

COMPOSITE LIST OF PUBLICATIONS

of the

**PERMANENT SUBCOMMITTEE ON
INVESTIGATIONS**

of the

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

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

R E P O R T S

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

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84th CONGRESS (1955-1956)

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

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

R E P O R T S

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

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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

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

R E P O R T S

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

84th CONGRESS (1955-1956)

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

<u>Eligibility Audits -- Federal Security Agency</u>	February 3, 1953
<u>State Department - File Survey</u>	
Part 1	February 4-6, 1953
Part 2	February 16, 20, 1953
<u>Stockpiling -- Palm Oil</u>	February 25, 1953
<u>State Department Information Program - Voice of America</u>	
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
<u>Control of Trade with the Soviet Bloc</u>	
Part 1	March 20, 31, 1953
Part 2	May 4, 20, 1953
<u>State Department Information Program -- Information Centers</u>	
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
<u>Austrian Incident</u>	May 29, June 5, 8, 1953
<u>State Department -- Student Teacher Exchange Program</u>	June 10, 19, 1953
<u>Communist Party Activities, Western Pennsylvania</u>	June 18, 1953
<u>U. S. v. Fallbrook Public Utility District, et al.</u>	July 2, 1953
<u>Security -- Government Printing Office</u>	
Part 1	August 17-18, 1953
Part 2	August 19, 20, 22, 29, 1953
<u>Communist Infiltration Among Army Civilian Workers</u>	September 8, 11, 1953
<u>Security -- United Nations</u>	
Part 1	September 17-18, 1953
Part 2	September 15, 1953
<u>Communist Infiltration in the Army</u>	
Part 1	September 28, 1953
Part 2	September 21, 1953
Part 3	January 30, February 18, March 4, 1954
Part 4	November 15, 1954
<u>Transfer of Occupation Currency Plates -- Espionage Phase</u>	
Part 1	October 20-21, 1953
Part 2	October 19, 1953
<u>William Henry Taylor -- Treasury Department</u>	November 9, 1953
<u>Korean War Atrocities</u>	
Part 1	December 2, 1953
Part 2	December 3, 1953
Part 3	December 4, 1953
<u>Army Signal Corps -- Subversion & Espionage</u>	
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	84th CONGRESS (1955-1956) October 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	January 15, 1954
Part 10	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. Stmve Hensel,
Senator Joe McCarthy, Roy M.Cohn, and Francis P. Carr

Supplement to Hearings	April 22, 1954
Part 1	March 16, April 22, 1954
Part 2	April 22, 1954
Part 3	April 23, 1954
Part 4	April 23, 1954
Part 5	April 26, 1954
Part 6	April 26, 1954
Part 7	April 27, 1954
Part 8	April 27, 1954
Part 9	April 28, 1954
Part 10	April 28, 1954
Part 11	April 29, 1954
Part 12	April 29, 1954
Part 13	April 30, 1954
Part 14	April 30, 1954
Part 15	May 3, 1954
Part 16	May 3, 1954
Part 17	May 4, 1954
Part 18	May 4, 1954
Part 19	May 5, 1954
Part 20	May 5, 1954
Part 21	May 6, 1954
Part 22	May 6, 1954

Part 23	May 7, 1954
Part 24	May 10, 1954
Part 25	May 10, 1954
Part 26	May 11, 1954
Part 27	May 11, 1954
Part 28	May 12, 1954
Part 29	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	84th CONGRESS (1955-1956)	1954
Part 70		June 17, 1954
Part 71		June 17, 1954
Composite Index to Army-McCarthy Hearings		January 3, 1956

REPORTS

<u>State Department -- File Survey, Interim Report</u>	October 12, 1953
<u>Control of Trade With the Soviet Bloc</u>	July 21, 1953
<u>Transfer of Occupation Currency Plates -- Espionage Phase</u>	December 15, 1953
<u>State Department Information Program -- Information Centers</u>	January 8, 1954
<u>Korean War Atrocities</u>	January 11, 1954
<u>Annual Report</u>	January 25, 1954
<u>Waste and Mismanagement in Voice of American Engineering Projects</u>	January 25, 1954
<u>Voice of America</u>	February 3, 1954
<u>Proceedings Against Albert Shadowitz for Contempt of the Senate</u>	July 16, 1954
<u>Proceedings Against Abraham Unger for Contempt of the Senate</u>	July 16, 1954
<u>Proceedings Against Corliss Lamont for Contempt of the Senate</u>	July 16, 1954
<u>Proceedings Against Wendell H. Furry for Contempt of the Senate</u>	August 2, 1954
<u>Proceedings Against Leon J. Kamin for Contempt of the Senate</u>	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. Cohen, and
Francis P. Carr

August 30, 1954

Army Signal Corps -- Subversion and Espionage

April 25, 1955

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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
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Textile Procurement in the Military Services

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

REPORTS

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

January 23, 1956

Elevators in Pakistan

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

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

R E P O R T S

<u>Annual Report</u>	January 23, 1958
<u>Leaks of Civil Aeronautics Board Decision of August 2, 1956 Affecting Northeast Airlines Stock</u>	February 3, 1958
<u>Supply Waste and Excesses in the Northeast Air Command</u>	February 4, 1958
<u>Interim Report</u>	March 24, 1958

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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

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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).

HEARINGS

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

<u>Annual Report</u>	February 2, 1959
<u>Misrepresentations in the Advertising of Properties</u>	February 2, 1959
<u>Second Interim Report</u>	
Part 1	August 5, 1959
Part 2	October 23, 1959
<u>Administration of United States Foreign Aid Programs in Bolivia</u>	January 20, 1960

Certain Organized Fraudulent Schemes
Operating in the United States

January 21, 1960

Annual Report

January 22, 1960

Final Report

- Part 1
- Part 2
- Part 3
- Part 4

February 26, 1960

March 15, 1960

March 28, 1960

March 31, 1960

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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

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

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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 5, 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 (88th 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
AND
COMMITTEE PRINTS

<u>Local 706, Plumbers & Steamfitters Union, El Dorado, Arkansas</u>	February 6, 1961
<u>Incompetence of Staff Director, Commission on Civil Rights, Interim Report</u>	June 21, 1961
<u>Military Sea Transportation Service, Brooklyn, NY</u>	September 13, 1961
<u>Alleged Threats to Influence Testimony Concerning the Administration's Farm Legislation</u>	October 10, 1961
<u>Gambling and Organized Crime</u>	March 28, 1962
<u>Work Stoppage at Missile Bases</u>	March 29, 1962
<u>James R. Hoffa and Continued Underworld Control of New York Teamster Local 239</u>	July 25, 1962
<u>Work Stoppage on Nuclear and Polaris-Type Submarines</u>	July 30, 1962

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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

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

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<u>Index to TFX Contract Investigation</u>	September 1964
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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

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Organized Crime and Illicit Traffic in Narcotics

March 4, 1965

Investigation Into Federally Insured Banks

April 13, 1966

Diversion of Union Welfare-Pension Funds
of Allied Trades Council and Teamsters Local 815

June 30, 1966

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

Allegations of Misuse of U.S. Aid to Iran

August 1965

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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
Part 14 October 8-9, 11, 1968

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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

<u>Investigation Into FHA Multiple Dwelling Projects</u>	June 28, 1967
<u>Riots; Civil and Criminal Disorders, Interim Report</u>	October 2, 1967
<u>Conference on Problems Involved in the Poor Peoples' March on Washington, D.C.</u>	April 25, 1968
<u>Report to Senator John L. McClellan, Chairman, Regarding Matters in Vietnam and Selected Southeast Asian and Middle Eastern Countries (by Senator Abraham Ribicoff)</u>	May 1968

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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, February 25, 1969
U. S. Foreign Aid, Vietnam

TFX Contract Investigation December 18, 1970

COMMITTEE PRINTS

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

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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).

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

<u>Report to Senator John L. McClellan, Chairman, Regarding Matters In Vietnam and Selected Southeast Asian Countries by Senator Edward R. Gurney (R-Florida)</u>	February 1971
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<u>Riots Civil and Criminal Disorders, College Campus Disorders</u> Second Interim Report	March 23, 1971
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<u>Fraud and Corruption in Management of Military Club Systems -- Illegal Currency Manipulations Affecting South Vietnam</u>	November 2, 1971
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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

Part 5 (The Federal Energy Office)

January 25, 1974

Part 6 (Mayors' Panel-Urban Impact)

March 6, 1974

Part 7 (Oil Brokers)

April 4, 10, 1974

Part 8 (Cutoff of Petroleum Products
to U.S. Military Forces)

April 22, 1974

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

REPORTS

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

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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

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Federal Narcotics Enforcement (Interim Report)

July 19, 1976

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<u>Materials Shortages -- Copper</u>	February 1975
<u>Materials Shortages -- Workshop On Resource Management</u>	February 1975
<u>Staff Study of the Frank Peroff Case</u>	March 1975
<u>Staff Study of the Procurement of Petroleum Products by the Military</u>	April 1975
<u>American Shipbuilding Technology and the Soviet Merchant Marine</u>	October 1975
<u>Staff Study of the State Licensing Laws and Training Requirements for Hearing Aid Dealers</u>	October 1975
<u>Staff Study of the Severance Pay-Life July 1976 Insurance Plan of Teamsters Local 295</u>	
<u>International Human Rights -- Selected Declarations and Agreements</u>	September 1976

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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

<u>Illicit Traffic in Weapons and Drugs Across the United States-Mexican Border</u>	January 12, 1977
<u>Severance Pay-Life Insurance Plans Adopted By Local Unions</u>	March 21, 1977
<u>Transfer of Technology to the Soviet Union and Eastern Europe</u> Part 2	May 25, 1977
<u>Federal Drug Enforcement</u> Part 6	June 20, 1977
<u>Teamster Central States Pension Fund</u> July 18-19, 1977	
<u>Labor Union Insurance</u> Part 1	October 10-12, 17-19, 1977
Part 2	October 28, 31, November 1-2, 4, 1977
<u>Labor Management Racketeering</u>	April 24-25, 1978
<u>Fraud, Abuse, Waste and Mismanagement of Programs by the Department of Health, Education and Welfare</u>	July 20, 1978
<u>Organized Criminal Activities -- South Florida and U. S. Penitentiary, Atlanta, Georgia</u> Part 1	August 1-3, 9-10, 1978
Part 2	September 29, October 2, 1978
Part 3	October 24-25, 1978
<u>Arson-for-Hire</u>	August 23-24, September 13-14, 1978
<u>Transfer of Technology and the Dresser Industries Export Licensing Actions</u>	October 3, 1978

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<u>Supplemental Staff Study of Severance Pay- Life Insurance Plans Adopted by Union Locals</u>	March 21, 1977
<u>The Rising Soviet and East European Debt to the West</u>	April 5, 1977
<u>Transfer of Technology to the Soviet Union and Eastern Europe</u>	September 20, 1977
<u>The Coal Industry: Problems and Prospects -- A Background Study</u>	December 1978

REPORTS

<u>Prepaid Health Plans and Health Maintenance Organizations</u>	April 20, 1978
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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

<u>Bureau of Engraving and Printing</u>	May 1-3, 1979
<u>Professional Motor Vehicle Theft and Chop Shops</u>	November 27-30, December 4, 1979
<u>Illegal Narcotics Profits</u>	December 7, 11-14, 1979
<u>Transfer of Technology to the Soviet Bloc</u>	February 20, 1980
<u>Organized Crime and the Use of Violence</u> Part 1	April 28-30, May 1, 1980
Part 2	May 2, 5, 1980
<u>Department of Energy Gasoline Allocation Program</u>	July 25-26, 1980
<u>Alcohol Fuels</u>	August 12, 1980
<u>Energy Security</u>	September 22, 1980
<u>Illegal Narcotics Profits (Index)</u>	November 1, 1980
<u>Organized Criminal Activities</u> Part 4 (Index)	November 1980
<u>Witness Security Programs</u>	December 15-17, 1980
<u>Oversight of the Labor Department's Investigation of the Teamsters Central States Pension Fund</u>	August 25-26, September 29-30, 1980
<u>Labor Union Insurance</u> Part 3 (Index)	December 1980

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<u>Labor Union Insurance Activities of Joseph Hauser and His Associates</u>	November 26, 1979
<u>Arson in America</u>	December 20, 1979

<u>Illegal Narcotics Profits</u>	August 4, 1980
<u>Bureau of Engraving and Printing -- Appearances of Conflict of Interest and Improper Conduct by Employees</u>	October 1, 1980

COMMITTEE PRINTS

<u>The California Relative Value Studies, and Overview, and the California Physicians Service, The Corporation, and Its Relationship With The California Medical Association -- A Study</u>	April 1979
<u>Staff Study of the Role of the Insurance Industry in Dealing the Arson-for-Profit</u>	February 1979
<u>Staff Study of the Emergency Building Temperature Regulations</u>	December 1980
<u>Staff Study of the United States Penitentiary, Atlanta, Georgia</u>	January 1980

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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

<u>Waterfront Corruption</u>	February 17-19, 25-27, 1981
<u>Home Health Care Fraud and Abuse</u>	March 13-14, 1981
<u>Federal Workers' Compensation Fraud and Abuse</u>	July 22-23, 1981
<u>Waterfront Corruption</u> Part 2 (Index)	September 1981
<u>Government's Ability to Combat Labor Management Racketeering</u>	October 28-29, November 2-3, 1981
<u>International Narcotics Trafficking</u>	November 10, 12-13, 17-18, 1981
<u>Commodity Investment Fraud</u>	February 23-25, 1982
<u>Federal Workers' Compensation Fraud and Abuse</u> Part 2	March 12, 1982
<u>Transfer of United States High Technology to the Soviet Union and Soviet Bloc Nations</u>	May 4-6, 11-12, 1982
<u>Federal Identification Fraud</u>	June 15-16, September 23, 1982
<u>Hotel Employees & Restaurant Employees International Union</u> Part 1	June 22-23, 1982
Part 2	September 28-30, 1982
<u>Oversight of Department of Energy Research and Development Facilities</u>	July 27, 1982
<u>Narcotics Trafficking In Georgia</u>	October 25, 1982

REPORTS

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

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<u>Department of Energy Gasoline Allocation Program</u>	May 1981
<u>Commodity Investment Fraud</u>	June 1982
<u>Transfer of United States High Technology to the Soviet Union and Soviet Bloc Nations</u>	November 1982

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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

<u>Profile of Organized Crime: Mid-Atlantic Region</u>	February 15, 23-24, 1983
<u>Organized Crime in Chicago</u>	March 4, 1983
<u>Crime & Secrecy: The Use of Offshore Banks and Companies</u>	March 15-16, May 24, 1983
<u>Hotel Employees & Restaurant Employees International Union</u> Part 3	April 27-28, 1983
<u>Irregularities in Navy Ship Procurement</u>	May 3-4, 1983
<u>Hotel Employees & Restaurant Employees International Union -- Organized Crime in Chicago</u> Part 4	September 20, 28, November 17, 1983
Separate Printing of Testimony of Anthony J. Accardo on November 17, 1983	
<u>Profile of Organized Crime: Great Lakes Region</u>	January 25-26, 31, February 1, 1984
<u>Commodity Investment Fraud II</u>	March 19, 21, 1984
<u>Transfer of Technology</u>	April 2-3, 11 -12, 1984
<u>Hotel Employees & Restaurant Employees International Union</u> Part 5	May 15, June 21, 1984
<u>Prevention of Drug Abuse Among Youth</u>	June 26, 1984
<u>Illegal Use of Video Gambling Machines</u>	October 1, 1984
<u>Commodity Investment Fraud Schemes III</u> (Never Printed)	November 15, 1984

Child Pornography and Pedophilia

Part 1

November 29-30, 1984

REPORTS

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

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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

<u>Child Pornography and Pedophilia</u> Part 2	February 21, 1985
<u>Domestic Money Laundering: The First National Bank of Boston</u>	March 12, 1985
<u>The Role of the Entertainment Industry In Deglamorizing Drug Abuse</u>	March 20, 1985
<u>Federal Government Security Clearance Programs</u>	April 16-18, 25, 1985
<u>Weight Reduction Products and Plans</u>	May 14-15, 1985
<u>Money Laundering in Puerto Rico</u>	July 25, 1985
<u>Foreign Missions Act and Espionage Activities in the United States</u>	October 22, December 3, 5, 1985
<u>Role of the Feature Film Industry In a National Effort to Diminish Drug Use Among Young People</u>	October 24, 1985
<u>Banking Secrecy Act</u>	October 29, 1985
<u>Airline Safety</u>	March 6, 13, 1986
<u>Department of Justice's Handling of the Jackie Presser Ghostworkers Case</u>	May 9, 1986
<u>General Accounting Office Findings on the Enforcement of the Bank Secrecy Act</u>	June 12, 1986
<u>"Crack" Cocaine</u>	July 15, 1986
<u>Emerging Criminal Groups</u>	September 17, 24, 1986

REPORTS

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

COMMITTEE PRINTS

<u>Domestic Money Laundering: Bank Secrecy Act Compliance and Enforcement Report</u>	December 1986
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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

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

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101st 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

<u>Global Spread of Chemical and Biological Weapons</u> (Joint with Committee on Governmental Affairs)	February 9-10, 1989, May 2,17, 1989
<u>Federal Government's Use of Trusteeships</u> <u>Under the RICO Statute</u>	April 4, 6,12, 1989
<u>Drugs in Public Housing</u>	May 10, 1989
<u>Federal Drug Interdiction: Role of the</u> <u>Department of Defense</u>	June 9, 1989
<u>Drugs and Violence: The Criminal Justice</u> <u>System in Crisis</u> Part 1 (Macon & Atlanta, Georgia)	June 26, 28, 1989
<u>Status of the Department of Justice</u> <u>Organized Crime Strike Forces Program</u> (Joint with Committee on Judiciary and Committee on Governmental Affairs (Judiciary Committee kept hearing record.)	September 8, 1989
<u>The Structure of International Drug</u> <u>Trafficking Organizations</u>	September 12-13, 1989
<u>U.S. Government Anti-Narcotics Activities in</u> <u>the Andean Region of South America</u>	September 26-27, 29, 1989
<u>Abuses in Federal Student Aid Programs</u> Part 1(101-659)	February 20, 26, 1990
<u>Drugs and Violence: The Criminal Justice</u> <u>System in Crisis</u> Part 2 (Detroit, Michigan)(101-290)	March 19, 1990
<u>Fraud and Abuse in Employer Sponsored</u> <u>Health Benefit Plans (MEWA) (101-799)</u>	May 15, 1990

Drugs and Violence: The Criminal Justice System in Crisis

Part 3 (Portland, Maine)(101-290)

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 February 6, 1990 the Andean Region of South America (101-243)

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

August 1, 1990

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

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

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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

<u>Arms Trafficking, Mercenaries and Drugs</u> (102-94)	February 27-28, 1991
<u>Tax Fairness: Ensuring Corporate Compliance</u> (102-261)	April 17, 1991
<u>Efforts to Combat Fraud and Abuse in the Insurance Industry</u> Part 1(102-263) (Victoria Insurance, Ltd.)	April 24, 1991
<u>Trade in Conventional Weapons: The International Arms Bazaar</u> (102-150)	June 12, 1991
<u>Efforts to Combat Fraud and Abuse in the Insurance Industry</u> Part 2 (102-263)(World Life & Health)	June 26, 1991
Part 3 (102-263)(Offshore Reinsurance/Teale)	July 19, 1991
<u>Asian Organized Crime</u> Part 1(102-346)	October 3, November 5-6, 1991
<u>Efforts to Combat Fraud and Abuse in the Insurance Industry</u> Part 4 (102-263)(Fraudulent GNMA Securities)	October 17, 1991
<u>Current Trends in Money Laundering</u> (102-579)	February 27, 1992
<u>Efforts to Combat Fraud and Abuse in the Insurance Industry</u> Part 5 (102-263)(GSLIC)	April 29-30, 1992
<u>Asian Organized Crime: The New International Criminal</u> (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

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

March 12, 1992

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

July 1, 1992

Current Trends in Money Laundering (102-123)

December 1992

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

December 1992

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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

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

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<u>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)</u>	March 23, 1993
<u>Corruption in Professional Boxing (103-408)</u>	October 7, 1994

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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

<u>The Navy TAO-I 87 Kaiser Class Oiler Contract</u>	May 2 and 4, 1995
<u>Investigation of Friendly Fire Incident During the Persian Gulf War</u>	June 29, 1995
<u>Abuses in Federal Student Grant Programs</u>	July 12, 1995
<u>Global Proliferation of Weapons of Mass Destruction</u> Part 1	October 31, November 1, 1995
<u>Improper Medical Billings by Hospitals Nationwide for Investigational Devices and Procedures</u>	February 14, 1996
<u>Global Proliferation of Weapons of Mass Destruction</u> Part 2	March 13, 20, and 22, 1996
Part 3	March 27, 1997
<u>Asset Forfeiture Program -- A Case Study of the Bicycle Club Casino</u>	March 19, 1996
<u>Russian Organized Crime</u>	May 15, 1996
<u>Security in Cyberspace</u>	May 22, June 5, 25, July 16, 1996

R E P O R T S

<u>Criminal Aliens in the United States (104-48)</u>	April 7, 1995
<u>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)</u>	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

<u>Medicare at Risk: Emerging Fraud In Medicare Programs</u>	June 26, 1997
<u>Fraud In The Micro-Capital Markets Including Penny Stock Fraud</u>	September 22, 1997
<u>Oversight Review of the Treasury Department's Inspector General</u>	October 31 and November 1, 1997
<u>Medicare Fraud Prevention: Improving the Medicare Enrollment Process</u>	January 29, 1998
<u>Fraud on the Internet: Scams Affecting Consumers</u>	February 10, 1998
<u>Unauthorized Long Distance Switching ("Slamming") (Field Hearing, Portland, Maine)</u>	February 18, 1998
<u>The Exploding Problem of Telephone Slamming In America</u>	April 23, 1998
<u>The Safety of Food Imports</u>	May 14, 1998
<u>The Safety of Food Imports: From The Farm to The Table -- A Case Study of Tainted Imported Fruit</u>	July 9, 1998
<u>"Cramming" -- An Emerging Telephone Billing Fraud</u>	July 23, 1998
<u>The Safety of Food Imports (Part 3): Fraud & Deception In The Food Import Process</u>	September 10, 1998
<u>The National Cancer Institute's Management of Radiation Studies</u>	September 16, 1998
<u>Improving the Safety of Food Imports (Part 4)</u>	September 24 and 25, 1998
<u>Medicare Fraud Prevention & Enforcement Efforts (Field Hearing - Chicago, Illinois)</u>	December 9, 1998

REPORTS

Oversight Review of the Treasury Department's
Inspector General January 30, 1998

"Slamming" – The Unauthorized Switching Of
Long Distance Telephone Service Service July 23, 1998

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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

<u>Deceptive Mailings and Sweepstakes Promotions</u>	March 8 and 9, 1999
<u>Securities Fraud On The Internet</u>	March 22 and 23, 1999
<u>Home Health Care: Will the New Payment System & Regulatory Overkill Hurt Our Seniors?</u>	June 10, 1999
<u>The Hidden Operators of Deceptive Mailings</u>	July 20, 1999
<u>Day Trading: An Overview</u>	September 16, 1999
<u>Conquering Diabetes: Are We Taking Full Advantage of the Scientific Opportunities For Research</u>	October 14, 1999
<u>Private Banking and Money Laundering: A Case Study of Opportunities & Vulnerabilities</u>	November 9 and 10, 1999
<u>Day Trading: Everyone Gambles But The House</u>	February 24 and 15, 2000
<u>Oversight Of HCFA's Settlement Policies: Did HCFA Give Three Providers Special Treatment?</u>	March 28, 2000
<u>Phony IDs and Credential Via The Internet: An Emerging Problem</u>	May 19, 2000
<u>HUD's Government Insured Mortgages: The Problem of Property "Flipping"</u>	June 29 and 30, 2000

R E P O R T S

<u>Day Trading: Case Studies and Conclusions</u>	July 27, 2000
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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

<u>The Role of U. S. Correspondent Banking In International Money Laundering</u>	March 1, 2 and 6, 2001
<u>Tissue Banks: Is The Federal Government's Oversight Adequate?</u>	May 24, 2001
<u>Cross-Border Fraud: Scams Know No Boundaries</u>	June 14, 2001
<u>Cross-Border Fraud: Improving Transnational Law Enforcement</u>	June 15, 2001
<u>Diabetes: Is Sufficient Funding Being Allocated To Fight This Disease?</u>	June 26, 2001
<u>What Is The U.S. Position on Offshore Tax Havens?</u>	July 18, 2001
<u>Review of INS Policy On Releasing Illegal Aliens Pending Deportation Hearing</u>	November 13, 2001
<u>Gas Prices: How Are They Really Set?</u>	April 30, 2002 May 2, 2002
<u>The Role of the Board of Directors In Enron's Collapse</u>	May 7, 2002
<u>The Role of the Financial Institutions In Enron's Collapse</u>	July 23 and 30, 2002
<u>Oversight of Investment Banks' Response to the Lessons of Enron</u>	December 11, 2002

R E P O R T S

<u>Phony Identification and Credentials Via the Internet</u>	February 4, 2002
<u>The Role of the Board of Directors In Enron's Collapse</u>	July 8, 2002

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

REPORTS BY THE 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? April 29, 2002
(Report Prepared By The Majority Staff of the
Permanent Subcommittee on Investigations)

REPORT BY THE REPUBLICAN STAFF

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

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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

<u>Border Security: How Are State and Local Officials Coping with the New Levels of Threat?</u> (Field Hearing: Anoka, MN)	May 12, 2003
<u>SARS: How Effective Is the State and Local Response?</u>	May 21, 2003
<u>Patient Safety: Instilling Hospitals With A Culture Of Continuous Improvement</u>	June 11, 2003
<u>SARS: Best Practices for Identifying and Caring for New Cases</u>	July 30, 2003
<u>Privacy & Piracy: The Paradox of Illegal File Sharing on Peer-to-Peer Networks and the Impact of Technology on the Entertainment Industry</u>	September 30, 2003
<u>SARS: Is Minnesota Prepared</u> (Field Hearing: St. Louis Park, MN)	October 8, 2003
<u>DOD's Improper Use of First and Business Class Airline Travel</u>	November 6, 2003
<u>U. S. Tax Shelter Industry: the Role of Accountants, Lawyers and Financial Professionals</u>	November 18 and 20, 2003
<u>DOD Contractors Who Cheat on Their Taxes And What Should Be Done About It</u>	February 12, 2004
<u>Profiteering In a Non-profit Industry: Abusive Practices in Credit Counseling</u>	March 24, 2004
<u>Buyer Beware: The Danger of Purchasing Pharmaceuticals Over the Internet</u>	June 17 and July 22, 2004
<u>Money Laundering & Foreign Corruption: Enforcement and Effectiveness of the Patriot Act</u>	July 15, 2004

How Saddam Hussein Abused the United Nations
Oil-For-Food Program

November 15, 2004

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JOINT REPORTS BY THE MAJORITY & MINORITY STAFFS

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

REPORTS BY THE MINORITY (DEMOCRATIC) STAFF

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 Permanent Subcommittee
on Investigations)

March 5, 2003

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

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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.

HEARINGS

<u>The United Nations' Management and Oversight of the Oil-For-Food Program</u>	February 15, 2005
<u>Tax Related Financial Products Can Be Costly</u> (Field Hearing: St. Paul, MN)	April 15, 2005
<u>Oil For Influence: How Saddam Used Oil to Reward Politicians Under the United Nations Oil-For-Food Program</u>	May 17, 2005
<u>The Container Security Initiative and The Customs-Trade Partnership Against Terrorism: Securing the Global Supply Chain or Trojan Horse?</u>	May 26, 2005
<u>Civilian Contractors Who Cheat on Their Taxes And What Should Be Done About It</u>	June 16, 2005
<u>The Defense Travel System: Boon or Boondoggle?</u>	September 29, 2005
<u>Corruption in the United Nations Oil-for-Food Program: Reaching a Consensus on United Nations Reform</u>	October 31, 2005
<u>Volatility in the Natural Gas Market: the Impact of High Natural Gas Prices on American Consumers</u> (Field Hearing: St. Paul, MN)	February 13, 2006
<u>GSA Contractors Who Cheat on Their Taxes And What Should Be Done About It</u>	March 14, 2006

<u>Neutralizing The Nuclear And Radiological Threat: Securing the Global Supply Chain</u>	March 28 and 30, 2006
<u>Tax Haven Abuses: The Enablers, The Tools & Secrecy</u>	August 1, 2006
<u>Failure To Identify Company Owners Impedes Law Enforcement</u>	November 14, 2006
<u>The Defense Travel System: Boon or Boondoggle? (Part 2)</u>	November 16, 2006

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

JOINT REPORTS BY THE MAJORITY & MINORITY STAFFS

<u>Money Laundering and Foreign Corruption: Enforcement and Effectiveness of the Patriot Act Supplemental Staff Report on U.S. Accounts Used by Augusto Pinochet</u> (Report Prepared By The Majority and Minority Staffs of the Permanent Subcommittee on Investigations) (Senate Print 109-25)	March 16, 2005
<u>Oil Allocations Granted To Charles Pasqua and George Galloway</u> (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 17 th hearing record.)	May 17, 2005
<u>Oil Allocations Granted to Vladimir Zhirinovskiy</u> (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 17 th hearing record.)	May 17, 2005

- Oil Allocations Granted to The Russian Presidential Council May 17, 2005
(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 Global Supply Chain March 30, 2006
(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.)

REPORTS BY THE MAJORITY STAFF

- 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.)

REPORTS BY THE MINORITY STAFF

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

October 31, 2005

Failures

(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)

HEARINGS

<u>Credit Card Practices: Fees, Interest Rates, and Grace Periods</u>	March 7, 2007
<u>Medicare Doctors Who Cheat on Their Taxes And What Should Be Done About It</u>	March 20, 2007
<u>Transit Benefits: How Some Federal Employees Are Taking Uncle Sam for a Ride</u>	April 24, 2007
<u>Executive Stock Options: Should the IRS and Stockholders Be Given Different Information?</u>	June 5, 2007
<u>Excessive Speculation in the Natural Gas Markets</u>	June 25 and July 9, 2007
<u>Dirty Bomb Vulnerabilities: Fake Companies, Fake Licenses, Real Consequences</u>	July 12, 2007
<u>Medicaid Providers That Cheat On Their Taxes And What Should Be Done About It</u>	November 14, 2007
<u>Credit Card Practices: Unfair Interest Rate Increases</u>	December 4, 2007
<u>Speculation in the Crude Oil Market</u> (Joint Hearing: PSI & Subcommittee on Energy of the Committee on Energy and Natural Resources)	December 11, 2007
<u>United Nations Development Program: A Case Study of North Korea</u>	January 24, 2008
<u>Medicare Vulnerabilities: Payments for Claims Tied to Deceased Doctors</u>	July 9, 2008

<u>Tax Haven Banks and U.S. Tax Compliance</u>	July 17 and 25, 2008
<u>Payroll Tax Abuse: Businesses Owe Billions And What Needs To Be Done About It</u>	July 29, 2008
<u>Dividend Tax Abuse: How Offshore Entities Dodge Taxes on U.S. Stock Dividends</u>	September 11, 2008

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JOINT REPORTS BY THE MAJORITY & MINORITY STAFFS

<u>Excessive Speculation in the Natural Gas Markets</u> (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 25 th /July 9 th hearing record.)	June 25, 2007
<u>Dirty Bomb Vulnerabilities</u> (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 12 th hearing record.)	July 12, 2007
<u>United Nations Development Program: A Case Study of North Korea</u> (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 24 th hearing record.)	January 24, 2008
<u>Medicare Vulnerabilities: Payments for Claims Tied to Deceased Doctors</u> (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 9 th hearing record.)	July 9, 2008

Tax Haven Banks and U.S. Tax Compliance
(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.)

July 17, 2008

Dividend Tax Abuse: How Offshore Entities
Dodge Taxes on U.S. Stock Dividends
(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.)

September 11, 2008

REPORT BY THE MINORITY STAFF

Medicare Vulnerabilities: The Use of Diagnosis Codes in
DME Claims (Report Prepared by the Minority Staff of
the Permanent Subcommittee on Investigations)

September 24, 2008

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)

HEARINGS

<u>Tax Haven Banks and U.S. Tax Compliance – Obtaining The Names of U.S. Clients With Swiss Accounts</u>	March 4, 2009
<u>Excessive Speculation in the Wheat Market</u>	July 21, 2009
<u>Keeping Foreign Corruption Out of the United States: Four Case Histories</u>	February 4, 2010
<u>Wall Street and the Financial Crisis: The Role of High Risk Home Loans</u>	April 13, 2010
<u>Wall Street and the Financial Crisis: The Role of Bank Regulators</u>	April 16, 2010
<u>Wall Street and the Financial Crisis: The Role of Credit Rating Agencies</u>	April 23, 2010
<u>Wall Street and the Financial Crisis: The Role of Investment Banks</u>	April 27, 2010
<u>Social Security Disability Fraud: Case Studies in Federal Employees and Commercial Drivers Licenses</u>	August 4, 2010
<u>Examining the Efficiency, Stability, & Integrity of the U.S. Capital Markets</u> (Joint Hearing with the U.S. Senate Banking Committee's Subcommittee on Securities, Insurance, and Investment)	December 8, 2010

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JOINT REPORTS BY THE MAJORITY & MINORITY STAFFS

<u>Excessive Speculation in the Wheat Market</u> (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 21 st hearing record.)	June 24, 2009
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Keeping Foreign Corruption Out of the United States:
Four Case Histories

February 4, 2010

(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 (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)

HEARINGS

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

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JOINT REPORTS BY THE MAJORITY & MINORITY STAFFS

<u>Wall Street and the Financial Crisis: Anatomy of a Financial Collapse</u> (Report Prepared by the Majority and Minority Staffs of the Permanent Subcommittee on Investigations)	April 13, 2011
<u>U.S. Vulnerabilities to Money Laundering, Drugs, and Terrorist Financing: HSBC Case History</u> (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 17 th hearing record.)	July 17, 2012

Federal Support For and Involvement In State and
Local Fusion Centers
(Report Prepared by the Majority and Minority Staffs
of the Permanent Subcommittee on Investigations)

October 3, 2012

REPORTS BY THE MAJORITY STAFF

Repatriating Offshore Funds:
2004 Tax Windfall for Select Multinationals
(Report of the Majority Staff of the Permanent
Subcommittee on Investigations)

October 11, 2011

REPORTS BY THE MINORITY STAFF

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

September 12, 2012

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)

HEARINGS

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

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JOINT REPORTS BY THE MAJORITY & MINORITY STAFFS

<u>JPMorgan Chase Whale Trades: A Case History of Derivatives Risks & Abuses</u> (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 15 th hearing record.)	March 15, 2013
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- 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 July 7, 2014
(Joint Report of the Majority and Minority Staffs)
(Committee Print (S.PRT. 113-27) - no hearing)
- 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.)

REPORTS BY THE MAJORITY STAFF

Caterpillar's Offshore Tax Strategy

April 1, 2014

(Report prepared by the Majority Staff of the Permanent Subcommittee on Investigations and released in conjunction with the 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)

HEARINGS

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

REPORTS

JOINT REPORTS BY THE MAJORITY & MINORITY STAFFS

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.)

REPORTS BY THE MAJORITY STAFF

Impact of the U.S. Tax Code on the Market
For Corporate Control and Jobs

July 30, 2015

(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.)

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