

Dallas Public Fraud Prevention Services
Anonymous Hotline Reporting

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

September 17, 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 # 0304-020**

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 (the "Retirement Fund"):

1. Identify (in date ascending order) the following for each law suit filed by or on behalf of the Retirement 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 Retirement 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. Thank you in advance for your cooperation.

Gail Smith
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