MEMORANDUM TO: Chairman Meserve

Commissioner Dicus Commissioner Diaz

Commissioner McGaffigan
Commissioner Merrifield

Original signed by

March 24, 2000

FROM:

William D. Travers

Willem D. Travers

**Executive Director for Operations** 

SUBJECT:

OFFICE OF INVESTIGATIONS' ANNUAL REPORT, FISCAL

**YEAR 1999** 

I have attached the Office of Investigations' (OI) Annual Report regarding the results of investigations conducted during FY 1999. As discussed more completely in the Executive Summary of the report, OI has achieved notable successes in case inventory management, timeliness, reducing the administrative process, streamlining the investigative process, and the effective and efficient use of resources. OI met or exceeded its goals in FY 1999 and will continue to explore methods to increase efficiency, effectiveness, and productivity.

This is the 11<sup>th</sup> annual report in reference to SRM COMJC-89-8, dated June 30, 1989. The point of contact at OI for this action is William D. Hutchison (415-3484).

Attachment: As stated

cc: F. Miraglia, DEDR

A. Vietti-Cook, SECY

K. Cyr, OGC

D. Rathbun, OCA

W. Beecher, OPA

H. Bell, OIG

J. Funches, CFO

S. Reiter, ACIO

S. Collins, NRR

W. Kane, NMSS

R. Borchardt, OE

Regional Administrators
Field Office Directors. OI

Distribution:

r/f

B. Barber, r/f

W. Hutchison

All OI Personnel

Coordination has been effected with the Office of Enforcement regarding enforcement actions and statistics.

Copies taxes boun made for OEDO and for those

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remaining distribution.

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DATE	03/23/00	03/50 /00	03/ 23/00	03 / <b>3</b> /00	03/20700