

**LINKS TO REPORTS
OF THE
UNITED STATES SENATE
PERMANENT SUBCOMMITTEE ON INVESTIGATIONS
106th – 112th Congresses**

106th CONGRESS REPORTS

*Susan Collins, Chairman
Carl Levin, Ranking Minority Member*

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 REPORTS

*Susan Collins, Chairman
Carl Levin, Ranking Minority Member*

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](#)

108th CONGRESS REPORTS

Norm Coleman, Chairman

Carl Levin, Ranking Minority Member

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)

(See S. Hrg. 108-473, **Report appears on p. 145 of Vol. 1 of the November 18/20, 2003 hearing record.**)

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](#)

109th CONGRESS REPORTS

Norm Coleman, Chairman

Carl Levin, Ranking Minority Member

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. 109-185, **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 Zhirinovskiy

(May 17, 2005)(Joint Report of the Majority and Minority Staffs)

(See S. Hrg. 109-185, **Report appears on p. 180 of the May 17, 2005 hearing record**)

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)

(See S. Hrg. 109-548, **Report appears on p. 503 of the March 28/30, 2006 hearing record.**)

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](#)

110th CONGRESS REPORTS

Carl Levin, Chairman

Norm Coleman, Ranking Minority Member

Excessive Speculation in the Natural Gas Markets

(June 25 and July 9, 2007)(Joint Report of the Majority and Minority Staffs)

(See S. Hrg. 110-235, **Report appears on p. 196 of the June 25-July 9, 2007 hearing record.**)

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](#)

111th CONGRESS REPORTS

Carl Levin, Chairman

Tom Coburn, Ranking Minority Member

Excessive Speculation in the Wheat Market
(July 21, 2009)(Joint Report of the Majority and Minority Staffs)
(See S. Hrg. 111-155, **Report appears on p. 159 of the July 21, 2009 hearing record.**)
LINK TO HEARING/REPORT: [CLICK HERE](#)

Keeping Foreign Corruption Out of the United States: Four Case Histories
(February 4, 2010)(Joint Report of the Majority and Minority Staffs)
(See S. Hrg. 111-540, **Report appears in Volume 1 on p. 119 of the February 4, 2010 hearing record.**)
LINK TO HEARING/REPORT: [CLICK HERE](#)

112th CONGRESS REPORTS

Carl Levin, Chairman

Tom Coburn, Ranking Minority Member

Wall Street and the Financial Crisis: Anatomy of a Financial Collapse

(April 13, 2011)(Joint Report of the Majority and Minority Staffs)

(GPO labeled as S. Hrg. 112-675 - Volume 5 - Part I, II, III & IV)

Part I: Includes the April 13, 2011 Report and exhibits to the WaMu, OTS, & CRA sections of the Report.

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](#)

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