

# Dallas Public Fraud Prevention Services

Anonymous Hotline Reporting

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[www.dpfps.org](http://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  
457/457 PST Fund  
ID # 0303-020**

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 457/457 PST Fund (the "Fund"):

1. Identify (in date ascending order) the following for each law suit filed by or on behalf of the Fund 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 Fund 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](http://www.dpfps.org)

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