

**COMPOSITE LIST OF  
PUBLICATIONS**

OF THE

**PERMANENT SUBCOMMITTEE ON  
INVESTIGATIONS**

**COMMITTEE ON GOVERNMENTAL  
AFFAIRS/COMMITTEE ON HOMELAND  
SECURITY AND GOVERNMENTAL AFFAIRS**

**UNITED STATES SENATE**

1947 TO PRESENT

Including “Subcommittee on Investigations of the  
Committee on Expenditures in the Executive  
Departments” and “Select Committee on Improper  
Activities in the Labor or Management Field”

80th CONGRESS (1947-1948)

Hearings and reports published by the Subcommittee on Investigations of the Committee on Expenditures in the Executive Departments, United States Senate, under the chairmanship of Senator Homer Ferguson (R-Michigan).

H E A R I N G S

Export Policy and Loyalty	July 30-31, August 2-6, September 8-10, 15, 1948
Conduct of Ilse Koch War Crimes Trial	September 28, December 8-9, 1948
War Assets Administration Sale of the Koppers Plant, Baltimore, Md.	November 8, 1948
Operations of the U.S. Office of Education	September 27-28, 1948

R E P O R T S

The Administration of Export Controls, Part 2, Interim Report	December 18, 1948
Conduct of Ilse Koch War Crimes Trial, Part 3, Interim Report	December 27, 1948

\*\*\*

81st CONGRESS (1949-1950)

Hearings and reports published by the Subcommittee on Investigations of the Committee on Expenditures in the Executive Departments, United States Senate, under the chairmanship of Senator Clyde R. Hoey (D-North Carolina).

H E A R I N G S

Influence in Government Procurement	August 8-12, 15-17, 23-26, 30, 31, September 1, 1949
Export-Import Bank - Polish Loans	May 16-18, 1949
Maritime Commission Accounting Backlog	March 11-12, 1949

R E P O R T S

First Annual Report	January 17, 1949
The 5-Percenter Investigation	January 18, 1950
Maritime Commission Delinquent Accounts	April 11, 1950
Utilization of Federal Hospital Facilities	May 23, 1950
Employment of Homosexuals and Other Sex Perverts in Government	1950

\*\*\*

82nd CONGRESS (1951-1952)

Hearings and reports published by the Subcommittee on Investigations of the Committee on Expenditures in the Executive Departments, United States Senate, under the chairmanship of Senator Clyde Hoey (D-North Carolina).

H E A R I N G S

Palmer, Alaska Airport Project	January 18-19, 1951
Influence in Government Procurement	
Part 1	March 14, October 5, 1951
Part 2	May 10, July 19-20, 1951
Activities of the Mississippi Democratic Committee	April 9-11, 26, May 2, 5 & 10, 1951
Sale of Government-Owned Surplus Tanker Vessels	February 18-20, 27-28, March 4-7, 10-14, 1952
Sale of Government-Owned Aluminum Plant, Torrance, California	April 4, 7-8, 1952
Disposal of Surplus Property, Jefferson Barracks, Mo	April 21-22, 30, 1952
Sale of Government-Owned Surplus Tanker Vessels	February 18, 20, 27-28, March 4-7, 10-14, 1952

R E P O R T S

Palmer, Alaska Airport Project, Interim Report	May 24, 1951
Federal Job Selling and Other Irregularities in Mississippi, Interim Report	June 20, 1951
Influence in Government Procurement, Interim Report	August 2, 1951
American Lithofold Corporation, William M. Boyle, Jr., Guy George Gabrielson, Interim Report	January 31, 1952
Sale of Government-Owned Surplus Tanker Vessels, Interim Report	May 29, 1952
Disposal of Surplus Property, Jefferson Barracks, Missouri, Interim Report	July 2, 1952

\*\*\*

83rd CONGRESS (1953-1954)

Hearings and reports published by the Subcommittee on Investigations of the Committee on Government Operations, United States Senate, under the chairmanship of Senator Joseph R. McCarthy (R-Wisconsin).

H E A R I N G S

Eligibility Audits -- Federal Security Agency	February 3, 1953
State Department - File Survey	
Part 1	February 4-6, 1953
Part 2	February 16, 20, 1953
Stockpiling -- Palm Oil	February 25, 1953
State Department Information Program - Voice of America	
Part 1	February 16-17, 1953
Part 2	February 18-19, 1953
Part 3	February 20, 28, 1953
Part 4	March 2, 1953
Part 5	March 3, 1953
Part 6	March 4, 1953
Part 7	March 5-6, 1953
Part 8	March 12, 1953
Part 9	March 13, 16, 19, 1953
Part 10	April 1, 1953
Control of Trade with the Soviet Bloc	
Part 1	March 20, 31, 1953
Part 2	May 4, 20, 1953

State Department Information Program --  
Information Centers

Part 1	March 24-26, 1953
Part 2	March 27, April 1-2, 1953
Part 3	April 29, May 5, 1953
Part 4	April 24, 1953
Part 5	May 5, 1953
Part 6	May 6, 14, 1953
Part 7	July 1-2, 7, 1953
Part 8	July 14, 1953
Part 9	August 5, 1953

Austrian Incident May 29, June 5, 8, 1953

State Department -- Student Teacher Exchange Program June 10, 19, 1953

Communist Party Activities, Western Pennsylvania June 18, 1953

U. S. v. Fallbrook Public Utility District, et al. July 2, 1953

Security -- Government Printing Office

Part 1	August 17-18, 1953
Part 2	August 19, 20, 22, 29, 1953

Communist Infiltration Among Army Civilian Workers September 8, 11, 1953

Security -- United Nations

Part 1	September 17-18, 1953
Part 2	September 15, 1953

Communist Infiltration in the Army

Part 1	September 28, 1953
Part 2	September 21, 1953
Part 3	January 30, February 18, March 4, 1954

Part 4	November 15, 1954
Transfer of Occupation Currency Plates -- Espionage Phase	
Part 1	October 20-21, 1953
Part 2	October 19, 1953
William Henry Taylor -- Treasury Department	November 9, 1953
Korean War Atrocities	
Part 1	December 2, 1953
Part 2	December 3, 1953
Part 3	December 4, 1953
Army Signal Corps -- Subversion & Espionage	
Part 1	October 22, Nov. 24-25, Dec. 8, 1953
Part 2	December 9, 1953
Part 3	December 10-11, 1953
Part 4	December 14, 1953
Part 5	December 15, 1953
Part 6	December 16, 1953
Part 7	December 17, 1953
Part 8	February 23-24, 1954
Part 9	March 1, 5, 1954
Part 10	March 10-11, 1954
Part 11	November 4, 1954
Subversion and Espionage in Defense Establishments and Industry	
Part 1	November 19, 1953, January 13,16, 1954
Part 2	February 19-20, 1954
Part 3	July 19, August 12, 1954
Part 4	December 7, 1954
Part 5	December 8, 1954
Part 6	July 20, August 6, 1954
Part 7	January 3, 1955
Part 8	January 3, 1955



Part 9  
Part 10

January 15, 1954  
November 18-19, 1954, January 15, 1954

Special Senate Investigation on Charges and  
Countercharges Involving: Secretary of the  
Army Robert T. Stevens, John G. Adams, H.  
Steve Hensel, Senator Joe McCarthy, Roy M.  
Cohn, and Francis P. Carr

Supplement to Hearings

Part 1  
Part 2  
Part 3  
Part 4  
Part 5  
Part 6  
Part 7  
Part 8  
Part 9  
Part 10  
Part 11  
Part 12  
Part 13  
Part 14  
Part 15  
Part 16  
Part 17  
Part 18  
Part 19  
Part 20  
Part 21  
Part 22  
Part 23  
Part 24  
Part 25  
Part 26  
Part 27  
Part 28  
Part 29

April 22, 1954  
March 16, April 22, 1954  
April 22, 1954  
April 23, 1954  
April 23, 1954  
April 26, 1954  
April 26, 1954  
April 27, 1954  
April 27, 1954  
April 28, 1954  
April 28, 1954  
April 29, 1954  
April 29, 1954  
April 30, 1954  
April 30, 1954  
May 3, 1954  
May 3, 1954  
May 4, 1954  
May 4, 1954  
May 5, 1954  
May 5, 1954  
May 6, 1954  
May 6, 1954  
May 7, 1954  
May 10, 1954  
May 10, 1954  
May 11, 1954  
May 11, 1954  
May 12, 1954  
May 12, 1954

Part 30	May 13, 1954
Part 31	May 13, 1954
Part 32	May 14, 1954
Part 33	May 14, 1954
Part 34	May 17, 1954
Part 35	May 17, 1954
Part 36	May 24, 1954
Part 37	May 24, 1954
Part 38	May 25, 1954
Part 39	May 25, 1954
Part 40	May 26, 1954
Part 41	May 26, 1954
Part 42	May 27, 1954
Part 43	May 27, 1954
Part 44	May 28, 1954
Part 45	May 28, 1954
Part 46	June 1, 1954
Part 47	June 1, 1954
Part 48	June 2, 1954
Part 49	June 2, 1954
Part 50	June 3, 1954
Part 51	June 3, 1954
Part 52	June 4, 1954
Part 53	June 4, 1954
Part 54	June 7, 1954
Part 55	June 7, 1954
Part 56	June 8, 1954
Part 57	June 8, 1954
Part 58	June 9, 1954
Part 59	June 9, 1954
Part 60	June 10, 1954
Part 61	June 10, 1954
Part 62	June 11, 1954
Part 63	June 11, 1954
Part 64	June 14, 1954
Part 65	June 14, 1954
Part 66	June 15, 1954

Part 67	June 15, 1954
Part 68	June 16, 1954
Part 69	June 16, 1954
Part 70	June 17, 1954
Part 71	June 17, 1954
Composite Index to Army-McCarthy Hearings	January 3, 1956

## R E P O R T S

State Department -- File Survey, Interim Report	October 12, 1953
Control of Trade With the Soviet Bloc	July 21, 1953
Transfer of Occupation Currency Plates -- Espionage Phase	December 15, 1953
State Department Information Program -- Information Centers	January 8, 1954
Korean War Atrocities	January 11, 1954
Annual Report	January 25, 1954
Waste and Mismanagement in Voice of American Engineering Projects	January 25, 1954
Voice of America	February 3, 1954
Proceedings Against Albert Shadowitz for Contempt of the Senate	July 16, 1954
Proceedings Against Abraham Unger for Contempt of the Senate	July 16, 1954

Proceedings Against Corliss Lamont for Contempt of the Senate	July 16, 1954
Proceedings Against Wendell H. Furry for Contempt of the Senate	August 2, 1954
Proceedings Against Leon J. Kamin for Contempt of the Senate	August 2, 1954
Charges and Countercharges Involving: Secretary of the Army Robert T. Stevens, John G. Adams, H. Struve Hensel, and Senator Joe McCarthy, Roy M. Cohn, and Francis P. Carr	August 30, 1954
Army Signal Corps -- Subversion and Espionage	April 25, 1955

\*\*\*

84th CONGRESS (1955-1956)

Hearings and reports published by the Permanent Subcommittee on Investigations of the Committee on Government Operations, United States Senate under the Chairmanship of Senator John L. McClellan (D-Arkansas).

H E A R I N G S

Army Personnel Actions Relating to Irving Peress

Part 1	March 15, 1955
Part 2	March 16, 1955
Part 3	March 17-18, 1955
Part 4	March 22, 1955
Part 5	March 23, 1955
Part 6	March 24, 1955
Part 7	March 31, 1955

FOA Grain Storage Elevators in Pakistan

Part 1	March 31, April 6, 1955
Part 2	April 14-15, May 3, 1955

Communist Infiltration in Defense Plants

Part 1	May 10, 1955
--------	--------------

Textile Procurement in the Military Service

Part 1	January 28, February 21, March 4, May 18-19, 24-26, June 1, 3, 7-11, 23, July 19, 1955
Part 2	March 2, 1955
Part 3	April 10-11, 18-19, 24-25, May 3, 9, 23, 25, 29, 1956

Part 4	January 29-31, 1957
Part 5	January 31, 1957
Part 6	February 8, 28, March 1-2, 4, 1955
Part 7	July 10, 1956, May 1, 1957
Part 8	May 17, 1956
Harold E. Talbott -- Secretary of the Air Force	July 21, 25-27, 1955
Grain Bins -- Department of Agriculture	July 22, August 2-4, 1955
Hugh W. Cross -- Chairman of the Interstate Commerce Commission	November 15, 1955
Composite Index to Army-McCarthy Hearings	January 3, 1956
Communist Ownership of G.I. Schools	
Part 1	January 18, 1956
Part 2	February 2, 6, 1956
East-West Trade	
Part 1	February 15-17, 20, March 6, 1956
Part 2	March 7-9, 26, 29, 1956
Part 3	June 26, 1956
Swiss Watches -- Adjustments	June 29-30, 1955, January 10, 1956
Communist Interrogation, Indoctrination and Exploitation of American Military Civilian Prisoners	June 19-20, 26-27, 1956

## R E P O R T S

Subversion and Espionage in Defense Establishments and Industry	January 10, 1955
---	------------------

Proceedings Against Diantha D. Hoag for Contempt of the Senate	January 18, 1955
Annual Report	April 25, 1955
Army Personnel Actions Relating to Irving Peress	July 14, 1955
Army Signal Corps - Subversion & Espionage	April 25, 1955
Textile Procurement in the Military Services	January 16, 1956
Foreign Operations Administration Grain Elevators in Pakistan	January 23, 1956
Inefficiencies in Department of Agriculture	January 24, 1956
Grain Bin Program	
Annual Report	January 25, 1956
Swiss Watches -- Adjustments	June 18, 1956
Communist Ownership of G.I. Schools	June 28, 1956
East-West Trade	July 18, 1956

\*\*\*

85th CONGRESS (1957-1958)

Hearings and reports published by the Permanent Subcommittee on Investigations of the Committee on Government Operations, United States Senate, under the Chairmanship of Senator John L. McClellan (D-Arkansas).

H E A R I N G S

Violation or Nonenforcement of Government Laws and Regulations in the Labor Union Field	January 16-19, 1957
Leaks of CAB Decision of August 2, 1956 Affecting Northeast Airlines Stock	May 1-2, 20-21, 1957
Textile Procurement in the Military Services Part 7	July 10, 1956 and May 1, 1957
Supply Waste and Excesses in the Northeast Air Command Part 1	August 28-29, 1957
Misrepresentations in the Advertising of Properties	July 16-17, 1958

R E P O R T S

Annual Report	January 23, 1958
---------------	------------------



Leaks of Civil Aeronautics Board Decision of August 2, 1956 Affecting Northeast Airlines Stock	February 3, 1958
Supply Waste and Excesses in the Northeast Air Command	February 4, 1958
Interim Report	March 24, 1958

\*\*\*

85th CONGRESS (1957-1958)

Hearings and reports published by the Select Committee on Improper Activities in the Labor or Management Field, United States Senate, under the Chairmanship of Senator John L. McClellan (D-Arkansas).

H E A R I N G S

Investigation of Improper Activities in the Labor or Management Field

Part 1	February 26-28, March 1, 1957
Part 2	March 5-8, 1957
Part 3	March 12-15, 1957
Part 4	March 19-22, 1957
Part 5	March 26-27, 1957
Part 6	April 16-18, 29, 1957
Part 7	April 24, May 8-10,13-17, June 4, 1957
Part 7A	July 16, 1957
Part 8	June 6-7,18-20, July 16-17, 1957
Part 9	July 17-19, 22-23, 25-26, 1957
Part 10	July 31, August 1-2, 5-6, 1957
Part 11	August 7-9,12-13, 1957

Part 12	July 1, August 14-16, 19, 1957
Part 13	August 20-23, 1957
Part 14	September 24-28, November 5, 1957
Part 15	October 22-25, 28-29, 1957
Part 16	October 30-31, November 1, 4-5, 1957
Part 17	April 29, November 12-16, 1957
Part 18	December 5-7, 9-11, 17-18, 1957
Part 19	January 21-24, 1958
Part 20	January 27-31, 1958
Part 21	February 26-28, March 3-4, 1958
Part 22	March 5-7, 10-11, 1958
Part 23	March 12-14, 18, 1958
Part 24	March 19-21, 24-25, 1958
Part 25	March 26-29, 1958
Part 26	March 31, April 1, 1958
Part 27	September 26, October 28, 1959 April 15-18, 22, 1958
Part 28	April 23, May 6-9, 1958
Part 29	May 14-16, 20-22, 1958
Part 30	May 22, 26-28, 1958
Part 31	May 27, June 4-6, 9, 25-27, 1958
Part 32	June 30, July 1-3, 1958
Part 33	March 21, July 8-11, 1958
Part 34	July 15-18, 31, 1958
Part 35	July 31, August 1, 1958
Part 36	August 5-8, 12, 1958
Part 37	November 5, 1957, May 9, August 13-15, 19-20, 1958
Part 38	August 21, 26-29, 1958
Part 39	September 2-4, 9-10, 1958
Part 40	September 11, 15-18, November 17, 1958
Part 41	November 13-14, 17-20, 1958
Part 42	December 2-3, 1958

\*\*\*

86th CONGRESS (1959-1960)

Hearings and reports published by the Select Committee on Improper Activities in the Labor or Management Field, United States Senate, under the Chairmanship of Senator John L. McClellan (D-Arkansas).

H E A R I N G S

Investigation of Improper Activities in the  
Labor or Management Field

Part 43	January 27-29; February 3, 1959
Part 44	January 30, February 4, 1959
Part 45	February 5-6, 1959
Part 46	December 4, 9, 1958, February 10-13, 17-18, 1959
Part 47	February 26, 1958, February 19-20, 24-25, March 10, 1959
Part 48	March 23-25, April 7-10, 14-15, 1959
Part 49	April 24, 1958, March 11-12, 17-19, 1959
Part 50	January 27, March 10, April 14-15, June 11, 1959
Part 51	May 5-8, 1959
Part 52	May 7-8, 1959
Part 53	June 2-4, 8-11, 1959
Part 54	June 25-26, 29-30, 1959
Part 55	July 1, 6-9, 1959
Part 56	July 10, 13-14, 1959
Part 57	July 6, August 18, 1959
Part 58	August 11-13, 20-21, September 8-9, 1959

## REPORTS

Annual Report	February 2, 1959
Misrepresentations in the Advertising of Properties	February 2, 1959
Second Interim Report	
Part 1	August 5, 1959
Part 2	October 23, 1959
Administration of United States Foreign Aid Programs in Bolivia	January 20, 1960
Certain Organized Fraudulent Schemes Operating in the United States	January 21, 1960
Annual Report	January 22, 1960
Final Report	
Part 1	February 26, 1960
Part 2	March 15, 1960
Part 3	March 28, 1960
Part 4	March 31, 1960

\*\*\*

86th CONGRESS (1959-1960)

Hearings published by the Permanent Subcommittee on Investigations of the Committee on Government Operations, United States Senate, under the Chairmanship of Senator John L. McClellan (D-Arkansas).

H E A R I N G S

Civil Defense in the District of Columbia	April 27, 1959
Organized Fraudulent Schemes	April 28, 30, May 6, 1959
Local 706, Plumbers & Steamfitters Union El Dorado, Arkansas	March 22, August 16-17, 1960
Investigation of Improper Activities in the Labor or Management Field	
Index to Hearings/Parts 1 & 2	1960
Index to Reports of the Select Committee on Improper Activities in the Labor or Management Field	June 1960

\*\*\*

87th CONGRESS (1961-1962)

Hearings, Report and Committee Prints published by the Permanent Subcommittee on Investigations of the Committee on Government Operations, United States Senate, under the Chairmanship of Senator John L. McClellan (D-Arkansas).

H E A R I N G S

Military Sea Transportation Service, Brooklyn,  
NY

Part 1	January 5-6, 1961
Part 2	January 18, February 21-22, 28, 1961
Part 3	May 17, June 9, 1961

Alleged Threats To Influence Testimony  
Concerning the Administration's Farm  
Legislation

August 15, 1961

Gambling and Organized Crime

Part 1	August 22-25, 1961
Part 2	August 28-31, 1961
Part 3	September 7-8, 1961

James R. Hoffa and Continued Underworld  
Control of New York Teamster Local 239

January 10-12, 24-25, 1961

Work Stoppage at Missile Bases

Part 1	April 25-28, 1961
Part 2	May 2-5, June 9, 1961

American Guild of Variety Artists

Part 1	June 12-15, 19, 1962
--------	----------------------

Part 2 June 20-21, 25-26, 1962

Department of Agriculture Handling of Pooled  
Cotton Allotments of Billie So Estes

Part 1	June 27-29, July 51 1962
Part 2	July 6,11-13, 1962
Part 3	July 18-20, 25-26, 1962
Part 4	July 26-27, August 1-3, 1962
Part 5	August 8-10,14-17, 21, 1962
Part 6	August 22-24, 28, 1962
Part 7	August 29-31, September 5-6, 1962
Part 8	September 7,12-14, 1962
Part 9 (88 <sup>th</sup> Congress)	November 12, 1963

Pyramiding of Profits and Costs in the Missile  
Procurement Program

Part 1 (Nike Program)	April 3-5, 10-11, 1962
Part 2 (Nike Program)	April 11-13,17-18, 1962
Part 3 (Atlas Program)	May 15, 1962
Part 4 (BOMARC Program)	May 22-25, 1962

R E P O R T S A N D  
C O M M I T T E E P R I N T S

Local 706, Plumbers & Steamfitters Union, El Dorado, Arkansas	February 6, 1961
Incompetence of Staff Director, Commission on Civil Rights, Interim Report	June 21, 1961
Military Sea Transportation Service, Brooklyn, NY	September 13, 1961
Alleged Threats to Influence Testimony Concerning the Administration's Farm	October 10, 1961

Legislation

Gambling and Organized Crime	March 28, 1962
Work Stoppage at Missile Bases	March 29, 1962
James R. Hoffa and Continued Underworld Control of New York Teamster Local 239	July 25, 1962
Work Stoppage on Nuclear and Polaris-Type Submarines	July 30, 1962

\*\*\*



88th CONGRESS (1963-1964)

Hearings, Reports and Committee Prints published by the Permanent Subcommittee on Investigations of the Committee on Government Operations, United States Senate, under the Chairmanship of Senator John L. McClellan (D-Arkansas).

H E A R I N G S

TFX Contract Investigation

Part 1	February 26-28, March 506, 1963
Part 2	March 12-13, 21, 27-28, 1963
Part 3	April 2, 4-5,10, May 1, 1963
Part 4	May 2-3, 8-9, 1963
Part 5	May 22, 24, June 6, 25, 1963
Part 6	June 28, July 1,11, 1963
Part 7	July 12,15,17-18, 23, 1963
Part 8	July 25-26, 30-31, August 1, 6-7, 1963
Part 9	August 8,15-16, 20-21, 1963
Part 10	November 18-20, 1963
Index	September 1964

Organized Crime and Illicit Traffic in  
Narcotics

Part 1	September 25, 27, October 1-2, 8-9, 1963
Part 2	October 10-11, 15-16, 1963
Part 3	October 29, 1963, July 28-30, 1964
Part 4	July 30, 1964
Part 5	August 4-5, 1964

## REPORTS

American Guild of Variety Artists	June 25, 1963
Pyramiding of Profits and Costs in the Missile Procurement Program	March 31, 1964
Department of Agriculture Handling of Pooled Cotton Allotments of Billie Sol Estes	September 30, 1964

## COMMITTEE PRINTS

Index to TFX Contract Investigation	September 1964
-------------------------------------	----------------

\*\*\*

89th CONGRESS (1965-1966)

Hearings, Reports and Committee Prints published by the Permanent Subcommittee on Investigations of the Committee on Government Operations, United States Senate, under the Chairmanship of Senator John L. McClellan (D-Arkansas).

H E A R I N G S

Investigations Into Federally Insured Banks

Part 1	March 9-11, 16, 1965
Part 2	March 16-18, 22, 31, 1965
Part 3	March 31, April 1-2, 1965
Part 4	April 27-28, May 5-6, 11-13, August 3, 1965

Diversion of Union Welfare-Pension Funds of Allied Trades Council and Teamsters Local 815      June 29, July 20-22, 1965

Investigation Into Small Business Investment Companies      August 2-4, 1966

Investigation into FHA Multiple Dwelling Projects      August 24-25, 30, 1966

Labor Racketeering Activities of Jack McCarthy and the National Consultants Associated, Ltd.      September 27-28, October 4, 1966

R E P O R T S

Organized Crime and Illicit Traffic in                      March 4, 1965  
Narcotics

Investigation Into Federally Insured Banks                      April 13, 1966

Diversion of Union Welfare-Pension Funds of                      June 30, 1966  
Allied Trades Council and Teamsters Local  
815

#### COMMITTEE PRINTS

Allegations of Misuse of U.S. Aid to Iran                      August 1965

\*\*\*

90th CONGRESS (1967-1968)

Hearings, Reports and Committee Prints published by the Permanent Subcommittee on Investigations of the Committee on Government Operations, United States Senate, under the Chairmanship of Senator John L. McClellan (D-Arkansas).

H E A R I N G S

Investigation Into Small Business Investment  
Companies

Part 2 April 12, 1967

Improper Practices, Commodity Import  
Program, U.S. Foreign Aid, Vietnam

Part 1 April 25-27, 1967

Part 2 August 1-3, 1967, January 31, 1968

Riots, Civil and Criminal Disorders

Part 1 November 1-3, 6, 1967

Part 2 November 7-9, 21-22, 1967

Part 3 November 29-30, December 4, 1967

Part 3A November 20, 1967

Part 4 December 5-7, 1967

Part 5 March 19-20, 1968

Part 6 March 21-22, 1968

Part 7 May 14-16, 1968

Part 8 May 21-22, 27-28, 1968

Part 9 June 20-21, 1968

Part 10 June 24-26, 1968

Part 11 June 28, July 1-2, 1968

Part 12 July 3, 9-10, 1968

Part 13 September 5, October 10-11, 1968

R E P O R T S

Labor Racketeering Activities of Jack  
McCarthy and National Consultants  
Associated, Ltd. April 24, 1967

Investigation Into Small Business Investment  
Companies January 31, 1968

COMMITTEE PRINTS

Investigation Into FHA Multiple Dwelling  
Projects June 28, 1967

Riots; Civil and Criminal Disorders, Interim  
Report October 2, 1967

Conference on Problems Involved in the Poor  
Peoples' March on Washington, D.C. April 25, 1968

Report to Senator John L. McClellan,  
Chairman, Regarding Matters in Vietnam and  
Selected Southeast Asian and Middle Eastern  
Countries (by Senator Abraham Ribicoff) May 1968

\*\*\*

91st CONGRESS (1969-1970)

Hearings, Reports and Committee Prints published by the Permanent Subcommittee on Investigations of the Committee on Government Operations, United States Senate, under the Chairmanship of Senator John L. McClellan (D-Arkansas).

H E A R I N G S

Riots, Civil and Criminal Disorders

(Continued from 1968)

Part 15	March 4, 1969
Part 16	May 9, 13-14, 1969
Part 17	May 27-28, 1969
Part 18	June 16-17, 1969
Part 19	June 18, 24-25, 1969
Part 20	June 26, 30, 1969
Part 21	July 1-2, 8, 1969
Part 22	July 9-10, 15-16, 1969
Part 23	July 22, August 4-5, 1969
Part 24	July 15-17, 21-22, 29, 1969
Part 25	July 31, August 4-6, 1970

Fraud and Corruption in Management Of  
Military Club Systems -- Illegal Currency  
Manipulations Affecting South Vietnam

Part 1	September 30, October 1-3, 6-7, 1969
Part 2	October 8-9, 13, 22-23, 1969
Part 3	March 6, November 18-21, 1969

TFX Contract Investigations/Second Series

Part 1	March 24, 1970
Part 2	March 25-26, April 7, 9, 14, 1970

Part 3

April 15-16, 22, 24, 28, 1970

Riots, Civil and Criminal Disorders

(Continued from 1969)

Part 24

July 15-17, 21-22, 29, 1970

Part 25

July 31, August 4-6, 1970

## REPORTS

Improper Practices, Commodity Import  
Program, U. S. Foreign Aid, Vietnam

February 25, 1969

TFX Contract Investigation

December 18, 1970

## COMMITTEE PRINTS

Staff Study of Campus Riots and Disorders,  
October 1967 - May 1969

June 1969

\*\*\*



92nd CONGRESS (1971-1972)

Hearings and Report published by the Permanent Subcommittee on Investigations of the Committee on Government Operations, United States Senate, under the Chairmanship of Senator John L. McClellan (D-Arkansas).

H E A R I N G S

Fraud and Corruption in Management of  
Military Club Systems -- Illegal Currency  
Manipulations Affecting South Vietnam

(Continued from 1969)

Part 4	March 4, 1970, Jan. 27, Feb. 17-19, 1971
Part 5	February 22-23, March 1-2, 1971
Part 6	March 3-4, 8-9, 1971
Part 7	July 13, 1970, March 10, 12, 15, 1971
Part 8 (Including Index)	March 16-17, 1971

Organized Crime (Stolen Securities)

Part 1	June 8-10, 16, 1971
Part 2	June 17-18, 23-26, 1971
Part 3	July 20-22, 27-28, 1971
Part 4	July 29, August 2-4, 1971
Part 5 (Interim Index)	1972

U. S. Military Supply Systems -- Traffic In  
Surplus War Material

Part 1	July 26-28, 1972
--------	------------------

COMMITTEE PRINTS

Report to Senator John L. McClellan, February 1971  
Chairman, Regarding Matters In Vietnam and  
Selected Southeast Asian Countries by Senator  
Edward R. Gurney (R-Florida)

## R E P O R T S

Riots Civil and Criminal Disorders, College March 23, 1971  
Campus Disorders  
Second Interim Report

Fraud and Corruption in Management of November 2, 1971  
Military Club Systems -- Illegal Currency  
Manipulations Affecting South Vietnam

\*\*\*

93rd CONGRESS (1973-1974)

Hearings, Reports and Committee Prints published by the Permanent Subcommittee on Investigations of the Committee on Government Operations, United States Senate, under the Chairmanship of Henry M. Jackson (D-Washington).

H E A R I N G S

Fraud and Corruption in Management of Military Club Systems -- Illegal Currency Manipulations Affecting South Vietnam (Second Series)	May 8, 1973
Organized Crime -- Securities: Thefts and Frauds (Second Series)	
Part 1	June 29, July 13, 1973
Part 2	September 18-19, 1973
Part 3	September 20, October 3-4, 1973
Part 4	June 25-26, 1974
Transfer of Technology to the Soviet Union and Eastern Europe	July 19, 1974
Russian Grain Transactions	
Part 1	July 20, 23-24, 1973
Part 2	October 9, 1973
Sales of Grain to the Soviet Union	October 8, 1974
Efficiency of Executive Agencies With Respect to the Petroleum Industry	November 29, December 13, 1973

Current Energy Shortages Oversight Series	
Part 1 (Conflicting Information on Fuel Shortages)	December 1, 1973
Part 2 (The Major Oil Companies)	January 21, 1974
Part 3 (The Major Oil Companies)	January 22, 1974
Part 4 (The Major Oil Companies)	January 23, 1974
	January 25, 1974
Part 5 (The Federal Energy Office)	March 6, 1974
Part 6 (Mayors' Panel-Urban Impact)	April 4,10, 1974
Part 7 (Oil Brokers)	April 22, 1974
Part 8 (Cutoff of Petroleum Products to U.S. Military Forces)	
 The Robert Vesco Investigation	 July 22, September 17, October 7, 1974
 Defense Department's CHAMPUS (Civilian Health & Medical Program)	
Part 1	July 23-24, 1974
Part 2	July 25-26, 1974
 Indian Health Care	 September 16, 1974
 Recycling of Petrodollars	 October 16, 1974
 Materials Shortages	
Part 1	September 11-12, 1974
Part 2 (Petrochemicals, Iron & Steel)	October 9-10, 1974
Part 3 (Paper & Aluminum)	December 11,17, 1974

## R E P O R T S

Russian Grain Transactions	July 29, 1974
----------------------------	---------------

## COMMITTEE PRINTS

Investigation of the Petroleum Industry	July 12, 1973
Staff Study of the Oversight and Efficiency of Executive Agencies With Respect to the Petroleum Industry, Especially As It Relates to Recent Fuel Shortages	November 8, 1973
Current Energy Shortages Oversight Series – Staff Study of Impact of Energy Shortages on Los Angeles	February 15, 1974
Materials Shortages	
Selected Readings on Energy Self-Sufficiency and the Controlled Materials Plan	August 1974
Industry Perceptions of Shortages	August 1974
Iron and Steel	August 1974
Resources and Shortages: An Economic Interpretation	September 1974
The Petrochemicals Industry	September 1974
Paper	November 1974
Aluminum	November 1974
Analysis of Tax Data of Seven Major Oil Companies	November 1974

\*\*\*

94th CONGRESS (1975-1976)

Hearings, Reports and Committee Prints published by the Permanent Subcommittee on Investigations of the Committee on Government Operations, United States Senate, under the Chairmanship of Senator Henry M. Jackson (D-Washington).

H E A R I N G S

Prepaid Health Plans

Part 1	March 13-14, 1975
Part 2	December 14-15, 1976

Federal Energy Enforcement Activities	April 10, 1975
---------------------------------------	----------------

Federal Drug Enforcement

Part 1	June 9-11, 1975
Part 2	June 17-20, 1975
Part 3	July 8,10-11,14-15, 1975
Part 4	July 27-29, 1976
Part 5	August 23-26, 1976

Gas Production and Supplies	July 16-17, 1975
-----------------------------	------------------

Grain Sales to the Soviet Union	July 31, August 1, 1975
---------------------------------	-------------------------

Guaranteed Student Loan Program

Part 1	November 14,17, 19-20, 1975
Part 2	December 10,16, 1975

Negotiation and Statecraft

Part 4	November 18, 1975
--------	-------------------

Defense Department's CHAMPUS Part 3	June 9, 1976
Hearing Aid Industry	April 1-2, 1976
Medicaid Management Information Systems (MMIS)	September 29-30, October 1, 1976

### REPORTS

Federal Narcotics Enforcement (Interim Report)	July 19, 1976
---	---------------

### COMMITTEE PRINTS

Materials Shortages -- Copper	February 1975
Materials Shortages -- Workshop On Resource Management	February 1975
Staff Study of the Frank Peroff Case	March 1975
Staff Study of the Procurement of Petroleum Products by the Military	April 1975
American Shipbuilding Technology and the Soviet Merchant Marine	October 1975
Staff Study of the State Licensing Laws and Training Requirements for Hearing Aid Dealers	October 1975
Staff Study of the Severance Pay-Life	July

1976 Insurance Plan of Teamsters Local 295

International Human Rights – Selected  
Declarations and Agreements

September 1976

\*\*\*



95th CONGRESS (1977-1978)

Hearings, Reports and Committee Prints published by the Permanent Subcommittee on Investigations of the Committee on Governmental Affairs\*, United States Senate, under the Chairmanship of Senator Henry M. Jackson (D-Washington).

\*Full Committee name changed from Committee on Government Operations.

H E A R I N G S

Illicit Traffic in Weapons and Drugs Across the United States-Mexican Border	January 12, 1977
Severance Pay-Life Insurance Plans Adopted By Local Unions	March 21, 1977
Transfer of Technology to the Soviet Union and Eastern Europe Part 2	May 25, 1977
Federal Drug Enforcement Part 6	June 20, 1977
Teamster Central States Pension Fund	July 18-19, 1977
Labor Union Insurance Part 1	October 10-12, 17-19, 1977
Part 2	October 28, 31, November 1-2, 4, 1977
Labor Management Racketeering	April 24-25, 1978
Fraud, Abuse, Waste and Mismanagement of Programs by the Department of Health,	July 20, 1978

Education and Welfare

Organized Criminal Activities -- South Florida  
and U. S. Penitentiary, Atlanta, Georgia

Part 1	August 1-3, 9-10, 1978
Part 2	September 29, October 2, 1978
Part 3	October 24-25, 1978

Arson-for-Hire	August 23-24, September 13-14, 1978
----------------	-------------------------------------

Transfer of Technology and the Dresser Industries Export Licensing Actions	October 3, 1978
---	-----------------

COMMITTEE PRINTS

Supplemental Staff Study of Severance Pay- Life Insurance Plans Adopted by Union Locals	March 21, 1977
--	----------------

The Rising Soviet and East European Debt to the West	April 5, 1977
---	---------------

Transfer of Technology to the Soviet Union and Eastern Europe	September 20, 1977
--	--------------------

The Coal Industry: Problems and Prospects -- A Background Study	December 1978
--	---------------

R E P O R T S

Prepaid Health Plans and Health Maintenance Organizations	April 20, 1978
--	----------------

\*\*\*

96th CONGRESS (1979-1980)

Hearings, Reports and Committee Prints published by the Permanent Subcommittee on Investigations of the Committee on Governmental Affairs, United States Senate, under the Chairmanship of Senator Sam Nunn (D-Georgia).

H E A R I N G S

Bureau of Engraving and Printing	May 1-3, 1979
Professional Motor Vehicle Theft and Chop Shops	November 27-30, December 4, 1979
Illegal Narcotics Profits	December 7, 11-14, 1979
Transfer of Technology to the Soviet Bloc	February 20, 1980
Organized Crime and the Use of Violence Part 1	April 28-30, May 1, 1980
Part 2	May 2, 5, 1980
Department of Energy Gasoline Allocation Program	July 25-26, 1980
Alcohol Fuels	August 12, 1980
Energy Security	September 22, 1980
Illegal Narcotics Profits (Index)	November 1, 1980
Organized Criminal Activities Part 4 (Index)	November 1980

Witness Security Programs	December 15-17, 1980
Oversight of the Labor Department's Investigation of the Teamsters Central States Pension Fund	August 25-26, September 29-30, 1980
Labor Union Insurance Part 3 (Index)	December 1980

#### REPORTS

Labor Union Insurance Activities of Joseph Hauser and His Associates	November 26, 1979
Arson in America	December 20, 1979
Illegal Narcotics Profits	August 4, 1980
Bureau of Engraving and Printing -- Appearances of Conflict of Interest and Improper Conduct by Employees	October 1, 1980

#### COMMITTEE PRINTS

The California Relative Value Studies, and Overview, and the California Physicians Service, The Corporation, and Its Relationship With The California Medical Association -- A Study	April 1979
Staff Study of the Role of the Insurance Industry in Dealing the Arson-for-Profit	February 1979

Staff Study of the Emergency Building  
Temperature Regulations

December 1980

Staff Study of the United States Penitentiary,  
Atlanta, Georgia

January 1980

\*\*\*

97th CONGRESS (1981-1982)

Hearings, Reports and Committee Prints published by the Permanent Subcommittee on Investigations of the Committee on Governmental Affairs, United States Senate, under the Chairmanship of Senator William v. Roth, Jr. (R-Delaware).

H E A R I N G S

Waterfront Corruption	February 17-19, 25-27, 1981
Home Health Care Fraud and Abuse	March 13-14, 1981
Federal Workers' Compensation Fraud and Abuse	July 22-23, 1981
Waterfront Corruption Part 2 (Index)	September 1981
Government's Ability to Combat Labor Management Racketeering	October 28-29, November 2-3, 1981
International Narcotics Trafficking	November 10, 12-13, 17-18, 1981
Commodity Investment Fraud	February 23-25, 1982
Federal Workers' Compensation Fraud and Abuse Part 2	March 12, 1982
Transfer of United States High Technology to the Soviet Union and Soviet Bloc Nations	May 4-6, 11-12, 1982

Federal Identification Fraud	June 15-16, September 23, 1982
Hotel Employees & Restaurant Employees International Union	
Part 1	June 22-23, 1982
Part 2	September 28-30, 1982
Oversight of Department of Energy Research and Development Facilities	July 27, 1982
Narcotics Trafficking In Georgia	October 25, 1982

## R E P O R T S

Oversight Inquiry of the Department of Labor's Investigation of the Teamsters Central States Pension Fund--Interim Report	May 20, 1981
Oversight Inquiry of the Department of Labor's Investigation of the Teamsters Central States Pension Fund Report	August 3, 1981
Home Health Care Fraud and Abuse	October 19, 1981
Witness Security Program	December 14, 1981
Commodity Investment Fraud	July 13, 1982
Transfer of United States High Technology to the Soviet Union and Soviet Bloc Nations	November 15, 1982

COMMITTEE PRINTS

Department of Energy Gasoline Allocation Program      May 1981

Commodity Investment Fraud      June 1982

Transfer of United States High Technology to the Soviet Union and Soviet Bloc Nations      November 1982

\*\*\*



98th CONGRESS (1983-1984)

Hearings, Reports and Committee Prints published by the Permanent Subcommittee on Investigations of the Committee on Governmental Affairs, United States Senate, under the Chairmanship of Senator William V. Roth, Jr. (R-Delaware).

H E A R I N G S

Profile of Organized Crime: Mid-Atlantic Region	February 15, 23-24, 1983
Organized Crime in Chicago	March 4, 1983
Crime & Secrecy: The Use of Offshore Banks and Companies	March 15-16, May 24, 1983
Hotel Employees & Restaurant Employees International Union Part 3	April 27-28, 1983
Irregularities in Navy Ship Procurement	May 3-4, 1983
Hotel Employees & Restaurant Employees International Union -- Organized Crime in Chicago Part 4 (Separate Printing of Testimony of Anthony J. Accardo on November 17, 1983)	September 20, 28, November 17, 1983
Profile of Organized Crime: Great Lakes Region	January 25-26, 31, February 1, 1984
Commodity Investment Fraud II	March 19, 21, 1984

Transfer of Technology	April 2-3, 11 -12, 1984
Hotel Employees & Restaurant Employees International Union Part 5	May 15, June 21, 1984
Prevention of Drug Abuse Among Youth	June 26, 1984
Illegal Use of Video Gambling Machines	October 1, 1984
Commodity Investment Fraud Schemes III (Never Printed)	November 15, 1984
Child Pornography and Pedophilia Part 1	November 29-30, 1984

## R E P O R T S

Federal Identification Fraud	May 12, 1983
Refusal of Anthony J. Accardo to Testify	February 9, 1984
Waterfront Corruption	March 27, 1984
Profile of Organized Crime: Mid-Atlantic Region	July 17, 1984
Hotel Employees & Restaurant Employees International Union	August 27, 1984
Profile of Organized Crime: Great Lakes Region	October 3, 1984
Transfer of Technology	October 5, 1984

## COMMITTEE PRINTS

Staff Study of Crime and Secrecy: The Use of Offshore Banks and Companies	February 1983
Federal Computer Security: An Analysis of Congressional Initiatives and Executive Branch Responsibilities	November 1983
Waterfront Corruption	March 1984
Profile of Organized Crime: Mid-Atlantic Region	1984

\*\*\*

99th CONGRESS (1985-1986)

Hearings, Reports and Committee Prints published by the Permanent Subcommittee on Investigations of the Committee on Governmental Affairs, United States Senate, under the Chairmanship of Senator William V. Roth, Jr. (R-Delaware).

H E A R I N G S

Child Pornography and Pedophilia Part 2	February 21, 1985
Domestic Money Laundering: The First National Bank of Boston	March 12, 1985
The Role of the Entertainment Industry In Deglamorizing Drug Abuse	March 20, 1985
Federal Government Security Clearance Programs	April 16-18, 25, 1985
Weight Reduction Products and Plans	May 14-15, 1985
Money Laundering in Puerto Rico	July 25, 1985
Foreign Missions Act and Espionage Activities in the United States	October 22, December 3, 5, 1985
Role of the Feature Film Industry In a National Effort to Diminish Drug Use Among Young People	October 24, 1985
Banking Secrecy Act	October 29, 1985

Airline Safety	March 6, 13, 1986
Department of Justice's Handling of the Jackie Presser Ghostworkers Case	May 9, 1986
General Accounting Office Findings on the Enforcement of the Bank Secrecy Act	June 12, 1986
"Crack" Cocaine	July 15, 1986
Emerging Criminal Groups	September 17, 24, 1986

#### REPORTS

Crime and Secrecy: The Use of Offshore Banks and Companies	August 28, 1985
Federal Government's Security Clearance Program	January 22, 1986
Child Pornography and Pedophilia	October 9, 1986

#### COMMITTEE PRINTS

Domestic Money Laundering: Bank Secrecy Act Compliance and Enforcement Report	December 1986
---	---------------

\*\*\*

100th CONGRESS (1987-1988)

Hearings published by the Permanent Subcommittee on Investigations of the Committee on Governmental Affairs, United States Senate, under the Chairmanship of Senator Sam Nunn (D-Georgia).

H E A R I N G S

Federal Drug Interdiction: Command, Control Communications and Intelligence Network	March 18, 24, 1987
Exploitation of Young Adults in Door-to-Door Sales	April 6, 1987
Federal Government's Handling of Soviet and Communist Bloc Defectors	October 8-9, 21, 1987
Product Substitution by Defense Contractors	October 15-16, 1987
Drugs and Money Laundering in Panama	January 28, 1988
Organized Crime: 25 Years After Valachi (Executive Session)	January 28, 1988
Organized Crime: 25 Years After Valachi	April 11,15, 21-22, 29, 1988
Investigation of the INSLAW Case	August 11, 1988

\*\*\*

101th CONGRESS (1989-1990)

Hearings, Reports and Committee Prints published by the Permanent Subcommittee on Investigations of the Committee on Governmental Affairs, United States Senate, under the Chairmanship of Senator Sam Nunn (D-Georgia).

H E A R I N G S

Global Spread of Chemical and Biological Weapons (Joint with Committee on Governmental Affairs)	February 9-10, 1989, May 2,17, 1989
Federal Government's Use of Trusteeships Under the RICO Statute	April 4, 6,12, 1989
Drugs in Public Housing	May 10, 1989
Federal Drug Interdiction: Role of the Department of Defense	June 9, 1989
Drugs and Violence: The Criminal Justice System in Crisis Part 1 (Macon & Atlanta, Georgia)	June 26, 28, 1989
Status of the Department of Justice Organized Crime Strike Forces Program (Joint with Committee on Judiciary and Committee on Governmental Affairs (Judiciary Committee kept hearing record.)	September 8, 1989
The Structure of International Drug Trafficking Organizations	September 12-13, 1989

U.S. Government Anti-Narcotics Activities in the Andean Region of South America	September 26-27, 29, 1989
Abuses in Federal Student Aid Programs Part 1 (101-659)	February 20, 26, 1990
Drugs and Violence: The Criminal Justice System in Crisis Part 2 (Detroit, Michigan) (101-290)	March 19, 1990
Fraud and Abuse in Employer Sponsored Health Benefit Plans (MEWA) (101-799) Drugs and Violence: The Criminal Justice System in Crisis Part 3 (Portland, Maine) (101-290)	May 15, 1990 May 21, 1990
Health Care Fraud and Revenue Recovery Firms (101-884)	June 20, 1990
Health Care Fraud/Medicare Secondary Payer Program (101-1038)	July 11-12, 1990
Abuses in Federal Student Aid Programs Part 2 (Licensing, Accreditation, Certification and Eligibility) (101-659)	September 12-13, October 5, 1990
Part 3 (Lenders, Guarantee Agencies, Loan Servicers and the Secondary Market) (101-659)	September 25-26, 1990
Part 4 (101-659)	October 10, 1990

## R E P O R T S

U.S. Government Anti-Narcotics Activities in the Andean Region of South America (101-	February 6, 1990
---	------------------



243)

Federal Government's Use of RICO Statute  
and Other Efforts Against Organized Crime  
(Includes Valachi Report)

August 1, 1990

#### COMMITTEE PRINTS

Staff Study of Allegations Pertaining to the  
Department of Justice's Handling of a  
Contract With INSLAW, Inc. (101-407)

September 1989

Cocaine Production, Eradication, and the  
Environment: Policy, Impact, and Options  
(101-110)

August 1990

\*\*\*

102nd CONGRESS (1991-1992)

Hearings and Reports published by the Permanent Subcommittee on Investigations of the Committee on Governmental Affairs, United States Senate, under the Chairmanship of Senator Sam Nunn (D-Georgia).

H E A R I N G S

Arms Trafficking, Mercenaries and Drugs (102-94)	February 27-28, 1991
Tax Fairness: Ensuring Corporate Compliance (102-261)	April 17, 1991
Efforts to Combat Fraud and Abuse in the Insurance Industry	
Part 1 (102-263) (Victoria Insurance, Ltd.)	April 24, 1991
Trade in Conventional Weapons: The International Arms Bazaar (102-150)	June 12, 1991
Efforts to Combat Fraud and Abuse in the Insurance Industry	
Part 2 (102-263) (World Life & Health)	June 26, 1991
Part 3 (102-263) (Offshore Reinsurance/Teale)	July 19, 1991
Asian Organized Crime Part 1 (102-346)	October 3, November 5-6, 1991

Efforts to Combat Fraud and Abuse in the Insurance Industry Part 4 (102-263) (Fraudulent GNMA Securities)	October 17, 1991
Current Trends in Money Laundering (102-579)	February 27, 1992
Efforts to Combat Fraud and Abuse in the Insurance Industry Part 5 (102-263) (GSLIC)	April 29-30, 1992
Asian Organized Crime: The New International Criminal (102-940)	June 18, August 4, 1992
Efforts to Combat Fraud and Abuse in the Insurance Industry Part 6-7 (102-263) (BCBS West Virginia)	July 2, 29-30, 1992
Corruption in Professional Boxing (102-1013)	August 11-12, 1992
Oversight of the Insurance Industry: Blue Cross/Blue Shield -- Maryland Plan (102-961)	September 24-25, 1992

## REPORTS

Abuses in Federal Student Aid Programs (102-58)	May 17, 1991
U.S. Government Efforts to Combat Fraud and Abuse in the Insurance Industry: Interim	March 12, 1992

Report on Combatting Fraud and Abuse in  
Employer Sponsored Health Benefit Plans  
(MEWA) (102-262)

U.S. Government Efforts to Combat Fraud and Abuse in the Insurance Industry: July 1, 1992  
Second Interim Report on Problems with the  
Regulation of the Insurance and Reinsurance  
Industry (102-310)

Current Trends in Money Laundering December 1992  
(102-123)

The New International Criminal and Asian December 1992  
Organized Crime (102-129)

\*\*\*

103rd CONGRESS (1993-1994)

Hearings and Reports published by the Permanent Subcommittee on Investigations of the Committee on Governmental Affairs, United States Senate, under the Chairmanship of Senator Sam Nunn (D-Georgia).

H E A R I N G S

Oversight of the Insurance Industry: Blue Cross/ Blue Shield -- National Capitol Area (103-91)	January 26-27, 1993
Corruption in Professional Boxing Part 2 (103-184)	March 10, April 1, 1993
Oversight of the Insurance Industry: Blue Cross/ Blue Shield -- Empire Plan (New York) (103-212)	June 25, 30, 1993
Abuses in Federal Student Grant Programs (103-491)	October 27-28, 1993
Criminal Aliens in the United States (103-493)	November 10, 16, 1993
International Organized Crime and Its Impact on the United States	May 25, 1994
Oversight of the Insurance Industry: Blue Cross/ Blue Shield -- Federal Contracts	August 5, 8, 1994

## REPORTS

U.S. Government Efforts to Combat Fraud and Abuse in the Insurance Industry: Third Interim Report on Enhancing Solvency, Regulation and Disclosure Requirements - A Case Study of Guarantee Security Life Insurance Company (GSLIC)  
(103-29) March 23, 1993

Corruption in Professional Boxing  
(103-408) October 7, 1994

\*\*\*

104th CONGRESS (1995-1996)

Hearings and Reports published by the Permanent Subcommittee on Investigations of the Committee on Governmental Affairs, United States Senate, under the Chairmanship of Senator William V. Roth, Jr. (R-Delaware).

H E A R I N G S

The Navy TAO-I 87 Kaiser Class Oiler Contract	May 2 and 4, 1995
Investigation of Friendly Fire Incident During the Persian Gulf War	June 29, 1995
Abuses in Federal Student Grant Programs	July 12, 1995
Global Proliferation of Weapons of Mass Destruction Part 1	October 31, November 1, 1995
Improper Medical Billings by Hospitals Nationwide for Investigational Devices and Procedures	February 14, 1996
Global Proliferation of Weapons of Mass Destruction Part 2	March 13, 20, and 22, 1996
Part 3	March 27, 1997
Asset Forfeiture Program -- A Case Study of the Bicycle Club Casino	March 19, 1996

Russian Organized Crime

May 15, 1996

Security in Cyberspace

May 22, June 5, 25, July 16, 1996

## R E P O R T S

Criminal Aliens in the United States  
(104-48)

April 7, 1995

Fourth interim Report on United States  
Government Efforts to Combat Fraud and  
Abuse in the Insurance Industry: Problems in  
Blue Cross/Blue Shield Plans in West Virginia,  
Maryland, Washington, D.C., New York,  
and Federal Contracts  
(104-92)

June 5, 1995

\*\*\*



105th CONGRESS (1997-1998)

Hearings and Reports published by the Permanent Subcommittee on Investigations of the Committee on Governmental Affairs, United States Senate, under the Chairmanship of Senator Susan M. Collins (R-Maine).

H E A R I N G S

Medicare at Risk: Emerging Fraud In Medicare Programs	June 26, 1997
Fraud In The Micro-Capital Markets Including Penny Stock Fraud	September 22, 1997
Oversight Review of the Treasury Department's Inspector General	October 31 and November 1, 1997
Medicare Fraud Prevention: Improving the Medicare Enrollment Process	January 29, 1998
Fraud on the Internet: Scams Affecting Consumers	February 10, 1998
Unauthorized Long Distance Switching ("Slamming") (Field Hearing, Portland, Maine)	February 18, 1998
The Exploding Problem of Telephone Slamming In America	April 23, 1998
The Safety of Food Imports	May 14, 1998
The Safety of Food Imports: From The Farm to	July 9, 1998

The Table -- A Case Study of Tainted Imported Fruit

“Cramming” – An Emerging Telephone Billing Fraud

July 23, 1998

The Safety of Food Imports (Part 3): Fraud & Deception In The Food Import Process

September 10, 1998

The National Cancer Institute’s Management of Radiation Studies

September 16, 1998

Improving the Safety of Food Imports  
Part 4

September 24 and 25, 1998

Medicare Fraud Prevention & Enforcement Efforts  
(Field Hearing - Chicago, Illinois)

December 9, 1998

R E P O R T S

Oversight Review of the Treasury Department’s Inspector General

January 30, 1998

“Slamming” – The Unauthorized Switching Of Long Distance Telephone Service

July 23, 1998

\*\*\*

106th CONGRESS (1999-2000)

Hearings and Reports published by the Permanent Subcommittee on Investigations of the Committee on Governmental Affairs, United States Senate, under the Chairmanship of Senator Susan M. Collins (R-Maine).

H E A R I N G S

Deceptive Mailings and Sweepstakes Promotions	March 8 and 9, 1999
Securities Fraud On The Internet	March 22 and 23, 1999
Home Health Care: Will the New Payment System & Regulatory Overkill Hurt Our Seniors?	June 10, 1999
The Hidden Operators of Deceptive Mailings	July 20, 1999
Day Trading: An Overview	September 16, 1999
Conquering Diabetes: Are We Taking Full Advantage of the Scientific Opportunities For Research	October 14, 1999
Private Banking and Money Laundering: A Case Study of Opportunities & Vulnerabilities	November 9 and 10, 1999
Day Trading: Everyone Gambles But The House	February 24 and 15, 2000
Oversight of HCFA's Settlement Policies: Did HCFA Give Three Providers Special	March 28, 2000

Treatment?

Phony IDs and Credential Via The Internet: An Emerging Problem      May 19, 2000

HUD's Government Insured Mortgages: The Problem of Property "Flipping"      June 29 and 30, 2000

## REPORTS

Day Trading: Case Studies and Conclusions      July 27, 2000

\*\*\*

107th CONGRESS (2001-2002)

Hearings and Reports published by the Permanent Subcommittee on Investigations of the Committee on Governmental Affairs, United States Senate, under the Chairmanship of Senator Susan M. Collins (R-Maine) to June 4, 2001 AND under the Chairmanship of Carl Levin (D-Michigan) beginning June 5, 2001.

H E A R I N G S

The Role of U. S. Correspondent Banking in International Money Laundering	March 1, 2 and 6, 2001
Tissue Banks: Is The Federal Government's Oversight Adequate?	May 24, 2001
Cross-Border Fraud: Scams Know No Boundaries	June 14, 2001
Cross-Border Fraud: Improving Transnational Law Enforcement	June 15, 2001
Diabetes: Is Sufficient Funding Being Allocated To Fight This Disease?	June 26, 2001
What Is The U.S. Position on Offshore Tax Havens?	July 18, 2001
Review of INS Policy On Releasing Illegal Aliens Pending Deportation Hearing	November 13, 2001
Gas Prices: How Are They Really Set?	April 30, 2002 May 2, 2002
The Role of the Board of Directors in Enron's	May 7, 2002

## Collapse

The Role of the Financial Institutions in Enron's Collapse July 23 and 30, 2002

Oversight of Investment Banks' Response to the Lessons of Enron December 11, 2002

## R E P O R T S

Phony Identification and Credentials Via the Internet February 4, 2002

The Role of the Board of Directors in Enron's Collapse July 8, 2002

Report On Fishtail, Bacchus, Sundance, and Slapshot: Four Enron Transactions Funded and Facilitated By U.S. Financial Institutions January 2, 2003

## R E P O R T S (DEMOCRATIC STAFF)

Correspondent Banking: A Gateway For Money Laundering (Report Prepared By The Minority Staff of the Permanent Subcommittee on Investigations) February 5, 2001

Supplement to the February 5, 2001 Report On Correspondent Banking: A Gateway For Money Laundering (Case Histories 8, 9 & 10) February 28, 2001

Gas Prices: How Are They Really Set? (Report Prepared By The Majority Staff of the April 29, 2002

Permanent Subcommittee on Investigations)

R E P O R T S (REPUBLICAN STAFF)

Property “Flipping”: HUD’s Failure To Curb      September 25, 2001  
Mortgage Fraud (Report Prepared By The  
Minority Staff of the Permanent Subcommittee  
on Investigations)

\*\*\*

108th CONGRESS (2003-2004)

Hearings and Reports published by the Permanent Subcommittee on Investigations of the Committee on Governmental Affairs, United States Senate, under the Chairmanship of Senator Norm Coleman (R-MN).

H E A R I N G S

Border Security: How Are State and Local Officials Coping with the New Levels of Threat? (Field Hearing: Anoka, MN)	May 12, 2003
SARS: How Effective Is the State and Local Response?	May 21, 2003
Patient Safety: Instilling Hospitals With A Culture Of Continuous Improvement	June 11, 2003
SARS: Best Practices for Identifying and Caring for New Cases	July 30, 2003
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
SARS: Is Minnesota Prepared (Field Hearing: St. Louis Park, MN)	October 8, 2003
DOD's Improper Use of First and Business Class Airline Travel	November 6, 2003



U. S. Tax Shelter Industry: the Role of Accountants, Lawyers and Financial Professionals	November 18 and 20, 2003
DOD Contractors Who Cheat on Their Taxes and What Should Be Done About It	February 12, 2004
Profiteering In a Non-profit Industry: Abusive Practices in Credit Counseling	March 24, 2004
Buyer Beware: The Danger of Purchasing Pharmaceuticals Over the Internet	June 17 and July 22, 2004
Money Laundering & Foreign Corruption: Enforcement and Effectiveness of the Patriot Act	July 15, 2004
How Saddam Hussein Abused the United Nations Oil-For-Food Program	November 15, 2004

#### R E P O R T S (JOINT)

Profiteering In a Non-Profit Industry: Abusive Practices in Credit Counseling (Report Prepared By The Majority and Minority Staffs of the Permanent Subcommittee on Investigations)	March 24, 2004
---	----------------

#### R E P O R T S (DEMOCRATIC STAFF--MINORITY)

U.S. Strategic Petroleum Reserve: Recent Policy Has Increased Costs to Consumers But Not Overall U.S. Energy Security (Report Prepared By The Minority Staff of the	March 5, 2003
---	---------------

Permanent Subcommittee on Investigations)

U. S. Tax Shelter Industry: the Role of  
Accountants, Lawyers and Financial  
Professionals (Report Prepared By The  
Minority Staff of the Permanent Subcommittee  
on Investigations)

November 18, 2003

Money Laundering & Foreign Corruption:  
Enforcement and Effectiveness of the Patriot  
Act (Report Prepared By The Minority Staff of  
the Permanent Subcommittee on  
Investigations)

July 15, 2004

\*\*\*

109th CONGRESS (2005-2006)

Hearings and Reports published by the Permanent Subcommittee on Investigations of the Committee on Homeland Security and Governmental Affairs\*, United States Senate, under the Chairmanship of Senator Norm Coleman (R-MN).

\* Full Committee name changed from Committee on Governmental Affairs.

H E A R I N G S

The United Nations' Management and Oversight of the Oil-For-Food Program	February 15, 2005
Tax Related Financial Products Can Be Costly (Field Hearing: St. Paul, MN)	April 15, 2005
Oil For Influence: How Saddam Used Oil to Reward Politicians Under the United Nations Oil-For-Food Program	May 17, 2005
The Container Security Initiative and The Customs- Trade Partnership Against Terrorism: Securing the Global Supply Chain or Trojan Horse?	May 26, 2005
Civilian Contractors Who Cheat on Their Taxes and What Should Be Done About It	June 16, 2005
The Defense Travel System: Boon or Boondoggle?	September 29, 2005
Corruption in the United Nations Oil-for-Food Program: Reaching a Consensus on United Nations Reform	October 31, 2005

Volatility in the Natural Gas Market: the Impact of High Natural Gas Prices on American Consumers (Field Hearing: St. Paul, MN)	February 13, 2006
GSA Contractors Who Cheat on Their Taxes and What Should Be Done About It	March 14, 2006
Neutralizing The Nuclear And Radiological Threat: Securing the Global Supply Chain	March 28 and 30, 2006
Tax Haven Abuses: The Enablers, The Tools & Secrecy	August 1, 2006
Failure To Identify Company Owners Impedes Law Enforcement	November 14, 2006
The Defense Travel System: Boon or Boondoggle? (Part 2)	November 16, 2006

## R E P O R T S

The Role of Professional Firms In The U.S. Tax Shelter Industry (Senate Report 109-54)	April 13, 2005
Profiteering In A Non-Profit Industry: Abusive Practices In Credit Counseling (Senate Report 109-55)	April 13, 2005

## R E P O R T S (JOINT)

Money Laundering and Foreign Corruption: March 16, 2005  
Enforcement and Effectiveness of the Patriot  
Act Supplemental Staff Report on U.S.  
Accounts Used by Augusto Pinochet  
(Report Prepared By The Majority and  
Minority Staff of the Permanent Subcommittee  
on Investigations) (Senate Print 109-25)

Oil Allocations Granted To Charles Pasqua May 17, 2005  
and George Galloway  
(Report Prepared By The Majority and  
Minority Staffs of the Permanent  
Subcommittee on Investigations and released  
in conjunction with the Subcommittee's  
Hearing on May 17, 2005) (Printed in May  
17th hearing record.)

Oil Allocations Granted to Vladimir May 17, 2005  
Zhirinovsky  
(Report Prepared By The Majority and  
Minority Staffs of the Permanent  
Subcommittee on Investigations and released  
in conjunction with the Subcommittee's  
Hearing on May 17, 2005) (Printed in May  
17th hearing record.)

Oil Allocations Granted to The Russian May 17, 2005  
Presidential Council  
(Report Prepared By The Majority and  
Minority Staffs of the Permanent  
Subcommittee on Investigations and released  
in conjunction with the Subcommittee's  
Hearing on May 17, 2005) (Printed in May  
17th hearing record.)

An Assessment of U.S. Efforts to Secure the March 30, 2006  
Global Supply Chain  
(Report Prepared By The Majority and  
Minority Staffs of the Permanent

Subcommittee on Investigations and released in conjunction with the Subcommittee's Hearing on March 30, 2006) (Printed in March 30th hearing record.)

The Role of Market Speculation In Rising Oil and Gas Prices: A Need To Put The Cop Back On The Street June 27, 2006

(Report Prepared by the Majority and Minority Staffs of the Permanent Subcommittee on Investigations) (Senate Print 109-65)

Tax Haven Abuses: The Enablers, The Tools & Secrecy August 1, 2006

(Report Prepared By The Minority and Majority Staffs of the Permanent Subcommittee on Investigations and released in conjunction with the Subcommittee's Hearing on August 1, 2006) (Printed in August 1st hearing record.)

#### R E P O R T S (MAJORITY)

Testimony of George Galloway Before the Permanent Subcommittee on Investigations October 31, 2005

(Report Prepared By The Majority Staff of the Permanent Subcommittee on Investigations and released in conjunction with the Subcommittee's Hearing on October 31, 2005) (Printed in October 31st hearing record.)

#### R E P O R T S (MINORITY)

Illegal Surcharges on Oil-for-Food Contracts and Illegal Oil Shipments From Khor al- May 17, 2005

Amaya

(Report Prepared By The Minority Staff of the  
Permanent Subcommittee on Investigations  
and released in conjunction with the  
Subcommittee's Hearing on May 17, 2005)  
(Printed in May 17th hearing record.)

Bayoil Diversions of Iraqi Oil and Related  
Oversight Failures

October 31, 2005

(Report Prepared By The Minority Staff of the  
Permanent Subcommittee on Investigations  
and released in conjunction with the  
Subcommittee's Hearing on October 31, 2005)  
(Printed in October 31st hearing record.)

\*\*\*

110th CONGRESS (2007-2008)

Hearings and Reports published by the Permanent Subcommittee on Investigations of the Committee on Homeland Security and Governmental Affairs, United States Senate, under the Chairmanship of Senator Carl Levin (D-MI).

H E A R I N G S

Credit Card Practices: Fees, Interest Rates, and Grace Periods	March 7, 2007
Medicare Doctors Who Cheat on Their Taxes and What Should Be Done About It	March 20, 2007
Transit Benefits: How Some Federal Employees Are Taking Uncle Sam for a Ride	April 24, 2007
Executive Stock Options: Should the IRS and Stockholders Be Given Different Information?	June 5, 2007
Excessive Speculation in the Natural Gas Markets	June 25 and July 9, 2007
Dirty Bomb Vulnerabilities: Fake Companies, Fake Licenses, Real Consequences	July 12, 2007
Medicaid Providers That Cheat On Their Taxes and What Should Be Done About It	November 14, 2007
Credit Card Practices: Unfair Interest Rate Increases	December 4, 2007
Speculation in the Crude Oil Market (Joint	December 11, 2007



Hearing: PSI & Subcommittee on Energy of  
the Committee on Energy and Natural  
Resources)

United Nations Development Program: A Case Study of North Korea January 24, 2008

Medicare Vulnerabilities: Payments for Claims Tied to Deceased Doctors July 9, 2008

Tax Haven Banks and U.S. Tax Compliance July 17 and 25, 2008

Payroll Tax Abuse: Businesses Owe Billions and What Needs To Be Done About It July 29, 2008

Dividend Tax Abuse: How Offshore Entities Dodge Taxes on U.S. Stock Dividends September 11, 2008

#### R E P O R T S (JOINT)

Excessive Speculation in the Natural Gas Markets June 25, 2007

(Report Prepared by the Majority and Minority Staffs of the Permanent Subcommittee on Investigations and released in conjunction with the Subcommittee's Hearing on June 25, 2007)  
(Printed in June 25th/July 9th hearing record.)

Dirty Bomb Vulnerabilities July 12, 2007

(Report Prepared by the Majority and Minority Staffs of the Permanent Subcommittee on Investigations and released in conjunction with the Subcommittee's Hearing on July 12, 2007)  
(Printed in July 12th hearing record.)

United Nations Development Program: A Case Study of North Korea January 24, 2008

(Report Prepared by the Majority and Minority Staffs of the Permanent Subcommittee on Investigations and released in conjunction with the Subcommittee's Hearing on January 24, 2008) (Printed in January 24th hearing record.)

Medicare Vulnerabilities: Payments for Claims Tied to Deceased Doctors July 9, 2008

(Report Prepared by the Majority and Minority Staffs of the Permanent Subcommittee on Investigations and released in conjunction with the Subcommittee's Hearing on July 9, 2008) (Printed in July 9th hearing record.)

Tax Haven Banks and U.S. Tax Compliance July 17, 2008

(Report Prepared by the Majority and Minority Staffs of the Permanent Subcommittee on Investigations and released in conjunction with the Subcommittee's Hearing on January 17, 2008) (Printed in July 17th hearing record.)

Dividend Tax Abuse: How Offshore Entities Dodge Taxes on U.S. Stock Dividends September 11, 2008

(Report Prepared by the Majority and Minority Staffs of the Permanent Subcommittee on Investigations and released in conjunction with the Subcommittee's Hearing on September 11, 2008) (Printed in Sept. 11th hearing record.)

#### R E P O R T S (MINORITY)

Medicare Vulnerabilities: The Use of Diagnosis Codes in DME Claims September 24, 2008

(Report Prepared by the Minority Staff of the Permanent Subcommittee on Investigations)

\*\*\*

111th CONGRESS (2009-2010)

Hearings and Reports published by the Permanent Subcommittee on Investigations of the Committee on Homeland Security and Governmental Affairs, United States Senate, under the Chairmanship of Senator Carl Levin (D-MI).

H E A R I N G S

Tax Haven Banks and U.S. Tax Compliance – Obtaining The Names of U.S. Clients With Swiss Accounts	March 4, 2009
Excessive Speculation in the Wheat Market	July 21, 2009
Keeping Foreign Corruption Out of the United States: Four Case Histories	February 4, 2010
Wall Street and the Financial Crisis: The Role of High Risk Home Loans	April 13, 2010
Wall Street and the Financial Crisis: The Role of Bank Regulators	April 16, 2010
Wall Street and the Financial Crisis: The Role of Credit Rating Agencies	April 23, 2010
Wall Street and the Financial Crisis: The Role of Investment Banks	April 27, 2010
Social Security Disability Fraud: Case Studies in Federal Employees and Commercial Drivers Licenses	August 4, 2010

Examining the Efficiency, Stability, &  
Integrity of the U.S. Capital Markets (Joint  
Hearing with the U.S. Senate Banking  
Committee's Subcommittee on Securities,  
Insurance, and Investment)

December 8, 2010

#### R E P O R T S (JOINT)

Excessive Speculation in the Wheat Market      June 24, 2009  
(Report Prepared by the Majority and Minority  
Staffs of the Permanent Subcommittee on  
Investigations and released June 24, 2009 prior  
to the Subcommittee's hearing on July 21,  
2009) (Printed in July 21st hearing record.)

Keeping Foreign Corruption Out of the United      February 4, 2010  
States: Four Case Histories  
(Report Prepared by the Majority and Minority  
Staffs of the Permanent Subcommittee on  
Investigations and released in conjunction with  
the Subcommittee's hearing on February 4,  
2010) (Printed in February 4th hearing record.)

\*\*\*

112th CONGRESS (2011-2012)

Hearings and Reports published by the Permanent Subcommittee on Investigations of the Committee on Homeland Security and Governmental Affairs, United States Senate, under the Chairmanship of Senator Carl Levin (D-MI).

H E A R I N G S

Stimulus Contractors Who Cheat on Their Taxes: What Happened?	May 24, 2011
Excessive Speculation and Compliance with the Dodd-Frank Act	November 3, 2011
Compliance with Tax Limits on Mutual Fund Commodity Speculation	January 26, 2012
U.S. Vulnerabilities to Money Laundering, Drugs, and Terrorist Financing: HSBC Case History	July 17, 2012
Social Security Disability Programs: Improving the Quality of Benefit Award Decisions	September 13, 2012
Offshore Profit Shifting and the U.S. Tax Code Part 1 (Microsoft & Hewlett-Packard)	September 20, 2012

R E P O R T S (JOINT)

Wall Street and the Financial Crisis: Anatomy	April 13, 2011
---	----------------

of a Financial Collapse  
(Report Prepared by the Majority and Minority  
Staffs of the Permanent Subcommittee on  
Investigations)

U.S. Vulnerabilities to Money Laundering,  
Drugs, and Terrorist Financing: HSBC Case  
History

July 17, 2012

(Report Prepared by the Majority and Minority  
Staffs of the Permanent Subcommittee on  
Investigations and released in conjunction with  
the Subcommittee's hearing on July 17, 2012)  
(Printed in July 17th hearing record.)

Federal Support For and Involvement In State  
and Local Fusion Centers

October 3, 2012

(Report Prepared by the Majority and Minority  
Staffs of the Permanent Subcommittee on  
Investigations)

#### R E P O R T S (MAJORITY)

Repatriating Offshore Funds: 2004 Tax  
Windfall for Select Multinationals

October 11, 2011

(Report of the Majority Staff of the Permanent  
Subcommittee on Investigations)

#### R E P O R T S (MINORITY)

Social Security Disability Programs:  
Improving the Quality of Benefit Award  
Decisions

September 12, 2012

(Report of the Minority Staff of the Permanent  
Subcommittee on Investigations and released

in conjunction with the Subcommittee's hearing on September 13, 2012) (Printed in Sept. 13 hearing record.)

\*\*\*

113th CONGRESS (2013-2014)

Hearings and Reports published by the Permanent Subcommittee on Investigations of the Committee on Homeland Security and Governmental Affairs, United States Senate, under the Chairmanship of Senator Carl Levin (D-MI).

H E A R I N G S

JPMorgan Chase Whale Trades: A Case History of Derivatives Risks & Abuses	March 15, 2013
Offshore Profit Shifting and the U.S. Tax Code Part 2 (Apple Inc.)	May 21, 2013
Offshore Tax Evasion: The Effort to Collect Unpaid Taxes on Billions in Hidden Offshore Accounts	February 26, 2014
Caterpillar's Offshore Tax Strategy	April 1, 2014
Online Advertising and Hidden Hazards to Consumer Security and Data Privacy (Rep Hrg)	May 15, 2014
Conflicts of Interest, Investor Loss of Confidence, and High Speed Trading In U.S. Stock Markets	June 17, 2014
Abuse of Structured Financial Products: Misusing Basket Options to Avoid Taxes and Leverage Limits	July 22, 2014
Wall Street Bank Involvement with Physical	November 20 and 21, 2014



Commodities

R E P O R T S (JOINT)

JPMorgan Chase Whale Trades: A Case History of Derivatives Risks & Abuses March 15, 2013

(Report prepared by the Majority and Minority Staffs of the Permanent Subcommittee on Investigations and released in conjunction with the Subcommittee's hearing on March 15, 2013) (Printed in March 15th hearing record.)

Offshore Tax Evasion: The Effort to Collect Unpaid Taxes on Billions in Hidden Offshore Accounts February 26, 2014

(Report prepared by the Majority and Minority Staffs of the Permanent Subcommittee on Investigations and released in conjunction with the Subcommittee's hearing on February 26, 2014) (Printed in February 26th hearing record.)

Online Advertising and Hidden Hazards to Consumer Security and Data Privacy (Rep Hrg) May 15, 2014

(Report prepared by the Majority and Minority Staffs of the Permanent Subcommittee on Investigations and released in conjunction with the Subcommittee's hearing on May 15, 2014) (Printed in May 15th hearing record.)

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 (Joint Report of the Majority and Minority Staffs) (Committee Print (S.PRT. 113-27) - no hearing) July 7, 2014

Abuse of Structured Financial Products:  
Misusing Basket Options to Avoid Taxes and  
Leverage Limits

July 22, 2014

(Report prepared by the Majority and Minority  
Staffs of the Permanent Subcommittee on  
Investigations and released in conjunction with  
the Subcommittee's hearing on July 22, 2014)  
(Printed in July 22nd hearing record.)

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) (Committee Print (S.PRT.  
113-26) - no hearing)

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) (Committee Print (S.PRT. 113-28) - no  
hearing)

Wall Street Bank Involvement With Physical  
Commodities

November 20 and 21, 2014

(Report prepared by the Majority and Minority  
Staffs of the Permanent Subcommittee on  
Investigations and released in conjunction with  
the Subcommittee's hearing on November  
20/21, 2014) (Printed in November 20/21  
hearing record.)

## R E P O R T S (MAJORITY)

Caterpillar's Offshore Tax Strategy  
(Report prepared by the Majority Staff of the  
Permanent Subcommittee on Investigations  
and released in conjunction with the

April 1, 2014

Subcommittee's hearing on April 1, 2014)  
(Printed in April 1st hearing record.)

\*\*\*

114th CONGRESS (2015-2016)

Hearings and Reports published by the Permanent Subcommittee on Investigations of the Committee on Homeland Security and Governmental Affairs, United States Senate, under the Chairmanship of Senator Rob Portman (R-OH)

H E A R I N G S

Impact of the U.S. Tax Code on the Market for Corporate Control and Jobs	July 30, 2015
Human Trafficking Investigation	November 19, 2015
Adequacy of the Department of Health and Human Services' Efforts to Protect Unaccompanied Alien Children from Human Trafficking	January 28, 2016
Review of the Affordable Care Act Health Insurance CO-OP Program	March 10, 2016
Customer Service and Billing Practices in the Cable and Satellite Television Industry	June 23, 2016
ISIS Online: Countering Terrorist Radicalization & Recruitment on the Internet and Social Media	July 6, 2016

## R E P O R T S (JOINT)

Recommendation to Enforce a Subpoena  
Issued to the CEO of Backpage.com, LLC

November 19, 2015

(Report prepared by the Majority and Minority Staffs of the Permanent Subcommittee on Investigations and released in conjunction with the Subcommittee's hearing on November 19, 2015) (Printed in November 19th hearing record.)

Protecting Unaccompanied Alien Children  
from Trafficking and Other Abuses: The Role  
of the Office of Refugee Resettlement

January 28, 2016

(Report prepared by the Majority and Minority Staffs of the Permanent Subcommittee on Investigations and released in conjunction with the Subcommittee's hearing on January 28, 2016) (Printed in January 28th hearing record.)

Some Cable and Satellite Companies Do Not  
Refund Customer Overcharges

June 23, 2016

(Report prepared by the Majority and Minority Staffs and a separate Minority Staff Report of the Permanent Subcommittee on Investigations and released in conjunction with the Subcommittee's hearing on June 23, 2016) (Printed in June 23rd hearing record.)

Review of U.S. State Department Grants to  
OneVoice (Joint Report of the Majority and  
Minority Staffs) (Committee Print (S.PRT.  
114-\*TBD\*) - no hearing)

July 12, 2016

## R E P O R T S (MAJORITY)

Impact of the U.S. Tax Code on the Market

July 30, 2015

For Corporate Control and Jobs

(Report prepared by the Majority Staff of the  
of the Permanent Subcommittee on  
Investigations and released in conjunction with  
the Subcommittee's hearing on July 30, 2015)  
(Printed in July 30th hearing record.)

Failure of the Affordable Care Act Health  
Insurance CO-Ops

March 10, 2016

(Report prepared by the Majority Staff of the  
Permanent Subcommittee on Investigations  
and released in conjunction with the  
Subcommittee's hearing on March 10, 2016)  
(Printed in March 10th hearing record.)

R E P O R T S (MINORITY)

Inside the Box: Customer Service and Billing  
Practices in the Cable and Satellite Industry

June 23, 2016

(Report prepared by the Minority Staff of the  
Permanent Subcommittee on Investigations  
and released in conjunction with the  
Subcommittee's hearing on June 23, 2016)  
(Printed in June 23rd hearing record.)

\*\*\*

*Updated July 28, 2016*