

February 23, 2005

MEMORANDUM TO: Chairman Diaz  
Commissioner McGaffigan  
Commissioner Merrifield  
Commissioner Jaczko  
Commissioner Lyons

FROM: Luis A. Reyes /RA/  
Executive Director for Operations

SUBJECT: OFFICE OF INVESTIGATIONS' ANNUAL REPORT, FISCAL  
YEAR 2004

I have attached the Office of Investigations' (OI) Annual Report regarding the results of investigations conducted during FY 2004. OI exceeded its goals in FY 2004 and will continue to explore methods to increase its effectiveness, efficiency, and productivity.

This is the 16<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 Mary Kay Fahey (415-3485).

Attachment: As stated

cc: SECY  
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OIG  
DOC

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r/f

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

DOCUMENT NAME: ML050450493

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