## U.S. House of Representatives Committee on Financial Services

## PRINTED HEARINGS 108TH Congress

| Serial # | In Print | Date(s)            | Held by | Title  |
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| 108-1    | X        | 2/12/03            | Full    | Monetary Policy and the State of the Economy   |
| 108-2    | X        | 2/12/03            | СМ      | Recovery and Renewal: Protecting the Capital Markets Against Terrorism Post 9/11   |
| 108-3    | X        | 2/25/03            | НС      | Simplifying the Home Buying Process: HUD's Proposal to Reform RESPA  |
| 108-4    | X        | 2/26/03            | СМ      | It's Only FAIR: Returning Money to Defrauded Investors   |
| 108-5    | х        | 2/27/03            | DIMP    | The New Basel Accord- Sound Regulation or Crushing Complexity  |
| 108-6    | X        | 3/04/03            | Full    | H.R. 522 Federal Deposit Insurance Reform Act of 2003  |
| 108-7    | X        | 3/05/03            | Full    | Housing Related Agency Budgets for FY2004  |
| 108-8    | X        | 3/05/03            | FC      | Business Checking Freedom Act of 2003, HR 758 and HR 859   |
| 108-9    | x        | 3/06/03            | СМ      | HR 658, the Accountant, Compliance, and<br>Enforcement Staffing Act of 2003 and HR 957<br>the Broker Accountability through Enhanced<br>Transparency Act of 2003 |
| 108-10   | x        | 3/11/03            | OI      | Progress Since 9/11: The Effectiveness of the U.S. Anti-Terrorist Financing Efforts  |
| 108-11   | X        | 3/12/03            | СМ      | Mutual Fund Industry Practices and their Effect on Individual Investors  |
| 108-12   | X        | 3/18/03            | OI      | Paying Dividends: How the President's Tax Plan will benefit Individual Investors and Strengthen the Capital Markets  |
| 108-13   | X        | 3/19/03            | DIMP    | H.R. 1280, the Defense Production Act<br>Reauthorization of 2003   |
| 108-14   | Х        | 3/25/03<br>4/28/03 | НС      | Strengthening America's Communities:<br>Examining the Impact of Faith-Based Housing<br>Partnerships  |

| 108-15 | X | 3/27/03                               | FI    | HR 1375, the Financial Services Regulatory<br>Relief Act of 2003  |
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| 108-16 | X | 4/01/03                               | DIMP  | Opening Trade in Financial Services—the Chile and Singapore Examples  |
| 108-17 | X | 4/01/03                               | НС    | The National Flood Insurance Program: Review and Reauthorization  |
| 108-18 | X | 4/02/03                               | CM    | Rating the Rating Agencies: The State of Transparency and Competition   |
| 108-19 | X | 4/03/03                               | FI/OI | Fighting Fraud: Improving Information Security  |
| 108-20 | X | 4/8/03                                | FI    | HR 1474 Check Clearing for the 21 <sup>st</sup> Century Act   |
| 108-21 | X | 4/08/03                               | НС    | Promoting the American Dream of<br>Homeownership through Down Payment<br>Assistance                                 |
| 108-22 | X | 4/10/03                               | CM    | The Effectiveness of State Regulation: Why Some Consumers Can't Get Insurance                                       |
| 108-23 | X | 4/29/03                               | НС    | Strengthening and Rejuvenating our Nation's Communities and the HOPE VI Program                                     |
| 108-24 | X | 4/30/03                               | Full  | United States monetary and economic policy  |
| 108-25 | X | 5/6/03                                | OI    | Increasing the Effectiveness of State Consumer Protections  |
| 108-26 | X | 5/8/03                                | FI    | The Importance of the National Credit Reporting System to Consumers and the U.S. Economy                            |
| 108-27 | X | 5/13/03                               | FI    | The State of the International Financial System, IMF Reform and Compliance with IMF agreements                      |
| 108-28 | X | 5/14/03                               | OI    | Divesting Saddam: Freezing, Seizing, and<br>Repatriating Saddam's Money to the Iraqis                               |
| 108-29 | X | 5/15/03                               | CM    | Retirement Security: What Seniors Need to Know about Protecting their Futures                                       |
| 108-30 | X | 5/22/03                               | CM    | The Long and Short of Hedge Funds: Effects of Strategies for Managing Market Risk                                   |
| 108-31 | X | 5/22/03 6/10/03<br>6/17/03<br>7/01/03 | НС    | The Section 8 Housing Assistance Program: Promoting Decent Affordable Housing for Families and Individuals who Rent |
| 108-32 | X | 6/03/03                               | CM    | The Accounting Treatment of Employee Stock Options  |
| 108-33 | X | 6/04/03                               | FI    | Fair Credit Reporting Act: How it Functions for Consumers and the Economy   |
| 108-34 | X | 6/05/03                               | CM    | H.R. 2179 The Securities Fraud Deterrence and Investor Restitution Act of 2003                                      |
| 108-35 | X | 6/10/03                               | FI    | Financing Employee Ownership Programs: An Overview  |

| 108-36 | X | 6/11/03           | DIMP | Matching Capital and Accountability  |
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| 108-37 | Х | 6/12/03           | FI   | The Role of FCRA in the Credit Granting Process  |
| 108-38 | X | 6/17/03           | FI   | The Role of FCRA in Employee Background checks   |
| 108-39 | X | 6/18/903          | СМ   | HR 2420 Mutual Funds Integrity and Fee<br>Transparency Act of 2003   |
| 108-40 | X | 6/19/03           | FI   | The New Basel Accord: In Search of a Unified U.S. Position   |
| 108-41 | X | 6/19/03<br>7/8/03 | НС   | Rural Housing in America   |
| 108-42 | X | 6/24/03           | FI   | Fighting Identity Theft – The Role of FCRA   |
| 108-43 | X | 6/25/03           | СМ   | GSE Oversight: The Need for Reform and Modernization.  |
| 108-44 | X | 6/25/03           | OI   | Saving Taxpayer Money Through Sound Financial Management   |
| 108-45 | X | 6/26/03           | FI   | Serving the Underserved: Initiatives to Broaden Access to the Financial Mainstream   |
| 108-46 | X | 6/30/03           | НС   | Community Development Block Grants: The Impact of CDBG on our Communities  |
| 108-47 | X | 7/9/03            | Full | HR 2622 Fair and Accurate Credit Transactions<br>Act of 2003   |
| 108-48 | X | 7/15/03           | Full | Monetary Policy and the State of the Economy   |
| 108-49 | X | 7/22/03           | НС   | H.R. 1985 The FHA Multifamily Loan Limit<br>Adjustment Act of 2003   |
| 108-50 | X | 7/29/03           | НС   | Field Hearing entitled "Housing and Community Development Policies in the State of Ohio  |
| 108-51 | X | 9/10/03           | Full | Treasury Dept. Views on the regulation of government sponsored enterprises.  |
| 108-52 | X | 9/17/03           | Full | Accounting under Sarbanes-Oxley: Are financial Statements more reliable?   |
| 108-53 | X | 9/24/03           | OI   | The Hamas Asset Freeze and Other Government Efforts to Stop Terrorist Financing  |
| 108-54 | X | 9/25/03           | Full | HR 2575, the Secondary Mortgage Market<br>Enterprises Regulatory Improvement Act and the<br>Administration's proposals on GSE regulation |
| 108-55 | X | 10/01/03          | Full | Remittances: Reducing Costs, Increasing<br>Competition, and Broadening Access to the<br>Market   |
| 108-56 | Х | 10/01/03          | DIMP | China's Exchange Rate Regime and its Effects on the U.S. Economy   |

| 108-57 | X | 10/16/03             | CM    | Reviewing U.S. Capital Market Structure: The New York Stock Exchange and Related Issues                       |
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| 108-58 | Х | 10/20/03             | OI    | Government and Industry Efforts to Protect Our<br>Money During Blackouts, Hurricanes, and Other<br>Disasters  |
| 108-59 | X | 10/29/03             | DIMP  | World Bank Lending to Iran  |
| 108-60 | X | 10/30/03             | СМ    | Reviewing U.S. Capital Market Structure:<br>Promoting Competition in a Changing Trading<br>Environment        |
| 108-61 | X | 11/04/03<br>11/06/03 | СМ    | Mutual Funds: Who's Looking Out for Investors   |
| 108-62 | X | 11/05/03             | FI/HC | Protecting Homeowners Preventing Abusive<br>Lending While Preserving Access to Credit                         |
| 108-63 | X | 11/05/03             | СМ    | Reforming Insurance Regulation: Making the Marketplace More Competitive for Consumers                         |
| 108-64 | X | 1/21/04              | CM    | Special Examination of Freddie Mac  |
| 108-65 | X | 1/28/04              | OI    | Congressional Review of OCC Preemptions   |
| 108-66 | X | 2/4/04               | CM    | Role of Attorneys in Corporate Governance   |
| 108-67 | X | 2/11/04              | Full  | Monetary Policy and the State of the Economy  |
| 108-68 | X | 2/20/04              | СМ    | Field Hearing: Market Structure III: The Role of the Specialist in the Evolving Modern Marketplace            |
| 108-69 | X | 3/3/04               | СМ    | HR 3574, The Stock Option Accounting Reform Act   |
| 108-70 | X | 3/4/04               | OI    | Oversight of the Federal Deposit Ins. Corp.   |
| 108-71 | X | 3/10/04              | DIMP  | Commemorative Coin Bills  |
| 108-72 | X | 3/18/04              | OI    | The Hunt for Saddam's Money: U.S. and Foreign Efforts to Recover Iraq's Stolen Money                          |
| 108-73 | X | 3/18/04              | НС    | Successful Homeownership and Renting through Housing Counseling   |
| 108-74 | X | 3/24/04              | НС    | HR 3755 The Zero Downpayment Act  |
| 108-75 | X | 3/25/04              | Full  | Testimony of the Secretary of the Treasury regarding the State of the International Financial System          |
| 108-76 | X | 3/30/04              | FI/HC | Subprime Lending: Defining the Market and its Customers   |
| 108-77 | X | 3/31/04              | СМ    | Working with State Regulators to Increase<br>Insurance Choices for Consumers                                  |
| 108-78 | X | 4/1/04               | Full  | Oversight of the Office of the Comptroller of the Currency: Examination of Policies, Procedures and Resources |
| 108-79 | X | 4/20/04              | DIMP  | HIPC Dept Relief: Which Way Forward?  |

| 108-80  | Х | 4/21/04<br>5/4/04 | СМ    | The FASB Stock Options Proposal: Its Effect on the US Economy and Jobs   |
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| 108-81  | X | 4/28/04           | CM/OI | A Review of TRIA and its Effect on the Economy: Helping America Move Forward   |
| 108-82  | X | 4/28/04           | DIMP  | Money Matters: Coin and Currency Design and Counterfeiting Issues  |
| 108-83  | X | 5/03/04           | НС    | Field Hearing: Improving Housing Opportunities for Native Americans  |
| 108-84  | X | 5/6/04            | DIMP  | Oversight of the Export-Import Bank  |
| 108-85  | X | 5/12/04           | FI    | Cutting Through the Red Tape: Regulatory<br>Relief for America's Community-Based Banks   |
| 108-86  | X | 5/13/04           | Full  | US-EU Regulatory Dialogue and its Future   |
| 108-87  | X | 5/18/04           | OI    | Improving Financial Oversight: Private Sector View of Anti-Money Laundering Efforts  |
| 108-88  | X | 5/18/04           | СМ    | SEC Proposal on Market Structure: How will Investors Fare?   |
| 108-89  | X | 5/20/04           | Full  | Oversight of HUD   |
| 108-90  | X | 6/2/04            | CM    | Investing in the Future: 529 State Tuition Plan  |
| 108-91  | X | 6/2/04            | OI    | Risk Management and Regulatory Failures at Riggs Bank and UBS  |
| 108-92  | x | 6/14/04           | СМ    | Broken Dreams in the Poconos: The Response of<br>the Secondary Markets and Implications for<br>Federal Legislation                   |
| 108-93  | X | 6/16/04           | НС    | HR 4110, the FHA Single Family Loan Limit Adjustment Act of 2004   |
| 108-94  | X | 6/16/04           | OI    | Oversight of the Department of the Treasury  |
| 108-95  | X | 6/17/04           | DIMP  | The US-EU Regulatory Dialogue: The Private Sector Perspective  |
| 108-96  | X | 6/22/04           | FI    | The New Basel Accord: Private Sector Perspectives  |
| 108-97  | X | 6/23/04           | FI/HC | Promoting Homeownership by Ensuring Liquidity in the Subprime Mortgage Market  |
| 108-98  | X | 6/24/04           | CM    | Oversight of the Public Company Accounting Board   |
| 108-99  | X | 7/13/04           | НС    | HR 4057 The Samaritan Initiative Act of 2004   |
| 108-100 | X | 7/13/04           | CM/OI | Review of OFHEO and Federal Housing Finance Board  |
| 108-101 | х | 7/15/04           | OI    | Diversity in the Financial Services Industry and<br>Access to Capital for Minority Owned<br>Businesses: Challenges and Opportunities |

| 108-102 | X | 7/20/04  | НС      | GAO Report Multifamily Housing: More<br>Accessible HUD Data Could Help Efforts to<br>Preserve Housing for Low Income Tenants |
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| 108-103 | X | 7/20/04  | FI      | Credit Union Regulatory Improvements   |
| 108-104 | X | 7/21/04  | Full    | Monetary Policy and the State of the Economy   |
| 108-105 | X | 7/21/04  | FI      | Shell Games: Corporate Governance and Accounting for Oil and Gas Reserves  |
| 108-106 | X | 7/22/04  | Full    | Sarbanes/Oxley: Two Years of Market and<br>Investor Recovery   |
| 108-107 | X | 8/23/04  | Full    | 9/11 Commission Report: Identifying and Preventing Terrorist Financing   |
| 108-108 | X | 9/8/04   | Full    | Protecting our Financial Infrastructure: Preparation and Vigilance   |
| 108-109 | X | 9/9/04   | CM      | G.I. Finances: Protecting Those Who Protect Us   |
| 108-110 | X | 9/14/04  | СМ      | The Ratings Game: Improving Transparency and Competition Among the Credit Rating Agencies                                    |
| 108-111 | X | 9/15/04  | FI      | Financial Services Issues: A Consumer's Perspective  |
| 108-112 | X | 9/22/04  | Full    | Legislative Proposals to Implement the Recommendations of the 9/11 Commission  |
| 108-113 | X | 9/23/04  | OI      | Encouraging Small Business Growth and Access to Capital  |
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| 108-116 | X | 10/7/04  | НС      | Mortgage Fraud and Its Impact on Mortgage<br>Lenders   |
| 108-117 | X | 12/14/04 | Full    | Banks, Mergers and the Affected Communities  |