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)
LINK TO HEARING: CLICK HERE

Securities Fraud on the Internet
(March 22 and 23, 1999) (S. Hrg. 106-137)
LINK TO HEARING: CLICK HERE

Home Health Care: Will The New Payment System and Regulatory Overkill Hurt Our Seniors?
(June 10, 1999) (S, Hrg. 106-197)
LINK TO HEARING: CLICK HERE

The Hidden Operators of Deceptive Mailings
(July 20, 1999) (S. Hrg. 106-181)
LINK TO HEARING: CLICK HERE

Day Trading: An Overview
(September 16, 1999) (S. Hrg. 106-285)
LINK TO HEARING: CLICK HERE

Conquering Diabetes: Are We Taking Full Advantage of the Scientific Opportunities for Research?
(October 14, 1999) (S. Hrg. 106-304)
LINK TO HEARING: CLICK HERE

Private Banking and Money Laundering: A Case Study of Opportunities and Vulnerabilities
(November 9 and 10, 1999) (S. Hrg. 106-428)
LINK TO HEARING: CLICK HERE

Day Trading: Everyone Gambles but the House
(February 24 and 25, 2000) (S. Hrg. 106-505)
LINK TO HEARING: CLICK HERE

Oversight of HCFA's Settlement Policies: Did HCFA Give Three Providers Special Treatment?
(March 28, 2000) (S. Hrg. 106-521)
LINK TO HEARING: CLICK HERE
Phony IDs and Credentials Via the Internet: An Emerging Problem
(May 19, 2000) (S. Hrg. 106-574)
LINK TO HEARING: CLICK HERE

HUD's Government-Insured Mortgages: The Problem of Property "Flipping"
(June 29 and 30, 2000) (S. Hrg. 106-623)
LINK TO HEARING: CLICK HERE

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)
LINK TO HEARING/REPORT: CLICK HERE
107th CONGRESS
Susan Collins, Chairman
Carl Levin, Ranking Minority Member

HEARINGS

GPO link for 107th Congress Hrgs: CLICK HERE

Role of U.S. Correspondent Banking In International Money Laundering
(March 1, 2, and 6, 2001) (S. Hrg. 107-84, 5 Volume Hearing Record)
LINK TO HEARING/VOLUME 1 of 5: CLICK HERE
LINK TO HEARING/VOLUME 2 of 5: CLICK HERE
LINK TO HEARING/VOLUME 3 of 5: CLICK HERE
LINK TO HEARING/VOLUME 4 of 5: CLICK HERE
LINK TO HEARING/VOLUME 5 of 5: CLICK HERE

Tissue Banks: Is the Federal Government’s Oversight Adequate?
(May 24, 2001) (S. Hrg.107-73)
LINK TO HEARING: CLICK HERE

Cross-Border Fraud: Scams Know No Boundaries
(June 14 and 15, 2001) (S. Hrg.107-85)
LINK TO HEARING: CLICK HERE

Diabetes: Is Sufficient Funding Being Allocated to Fight this Disease?
(June 26, 2001) (S. Hrg. 107-134)
LINK TO HEARING: CLICK HERE

What Is the U.S. Position on Offshore Tax Havens?
(July 18, 2001) (S. Hrg.107-152)
LINK TO HEARING: CLICK HERE

Review of INS Policy on Releasing Illegal Aliens Pending Deportation
(November 13, 2001) (S. Hrg.107-261)
LINK TO HEARING: CLICK HERE

Gas Prices: How Are They Really Set?
(April 30 and May 2, 2002) (S. Hrg. 107-509)
LINK TO HEARING: CLICK HERE

The Role of the Board of Directors in Enron's Collapse
(May 7, 2002) (S. Hrg. 107-511)
LINK TO HEARING: CLICK HERE
The Role of the Financial Institutions In Enron's Collapse
(July 23 and 30, 2002) (S. Hrg. 107-618, 2 Volume Hearing Record)
LINK TO HEARING/VOLUME 1 of 2: CLICK HERE
LINK TO HEARING/VOLUME 2 of 2: CLICK HERE

Oversight of Investment Banks' Response to the Lessons of Enron
(December 11, 2002) (S. Hrg. 107-871, 2 Volume Hearing Record)
LINK TO HEARING/VOLUME 1 of 2: CLICK HERE
LINK TO HEARING/VOLUME 2 of 2: CLICK HERE

Executive Sessions of the Senate Permanent Subcommittee on Investigations of the Committee on Government Operations (McCarthy Hearings 1953-54)
(S. Prt. 107-84, 6 Volume Record)
LINK TO INDEX: CLICK HERE
LINK TO VOLUME 1 of 5: CLICK HERE
LINK TO VOLUME 2 of 5: CLICK HERE
LINK TO VOLUME 3 of 5: CLICK HERE
LINK TO VOLUME 4 of 5: CLICK HERE
LINK TO VOLUME 5 of 5: CLICK HERE

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)
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)
LINK TO REPORT: CLICK HERE

Phony Identification and Credentials Via the Internet (Senate Report)
(February 4, 2002) (S. Rpt. 107-133)
LINK TO REPORT: CLICK HERE

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)
LINK TO REPORT: CLICK HERE
GPO link for 108th Congress Hrgs: CLICK HERE

Border Security: How are State and Local Officials Coping with the New Levels of Threat?
(May 12, 2003 - Field Hearing) (S. Hrg. 108-72)
LINK TO HEARING: CLICK HERE

SARS: How Effective Is the State and Local Response?
(May 21, 2003) (S. Hrg. 108-74)
LINK TO HEARING: CLICK HERE

Patient Safety: Instilling Hospitals with a Culture of Continuous Improvement
(June 11, 2003) (S. Hrg. 108-89)
LINK TO HEARING: CLICK HERE

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)
LINK TO HEARING: CLICK HERE

SARS: Is Minnesota Prepared?
(October 8, 2003 - Field Hearing) (S. Hrg. 108-367)
LINK TO HEARING: CLICK HERE

DOD’s Improper Use of First and Business Class Airline Travel
(November 6, 2003) (S. Hrg. 108-326)
LINK TO HEARING: CLICK HERE

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)
LINK TO HEARING/VOLUME 1 of 4: CLICK HERE
LINK TO HEARING/VOLUME 2 of 4: CLICK HERE
LINK TO HEARING/VOLUME 3 of 4: CLICK HERE
LINK TO HEARING/VOLUME 4 of 4: CLICK HERE

DOD Contractors Who Cheat on Their Taxes and What Should Be Done About It
(February 12, 2004) (S. Hrg. 108-493)
LINK TO HEARING: CLICK HERE
Profiteering In a Non-Profit Industry: Abusive Practices in Credit Counseling  
(March 24, 2004) (S. Hrg. 108-545)  
LINK TO HEARING: CLICK HERE

Buyer Beware: The Danger of Purchasing Pharmaceuticals Over the Internet  
(June 17 and July 22, 2004) (Hrg. 108-684)  
LINK TO HEARING: CLICK HERE

Money Laundering & Foreign Corruption: Enforcement and Effectiveness of the Patriot Act  
LINK TO HEARING: CLICK HERE

How Saddam Hussein Abused the United Nations Oil-For-Food Program  
(November 15, 2004) (S. Hrg. 108-761)  
LINK TO HEARING: CLICK HERE

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)  
LINK TO REPORT: CLICK HERE

U. S. Tax Shelter Industry: the Role of Accountants, Lawyers and Financial Professionals  
(November 18, 2003) (Report of the Minority Staff)  
LINK TO HEARING/REPORT (on p. 145): CLICK HERE

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.)  
LINK TO HEARING/REPORT (on p. 203): CLICK HERE

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.)  
LINK TO HEARING/REPORT (on p. 126): CLICK HERE
GPO link for 109th Congress Hrgs: [CLICK HERE]

The United Nations’ Management and Oversight of the Oil-for-food Program
(February 15, 2005) (S. Hrg. 109-43)
LINK TO HEARING: [CLICK HERE]

Tax Related Financial Products Can Be Costly
LINK TO HEARING: [CLICK HERE]

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)
LINK TO HEARING: [CLICK HERE]

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)
LINK TO HEARING: [CLICK HERE]

Civilian Contractors Who Cheat on Their Taxes and What Should Be Done About It
(June 16, 2005) (S. Hrg. 109-189)
LINK TO HEARING: [CLICK HERE]

The Defense Travel System: Boon or Boondoggle?
(September 29, 2005) (S. Hrg. 109-246)
LINK TO HEARING: [CLICK HERE]

Corruption in the United Nations Oil-For-Food Program: Reaching A Consensus on
United Nations Reform
(October 31, 2005) (S. Hrg. 109-247)
LINK TO HEARING: [CLICK HERE]

Volatility in the Natural Gas Market: The Impact of High Natural Gas Prices
On American Consumers
LINK TO HEARING: [CLICK HERE]

GSA Contractors Who Cheat On Their Taxes And What Should Be Done About It
(March 14, 2006) (S. Hrg. 109-418)
LINK TO HEARING: [CLICK HERE]

Neutralizing The Nuclear And Radiological Threat Securing the Global Supply Chain
LINK TO HEARING: [CLICK HERE]
Tax Haven Abuses: The Enablers, The Tools & Secrecy
(August 1, 2006)  (S. Hrg. 109-797, 4 volume hearing record)
LINK TO HEARING/VOLUME 1 of 4: CLICK HERE
LINK TO HEARING/VOLUME 2 of 4: CLICK HERE
LINK TO HEARING/VOLUME 3 of 4: CLICK HERE
LINK TO HEARING/VOLUME 4 of 4: CLICK HERE

Failure to Identify Company Owners Impedes Law Enforcement
(November 14, 2006)  (S. Hrg. 109-845)
LINK TO HEARING: CLICK HERE

The Defense Travel System: Boon or Boondoggle? (Part 2)
LINK TO HEARING: CLICK HERE

REPORTS - 109th Congress

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)
LINK TO HEARING/REPORT (on p. 161): CLICK HERE

The Role of Professional Firms In The U.S. Tax Shelter Industry
(April 13, 2005)  (Senate Report 109-54)
LINK TO REPORT: CLICK HERE

Profiteering In A Non-Profit Industry: Abusive Practices In Credit Counseling
(April 13, 2005)  (Senate Report 109-55)
LINK TO REPORT: CLICK HERE

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. 109-183, Report appears on p. 84 of the May 17, 2005 hearing record.)
LINK TO HEARING/REPORT (on p. 84): CLICK HERE

Report on Oil Allocations Granted to Vladimir Zhirinovsky
(May 17, 2005)(Joint Report of the Majority and Minority Staffs)
LINK TO HEARING/REPORT (on p. 180): CLICK HERE

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.)
LINK TO HEARING/REPORT (on p. 459): CLICK HERE

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.)
LINK TO HEARING/REPORT (on p. 459): CLICK HERE
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.)
LINK TO HEARING/REPORT (on p. 126): CLICK HERE

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.)
LINK TO HEARING/REPORT (on p. 396): CLICK HERE

An Assessment of U.S. Efforts to Secure the Global Supply Chain
(March 30, 2006)(Joint Report of the Majority and Minority Staffs)
LINK TO HEARING/REPORT (on p. 503): CLICK HERE

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)
LINK TO REPORT: CLICK HERE

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.)
LINK TO HEARING/REPORT (on p. 161): CLICK HERE
Credit Card Practices: Fees, Interest Rates, And Grace Periods
(March 7, 2007) (S. Hrg. 110-76)
LINK TO HEARING: CLICK HERE

Medicare Doctors Who Cheat On Their Taxes And What Should Be Done About It
(March 20, 2007) (S. Hrg. 110-77)
LINK TO HEARING: CLICK HERE

Transit Benefits: How Some Federal Employees Are Taking Uncle Same For A Ride
(April 24, 2007) (S. Hrg. 110-75)
LINK TO HEARING: CLICK HERE

Executive Stock Options: Should the IRS and Stockholders Be Given Different Information?
(June 5, 2007) (S. Hrg. 110-141)
LINK TO HEARING: CLICK HERE

Excessive Speculation in the Natural Gas Markets
(June 25 and July 9, 2007) (S. Hrg. 110-235)
LINK TO HEARING: CLICK HERE

Dirty Bomb Vulnerabilities: Fake Companies, Fake Licenses, Real Consequences
(July 12, 2007) (S. Hrg. 110-181)
LINK TO HEARING: CLICK HERE

Medicaid Providers That Cheat On Their Taxes And What Should Be Done About It
(November 14, 2007) (S. Hrg. 110-309)
LINK TO HEARING: CLICK HERE

Credit Card Practices: Unfair Interest Rate Increases
(December 4, 2007) (S. Hrg. 110-289)
LINK TO HEARING: CLICK HERE

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)
LINK TO HEARING: CLICK HERE

United Nations Development Program: a Case Study of North Korea
(January 24, 2008) (S. Hrg. 110-544)
LINK TO HEARING: CLICK HERE
Medicare Vulnerabilities: Payments For Claims Tied to Deceased Doctors
(July 9, 2008) (S. Hrg. 110-721)
LINK TO HEARING: CLICK HERE

Tax Haven Banks and U.S. Tax Compliance
(July 17 and 25, 2008) (S. Hrg. 110-614)
LINK TO HEARING: CLICK HERE

Payroll Tax Abuse: Businesses Owe Billions And What Needs To Be Done About It
(July 29, 2008) (S. Hrg. 110-623)
LINK TO HEARING: CLICK HERE

Dividend Tax Abuse: How Offshore Entities Dodge Taxes on U.S. Stock Dividends
(September 11, 2008) (S. Hrg. 110-778)
LINK TO HEARING: CLICK HERE

Reports - 110th Congress

Excessive Speculation in the Natural Gas Markets
(June 25 and July 9, 2007)(Joint Report of the Majority and Minority Staffs)
LINK TO HEARING/REPORT (on p. 196): CLICK HERE

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.)
LINK TO HEARING/REPORT (on p. 75): CLICK HERE

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.)
LINK TO HEARING/REPORT (on p. 318): CLICK HERE

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.)
LINK TO HEARING/REPORT (on p. 80): CLICK HERE

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.)
LINK TO HEARING/REPORT (on p. 73): CLICK HERE

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.)
LINK TO HEARING/REPORT (on p. 101): CLICK HERE
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.”)
LINK TO HEARING/REPORT (on p. 111): CLICK HERE
GPO link for 111th Congress Hrgs: [CLICK HERE]

Tax Haven Banks & U.S. Tax Compliance – Obtaining The Names Of U.S. Clients With Swiss Accounts
(March 4, 2009) (S. Hrg. 111-30)
LINK TO HEARING: [CLICK HERE]

Excessive Speculation in the Wheat Market
(July 21, 2009) (S. Hrg. 111-155)
LINK TO HEARING: [CLICK HERE]

Keeping Foreign Corruption Out of the United States: Four Case Histories
(February 4, 2010) (S. Hrg. 111-540 – 2 Volume Hearing Record)
LINK TO HEARING/VOLUME 1: [CLICK HERE]
LINK TO HEARING/VOLUME 2: [CLICK HERE]

Wall Street and the Financial Crisis: The Role of High Risk Home Loans
(April 13, 2010)(Volume 1) (S. Hrg. 111-671)
LINK TO HEARING: [CLICK HERE]

Wall Street and the Financial Crisis: The Role of Bank Regulators
(April 16, 2010)(Volume 2) (S. Hrg. 111-672)
LINK TO HEARING: [CLICK HERE]

Wall Street and the Financial Crisis: The Role of Credit Rating Agencies
(April 23, 2010)(Volume 3) (S. Hrg. 111-673)
LINK TO HEARING: [CLICK HERE]

Wall Street and the Financial Crisis: The Role of Investment Banks
(April 27, 2010)(Volume 4) (S. Hrg. 111-674)
LINK TO HEARING: [CLICK HERE]

Social Security Disability Fraud: Case Studies in Federal Employees and Commercial Drivers Licenses
(August 4, 2010) (S. Hrg. 111-871)
LINK TO HEARING: [CLICK HERE]

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)
LINK TO HEARING: [CLICK HERE]
Excessive Speculation in the Wheat Market  
(July 21, 2009)(Joint Report of the Majority and Minority Staffs)  
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)  
LINK TO HEARING/REPORT: CLICK HERE
**112th CONGRESS**

*Carl Levin, Chairman*

*Tom Coburn, Ranking Minority Member*

**HEARINGS**

**GPO link for 112th Congress:** [CLICK HERE](#) (Select 112th Congress/Senate Hearings)

**Stimulus Contractors Who Cheat on Their Taxes: What Happened?**
(May 24, 2011) (S. Hrg. 112-53)
LINK TO HEARING: [CLICK HERE](#)

**Excessive Speculation and Compliance with the Dodd-Frank Act**
(November 3, 2011) (S. Hrg. 112-313)
LINK TO HEARING: [CLICK HERE](#)

**Compliance with Tax Limits on Mutual Fund Commodity Speculation**
(January 26, 2012) (S. Hrg. 112-343)
LINK TO HEARING: [CLICK HERE](#)

**U.S. Vulnerabilities to Money Laundering, Drugs, and Terrorist Financing: HSBC Case History**
(July 17, 2012) (S.Hrg. 112-597)
LINK TO VOLUME 1: [CLICK HERE](#)
LINK TO VOLUME 2: [CLICK HERE](#)

**Social Security Disability Programs: Improving the Quality of Benefit Award Decisions**
(September 13, 2012) (S. Hrg. 112-800)
LINK TO HEARING: [CLICK HERE](#)

**Offshore Profit Shifting and the U.S. Tax Code - Part 1 (Microsoft & Hewlett-Packard)**
(September 20, 2012) (S. Hrg. 112-781)
LINK TO HEARING: [CLICK HERE](#)

**REPORTS - 112th Congress**

**Wall Street and the Financial Crisis: Anatomy of a Financial Collapse**
(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.
  LINK TO PART I OF REPORT: [CLICK HERE](#)
- **Part II:** Includes exhibits to the Deutsche Bank section of the Report.
  LINK TO PART II OF REPORT: [CLICK HERE](#)
- **Part III:** Includes exhibits to the Goldman Sachs section of the Report.
  LINK TO PART III OF REPORT: [CLICK HERE](#)
- **Part IV:** Includes exhibits to the Goldman Sachs section of the Report.
  LINK TO PART IV OF REPORT: [CLICK HERE](#)
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)
LINK TO HEARING/REPORT: CLICK HERE

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.
LINK TO HEARING/REPORT: CLICK HERE

Federal Support For and Involvement In State and Local Fusion Centers
(October 3, 2012) (Joint Report of the Majority and Minority Staffs)
LINK TO REPORT: CLICK HERE
OR CONTACT THE SUBCOMMITTEE FOR A COPY (202/224-9505)
113th CONGRESS
Carl Levin, Chairman
John McCain, Ranking Minority Member

HEARINGS

GPO link for 113th Congress:  CLICK HERE (Select 113th Congress/Senate Hearings, Committee on Homeland Security and Governmental Affairs) OR CLICK HERE

JPMorgan Chase Whale Trades: A Case History of Derivatives Risks & Abuses
(March 15, 2013) (S.Hrg. 113-96)
LINK TO HEARING - VOLUME 1: CLICK HERE
LINK TO HEARING - VOLUME 2: CLICK HERE

Offshore Profit Shifting and the U.S. Tax Code - Part 2 (Apple, Inc.)
(May 21, 2013) (S.Hrg. 113-90)
LINK TO HEARING: CLICK HERE

Offshore Tax Evasion: The Effort to Collect Unpaid Taxes on Billions in Hidden Offshore Accounts (Credit Suisse)
(February 26, 2014) (S.Hrg. 113-397)
LINK TO HEARING - VOLUME 1: CLICK HERE
LINK TO HEARING - VOLUME 2: CLICK HERE

Caterpillar’s Offshore Tax Strategy
(April 1, 2014) (S.Hrg. 113-408)
LINK TO HEARING: CLICK HERE

Online Advertising and Hidden Hazards to Consumer Security and Data Privacy (Rep Hrg)
(May 15, 2014) (S.Hrg. 113-407)
LINK TO HEARING: CLICK HERE

Conflicts of Interest, Investor Loss of Confidence, and High Speed Trading In U.S. Stock Markets
(June 17, 2014) (S.Hrg. 113-413)
LINK TO HEARING: CLICK HERE

Abuse of Structured Financial Products:
Misusing Basket Options to Avoid Taxes and Leverage Limits
(July 22, 2014) (See S. Hrg 113-422)
LINK TO HEARING: CLICK HERE

Wall Street Bank Involvement With Physical Commodities
(November 20 and 21, 2014)(See S. Hrg. 113-501)
LINK TO HEARING - VOLUME 1: CLICK HERE
LINK TO HEARING - VOLUME 2: CLICK HERE
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)
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)
LINK TO HEARING/REPORT: CLICK HERE

(July 7, 2014)(Joint Report of the Majority and Minority Staffs)
(See HSGAC Committee Print, S.PRT. 113-27, CLICK HERE)
OR USE THIS DIRECT LINK TO REPORT: CLICK HERE

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.
LINK TO HEARING/REPORT: CLICK HERE

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)
OR USE THIS DIRECT LINK TO REPORT: CLICK HERE

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.
LINK TO HEARING/REPORT: CLICK HERE

#   #   #