

April 6, 2016

Carol Huffman, Executive Secretary  
Public Information Office  
Dallas Police & Fire Pension System  
4100 Harry Hines Boulevard, Suite 100  
Dallas, Texas 75219

Dear Ms. Huffman:

**RE: Texas Public Information Act – Open Records Request  
Dallas Police & Fire Pension System  
ID # 1601-0406**

During August 2015, the law firm of Diamond McCarthy LLP was retained by the Dallas Police & Fire Pension System (the “Pension System”), presumably for matters of concern related to prior investment activities.

Pursuant to the Texas Public Information Act, Chapter 552, Texas Government Code, please provide the following information:

1. A copy of all written agreements, contracts, and/or engagement agreement letters by and between the law firm of Diamond McCarthy LLP and the Dallas Police & Fire Pension System. If none, please so state.
2. A list of all payments issued and/or accrued by the Dallas Police & Fire Pension System to the law firm of Diamond McCarthy LLP during fiscal 2015 and fiscal 2016. Please include (preferably in date ascending order), the check or payment number, payment date, and payment amount. Please note a copy of all billings by Diamond McCarthy is requested as an alternative should a list of all payments requested not be available.
3. The anticipated date for the law firm of Diamond McCarthy to provide a written report to the Dallas Police & Fire Pension System and/or its Board of Trustees re findings and conclusions noted during the course and scope of its engagement. If none anticipated, please so state.

Please note that we are requesting a written itemized statement of estimated charges be provided in advance of work being started should the estimated charge for producing information responsive to this Open Records Request exceed \$10. Thank you.

Sincerely,

CA FORENSICS, LLC

By: /s/ Columbus A. Alexander, III, CPA  
Certified Fraud Examiner



April 20, 2016

**Via CMRRR: 7012 3460 0000 0452 0040**

CA Forensics, LLC  
Columbus Alexander  
Suite 600, The Madison  
15851 Dallas Parkway  
Addison, Texas 75001

RE: Public Information Request Response; CA Forensics, LLC (4/6/2016)

Dear Mr. Alexander:

This letter is in response to your public information request received by the Dallas Police & Fire Pension System ("DPFP") on April 6, 2016, in which you requested:

1. A copy of all written agreements, contracts, and/or engagement agreement letters by and between the law firm of Diamond McCarthy LLP and the Dallas Police & Fire Pension System. If none, please so state.
2. A list of all payments issued and/or accrued by the Dallas Police & Fire Pension System to the law firm of Diamond McCarthy LLP during fiscal 2015 and fiscal 2016. Please include (preferably in date ascending order), the check or payment number, payment date, and payment amount. Please note a copy of all billings by Diamond McCarthy is requested as an alternative should a list of all payments requested not be available.
3. The anticipated date for the law firm of Diamond McCarthy to provide a written report to the Dallas Police & Fire Pension System and/or its Board of Trustees re findings and conclusions noted during the course and scope of its engagement. If none anticipated, please so state.

DPFP believes that the information responsive to your request under item 1 is excepted from disclosure under the Texas Public Information Act. DPFP desires to withhold records and has requested an open records decision from the Attorney General regarding whether the information is within an exception to public disclosure.

We and/or the Attorney General will notify you once a decision from the Attorney General has been issued. A copy of our request for a decision and the public portion of the police report are enclosed. We will forward any subsequent written communications that we have with the Office of the Attorney General regarding our request.

**DALLAS**

6351 Preston Rd. • Suite 350  
Frisco, TX 75034  
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Toll Free: 1.855.668.6400

MESSER, ROCKEFELLER & FORT, PLLC  
[www.txmunicipallaw.com](http://www.txmunicipallaw.com)

**ABILENE**

4400 Buffalo Gap Rd. • Suite 2800  
Abilene, TX 79606  
P: 325.701.7960 • F: 325.701.7961

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The document responsive to item 2 is enclosed with this letter. Regarding item 3, the Texas Public Information Act does not require a governmental body to prepare answers to questions. *See* Open Records Decision No. 555 at 1–2 (1990).

Very truly yours,  
**MESSER, ROCKEFELLER & FORT, PLLC**



MARIE N. ROVIRA  
ASSISTANT CITY ATTORNEY

MNR/HS  
Enclosures

cc: Office of Attorney General

*via CMRRR # 7012 3460 0000 0452 0033*

Joshua Mond  
General Counsel  
Dallas Police & Fire Pension System

# Dallas Police and Fire Pension System

## Check Detail

January 1, 2015 through April 15, 2016

| Type            | Check Number | Check Date | Name                 | Original Amount |
|-----------------|--------------|------------|----------------------|-----------------|
| Bill Pmt -Check | 0108303720   | 02/27/2015 | DIAMOND MCCARTHY LLP | 9,010.62        |
| Bill Pmt -Check | 1448         | 10/23/2015 | DIAMOND MCCARTHY LLP | 125,000.00      |
| Bill Pmt -Check | 1672         | 02/19/2016 | DIAMOND MCCARTHY LLP | 37,589.46       |







