MEMORANDUM

July 23, 2012

To: House Oversight and Government Reform Committee
   Attention: [Redacted]

From: Baird Webel, Specialist in Financial Economics, x7-0652

Subject: Hearing Testimony by Chairman of the Federal Reserve Board and the Comptroller of the Currency

This responds to your request for information on testimony by the Chairman of the Federal Reserve Board and the Comptroller of the Currency before congressional committees, particularly the makeup of the panels on which they testified. Attached please find the hearing titles, dates, and accompanying witnesses for the time period from 2007-2012 as compiled using the ProQuest Congressional database.

To summarize the information: CRS identified 63 times that the Chairman of the Federal Reserve Board appeared before a congressional committee. In general, the Chairman appeared on a panel alone or with other witnesses holding federal government positions. In one instance, Chairman Ben Bernanke appeared before the House Financial Services Committee on a panel that included a state banking regulator representing the Conference of Bank Supervisors. This hearing is highlighted below. We were unable to identify any hearings where the Chairman of the Federal Reserve testified with witnesses that did not hold a federal or state governmental position.

CRS identified 28 times that the Comptroller of the Currency (or acting Comptroller) has testified before a congressional committee between 2007-2012. The Comptroller of the Currency generally appeared on a panel including other witnesses holding federal government positions. In 10 hearings, the Comptroller of the Currency testified on a panel including a state government official, such as a state banking regulator, a state insurance regulator, and a state Attorney General. These hearings are highlighted below. We were unable to identify any hearings where the Comptroller of the Currency testified with witnesses that did not hold a federal or state governmental position.
ProQuest Congressional Federal Reserve Chairman as a Witness (2007-2012)

TITLE: [Economic Outlook]
CIS-NO: Not Yet Assigned
SOURCE: Committee on Economic. Joint
DOC-TYPE: Hearing
DATE: June 7, 2012.
WITNESSES REFERENCED IN DAILY DIGEST:
   BERNANKE, BEN S., (Chairman, Federal Reserve Board)

TITLE: [Europe's Sovereign Debt Crisis: Causes, Consequences for the United States and Lessons Learned]
CIS-NO: Not Yet Assigned
SOURCE: Committee on Oversight and Government Reform. House
DOC-TYPE: Hearing
WITNESSES REFERENCED IN DAILY DIGEST:
   GEITHNER, TIMOTHY F., (Secretary, Department of Treasury)
   BERNANKE, BEN S., (Chairman, Federal Reserve Board)

TITLE: [Semiannual Monetary Policy Report to the Congress]
CIS-NO: Not Yet Assigned
SOURCE: Committee on Banking, Housing, and Urban Affairs. Senate
DOC-TYPE: Hearing
WITNESSES REFERENCED IN DAILY DIGEST:
   BERNANKE, BEN S., (Chairman, Federal Reserve Board)

TITLE: [Monetary Policy and the State of the Economy]
CIS-NO: Not Yet Assigned
SOURCE: Committee on Financial Services. House
DOC-TYPE: Hearing
WITNESSES REFERENCED IN DAILY DIGEST:
   BERNANKE, BEN S., (Chairman, Federal Reserve Board)

TITLE: [U.S. Monetary and Fiscal Policy]
CIS-NO: Not Yet Assigned
SOURCE: Committee on Budget. Senate
DOC-TYPE: Hearing
WITNESSES REFERENCED IN DAILY DIGEST:
   BERNANKE, BEN S., (Chairman, Federal Reserve Board)

TITLE: The State of the U.S. Economy
COMMITTEE: Committee on Budget. House
HEARING-TYPE: Published
WITNESS:
(p. 6-50)
BERNANKE, Ben S., Chairman, Federal Reserve Board

TITLE: The Economic Outlook
DOCUMENT-DATE: Oct. 4, 2011
COMMITTEE: Committee on Economic. Joint
HEARING-TYPE: Published
LENGTH: 72 pp.
WITNESS:
BERNANKE, Ben S., Chairman, Federal Reserve Board

TITLE: Enhanced Oversight After the Financial Crisis: The Wall Street Reform Act at One Year
DOCUMENT-DATE: July 21, 2011
COMMITTEE: Committee on Banking, Housing, and Urban Affairs. Senate
HEARING-TYPE: Published
WITNESSES:
FRANK, Barney (Rep, D-Mass)
WOLIN, Neal S., Deputy Secretary, Department of Treasury
BERNANKE, Ben S., Chairman, Federal Reserve Board
SCHAPIRO, Mary L., Chairman, SEC
GENSLER, Gary, Chairman, CFTC
GRUENBERG, Martin J., Acting Chairman, FDIC
WALSH, John, Acting Comptroller, Office of Comptroller of the Currency

TITLE: Semiannual Monetary Policy Report to Congress
DOCUMENT-DATE: July 14, 2011
COMMITTEE: Committee on Banking, Housing, and Urban Affairs. Senate
HEARING-TYPE: Published
WITNESS:
(p. 3-120)
BERNANKE, Ben S., Chairman, Federal Reserve Board

TITLE: Monetary Policy and the State of the Economy
DOCUMENT-DATE: July 13, 2011
COMMITTEE: Committee on Financial Services. House
HEARING-TYPE: Published
WITNESS:
BERNANKE, Ben S., Chairman, Federal Reserve Board
TITLE: Oversight of Dodd-Frank Implementation: Monitoring Systemic Risk and Promoting Financial Stability
DOCUMENT-DATE: May 12, 2011
COMMITTEE: Committee on Banking, Housing, and Urban Affairs. Senate
HEARING-TYPE: Published
LENGTH: 141 pp.
WITNESSES:
WOLIN, Neal S., Deputy Secretary, Department of Treasury
BERANKE, Ben S., Chairman, Federal Reserve Board
BAIR, Sheila C., Chairman, FDIC
WALSH, John, Acting Comptroller of the Currency, OCC
SCHAPIRO, Mary L., Chairman, SEC
GENSLER, Gary, Chairman, CFTC

TITLE: Monetary Policy and the State of the Economy
DOCUMENT-DATE: Mar. 2, 2011
COMMITTEE: Committee on Financial Services. House
HEARING-TYPE: Published
WITNESS:
(p. 7-51, 55-123)
BERANKE, Ben S., Chairman, Federal Reserve Board

TITLE: Federal Reserve's First Monetary Policy Report for 2011
DOCUMENT-DATE: Mar. 1, 2011
COMMITTEE: Committee on Banking, Housing, and Urban Affairs. Senate
HEARING-TYPE: Published
LENGTH: 134 pp.
WITNESS:
(p. 3-130)
BERANKE, Ben S., Chairman, Federal Reserve Board

TITLE: Oversight of Dodd-Frank Implementation: A Progress Report by the Regulators at the Half-Year Mark
DOCUMENT-DATE: Feb. 17, 2011
COMMITTEE: Committee on Banking, Housing, and Urban Affairs. Senate
HEARING-TYPE: Published
WITNESSES:
(p. 4-215)
BERANKE, Ben S., Chairman, Federal Reserve Board
BAIR, Sheila C., Chairman, FDIC
SCHAPIRO, Mary L., Chairman, SEC
GENSLER, Gary, Chairman, CFTC
WALSH, John G., Acting Comptroller, OCC
TITLE: The State of the U.S. Economy
DOCUMENT-DATE: Feb. 9, 2011
COMMITTEE: Committee on Budget. House
HEARING-TYPE: Published
LENGTH: 76 pp.
WITNESS:
(p. 6-67)
BERNANKE, Ben S., Chairman, Federal Reserve Board

TITLE: [U.S. Economic Outlook]
CIS-NO: Not Yet Assigned
SOURCE: Committee on Budget. Senate
DOC-TYPE: Hearing
WITNESSES REFERENCED IN DAILY DIGEST:
BERNANKE, BEN S., (Chairman, Federal Reserve Board)

TITLE: Implementing the Dodd-Frank Wall Street Reform and Consumer Protection Act
DOCUMENT-DATE: Sept. 30, 2010
COMMITTEE: Committee on Banking, Housing, and Urban Affairs. Senate
HEARING-TYPE: Published
WITNESSES:
(p. 6-54, 56-202)
WOLIN, Neal S., Deputy Secretary, Department of Treasury
BERNANKE, Ben S., Chairman, Federal Reserve Board
BAIR, Sheila C., Chairman, FDIC
SCHAPIRO, Mary L., Chairman, SEC
GENSLER, Gary, Chairman, CFTC
WALSH, John G., Acting Comptroller of the Currency, OCC

TITLE: Monetary Policy and the State of the Economy, Part I
DOCUMENT-DATE: July 22, 2010
COMMITTEE: Committee on Financial Services. House
HEARING-TYPE: Published
LENGTH: 133 pp.
WITNESS:
(p. 6-46, 49-129)
BERNANKE, Ben S., Chairman, Federal Reserve Board

TITLE: Federal Reserve's Second Monetary Policy Report for 2010
DOCUMENT-DATE: July 21, 2010
COMMITTEE: Committee on Banking, Housing, and Urban Affairs. Senate
HEARING-TYPE: Published
WITNESS:
(p. 5-131)
BERNANKE, Ben S., Chairman, Federal Reserve Board

TITLE: State of the Economy: View from the Federal Reserve
DOCUMENT-DATE: June 9, 2010
COMMITTEE: Committee on Budget. House
HEARING-TYPE: Published
WITNESS:
(p. 5-35, 49-61)
BERNANKE, Ben S., Chairman, Federal Reserve Board

TITLE: Public Policy Issues Raised by the Report of the Lehman Bankruptcy Examiner
DOCUMENT-DATE: Apr. 20, 2010
COMMITTEE: Committee on Financial Services. House
HEARING-TYPE: Published
WITNESS PANEL #1:
(p. 1-7, 102-113)
ESHOO, Anna G. (Rep, D-Calif)
PERLMUTTER, Ed (Rep, D-Colo)
WITNESS PANEL #2:
(p. 13-47, 166-174, 179-192)
GEITHNER, Timothy F., Secretary, Department of Treasury
BERNANKE, Ben S., Chairman, Federal Reserve Board
SCHAPIRO, Mary L., Chairman, SEC
WITNESS PANEL #3:
(p. 48-69, 193-208)
VALUKAS, Anton R., Examiner, Lehman Brothers Holdings bankruptcy
WITNESS PANEL #4:
(p. 69-100, 122-165)
FULD, Richard S., Jr., former Chairman and CEO, Lehman Brothers Holdings
CRUIKSHANK, Thomas H., former Board Member and Chairman, Audit Committee, Lehman Brothers Holdings
BLACK, William K., Associate Professor, Economics and Law, University of Missouri, Kansas City School of Law
LEE, Matthew, former Senior Vice President, Lehman Brothers Holdings

TITLE: The Economic Outlook
DOCUMENT-DATE: Apr. 14, 2010
COMMITTEE: Committee on Economic. Joint
HEARING-TYPE: Published
LENGTH: 74 pp.
WITNESS:
(p. 6-46, 62-70)
BERNANKE, Ben S., Chairman, Federal Reserve Board

TITLE: Unwinding Emergency Federal Reserve Liquidity Programs and Implications for Economic Recovery
DOCUMENT-DATE: Mar. 25, 2010
COMMITTEE: Committee on Financial Services. House
HEARING-TYPE: Published
WITNESS PANEL #1:
(p. 6-41, 69-75)
BERNANKE, Ben S., Chairman, Federal Reserve Board
WITNESS PANEL #2:
(p. 42-55, 76-102)
MEYER, Laurence H., Vice Chair, Macroeconomic Advisers, LLC
TAYLOR, John B., Professor, Economics, Stanford University
GOODFRIEND, Marvin, Professor, Economics, Tepper School of Business, Carnegie Mellon University
BALL, Laurence, Professor, Economics, Johns Hopkins University

TITLE: Examining the Link Between Fed Bank Supervision and Monetary Policy
DOCUMENT-DATE: Mar. 17, 2010
COMMITTEE: Committee on Financial Services. House
HEARING-TYPE: Published
LENGTH: 133 pp.
WITNESS PANEL #1:
(p. 6-42, 66-72, 100-113)
BERNANKE, Ben S., Chairman, Federal Reserve Board
VOLCKER, Paul A., former Chairman, Federal Reserve Board
WITNESS PANEL #2:
(p. 43-58, 73-99)
MELTZER, Allan H., Professor, Political Economy, Tepper School of Business, Carnegie Mellon University
KASHYAP, Anil K., Professor, Economics and Finance, Booth School of Business, University of Chicago
NICHOLS, Robert S., President and Chief Operating Officer, Financial Services Forum
GERHART, Jeffrey L., President, Bank of Newman Grove, Newman Grove, Nebr., representing Independent Community Bankers

TITLE: Federal Reserve's First Monetary Policy Report for 2010
DOCUMENT-DATE: Feb. 25, 2010
COMMITTEE: Committee on Banking, Housing, and Urban Affairs. Senate
HEARING-TYPE: Published
LENGTH: 134 pp.
WITNESS:
(p. 4-130)
BERNANKE, Ben S., Chairman, Federal Reserve Board

TITLE: Monetary Policy and the State of the Economy
DOCUMENT-DATE: Feb. 24, 2010
COMMITTEE: Committee on Financial Services. House
HEARING-TYPE: Published
LENGTH: 145 pp.
WITNESS:
(p. 7-62, 71-82, 87-141)
BERNANKE, Ben S., Chairman, Federal Reserve Board

TITLE: Nomination of Ben S. Bernanke
DOCUMENT-DATE: Dec. 3, 2009
COMMITTEE: Committee on Banking, Housing, and Urban Affairs. Senate
HEARING-TYPE: Published
WITNESS:
(p. 6-157)
BERNANKE, Ben S.; nominee to be Chairman, Federal Reserve Board.

TITLE: Federal Reserve Perspectives on Financial Regulatory Reform Proposals
DOCUMENT-DATE: Oct. 1, 2009
COMMITTEE: Committee on Financial Services. House
HEARING-TYPE: Published
LENGTH: 81 pp.
WITNESS:
(p. 7-54, 58-77)
BERNANKE, Ben S., Chairman, Federal Reserve Board

TITLE: Regulatory Perspectives on the Obama Administration's Financial Regulatory Reform Proposals, Part II
DOCUMENT-DATE: July 24, 2009
COMMITTEE: Committee on Financial Services. House
HEARING-TYPE: Published
WITNESS PANEL #1:
(p. 7-33, 140-148)
GEITHNER, Timothy F., Secretary, Department of Treasury
WITNESS PANEL #2:
(p. 34-49, 56-139, 149-174, 189-276)
BERNANKE, Ben S., Chairman, Federal Reserve Board
BAIR, Sheila C., Chairman, FDIC
DUGAN, John C., Comptroller, OCC
BOWMAN, John E., Acting Director, Office of Thrift Supervision
SMITH, Joseph A., Jr., Commissioner, North Carolina Office of the Commissioner of Banks, representing Conference of State Bank Supervisors
DOCUMENT-DATE: July 22, 2009  
COMMITTEE: Committee on Banking, Housing, and Urban Affairs. Senate  
HEARING-TYPE: Published  
LENGTH: 126 pp.  
WITNESS:  
(p. 5-51, 54-122)  
BERNANKE, Ben S., Chairman, Federal Reserve Board

TITLE: Monetary Policy and the State of the Economy  
DOCUMENT-DATE: July 21, 2009  
COMMITTEE: Committee on Financial Services. House  
HEARING-TYPE: Published  
LENGTH: 139 pp.  
WITNESS:  
(p. 7-59, 68-78, 82-135)  
BERNANKE, Ben S., Chairman, Federal Reserve Board

TITLE: Bank of America and Merrill Lynch: How Did a Private Deal Turn into a Federal Bailout? Part II  
DOCUMENT-DATE: June 25, 2009  
COMMITTEE: Committee on Oversight and Government Reform. House; Subcom on Domestic Policy, Committee on Oversight and Government Reform. House  
HEARING-TYPE: Published  
LENGTH: 146 pp.  
WITNESS:  
(p. 16-54, 74-98, 112-113)  
BERNANKE, Ben S., Chairman, Federal Reserve Board

TITLE: Challenges Facing the Economy: The View of the Federal Reserve  
DOCUMENT-DATE: June 3, 2009  
COMMITTEE: Committee on Budget. House  
HEARING-TYPE: Published  
LENGTH: 77 pp.  
WITNESS:  
(p. 5-64)  
BERNANKE, Ben S., Chairman, Federal Reserve Board

TITLE: Economic Outlook  
DOCUMENT-DATE: May 5, 2009  
COMMITTEE: Committee on Economic. Joint  
HEARING-TYPE: Published  
LENGTH: 54 pp.  
WITNESS:
BERNANKE, Ben S., Chairman, Federal Reserve Board

TITLE: Oversight of the Federal Government's Intervention at American International Group  
DOCUMENT-DATE: Mar. 24, 2009  
COMMITTEE: Committee on Financial Services. House  
HEARING-TYPE: Published  
LENGTH: 91 pp.  
WITNESSES:
(p. 7-66, 70-87)  
GEITHNER, Timothy F., Secretary, Department of Treasury  
BERNANKE, Ben S., Chairman, Federal Reserve Board  
DUDLEY, William C., President and CEO, Federal Reserve Bank of New York

TITLE: Economic and Budget Challenges for the Short and Long Term  
DOCUMENT-DATE: Mar. 3, 2009  
COMMITTEE: Committee on Budget. Senate  
HEARING-TYPE: Published  
LENGTH: 54 pp.  
WITNESS:  
BERNANKE, Ben S., Chairman, Federal Reserve Board

TITLE: Monetary Policy and the State of the Economy, Part I  
DOCUMENT-DATE: Feb. 25, 2009  
COMMITTEE: Committee on Financial Services. House  
HEARING-TYPE: Published  
LENGTH: 140 pp.  
WITNESS:
(p. 7-56, 60-136)  
BERNANKE, Ben S., Chairman, Federal Reserve Board

TITLE: Federal Reserve's First Monetary Policy Report for 2009  
DOCUMENT-DATE: Feb. 24, 2009  
COMMITTEE: Committee on Banking, Housing, and Urban Affairs. Senate  
HEARING-TYPE: Published  
LENGTH: 147 pp.  
WITNESS:
(p. 5-143)  
BERNANKE, Ben S., Chairman, Federal Reserve Board

TITLE: Examination of the Extraordinary Efforts by the Federal Reserve Bank To Provide  
Liquidity in the Current Financial Crisis  
DOCUMENT-DATE: Feb. 10, 2009  
COMMITTEE: Committee on Financial Services. House  
HEARING-TYPE: Published  
WITNESS:
(p. 5-60, 67-80, 91-117)
BERNANKE, Ben S., Chairman, Federal Reserve Board

TITLE: Oversight of Implementation of the Emergency Economic Stabilization Act of 2008 and
of Government Lending and Insurance Facilities: Impact on the Economy and Credit Availability
DOCUMENT-DATE: Nov. 18, 2008
COMMITTEE: Committee on Financial Services. House
HEARING-TYPE: Published
LENGTH: 268 pp.
WITNESS PANEL #1:
(p. 6-46, 100-125, 246-252)
PAULSON, Henry M., Jr., Secretary, Department of Treasury
BERNANKE, Ben S., Chairman, Federal Reserve Board
BAIR, Sheila C., Chairman, FDIC
WITNESS PANEL #2:
(p. 46-64, 126-138, 145-163, 194-214)
BARTLETT, Steve, President and CEO, Financial Services Roundtable
YINGLING, Edward L., President and CEO, American Bankers Association
BLANKENSHIP, Cynthia L., Vice Chairman and Chief Operating Officer, Bank of the West,
Irving, Tex., representing Independent Community Bankers
FINDLAY, D. Cameron, Executive Vice President and General Counsel, Aon Corp., also
representing Council of Insurance Agents and Brokers
WITNESS PANEL #3:
(p. 64-83, 164-184)
BLINDER, Alan S., Professor, Economics and Public Affairs, Princeton University
FELDSTEIN, Martin S., Professor, Economics, Harvard University

TITLE: Economic Recovery Options and Challenges
COMMITTEE: Committee on Budget. House
HEARING-TYPE: Published
LENGTH: 93 pp.
WITNESS PANEL #1:
(p. 4-35)
BERNANKE, Ben S., Chairman, Federal Reserve Board
WITNESS PANEL #2:
(p. 35-86)
BAILY, Martin N., Senior Fellow, Brookings Institution
LA V, Iris J., Deputy Director, Center on Budget and Policy Priorities
BEACH, William W., Director, Center for Data Analysis, Heritage Foundation

TITLE: Economic Outlook
DOCUMENT-DATE: Sept. 24, 2008
COMMITTEE: Committee on Economic. Joint
HEARING-TYPE: Published
WITNESS:
(p. 9-47)
BERNANKE, Ben S., Chairman, Federal Reserve Board

TITLE: Future of Financial Services: Exploring Solutions for the Market Crisis
DOCUMENT-DATE: Sept. 24, 2008
COMMITTEE: Committee on Financial Services. House
HEARING-TYPE: Published
LENGTH: 93 pp.
WITNESS PANEL #1:
(p. 1-23)
SHERMAN, Brad (Rep, D-Calif)
HENSARLING, Jeb (Rep, R-Tex)
WATT, Melvin L. (Rep, D-NC)
GARRETT, Scott (Rep, R-NJ)
MOORE, Dennis (Rep, D-Kans)
GREEN, Al (Rep, D-Tex)
BARRETT, J. Gresham (Rep, R-SC)
CLEAVER, Emanuel (Rep, D-Mo)
KLEIN, Ron (Rep, D-Fla)
CARSON, Andre (Rep, D-Ind)
DAVIS, David (Rep, R-Tenn)
PERLMUTTER, Ed (Rep, D-Colo)
FOSTER, Bill (Rep, D-III)
CROWLEY, Joseph (Rep, D-NY)
WITNESS PANEL #2:
(p. 26-61, 82-89)
PAULSON, Henry M., Jr., Secretary, Department of Treasury
BERNANKE, Ben S., Chairman, Federal Reserve Board

TITLE: Turmoil in U.S. Credit Markets: Recent Actions Regarding Government-Sponsored
Entities, Investment Banks, and Other Financial Institutions
DOCUMENT-DATE: Sept. 23, 2008
COMMITTEE: Committee on Banking, Housing, and Urban Affairs. Senate
HEARING-TYPE: Published
WITNESSES:
(p. 25-134)
PAULSON, Henry M., Jr., Secretary, Department of Treasury
BERNANKE, Ben S., Chairman, Federal Reserve Board
COX, C. Christopher, Chairman, SEC
LOCKHART, James B., III, Director, Federal Housing Finance Agency

TITLE: Monetary Policy and the State of the Economy
DOCUMENT-DATE: July 16, 2008
COMMITTEE: Committee on Financial Services. House
HEARING-TYPE: Published
LENGTH: 125 pp.
WITNESS:
(p. 6-50, 53-121)
BERNANKE, Ben S., Chairman, Federal Reserve Board

DOCUMENT-DATE: July 15, 2008
COMMITTEE: Committee on Banking, Housing, and Urban Affairs. Senate
HEARING-TYPE: Published
LENGTH: 97 pp.
WITNESS:
(p. 4-93)
BERNANKE, Ben S., Chairman, Federal Reserve Board

TITLE: Recent Developments in U.S. Financial Markets and Regulatory Responses to Them
DOCUMENT-DATE: July 15, 2008
COMMITTEE: Committee on Banking, Housing, and Urban Affairs. Senate
HEARING-TYPE: Published
WITNESSES:
(p. 4-51)
PAULSON, Henry M., Jr., Secretary, Department of Treasury
COX, C. Christopher, Chairman, SEC
BERNANKE, Ben S., Chairman, Federal Reserve Board

TITLE: Systemic Risk and the Financial Markets
DOCUMENT-DATE: July 10, 2008
COMMITTEE: Committee on Financial Services. House
HEARING-TYPE: Published
LENGTH: 86 pp.
WITNESSES:
(p. 7-55, 61-75)
PAULSON, Henry M., Jr., Secretary, Department of Treasury
BERNANKE, Ben S., Chairman, Federal Reserve Board

TITLE: Turmoil in U.S. Credit Markets: Examining the Recent Actions of Federal Financial Regulators
DOCUMENT-DATE: Apr. 3, 2008
COMMITTEE: Committee on Banking, Housing, and Urban Affairs. Senate
HEARING-TYPE: Published
WITNESS PANEL #1:
(p. 10-71, 95-153, 163-203)
BERNANKE, Ben S., Chairman, Federal Reserve Board
COX, C. Christopher, Chairman, SEC
STEEL, Robert K., Under Secretary, Domestic Finance, Department of Treasury
GEITHNER, Timothy F., President and CEO, Federal Reserve Bank of New York
WITNESS PANEL #2:
(p. 71-93, 154-161)
DIMON, James, Chairman and CEO, JPMorgan Chase and Co.
SCHWARTZ, Alan D., President and CEO, Bear Stearns and Co.

TITLE: Economic Outlook
DOCUMENT-DATE: Apr. 2, 2008
COMMITTEE: Committee on Economic. Joint
HEARING-TYPE: Published
LENGTH: 69 pp.
WITNESS:
(p. 8-54)
BERNANKE, Ben S., Chairman, Federal Reserve Board

DOCUMENT-DATE: Feb. 28, 2008
COMMITTEE: Committee on Banking, Housing, and Urban Affairs. Senate
HEARING-TYPE: Published
LENGTH: 115 pp.
WITNESS:
(p. 6-44, 46-111)
BERNANKE, Ben S., Chairman, Federal Reserve Board

TITLE: Monetary Policy and the State of the Economy, Part II
DOCUMENT-DATE: Feb. 27, 2008
COMMITTEE: Committee on Financial Services. House
HEARING-TYPE: Published
LENGTH: 118 pp.
WITNESS:
(p. 6-49, 53-112)
BERNANKE, Ben S., Chairman, Federal Reserve Board

TITLE: State of the United States Economy and Financial Markets
COMMITTEE: Committee on Banking, Housing, and Urban Affairs. Senate
HEARING-TYPE: Published
LENGTH: 118 pp.
WITNESSES:
(p. 6-51, 55-93)
PAULSON, Henry M., Jr., Secretary, Department of Treasury
BERNANKE, Ben S., Chairman, Federal Reserve Board
COX, C. Christopher, Chairman, SEC
TITLE: Near-Term Outlook for the U.S. Economy
COMMITTEE: Committee on Budget. House
HEARING-TYPE: Published
LENGTH: 58 pp.
WITNESS:
(p. 5-54)
BERNANKE, Ben S., Chairman, Federal Reserve Board

TITLE: Economic Outlook
DOCUMENT-DATE: Nov. 8, 2007
COMMITTEE: Committee on Economic. Joint
HEARING-TYPE: Published
LENGTH: 63 pp.
WITNESS:
(p. 7-38, 49-57)
BERNANKE, Ben S., Chairman, Federal Reserve Board

TITLE: Legislative and Regulatory Options for Minimizing and Mitigating Mortgage Foreclosures
DOCUMENT-DATE: Sept. 20, 2007
COMMITTEE: Committee on Financial Services. House
HEARING-TYPE: Published
LENGTH: 279 pp.
WITNESS PANEL #1:
(p. 6-32, 71-83, 184-194)
PAULSON, Henry M., Jr., Secretary, Department of Treasury
JACKSON, Alphonso R., Secretary, HUD
BERNANKE, Ben S., Chairman, Federal Reserve Board
WITNESS PANEL #2:
(p. 32-63, 84-135, 140-183, 195-225)
MUDD, Daniel H., President and CEO, FNMA
SYRON, Richard F., Chairman and CEO, Federal Home Loan Mortgage Corp.
LIBEN, Judith, Housing Attorney, Massachusetts Law Reform Institute
ROBBINS, John M., Chairman, Mortgage Bankers Association
DINHAM, Harry H., Owner, Dinham Companies, representing National Association of Mortgage Brokers
MARKS, Bruce, CEO, Neighborhood Assistance Corp.
POLLOCK, Alex J., Resident Fellow, American Enterprise Institute for Public Policy Research

DOCUMENT-DATE: July 19, 2007
COMMITTEE: Committee on Banking, Housing, and Urban Affairs. Senate
HEARING-TYPE: Published
LENGTH: 90 pp.
WITNESS:
(p. 9-50, 53-86)
BERNANKE, Ben S., Chairman, Federal Reserve Board

TITLE: Monetary Policy and the State of the Economy, Part II
DOCUMENT-DATE: July 18, 2007
COMMITTEE: Committee on Financial Services. House
HEARING-TYPE: Published
LENGTH: 181 p.
WITNESS:
(p. 8-49, 65-106, 169-177)
BERNANKE, Ben S., Chairman, Federal Reserve Board

TITLE: Economic Outlook
DOCUMENT-DATE: Mar. 28, 2007
COMMITTEE: Committee on Economic. Joint
HEARING-TYPE: Published
LENGTH: 43 pp.
WITNESS:
(p. 5-32)
BERNANKE, Ben S., Chairman, Federal Reserve Board

TITLE: Fiscal Challenges and the Economy in the Long Term
DOCUMENT-DATE: Feb. 28, 2007
COMMITTEE: Committee on Budget. House
HEARING-TYPE: Published
LENGTH: 54 pp.
WITNESS:
(p. 5-50)
BERNANKE, Ben S., Chairman, Federal Reserve Board

TITLE: Monetary Policy and the State of the Economy, Part I
DOCUMENT-DATE: Feb. 15, 2007
COMMITTEE: Committee on Financial Services. House
HEARING-TYPE: Published
LENGTH: 121 pp.
WITNESS:
(p. 7-60, 71-117)
BERNANKE, Ben S., Chairman, Federal Reserve Board

COMMITTEE: Committee on Banking, Housing, and Urban Affairs. Senate
HEARING-TYPE: Published
LENGTH: 106 pp.
WITNESS:
(p. 12-102)
BERNANKE, Ben S., Chairman, Federal Reserve Board

________________________________________________________________________

TITLE: Concurrent Resolution on the Budget for FY2008, Vol. I
DOCUMENT-DATE: Jan. 11, 18, 23, 25, 30, 31, 2007
COMMITTEE: Committee on Budget. Senate
HEARING-TYPE: Published
LENGTH: 441 pp.
WITNESS PANEL #1:
(p. 12-68, 72-77)
WALKER, David M., Comptroller General, Government Accountability Office
WITNESS PANEL #2:
(p. 93-126)
BERNANKE, Ben S., Chairman, Federal Reserve Board
WITNESS PANEL #3:
(p. 140-208)
MCINTYRE, Robert S., Director, Citizens for Tax Justice
BROSTEK, Michael, Director, Tax Issues, Strategic Issues Team, Government Accountability Office
SATAGAJ, John S., President and General Counsel, Small Business Legislative Council, representing Coalition for Fairness in Tax Compliance
WITNESS PANEL #4:
(p. 218-252)
ORSZAG, Peter R., Director, Congressional Budget Office
WITNESS PANEL #5:
(p. 266-335)
GREENSTEIN, Robert, Founder and Executive Director, Center on Budget and Policy Priorities
REISCHAUER, Robert D., President, Urban Institute
STEUERLE, C. Eugene, Senior Fellow, Urban Institute

________________________________________________________________________
ProQuest Congressional Comptroller as a Witness (2007-2012)

**TITLE:** [Examining Bank Supervision and Risk Management in Light of JPMorgan Chase's Trading Loss]
**SOURCE:** Committee on Financial Services. House
**DOC-TYPE:** Hearing Retrieve selected transcripts
**DATE:** June 19, 2012.
**WITNESSES REFERENCED IN DAILY DIGEST:**

**PANEL #1**
- CURRY, THOMAS J., (Comptroller, OCC)
- SCHAPIRO, MARY L., (Chairman, SEC)
- GENSLER, GARY, (Chairman, CFTC)
- GRUENBERG, MARTIN J., (Acting Chairman, FDIC)
- ALVAREZ, SCOTT G., (General Counsel, Federal Reserve Board)

**PANEL #2**
- DIMON, JAMIE, (Chairman and CEO, JPMorgan Chase and Co)

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**TITLE:** [Implementing Wall Street Reform: Enhancing Bank Supervision and Reducing Systemic Risk]
**SOURCE:** Committee on Banking, Housing, and Urban Affairs. Senate
**DOC-TYPE:** Hearing Retrieve selected transcripts
**DATE:** June 6, 2012.
**WITNESSES REFERENCED IN DAILY DIGEST:**
- WOLIN, NEAL S., (Deputy Secretary, Department of Treasury)
- TARULLO, DANIEL K., (Governor, Federal Reserve Board)
- CURRY, THOMAS J., (Comptroller, OCC)
- GRUENBERG, MARTIN J., (Acting Chairman, FDIC)
- CORDRAY, RICHARD, (Director, Consumer Financial Protection Bureau)

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**TITLE:** [Wall Street Reform]
**SOURCE:** Committee on Banking, Housing, and Urban Affairs. Senate
**DOC-TYPE:** Hearing Retrieve selected transcripts
**DATE:** Mar. 22, 2012.
**WITNESSES REFERENCED IN DAILY DIGEST:**
- BRAINARD, LAEL, (Under Secretary, International Affairs, Department of Treasury)
- TARULLO, DANIEL K., (Governor, Federal Reserve Board)
- WALTER, ELISSE B., (Commissioner, SEC)
- GRUENBERG, MARTIN J., (Acting Chairman, FDIC)
- WALSH, JOHN, (Acting Comptroller, OCC)
- MESA, JACQUELINE H., (Director, Office of International Affairs, CFTC)

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**TITLE:** [Examining the Impact of the Volcker Rule on Markets, Businesses, Investors and Job Creation]
**CIS-NO:** Not Yet Assigned
**SOURCE:** Committee on Financial Services. House; Committee on Financial Services. House
**DOC-TYPE:** Hearing Retrieve selected transcripts
WITNESSES REFERENCED IN DAILY DIGEST:
PANEL#1:
    TARULLO, DANIEL K., (Governor, Federal Reserve Board)
    SCHAPIRO, MARY, (Chairman, SEC)
    GENSLER, GARY, (Chairman, CFTC)
    GRUENBERG, MARTIN J., (Acting Chairman, FDIC)
    WALSH, JOHN, (Acting Comptroller of the Currency, OCC)
PANEL#2
    CARFANG, ANTHONY J., (Partner, Treasuries Strategies, Chamber of Commerce of the U.S)
    ELLIOTT, DOUGLAS J., (Fellow, Economic Studies, Brookings Institution)
    EVANS, SCOTT, (Executive Vice President, President of Asset Management, TIAA-CREF)
    JOHNSON, SIMON, (Professor, Entrepreneurship, Sloan School of Management, MIT)
    MARX, ALEXANDER, (Head, Global Bond Trading, Fidelity Investments)
    PEEBLES, DOUGLAS J., (Chief Investment Officer and Head, Fixed Income,
      AllianceBernstein; representing Securities Industry and Financial Markets Association Asset
      Management Group)
    STANDISH, MARK, (President and Co-CEO, RBC Capital Markets; representing Institute of
      International Bankers)
    TURBEVILLE, WALLACE, (Americans for Financial Reform)

TITLE: Implementation of the Wall Street Reform Act
CIS-NO: Not Yet Assigned
SOURCE: Committee on Banking, Housing, and Urban Affairs. Senate
DOC-TYPE: Hearing
DATE: Dec. 6, 2011.
WITNESSES REFERENCED IN DAILY DIGEST:
    WOLIN, NEAL S., (Deputy Secretary, Department of Treasury)
    WALSH, JOHN, (Acting Comptroller of the Currency, OCC)
    TARULLO, DANIEL K., (Member, Federal Reserve Board)
    SCHAPIRO, MARY L., (Chairman, SEC)
    GENSLER, GARY, (Chairman, CFTC)
    GRUENBERG, MARTIN J., (Acting Chairman, FDIC)

TITLE: Enhanced Oversight After the Financial Crisis: The Wall Street Reform Act at One Year
DOCUMENT-DATE: July 21, 2011
COMMITTEE: Committee on Banking, Housing, and Urban Affairs. Senate
HEARING-TYPE: Published
WITNESSES:
    FRANK, Barney (Rep, D-Mass)
    WOLIN, Neal S., Deputy Secretary, Department of Treasury
    BERNANKE, Ben S., Chairman, Federal Reserve Board
    SCHAPIRO, Mary L., Chairman, SEC
    GENSLER, Gary, Chairman, CFTC
GRUENBERG, Martin J., Acting Chairman, FDIC
WALSH, John, Acting Comptroller, Office of Comptroller of the Currency

DOCUMENT-DATE: June 16, 2011
COMMITTEE: Committee on Financial Services. House
WITNESS PANEL #1:
(p. 11-35, 59-109, 146-155, 191-221, 286-303)
BRAINARD, Lael, Under Secretary, International Affairs, Department of Treasury
TARULLO, Daniel K., Member, Federal Reserve Board
BAIR, Sheila C., Chairman, FDIC
SCHAPIRO, Mary L., Chairman, SEC
GENSLER, Gary, Chairman, CFTC
WALSH, John, Acting Comptroller, OCC

WITNESS PANEL #2:
(p. 36-55, 110-145, 156-190, 222-238)
O’CONNOR, Stephen, Chairman, International Swaps and Derivatives Association
RYAN, T. Timothy, Jr., President and CEO, Securities Industry and Financial Markets Association
SCOTT, Hal S., Director, Program on International Financial Systems, Harvard Law School
ZUBROW, Barry, Chief Risk Officer, JPMorgan Chase and Co.
SILVERS, Damon A., Policy Director and Special Counsel, AFL-CIO, also representing Americans for Financial Reform

TITLE: Oversight of Dodd-Frank Implementation: Monitoring Systemic Risk and Promoting Financial Stability
DOCUMENT-DATE: May 12, 2011
COMMITTEE: Committee on Banking, Housing, and Urban Affairs. Senate
HEARING-TYPE: Published
LENGTH: 141 pp.
WITNESSES:
(p. 3-137)
WOLIN, Neal S., Deputy Secretary, Department of Treasury
BERNANKE, Ben S., Chairman, Federal Reserve Board
BAIR, Sheila C., Chairman, FDIC
WALSH, John, Acting Comptroller of the Currency, OCC
SCHAPIRO, Mary L., Chairman, SEC
GENSLER, Gary, Chairman, CFTC

TITLE: Oversight of Dodd-Frank Implementation: A Progress Report by the Regulators at the Half-Year Mark
DOCUMENT-DATE: Feb. 17, 2011
COMMITTEE: Committee on Banking, Housing, and Urban Affairs. Senate
HEARING-TYPE: Published
WITNESSES:
(p. 4-215)
BERNANKE, Ben S., Chairman, Federal Reserve Board
BAIR, Sheila C., Chairman, FDIC
SCHAPIRO, Mary L., Chairman, SEC
GENSLER, Gary, Chairman, CFTC
WALSH, John G., Acting Comptroller, OCC

TITLE: Robo-Signing, Chain of Title, Loss Mitigation, and Other Issues in Mortgage Servicing
DOCUMENT-DATE: Nov. 18, 2010
COMMITTEE: Subcom on Housing and Community Opportunity, Committee on Financial Services. House
HEARING-TYPE: Published
LENGTH: 375 pp.
WITNESS PANEL #1:
(p. 7-39, 174-212, 328-356)
CALDWELL, Phyllis, Chief, Homeownership Preservation Office, Department of Treasury
DUKE, Elizabeth A., Governor, Federal Reserve Board
STEVENS, David H., Assistant Secretary, Housing and Commissioner, FHA, also representing HUD
WALSH, John G., Acting Comptroller, OCC
DEMARCO, Edward J., Acting Director, Federal Housing Finance Agency

WITNESS PANEL #2:
(p. 40-56, 91-173, 252-261, 292-322, 357-366)
MAIRONE, Rebecca, Default Servicing Executive, Bank of America Home Loans
MARANO, Thomas, CEO, Mortgage Operations, Ally Financial, Inc., also representing GMAC Mortgage, LLC
MUDICK, Stephanie, Head, Office of Consumer Practices, JPMorgan Chase and Co.
JONES, Alan, Manager, Operations, Wells Fargo Home Mortgage Servicing
LEWIS, Harold, Managing Director, CitiMortgage, Inc.
ARNOLD, R. K., President and CEO, Mortgage Electronic Registration Systems, Inc. (MERS), also representing MERSCORP, Inc.

WITNESS PANEL #3:
(p. 56-90, 213-251, 262-291)
LEVITIN, Adam J., Associate Professor, Law, Georgetown University Law Center
SANDERS, Anthony B., Professor, Finance, George Mason University
GORDON, Julia, Senior Policy Counsel, Center for Responsible Lending, also representing Center for Community Self-Help
FISHER, Linda E., Professor, Law, Seton Hall University School of Law
ANASTASI, Anne, President, American Land Title Association

TITLE: Problems in Mortgage Servicing from Modification to Foreclosure
DOCUMENT-DATE: Nov. 16, Dec. 1, 2010
COMMITTEE: Committee on Banking, Housing, and Urban Affairs. Senate
HEARING-TYPE: Published
WITNESS PANEL #1:
(p. 7-49, 53-254)
MILLER, Thomas J., Attorney General, Iowa
DESOER, Barbara J., President, Bank of America Home Loans
ARNOLD, R. K., President and CEO, Mortgage Electronic Registration Systems (MERS), also representing MERSCORP, Inc.
LEVITIN, Adam J., Associate Professor, Law, Georgetown University Law Center
LOWMAN, David B., CEO, Home Lending, JPMorgan Chase and Co.
THOMPSON, Diane E., Counsel, National Consumer Law Center, also representing National Association of Consumer Advocates

WITNESS PANEL #2:
(p. 283-320, 342-386, 475-483)
CALDWELL, Phyllis R., Chief, Homeownership Preservation Office, Department of Treasury
BAIR, Sheila C., Chairman, FDIC
TARULLO, Daniel K., Member, Federal Reserve Board
WALSH, John G., Acting Comptroller, OCC
DEMARCO, Edward J., Acting Director, Federal Housing Finance Agency

WITNESS PANEL #3:
(p. 321-339, 386-474, 483-499)
EDWARDS, Terence, Executive Vice President, Credit Portfolio Management, FNMA (Fannie Mae)
BISENIUS, Donald, Executive Vice President, Single Family Credit Guarantee Business, Federal Home Loan Mortgage Corp. (Freddie Mac)
DEUTSCH, Tom, Executive Director, American Securitization Forum
EGGERT, Kurt, Professor, Law, Chapman University School of Law

TITLE: Implementing the Dodd-Frank Wall Street Reform and Consumer Protection Act
DOCUMENT-DATE: Sept. 30, 2010
COMMITTEE: Committee on Banking, Housing, and Urban Affairs. Senate
HEARING-TYPE: Published
WITNESSES:
(p. 6-54, 56-202)
WOLIN, Neal S., Deputy Secretary, Department of Treasury
BERNANKE, Ben S., Chairman, Federal Reserve Board
BAIR, Sheila C., Chairman, FDIC
SCHAPIRO, Mary L., Chairman, SEC
GENSLER, Gary, Chairman, CFTC
WALSH, John G., Acting Comptroller of the Currency, OCC

TITLE: Condition of Small Business and Commercial Real Estate Lending in Local Markets
DOCUMENT-DATE: Feb. 26, 2010
COMMITTEE: Committee on Financial Services. House; Committee on Small Business. House
HEARING-TYPE: Published
WITNESS PANEL #1:
(p. 4-25, 271-311, 322-338)
TURNBULL, David W., President and Owner, Brighton Corp.
DORFMAN, Margot, CEO, U.S. Women's Chamber of Commerce
GORDON, Steve, President, INSTANT-OFF
ZYWICKI, Todd J., Professor, Law, George Mason University School of Law
SMITH, Wes, President, E&E Manufacturing, representing Motor and Equipment Manufacturers Association
WITNESS PANEL #2:
(p. 26-64, 114-128, 159-202, 219-237, 598-611)
ALLISON, Herbert M., Jr., Assistant Secretary, Financial Stability, Department of Treasury
MILLS, Karen G., Administrator, SBA
DUKE, Elizabeth A., Member, Federal Reserve Board
DUGAN, John C., Comptroller of the Currency, OCC
GRUENBERG, Martin J., Vice Chairman, FDIC
BOWMAN, John E., Acting Director, Office of Thrift Supervision
WITNESS PANEL #3:
ANDREWS, Stephen G., President and CEO, Bank of Alameda, Alameda, Calif., representing Independent Community Bankers
BRIDGEMAN, David L., Chairman and CEO, Pinnacle Bank, Orange City, Fla.
GRANT, William B., Chairman, CEO, and President, First United Bank and Trust, Oakland, Md., representing American Bankers Association
COVEY, Ronald, President and CEO, St. Mary's Bank Credit Union, Manchester, N.H., representing Credit Union National Association
WIECZOREK, Rick, President and CEO, Mid-Atlantic Federal Credit Union, Germantown, Md., representing National Association of Federal Credit Unions
NASH, Cathleen H., President and CEO, Citizens Republic Bancorp, representing Consumer Bankers Association
HOYT, David, Head, Wholesale Banking, Wells Fargo and Co.
MCCUSKER, Charles, Founder and Managing Partner, Patriot Capital, representing National Association of Small Business Investment Companies
ROBERTSON, Sally B., President and CEO, Business Finance Group, representing National Association of Development Companies

TITLE: Systemic Regulation, Prudential Matters, Resolution Authority, and Securitization
DOCUMENT-DATE: Oct. 29, 2009
COMMITTEE: Committee on Financial Services. House
HEARING-TYPE: Published
WITNESS PANEL #1:
(p. 8-37, 150-154)
GEITHNER, Timothy F., Secretary, Department of Treasury
WITNESS PANEL #2:
BAIR, Sheila C., Chairman, FDIC
DUGAN, John C., Comptroller of the Currency, OCC
TARULLO, Daniel K., Member, Federal Reserve Board
BOWMAN, John E., Acting Director, Office of Thrift Supervision (OTS)
SULLIVAN, Thomas R., Insurance Commissioner, Connecticut, representing National Association of Insurance Commissioners
WITNESS PANEL #3:
(p. 64-95, 117-126, 138-149, 155-218, 229-290, 308-334)
TRUMKA, Richard L., President, AFL-CIO
BAKER, Richard H., President and CEO, Managed Funds Association
SWAGEL, Phillip L., Visiting Professor, McDonough School of Business, Georgetown University
TALBOTT, Scott, Senior Vice President, Government Affairs, Financial Services Roundtable
KANDARIAN, Steven A., Executive Vice President and Chief Investment Officer, MetLife, Inc.
MENZIES, R. Michael, Sr., President and CEO, Easton Bank and Trust Co., representing Independent Community Bankers
WALLISON, Peter J., Fellow, Financial Policy Studies, American Enterprise Institute for Public Policy Research
D'ARISTA, Jane, representing Americans for Financial Reform
YINGLING, Edward L., President and CEO, American Bankers Association
RYAN, T. Timothy, Jr., President and CEO, Securities Industry and Financial Markets Association

TITLE: Examining the State of the Banking Industry
COMMITTEE: Subcom on Financial Institutions, Committee on Banking, Housing, and Urban Affairs. Senate
HEARING-TYPE: Published
LENGTH: 180 pp.
WITNESSES:
(p. 4-176)
BAIR, Sheila C., Chairman, FDIC
DUGAN, John C., Comptroller of the Currency, OCC
TARULLO, Daniel K., Member, Federal Reserve Board
MATZ, Deborah, Chairman, National Credit Union Administration (NCUA)
WARD, Timothy T., Deputy Director, Examinations, Supervision and Consumer Protection, Office of Thrift Supervision (OTS)
SMITH, Joseph A., Jr., Commissioner, North Carolina Office of the Commissioner of Banks, representing Conference of State Bank Supervisors
CANDON, Thomas J., Deputy Commissioner, Banking and Securities, Vermont Department of Banking, Insurance, Securities and Health Care Administration, representing National Association of State Credit Union Supervisors

TITLE: Federal Regulator Perspectives on Financial Regulatory Reform Proposals
DOCUMENT-DATE: Sept. 23, 2009
COMMITTEE: Committee on Financial Services. House
HEARING-TYPE: Published
LENGTH: 188 pp.
WITNESSES:
(p. 6-45, 49-156, 173-184)
BAIR, Sheila C., Chairman, FDIC
DUGAN, John C., Comptroller, OCC
BOWMAN, John E., Acting Director, Office of Thrift Supervision (OTS)
SMITH, Joseph A., Jr., Commissioner, North Carolina Office of the Commissioner of Banks, representing Conference of State Bank Supervisors

TITLE: Strengthening and Streamlining Prudential Bank Supervision
DOCUMENT-DATE: Aug. 4, Sept. 29, 2009
COMMITTEE: Committee on Banking, Housing, and Urban Affairs. Senate
HEARING-TYPE: Published
WITNESS PANEL #1:
(p. 2-42, 44-98)
BAIR, Sheila C., Chairman, FDIC
DUGAN, John C., Comptroller of the Currency, OCC
TARULLO, Daniel K., Member, Federal Reserve Board
BOWMAN, John E., Acting Director, Office of Thrift Supervision

WITNESS PANEL #2:
(p. 101-182)
LUDWIG, Eugene A., CEO, Promontory Financial Group, LLC
BAILY, Martin N., Senior Fellow, Economic Studies, Brookings Institution
CARNELL, Richard S., Associate Professor, Fordham University School of Law
HILLMAN, Richard J., Managing Director, Financial Markets and Community Investment, GAO

TITLE: Regulatory Perspectives on the Obama Administration's Financial Regulatory Reform Proposals, Part II
DOCUMENT-DATE: July 24, 2009
COMMITTEE: Committee on Financial Services. House
HEARING-TYPE: Published
WITNESS PANEL #1:
(p. 7-33, 140-148)
GEITHNER, Timothy F., Secretary, Department of Treasury

WITNESS PANEL #2:
(p. 34-49, 56-139, 149-174, 189-276)
BERNANKE, Ben S., Chairman, Federal Reserve Board
BAIR, Sheila C., Chairman, FDIC
DUGAN, John C., Comptroller, OCC
BOWMAN, John E., Acting Director, Office of Thrift Supervision
SMITH, Joseph A., Jr., Commissioner, North Carolina Office of the Commissioner of Banks, representing Conference of State Bank Supervisors

TITLE: Federal and State Enforcement of Financial Consumer and Investor Protection Laws
DOCUMENT-DATE: Mar. 20, 2009
COMMITTEE: Committee on Financial Services. House
HEARING-TYPE: Published
WITNESS PANEL #1:
(p. 6-36, 62-93, 102-132, 144-171, 223-314)
DUKE, Elizabeth A., Member, Federal Reserve Board
DUGAN, John C., Comptroller, OCC
WALTER, Elisse B., Commissioner, SEC
GRUENBERG, Martin J., Vice Chairman, FDIC
POLAKOFF, Scott M., Acting Director, Office of Thrift Supervision
GLAVIN, Rita M., Acting Assistant Attorney General, Criminal Division, Department of Justice
PISTOLE, John S., Deputy Director, FBI
WITNESS PANEL #2:
(p. 37-58, 94-101, 133-143, 172-222)
GALVIN, William F., Secretary and Chief Securities Regulator, Massachusetts Securities Division
MADIGAN, Lisa, Attorney General, Illinois
RASKIN, Sarah B., Commissioner, Maryland Office of Financial Regulation, also representing Conference of State Bank Supervisors
ROPP, James B., Commissioner, Delaware Division of Securities, also representing North American Securities Administrators Association
SHARICK, Merle D., Jr., Consultant, Vertical Solutions, Risk and Information Analytics Group, LexisNexis, representing Mortgage Asset Research Institute

TITLE: Modernizing Bank Supervision and Regulation--Part I
DOCUMENT-DATE: Mar. 19, 2009
COMMITTEE: Committee on Banking, Housing, and Urban Affairs. Senate
HEARING-TYPE: Published
WITNESSES:
(p. 5-322)
DUGAN, John C., Comptroller of the Currency, OCC
BAIR, Sheila C., Chairman, FDIC
FRYZEL, Michael E., Chairman, National Credit Union Administration
TARULLO, Daniel K., Member, Federal Reserve Board
POLAKOFF, Scott M., Acting Director, Office of Thrift Supervision
SMITH, Joseph A., Jr., Chair-Elect, Conference of State Bank Supervisors
REYNOLDS, George, Chairman, National Association of State Credit Union Supervisors

TITLE: State of the Banking Industry: Part II
DOCUMENT-DATE: June 5, 2008
COMMITTEE: Committee on Banking, Housing, and Urban Affairs. Senate
HEARING-TYPE: Published
LENGTH: 227 pp.
WITNESSES:
(p. 8-223)
BAIR, Sheila C., Chairman, FDIC
DUGAN, John C., Comptroller of the Currency, OCC
REICH, John M., Director, Office of Thrift Supervision (OTS)
JOHNSON, JoAnn M., Chairman, National Credit Union Administration
KOHN, Donald L., Vice Chairman, Federal Reserve Board
KARSKY, Timothy J., Chairman, Conference of State Bank Supervisors (CSBS)

TITLE: Using FHA for Housing Stabilization and Homeownership Retention, Part I
DOCUMENT-DATE: Apr. 9, 2008
COMMITTEE: Committee on Financial Services. House
HEARING-TYPE: Published
WITNESS PANEL #1:
(p. 13-66, 94-113, 123-184, 214-225)
BAIR, Sheila C., Chairman, Federal Deposit Insurance Corp.
DUGAN, John C., Comptroller of the Currency, Office of the Comptroller of the Currency
REICH, John M., Director, Office of Thrift Supervision
KROSZNER, Randall S., Member, Federal Reserve Board
MONTGOMERY, Brian D., Assistant Secretary, Housing, Commissioner, Department of
Housing and Urban Development, also representing Federal Housing Administration
WITNESS PANEL #2:
(p. 66-87, 114-122, 185-205)
BLINDER, Alan S., former Vice Chair, Federal Reserve Board
WESBURY, Brian S., Chief Economist, First Trust Portfolios L.P.
SINAI, Allen, Chief Global Economist and President, Decision Economics, Inc.

TITLE: State of the Banking Industry
DOCUMENT-DATE: Mar. 4, 2008
COMMITTEE: Committee on Banking, Housing, and Urban Affairs. Senate
HEARING-TYPE: Published
LENGTH: 400 pp.
WITNESSES:
(p. 8-383)
BAIR, Sheila C., Chairman, FDIC
DUGAN, John C., Comptroller of the Currency, OCC
REICH, John M., Director, Office of Thrift Supervision (OTS)
JOHNSON, JoAnn M., Chairman, National Credit Union Administration
KOHN, Donald L., Vice Chairman, Federal Reserve Board
GRONSTAL, Thomas B., Superintendent, Banking, Iowa, representing Conference of State
Bank Supervisors (CSBS)
TITLE: Accelerating Loan Modifications, Improving Foreclosure Prevention, and Enhancing Enforcement
DOCUMENT-DATE: Dec. 6, 2007

COMMITTEE: Committee on Financial Services. House
HEARING-TYPE: Published
LENGTH: 218 pp.
WITNESS PANEL #1:
(p. 15-40, 78-98, 110-123, 130-159, 166-177, 181-190)
BAIR, Sheila C., Chairman, Federal Deposit Insurance Corp.
KROSZNER, Randall S., Member, Federal Reserve Board
DUGAN, John C., Comptroller of the Currency, Office of the Comptroller of the Currency
HYLAND, Gigi, Board Member, National Credit Union Administration
POLAKOFF, Scott M., Senior Deputy Director and Chief Operating Officer, Office of Thrift Supervision
PEARCE, Mark E., Deputy Commissioner of Banks, North Carolina, representing State Foreclosure Prevention Working Group and Conference of State Bank Supervisors

WITNESS PANEL #2:
(p. 40-63, 124-129, 191-214)
DEUTSCH, Tom, Deputy Executive Director, American Securitization Forum
SCHWARTZ, Faith, Executive Director, HOPE NOW Alliance
SHELTON, Hilary O., Director, D.C. Bureau, NAACP
SILVERS, Damon A., Associate General Counsel, AFL-CIO
GREEN, Richard K., Professor, Real Estate and Finance, School of Business, George Washington University

WITNESS PANEL #3:
(p. 63-74, 99-109)
PLATT, Laurence, attorney, representing Securities Industry and Financial Markets Association
CALHOUN, Michael D., President, Center for Responsible Lending
SILVER, Josh, Vice President, Policy, National Community Reinvestment Coalition

TITLE: Legislative Proposals on Reforming Mortgage Practices
COMMITTEE: Committee on Financial Services. House
HEARING-TYPE: Published
LENGTH: 343 pp.
WITNESS PANEL #1:
(p. 20-61, 128-152, 195-235)
GRUENBERG, Martin J., Vice Chairman, FDIC; on behalf of BAIR, Sheila C., Chairman, FDIC
DUGAN, John C., Comptroller of the Currency, OCC
REICH, John M., Director, Office of Thrift Supervision
JOHNSON, JoAnn M., Chairman, National Credit Union Administration
KROSZNER, Randall S., Member, Federal Reserve Board
ANTONAKES, Steven L., Commissioner, Massachusetts Division of Banks, representing Conference of State Bank Supervisors

WITNESS PANEL #2:
(p. 61-96, 153-194, 292-311)
CALHOUN, Michael D., President and Chief Operating Officer, Center for Responsible Lending
BOWDLER, Janis, Senior Housing Policy Analyst, National Council of La Raza
SHELTON, Hilary O., Director, D.C. Bureau, NAACP
TAYLOR, John, President and CEO, National Community Reinvestment Coalition, also representing National Consumer Law Center and RainbowPUSH Coalition
BRYANT, John H., Founder, Chairman, and CEO, Operation HOPE
WITNESS PANEL #3:
(p. 96-124, 236-291)
ROCK, Bradley E., Chairman, President, and CEO, Bank of Smithtown, representing America's Community Bankers and American Bankers Association
PFOTENHAUER, Kurt, Senior Vice President, Government Affairs and Public Policy, Mortgage Bankers Association
LACKRITZ, Marc E., President and CEO, Securities Industry and Financial Markets Association, also representing American Securitization Forum
SAVITT, Marc, President, Mortgage Center, representing National Association of Mortgage Brokers
LAMPE, Donald C., attorney

TITLE: Recent Events in the Credit and Mortgage Markets and Possible Implications for U.S. Consumers and the Global Economy
DOCUMENT-DATE: Sept. 5, 2007
COMMITTEE: Committee on Financial Services. House
HEARING-TYPE: Published
LENGTH: 139 pp.
WITNESSES:
(p. 19-64, 76-134)
STEEL, Robert K., Under Secretary, Domestic Finance, Department of Treasury
DUGAN, John C., Comptroller of the Currency, OCC
BAIR, Sheila C., Chairman, FDIC
SIRRI, Erik R., Director, Division of Market Regulation, SEC

TITLE: Improving Federal Consumer Protection in Financial Services
DOCUMENT-DATE: June 13, 2007
COMMITTEE: Committee on Financial Services. House
HEARING-TYPE: Published
WITNESSES:
(p. 12-61, 67-236, 239-253)
KROSZNER, Randall S., Member, Federal Reserve Board
DUGAN, John C., Comptroller, OCC
BAIR, Sheila C., Chairman, FDIC
MAJORAS, Deborah P., Chairman, FTC
POLAKOFF, Scott M., Deputy Director and Chief Operating Officer, Office of Thrift Supervision
MILLER, Thomas J., Attorney General, Iowa
ANTONAKES, Steven L., Commissioner, Banks, Massachusetts, representing Conference of State Bank Supervisors

TITLE: Improving Credit Card Consumer Protection: Recent Industry and Regulatory Initiatives
DOCUMENT-DATE: June 7, 2007
COMMITTEE: Subcom on Financial Institutions and Consumer Credit, Committee on Financial Services. House
HEARING-TYPE: Published
WITNESS PANEL #1:
(p. 13-43, 85-107, 131-174, 185-207, 249-294)
MISHKIN, Frederic S., Member, Federal Reserve Board
DUGAN, John C., Comptroller, OCC
BAIR, Sheila C., Chairman, FDIC
REICH, John M., Director, Office of Thrift Supervision
JOHNSON, JoAnn M., Chairman, National Credit Union Administration
NEIMAN, Richard H., Superintendent, New York State Department of Banking, also representing Conference of State Bank Supervisors

WITNESS PANEL #2:
(p. 43-78, 108-130, 175-184, 208-248)
KEEST, Kathleen E., Senior Policy Counsel, Center for Responsible Lending
HUIZINGA, James A., attorney
CAREY, John P., Chief Administrative Officer, Citi Cards
CAYWOOD, William, Consumer Operational Risk and Compliance Officer, Bank of America Corp.
FINNERAN, John G., Jr., General Counsel, Capital One Financial Corp.
LANDIS, Marilyn, Owner, Basic Business Concepts, Inc., representing National Small Business Association
MIERZWINSKI, Edmund, Consumer Program Director, U.S. Public Interest Research Group