UPDATED: 7/29/08

LINKS TO PRINTED
UNITED STATES SENATE
PERMANENT SUBCOMMITTEE ON INVESTIGATIONS
Hearings & Reports
106th – 110th Congresses

106th 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

107th 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

108th 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

109th 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

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

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

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 Zhirinovsky
(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 Street
(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

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

110th 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

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

# # #