

# Dallas Public Fraud Prevention Services

Anonymous Hotline Reporting

POB 455  
Addison, TX 75001-0455

[www.dpfps.org](http://www.dpfps.org)

August 6, 2004

Texas Attorney General  
Open Records Division  
Education & Enforcement  
P.O. Box 12548  
Austin, Texas 787110

**RE: Texas Public Information Act - Open Records Requests  
Dallas City Councilmember Leo V. Chaney, Jr.  
ID # 0301-901**

Dear Sir/Madam:

Pursuant to the Texas Public Information Act, Chapter 552, the following Open Records Request regarding Dallas City Councilmember Leo V. Chaney, Jr., was issued during June 2004:

<u>Attachment</u>	<u>ID Number</u>	<u>First Request</u>	<u>Second Request</u>	<u>Third Request</u>
1	<a href="#">0301-051</a>	06-18-04	07-10-04	07-15-04

Despite both a second and third written attempt to obtain the information requested, we have not received a response to the above listed Open Records Request. Respectfully, we are requesting that the Office of the Attorney General, Open Records Division, intervene at this time for the purpose of compelling production of the information requested.

Thank you in advance for your anticipated assistance in resolving this matter.

Sincerely,

Columbus A. Alexander, III, CPA  
Certified Fraud Examiner  
[www.dpfps.org](http://www.dpfps.org)

cc: Mayor Laura Miller  
Mary Suhm, City Manager  
Dallas City Councilmembers  
Shirley Acy, City Secretary

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ATTACHMENT "1"

POB 455  
Addison, TX 75001-0455

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June 18, 2004

Ms. Mary K. Suhm  
Dallas City Manager  
1500 Marilla Street, Room 4EN  
Dallas, Texas 75201-6390

**RE: Texas Public Information Act - Open Records Request  
Dallas Police & Fire Pension System  
ID # 0301-051**

Dear Ms. Suhm:

On May 21, 2002, City Councilmember Leo Chaney resigned from the Board of Trustees for the Dallas Police & Fire Pension System (Exhibit "A"). His appointed position as City Council Trustee with the Dallas Police & Fire Pension System remains unfilled as-of this date.

On May 22, 2002, the Dallas Morning News published an article regarding the Dallas Police & Fire Pension System noting, among other things, that "the system's accounts payable rolls contained numerous errors, incomplete postings and a wealth of omissions" and that "members of the system's management team were systematically procuring the personal bank records of employees" (Exhibit "B").

Pursuant to the Texas Public Information Act, Chapter 552, please provide a copy of any and all written reports received by City Councilmember Leo Chaney during May 2002 regarding the Dallas Police & Fire Pension System. If none were received, please so state. If received but no longer available, please explain.

Please note that we are requesting that your office compile information responsive to this Open Records Request, and that a written itemized statement of estimated charges be provided in advance of work being started should the estimated charge exceed \$10.

Please advise should you have comments or require additional information. Thank you.

Sincerely,

Columbus A. Alexander, III, CPA  
Certified Fraud Examiner  
[www.dpfps.org](http://www.dpfps.org)

cc: Mayor Laura Miller  
Dallas City Councilmembers  
Shirley Acy, City Secretary