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RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 78 pages. LC Number: KF31 . H654 2005 OCLC Number: (OCOLOC)61144341 Subject: Tax shelters -- United States. Excerpt: . . . rvices; and Jeffrey Greenstein, Chief Executive Officer, Quellos Group LLC, formerly known as Quadra Advisors LLC. Lastly, the Subcommittee heard testimony from three regulatory and oversight agencies: Mark Everson, Commissioner, Internal Revenue Service; William McDonough, Chairman, Public Company Accounting Oversight Board; and Richard Spillenkothen, Director, Division of Banking Supervision and Regulation, The Federal Reserve. This Report is based upon the information gathered by the Subcommittee during those two hearings and the course of its investigation to date, including a report prepared by Senator Levin and released in connection with the November hearings, 1 review of over 250 boxes of documents and electronic disks, numerous interviews, three depositions, testimony presented by the 20 witnesses at two hearings, and supplemental post-hearing information. ----- 1 See U. S. Tax Shelter Industry: The Role of Accountants, Lawyers, and Financial Professionals, Four KPMG Case Studies: FLIP, OPIS, BLIPS, and SC2, Minority Staff Report of the U. S. Senate Permanent Subcommittee on Investigations (111803) (hereinafter Levin Report), S. Prt. 108-34, reprinted in U. S. Tax Shelter Industry: The Role of Accountants, Lawyers, and Financial Professionals, Subcommittee hearings (111803 and 112003) (hereinafter Subcommittee hearings), S. Hrg. 108-473, at 145-274. This Subcommittee Report confirms the factual findings of the earlier Levin Report and draws heavily from its text. -----

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