

ichard L. Tettamant, Administrator

Brian F. Blake, Assistant Administrator

Donald C. Rohan, Assistant Administrator

July 7, 2004

CERTIFIED MAIL 7000 1530 0005 5022 7362

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

Board of Trustees

Steven H. Umlor Richard H. Wachsman

Dallas Public Fraud Prevention Services POB 455 Addison, TX 75001-0455

RE: Open Records request dated June 14, 2004

ID# 0301-051

To Whom It May Concern:

On June 29, 2004, the City of Dallas forwarded your referenced open records request dated June 18, 2004, to the Dallas Police & Fire Pension System (the System) for response.

The System has no documentation in regard to reports received by Council Member Cheney. By copy of this letter we are referring your request back to the City Manager's Office for appropriate response.

Sincerely,

Richard L. Tettamant

Mary Suhm, Interim City Manager

Dallas City Council Members

Mayor Laura Miller

Shirley Acy

File/07 07 2004 ID#0301-051.doc



2301 North Akard Street Suite 200 Dallas, Texas 75201

CERTIFIED MAIL



7000 1530 0005 5022 7362



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

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RECEIVED

OCT 0 4 2004
OPEN RECORDS DIVISION



2146701819;

LEO V. CHANEY, JR. Councilman - District 7

FILE #_____

October 4, 2004

COUNCIL COMMITTEES:

Business & Commerce - Vice Chair Health, Environmental & Human Services - Vice Chair Housing & Neighborhood Davelopment - Member

AFFILIATIONS:

National League of Cities - Board of Directors NBC-LEO, First Vice President

Ms. Jennifer E. Berry
Assistant Attorney General
Education and Enforcement Section
Open Records Division
P.O. Box 12548
Austin, Texas 78711-2548

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

Dear Ms. Berry:

My office has maintained no written reports or other communications regarding the Dallas Police & Fire Pension System.

Sincerely,

Reo V. Chaney, JR.
Leo V. Chaney, Jr.

City Councilmember-District 7

C: Mary Suhm, Interim City Manager Shirley Acy, City Secretary

Dallas Public Fraud Prevention Services

Anonymous Hotline Reporting

POB 455 Addison, TX 75001-0455

www.dpfps.org

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

SECOND REQUEST 07/10/04

Dear Ms. Suhm:

On <u>May 21, 2002</u>, 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 <u>May 22, 2002</u>, 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,

Fraud Investigations
Dallas Public Fraud Prevention Services
www.dpfps.org

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

Dallas Public Fraud Prevention Services

Anonymous Hotline Reporting

POB 455 Addison, TX 75001-0455

www.dpfps.org

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 Councilmember Leo V. Chaney, Jr. ID # 0301-051

THIRD REQUEST 07/15/04 CMRRR 7002 3150 0001 7344 1701

Dear Ms. Suhm:

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Sincerely,

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