Dallas Public Fraud Prevention Services

Anonymous Hotline Reporting

POB 455 Addison, TX 75001-0455

www.dpfps.org

September 23, 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 # 0301-050

Dear Mr. Benavides:

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. Identify all investigations <u>conducted by or on behalf of</u> the Pension System during Fiscal 2000, 2001, 2002, and 2003. Please provide (by date-of-request) the following information for each investigation identified herein:
 - Complete name and address of investigator and/or investigating firm
 - Complete name of person and/or organization investigated
 - Date-of-request (by the Pension System)
 - Date-of-completion (by the Investigator)
 - Date of Investigator's Written Report
 - Location of Investigator's Written Report

Please note that we are requesting that this Open Records Request be handled by your office, and agree to pay the charges related to this request. In addition, please provide a written itemized statement of estimated charges in advance of work being started should the <u>expected</u> <u>charge exceed \$40</u>.

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

Respectfully,

Columbus A. Alexander, III, CPA Certified Fraud Examiner www.dpfps.org

cc: Shirley A. Acy, City Secretary