
3) CONGRESSIONAL HEARINGS

TERROR FINANCING/MONEY LAUNDERING

9/28 - 538 Dirksen Senate Office Bldg, 10:00 am. Senate Banking, Housing and Urban Affairs Committee, Full committee hearing on "Policies to Enforce the Bank Secrecy Act and Prevent Money Laundering in Money Services Businesses and the Gaming Industry." Witnesses: William Fox, director, Financial Crimes Enforcement Network, Treasury Department; Kevin Brown, commissioner, Small Business/Self-Employed Division, Internal Revenue Service; Diana Taylor, superintendent of banks, New York State Banking Department; Frank Fahrenkopf Jr., president/CEO, American Gaming Assn.; Joseph Cachey, vice president of global compliance, Western Union; Ezra Levine, partner, Howrey Simon Arnold & White, LLP. Contact: 224-7391, <http://banking.senate.gov/index.cfm?FuseAction=Hearings.Home>.

MULTILATERAL DEVELOPMENT CORRUPTION

9/28 - 419 Dirksen Senate Office Bldg, 2:30 pm. Senate Foreign Relations Committee, Full committee hearing on "Combating Corruption in the Multilateral Developments (III)." Contact: 224-4651, <http://foreign.senate.gov/hearing.html>.

TERROR FINANCING

9/29 - 538 Dirksen Senate Office Bldg, 10:00 am. Senate Banking, Housing and Urban Affairs Committee, Full committee hearing on "The 9/11 Commission and Efforts to Identify and Combat Terrorist Financing." Witnesses: Lee Hamilton, vice chairman, 9/11 Commission; Slade Gorton, commissioner, 9/11 Commission; Mallory Factor, chairman, Mallory Factor, Inc.; Lee Wolosky, project co-director, Council on Foreign Relations' Second Report of the independent Task Force on Terrorist Financing; Stuart Levey, undersecretary for enforcement, Treasury Department; Michael Garcia, assistant secretary for U.S. immigration and customs enforcement, Homeland Security Department; Gary Bald, assistant director, Counterterrorism Division, FBI. Contact: 224-7391, <http://banking.senate.gov/index.cfm?FuseAction=Hearings.Home>.

TRANSPORTATION TERRORISM PREVENTION

9/28 - 2167 Rayburn House Office Bldg, 2:00 pm. House Transportation and Infrastructure Committee, Highways, Transit and Pipelines Subcommittee hearing on H.R.5082, the "Public Transportation Terrorism Prevention and Response Act of 2004." Contact: 225-9446, <http://www.house.gov/transportation/>.

AFGHANISTAN ELECTIONS

9/29 - 2172 Rayburn House Office Bldg, 10:30 am. House International Relations Committee, Full committee hearing on "Afghanistan: United States Strategies on the Eve of National Elections." Witnesses: Richard Armitage, Deputy Secretary, State Department; Andrew Natsios, Administrator, U.S. Agency for International Development. Contact: 225-5021, http://wwwc.house.gov/international_relations/fullhear.htm#Hearings/Meetings%20of%20108th%20Congress.

TERRORISM PREPAREDNESS

9/29 - 2141 Rayburn House Office Bldg, 10:00 am. House Judiciary Committee, Full committee markup of H.R.10, the "9/11 Recommendations Implementation Act." Contact: 225-3951, <http://www.house.gov/judiciary/hearings.htm>.

INTERNATIONAL TERRORIST FINANCING

The Japan Information Access Project

2000 P Street, N.W., Suite 620
Washington, DC 20036-6920
Tel: 202-822-6040 · Fax: 202-822-6044
<http://www.jiaponline.org>

9/30 - 2128 Rayburn House Office Bldg, 10:00 am. House Financial Services Committee, Domestic and International Monetary Policy, Trade and Technology Subcommittee and Oversight and Investigations Subcommittee joint hearing on "Combating International Terrorist Financing." Contact: 225-7502, <http://financialservices.house.gov/hearings.asp>.

TERRORISM PREPAREDNESS

9/30 - 2141 Rayburn House Office Bldg, 10:00 am. House Judiciary Committee, Full committee markup of the H.R.10, the "9/11 Recommendations Implementation Act." Contact: 225-3951, <http://www.house.gov/judiciary/hearings.htm>.

PRESIDENTIAL SUCCESSION

10/1 - 2141 Rayburn House Office Bldg, 9:00 am. House Judiciary Committee, Constitution Subcommittee oversight hearing on "The Presidential Succession Act." Contact: 225-3951, <http://www.house.gov/judiciary/hearings.htm>.