



U.S. SENATE COMMITTEE ON

Finance

SENATOR CHUCK GRASSLEY, OF IOWA - CHAIRMAN

<http://finance.senate.gov>

For Immediate Release

Friday, Oct. 17, 2003

Grassley Releases Witness List for Tax Shelters Hearing

WASHINGTON – Sen. Chuck Grassley, chairman of the Committee on Finance, will convene a hearing to examine the current situation regarding abusive tax shelters – both corporate and individual – and the government’s response to the problem. Grassley intends to expose any weaknesses in the government’s enforcement efforts as the buyers and sellers of illicit tax shelters continue to find new, creative ways to ply their trade.

UNITED STATES SENATE
COMMITTEE ON FINANCE

Charles E. Grassley, Chairman

“Tax Shelters: Who’s Buying, Who’s Selling, and What’s the Government
Doing About It?””

Tuesday, October 21, 2003, at 10 a.m., in G-50 Dirksen Senate Office Building

Witness List

A Panel Consisting Of:

The Honorable Carl Levin, Ranking Member, Permanent Subcommittee on Investigations, United States Senate

A Panel Consisting Of:

An anonymous witness to speak on abuses in the leasing industry (lease-in-lease-out and service-in-lease-out).

Mr. Michael Hamersley, former employee of KPMG, Fair Oaks, California

Mr. Robert Schmidt, former employee of Levi Strauss & Co., San Jose, California

Mr. Thomas Walsh, former employee of Levi Strauss & Co., San Jose, California

Mr. Henry Camferdam, Jr., Tax Shelter Investor, Indianapolis, Indiana

Mr. Robert V. Lally, Accountant, Federman, Lally & Remis, LLC, Farmington, Connecticut

A Panel Consisting Of:

Mr. Philip Cook, Attorney, Alston & Bird, Atlanta, Georgia

Mr. Mike Brostek, Director, Strategic Issues, U.S. General Accounting Office, Washington, D.C.

The Honorable Pamela Olson, Assistant Secretary for Tax Policy, U.S. Department of the Treasury, Washington, D.C.

The Honorable Mark Everson, Commissioner, Internal Revenue Service, Washington, D.C.

The Honorable Eileen O'Conner, Assistant Attorney General, Tax Division, U.S. Department of Justice, Washington, D.C.

Mr. William J. McDonough, Chairman, Public Company Accounting Oversight Board, Washington, D.C.

Mr. B. John Williams, Shearman and Sterling LLP, Washington, D.C.

