

Dallas Public Fraud Prevention Services

Anonymous Hotline Reporting

POB 455
Addison, TX 75001-0455

www.dpfps.org

September 20, 2003

Ms. Nancy Buschmann
Assistant Director
Financial Services Department
Deferred Compensation Division
1500 Marilla Street, Room 4FN
Dallas Texas 75201-6390

**RE: Texas Public Information Act – Open Records Request
City of Dallas 401(k) Plan
ID # 0302-030**

Dear Ms. Buschmann:

Pursuant to the Texas Public Information Act (Texas Open Records Act), Chapter 552, Texas Government Code, please provide the following information regarding the City of Dallas 401(k) Plan (the "401(k) Plan"):

1. Identify all employees that willfully resigned from the 401(k) Plan during fiscal 2000, 2001, 2002, and 2003. Please include (in date ascending order by date-of-resignation) the following information for each employee identified herein:
 - Last name, first name
 - Position held and/or job title (most recent/final)
 - Date of Hire
 - Date of Written Notice to Resign
 - Date of Resignation (final date of employment)

2. Identify all employees forced to resign from the 401(k) Plan during fiscal 2000, 2001, 2002, and 2003. Please include (in date ascending order by date-of-resignation) the following information for each employee identified herein:
 - Last name, first name
 - Position held and/or job title (most recent/final)
 - Date of Hire
 - Date of Written Notice to Resign
 - Date of Resignation (final date of employment)

3. Identify all employees terminated by the 401(k) Plan during fiscal 2000, 2001, 2002, and 2003. Please include (in date ascending order by date-of-termination) the following information for each employee identified herein:
 - Last name, first name
 - Position held and/or job title (most recent/final)
 - Date of Hire
 - Date of Termination (final date of employment)
 - Reason for Termination

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Please provide a written itemized statement of estimated charges in advance of work being started should the expected charges exceed \$40. Please advise should you have comments or require additional information. Thank you.

Respectfully,

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

cc: Teodoro J. Benavides, Dallas City Manager
Shirley A. Acy, Dallas City Secretary