

Dallas Public Fraud Prevention Services

Anonymous Hotline Reporting

POB 455
Addison, TX 75001-0455

www.dpfps.org

September 17, 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 # 0302-020**

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 (in date ascending order) the following for each law suit filed by or on behalf of the 401(k) Plan during fiscal 2000, 2001, 2002, and 2003:
 - a. Date-of-filing of Plaintiff's Original Petition
 - b. State and County of filing
 - c. Court of Jurisdiction
 - d. Cause Number
 - e. Plaintiff's name as shown on Plaintiff's Original Petition
 - f. Defendant's name as shown on Plaintiff's Original Petition
 - g. Disposition

2. Identify (in date ascending order) the following for each law suit filed against the 401(k) Plan during fiscal 2000, 2001, 2002, and 2003:
 - a. Date-of-filing of Plaintiff's Original Petition
 - b. State and County of filing
 - c. Court of Jurisdiction
 - d. Cause Number
 - e. Plaintiff's name as shown on Plaintiff's Original Petition
 - f. Defendant's name as shown on Plaintiff's Original Petition
 - g. Disposition

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.

Nancy Buschmann
September 17, 2003

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Respectfully,

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

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