Edgar Filing: ONEILL MICHAEL E - Form 4

ONEILL M	ICHAEL E											
Form 4												
July 02, 200)9 											
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION										OMB APPROVAL		
	Washington, D.C. 20549								OMB Number:	3235-0287		
Check the check	tor the second se									January 31, 2005		
subject t Section	MENT OF	F CHANGES IN BENEFICIAL OWNERSHIP (SECURITIES						Estimated average				
Form 4		SECONTIES						burden hour response	rs per 0.5			
Form 5 obligations may continue. See Instruction 1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940												
(Print or Type	Responses)											
1. Name and Address of Reporting Person <u>*</u> ONEILL MICHAEL E			Symbol					5. Relationship of Reporting Person(s) to Issuer				
- · ·			CITIGROUP INC [C]					(Check all applicable)				
(Last)	(First) (3. Date of Earliest Transaction					X Director 10% Owner				
CITIGROU LAW DEP 2ND FLOO	RATE	(Month/Day/Year) 07/01/2009				-	_X_Director10% Owner Officer (give titleOther (specify below)below)					
	(Street)		4. If Am	endment, D	Date Original		(5. Individual or Joi	nt/Group Filin	g(Check		
			Filed(Month/Day/Year)					Applicable Line) _X_ Form filed by One Reporting Person				
NEW YOR	K, NY 10043						-	Form filed by Mo Person				
(City)	(State)	(Zip)	Tab	le I - Non-	Derivative Se	ecuriti	ies Acqui	ired, Disposed of,	or Beneficial	ly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Date, if	3. Transactio Code (Instr. 8)	4. Securities Acquired (A order Disposed of (D) (Instr. 3, 4 and 5)			Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
						(A) or		Reported Transaction(s) (Instr. 3 and 4)	(I) (Instr. 4)			
Common	07/01/2009			Code V A	37,276.3	(D) A	Price \$ 0	37,276.3	D			
Stock					(1)		ψŪ	01,21010	2			
Common Stock	07/01/2009			А	5,375.6 (1)	А	\$ 3.488	5,375.6 <u>(2)</u>	Ι	See Footnote		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Tit Amou Under Secur (Instr	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Own Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
ONEILL MICHAEL E CITIGROUP INC. CORPORATE LAW DEPT. 425 PARK AVENUE 2ND FLOOR NEW YORK, NY 10043	Х					
Signatures						
Michael E. O'Neill by Joseph B. Wollard, Attorney-in-Fact	07/02/2009					
<u>**</u> Signature of Reporting Person		Dat	te			

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Deferred shares awarded under the Issuer's Compensation Plan for Non-Employee Directors.
- (2) Represents deferred shares of common stock held by the Issuer for the benefit of the Reporting Person pursuant to the Issuer's Compensation Plan for Non-Employee Directors.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.