

**Dallas Public Fraud Prevention Services**  
**Anonymous Hotline Reporting**

POB 455  
Addison, TX 75001-0455

[www.dpfps.org](http://www.dpfps.org)

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**

**SECOND REQUEST**  
**01/12/04**

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 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.

Teodoro J. Benavides  
December 16, 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](http://www.dpfps.org)

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