

Dallas Public Fraud Prevention Services
Anonymous Hotline Reporting

POB 455
Addison, TX 75001-0455
www.dpfps.org

September 23, 2003

Ms. Gail Smith
Assistant Administrator
City of Dallas Employee Retirement Fund
Plaza of the Americas
600 North Pearl Street
South Tower, Suite 2450
Dallas, Texas 75201

RE: Texas Public Information Act – Open Records Request
City of Dallas Employee Retirement Fund
ID # 0304-050

Dear Ms. Smith:

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 Employee Retirement Fund, its employees, and its Board of Trustees (collectively, the "Retirement Fund"):

1. Identify all investigations conducted by or on behalf of the Retirement 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 Retirement 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. Thank you in advance for your cooperation.

Respectfully,

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

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