

December 22, 2002

Mr. Teodoro J. Benavides
Dallas City Manager
1500 Marilla Street, Room 4EN
Dallas, Texas 75201-6390
USPS CERTIFIED MAIL
7001 1940 0005 0882 9930

Dear Mr. Benavides:

RE: Texas Public Information Act (PIA) Request

Pursuant to the Texas Public information Act (Texas Open Records Act), Chapter 552, Texas Government Code, I am requesting the following information regarding the Dallas Police & Fire Pension System, its employees, and its Board of Trustees (collectively, the "Pension System"):

1. In a transmittal message included with its *2001 Annual Report* (copy enclosed), the Pension System states that "*Shortly after the close of 2001, the System uncovered theft of System funds by one employee.*" Please provide the exact date on which the Pension System identified the aforementioned "employee theft."
2. Please identify the complete name and address of all firms and/or individuals retained by the Pension System for the purpose of conducting and/or performing internal control reviews and/or evaluations, employee background investigations, fraud examinations, and/or forensic accountings during the period beginning with the date of the "employee theft" as noted in item #1 above, and continuing through December 31, 2002.
3. Please provide by date, check number, and dollar amount, all payments made by the Pension System to firms and/or individuals identified in item #2 above during the period beginning January 1, 2000, through December 31, 2002.
4. For payments to firms and/or individuals noted in item #3 above, please identify all written reports received by the Pension System and its Board of Trustees, to include the date and subject of each report as well as the approximate date of receipt by the Pension System and its Board of Trustees.
5. Please provide copies of all written reports identified in item #4 above. Please ensure that the identities of Pension System employees, if any, that may be referenced in the aforementioned written reports, are removed from copies provided pursuant to this PIA request.

Teodoro J. Benavides
December 22, 2002

Page 2

Please note that I am requesting that copies of the above be produced through your office, and agree to pay the charges related to this Open Records Request. Please advise should you have questions, comments or require additional information. Thank you.

Sincerely yours,

Columbus A. Alexander, III, CPA
Certified Fraud Examiner