

Elise BeanFormer Staff Director, Senate Permanent Subcommittee on Investigations

For nearly 30, years, **Elise Bean** worked as an investigator for Senator Carl Levin (D-MI), including 15 years at the Senate Permanent Subcommittee on Investigations (PSI) where she served for more than a decade as staff director and chief counsel. Ms. Bean helped lead investigations, hearings, and legislation on matters involving money laundering, offshore tax abuse, and corporate misconduct. In 2018,

she authored a book summarizing PSI work in the Levin era: Financial Exposure: Carl Levin's Senate Investigations into Finance and Tax Abuse. Ms. Bean also helped author the original 2008 bill, introduced by then Senators Levin, Norm Coleman, and Barack Obama, to create a beneficial ownership registry. Ms. Bean has long supported enactment of the CTA and is now contributing to efforts to ensure an effective registry.