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UNITED STATES SENATE
PERMANENT SUBCOMMITTEE ON INVESTIGATIONS
Hearings & Reports
106th – 112th Congresses

106th CONGRESS

Susan Collins, Chairman
Carl Levin, Ranking Minority Member

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Deceptive Mailings and Sweepstakes Promotions
(March 8 and 9, 1999) (S. Hrg. 106-71)
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Securities Fraud on the Internet
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Home Health Care: Will The New Payment System and Regulatory Overkill Hurt Our Seniors?
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The Hidden Operators of Deceptive Mailings
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Day Trading: An Overview
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Conquering Diabetes: Are We Taking Full Advantage of the Scientific Opportunities for Research?
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Private Banking and Money Laundering: A Case Study of Opportunities and Vulnerabilities
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Oversight of HCFA's Settlement Policies: Did HCFA Give Three Providers Special Treatment?
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Phony IDs and Credentials Via the Internet: An Emerging Problem
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HUD's Government-Insured Mortgages: The Problem of Property "Flipping"
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Private Banking and Money Laundering: A Case Study of Opportunities and Vulnerabilities
(See S. Hrg. 106-428, **Report appears on p. 872 of hearing record** entitled "Private Banking and Money Laundering: A Case Study of Opportunities and Vulnerabilities" held on Nov. 9 and 10, 1999)
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107th CONGRESS

Susan Collins, Chairman
Carl Levin, Ranking Minority Member

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Role of U.S. Correspondent Banking In International Money Laundering
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Tissue Banks: Is the Federal Government's Oversight Adequate?
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Carl Levin, Chairman
Susan Collins, Ranking Minority Member

Cross-Border Fraud: Scams Know No Boundaries
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Diabetes: Is Sufficient Funding Being Allocated to Fight this Disease?
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What Is the U.S. Position on Offshore Tax Havens?
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Review of INS Policy on Releasing Illegal Aliens Pending Deportation
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Gas Prices: How Are They Really Set?
(April 30 and May 2, 2002) (S. Hrg. 107-509)
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The Role of the Board of Directors in Enron's Collapse
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The Role of the Financial Institutions In Enron's Collapse
(July 23 and 30, 2002) (S. Hrg. 107-618, 2 Volume Hearing Record)
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Oversight of Investment Banks' Response to the Lessons of Enron
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Executive Sessions of the Senate Permanent Subcommittee on Investigations of the Committee on Government Operations (McCarthy Hearings 1953-54)
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REPORTS - 107th Congress

Correspondent Banking: A Gateway for Money Laundering
(February 5, 2001)
(See S. Hrg. 107-84, **Report appears on p. 273 of Volume 1 of Hearing record** entitled "Role of U.S. Correspondent Banking in International Money Laundering" held on March 1, 2, and 6, 2001)
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Property "Flipping": HUD's Failure to Curb Mortgage Fraud (Republican Staff Report)
(September 25, 2001) (S. Prt. 107-44)
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Phony Identification and Credentials Via the Internet (Senate Report)
(February 4, 2002) (S. Rpt. 107-133)
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Gas Prices: How Are They Really Set? (Democratic Staff Report)
(April 29, 2002) (See S. Hrg. 107-509, **Report appears on p. 322 of hearing record** entitled "Gas Prices: How are They Really Set?" held on April 30 and May 2, 2002)
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Report on The Role of the Board of Directors in Enron's Collapse (Subcommittee Report)
(July 8, 2002) (S. Prt. 107-70)
LINK TO REPORT: NOT AVAILABLE - For a copy, contact Mary Robertson at the Permanent Subcommittee on Investigations, 202/224-9505.

Report on Fishtail, Bacchus, Sundance, and Slapshot: Four Enron Transactions Funded and Facilitated By U.S. Financial Institutions (Subcommittee Report)
(January 2, 2003) (S. Prt. 107-82)
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108th CONGRESS

Norm Coleman, Chairman
Carl Levin, Ranking Minority Member

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Border Security: How are State and Local Officials Coping with the New Levels of Threat?
(May 12, 2003 - Field Hearing) (S. Hrg. 108-72)
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SARS: How Effective Is the State and Local Response?
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Patient Safety: Instilling Hospitals with a Culture of Continuous Improvement
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SARS: Best Practices for Identifying and Caring for New Cases
(July 30, 2003) (S. Hrg. 108-120)
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Privacy & Piracy: The Paradox of Illegal File Sharing on Peer-to-Peer Networks and the Impact of Technology on the Entertainment Industry
(September 30, 2003) (S. Hrg. 108-275)
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SARS: IS Minnesota Prepared?
(October 8, 2003 - Field Hearing) (S. Hrg. 108-367)
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DOD's Improper Use of First and Business Class Airline Travel
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U. S. Tax Shelter Industry: The Role of Accountants, Lawyers and Financial Professionals
(November 18/20, 2003) (S. Hrg. 108-473, 4 Volume Hearing Record)
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DOD Contractors Who Cheat on Their Taxes and What Should Be Done About It
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Profiteering In a Non-Profit Industry: Abusive Practices in Credit Counseling
(March 24, 2004) (S. Hrg. 108-545)
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Buyer Beware: The Danger of Purchasing Pharmaceuticals Over the Internet
(June 17 and July 22, 2004) (Hrg. 108-684)
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Money Laundering & Foreign Corruption: Enforcement and Effectiveness of the Patriot Act
(July 15, 2004) (S. Hrg. 108-633)
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How Saddam Hussein Abused the United Nations Oil-For-Food Program
(November 15, 2004) (S. Hrg. 108-761)
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REPORTS - 108th Congress

U.S. Strategic Petroleum Reserve: Recent Policy Has Increased Costs to Consumers But Not Overall U.S. Energy Security
(March 5, 2003) (Report of the Minority Staff)(Committee Print) (S. Prt. 108-18)
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U. S. Tax Shelter Industry: the Role of Accountants, Lawyers and Financial Professionals
(November 18, 2003) (Report of the Minority Staff)
(See S. Hrg. 108-473, **Report appears on p. 145 of Vol. 1 of the November 18/20, 2003 hearing record.**)
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Profiteering In a Non-Profit Industry: Abusive Practices in Credit Counseling
(March 24, 2004)(Joint Report of the Majority and Minority Staffs)
(See S. Hrg. 108-545, **Report appears on p. 203 of the March 24, 2004 hearing record.**)
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Money Laundering & Foreign Corruption: Enforcement and Effectiveness of the Patriot Act
(July 15, 2004)(Report of the Minority Staff)
(See S. Hrg. 108-633, **Report appears on p. 126 of the July 15, 2005 hearing record.**)
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109th CONGRESS

Norm Coleman, Chairman
Carl Levin, Ranking Minority Member

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The United Nations' Management and Oversight of the Oil-for-food Program
(February 15, 2005) (S. Hrg. 109-43)
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Tax Related Financial Products Can Be Costly
(April 15, 2005) (Field Hearing in St. Paul, MN) (S. Hrg. 109-81)
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Oil for Influence: How Saddam Used Oil to Reward Politicians Under the United Nations Oil-for-Food Program
(May 17, 2005) (S. Hrg. 109-185)
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The Container Security Initiative and the Customs-trade Partnership Against Terrorism: Securing the Global Supply Chain or Trojan Horse?
(May 26, 2005) (S. Hrg. 109-186)
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Civilian Contractors Who Cheat on Their Taxes and What Should Be Done About It
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The Defense Travel System: Boon or Boondoggle?
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Corruption in the United Nations Oil-For-Food Program: Reaching A Consensus on United Nations Reform
(October 31, 2005) (S. Hrg. 109-247)
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Volatility in the Natural Gas Market: The Impact of High Natural Gas Prices On American Consumers
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GSA Contractors Who Cheat On Their Taxes And What Should Be Done About It
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Neutralizing The Nuclear And Radiological Threat Securing the Global Supply Chain
(March 28 and 30, 2006) (S. Hrg. 109-548)
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Tax Haven Abuses: The Enablers, The Tools & Secrecy
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Failure to Identify Company Owners Impedes Law Enforcement
(November 14, 2006) (S. Hrg. 109-845)
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The Defense Travel System: Boon or Boondoggle? (Part 2)
(November 16, 2006) (S. Hrg. 109-246)
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Money Laundering and Foreign Corruption Enforcement and Effectiveness of the Patriot Act Supplemental Staff Report on U.S. Accounts Used by Augusto Pinochet
(March 16, 2005)(Report Prepared by the Majority and Minority Staffs of the Permanent Subcommittee on Investigations) (Senate Print 109-25)
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The Role of Professional Firms In The U.S. Tax Shelter Industry
(April 13, 2005) (Senate Report 109-54)
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Profiteering In A Non-Profit Industry: Abusive Practices In Credit Counseling
(April 13, 2005) (Senate Report 109-55)
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Report on Oil Allocations Granted To Charles Pasqua and George Galloway
(May 17, 2005)(Joint Report of the Majority and Minority Staffs)
(See S. Hrg. 109-185, **Report appears on p. 84 of the May 17, 2005 hearing record.**)
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Report on Oil Allocations Granted to Vladimir Zhirinovsky
(May 17, 2005)(Joint Report of the Majority and Minority Staffs)
(See S. Hrg. 109-185, **Report appears on p. 180 of the May 17, 2005 hearing record**)
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Report on Oil Allocations Granted to The Russian Presidential Council
(May 17, 2005)(Joint Report of the Majority and Minority Staffs)
(See S. Hrg. 109-185, **Report appears on p. 459 of the May 17, 2005 hearing record.**)
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Report on Illegal Surcharges on Oil-for-Food Contracts and Illegal Oil Shipments From Khor al-Amaya
(May 17, 2005)(Report of the Minority Staff)
(See S. Hrg. 109-185, **Report appears on p. 836 of the May 17, 2005 hearing record.**)
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Report Concerning the Testimony of George Galloway Before the Permanent Subcommittee on Investigations
(October 31, 2005)(Report of the Majority Staff)
(See S. Hrg. 109-247, **Report appears on p. 126 of the October 31, 2005 hearing record.**)
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Bayoil Diversions of Iraqi Oil and Related Oversight Failures
(October 31, 2005)(Report of the Minority Staff)
(See S. Hrg. 109-247, **Report appears on p. 396 of the October 31, 2005 hearing record.**)
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An Assessment of U.S. Efforts to Secure the Global Supply Chain
(March 30, 2006)(Joint Report of the Majority and Minority Staffs)
(See S. Hrg. 109-548, **Report appears on p. 503 of the March 28/30, 2006 hearing record.**)
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The Role of Market Speculation In Rising Oil and Gas Prices: A Need To Put The Cop Back On The Beat
(June 27, 2006)(Report Prepared by the Majority and Minority Staffs of the Permanent Subcommittee on Investigations)(Senate Print 109-65)
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Tax Haven Abuses: The Enablers, The Tools & Secrecy
(August 1, 2006)(Joint Report of the Majority and Minority Staffs)
(See S. Hrg. 109-797, **Report appears on p. 161 of the August 1, 2006 hearing record.**)
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110th CONGRESS

Carl Levin, Chairman
Norm Coleman, Ranking Minority Member

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Credit Card Practices: Fees, Interest Rates, And Grace Periods
(March 7, 2007) (S. Hrg. 110-76)
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Medicare Doctors Who Cheat On Their Taxes And What Should Be Done About It
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Transit Benefits: How Some Federal Employees Are Taking Uncle Same For A Ride
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Executive Stock Options: Should the IRS and Stockholders Be Given Different Information?
(June 5, 2007) (S. Hrg. 110-141)
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Excessive Speculation in the Natural Gas Markets
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Dirty Bomb Vulnerabilities: Fake Companies, Fake Licenses, Real Consequences
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Medicaid Providers That Cheat On Their Taxes And What Should Be Done About It
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Credit Card Practices: Unfair Interest Rate Increases
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Speculation in the Crude Oil Market
(Joint Hearing: Permanent Subcommittee on Investigations & Subcommittee on Energy of the Committee on Energy and Natural Resources)
(December 11, 2007) (S. Hrg. 110-382)
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United Nations Development Program: a Case Study of North Korea
(January 24, 2008) (S. Hrg. 110-544)
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Medicare Vulnerabilities: Payments For Claims Tied to Deceased Doctors
(July 9, 2008) (S. Hrg. 110-721)
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Tax Haven Banks and U.S. Tax Compliance
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Payroll Tax Abuse: Businesses Owe Billions And What Needs To Be Done About It
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Dividend Tax Abuse: How Offshore Entities Dodge Taxes on U.S. Stock Dividends
(September 11, 2008) (S. Hrg. 110-778)
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Excessive Speculation in the Natural Gas Markets
(June 25 and July 9, 2007)(Joint Report of the Majority and Minority Staffs)
(See S. Hrg. 110-235, **Report appears on p. 196 of the June 25-July 9, 2007 hearing record.)**
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Dirty Bomb Vulnerabilities: Fake Companies, Fake Licenses, Real Consequences
(July 12, 2007)(Report of the Minority Staff)
(See S. Hrg. 110-181), **Report appears on p. 75 of the July 12, 2007 hearing record**.)
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United Nations Development Program: A Case Study of North Korea
(January 24, 2008)(Joint Report of the Majority and Minority Staffs)
(See S. Hrg. 110-544, **Report appears on p. 318 of the January 24, 2008 hearing record.)**
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Medicare Vulnerabilities: Payments For Claims Tied to Deceased Doctors
(July 9, 2008)(Joint Report of the Majority and Minority Staffs)
(See S. Hrg. 110-721, **Report appears on p. 80 of the July 9, 2008 hearing record.)**
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Tax Haven Banks and U.S. Tax Compliance
(July 17, 2008)(Joint Report of the Majority and Minority Staffs)
(See S. Hrg. 110-614, **Report appears on p. 73 of the July 17, 2008 hearing record**.)
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Dividend Tax Abuse: How Offshore Entities Dodge Taxes on U.S. Stock Dividends
(September 11, 2008)(Joint Report of the Majority and Minority Staffs)
(See S. Hrg. 110-778, **Report appears on p. 101 of the September 11, 2008 hearing record.)**
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Medicare Vulnerabilities: The Use of Diagnosis Codes in DME Claims
(September 24, 2008)(Minority Staff Report)
(See S. Hrg. 110-721, **Report appears on p. 111 of the July 9, 2008 hearing record entitled "Medicare Vulnerabilities: Payments For Claims Tied to Deceased Doctors.")**
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111th CONGRESS

Carl Levin, Chairman
Tom Coburn, Ranking Minority Member

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Tax Haven Banks & U.S. Tax Compliance – Obtaining The Names Of U.S. Clients With Swiss Accounts
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Excessive Speculation in the Wheat Market
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Keeping Foreign Corruption Out of the United States: Four Case Histories
(February 4, 2010) (S. Hrg. 111-540 – 2 Volume Hearing Record)
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Wall Street and the Financial Crisis: The Role of High Risk Home Loans
(April 13, 2010)(Volume 1) (S. Hrg. 111-671)
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Wall Street and the Financial Crisis: The Role of Bank Regulators
(April 16, 2010)(Volume 2) (S. Hrg. 111-672)
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Wall Street and the Financial Crisis: The Role of Credit Rating Agencies
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Wall Street and the Financial Crisis: The Role of Investment Banks
(April 27, 2010)(Volume 4) (S. Hrg. 111-674)
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Social Security Disability Fraud: Case Studies in Federal Employees and Commercial Drivers Licenses
(August 4, 2010) (S. Hrg. 111-871)
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Examining the Efficiency, Stability, & Integrity of the U.S. Capital Markets
(Joint Hearing w/Banking Committee's Subcommittee on Securities, Insurance, and Investment)
(December 8, 2010) (S. Hrg. 111-922)
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Excessive Speculation in the Wheat Market
(July 21, 2009)(Joint Report of the Majority and Minority Staffs)
(See S. Hrg. 111-155, **Report appears on p. 159 of the July 21, 2009 hearing record.**
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Keeping Foreign Corruption Out of the United States: Four Case Histories
(February 4, 2010)(Joint Report of the Majority and Minority Staffs)
(See S. Hrg. 111-540, **Report appears in Volume 1 on p. 119 of the February 4, 2010 hearing record.**
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112th CONGRESS

Carl Levin, Chairman
Tom Coburn, Ranking Minority Member

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Stimulus Contractors Who Cheat on Their Taxes: What Happened?
(May 24, 2011) (S. Hrg. 112-53)
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Excessive Speculation and Compliance with the Dodd-Frank Act
(November 3, 2011) (S. Hrg. 112-313)
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Compliance with Tax Limits on Mutual Fund Commodity Speculation
(January 26, 2012) (S. Hrg. 112-343)
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U.S. Vulnerabilities to Money Laundering, Drugs, and Terrorist Financing: HSBC Case History
(July 17, 2012) (S.Hrg. 112-597)
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Social Security Disability Programs: Improving the Quality of Benefit Award Decisions
(September 13, 2012) (S. Hrg. 112-800)
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Offshore Profit Shifting and the U.S. Tax Code - Part 1 (Microsoft & Hewlett-Packard)
(September 20, 2012) (S. Hrg. 112-781)
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Wall Street and the Financial Crisis: Anatomy of a Financial Collapse
(April 13, 2011)(Joint Report of the Majority and Minority Staffs)
(GPO labeled as S. Hrg. 112-675 - Volume 5 - Part I, II, III & IV)

Part I: Includes the April 13, 2011 Report and exhibits to the WaMu, OTS, & CRA sections of the Report.
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Part II: Includes exhibits to the Deutsche Bank section of the Report.
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Part III: Includes exhibits to the Goldman Sachs section of the Report.
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Part IV: Includes exhibits to the Goldman Sachs section of the Report.
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Repatriating Offshore Funds: 2004 Tax Windfall for Select Multinationals
(October 11, 2011)(Report of the Majority Staff) (S. Prt. 112-27)
(Includes Report Addendum issued December 14, 2011.)
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U.S. Vulnerabilities to Money Laundering, Drugs, and Terrorist Financing: HSBC Case History
(July 17, 2012) (Joint Report of the Majority and Minority Staffs)
(See S. Hrg. 112-597, **Report appears in Volume 1 on p. 169 of the July 17, 2012 hearing record.**
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Social Security Disability Programs: Improving the Quality of Benefit Award Decisions
(September 13, 2012) (Report of the Minority Staff)
(See S. Hrg. 112-800, **Report appears on p.86 of the September 13, 2012 hearing record.**
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Federal Support For and Involvement In State and Local Fusion Centers
(October 3, 2012) (Joint Report of the Majority and Minority Staffs)
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113th CONGRESS

Carl Levin, Chairman
John McCain, Ranking Minority Member

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JPMorgan Chase Whale Trades: A Case History of Derivatives Risks & Abuses
(March 15, 2013) (S.Hrg. 113-96)
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Offshore Profit Shifting and the U.S. Tax Code - Part 2 (Apple, Inc.)
(May 21, 2013) (S.Hrg. 113-90)
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Offshore Tax Evasion: The Effort to Collect Unpaid Taxes on Billions in Hidden Offshore Accounts
(February 26, 2014) (S.Hrg. 113-397)
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Caterpillar's Offshore Tax Strategy
(April 1, 2014) (S.Hrg. 113-408)
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Online Advertising and Hidden Hazards to Consumer Security and Data Privacy (Rep Hrg)
(May 15, 2014) (S.Hrg. 113-407)
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Conflicts of Interest, Investor Loss of Confidence, and High Speed Trading In U.S. Stock Markets
(June 17, 2014) (S.Hrg. 113-413)
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Abuse of Structured Financial Products: Misusing Basket Options to Avoid Taxes and Leverage Limits
(July 22, 2014) (See S. Hrg 113-PENDING)
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JPMorgan Chase Whale Trades: A Case History of Derivatives Risks & Abuses
(March 15, 2013) (Joint Report of the Majority and Minority Staffs)
(See S. Hrg. 113-96, **Report appears on p. 150 of the March 15, 2013 hearing record.**
LINK TO HEARING/REPORT: CLICK HERE

Offshore Tax Evasion: The Effort to Collect Unpaid Taxes on Billions in Hidden Offshore Accounts
February 26, 2014) (Joint Report of the Majority and Minority Staffs)
(See S. Hrg 113-397), **Report appears on p. 115 of the February 26, 2014 hearing record.**
LINK TO HEARING/REPORT: CLICK HERE

Caterpillar's Offshore Tax Strategy
(April 1, 2014) (Report of the Majority Staff)
(See S. Hrg 113-408), **Report appears on p. 160 of the April 1, 2014 hearing record.**
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Online Advertising and Hidden Hazards to Consumer Security and Data Privacy
(May 15, 2014) (Joint Report of the Majority and Minority Staffs)
(See S. Hrg 113-407), **Report appears on p. 106 of the May 15, 2014 hearing record.**
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The Air Force's Expeditionary Combat Support System (ECSS): A Cautionary Tale on the Need for Business Process Reengineering and Complying with Acquisition Best Practices
(July 7, 2014)(Joint Report of the Majority and Minority Staffs)
(See HSGAC Committee Print, S.PRT. 113-27, CLICK HERE)
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Abuse of Structured Financial Products: Misusing Basket Options to Avoid Taxes and Leverage Limits
(July 22, 2014) (Joint Report of the Majority and Minority Staffs)
(See S. Hrg 113-xx), **Report appears on p. xxx of the July 22, 2014 hearing record.**
LINK TO HEARING/REPORT: PENDING

IRS and TIGTA Management Failures Related to 501(c)(4) Applicants Engaged in Campaign Activity
(September 5, 2014)(Majority Staff Report with Minority Staff Dissenting Views)
(See HSGAC Committee Print, S.PRT. 113-26, CLICK HERE)
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Defense Acquisition Reform: Where Do We Go from Here? A Compendium of Views by Leading Experts
(October 2, 2014)(Joint Report of the Majority and Minority Staffs)
(See HSGAC Committee Print, S.PRT. 113-28, CLICK HERE)
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Prepared by Mary D. Robertson, PSI Chief Clerk
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