

Dallas Public Fraud Prevention Services

Anonymous Hotline Reporting

POB 455
Addison, TX 75001-0455

www.dpfps.org

September 23, 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 # 0302-050**

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, its employees, and its Board of Trustees (collectively, the “401(k) Plan”):

1. Identify all investigations conducted by or on behalf of the 401(k) Plan during Fiscal 2000, 2001, 2002, and 2003. Please provide (by date-of-request) the following information for each investigation identified herein:
 - Complete name and address of investigator and/or investigating firm
 - Complete name of person and/or organization investigated
 - Date-of-request (by the 401(k) Plan)
 - Date-of-completion (by the Investigator)
 - Date of Investigator’s Written Report
 - Location of Investigator’s Written Report

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