

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
457/457 PST Fund
ID # 0303-050

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 457/457 PST Fund, its employees, and its Board of Trustees (collectively, the “Fund”):

1. Identify all investigations conducted by or on behalf of the Fund 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 Fund)
 - 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