other purposes,
H.R. 2579, To prevent the use of certain bank instruments for Internet gambling, and for other purposes,
H.R. 556, To prevent the use of certain bank instruments for unlawful Internet gambling, and for other purposes,
S718, The Amateur Sports Integrity Act ,**

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)
Davis, Timothy	
Shycoff, Barbara	
Thomson, Robert	

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

Signature _____ Date 2/14/2002

Printed Name and Title Robert Thomson - Director, Government Affairs Page



Registrant Name: American Express Company

Client Name: American Express Company

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. 2563, Bipartisan Patient Protection Act,
- H.R. 3061, Labor, HHS, Education Appropriations Act,
- H.R. 3090, Extension of Mental Health Parity Act of 1996,
- H.R. 3323 / S. 1684, To delay implementation of certain HIPAA regulations affecting administration of health care,
- H.R. 3341, To Provide funding for COBRA premiums,
- H.R. 3529, Economic Security and Worker Assistance Act of 2001,
- H.R. 831, Long-Term Care & Retirement Security Act of 2001,
- HIPPA Regulations, ,
- HR1322, Emergency Retiree Health Benefits Protection Act,
- S. 1052, Bipartisan Patients Protection Act,
- S. 6, Patients Bill of Rights,

17. House(s) of Congress and Federal agencies contacted Check if None
Department of Health & 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)
Davis, Timothy	
Ferguson, Denise	

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

Signature _____ Date 2/14/2002

Printed Name and Title Robert Thomson - Director, Government Affairs Page



Registrant Name: American Express Company

Client Name: American Express Company

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. 1408, To safeguard the public from fraud in the financial services industry, to streamline and facilitate information-sharing efforts of Federal and State regulators, and for other purposes.,

H.R. 3339, To provide for public access to information regarding the availability of insurance for small busi for other purposes.,

S. 1751, A bill to promote the stabilization of the economy by encouraging financial institutions to continue economic development, including development in urban areas, through the provision of affordable insuranc against terrorist acts,

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

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

Name	Covered Official Position (if applicable)
Davis, Timothy	
Shycoff, Barbara	
Thomson, Robert	

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

Signature _____ Date 2/14/2002

Printed Name and Title Robert Thomson - Director, Government Affairs Pa



Registrant Name: American Express Company

Client Name: American Express Company

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. 1301, Sales Incentive Compensation Act,
H.R. 1545, Expands FLSA Computer Professional Exemption,
H.R. 1602, Rewarding Performance Compensation Act,
S. 598 / H.R. 1241, Requires OSHA Issuance of a more narrow ergonomics rule ,
S837/HR1783, Clarifies Independent Contractor Rules,**

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)
Davis, Timothy	
Ferguson, Denise	

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

Signature _____ Date 2/14/2002

Printed Name and Title Robert Thomson - Director, Government Affairs Page



Registrant Name: American Express Company

Client Name: American Express Company

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. 10, Comprehensive Retirement Security & Pension Reform Act of 2001,
- H.R. 2036, Social Security Privacy & Identification Theft Prevention Act,
- H.R. 2134, Pensions,
- H.R. 2269, Retirement Security Advice Act of 2001,
- H.R. 3415, To improve bankruptcy standing of plan participants in a mismanaged defined contribution plan
- H.R. 3446, Improve Pension & Retirement Coverage,
- H.R. 3463, To limit use of employer stock in 401(k) plans,
- H.R. 3509, To limit lockdown periods for 401(k) plans,
- S. 1677, The Independent Investment Active Act,
- S. 1838, To limit employer stock in a company retirement plan,
- S742, Retirement Security and Savings Act of 2001,

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

- Department of Health & Human Services
- 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)
Davis, Timothy	
Ferguson, Denise	

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

Signature _____ Date 2/14/2002

Printed Name and Title Robert Thomson - Director, Government Affairs Pa



Registrant Name: American Express Company

Client Name: American Express Company

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 SCI (one per page)
- 16. Specific Lobbying issues
HR1017, Anti-Spamming Act of 2001,
HR718, Unsolicited Commercial Electronic Mail Act of 2001,
S630, CAN SPAM 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)
Davis, Timothy	
Kamen, Laurel	
Wailoo, Chris	

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

Signature _____ Date 2/14/2002

Printed Name and Title Robert Thomson - Director, Government Affairs Page



Registrant Name: American Express Company

Client Name: American Express Company

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. 2940, I Love New York Tax Deduction Act of 2001,
- H.R. 10, Comprehensive Retirement Security & Pension Reform Act,
- H.R. 1037, Small Employer Tax Relief Act of 2001,
- H.R. 1357, Active Financing Income Expansion Act,
- H.R. 1398, Income Tax Rate Reduction Act,
- H.R. 1410, Internet Tax Moratorium & Equity Act,
- H.R. 1414, Work Opportunity Tax Credit,
- H.R. 1552, Internet Tax Non-Discrimination Act,
- H.R. 1600, Foreign Tax Credit Reform Act,
- H.R. 168, Mutual Fund Capital Gains Deferral Act,
- H.R. 1836, Economic Growth and Tax Relief Reconciliation Act of 2001,

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)
Davis, Timothy	
Ferguson, Denise	

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

Signature _____ Date 2/14/2002

Printed Name and Title Robert Thomson - Director, Government Affairs Pa



Registrant Name: American Express Company

Client Name: American Express Company

Item	Description	Data
16	Lobbying Issues	H.R. 2153, Refundable Research Credit Act,
16	Lobbying Issues	H.R. 2316, To Make Permanent Tax Benefits Enacted by Economic Growth Relief Reconciliation Act of 2001,
16	Lobbying Issues	H.R. 2526, The Internet Tax Fairness Act,
16	Lobbying Issues	H.R. 2884, Victims Tax Relief Act,
16	Lobbying Issues	H.R. 3041, Travel America Now Act,
16	Lobbying Issues	H.R. 3090, Economic Security & Recovery Act,
16	Lobbying Issues	H.R. 3140, Tourism Revitalization and Valued Employee Labor Act of 2001,
16	Lobbying Issues	H.R. 3162, USA PATRIOT Act,
16	Lobbying Issues	H.R. 3168, To designate lower Manhattan as an empowerment zone,
16	Lobbying Issues	H.R. 3172, Sales Tax Holiday Act of 2001,
16	Lobbying Issues	H.R. 3398, To provide a national sales tax holiday,
16	Lobbying Issues	H.R. 3402, To provide incentives for New York Recovery,
16	Lobbying Issues	H.R. 3412, Freedom to Travel Act of 2001,
16	Lobbying Issues	H.R. 3529, Economic Security and Worker Assistance Act of 2001,
16	Lobbying Issues	H.R. 436, Student Loan Interest Deduction Act,
16	Lobbying Issues	H.R. 661, Life Insurance Tax Simplification Act of 2001,
16	Lobbying Issues	H.R. 662, FARRM Accounts Act,
16	Lobbying Issues	H.R. 8, Death Tax Elimination Act,
16	Lobbying Issues	S. 1190, Education IRA Renaming Act ,
16	Lobbying Issues	S. 1463, Small Business Tax Relief Act,
16	Lobbying Issues	S. 1487, I love New York Tax Deduction Act of 2001,
16	Lobbying Issues	S. 1567, To provide rules for internet taxation,
16	Lobbying Issues	S. 1583, To provide tax credits for recreational travel costs and establish a Travel and Tourism Promotion Bureau,
16	Lobbying Issues	S. 1643, To reimburse states for sales tax holiday,
16	Lobbying Issues	S. 1676, To provide small business tax relief,
16	Lobbying Issues	S. 1717, To provide a payroll tax holiday,
16	Lobbying Issues	S. 1791, To provide a payroll tax holiday,
16	Lobbying Issues	S. 189, Small Business Works Act,
16	Lobbying Issues	S. 288, Internet Tax Moratorium Act,
16	Lobbying Issues	S. 302, Long-Term Capital Gains Reduction Act,
16	Lobbying Issues	S. 512, Internet Tax & Equity Act,
16	Lobbying Issues	S. 676, Active Financing Income Expansion Act,
16	Lobbying Issues	S. 777, Internet Tax Nondiscrimination Act,
16	Lobbying Issues	S. 795, Tax Consolidation for Life Insurers,
16	Lobbying Issues	S. 9, Working Family Tax Relief Act of 2001,
16	Lobbying Issues	S. 992, Life Insurance Tax Simplification Act of 2001,
16	Lobbying Issues	S1500, Travel America Now Act,



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Client Name: American Express Company

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 TOR (one per page)

16. Specific Lobbying issues
H.R. 2341, Class Action Fairness 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)
Davis, Timothy	
Ferguson, Denise	

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

Signature _____ Date 2/14/2002

Printed Name and Title Robert Thomson - Director, Government Affairs Pa



Registrant Name: American Express Company

Client Name: American Express Company

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 TOU (one per page)

16. Specific Lobbying issues

H.R. 1074, Consumer-Friendly Airline Ticket Transfer Act, to direct the secretary of transportation to issue relating to the transfer of airline tickets and to amend title 49, United States Code, relating to air carrier ticket policies,

H.R. 1407, The Airline Delay Reduction Act, to permit air carriers to meet and discuss their schedules to reduce delays,

H.R. 142, Airline Competition Preservation Act of 2001,

H.R. 1734, Airline Passenger Bill of Rights, to establish consumer protections for airline passengers and to promote carrier competition,

H.R. 204, Airline Competition and Fairness Act of 2001, to require the secretary of transportation to initiate investigations of unfair methods of competition by major air carriers against new-entrant air carriers,

H.R. 2500, Depts. of Commerce, Justice, State, the Judiciary, and related agencies appropriations act of 2001

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

Department of Commerce
Department of Justice
Department of Transportation
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)
Davis, Timothy	
Kamen, Laurel	
Wailoo, Chris	

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

Signature _____ Date 2/14/2002

Printed Name and Title Robert Thomson - Director, Government Affairs Page



Registrant Name: American Express Company

Client Name: American Express Company

Item	Description	Data
16	Lobbying Issues	H.R. 2591, Federal Aviation Security Act, to improve aviation security,
16	Lobbying Issues	H.R. 2926 / S.1450, Air Transportation Safety and System Stabilization Act, preserve the continued viability of the United States air transportation system (This became Public Law No: 107-42)
16	Lobbying Issues	H.R. 2945, To authorize the Secretary of Transportation to make grants to transportation agencies, car rental companies, and other business concerns in the ancillary transportation industry to provide compensation for losses incurred as a result of the terror attacks,
16	Lobbying Issues	H.R. 3150, Secure Transportation for America Act of 2001, to improve aviation security,
16	Lobbying Issues	H.R. 332, Aviation Consumer Right to Know Act of 2001, to improve consumer access to airline industry information, to promote competition in the aviation industry and to protect airline passenger rights.,
16	Lobbying Issues	H.R. 384, Airline Passenger Fair Treatment Act of 2001, to establish a national policy of basic consumer fair treatment for airline passengers,
16	Lobbying Issues	H.R. 571, Airline Consumer Notification Act, to amend laws relating to explanations of carriers of flight delays, cancellations and diversions,
16	Lobbying Issues	H.R. 761, Airline Merger Moratorium Act of 2001, to impose a moratorium on certain airlines mergers and acquisitions,
16	Lobbying Issues	H.R. 903, Commission for Comprehensive Review of Federal Aviation, to establish a commission to review the Federal Aviation Administration,
16	Lobbying Issues	H.R. 907, Airline Competition and Passenger Rights Act, to promote air carrier competition and establish consumer protections for passengers,
16	Lobbying Issues	S. 1215, Departments of Commerce, Justice, State, and the Judiciary and related agencies appropriations act of 2002, matters affecting on-line computer reservations systems and travel agencies,
16	Lobbying Issues	S. 1447, Aviation Security Act, to improve aviation security, and for other purposes.,
16	Lobbying Issues	S. 199 / H.R. 142, Airline Competition Preservation Act of 2001, to authorize transportation secretary to oversee competitive activities of air carriers following concentration in the airline industry,
16	Lobbying Issues	S. 200, Air Travelers Fair Treatment Act of 2001, to establish a national policy of basic consumer fair treatment for airline passengers,
16	Lobbying Issues	S. 319, Airline Customer Service Improvement Act, to ensure that air carriers meet their obligations under the Airline Customer Service Agreement and provide improved passenger service,
16	Lobbying Issues	S. 415, Aviation Competition Restoration Act, to require air carriers to meet public convenience and necessity requirements by ensuring competitive access to commercial air carriers to major cities,
16	Lobbying Issues	S. 483, Fair Treatment of Airline Passengers Act, to improve the disclosure of information to airline passengers and the enforceability of airline passenger under airline customer service agreements,
16	Lobbying Issues	S. 520, High Density Airport Competition Act, to promote airline competition by reducing the domination of takeoff and landing time slots at the nation's most congested airports,
16	Lobbying Issues	S. 633, Aviation Delay Prevention Act, to provide for the review and management of airport congestion,



Registrant Name: American Express Company

Client Name: American Express Company

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. 1954, To restrict foreign investment in Iran and Libya and to extend for five years the Iran-Libya Sanc
H.R. 2052/S. 180, Sudan Peace Act,
H.R. 2149, Grants President Trade Promotion Authority,
H.R. 2581 / S. 149, Extends the Export Administration Act,
H.R. 2603 / S. 643, Ratifies the Jordan Free Trade Agreement,
H.R. 3005, Bipartisan Trade Promotion Act,
HJRes 50, Disapproves of the President's extension of Normal Trade Relationship status to China,
HJRes 51, US Vietnam bilateral trade agreement,
HJRes 55, Disapproves of the President's extension of Vietnam's waiver from Jackson-Vanik,
S. 1104, Trade Promotion Act of 2001,

17. House(s) of Congress and Federal agencies contacted Check if None
Department of Commerce
Department of Treasury
Executive Office of the President
House of Representatives
Office of U.S. Trade Representative
Senate

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

Name	Covered Official Position (if applicable)
Davis, Timothy	
Ferguson, Denise	

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

Signature _____ Date 2/14/2002

Printed Name and Title Robert Thomson - Director, Government Affairs Page



Registrant Name: American Express Company

Client Name: American Express Company

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
Wailoo, Chris

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 2/14/2002

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