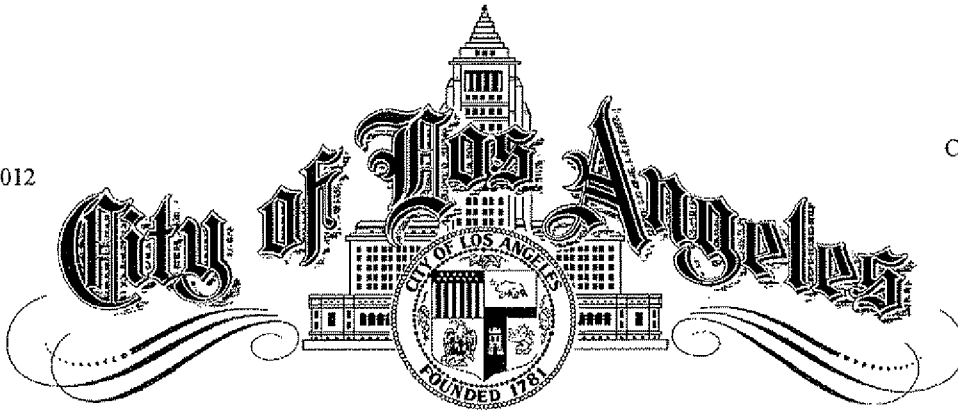


City Hall East
200 N. Main Street
Room 800
Los Angeles, CA 90012

(213) 978-8100 Tel
(213) 978-8312 Fax
CTrutanich@lacity.org
www.lacity.org/atty



CARMEN A. TRUTANICH
City Attorney

REPORT NO. R 1 2 - 0 0 0 8

JAN 0 6 2012

January 6, 2012

To: Honorable Members of the Budget and Finance Committee

From: William W. Carter, Chief Deputy 

Subject: Outside Counsel Expenditures Fiscal Year 2012
(First Quarter: July 1, 2011 - September 30, 2011)

Attached please find the Citywide Outside Counsel Expenditures Report for Fiscal Year 2012, as of September 30, 2011. Pursuant to City Council approval of July 27, 2011, this report now captures expenditures on a quarterly, rather than bi-monthly, basis. In addition, as directed by the Council, the City Attorney met with the CAO to discuss appropriate revisions to the report. As a result of that meeting, in this revised report General Funded contract expenditures are separated from Special Funded ones and the recap is organized by client department instead of paying department. There is also the addition of a "Status of General Fund Appropriations" which shows any previous draws from the Unappropriated Balance outside counsel line item for the year and the remaining balance in that line item. As before, information is included for all City departments regardless of funding source and expenditure data is provided on a per contract basis and includes appropriation amounts and individual contract balances. We will continue to work with the various departments on a regular basis to ensure that cost savings measures are applied and that the information we report is accurate.

I hope this information is useful to you. I look forward to working with you as we continue to refine and enhance the City's management of outside counsel and its tracking and reporting of outside counsel data. If you have any questions, please contact Assistant City Attorney Anne Haley at (213) 978-7009.

Attachments

cc: Miguel Santana, City Administrative Officer
Gerry Miller, Chief Legislative Analyst

RECAP OF EXPENDITURES BY DEPARTMENT
FISCAL YEAR 2011/2012
As of September 30, 2011

| CLIENT DEPARTMENT | FISCAL YEAR 2011/12 | | |
|--|---------------------|------------------|------------------|
| | General Fund | Special Fund | Total |
| Council-Controlled Departments | | | |
| ▪ Citywide/Other | 126,139 | - | 126,139 |
| - paid by CAO | | | |
| - paid by City Attorney | | 126,139 | |
| ▪ Finance | 64,096 | - | 64,096 |
| - paid by City Attorney | | 60,866 | |
| - paid by Finance | | 3,230 | |
| ▪ Fire (paid by City Attorney's Office) | 84,705 | - | 84,705 |
| ▪ Housing | - | 49,873 | 49,873 |
| ▪ Information Technology Agency | - | 175,699 | 175,699 |
| ▪ Police (paid by City Attorney's Office) | 208,658 | - | 208,658 |
| ▪ Public Works | - | 699,858 | 699,858 |
| Sub-total | 357,459 | 925,430 | 1,282,888 |
| Pension Funds | | | |
| ▪ Fire & Police Pensions | - | 29,885 | 29,885 |
| ▪ Los Angeles City Employees Retirement System | - | 51,004 | 51,004 |
| ▪ Water & Power Retirement Plan* | - | - | - |
| Sub-total | - | 80,889 | 80,889 |
| Proprietary Departments | | | |
| ▪ Los Angeles World Airports | - | 111,865 | 111,865 |
| ▪ Port of Los Angeles | - | 67,077 | 67,077 |
| ▪ Water & Power | - | 875,103 | 875,103 |
| Sub-total | - | 1,054,044 | 1,054,044 |
| Quasi-Government Agencies | | | |
| ▪ Community Redevelopment Agency** | - | 362,975 | 362,975 |
| Sub-total | - | 362,975 | 362,975 |
| Workers Compensation | | | |
| ▪ Fire (paid by Personnel) | 1,098 | - | 1,098 |
| ▪ Police (paid by Personnel) | 5,932 | - | 5,932 |
| ▪ Various | 22,866 | - | 22,866 |
| - paid by City Attorney | | 19,167 | |
| - paid by Personnel | | 3,700 | |
| Sub-total | 29,896 | - | 29,896 |
| Conflict Panel | | | |
| ▪ Fire (paid by CAO) | 7,920 | - | 7,920 |
| ▪ Harbor (paid by CAO) | 50,371 | - | 50,371 |
| ▪ Police (paid by CAO) | 248,081 | - | 248,081 |
| ▪ Recreation & Parks (paid by CAO) | 828 | - | 828 |
| ▪ Water & Power (paid by DWP) | | 66,347 | 66,347 |
| Sub-total | 307,201 | 66,347 | 373,548 |
| GRAND TOTAL CITYWIDE EXPENDITURES | 694,556 | 2,489,684 | 3,184,240 |

*No response received from the DWP Retirement Plan.

**In FY2010/11, CRA transferred \$3,050,000 to the City Attorney for outside counsel expenditures. These expenditures were paid by the City Attorney using these funds.

**STATUS OF GENERAL FUND APPROPRIATIONS
FOR OUTSIDE COUNSEL EXPENDITURES
FISCAL YEAR 2011/2012
As of September 30, 2011**

| | |
|---|--------------------|
| UNAPPROPRIATED BALANCE, OUTSIDE COUNSEL LINE ITEM INCLUDING WORKERS' COMPENSATION | |
| ADOPTED BUDGET | 2,250,000 |
| APPROPRIATIONS/TRANSFERS TO FUND 100, DEPT 12, ACCOUNT 9301 | (750,000) |
| <u>APPROPRIATIONS/TRANSFERS TO FUND 100, DEPT 12, ACCOUNT 9302</u> | <u>-</u> |
| AVAILABLE BALANCE | 1,500,000 |
| <u>ADDITIONAL PROJECTED APPROPRIATIONS/TRANSFERS TO FUND 100, DEPT 12</u> | <u>(1,500,000)</u> |
| <u>PROJECTED YEAR-END UB SAVINGS</u> | <u>-</u> |

**Administered by the Office of the City Attorney*

COUNCIL-CONTROLLED DEPARTMENTS

| CITYWIDE/OTHER | | | | | | | | |
|------------------|--|--|--|----------------|--------------------|----------------|--------------------|---------|
| CONT. NUMBER | LAW FIRM | MATTER/ CASE NAME | BRIEF DESCRIPTION | APPROPRIATIONS | | EXPENDITURES | | BALANCE |
| | | | | FY2012 | CUM. AS OF 9/30/11 | FY2012 | CUM. AS OF 9/30/11 | |
| 118698 | CHRISTIE, PARKER & HALE | Intellectual Property | Legal assistance in intellectual property matters | | 50,000 | 1,638 | 7,551 | 42,449 |
| 113455 | EISENBERG, RAIZMAN, THURSTON & WONG LLP (now Drinker Biddle & Reath LLP) | BC381773 - Nicole Fahmie, et al. v. COLA; Sandra Carter v. COLA/ ADA | Class action concerning the use of City sidewalks and access to public transportation from City sidewalks by the disabled. | | 891,000 | 88,819 | 758,317 | 132,683 |
| 117061 | KATTEN MUCHIN ROSENMAN, LLP* | P3 Matter | Legal assistance in the evaluation and implementation of public-private partnerships relating to City-owned parking structures and parking meters | - | 200,000 | - | 191,557 | 8,443 |
| 115552 | KRONICK MOSKOVITZ TIEDEMANN & GIRARD | Fiscal Emergency | Related to the City Council's adoption of the resolution and ordinance declaring a fiscal emergency and authorizing reductions in work hours for city employees. | | 16,296 | - | 1,566 | 14,730 |
| NEW | MEYERS NAVE | Michael Hunt, Matt Dowd CV06-04691 Matt Dowd CV09-6731 Zuvich CV011-6832 | Plaintiffs allege City violated their first amendment rights. | 100,000 | 100,000 | 17,841 | 17,841 | 82,159 |
| 118838 | MEYERS NAVE | USDC CV10-5782 - Mark Willits et al v COLA/ ADA | This lawsuit arises out of Americans with Disabilities Act allegations regarding the City's sidewalks and curbs. | | 80,000 | 17,841 | 17,841 | 62,159 |
| T O T A L | | | | | 100,000 | 126,139 | | |

NOTES: *Katten Muchin contract was paid by the CAO. All other contracts were paid by the City Attorney.

| FINANCE | | | | | | | | |
|--------------|---------------------------|---|---|----------------|--------------------|--------------|--------------------|---------|
| CONT. NUMBER | LAW FIRM | MATTER/ CASE NAME | BRIEF DESCRIPTION | APPROPRIATIONS | | EXPENDITURES | | BALANCE |
| | | | | FY2012 | CUM. AS OF 9/30/11 | FY2012 | CUM. AS OF 9/30/11 | |
| 106214 | COLANTUONO & LEVIN, P.C.* | BC363959 Ardon; BC363735 Tracfone Wireless; BC104694 J2 Global Communications LLC; BC406473 Nextel Boost of California LLC dba Boost Mobile/Telephone Users Tax (Finance) | A declaratory relief case in which the plaintiffs seek a declaration that the City's purported "increase" in the Utility Users Tax paid by wireless telephone customers is illegal under Proposition 218. | | 1,365,500 | 60,866 | 1,230,151 | 135,349 |

| | | | | | | | | |
|------------------|---|---------|---|-----|-----|---------------|---------|-----|
| 113511 | KNEAFSEY TOSTADO / KNEAFSEY & FRIEND LLP** | Various | Provide assistance in collecting outstanding debts and obligations owed to the City | n/a | n/a | 3,230 | 744,300 | n/a |
| T O T A L | | | | | | 64,096 | | |

NOTES: *Colantuono/TUT expenditures were paid by the Office of the City Attorney.

**Contingency fee basis; no appropriation set aside for contracts; payments are offset against revenue collected

| FIRE | | | | | | | | |
|------------------|-----------------------------|--|---|----------------|-----------------------|---------------|-----------------------|---------|
| CONT. NUMBER | LAW FIRM | MATTER/ CASE NAME | BRIEF DESCRIPTION | APPROPRIATIONS | | EXPENDITURES | | BALANCE |
| | | | | FY2012 | CUM. AS OF 9/30/11 | FY2012 | CUM. AS OF 9/30/11 | |
| 119635 | ALBRIGHT, YEE & SCHMIT LLP | BC336783 - Brenda Lee v. COLA/Employment (LAFD) | Plaintiff firefighter alleges discrimination and retaliation due to her race and sexual orientation. | 400,000 | 400,000 | - | - | 400,000 |
| 109849 | LIEBERT, CASSIDY & WHITMORE | CV04-4334 Achan/Ackley et al. v. COLA/FLSA (LAFD) | Achan is similar to Haro & Cleveland matters. Achan was dropped out of the case and the court took the next plaintiff in sequence (Ackley); case number has not changed. | | 1,324,750 | 6,570 | 1,290,126 | 34,624 |
| 109883 | LIEBERT, CASSIDY & WHITMORE | CV02-9587 - Haro v. COLA/ FLSA (LAFD) | Dual function firefighter/paramedics claim entitlement to premium overtime when assigned to paramedic duty. | | 366,000 | 8,613 | 343,636 | 22,364 |
| 118837 | LIEBERT, CASSIDY & WHITMORE | Ramsey v COLA/FLSA (LAFD) | Case involves claims by an LAFD firefighter that he was not eligible for the FLSA's partial overtime exemption for firefighters while he was assigned to a rescue ambulance. | | 135,000 | 69,522 | 133,457 | 1,543 |
| T O T A L | | | | 400,000 | | 84,705 | | |

*NOTE: The above outside counsel expenditures were paid by the Office of the City Attorney.

| HOUSING DEPARTMENT | | | | | | | | |
|--------------------|-------------------------|-------------------|-------------------------------------|----------------|-----------------------|---------------|-----------------------|---------|
| CONT. NUMBER | LAW FIRM | MATTER/ CASE NAME | BRIEF DESCRIPTION | APPROPRIATIONS | | EXPENDITURES | | BALANCE |
| | | | | FY2012 | CUM. AS OF 9/30/11 | FY2012 | CUM. AS OF 9/30/11 | |
| CO-109391 | BEST BEST & KRIEGER LLP | Various | Legal assistance on various matters | - | 753,243 | 49,873 | 376,040 | 377,202 |
| CO-109244 | ROBINSON & PEARMAN LLP | Various | Legal assistance on various matters | - | 93,507 | - | \$ 93,507 | - |
| T O T A L | | | | - | | 49,873 | | |

INFORMATION TECHNOLOGY DEPARTMENT

| CONT. NUMBER | LAW FIRM | MATTER/ CASE NAME | BRIEF DESCRIPTION | APPROPRIATIONS | | EXPENDITURES | | BALANCE |
|------------------|-----------------------------|---|--|----------------|--------------------|----------------|--------------------|---------|
| | | | | FY2012 | CUM. AS OF 9/30/11 | FY2012 | CUM. AS OF 9/30/11 | |
| 103124 | MILLER & VAN EATON, PLLC | Various/Cable Television Agreements | Legal assistance on cable TV agreements | 29,007 | 2,083,009 | \$ 175,699 | \$ 1,781,439 | 301,570 |
| 107281 | TOWNSEND & TOWNSEND & CREW* | City and County of San Francisco, et al. v. Microsoft Corporation/Anti-trust Class Action (ITA) | Anti-trust class action lawsuit filed in August 2004 on behalf of all governmental entities in California against Microsoft Corporation. | | 177,500 | - | 132,706 | 44,794 |
| T O T A L | | | | 29,007 | | 175,699 | | |

NOTES: *Townsend & Townsend expenditures were paid by the Office of the City Attorney.

POLICE

| CONT. NUMBER | LAW FIRM | MATTER/ CASE NAME | BRIEF DESCRIPTION | APPROPRIATIONS | | EXPENDITURES | | BALANCE |
|--------------|--|--|---|----------------|--------------------|--------------|--------------------|---------|
| | | | | FY2012 | CUM. AS OF 9/30/11 | FY2012 | CUM. AS OF 9/30/11 | |
| 108962 | BIRD, MARELLA, BOXER, WOLPERT, NESSIM, DROOKS & LINCENBERG | CV02-02929 - Estate of Christopher Wallace v. COLA/Wrongful Death (LAPD) | Alleged failure to investigate the murder of rapper Biggie Smalls | | 2,335,000 | 1,794 | 2,186,915 | 148,085 |
| 115056 | BURKE WILLIAMS SORENSEN | BC150151 - Grobeson v. COLA/Discrimination (LAPD) | Claims of sexual orientation discrimination, harrasment, and related retaliation during employment as an LAPD sergeant. | | 414,000 | 14,353 | 403,246 | 10,754 |
| 108296 | LIEBERT, CASSIDY & WHITMORE | CV04-8592 - Alaniz v. COLA/ FLSA (LAPD) | Plaintiffs claims to have worked unpaid meal breaks. | | 883,750 | 12,071 | 802,834 | 80,916 |
| 108297 | LIEBERT, CASSIDY & WHITMORE | CV03-2109 - Nolan v. COLA/FLSA (LAPD) | Class action brought under the FLSA for alleged unpaid overtime at LAPD. | | 1,391,500 | 162,757 | 1,259,503 | 131,997 |
| 111749 | LIEBERT, CASSIDY & WHITMORE | CV06-843 - Batts v. COLA/ FLSA, Retaliation (LAPD) | Class action brought on behalf of a purported class of LAPD officers who are allegedly being subjected to retaliation disciplinary actions because of their involvement in FLSA (Nolan/Alaniz) lawsuits. | | 741,000 | 2,588 | 690,745 | 50,255 |
| 113155 | LIEBERT, CASSIDY & WHITMORE | U.S.D.C. Central District of California, Case No. CV07-06782GHK(OPx) - Mata v. COLA/ FLSA (LAPD) | Class action filed against the City alleging wage and hour violations by the LAPD. Plaintiffs allege violations of California state Labor Code and Industrial Wage Order provisions relating to mandatory employee break periods. | | 195,000 | 126 | 173,086 | 21,914 |

| | | | | | | | | |
|-----------|--|--|--|--|--------|-------|---------|--------|
| 117389 | LIEBERT, CASSIDY & WHITMORE | LASC Case No. BC 407436, removed to USDC Case No. CV 09-1760GAF(JWJx) Roberto Alaniz v. COLA/FLSA (LAPD) | FLSA retaliation action in which Alaniz is the sole plaintiff wherein he claims he is being retaliated against for suing the LAPD. The case is now in the process of being dismissed after a settlement was reached in which City will pay nothing in exchange | | 80,000 | - | 42,770 | 37,230 |
| 117390 | LIEBERT, CASSIDY & WHITMORE | LASC Case No. BS 118964 Petersen Law Firm/FLSA (LAPD) | Action which seeks a writ of madate to enjoin the LAPD from conducting discovery in pending FLSA litigation on the theroy it violates the Peace Officers Bill of Rights. The City brought & won it's anti-SLAPP motion & there's an atty's fees motion current | | 70,000 | 5,668 | 61,472 | 8,528 |
| 117391 | LIEBERT, CASSIDY & WHITMORE | LASC Case No. BC 118647 LAPPL v. COLA/FLSA (LAPD) | State court action to compel arbitration of the issue of whether donning & doffing of the LAPD uniform is compensable under the FLSA. | | 30,500 | 308 | 17,641 | 12,859 |
| 118926 | LIEBERT, CASSIDY & WHITMORE | Burns v COLA/FLSA (LAPD) | Putative class action which LAPD detective claims the City unlawfully deducts pension contributions from employees' IOD pay in violation of City Admin/Labor Code. | | 60,000 | 8,993 | 8,993 | 51,007 |
| 113612 | MANNING & MARDER, KASS, ELLROD, RAMIREZ, LLP | May Day cases/ Police Liability (LAPD) | Litigation filed against the City with respect to injuries allegedly sustained by attendees and others during an immigrant rights rally in Mc Arthur Park on May 1, 2007 | | 34,954 | - | 31,833 | 3,121 |
| T O T A L | | | | | | | 208,658 | |

*NOTE: The above outside counsel expenditures were paid by the Office of the City Attorney.

| PUBLIC WORKS | | | | | | | | |
|------------------|-----------------------------|--|---|------------------|--------------------|----------------|--------------------|---------|
| CONT. NUMBER | LAW FIRM | MATTER/ CASE NAME | BRIEF DESCRIPTION | APPROPRIATIONS | | EXPENDITURES | | BALANCE |
| | | | | FY2012 | CUM. AS OF 9/30/11 | FY2012 | CUM. AS OF 9/30/11 | |
| 111296 | AKERMAN SENTERFITT LLP | BC208414 - Dillingham Ray-Wilson | Breach of contract lawsuit filed by a number of subcontractors and general contractor Dillingham/Ray Wilson ("DRW"). | 16,322 | 141,322 | 12,936 | 134,459 | 6,863 |
| 119107 | BEST BEST & KRIEGER | BC208414 - Dillingham Ray-Wilson | Breach of contract lawsuit filed by a number of subcontractors and general contractor Dillingham/Ray Wilson ("DRW"). | 568,411 | 568,411 | 448,252 | 448,252 | 120,158 |
| 110169 | BEVERIDGE & DIAMOND | CV06-5094 - COLA v. Kern County/ <i>General Litigation</i> | Federal court challenge to the legality of Prop E which instituted a ban on the land application of biosolids in portions of Kern County. | 1,106,565 | 2,782,653 | 220,169 | 1,891,812 | 890,841 |
| 110281 | BINGHAM MCCUTCHEN LLP | CV06-5094 - COLA v. Kern County/ <i>General Litigation</i> | Federal court challenge to the legality of Prop E which instituted a ban on the land application of biosolids in portions of Kern County. | 94,000 | 1,286,217 | - | 1,180,717 | 105,500 |
| 111751 | LIEBERT, CASSIDY & WHITMORE | BC356014 - Gravina v. COLA/ <i>FLSA</i> | Class action alleging that the City, through the Bureau of Sanitation, has failed to provide sanitation truck drivers with the meal breaks required by the California Labor Code. | | 141,250 | 18,500 | 97,573 | 43,677 |
| T O T A L | | | | 1,785,298 | | 699,858 | | |

PENSION FUNDS

FIRE AND POLICE PENSIONS

| CONT. NUMBER | LAW FIRM | MATTER/ CASE NAME | BRIEF DESCRIPTION | APPROPRIATIONS | | EXPENDITURES | | BALANCE |
|------------------|----------------------------------|---|---|----------------|--------------------|---------------|--------------------|---------|
| | | | | FY2012 | CUM. AS OF 9/30/11 | FY2012 | CUM. AS OF 9/30/11 | |
| 119633 | ALBRIGHT, YEE & SCHMIT LLP* | BC459229 - Sean Harrigan v. COLA/ (LAFPP) | Lawsuit filed by former LAFPP commissioner to recover attys fees & costs allegedly incurred by him when he hired counsel to advise him with regard to an investigation by the US Securities Exchange Commision. | 50,000 | 50,000 | - | - | 50,000 |
| 109627 | FOSTER PEPPER LLC | Various | Legal advice on fiduciary law matters | | 397,438 | | 141,521 | 255,917 |
| 113703 | ICE MILLER | Various | Legal advice on tax law matters | | 253,373 | 5,673 | 87,095 | 166,278 |
| 109676 | MORRISON & FOERSTER LLP | Various | Legal advice on fiduciary law matters | | 93,416 | | 67,096 | 26,320 |
| 109626 | KLAUSNER & KAUFMAN | Various | Fiduciary counsel on pension & retirement matters; legal review on alternatives investments and real estate | | 71,358 | | 21,358 | 50,000 |
| 118531 | KLAUSNER & KAUFMAN | Various | Fiduciary counsel on pension & retirement matters; legal review on alternatives investments and real estate | | 50,000 | | | 50,000 |
| 117771 | OLSON HAGEL&FISHBURNLLP | Various | Fiduciary counsel on pension & retirement matters; legal review on alternatives investments and real estate | | 50,000 | | | 50,000 |
| 117094 | REED SMITH | Various | Fiduciary counsel on pension & retirement matters; legal review on alternatives investments and real estate | 50,000 | 50,000 | 9,595 | 9,595 | 40,405 |
| 117635 | NOSSAMAN, GUTHER, KNOX & ELLIOTT | Various | Fiduciary counsel on pension & retirement matters; legal review on alternatives investments and real estate | | \$ 100,000 | \$ 14,617 | \$ 24,403 | 75,597 |
| T O T A L | | | | 100,000 | | 29,885 | | |

*NOTE: Albright re: Harrigan matter was paid by the Office of the City Attorney. Funding appropriated in City Attorney Account 9301.

LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM

| CONT. NUMBER | LAW FIRM | MATTER/ CASE NAME | BRIEF DESCRIPTION | APPROPRIATIONS | | EXPENDITURES | | BALANCE |
|--------------|-------------------|-------------------|---------------------------------------|----------------|--------------------|--------------|--------------------|---------|
| | | | | FY2012 | CUM. AS OF 9/30/11 | FY2012 | CUM. AS OF 9/30/11 | |
| 109627 | FOSTER PEPPER LLC | Various | Legal advice on fiduciary law matters | | 397,438 | | 141,521 | 255,917 |
| 113703 | ICE MILLER | Various | Legal advice on tax law matters | | 300,000 | 6,981 | 222,952 | 77,048 |

| | | | | | | | | |
|-----------|----------------------------------|---------|---|---------|-----------|--------|---------|---------|
| 109676 | MORRISON & FOERSTER LLP | Various | Legal advice on fiduciary law matters | | 186,391 | | 134,381 | 52,010 |
| 117636 | NOSSAMAN, GUTHER, KNOX & ELLIOTT | Various | Fiduciary counsel on pension & retirement matters; legal review on alternatives investments and real estate | 100,000 | 300,000 | 44,023 | 157,438 | 142,562 |
| 117771 | OLSON HAGEL & FISBURN LLP | Various | Fiduciary counsel on pension & retirement matters; legal review on alternatives investments and real estate | 20,000 | 110,000 | - | 28,221 | 81,779 |
| 117094 | REED SMITH | Various | Fiduciary counsel on pension & retirement matters; legal review on alternatives investments and real estate | 20,000 | 110,000 | - | 16,046 | 93,954 |
| T O T A L | | | | 140,000 | 1,403,829 | 51,004 | | |

PROPRIETARY DEPARTMENTS

| LOS ANGELES WORLD AIRPORTS | | | | | | | | |
|----------------------------|---|-------------------------|---|----------------|--------------------|--------------|--------------------|---------|
| CONT. NUMBER | LAW FIRM | MATTER/ CASE NAME | BRIEF DESCRIPTION | APPROPRIATIONS | | EXPENDITURES | | BALANCE |
| | | | | FY2012 | CUM. AS OF 9/30/11 | FY2012 | CUM. AS OF 9/30/11 | |
| DA-4497 | ANDERSON KREIGER LLP | Federal Regulatory | Provide legal representation for LAWA and City Attorney in litigation and transactional matters involving federal regulatory work and related matters. | - | 1,000,000 | 7,608 | 16,245 | 983,755 |
| DA-4238 | ATKINSON, ANDELSON, LOYA, RUUD & ROMO | Construction Litigation | Provide legal services to assist LAWA and CA's office with public contracting, construction litigation issues & other related legal services. | - | 350,000 | 2,295 | 140,524 | 209,476 |
| DA-4266 | DEMETRIOU, DEL GUERCIO, SPRINGER & FRANCIS, LLP | Real Property | Assist LAWA and CA's office with legal services regarding real property and related matters. | - | 400,000 | 78,983 | 291,162 | 108,838 |
| DA-4237 | HUNT, ORTMANN, BLASCO, PALFFY, ROSSELL, INC. | Construction Litigation | Provide legal services to assist LAWA and CA's office with public contracting, construction litigation issues & other related legal services. | - | 750,000 | 110 | 439,913 | 310,087 |
| DA-4159 | KAYE SCHOLER | Federal Regulatory | Provide advisory and litigation counsel for federal regulatory and related matters for LAWA. | - | 4,200,000 | 1,971 | 3,554,803 | 645,197 |
| DA-4501 | KUTAK ROCK | Municipal Financing | Legal counsel services in connection with the financing or refinancing of current and future capital improvement projects and other related financial issues affecting airports owned and operated by LAWA. | - | 150,000 | - | 13,267 | 136,733 |
| DA-4291 | LANDAU & BERGER, LLP | Bankruptcy | Provide legal services concerning bankruptcy issues, litigation, and proceedings affecting LAWA. | - | 200,000 | - | 112,311 | 87,689 |
| DA-4381 | LIEBERT, CASSIDY & WHITMORE, LLP | Labor Litigation | Provide legal representation of LAWA in a lawsuit alleging donning and doffing violations under the Fair Labor Standards Act (FLSA) against the Airport Police Division (APD). | - | 225,000 | 4,911 | 9,527 | 215,473 |
| DA-4502 | NIXON, PEABODY LLP | Municipal Financing | Legal counsel services in connection with the financing or refinancing of current and future capital improvement projects and other related financial issues affecting airports owned and operated by LAWA. | - | 150,000 | - | - | 150,000 |

| | | | | | | | | |
|------------------|--|--------------------------|---|----------------|-----------|----------------|---------|---------|
| DA-4503 | POLSINELLI SHUGHART (PREVIOUSLY QUATEMAN LLP) | Municipal Financing | Legal counsel services in connection with the financing or refinancing of current and future capital improvement projects and other related financial issues affecting airports owned and operated by LAWA. | 118,131 | 118,131 | - | - | 118,131 |
| DA-4503 | QUATEMAN LLP (ASSIGNED TO POLSINELLI) | Municipal Financing | Legal counsel services in connection with the financing or refinancing of current and future capital improvement projects and other related financial issues affecting airports owned and operated by LAWA. | - | 150,000 | 3,938 | 14,619 | 135,381 |
| DA-4297 | SOHAGI LAW GROUP PLC | Land Use / Environmental | Assist LAWA and City Attorney with respect to environmental and land use litigation, and proceedings affecting Dept. of Airports. | 500,000 | 1,275,000 | 6,585 | 569,906 | 705,094 |
| DA-4273 | JOHN WERLICH | ISKCON Litigation | Provide legal services concerning litigation arising out of the City's ordinances that regulate solicitation of funds at LAWA. | - | 182,250 | 5,463 | 179,688 | 2,562 |
| T O T A L | | | | 618,131 | | 111,865 | | |

PORT OF LOS ANGELES

| CONT. NUMBER | LAW FIRM | MATTER/ CASE NAME | BRIEF DESCRIPTION | APPROPRIATIONS | | EXPENDITURES | | BALANCE |
|--------------|------------------------------------|-------------------|---|----------------|--------------------|--------------|--------------------|---------|
| | | | | FY2012 | CUM. AS OF 9/30/11 | FY2012 | CUM. AS OF 9/30/11 | |
| 2522 | SIDLEY AUSTIN | Bond Counsel | Legal services in the area of municipal bonds. | - | 300,000 | - | 96,039 | 203,961 |
| 10-2879 | QUATEMAN | Bond Counsel | Legal services in the area of municipal bonds. | - | 60,000 | - | 2,805 | 57,195 |
| 10-2880 | KUTAK ROCK | Bond Counsel | Legal services in the area of municipal bonds. | - | 145,000 | - | - | 145,000 |
| 10-2877 | NIXON PEABODY | Bond Counsel | Legal services in the area of municipal bonds. | - | 130,000 | 3,028 | 24,599 | 105,401 |
| 2519 | KAYE SCHOLER | Environmental | Advise and representation related to the San Pedro Bay Ports Clean Air Action Plan. | - | 7,553,679 | 24,078 | 7,517,230 | 36,449 |
| 09-2735 | MEYERS NAVE RIBACK SILVER & WILSON | Environmental | California Environmental Quality Act litigation and disputes. | - | 720,000 | 12,028 | 570,653 | 149,347 |
| 09-2734 | SOHAGI LAW GROUP | Environmental | California Environmental Quality Act litigation and disputes. | - | 1,100,000 | 6,993 | 452,259 | 647,742 |
| 2441 | CASTELLON & FUNDERBURK | Environmental | California Environmental Quality Act litigation and disputes. | - | 1,230,000 | 783 | 901,634 | 328,366 |

| | | | | | | | | |
|------|----------------------|--------------------|--|---|-----------|--------|---------|--------|
| 2477 | SCHEPER KIM & HARRIS | General Litigation | Represent the interests of the City in litigation entitled "The United States of America ex rel Stanley D. Mosler v. City of Los Angeles." | - | 1,000,000 | 20,167 | 907,514 | 92,486 |
| | | | | - | | 67,077 | | |

WATER & POWER

| CONT. NUMBER | LAW FIRM | MATTER/ CASE NAME | BRIEF DESCRIPTION | APPROPRIATIONS | | EXPENDITURES | | BALANCE |
|--------------|---|--------------------------------|--|----------------|--------------------|--------------|--------------------|-----------|
| | | | | FY2012 | CUM. AS OF 9/30/11 | FY2012 | CUM. AS OF 9/30/11 | |
| 47706-8 | ADORNO, YOSS, ALVARADO & SMITH | Employment Law | Assist in providing legal representation in labor and employment law | - | 860,000 | - | 580,025 | 279,975 |
| PO 49085-9 | ADORNO, YOSS, ALVARADO & SMITH | Real Estate/Environmental | Assist in providing legal representation to the City with respect to real estate transactions and related matters. | - | 150,000 | - | - | 150,000 |
| 47708-8 | ALBRIGHT, YEE & SCHMIT, LLP | Employment Law | Assist in providing legal representation in labor and employment law | - | 200,000 | - | - | 200,000 |
| 47533-7 | BINGHAM MCCUTCHEN, LLP | Energy | Transactional Assistance | - | 2,250,000 | | 1,610,687 | 639,313 |
| 47318-4 | COTCHETT, PITRE & MCCARTHY | DWP v. Reliant Energy Services | Natural Gas Litigation | - | 705,455 | | 474,346 | 231,108 |
| 47581 | CHRISTIE PARKER HALE, LLP | Intellectual property | Assist in providing legal representation for the City in intellectual property and related matters. | - | 50,000 | 3,515 | 3,515 | 46,486 |
| 47814-9 | COTCHETT, PITRE & MCCARTHY & RENNE SLOAN HOLTZMAN SAKAI LLP | Bond Counsel | Assist in investigation and prosecution of lawsuit against companies engaging in conspiracies to rig bids and or fix prices | - | - | - | - | - |
| 47309-4 | CROWELL & MORING | Energy | Assist in matters related to natural gas and representation relating to generation and transmission of electricity on an as needed basis | - | 2,100,000 | - | 309,458 | 1,790,542 |
| 47518-6 | DANNING, GILL, DIAMOND & KOLLITZ, LLP | Bankruptcy | As needed assistance in providing legal representation for bankruptcy-related matters, cases, and issues | - | 50,000 | - | 28,399 | 21,601 |
| 47582 | DEWEY & LEOEUF LLP | Mergers and acquisitions | Assist in providing legal representation for the City in mergers and acquisitions and matters related thereto. | - | 1,000,000 | 6,664 | 93,404 | 906,596 |

| | | | | | | | | |
|---------|--|---------------------|--|---------|-----------|--------|-----------|---------|
| 47762-8 | DYKEMA GOSSET, LLP | General Counsel | Provide legal advice and representation in complex business litigation and related matters | - | 400,000 | - | 343,878 | 56,122 |
| 47712-8 | EISENBERG, RAIZMAN, THURSTON & WONG, LLP | Employment Law | Assist in providing legal representation for disability discrimination law and related matters | - | 200,000 | - | 178,153 | 21,847 |
| 47701-8 | ELLISON, SCHNEIDER & HARRIS, LLP | Energy | Transactional Assistance | - | 750,000 | - | 19,803 | 730,197 |
| 47285-4 | FREDERICK MERKIN | Employment Law | Expert in City employment matters | - | 1,260,000 | - | 1,259,240 | 760 |
| 47583 | FREDERICK MERKIN | Employment Law | Provide legal representation for City in advisory, litigation, and related matters. | - | 285,000 | 48,323 | 182,708 | 102,293 |
| 47731-8 | FULBRIGHT & JAWORSKI, LLP | Energy | Intermountain Power Project | - | 400,000 | 31,230 | 280,019 | 119,981 |
| 47546-7 | GIBBS & OLIPHANT, LLP | Bond Counsel | Provide legal advice and memoranda to DWP financing and borrowing, including disclosure law advice & bonds | - | 450,000 | - | 66,253 | 383,748 |
| 47296-4 | GREENBERG TRAUERIG LLP | Real Estate | Assist on an as-needed basis in drafting contracts to procure computer software, counseling, prosecution and litigation of Intellectual Property and related matters | - | 450,000 | - | 246,723 | 203,277 |
| 47638-7 | GUILD, RUSSELL GALLAGHER & FULLER, LTD | Energy | Nevada Electricity Issues | - | 150,000 | - | 34,152 | 115,848 |
| 47430-5 | HOGAN & HARTSON | Air and Water | As needed basis in matters relating to air and water regulatory issues. | - | 450,000 | - | 32,694 | 417,306 |
| 47734-8 | HOLLAND & HART, LLP | General Counsel | Assist in providing legal representation in matters relating to the operation and maintenance of the Intermountain Power Project | - | 950,000 | - | 850,140 | 99,860 |
| 47707-8 | IVIE, MCNEILL & WYATT | Employment Law | Assist in providing legal representation in labor and employment law | - | 200,000 | - | - | 200,000 |
| 47043 | JACKSON DEMARCO TIDUS PECKENPAUGH | Air Quality Matters | Provide legal representation to City on air quality matters related to CA Health and Safety Code Section 42316. | 600,000 | 600,000 | - | - | 600,000 |
| 47688-7 | KRONICK, MOSKOVITZ, TIEDEMANN & GIRARD, P.C. | Water Law | Assist in providing legal representation in natural resources law, water law and rights, environmental law, administrative law, and real property management | - | 1,075,000 | - | 583,779 | 491,221 |

| | | | | | | | | |
|---------|---|--|---|---------|-----------|--------|-----------|-----------|
| 10555-1 | KRONICK, MOSKOVITZ, TIEDEMANN & GIRARD | Water Law | Outside Counsel for groundwater adjudication of Antelope Valley water rights; Advice work on Mono Lake matters, general water issues | - | - | - | 267,066 | (267,066) |
| 47637-7 | KUTAK ROCK, LLP | General Counsel | Provide legal representation in litigation and transactional matters arising in Arizona and Nevada | - | 100,000 | - | - | 100,000 |
| 47637-7 | KUTAK ROCK, LLP | General Counsel | Provide legal representation in litigation and transactional matters arising in Arizona and Nevada | - | 100,000 | - | 5,669 | 94,331 |
| 47782-9 | KUTAK ROCK, LLP | Disclosure Counsel | Provide legal representation in disclosure counsel and related matters. | - | 300,000 | 14,037 | 259,590 | 40,410 |
| 47039-1 | KUTAK ROCK, LLP | Disclosure Counsel | Provide legal representation in disclosure counsel and related matters. | 465,000 | 465,000 | - | - | 465,000 |
| 47311-4 | LEBOEUF, LAMB, GREENE & MACRAE | Energy | As needed assistance related to natural gas, as well as generation and transmission of electricity | - | 1,500,000 | - | 221,068 | 1,278,932 |
| 47705-8 | LEWIS, BRISBOIS, BISGAARD & SMITH | Employment Law | Assist in providing legal representation in labor and employment law | - | 200,000 | - | 51,020 | 148,980 |
| 47537-7 | LINER YANKELEVITZ SUNSHINE & REGENSTREIF, LLP | General Counsel | Computer/Intellectual Property | - | 255,000 | - | 88,682 | 166,318 |
| 47692-7 | * LINER YANKELEVITZ SUNSHINE & REGENSTREIF, LLP | Lucille Estes v. City of Los Angeles | Defense of class-action lawsuit alleging improper recording of customer calls. | - | 1,300,000 | - | 1,299,922 | 78 |
| 49046-6 | MANATT, PHELPS & PHILIPS | Environmental-Owens Lake Dust Mitigation | Assist in air quality issues relating to Owens Lake Dust Mitigation Project | - | 100,000 | - | 96,344 | 3,656 |
| 47479-6 | MANATT, PHELPS & PHILIPS | Environmental-Owens Lake Dust Mitigation | Assist in air quality issues relating to Owens Lake Dust Mitigation Project | - | 600,000 | - | 226,497 | 373,503 |
| 47208-3 | MAYER, BROWN, ROWE & MAW | Wholesale Electricity Antitrust Cases I and II | As needed representation and assistance on legal matters relating to antitrust, energy production and distribution and related energy issues. | - | 2,250,000 | - | 293,386 | 1,956,614 |
| 47735-8 | * MICHELMAN & ROBINSON, LLP | General Counsel | Assist in providing legal representation in matters relating to the operation and maintenance of the Intermountain Power Project | - | 625,000 | - | 601,069 | 23,931 |
| 47761-8 | MUSICK, PEELER & GARRETT, LLP | General Counsel | Provide legal advice and representation in complex business litigation and related matters | - | 600,000 | - | 492,226 | 107,774 |
| 47505-6 | NIXON PEABODY, LLP | Energy | California Refund | - | 1,830,000 | - | 1,094,543 | 735,457 |

| | | | | | | | | |
|------------------|---|--------------------|--|---|------------------|----------------|-----------|-------------|
| 47548-7 | ORRICK, HERRINGTON, SUTCLIFFE, LLP | Bond Counsel | Provide legal advice and memoranda to DWP financing and borrowing, including disclosure law advice & bonds | - | 1,000,000 | 73,850 | 751,482 | 248,518 |
| 47783-9 | ORRICK, HERRINGTON, SUTCLIFFE, LLP | Disclosure Counsel | Provide legal representation in disclosure counsel and related matters. | - | 500,000 | 150,000 | 425,000 | 75,000 |
| 47581 | ORRICK, HERRINGTON, SUTCLIFFE, LLP | Disclosure Counsel | Provide legal representation in disclosure counsel and related matters. | - | 500,000 | - | - | 500,000 |
| 47887-0 | ORRICK, HERRINGTON, SUTCLIFFE, LLP | Bond Counsel | Provide legal representation with respect to Department's revenues, financing and borrowing activities, tax issues, and related matters. | - | 1,575,000 | 469,954 | 856,957 | 718,043 |
| 47262-4 | ORRICK, HERRINGTON, SUTCLIFFE | Bond Counsel | Provide assistance and representation with the sale, | - | 1,350,000 | - | 707,176 | 642,824 |
| 47829-9 | PARKER, MILLIKEN, CLARK, O'HARA & SAMUELIAN | General Counsel | Provide legal representation to groundwater contamination issues in San Fernando Basin | - | 667,143 | 9,663 | 561,680 | 105,463 |
| 47263-4 | PILLSBURY WINTHROP SHAW PITTMAN LLP | Bond Counsel | Provide assistance and representation with the sale, execution, and delivery of electric plant revenue bonds and notes | - | 1,350,000 | - | 803,489 | 546,511 |
| 47703-8 | QUATEMAN | Bond Counsel | Assist in providing legal representation in bond counsel matters | - | 500,000 | - | 455,015 | 44,985 |
| 47547-7 | ROBINSON & PEARMAN, LLP | Bond Counsel | Provide legal advice and memoranda to DWP financing and borrowing, including disclosure law advice & bonds | - | 450,000 | - | - | 450,000 |
| 10161-9 | RONALD RENCHER | Energy | Intermountain Power Project | - | - | - | 1,794,570 | (1,794,570) |
| 47763-8 | SEYFARTH SHAW, LLP | General Counsel | Provide legal advice and representation to public sector joint labor management training and safety trusts | - | 250,000 | - | 81,311 | 168,689 |
| 47978 | SNR DENTON LLP | FERC | Licensing & Relicensing hydroelectric facilities before FERC | - | 200,000 | 4,371 | 19,430 | 180,570 |
| 47885-0 | *** VAN NESS, FELDMAN, P.C. | Energy | Federal Energy Regulatory Issues | - | 1,000,000 | 63,497 | 522,300 | 477,700 |
| 47536-7 | VAN NESS, FELDMAN, P.C. | Energy | Federal Energy Regulatory Issues | - | 2,765,000 | - | 2,386,388 | 378,612 |
| 47040-1 | VAN NESS, FELDMAN | Energy | Federal Energy Regulatory Issues | - | 6,800,000 | - | 5,413,092 | 1,386,908 |
| 47702-8 | WILLIAMS MULLEN | Energy | Provide legal representation in transactional energy law and related matters | - | 750,000 | - | 130,241 | 619,759 |
| T O T A L | | | | | 1,065,000 | 875,103 | | |

QUASI-GOVERNMENT AGENCY

| COMMUNITY REDEVELOPMENT AGENCY | | | | | | | | |
|--------------------------------|--|-------------------|---|----------------|--------------------|----------------|--------------------|---------|
| CONT. NUMBER | LAW FIRM | MATTER/ CASE NAME | BRIEF DESCRIPTION | APPROPRIATIONS | | EXPENDITURES | | BALANCE |
| | | | | FY2012 | CUM. AS OF 9/30/11 | FY2012 | CUM. AS OF 9/30/11 | |
| C-109012 | ALVARADOSMITH | Various | Legal counsel to CRA on various matters | - | 35,758 | 400 | 400 | 35,358 |
| C-115158 | ALESHIRE & WYNDER | Various | Legal counsel to CRA on various matters | - | 84,465 | - | - | 84,465 |
| C-115301 | BEST BEST & KRIEGER | Various | Legal counsel to CRA on various matters | - | 70,441 | 1,255 | 1,255 | 69,186 |
| C-115162 | DEMETRIOU DEL GUERCIO SPRINGER & FRANCIS | Various | Legal counsel to CRA on various matters | - | 103,329 | 867 | 867 | 102,462 |
| C-115300 | GOLDFARB & LIPMAN | Various | Legal counsel to CRA on various matters | - | 586,935 | 27,055 | 37,827 | 549,108 |
| C-115172 | KANE BALLMER & BERKMAN | Various | Legal counsel to CRA on various matters | - | 700,000 | 57,072 | 67,779 | 632,221 |
| C-116249 | LEWIS BRISBOIS BISGAARD & SMITH | Various | Legal counsel to CRA on various matters | - | 732,261 | 180,984 | 300,788 | 431,473 |
| C-115159 | MEYERS NAVE RIBACK SILVER & WILSON | Various | Legal counsel to CRA on various matters | - | 685,820 | 92,231 | 123,958 | 561,862 |
| C-115398 | OPPER & VARCO | Various | Legal counsel to CRA on various matters | - | 50,991 | 3,111 | 3,804 | 47,187 |
| T O T A L | | | | - | | 362,975 | | |

NOTES: In FY2010/11, the CRA transferred \$3,050,000 to the City Attorney for outside counsel fees. All of the above expenditures were paid by the City Attorney's Office utilizing these funds.

WORKERS COMPENSATION

| CITY ATTORNEY | | | | | |
|------------------|-------------------------------|------------------------------|--|------------------------------------|----------------------------------|
| CONTR. NUMBER | LAW FIRM | CASE NAME/SUBJECT MATTER | BRIEF DESCRIPTION | EXPENDITURE S FY2012 AS OF 9/30/11 | *CUM. EXPENDITURES AS OF 9/30/11 |
| 108309 | LAW OFFICES OF DON A. BAGGETT | Various/Workers Compensation | Legal counsel for litigated workers compensation cases involving sworn employees (police & fire) and civilian conflict cases | 12,750 | 229,417 |
| 108308 | LAW OFCS OF ARA AGHISHIAN | Various/Workers Compensation | Legal counsel for litigated workers compensation cases involving sworn employees (police & fire) and civilian conflict cases | 1,417 | 117,750 |
| 108315 | LAW OFCS OF JEFFREY WEISS PC | Various/Workers Compensation | Legal counsel for litigated workers compensation cases involving sworn employees (police & fire) and civilian conflict cases | 5,000 | 61,667 |
| T O T A L | | | | 19,167 | |

NOTE: Contracts are on flat-fee basis.

| PERSONNEL | | | | | |
|------------------|--------------------------------|---|--|------------------------------------|----------------------------------|
| CONTR. NUMBER | LAW FIRM | CASE NAME/SUBJECT MATTER | BRIEF DESCRIPTION | EXPENDITURE S FY2012 AS OF 9/30/11 | *CUM. EXPENDITURES AS OF 9/30/11 |
| Personnel (WC) | GOLDSTEIN GURVITZ MARLOW & MIL | Various/Workers Compensation (Civilian) | Legal counsel for litigated workers compensation cases involving sworn employees (police & fire) and civilian conflict cases | 1,389 | 314,774 |
| Personnel (WC) | GOLDSTEIN GURVITZ MARLOW & MIL | Various/Workers Compensation (Fire) | Legal counsel for litigated workers compensation cases involving sworn employees (police & fire) and civilian conflict cases | 1,098 | 395,085 |
| Personnel (WC) | KEGEL TOBIN & TRUCE | Various/Workers Compensation (Police) | Legal counsel for litigated workers compensation cases involving sworn employees (police & fire) and civilian conflict cases | 5,932 | 2,874,769 |
| Personnel (WC) | PEARSON STOER WARSHAW & PENNY | Various/Workers Compensation (Civilian) | Legal counsel for litigated workers compensation cases involving sworn employees (police & fire) and civilian conflict cases | 2,311 | 87,377 |
| T O T A L | | | | 10,730 | |

NOTE: Personnel-paid workers compensation expenditures are based on Linx database download. Cumulative expenditures cover period July 1, 2001 through September 30, 2011.

CONFLICT PANEL

| OFFICE OF THE CITY ADMINISTRATIVE OFFICER | | | | | | | | |
|---|--|--|--|----------------|--------------------|--------------|--------------------|---------|
| CONTR. NUMBER | LAW FIRM | CASE NAME/MATTER | BRIEF DESCRIPTION | APPROPRIATIONS | | EXPENDITURES | | BALANCE |
| | | | | FY2012 | CUM. AS OF 9/30/11 | FY2012 | CUM. AS OF 9/30/11 | |
| Ethics Commission | | | | | | | | |
| 117785 | RENNE SLOAN HOLTZMAN & SAKAI | CEC082009 City Ethics Commission/Public Law | Investigation matter. | 75,000 | 75,000 | - | 68,255 | 6,746 |
| | Sub-total | | | 75,000 | | - | | |
| Harbor Department | | | | | | | | |
| 118936 | LEWIS, BRISBOIS, BISGAARD & SMITH, LLP | CV04-9495 John P. Pringle/General and Business Litigation | Complex insurance relating to coverage and cost recovery | 6,584 | 6,584 | 5,584 | 5,584 | 1,000 |
| 119007 | LEWIS, BRISBOIS, BISGAARD & SMITH, LLP | CV02-7986 City of L.A. v. San Pedro Boat Works/General and Business Litigation | Complex insurance relating to coverage and cost recovery | 90,000 | 90,000 | 44,788 | 44,788 | 45,212 |
| | Sub-total | | | 96,584 | | 50,371 | | |
| Fire | | | | | | | | |
| 118958 | GONZALEZ SAGGIO & HARLAN, LLP | BC449758 Leslie D. Wilkerson v. City/Employment Litigation | LAFD - racial hostile environment | 25,000 | 25,000 | 7,920 | 7,920 | 17,080 |
| | Sub-total | | | 25,000 | | 7,920 | | |
| Police | | | | | | | | |
| 116291 | FERGUSON, PRAET & SHERMAN | CV09-01835, CV09-01592 Rukhsana Chaudry v. City/Complex Police Litigation | Deprivation of Civil Rights. | 170,000 | 200,000 | 96,388 | 196,388 | 3,612 |
| 118935 | FERGUSON, PRAET & SHERMAN | BC438920 Kathleen Washington v. City/Complex Police Litigation | Wrongful death and deprivation of Civil Rights. | 40,000 | 40,000 | 8,725 | 8,725 | 31,275 |
| 119006 | FERGUSON, PRAET & SHERMAN | BC448773 Natalie Hardison/Complex Police Litigation | Wrongful death and deprivation of Civil Rights. | 40,000 | 40,000 | 4,394 | 4,394 | 35,606 |
| 115352 | FOLEY & LARDNER | CV07-02956 Wallace, Estate of v. City /Complex Police Litigation | Complaint against LAPD in the death of Christopher Wallace (Biggie Smalls). | - | 40,000 | 1,223 | 36,897 | 3,103 |
| 111235 | HINSHAW & CULBERTSON, LLP | BC360060 Corina Smith v. City /Police Employment Litigation | Sexual harassment and retaliation complaint. | - | 988,800 | 14,483 | 848,973 | 119,827 |
| 117443 | HURRELL, CANTRALL, LLP | BC423556 Alexandra Haffner v. City/Police Tort Litigation | Sexual assault and battery complaint. | 12,000 | 37,000 | - | 35,976 | 1,024 |
| 119005 | HURRELL, CANTRALL, LLP | CV438920 Kathleen Washington v. City/Complex Police Litigation | Wrongful death and deprivation of Civil Rights. | 40,000 | 40,000 | 22,167 | 22,167 | 17,833 |
| 118415 | L/O OF THOMAS FEELEY, P.C. | CV10-2806 Nick Ross v. City/Police Tort Litigation | Unlawful assault and battery. | 50,000 | 75,000 | 15,240 | 25,000 | 50,000 |
| 119008 | L/O OF THOMAS FEELEY, P.C. | CV09-9374 Bruce E. Lisker v. City/Police Tort Litigation | Deprivation of Civil Rights. | 10,000 | 10,000 | 4,000 | 4,000 | 6,000 |
| 108921 | LEWIS, BRISBOIS, BISGAARD & SMITH, LLP | CV05-1977 Hall, Harold C. v. City /Complex Police Litigation | Falsified evidence and wrongful conviction complaint. | - | 218,100 | 510 | 201,834 | 16,266 |
| 109453 | LOZANO SMITH | CV04-9391 Chrisman, Kelly v. City /Police Employment Litigation | Pending appellate decision - improper termination of complaint. | - | 25,000 | 185 | 7,009 | 17,991 |

| | | | | | | | | |
|--------|------------------------------|--|---|----------------|---------|----------------|---------|--------|
| 119156 | LOZANO SMITH | BC429535 Gregory Hoskins v. City/Police Employment Litigation | Racial discrimination and retaliation complaint. | 10,175 | 10,175 | 5,536 | 5,536 | 4,639 |
| 118589 | MEYERS NAVE | CV10-5072 Paul Blumberg v. City/Police Tort Litigation | Falsified evidence and wrongful conviction complaint. | 20,000 | 20,000 | - | 2,875 | 17,125 |
| 118905 | MEYERS NAVE | CV10-7213 G.L.G., minor, v. Starr Jordan/Complex Police Litigation | Violation of constitutional rights relating to sexual molestation case. | 40,000 | 40,000 | - | 22,925 | 17,075 |
| 115191 | RENNE SLOAN HOLTZMAN & SAKAI | BC388293 Carol Jo Gavin v. City/Police Employment Litigation | Sexual harassment and retaliation complaint. | 95,000 | 345,000 | 231 | 314,130 | 30,870 |
| 117786 | STONE BUSAILAH, LLP | BC435050 Shane Fisher v. City/Police Tort Litigation | Tort complaint against an LAPD officer. | 95,000 | 95,000 | - | 5,915 | 89,085 |
| 115475 | THE ZAPPIA LAW FIRM | BC311284 Chavez, Robert v. City /Police Employment Litigation | Hostile work environment and retaliation complaint. | 175,000 | 275,000 | 75,000 | 275,000 | - |
| | Sub-total | | | 797,175 | | 248,081 | | |

| | | | | | | | | |
|-------------------------------|------------------|---|---|----------------|---------|----------------|---------|----------|
| Recreation & Parks | | | | | | | | |
| 113087 | LOZANO SMITH | BC369167 Ortega, Soledad v. City /Employment Litigation | Sexual harassment, assault & battery complaint. | - | 126,000 | 828 | 110,639 | 15,361 |
| | Sub-total | | | - | | 828 | | |
| | T O T A L | | TOTAL | 993,759 | | 307,201 | | - |

| WATER & POWER | | | | | | | | |
|--------------------------|------------------------|--|---|----------------|--------------------|---------------|--------------------|---------|
| CONTR. NUMBER | LAW FIRM | CASE NAME/MATTER | BRIEF DESCRIPTION | APPROPRIATIONS | | EXPENDITURES | | BALANCE |
| | | | | FY2012 | CUM. AS OF 9/30/11 | FY2012 | CUM. AS OF 9/30/11 | |
| 47569-7 | FUENTES & MCNALLY | Miranda vs DWP/City of LA | Federal Civil Rights Violation | 75,000 | 475,000 | 11,581 | 394,623 | 80,377 |
| 47580-0 | ALBRIGHT, YEE & SCHMIT | Ballard vs City of LA/DWP, et al (Hayes & Francis) | assault and battery, defamation, and negligent retention. | 136,000 | 136,000 | 54,766 | 123,351 | 12,649 |
| | T O T A L | | | 211,000 | | 66,347 | | |