

Dallas Public Fraud Prevention Services
Anonymous Hotline Reporting

POB 455
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

SECOND REQUEST
01/10/04

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.

Teodoro J. Benavides
December 13, 2003

Page 2

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

Respectfully,

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

cc: Honorable Mayor Laura Miller
Shirley A. Acy, City Secretary