

**LINKS TO PRINTED
UNITED STATES SENATE
PERMANENT SUBCOMMITTEE ON INVESTIGATIONS
Hearings & Reports
106th – 113th Congresses**

106th CONGRESS

Susan Collins, Chairman

Carl Levin, Ranking Minority Member

HEARINGS

Deceptive Mailings and Sweepstakes Promotions

(March 8 and 9, 1999) (S. Hrg. 106-71)

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Securities Fraud on the Internet

(March 22 and 23, 1999) (S. Hrg. 106-137)

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Home Health Care: Will The New Payment System and Regulatory Overkill Hurt Our Seniors?

(June 10, 1999) (S. Hrg. 106-197)

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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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Day Trading: Everyone Gambles but the House

(February 24 and 25, 2000) (S. Hrg. 106-505)

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Oversight of HCFA's Settlement Policies: Did HCFA Give Three Providers Special Treatment?

(March 28, 2000) (S. Hrg. 106-521)

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Phony IDs and Credentials Via the Internet: An Emerging Problem

(May 19, 2000) (S. Hrg. 106-574)

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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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REPORTS - 106th Congress

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

HEARINGS

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Role of U.S. Correspondent Banking In International Money Laundering

(March 1, 2, and 6, 2001) (S. Hrg. 107-84, 5 Volume Hearing Record)

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Tissue Banks: Is the Federal Government's Oversight Adequate?

(May 24, 2001) (S. Hrg.107-73)

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Carl Levin, Chairman

Susan Collins, Ranking Minority Member

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?

(June 26, 2001) (S. Hrg. 107-134)

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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

(November 13, 2001) (S. Hrg.107-261)

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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

(May 7, 2002) (S. Hrg. 107-511)

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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

(December 11, 2002) (S. Hrg. 107-871, 2 Volume Hearing Record)

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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?

(May 21, 2003) (S. Hrg. 108-74)

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Patient Safety: Instilling Hospitals with a Culture of Continuous Improvement

(June 11, 2003) (S. Hrg. 108-89)

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SARS: Best Practices for Identifying and Caring for New Cases

(July 30, 2003) (S. Hrg. 108-120)

LINK TO HEARING: NOT AVAILABLE - For a copy, contact Mary Robertson at Permanent Subcommittee on Investigations, 202/224-9505

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

(November 6, 2003) (S. Hrg. 108-326)

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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

(February 12, 2004) (S. Hrg. 108-493)

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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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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
(February 13, 2006)(Field Hearing in St. Paul, MN) (S. Hrg. 109-398)
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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

(August 1, 2006) (S. Hrg. 109-797, 4 volume hearing record)

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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 Zhirinovskiy

(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

(March 20, 2007) (S. Hrg. 110-77)

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Transit Benefits: How Some Federal Employees Are Taking Uncle Same For A Ride

(April 24, 2007) (S. Hrg. 110-75)

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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

(June 25 and July 9, 2007) (S. Hrg. 110-235)

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Dirty Bomb Vulnerabilities: Fake Companies, Fake Licenses, Real Consequences

(July 12, 2007) (S. Hrg. 110-181)

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Medicaid Providers That Cheat On Their Taxes And What Should Be Done About It

(November 14, 2007) (S. Hrg. 110-309)

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Credit Card Practices: Unfair Interest Rate Increases

(December 4, 2007) (S. Hrg. 110-289)

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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

(July 17 and 25, 2008) (S. Hrg. 110-614)

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Payroll Tax Abuse: Businesses Owe Billions And What Needs To Be Done About It

(July 29, 2008) (S. Hrg. 110-623)

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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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REPORTS - 110th Congress

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**

(March 4, 2009) (S. Hrg. 111-30)

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Excessive Speculation in the Wheat Market

(July 21, 2009) (S. Hrg. 111-155)

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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

(April 23, 2010)(Volume 3) (S. Hrg. 111-673)

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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.**

LINK TO HEARING/REPORT: [CLICK HERE](#)

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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REPORTS - 112th Congress

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.)

LINK TO REPORT: [CLICK HERE](#)

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

HEARINGS

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JPMorgan Chase Whale Trades: A Case History of Derivatives Risks & Abuses

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Abuse of Structured Financial Products:

Misusing Basket Options to Avoid Taxes and Leverage Limits

(July 22, 2014) (See S. Hrg 113-422)

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Wall Street Bank Involvement With Physical Commodities

(November 20 and 21, 2014)(See S. Hrg. 113-501)

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REPORTS - 113th Congress

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.**
LINK TO HEARING/REPORT: [CLICK HERE](#)

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)
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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 113-422), **Report appears on p. 135 of the July 22, 2014 hearing record.**
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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)
(See HSGAC Committee Print, S.PRT. 113-26, [CLICK HERE](#))
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(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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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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Prepared by Mary D. Robertson, PSI Chief Clerk

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