

LUCY KOMISAR

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thekomisarscoop.com

BOOKS

"BCCI's Double Game: Banking on America, Banking on Jihad," chapter in *A Game As Old As Empire*, ed Steven Hiatt; (San Francisco: Berrett-Koehler, 2007) BCCI's Double Game, Banking on America, Banking on Jihad by Lucy Komisar, chapter in book *A Game as Old as Empire*, (Berrett-Koehler, San Francisco, 2007). <https://www.thekomisarscoop.com/wp-content/uploads/2024/08/BCCIs-Double-Game-Banking-on-America-Banking-on-Jihad-by-Lucy-Komisar.pdf>

Corazon Aquino: The Story of a Revolution (New York: George Braziller, 1987), political biography of former president of the Philippines. (Zurich: Benziger Verlag, 1988; Manila: The National Bookstore, 1988)

Down and Out in the U.S.A.--A History of Public Welfare (New York: Franklin Watts, 1973 and 1977; New Viewpoints, 1973 and 1977), history of the American welfare system from colonial times to the present.

The New Feminism (New York: Franklin Watts, 1972; Paperback Library, 1972), primer on feminism, including history, law, work, education and origins of contemporary movement.

ARTICLES

For New York Times, Washington Post, Los Angeles Times, Christian Science Monitor, Wall Street Journal, Miami Herald, Chicago Tribune, Newsday, Boston Globe, Baltimore Sun, Atlanta Journal and Constitution, San Francisco Chronicle, St. Louis Post-Dispatch, San Diego Union, Philadelphia Inquirer, Arizona Republic, Toledo Blade, Sacramento Bee, Toronto Star, Minneapolis Star, Barron's Journal of Commerce, The American Interest, The Progressive, The Nation, The New Leader, The New Republic, Salon, The Observer (London), El País (Madrid), The Russia Journal, CorpWatch, Alternet, The New Internationalist (UK), Inter Press Service (IPS), Consortium News, 100Reporters. Listed in resumé.

TELEVISION and RADIO

Reporter, cameraperson and script writer for documentary report on Haitian political situation for "The Kwitny Report," PBS (aired in New York April 26 and 29, 1989, and on rest of PBS system week of April 30.)

Reporter and cameraperson for footage from Burma used on MacNeil-Lehrer Newshour, Sept. 12, 1988.

Producer of reports and interviews on foreign affairs for the morning news program of Monitor Radio sponsored by Christian Science Monitor and broadcast on more than 100 U.S.

stations of the American Public Radio network, and for the news program of Monitor Radio World Service (short wave), July 1987 to 1989.

WNEW-TV (Metromedia), 205 E. 67 St., NYC, writer and commentator for film report on El Salvador, aired Feb. 3, 1981.

WNET-TV (public television), 356 W. 58 St., NYC, commentator for "Special Edition," (New York City news show) 1979.

"In The Public Interest," 201 Massachusetts Ave., N.E., Washington, D.C., commentator on politics and social issues for national syndication, 1971 and 1974.

National Educational Television: Associate producer/researcher for news and public affairs shows, Dec. 1968-April 1969; Reporter for Public Broadcasting Laboratory documentaries on political and social issues, Oct.-Nov. 1968; Researcher/reporter for public affairs documentaries and news shows, March-April 1968.

EARLIER JOURNALISM EXPERIENCE

Editor of the "Mississippi Free Press," Jackson, Miss., Sept 1962 to Aug 1963. Details at University of Southern Mississippi [archive](#). And section in "[We Believed We Were Immortal](#)," a book published in 2017 by Kathleen W. Wickham, a professor of journalism at the University of Mississippi, about journalists working in Mississippi during the civil rights movement.

UNIVERSITY TEACHING

Lecturer at the New School for Social Research, New York City, for series of talks under course title, "Foreign Political Conflicts and Struggles for Democracy: A Foreign Correspondent's View," Spring 1989 (about political change in Asia).

FELLOWSHIPS, HONORS, GRANTS

George Polk Award Foundation grant to investigate ex-clearing and stock market manipulation, 2013.

Winner in 2010 of numerous prizes for "State Aided Suspect in Huge Swindle," article on Allen Stanford's Ponzi scheme, Miami Herald, July 5, 2009:

<https://web.archive.org/web/20210628054131/https://www.anderson.ucla.edu/Documents/areas/adm/loeb/10-597.pdf>

*** Gerald Loeb award for business and financial journalism by medium & small newspapers;** <http://www.anderson.ucla.edu/gerald-loeb-awards/2010-winners>

*** National Press Club award for Newspaper Consumer Journalism;**

* Sigma Delta Chi award for Non-Deadline Reporting (Daily Circulation 100,001+) bestowed by the Society of Professional Journalists;

* National Headliner Award, second place for Business News, administered by The Press Club of Atlantic City;

* Sunshine State Award, first place for Non-Deadline Business Reporting, given by South Florida chapter, the Society of Professional Journalists.

The Nation Institute grant to research Halliburton bribery in Nigeria, 2009.

The Nation Institute grant to subsidize ITT article on Sodexo kickbacks, 2009.

- The Nation Institute grant to research international money laundering, 2000.
U.S. National Research Council grant to study money laundering in Russia, 2000.
Fund for Investigative Journalism grant, 1999, for US foreign policy research.
Rockefeller Family & Associates grant, 1997, for US foreign policy research.
Fund for Constitutional Government grant, 1997, for US foreign policy research.
Gerald R. Ford Foundation grant for research at Ford Presidential Library, Ann Arbor, MI, 1994.
John Simon Guggenheim Foundation fellowship for research on US foreign policy, 1991-92.
John D. and Catherine T. MacArthur Foundation grant "for research and writing in peace, security and international cooperation," 1990-91.
United Church Board for World Ministries grant for reporting on political events in the Philippines, Jan.-March. 1986.
Ploughshares Fund grant for reporting about impact of the superpower conflict and other developments in Eastern Europe, June-August 1985.
Participant by invitation in Second Annual Journalists' and Editors' Workshop on Central America held by the Latin American and Caribbean Center of Florida International University with the Miami Herald, Feb. 10-11, 1984.
Participant by invitation in Fifth Annual Editors' Conference on Latin America held by the Wilson Center of the Smithsonian Institution, May 13-14, 1983.
Fund for Constitutional Government and Libra Fund grants for reporting about U.S. military involvement in Central America, April-July, 1984.
Ploughshares Fund grant for reporting about political movements in East and West Germany and Italy, Oct.-Dec. 1983.
John J. McCloy fellowship of American Council on Germany (selected by Columbia Journalism School panel) for reporting on German politics, social issues, June-July 1979.

WHO'S WHO LISTINGS

- Who's Who in America
Who's Who in Finance and Industry
Who's Who in American Women
Who's Who in Entertainment

LANGUAGES

Fluent French and Spanish; familiar with Italian and German.

SELECTED ARTICLES

- "MSNBC killed reporter Ken Dilanian's exposé of the Wm Browder-Magnitsky hoax. State Department knew about it." Dec 4, 2024.
<https://www.thekomisarscoop.com/2024/12/msnbc-killed-reporter-ken-dilanians-expose-of-the-wm-browder-magnitsky-hoax-state-department-knew-about-it/>
- "Scam in the Caribbean," Inside Paradeplatz, (Zurich), Aug 10, 2024.
<https://insideparadeplatz.ch/2024/08/10/scam-in-the-caribbean/>

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“Evidence global bank UBS made “fictitious” trades to US markets,” Aug. 10, 2024.
<https://www.thekomisarscoop.com/2024/08/evidence-global-bank-ubs-made-fictitious-trades-to-us-markets/>

“Navalny,” documentary nominated for March 12th Oscar, is disinformation,” Feb 22, 2023.
<https://www.thekomisarscoop.com/2023/02/navalny-documentary-nominated-for-march-12th-oscar-is-disinformation/> *Linked to by Johnson’s Russia List, ACURA (American Committee on US Russia Accord), Naked Capitalism, Occupy the Future / Alternative Banking, and the Member Wall of the Council on Foreign Relations.*

“Risky Business: How Insurance Companies are Chasing Profits over Policyholder Security,” Dec 30, 2022. <https://100r.org/2022/12/risky-business-2/>

“Captives of Industry: How Wall Street is Cashing in on Your Insurance,” Sept 12, 2022, 100 Reporters. <https://100r.org/2022/09/insurance-company-captives/>

In “Gaming Wall Street,” insiders reveal corruption of stock market May 17, 2022
<https://www.thekomisarscoop.com/2022/05/in-gaming-wall-street-insiders-reveal-the-corruption-of-stock-market-system/>

“How the GameStop Hustle Worked,” The American Prospect,” June 22, 2021,
<https://prospect.org/power/how-the-gamestop-hustle-worked/>

“The GameStop Mess Exposes the Naked Short Selling Scam,” The American Prospect,” Feb 25, 2021. <https://prospect.org/power/gamestop-mess-exposes-the-naked-short-selling-scam/>

A US investment advisor worked for Russian but (MSM didn’t report) also for American/UK “oligarchs.” <https://www.thekomisarscoop.com/2022/04/a-us-investment-advisor-worked-for-russian-but-msm-didnt-report-also-for-american-uk-oligarchs/>

“Cuomo prefers people to wait outside in the cold for hours in public venues,” Feb 21, 2021.
<https://www.thekomisarscoop.com/2021/02/cuomo-prefers-people-to-wait-outside-in-the-cold-for-hours-in-public-venues/>

“Getting a Covid shot at a time of health care corruption,” Feb 19, 2021.
<https://www.thekomisarscoop.com/2021/02/getting-a-covid-shot-at-a-time-of-health-care-corruption/>

“How the GameStop spike reveals corruption of naked short selling,” Feb 1, 2021.
<https://www.thekomisarscoop.com/2021/02/how-the-gamestop-spike-reveals-corruption-of-naked-short-selling/>

“European Union sanctions regime will target political adversaries,” Dec 9, 2020.
<https://www.thekomisarscoop.com/2020/12/european-union-sanctions-regime-will-target-political-adversaries/>

- “Swiss will drop Browder’s fake charges against Russians: no proof,” Dec 4, 2020.
<https://www.thekomisarscoop.com/2020/12/swiss-will-drop-browders-fake-charges-against-russians-no-proof/>
- “How UK, U.S. created international money-laundering system,” Oct 16, 2020.
<https://www.thekomisarscoop.com/2020/10/how-uk-and-u-s-started-and-run-international-money-laundering-system/>
- “French justice minister supports call to US: freedom for Assange,” Aug 31, 2020.
<https://www.thekomisarscoop.com/2020/08/french-justice-minister-supports-call-to-us-freedom-for-assange/>
- “How Democrats and Republicans made deals to pass Magnitsky Act,” Aug 19, 2020.
<https://www.thekomisarscoop.com/2020/08/how-democrats-and-republicans-made-deals-to-pass-the-magnitsky-act/>
- “Julian Assange has won the Stuttgart Peace Prize for exposing U.S. war crimes, July 21, 2020.
<https://www.thekomisarscoop.com/2020/07/julian-assange-has-won-the-stuttgart-peace-prize/>
- “German Press Council supports Der Spiegel exposé of Wm Browder,” May 12, 2020.
<https://www.thekomisarscoop.com/2020/05/german-press-council-supports-der-spiegel-expose-of-browder/>
- “An advocate of tax cheating challenges AOC for Congress,” April 22, 2020.
<https://www.thekomisarscoop.com/2020/04/an-advocate-of-tax-cheating-challenges-aoc-for-congress/>
- “How phantom shares on Wall Street threaten U.S. companies and investors,” March 26, 2020.
<https://www.thekomisarscoop.com/2020/03/how-phantom-shares-on-wall-street-threaten-u-s-companies-and-investors/>
- “Corporate Strategy in Post-Communist Russia” details Khodorkovsky’s Yukos transfer-pricing & tax cheating,” March 23, 2020. <https://www.thekomisarscoop.com/2020/03/corporate-strategy-in-post-communist-russia-details-khodorkovskys-yukos-transfer-pricing-tax-cheating/>
- “World-wide journalists condemn court action against Julian Assange,” Feb 20, 2020.
<https://www.thekomisarscoop.com/2020/02/world-wide-journalists-condemn-court-action-against-julian-assange/>
- “Danish Press Board says report on Browder lies & tax evasion is true,” Jan 28, 2020.
<https://www.thekomisarscoop.com/2020/01/danish-press-board-says-report-on-browder-lies-tax-evasion-is-true/>

“Mikhail Khodorkovsky: the Man, the Myth, the Movie,” The Nation, Jan 22, 2020,
<https://www.thenation.com/article/world/citizen-k-movie-khodorkovsky-gibney/>

“Dems’ support of union picket against Sodexo should evoke its past corruption,” Dec 14, 2019.
<https://www.thekomisarscoop.com/2019/12/dems-support-of-union-picket-against-sodexo-should-evoke-its-past-corruption/>

“Der Spiegel exposé of Bill Browder could begin takedown of fraudster,” Nov 24, 2019.
<https://www.thekomisarscoop.com/2019/11/der-spiegel-expose-of-bill-browder-could-begin-take-down-of-a-fraudster/>

“DOJ Buried Allegations That Cheney’s Halliburton Subsidiary Paid Bribes for Venezuela Contracts,” Consortium News, Nov 21, 2019,
<https://consortiumnews.com/2019/11/21/doj-buried-allegations-that-cheney-halliburton-subsidiary-paid-bribes-for-venezuela-contracts/>

“Warren’s stunning plan to transform America by ending its poisonous political corruption,” Sept 23, 2019. <https://www.thekomisarscoop.com/2019/09/warrens-stunning-plan-to-transform-america-by-ending-its-poisonous-political-corruption/>

“NY DA Morgenthau wanted to end offshore bank & corporate secrecy,” July 22, 2019,
<https://www.thekomisarscoop.com/2019/07/new-york-da-morgenthau-wanted-to-end-offshore-bank-corporate-secrecy/>

“Mueller Report Gets the Trump Tower Meeting Wrong; Promotes Browder Hoax,” Consortium News, July 3, 2019. <https://consortiumnews.com/2019/07/03/mueller-report-gets-the-trump-tower-meeting-wrong-promotes-browder-hoax/>

“Tax Day brings out anti-Trump rallies,” April 18, 2018.
<https://www.thekomisarscoop.com/2018/04/tax-day-brings-out-anti-trump-rallies/>

“Plotting a coup in Venezuela at Council on Foreign Relations,” April 8, 2018.
<https://www.thekomisarscoop.com/2018/04/plotting-a-coup-in-venezuela-at-council-on-foreign-relations/>

“Gun control march: New Yorkers tell politicians and NRA what they think,” March 25, 2018.
<https://www.thekomisarscoop.com/2018/03/gun-control-march-new-yorkers-tell-politicians-and-nra-what-they-think/>

“The Man Behind the Magnitsky Act: Did Bill Browder's Tax Troubles in Russia Color Push for Sanctions?” 100Reporters, <https://100r.org/2017/10/magnitsky/>

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“Trump, tax evasion and what Americans really need to do: #abolishtaxhavens,” April 16, 2017.
<https://www.thekomisarscoop.com/2017/04/trump-tax-evasion-and-what-americans-really-need-do-abolishtaxhavens/>

“How German pastors collected church bells for Hitler,” March 24, 2017.
<https://www.thekomisarscoop.com/2017/03/how-german-pastors-collected-church-bells-for-hitler/>

“Tax Evasion Nation: Will the US Be Branded a Tax Haven?,” The American Interest, May 26, 2016, <http://www.the-american-interest.com/2016/05/26/will-the-u-s-be-branded-a-tax-haven/>

“Tax Evasion Nation: Ending Tax Haven Abuse,” The American Interest, May 12, 2016.
<http://www.the-american-interest.com/2016/05/12/ending-tax-haven-abuse/>

“Betty Friedan would vote for Bernie: Gloria Steinem and other feminists need to hear this,” Salon, Feb, 2016.
http://www.salon.com/2016/02/24/betty_friedan_would_vote_for_bernie_gloria_steinem_and_ot_her_feminists_need_to_hear_this/

“Russian Sanctions Highlight Role of Western Enablers,” 100Reporters, May 21, 2014.
<http://100r.org/2014/05/russian-sanctions-highlight-role-of-western-enablers/>

“At the End, Betty Friedan Broadened her Vision,” UPI, March 29, 2013.
http://www.upi.com/Top_News/Analysis/2013/03/29/At-the-end-Betty-Friedan-broadened-her-vision/9151364578996/

“New York Ethics: It takes a Fed,” 100Reporters for State Integrity, March 2012.
<http://100r.org/2012/03/ny-ethics-it-takes-a-fed/>
http://www.stateintegrity.org/new_york_ethics_laws_enforcement

“New State Ethics Law Tougher, but Doubts on Enforcement Persist,” 100Reporters, March 19, 2012.
<https://100r.org/2012/03/new-state-ethics-law-tougher-but-doubts-on-enforcement-persist/>

“Rebate Culture Extended to Other Marriott Holdings,” 100Reporters, Jan 19, 2012.
<https://100r.org/2012/01/rebate-culture-extended-to-other-marriott-holdings/>

“Avendra: Kicking Back on Kickbacks,” 100Reporters, Jan 19, 2012.
<https://100r.org/2012/01/avendra-kicking-back-on-kickbacks/>

“Romney on Board: Marriott accused of cheating clients on his watch,” 100Reporters,
<http://100r.org/2012/01/romney-on-board/>

“How the Food Industry Eats Your Kid’s Lunch,” New York Times, Dec 3, 2011.

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<http://www.nytimes.com/2011/12/04/opinion/sunday/school-lunches-and-the-food-industry.html?ref=opinion&pagewanted=all>

"Shells, Shams and Corporate Scams," The American Interest, Jan-Feb 2011.

<http://www.thekomisarscoop.com/wp-content/uploads/2010/12/Shells-Shams-and-Corporate-Scams-by-Lucy-Komisar-in-The-American-Interest.pdf>

"A Lingering Problem for IDT," Barron's, Sept 20, 2010.

<http://www.thekomisarscoop.com/wp-content/uploads/2010/09/Barrons-A-Lingering-Problem-for-IDT-by-Lucy-Komisar-Sept-20-2010.pdf>

"The Wall Street ICEcapades," The American Interest, July-Aug 2010.

<http://www.the-american-interest.com/article.cfm?piece=826>

"Inside the Justice Department's probe of telecom bribes in Haiti," The Big Money (Slate), March 11, 2010.

<http://www.thekomisarscoop.com/2010/03/idts-vooodoo-economics-inside-the-justice-department%E2%80%99s-probe-of-telecom-bribes-in-haiti/>

"The ICE Age — big banks set up their own credit default swaps exchange," portfolio.com, March 8, 2010.

<http://www.thekomisarscoop.com/2010/03/the-ice-age/>

"CORRUPTION: U.S. Banks Abetting Corrupt Regimes, Probe Finds," Inter Press Service (IPS) – February 3, 2010.

"Q&A: Tax Havens, Bank Secrecy, and Tricks," Inter Press Service (IPS), July 14, 2009.

"State Aided Suspect in Huge Swindle" (about Allen Stanford), Miami Herald, July 5, 2009.

<http://www.anderson.ucla.edu/Documents/areas/adm/loeb/10-597.pdf>

"OECD Tax Havens Deal Falls Short, Critics Say," Inter Press Service (IPS), May 8, 2009.

"IRS on the Track of Tax-Cheating 'John Doe's,'" Inter Press Service (IPS), April 30, 2009.

"Tax Havens in Spotlight at G20 Meet," Inter Press Service (IPS), March 29, 2009.

"The Real AIG Scandal: How the Game Is Rigged at Wall Street's Casino," AlterNet, March 26, 2009.

<http://www.thekomisarscoop.com/2009/03/the-real-aig-scandal-how-the-game-is-rigged-at-wall-streets-casino/>

"Cafeteria Kickbacks," In These Times, March 2009.

http://inthesetimes.com/article/4282/cafeteria_kickbacks/

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“*Exclusive*: How One Fund’s Profits Ended Up in the Caymans,” Inter Press Service (IPS), Feb 5, 2009.
<http://www.ipsnews.net/2009/02/exclusive-finance-how-one-fund39s-profits-ended-up-in-the-caymans/>

“Treasury Nominee Failed to Halt Bond Scam,” Inter Press Service (IPS), Jan 19, 2009.
<http://www.ipsnews.net/2009/01/finance-us-treasury-nominee-failed-to-halt-bond-scam/>

"Swiss bank’s crafty strategy shows how difficult it is to clamp down on tax havens," Evening Standard (London), Jan 6, 2009.
<http://www.standard.co.uk/business/swiss-banks-crafty-strategy-shows-how-difficult-it-is-to-clamp-down-on-tax-havens-6820159.html>

“Crisis Pits Vatican Against Offshore Bankers,” Inter Press Service (IPS), Dec 22, 2008.

“AIG's Past Could Return to Haunt,” (part 1) Inter Press Service (IPS), Dec 19, 2008.
<http://www.ipsnews.net/2008/12/finance-us-aig39s-past-could-return-to-haunt/>

“AIG's Offshore Strategies Hide a Scam,” (part 2) Inter Press Service (IPS), Dec 19, 2008.
<http://www.ipsnews.net/2008/12/finance-us-aig39s-offshore-strategies-hide-a-scam/>

“Corruption: Laundromat Royale,” Inter Press Service (IPS), July 18, 2008.

“Evasive Tactics,” Condé Nast Portfolio.com, July 16, 2008.

“Off the Trail,” Condé Nast Portfolio.com, July 15, 2008.
<http://www.thekomisarscoop.com/2008/07/off-the-trail/>

“McCain ‘Trailblazer’ Burned,” Condé Nast Portfolio.com, July 11, 2008.

“Ex-Rock Impresario Tony Defries lost \$22 million in offshore tax evasion scheme,” The Komisar Scoop, March 3, 2008.
<https://www.thekomisarscoop.com/2008/03/ex-rock-impresario-tony-defries-lost-22-million-in-offshore-tax-evasion-scheme/>

“Peru: US Gov’t Document Links García to 1980s Death Squads,” Inter Press Service (IPS), Dec 5, 2007.
<http://www.ipsnews.net/2007/12/peru-us-gov39t-document-links-garcia-to-1980s-death-squads/>

“Corruption: Another Lead in Siemens Bribery Probe? Inter Press Service (IPS), Aug 30, 2007.

"How Tax Cheats Are Using Your Money to Fund Republicans," AlterNet, April 17, 2007.

"Questions Linger About Bushes and BCCI," Inter Press Service (IPS), April 4, 2007.

"Exclusive: Sealed evidence in the IDT Haiti bribery case is revealed," The Komisar Scoop, March 8, 2007.

"Corporate Profits Take an Offshore Vacation," Inter Press Service (IPS), Feb. 23, 2007.

"One Hand Launderes the Other," Inter Press Service (IPS) – Dec. 29, 2006.

- "Poisoned Russian linked to investigation of possible bribes by ex-Yukos official," The Komisar Scoop, Dec. 27, 2006. <https://www.thekomisarscoop.com/2006/12/poisoned-russian-linked-to-investigation-of-possible-bribes-by-ex-yukos-official/>
- "US/Haiti: Top Republicans Leave Telecom Accused of Bribery," Inter Press Service (IPS), Nov. 6, 2006. <https://www.thekomisarscoop.com/2006/11/ushaiti-top-republicans-leave-telecom-accused-of-bribery/>
- "Haiti/US: Govt Corruption Suit Stalls for Lack of Funds, Inter Press Service (IPS), Oct. 26, 2006.
- "Criminal Division chief wrote "lawyer's letter" clearing GOP ex-congressman's firm," The Komisar Scoop, Sept. 18, 2006. <https://www.thekomisarscoop.com/2006/09/criminal-division-chief-wrote-lawyers-letter-clearing-gop-ex-congressmans-firm/>
- "Fees for Our Friends: the Scandal that Taints Andrew Cuomo," The Komisar Scoop, Aug. 22, 2006 <https://www.thekomisarscoop.com/2006/08/fees-for-our-friends-the-scandal-that-taints-andrew-cuomo/>
- "Confessions of a Banker," New Internationalist (UK), Aug. 2006. (about Citibank) <https://newint.org/features/2006/08/01/offshore-bank-fraud/>
- "Haiti Telecom Kickbacks Tarnish Aristide," CorpWatch, Dec. 29, 2005. <https://corpwatch.org/article/haiti-haiti-telecom-kickbacks-tarnish-aristide>
- "Yukos Kingpin on Trial," CorpWatch, May 10, 2005. <https://corpwatch.org/article/yukos-kingpin-trial>
- "Tax Activists: Big Business Must Pay Its Fair Share," Pacific News Service, April 12, 2005.
- "Profit Laundering and Tax Evasion," Dissent, Spring 2005. <https://www.dissentmagazine.org/article/profit-laundering-and-tax-evasion>
- "Bringing Business Back Ashore: Buenos Aires issues world's first ban on offshore shell companies," CorpWatch, April 4th, 2005. <https://corpwatch.org/article/bringing-business-back-ashore>
- "The Fall of a Titan," AlterNet, March 17, 2005 (about AIG) https://www.alternet.org/2005/03/the_fall_of_a_titan/
- "Take The Money And Run Offshore," AlterNet, Dec. 22, 2004. (about AIG) https://www.alternet.org/2004/12/take_the_money_and_run_offshore/
- "Cooking the Insurance Books," KYC News, Nov. 24, 2004.
- "Cooking the Insurance Books," CorpWatch, Nov. 17, 2004; <https://www.corpwatch.org/article/cooking-insurance-books> reprinted as "Shell Games," AlterNet, Nov. 22, 2004. (about AIG)
- "The Case That Kerry Cracked," AlterNet, Oct 22, 2004.
- "Banking on Elections: Finance sector invests heavily in candidates," CorpWatch, Oct. 6, 2004.
- "Kerry Family Values", AlterNet, Sept 13, 2004.
- "Rich Dodge Taxes Says Bush – A Flash of Honesty or Another Slip of the Tongue?" Pacific News Service, Sept 9, 2004.
- "Study: Russia loses \$9 billion through phony import - export prices with the United States," The Russia Journal, July 1, 2004.
- "Saddam's secret money-laundering trail," UPI June 2, 2004, published in "Washington Times," June 3. http://www.upi.com/Business_News/Security-Industry/2004/06/02/Saddams-secret-money-laundering-trail/30051086210103/
- "Offshore Banking: The Secret Threat to America," Hound-Dogs, New York, March 2004. (same title but not same article as Dissent 2003)
- "How Big Business Evades Taxes," Pacific News Service, April 9, 2004

- "Legal problems for Alexei Golubovich in Switzerland," KYC News (Miami, FL), Dec. 31, 2003.
- "The offshore web of Mikhail Khodorkovsky," KYC News (Miami, FL), Nov. 30, 2003.
- "Criminal complaint filed against Khodorkovsky, Lebedev, and Golubovich in Switzerland," The Russia Journal (Moscow), Nov. 28, 2003.
- "Menatep paper trail," The Russia Journal (Moscow), Nov. 5, 2003.
- "Lutte contre le blanchiment aux États-Unis: une nouvelle arme en action," (Fight against money-laundering in the US: a new weapon in action), La Lettre du Blanchiment, France, June 2003. La Lettre du Blanchiment (The Anti-Money Laundering Letter) a French monthly.
- "Rumsfeld Queried on Offshore Banking Reform," The American Reporter, May 28, 2003.
- "Offshore Banking: Secret Threat to America," Dissent, Spring 2003.
- "KPMG and the Marcos Money Trail," Multinational Monitor, March 2003.
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