

MEMORANDUM TO: Chairman Meserve
Commissioner Dicus
Commissioner Diaz
Commissioner McGaffigan
Commissioner Merrifield

March 5, 2003

FROM: William D. Travers */RA/*
Executive Director for Operations

SUBJECT: OFFICE OF INVESTIGATIONS' ANNUAL REPORT, FISCAL
YEAR 2002

I have attached the Office of Investigations' (OI) Annual Report regarding the results of investigations conducted during FY 2002. OI exceeded its goals in FY 2002 and will continue to explore methods to increase effectiveness, efficiency, and productivity.

This is the 14th annual report in reference to SRM COMJC-89-8, dated June 30, 1989. The point of contact at OI for this action is Mary Kay Fahey (415-3485).

Attachment: As stated

cc: SECY
OCA
OGC
OPA
CFO
OIG

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Distribution:

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M. Virgilio, NMSS
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M. Fahey
All OI Personnel

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

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