

Richard L. Tettamant,
Administrator

Brian F. Blake,
Assistant Administrator

Donald C. Rohan,
Assistant Administrator



D A L L A S
POLICE & FIRE
PENSION SYSTEM



Board of Trustees

Gerald Brown, Chairman
Gary W. Edge
Donald W. Hill
John M. Mays
Rector McCollum
Steven G. Shaw
Maxine Thornton-Reese
George J. Tomasovic
Steven H. Umlor
Richard H. Wachsman

Certified Mail
7000 1530 0005 5023 8894

January 16, 2004

Fraud Investigations
Dallas Public Fraud Prevention Services
P.O. Box 455
Addison, TX 75001-0455

Re: Open Records Request 0301-070 dated December 12, 2003
Open Records Request 0301-071 dated December 13, 2003
Open Records Request 0301-072 dated December 15, 2003
Open Records Request 0301-073 dated December 16, 2003

We have no record of payments during fiscal years 2001, 2002 or 2003 to the entities about which you inquired.

Sincerely,

A handwritten signature in blue ink that reads 'Richard L. Tettamant'.

Richard L. Tettamant
Administrator

c: Teodoro J. Benevides
City Manager

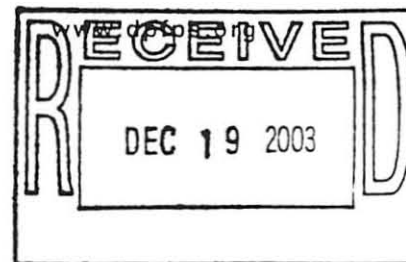
Dallas Public Fraud Prevention Services
Anonymous Hotline Reporting

Investigations@dpfps.org

POB 455
Addison, TX 75001-0455

December 12, 2003

Mr. Teodoro J. Benavides
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 # 0301-070

Dear Mr. Benavides:

Actuarial Business Consultants, Inc. was established as a domestic business corporation in the State of Texas on or about November 17, 1997 (Exhibit "A").

Pursuant to the Texas Public information Act (Texas Open Records Act), Chapter 552, Texas Government Code, please provide the following information regarding the Dallas Police & Fire Pension System, its employees, and its Board of Trustees (collectively, the "Pension System"):

1. All checks issued to Actuarial Business Consultants, Inc. during fiscal 2000, fiscal 2001, fiscal 2002, and fiscal 2003. Please include (in date ascending order), the check number, check date, and check payment amount.
2. All wire transfers to Actuarial Business Consultants, Inc. during fiscal 2000, fiscal 2001, fiscal 2002, and fiscal 2003. Please include (in date ascending order), the wire transfer date and the wire transfer amount.
3. All other remuneration regardless of form to Actuarial Business Consultants, Inc. during fiscal 2000, fiscal 2001, fiscal 2002, and fiscal 2003, to include but no limited to asset transfers, exchanges, stock options, loans, etc. Please identify (in date ascending order) the transaction date, form of remuneration, and amount and/or fair market value.

Please note that we are requesting that your office compile information responsive to this Open Records Request. Should documents responsive to this request not be available, please note that there is also considerable knowledge within the Pension System to include its Chairman who, according to the Pension System's website, has served the Board of Trustees continuously since 1983.

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

Dallas Public Fraud Prevention Services

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Addison, TX 75001-0455

www.dpfps.org

December 13, 2003

Mr. Teodoro J. Benavides
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 # 0301-071

Dear Mr. Benavides:

The Malone-Howard Group, LLC, was established as a domestic limited liability company (LLC) in the State of Texas on or about October 26, 2001 (Exhibit "A").

Pursuant to the Texas Public Information Act (Texas Open Records Act), Chapter 552, Texas Government Code, please provide the following information regarding the Dallas Police & Fire Pension System, its employees, and its Board of Trustees (collectively, the "Pension System"):

1. All checks issued to the Malone-Howard Group, LLC during fiscal 2001, fiscal 2002, and fiscal 2003. Please include (in date ascending order), the check number, check date, and check payment amount.
2. All wire transfers to the Malone-Howard Group, LLC during fiscal 2001, fiscal 2002, and fiscal 2003. Please include (in date ascending order), the wire transfer date and the wire transfer amount.
3. All other remuneration regardless of form to the Malone-Howard Group, LLC during fiscal 2001, fiscal 2002, and fiscal 2003, to include but not limited to asset transfers, exchanges, stock options, loans, etc. Please identify (in date ascending order) the transaction date, form of remuneration, and amount and/or fair market value.

Please note that we are requesting that your office compile information responsive to this Open Records Request. Should documents responsive to this request not be available, please note that there is also considerable knowledge within the Pension System to include its Chairman who, according to the Pension System's website, has served the Board of Trustees continuously since 1983.

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

Dallas Public Fraud Prevention Services

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December 15, 2003

Mr. Teodoro J. Benavides
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 # 0301-072**

Dear Mr. Benavides:

Silent Eclipse, LLC was established as a domestic limited liability company (LLC) in the State of Texas on or about January 8, 2001 (Exhibit "A").

Pursuant to the Texas Public information Act (Texas Open Records Act), Chapter 552, Texas Government Code, please provide the following information regarding the Dallas Police & Fire Pension System, its employees, and its Board of Trustees (collectively, the "Pension System"):

1. All checks issued to Silent Eclipse, LLC during fiscal 2001, fiscal 2002, and fiscal 2003. Please include (in date ascending order), the check number, check date, and check payment amount.
2. All wire transfers to Silent Eclipse, LLC during fiscal 2001, fiscal 2002, and fiscal 2003. Please include (in date ascending order), the wire transfer date and the wire transfer amount.
3. All other remuneration regardless of form to Silent Eclipse, LLC during fiscal 2001, fiscal 2002, and fiscal 2003, to include but no limited to asset transfers, exchanges, stock options, loans, etc. Please include (in date ascending order) the transaction date, form of remuneration, and amount and/or fair market value.

Please note that we are requesting that your office compile information responsive to this Open Records Request. Should documents responsive to this request not be available, please note that there is also considerable knowledge within the Pension System to include its Chairman who, according to the Pension System's website, has served the Board of Trustees continuously since 1983.

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

Dallas Public Fraud Prevention Services
Anonymous Hotline Reporting

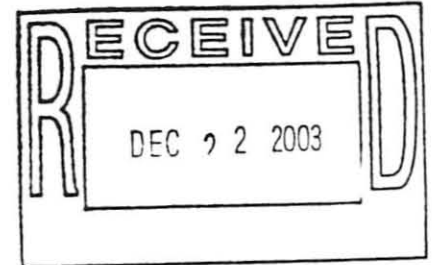
Investigations@dpfps.org

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Addison, TX 75001-0455

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December 16, 2003

Mr. Teodoro J. Benavides
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 # 0301-073

Dear Mr. Benavides:

The Tharon Group Inc. was established as a domestic business corporation in the State of Texas on or about January 11, 1993 (Exhibit "A").

Pursuant to the Texas Public Information Act (Texas Open Records Act), Chapter 552, Texas Government Code, please provide the following information regarding the Dallas Police & Fire Pension System, its employees, and its Board of Trustees (collectively, the "Pension System"):

1. All checks issued to the Tharon Group Inc. during fiscal 2000, fiscal 2001, fiscal 2002, and fiscal 2003. Please include (in date ascending order), the check number, check date, and check payment amount.
2. All wire transfers to the Tharon Group Inc. during fiscal 2000, fiscal 2001, fiscal 2002, and fiscal 2003. Please include (in date ascending order), the wire transfer date and the wire transfer amount.
3. All other remuneration regardless of form to the Tharon Group Inc. during fiscal 2000, fiscal 2001, fiscal 2002, and fiscal 2003, to include but not limited to asset transfers, exchanges, stock options, loans, etc. Please include (in date ascending order) the transaction date, form of remuneration, and amount and/or fair market value.

Please note that we are requesting that your office compile information responsive to this Open Records Request. Should documents responsive to this request not be available, please note that there is also considerable knowledge within the Pension System to include its Chairman who, according to the Pension System's website, has served the Board of Trustees continuously since 1983.

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