

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**

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

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



Exhibit "A"

CITY OF DALLAS

LEO V. CHANEY, JR.
Councilman - District 7



May 21, 2002

Mr. Richard L. Tettamant
Administrator
Dallas Police & Fire Pension Board
2301 N. Akard Street, Suite 200
Dallas, TX 75201

Dear Mr. Tettamant,

It is with regret that I resign my position as a member of the Board of Trustees of the Dallas Police and Fire Pension Board.

Per a conversation with the City Attorney, I believe there will be issues coming up that as a member of the City Council, could cause a conflict of interest and I am afraid there would be too many times I could not vote on an issue.



Sincerely,

Leo V. Chaney, Jr.
Leo V. Chaney, Jr.
City Councilmember



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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	0301-051	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

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

Dallas Public Fraud Prevention Services

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ATTACHMENT "1"

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