

111TH CONGRESS
2^D SESSION

S. RES. 445

To authorize the production of records by the Permanent Subcommittee on Investigations of the Committee on Homeland Security and Governmental Affairs.

IN THE SENATE OF THE UNITED STATES

MARCH 4, 2010

Mr. REID (for himself and Mr. McCONNELL) submitted the following resolution; which was considered and agreed to

RESOLUTION

To authorize the production of records by the Permanent Subcommittee on Investigations of the Committee on Homeland Security and Governmental Affairs.

Whereas, the Permanent Subcommittee on Investigations of the Committee on Homeland Security and Governmental Affairs conducted an investigation into how politically powerful foreign officials, their relatives and close associates have used the services of United States professionals and financial institutions to bring large amounts of suspect funds into the United States to advance their interests and to circumvent United States anti-money laundering and anti-corruption safeguards;

Whereas, the Subcommittee has received a request from a federal law enforcement agency for access to records of the Subcommittee's investigation;

Whereas, by the privileges of the Senate of the United States and Rule XI of the Standing Rules of the Senate, no evidence under the control or in the possession of the Senate can, by administrative or judicial process, be taken from such control or possession but by permission of the Senate;

Whereas, when it appears that evidence under the control or in the possession of the Senate is needed for the promotion of justice, the Senate will take such action as will promote the ends of justice consistent with the privileges of the Senate: Now, therefore, be it

1 *Resolved*, That the Chairman and Ranking Minority
2 Member of the Permanent Subcommittee on Investiga-
3 tions of the Committee on Homeland Security and Govern-
4 mental Affairs, acting jointly, are authorized to provide
5 law enforcement officials, regulatory agencies, and other
6 entities or individuals duly authorized by federal, state, or
7 foreign governments, records of the Subcommittee's inves-
8 tigation into how politically powerful foreign officials, their
9 relatives and close associates have used the services of
10 United States professionals and financial institutions to
11 bring large amounts of suspect funds into the United
12 States to advance their interests and to circumvent United

- 1 States anti-money laundering and anti-corruption safe-
- 2 guards.

