

February 24, 2006

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 2005

Enclosed is the Office of Investigations' (OI) Annual Report for FY 2005. This is the 17th 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).

Enclosure: As stated

cc: SECY
OCA
OGC
OPA
CFO
OIG

February 24, 2006

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 2005

Enclosed is the Office of Investigations' (OI) Annual Report for FY 2005. This is the 17th 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).

Enclosure: As stated

cc: SECY
OCA
OGC
OPA
CFO
OIG

Distribution:

W. Kane, DEDR
M. Virgilio, DEDMRS
J. Silber, DEDIA
E. Baker, OIS
J. Dyer, NRR
J. Strosnider, NMSS
M. Johnson, OE
Regional Administrators
Field Office Directors, OI
M. Fahey
s/f
r/f

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

DOCUMENT NAME: E:\Filenet\ML060470502.WPD (ML060470502)

**To receive a copy of this document, indicate in the box: "C" = Copy without Enclosure/enclosure
"E" = Copy with attachment/enclosure "N" = No copy**

OFFICE	OI	OI	OI	DEDMRS	EDO
NAME	MKFahey	JFitzgerald	GCaputo	MVirgilio	LReyes
DATE	02/16/06	02/16/06	02/16/06	02/24/06	02/24/06

OFFICIAL RECORD COPY