Deceptive Mailings and Sweepstakes Promotions
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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
(July 20, 1999) (S. Hrg. 106-181)
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Day Trading: An Overview
(September 16, 1999) (S. Hrg. 106-285)
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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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Day Trading: Everyone Gambles but the House
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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"
(June 29 and 30, 2000) (S. Hrg. 106-623)
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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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Role of U.S. Correspondent Banking In International Money Laundering
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Tissue Banks: Is the Federal Government’s Oversight Adequate?
(May 24, 2001) (S. Hrg.107-73)
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Cross-Border Fraud: Scams Know No Boundaries
(June 14 and 15, 2001) (S. Hrg.107-85)
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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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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
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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 titled "Role of U.S. Correspondent Banking in International Money Laundering" held on March 1, 2, and 6, 2001)
LINK TO HEARING/REPORT (on p. 273): CLICK HERE

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)
LINK TO HEARING/REPORT (on p. 322): CLICK HERE

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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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  
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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?  
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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  
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Profiteering In a Non-Profit Industry: Abusive Practices in Credit Counseling
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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
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How Saddam Hussein Abused the United Nations Oil-For-Food Program
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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
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Profiteering In a Non-Profit Industry: Abusive Practices in Credit Counseling
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(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)
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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
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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?
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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?
(September 29, 2005) (S. Hrg. 109-246)
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Corruption in the United Nations Oil-For-Food Program: Reaching A Consensus on United Nations Reform
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Volatile in the Natural Gas Market: The Impact of High Natural Gas Prices On American Consumers
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Neutralizing The Nuclear And Radiological Threat Securing the Global Supply Chain
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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)
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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
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Profiteering In A Non-Profit Industry: Abusive Practices In Credit Counseling
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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)
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Report on Oil Allocations Granted to Vladimir Zhirinovsky
(May 17, 2005) (Joint Report of the Majority and Minority Staffs)
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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)
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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)
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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)
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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)
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Credit Card Practices: Fees, Interest Rates, And Grace Periods  
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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?  
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Excessive Speculation in the Natural Gas Markets  
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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  
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United Nations Development Program: a Case Study of North Korea  
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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  
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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)  
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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)  
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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  
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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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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
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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
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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
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Social Security Disability Fraud: Case Studies in Federal Employees and Commercial Drivers Licenses
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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)
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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
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Offshore Profit Shifting and the U.S. Tax Code - Part 1 (Microsoft & Hewlett-Packard)
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Wall Street and the Financial Crisis: Anatomy of a Financial Collapse
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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)
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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)
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Social Security Disability Programs: Improving the Quality of Benefit Award Decisions
(September 13, 2012) (Report of the Minority Staff)
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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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Offshore Profit Shifting and the U.S. Tax Code - Part 2 (Apple, Inc.)
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Offshore Tax Evasion: The Effort to Collect Unpaid Taxes on Billions in Hidden Offshore Accounts (Credit Suisse)
(February 26, 2014) (S.Hrg. 113-397)
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Online Advertising and Hidden Hazards to Consumer Security and Data Privacy (Rep Hrg)
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Conflicts of Interest, Investor Loss of Confidence, and High Speed Trading In U.S. Stock Markets
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Abuse of Structured Financial Products:
Misusing Basket Options to Avoid Taxes and Leverage Limits
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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)
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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)
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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
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(July 7, 2014)(Joint Report of the Majority and Minority Staffs)
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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)
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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)
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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)
OR USE THIS DIRECT LINK TO REPORT: CLICK HERE
Wall Street Bank Involvement With Physical Commodities
(November 20 and 21, 2014) (Joint Report of the Majority and Minority Staffs)
(See S. Hrg 113-501), Report appears on p. 341 of the November 20/21, 2014 hearing record.
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114th CONGRESS
Rob Portman, Chairman
Claire McCaskill, Ranking Minority Member

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Impact of the U.S. Tax Code on the Market for Corporate Control and Jobs
(July 30, 2015) (S.Hrg. 114-88)
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Human Trafficking Investigation
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Adequacy of the Department of Health and Human Services’ Efforts to Protect Unaccompanied Alien Children from Human Trafficking
(January 28, 2016) (S.Hrg. 114-290)
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Review of the Affordable Care Act Health Insurance CO-OP Program
(March 10, 2016) (S.Hrg. 114-193)
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Customer Service and Billing Practices in the Cable and Satellite Television Industry
(June 23, 2016) (S.Hrg. 114-409)
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ISIS Online: Countering Terrorist Radicalization and Recruitment on the Internet and Social Media
(July 6, 2016) (S.Hrg. 114-453)
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Impact of the U.S. Tax Code on the Market for Corporate Control and Jobs
(July 30, 2015) (Report of the Majority Staff)
(See S.Hrg 114-88), Report appears on p. 80 of the July 30, 2015 hearing record.
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Recommendation to Enforce a Subpoena Issued to the CEO of Backpage.com, LLC
(November 19, 2015) (Report of the Majority and Minority Staffs)
(See S.Hrg 114-179), Report appears on p. 53 of the November 19, 2015 hearing record.
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Protecting Unaccompanied Alien Children from Trafficking and Other Abuses: The Role of the Office of Refugee Resettlement
(January 28, 2016) (Report of the Majority and Minority Staffs)
(See S.Hrg. 114-290), Report appears on pg. 101 of the January 28, 2016 hearing record
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Review of the Affordable Care Act Health Insurance CO-OP Program
(March 10, 2016) (Report of the Majority Staff)
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Customer Service and Billing Practices in the Cable and Satellite Television Industry
(June 23, 2016) (Joint Report of the Majority and Minority Staffs and Report of the Minority Staff)
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Review of U.S. State Department Grants to OneVoice (July 12, 2016)
(Joint Report of the Majority and Minority Staffs)
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Combatting the Opioid Epidemic: A Review of Anti-Abuse Efforts in Medicare and Private Health Insurance Systems
(October 4, 2016) (Joint Report of the Majority and Minority Staffs)
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GPO link for 115th Congress: CLICK HERE (Select 115th Congress → Senate Hearings → Committee on Homeland Security and Governmental Affairs)

Backpage.com’s Knowing Facilitation of Online Sex Trafficking
(January 10, 2017) (S.Hrg. 115-6)
LINK TO HEARING RECORD: CLICK HERE
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Stopping the Shipment of Synthetic Opioids: Oversight of U.S. Strategy to Combat Illicit Drugs
(May 25, 2017) (S Hrg 115-193)
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Cutting Through the Red Tape: Oversight of Federal Infrastructure Permitting and the Federal Permitting Improvement Steering Council
(September 7, 2017) (S Hrg 115-194)
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Combatting the Opioid Crisis: Exploiting Vulnerabilities in International Mail
(January 25, 2018) (S Hrg 115-317)
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Oversight of HHS and DHS Efforts to Protect Unaccompanied Alien Children from Human Trafficking and Abuse
(April 26, 2018) (S Hrg 115-657)
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Oversight of Efforts to Protect Unaccompanied Alien Children from Human Trafficking and Abuse
(August 16, 2018) (S Hrg 115-675)
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Backpage.com’s Knowing Facilitation of Online Sex Trafficking
(January 10, 2017) (Report of the Majority and Minority Staffs)
(See S.Hrg 115-6), Report appears on p. 56 of the January 10, 2017 hearing record.
LINK TO HEARING/REPORT: CLICK HERE

Combatting the Opioid Crisis: Exploiting Vulnerabilities in International Mail
(January 24, 2018) (Report of the Majority and Minority Staffs)
(See S Hrg 115-317), Report appears on p. 105 of the January 25, 2017 hearing record
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Review of U.S. Treasury Department’s License to Convert Iranian Assets Using the U.S. Financial System
(June 6, 2018) (Report of the Majority Staff)
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Federal Agency Compliance with the DATA Act
(July 24, 2018) (Report of the Majority and Minority Staffs)
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Oversight of the Care of Unaccompanied Alien Children
(August 15, 2018) (Report of the Majority and Minority Staffs)
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Combatting the Opioid Crisis: The Price Increase of an Opioid Overdose Reversal Drug and the Cost to the U.S. Health System
(November 18, 2018) (Report of the Majority and Minority Staffs)
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China’s Impact on the U.S. Education System  
(February 28, 2019) (S.Hrg. 116-30)  
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Examining Private Sector Data Breaches  
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Oversight of Federal Infrastructure Permitting and FAST-41  
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Review of E-Rulemaking Comment Systems  
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Securing the U.S. Research Enterprise from China’s Talent Recruitment Plans  
(November 19, 2019) (S.Hrg. 116-286)  
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Continuity of Senate Operations and Remote Voting in Times of Crisis  
(April 30, 2020) (S.Hrg. 116-297)  
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Combatting the Opioid Crisis: Oversight of the Implementation of the STOP Act  
(December 10, 2020) (S.Hrg. 116-532)  
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China’s Impact on the U.S. Education System  
(February 27, 2019) (Report of the Majority and Minority Staffs)  
(See S.Hrg 116-30, “China’s Impact on the U.S. Education System”)  
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How Equifax Neglected Cybersecurity and Suffered a Devastating Data Breach  
(March 6, 2019) (Report of the Majority and Minority Staffs)  
(See S.Hrg 116-40, “Examining Private Sector Data Breaches”)  
LINK TO REPORT: CLICK HERE
Federal Cybersecurity: America’s Data at Risk  
(June 25, 2019) (Report of the Majority and Minority Staffs)
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The True Cost of Government Shutdowns  
(September 17, 2019) (Report of the Majority and Minority Staffs)
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Abuses of the Federal Notice-and-Comment Rulemaking Process  
(October 24, 2019) (Report of the Majority and Minority Staffs)  
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Threats to the U.S. Research Enterprise: China’s Talent Recruitment Plans  
(November 18, 2019) (Report of the Majority and Minority Staffs)  
(See S.Hrg. 116-286, “Securing the U.S. Research Enterprise from China’s Talent Recruitment Plans”)  
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Threats to the U.S. Networks: Oversight of Chinese Government-Owned Carriers  
(June 9, 2020) (Report of the Majority and Minority Staffs)  
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The Art Industry and U.S. Policies that Undermine Sanctions  
(July 29, 2020) (Report of the Majority and Minority Staffs)  
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Oversight of HHS Shelter Grants for Unaccompanied Alien Children  
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