

**LINKS TO PRINTED  
UNITED STATES SENATE  
PERMANENT SUBCOMMITTEE ON INVESTIGATIONS  
Hearings & Reports  
106<sup>th</sup> – 110<sup>th</sup> Congresses**

**106<sup>th</sup> CONGRESS**

**HEARINGS**

**Deceptive Mailings and Sweepstakes Promotions**

(March 8 and 9, 1999)

(Link is to GPO Website - See S. Hrg. 106-71)

<http://www.gpo.gov/congress/senate/senate12sh106.html>

**Securities Fraud on the Internet**

(March 22 and 23, 1999)

(Link is to GPO Website - See S. Hrg. 106-137)

<http://www.gpo.gov/congress/senate/senate12sh106.html>

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

(June 10, 1999)

(Link is to GPO Website - See S. Hrg. 106-197)

<http://www.gpo.gov/congress/senate/senate12sh106.html>

**The Hidden Operators of Deceptive Mailings**

(July 20, 1999)

(Link is to GPO Website - See S. Hrg. 106-181)

<http://www.gpo.gov/congress/senate/senate12sh106.html>

**Day Trading: An Overview**

(September 16, 1999)

(Link is to GPO Website - See S. Hrg. 106-285)

<http://www.gpo.gov/congress/senate/senate12sh106.html>

**Conquering Diabetes: Are We Taking Full Advantage of the Scientific Opportunities for Research?**

(October 14, 1999)

(Link is to GPO Website - See S. Hrg. 106-304)

<http://www.gpo.gov/congress/senate/senate12sh106.html>

**Private Banking and Money Laundering: A Case Study of Opportunities and Vulnerabilities**

(November 9 and 10, 1999)

(Link is to GPO Website - See S. Hrg. 106-428)

<http://www.gpo.gov/congress/senate/senate12sh106.html>

**Day Trading: Everyone Gambles but the House**

(February 24 and 25, 2000)

(Link is to GPO Website - See S. Hrg. 106-505)

<http://www.gpo.gov/congress/senate/senate12sh106.html>

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

(March 28, 2000)

(Link is to GPO Website - See S. Hrg. 106-521)

<http://www.gpo.gov/congress/senate/senate12sh106.html>

**Phony IDs and Credentials Via the Internet: An Emerging Problem**

(May 19, 2000)

(Link is to GPO Website - See S. Hrg. 106-574)

<http://www.gpo.gov/congress/senate/senate12sh106.html>

**HUD's Government-Insured Mortgages: The Problem of Property "Flipping"**

(June 29 and 30, 2000)

(Link is to GPO Website - See S. Hrg. 106-623)

<http://www.gpo.gov/congress/senate/senate12sh106.html>

**REPORTS**

**Private Banking and Money Laundering: A Case Study of Opportunities and Vulnerabilities**

(Link is to GPO Website - 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 November 9 and 10, 1999)

<http://www.gpo.gov/congress/senate/senate12sh106.html>

***107<sup>th</sup> CONGRESS***

**HEARINGS**

**Correspondent Banking: A Gateway for Money Laundering**

(March 1, 2, and 6, 2001)

(Link is to GPO Website - See S. Hrg. 107-84)

<http://www.gpo.gov/congress/senate/senate12sh107.html>

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

(May 24, 2001)

(Link is to GPO Website - See S. Hrg. 107-73)

<http://www.gpo.gov/congress/senate/senate12sh107.html>

**Cross-Border Fraud: Scams Know No Boundaries**

(June 14 and 15, 2001)

(Link is to GPO Website - See S. Hrg. 107-85)

<http://www.gpo.gov/congress/senate/senate12sh107.html>

**Diabetes: Is Sufficient Funding Being Allocated to Fight this Disease?**

(June 26, 2001)

(Link is to GPO Website - See S. Hrg. 107-134)

<http://www.gpo.gov/congress/senate/senate12sh107.html>

**What Is the U.S. Position on Offshore Tax Havens?**

(July 18, 2001)

(Link is to GPO Website - See S. Hrg.107-152)

<http://www.gpo.gov/congress/senate/senate12sh107.html>

**Review of INS Policy on Releasing Illegal Aliens Pending Deportation Hearing**

(November 13, 2001)

(Link is to GPO Website - See S. Hrg.107-261)

<http://www.gpo.gov/congress/senate/senate12sh107.html>

**Gas Prices: How Are They Really Set?**

(April 30 and May 2, 2002)

(Link is to GPO Website - See S. Hrg. 107-509)

<http://www.gpo.gov/congress/senate/senate12sh107.html>

**The Role of the Board of Directors in Enron's Collapse**

(May 7, 2002)

(Link is to GPO Website - See Hrg. 107-511)

<http://www.gpo.gov/congress/senate/senate12sh107.html>

**The Role of the Financial Institutions In Enron's Collapse**

(July 23 and 30, 2002)

(Link is to GPO Website - See Hrg. 107-618)

<http://www.gpo.gov/congress/senate/senate12sh107.html>

**Oversight of Investment Banks' Response to the Lessons of Enron**

(December 11, 2002)

(Link is to GPO Website - See Hrg. 107-871)

<http://www.gpo.gov/congress/senate/senate12sh107.html>

**Executive Sessions of the Senate Permanent Subcommittee on Investigations of the Committee on Government Operations (McCarthy Hearings 1953-54)**

(Link is to GPO Website - See S. Prt. 107-84)

<http://www.gpo.gov/congress/senate/senate12cp107.html>

**REPORTS**

**Correspondent Banking: A Gateway for Money Laundering**

(February 5, 2001)

(Link is to GPO Website - 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)

<http://www.gpo.gov/congress/senate/senate12sh107.html>

**Property "Flipping": HUD's Failure to Curb Mortgage Fraud (Republican Staff Report)**

(September 25, 2001)

(Link is to GPO Website - See S. Prt. 107-44)

<http://www.access.gpo.gov/congress/senate/senate12cp107.html>

**Phony Identification and Credentials Via the Internet** (Senate Report)

(February 4, 2002)

(Link is to GPO Website - See S. Rpt. 107-133)

<http://www.gpo.gov/congress/senate/senate12lp107.html>

**Gas Prices: How Are They Really Set?** (Democratic Staff Report)

(April 29, 2002)

(Link is to GPO Website - 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)

<http://www.gpo.gov/congress/senate/senate12sh107.html>

**Report on The Role of the Board of Directors in Enron's Collapse** (Subcommittee Report)

(July 8, 2002)

(Link is to GPO Website - See S. Prt. 107-70)

<http://www.access.gpo.gov/congress/senate/senate12cp107.html>

**Report on Fishtail, Bacchus, Sundance, and Slapshot: Four Enron Transactions Funded and Facilitated By U.S. Financial Institutions** (Subcommittee Report)

(January 2, 2003)

(Link is to GPO Website - See S. Prt. 107-82)

<http://www.access.gpo.gov/congress/senate/senate12cp107.html>

***108<sup>th</sup> CONGRESS***

**HEARINGS**

**Border Security: How are State and Local Officials Coping with the New Levels of Threat?**

(May 12, 2003 - Field Hearing)

(Link is to GPO Website - See S. Hrg. 108-72)

<http://www.gpo.gov/congress/senate/senate12sh108.html>

**SARS: How Effective Is the State and Local Response?**

(May 21, 2003)

(Link is to GPO Website - See S. Hrg. 108-74)

<http://www.gpo.gov/congress/senate/senate12sh108.html>

**Patient Safety: Instilling Hospitals with a Culture of Continuous Improvement**

(June 11, 2003)

(Link is to GPO Website – See S. Hrg. 108-89)

<http://www.gpo.gov/congress/senate/senate12sh108.html>

**SARS: Best Practices for Identifying and Caring for New Cases**

(July 30, 2003)

(Link is to GPO Website – See S. Hrg. 108-120)

<http://www.gpo.gov/congress/senate/senate12sh108.html>

**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)

(Link is to GPO Website – See S. Hrg. 108-275)

<http://www.gpo.gov/congress/senate/senate12sh108.html>

**SARS: IS Minnesota Prepared?**

(October 8, 2003 - Field Hearing)

(Link is to GPO Website – See S. Hrg. 108-367)

<http://www.gpo.gov/congress/senate/senate12sh108.html>

**DOD's Improper Use of First and Business Class Airline Travel**

(November 6, 2003)

(Link is to GPO Website – See S. Hrg. 108-326)

<http://www.gpo.gov/congress/senate/senate12sh108.html>

**U. S. Tax Shelter Industry: The Role of Accountants, Lawyers and Financial Professionals**

(November 18/20, 2003)

(Link is to GPO Website – See S. Hrg. 108-473)

<http://www.gpo.gov/congress/senate/senate12sh108.html>

**DOD Contractors Who Cheat on Their Taxes and What Should Be Done About It**

(February 12, 2004)

(Link is to GPO Website – See S. Hrg. 108-493)

<http://www.gpo.gov/congress/senate/senate12sh108.html>

**Profiteering In a Non-Profit Industry: Abusive Practices in Credit Counseling**

(March 24, 2004)

(Link is to GPO Website – See S. Hrg. 108-545)

<http://www.gpo.gov/congress/senate/senate12sh108.html>

**Buyer Beware: The Danger of Purchasing Pharmaceuticals Over the Internet**

(June 17 and July 22, 2004)

(Link is to GPO Website – See S. Hrg. 108-684)

<http://www.gpo.gov/congress/senate/senate12sh108.html>

**Money Laundering & Foreign Corruption: Enforcement and Effectiveness of the Patriot Act**

(July 15, 2004)

(Link is to GPO Website – See S. Hrg. 108-633)

<http://www.gpo.gov/congress/senate/senate12sh108.html>

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

(November 15, 2004)

(Link is to GPO Website – See S. Hrg. 108-761)

<http://www.gpo.gov/congress/senate/senate12sh108.html>

## **REPORTS**

### **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 PSI Minority Staff)(Committee Print)

(Link is to GPO Website - See S. Prt. 108-18)

<http://www.access.gpo.gov/congress/senate/senate12cp108.html>

### **U. S. Tax Shelter Industry: the Role of Accountants, Lawyers and Financial Professionals**

(November 18, 2003) (Report of the PSI Minority Staff)

(Link is to GPO Website – See S. Hrg. 108-473, **Report appears on p. 145 of Volume 1 of the November 18/20, 2003, hearing record.** )

<http://www.gpo.gov/congress/senate/senate12sh108.html>

### **Profiteering In a Non-Profit Industry: Abusive Practices in Credit Counseling**

(March 24, 2004)(Joint Report of the Majority and Minority PSI Staffs)

(Link is to GPO Website – See S. Hrg. 108-545, **Report appears on p. 203 of the March 24, 2004 hearing record.**)

<http://www.gpo.gov/congress/senate/senate12sh108.html>

### **Money Laundering & Foreign Corruption: Enforcement and Effectiveness of the Patriot Act**

(July 15, 2004)(Report of the PSI Minority Staff)

(Link is to GPO Website – See S. Hrg. 108-633, **Report appears on p. 126 of the July 15, 2005 hearing record.**)

<http://www.gpo.gov/congress/senate/senate12sh108.html>

## **109<sup>th</sup> CONGRESS**

## **HEARINGS**

### **The United Nations' Management and Oversight of the Oil-for-food Program**

(February 15, 2005)

(Link is to GPO Website – See S. Hrg. 109-43)

<http://www.access.gpo.gov/congress/senate/senate12sh109.html>

[http://frwebgate.access.gpo.gov/cgi-bin/useftp.cgi?IPaddress=162.140.64.120&filename=20172.pdf&directory=/disk3/wais/data/109\\_senate\\_hearings](http://frwebgate.access.gpo.gov/cgi-bin/useftp.cgi?IPaddress=162.140.64.120&filename=20172.pdf&directory=/disk3/wais/data/109_senate_hearings)

### **Tax Related Financial Products Can Be Costly**

(April 15, 2005) (Field Hearing in St. Paul, MN)

(Link is to GPO Website – See S. Hrg. 109-81)

<http://www.access.gpo.gov/congress/senate/senate12sh109.html>

### **Oil for Influence: How Saddam Used Oil to Reward Politicians Under the United Nations Oil-for-food Program**

(May 17, 2005)

(Link is to GPO – See S. Hrg. 109-185)

<http://www.access.gpo.gov/congress/senate/senate12sh109.html>

**The Container Security Initiative and the Customs-trade Partnership  
Against Terrorism: Securing the Global Supply Chain or Trojan Horse?**  
(May 26, 2005)

(Link is to GPO – See S. Hrg. 109-186)

<http://www.access.gpo.gov/congress/senate/senate12sh109.html>

**Civilian Contractors Who Cheat on Their Taxes and What Should Be Done About It**  
(June 16, 2005)

(Link is to GPO – See S. Hrg. 109-189)

<http://www.access.gpo.gov/congress/senate/senate12sh109.html>

**The Defense Travel System: Boon or Boondoggle?**  
(September 29, 2005)

(Link is to GPO – See S. Hrg. 109-246)

<http://www.access.gpo.gov/congress/senate/senate12sh109.html>

**Corruption in the United Nations Oil-For-Food Program: Reaching A Consensus on  
United Nations Reform**  
(October 31, 2005)

(Link is to GPO – See S. Hrg. 109-247)

<http://www.access.gpo.gov/congress/senate/senate12sh109.html>

**Volatility in the Natural Gas Market: The Impact of High Natural Gas Prices  
On American Consumers**

(February 13, 2006)(Field Hearing in St. Paul, MN)

(Link is to GPO – See S. Hrg. 109-398)

<http://www.access.gpo.gov/congress/senate/senate12sh109.html>

**GSA Contractors Who Cheat On Their Taxes And What Should Be Done About It**  
(March 14, 2006)

(Link is to GPO – See S. Hrg. 109-418)

<http://www.access.gpo.gov/congress/senate/senate12sh109.html>

**Neutralizing The Nuclear And Radiological Threat Securing the Global Supply Chain**  
(March 28 and 30, 2006)

(Link is to GPO – See S. Hrg. 109-548)

<http://www.access.gpo.gov/congress/senate/senate12sh109.html>

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

(Link is to GPO – See S. Hrg. 109-797)

<http://www.access.gpo.gov/congress/senate/senate12sh109.html>

**Failure to Identify Company Owners Impedes Law Enforcement**  
(November 14, 2006)

(Link is to GPO – See S. Hrg. 109-845)

<http://www.access.gpo.gov/congress/senate/senate12sh109.html>

**The Defense Travel System: Boon or Boondoggle? (Part 2)**

(November 16, 2006)

(Link is to GPO – See S. Hrg. 109-246.)

<http://www.access.gpo.gov/congress/senate/senate12sh109.html>

**REPORTS**

**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)

(Link is to GPO Website – See Senate Print 109-25)

<http://www.access.gpo.gov/congress/senate/senate12cp109.html>

**The Role of Professional Firms In The U.S. Tax Shelter Industry**

(April 13, 2005)(See Senate Report 109-54)

[http://frwebgate.access.gpo.gov/cgi-bin/useftp.cgi?IPaddress=162.140.64.181&filename=sr054.pdf&directory=/diska/wais/data/109\\_cong\\_reports](http://frwebgate.access.gpo.gov/cgi-bin/useftp.cgi?IPaddress=162.140.64.181&filename=sr054.pdf&directory=/diska/wais/data/109_cong_reports)

**Profiteering In A Non-Profit Industry: Abusive Practices In Credit Counseling**

(April 13, 2005)(Senate Report 109-55)

(Link if to GPO Website)

[http://frwebgate.access.gpo.gov/cgi-bin/useftp.cgi?IPaddress=162.140.64.88&filename=sr055.pdf&directory=/diskb/wais/data/109\\_cong\\_reports](http://frwebgate.access.gpo.gov/cgi-bin/useftp.cgi?IPaddress=162.140.64.88&filename=sr055.pdf&directory=/diskb/wais/data/109_cong_reports)

**Report on Oil Allocations Granted To Charles Pasqua and George Galloway**

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

(Link is to GPO – See S. Hrg. 109-185, **Report appears on p. 84 of the May 17, 2005 hearing record.**)

<http://www.access.gpo.gov/congress/senate/senate12sh109.html>

**Report on Oil Allocations Granted to Vladimir Zhirinovskiy**

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

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

<http://www.access.gpo.gov/congress/senate/senate12sh109.html>

**Report on Oil Allocations Granted to The Russian Presidential Council**

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

(Link is to GPO – See S. Hrg. 109-185, **Report appears on p. 459 of the May 17, 2005 hearing record.**)

<http://www.access.gpo.gov/congress/senate/senate12sh109.html>



**Report on Illegal Surcharges on Oil-for-Food Contracts and Illegal Oil Shipments**

**From Khor al-Amaya**

(May 17, 2005)(Report of the PSI Minority Staff)

(Link is to GPO – See S. Hrg. 109-185, **Report appears on p. 459 of the May 17, 2005 hearing record.**)

<http://www.access.gpo.gov/congress/senate/senate12sh109.html>

**Report Concerning the Testimony of George Galloway Before the Permanent Subcommittee on Investigations**

(October 31, 2005)(Report of the PSI Majority Staff)

(Link is to GPO - See S. Hrg. 109-247, **Report appears on p. 126 of the October 31, 2005 hearing record.**)

<http://www.access.gpo.gov/congress/senate/senate12sh109.html>

**Bayoil Diversions of Iraqi Oil and Related Oversight Failures**

(October 31, 2005)(Report of the PSI Minority Staff)

(Link is to GPO - See S. Hrg. 109-247, **Report appears on p. 396 of the October 31, 2005 hearing record.**)

<http://www.access.gpo.gov/congress/senate/senate12sh109.html>

**An Assessment of U.S. Efforts to Secure the Global Supply Chain**

(March 30, 2006)(Joint Report of the Majority and Minority PSI Staffs)

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

<http://www.access.gpo.gov/congress/senate/senate12sh109.html>

**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 is to GPO Website)

[http://frwebgate.access.gpo.gov/cgi-bin/useftp.cgi?IPaddress=162.140.64.120&filename=28640.pdf&directory=/disk3/wais/data/109\\_cong\\_senate\\_committee\\_prints](http://frwebgate.access.gpo.gov/cgi-bin/useftp.cgi?IPaddress=162.140.64.120&filename=28640.pdf&directory=/disk3/wais/data/109_cong_senate_committee_prints)

**Tax Haven Abuses: The Enablers, The Tools & Secrecy**

(August 1, 2006)(Joint Report of the Majority and Minority PSI Staffs)

(Link is to GPO – See S. Hrg. 109-797, **Report appears on p. 161 of the August 1, 2006 hearing record.**)

<http://www.access.gpo.gov/congress/senate/senate12sh109.html>

## **110<sup>th</sup> CONGRESS**

### **HEARINGS**

#### **Credit Card Practices: Fees, Interest Rates, And Grace Periods**

(March 7, 2007)

(Link is to GPO – See S. Hrg. 110-76.)

<http://www.access.gpo.gov/congress/senate/senate12sh110.html>

#### **Medicare Doctors Who Cheat On Their Taxes And What Should Be Done About It**

(March 20, 2007)

(Link is to GPO – See S. Hrg. 110-77.)

<http://www.access.gpo.gov/congress/senate/senate12sh110.html>

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

(April 24, 2007)

(Link is to GPO – See S. Hrg. 110-75.)

<http://www.access.gpo.gov/congress/senate/senate12sh110.html>

#### **Executive Stock Options: Should the IRS and Stockholders Be Given Different Information?**

(June 5, 2007)

(Link is to GPO – See S. Hrg. 110-141.)

<http://www.access.gpo.gov/congress/senate/senate12sh110.html>

#### **Excessive Speculation in the Natural Gas Markets**

(June 25 and July 9, 2007)

(Link is to GPO – See S. Hrg. 110-235.)

<http://www.access.gpo.gov/congress/senate/senate12sh110.html>

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

(July 12, 2007)

(Link is to GPO – See S. Hrg. 110-181.)

<http://www.access.gpo.gov/congress/senate/senate12sh110.html>

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

(November 14, 2007)

(Link is to GPO – See S. Hrg. 110-309.)

<http://www.access.gpo.gov/congress/senate/senate12sh110.html>

#### **Credit Card Practices: Unfair Interest Rate Increases**

(December 4, 2007)

(Link is to GPO – See S. Hrg. 110-289.)

<http://www.access.gpo.gov/congress/senate/senate12sh110.html>

#### **Speculation in the Crude Oil Market**

(Joint Hearing: Permanent Subcommittee on Investigations & Subcommittee on Energy of the Committee on Energy and Natural Resources)

(December 11, 2007)

(Link is to GPO – See S. Hrg. 110-382.)

<http://www.access.gpo.gov/congress/senate/senate12sh110.html>

**United Nations Development Program: a Case Study of North Korea**

(January 24, 2008)

(Link is **PENDING TO GPO** – See S. Hrg. 110-\_\_\_\_.)

<http://www.access.gpo.gov/congress/senate/senate12sh110.html>

**Medicare Vulnerabilities: Payments For Claims Tied to Deceased Doctors**

(July 9, 2008)

(Link is **PENDING TO GPO** – See S. Hrg. 110-\_\_\_\_.)

<http://www.access.gpo.gov/congress/senate/senate12sh110.html>

**Tax Haven Banks and U.S. Tax Compliance**

(July 17 and 25, 2008)

(Link is **PENDING TO GPO** – See S. Hrg. 110-\_\_\_\_.)

<http://www.access.gpo.gov/congress/senate/senate12sh110.html>

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

(July 29, 2008)

(Link is **PENDING TO GPO** – See S. Hrg. 110-\_\_\_\_.)

<http://www.access.gpo.gov/congress/senate/senate12sh110.html>

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

(September 11, 2008)

(Link is **PENDING TO GPO** – See S. Hrg. 110-\_\_\_\_.)

<http://www.access.gpo.gov/congress/senate/senate12sh110.html>

**REPORTS**

**Excessive Speculation in the Natural Gas Markets**

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

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

<http://www.access.gpo.gov/congress/senate/senate12sh110.html>

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

(July 12, 2007)(Report of the PSI Minority Staff)

(Link is to GPO – See S. Hrg. 110-181), **Report appears on p. 75 of the July 12, 2007 hearing record.**)

<http://www.access.gpo.gov/congress/senate/senate12sh110.html>

**United Nations Development Program: a Case Study of North Korea**

(January 24, 2008)(Joint Report of the Majority and Minority PSI Staffs)

(Link is **PENDING TO GPO** – See S. Hrg. 110-\_\_\_\_), **Report appears on p. \_\_\_\_**

<http://www.access.gpo.gov/congress/senate/senate12sh110.html>

**Medicare Vulnerabilities: Payments For Claims Tied to Deceased Doctors**

(July 9, 2008)(Joint Report of the Majority and Minority PSI Staffs)

(Link is **PENDING TO GPO** – See S. Hrg. 110-\_\_\_\_), **Report appears on p. \_\_\_\_**

<http://www.access.gpo.gov/congress/senate/senate12sh110.html>

**Tax Haven Banks and U.S. Tax Compliance**

(July 17, 2008)(Joint Report of the Majority and Minority PSI Staffs)

(Link is **PENDING TO GPO** – See S. Hrg. 110-\_\_\_), **Report appears on p. \_\_\_**.  
<http://www.access.gpo.gov/congress/senate/senate12sh110.html>

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

(September 11, 2008)(Joint Report of the Majority and Minority PSI Staffs)

(Link is **PENDING TO GPO** – See S. Hrg. 110-\_\_\_), **Report appears on p. \_\_\_**.  
<http://www.access.gpo.gov/congress/senate/senate12sh110.html>

# # #