



LLOYD WINNECKE  
MAYOR

**CITY OF EVANSVILLE**  
**Office of the City Controller**

RUSSELL LLOYD JR., CPA  
CITY CONTROLLER

**MEMORANDUM**

To: Common Council, City of Evansville  
From: Russell Lloyd CPA, Controller *rgl*  
Date: September 16, 2013  
Subject: Legal Fees Paid History 2007-2012

Council Members:

Attached please find legal fees paid in calendar years for the City of Evansville and the Evansville Water and Sewer Utility to all attorneys in and outside of Evansville. Also I've attached City insurance defense (workman's compensation and liability tort claims) paid by JWF Specialty Co. to outside legal firms.

The totals by year are as follows:

2012	\$2,854,625
2011	\$2,608,209
2010	\$3,130,246
2009	\$2,092,376
2008	\$1,942,142
2007	\$1,664,373

These figures were determined by reviewing the 1099-MISC paid each year by the City and Evansville Water and Sewer Utility to law firms. The JWF Specialty Co. payments were supplied to the Finance Department by that firm.

Please let Ted Ziemer or me know if you have any questions.

City of Evansville - Attorney Payments 2012		8/21/2013	
City of Evansville		Evansville Water & Sewer Utility	
Firm	Amount	Firm	Amount
Barnes & Thornburg LLP Indianapolis, IN	134,115.97	Aqualaw, PLC Richmond, VA	66,191.38
Cox & Cox Attorneys at Law Evansville, IN	5,887.50	Baker & Daniels Indianapolis, IN	36,566.47
Faegre Baker Daniels Indianapolis, IN	385,209.71	Bamberger Foreman Oswald & Hahn Evansville, IN	64,210.79
Gregory S. Fehribach Indianapolis, IN	1,110.00	Barnes & Thornburg LLP Indianapolis, IN	56,182.00
John A. Hamilton Evansville, IN	71,364.50	Faegre Baker Daniels Indianapolis, IN	419,370.05
Ice Miller Indianapolis, IN	16,361.48	Krieg DeVault LLP Indianapolis, IN	5,957.15
Johnson Carroll Norton Kent & Straus, PC Evansville, IN	12,000.00	F. Stephen Sheets, Attorney at Law Indianapolis, IN	282.94
Jones Wallace, LLC Evansville, IN	7,515.10	Ziemer Stayman Weitzel & Shoulders, LLP Evansville, IN	98,015.94
Kahn Dees Donovan & Kahn, LLP Evansville, IN	6,303.37		
Rhine Ernest LLP Evansville, IN	1,862.20		
Toby D. Shaw II Evansville, IN	1,287.54		
Terrel Baugh Salmon & Born, LLP Evansville, IN	26,087.70		
Ziemer Stayman Weitzel & Shoulders, LLP Evansville, IN	693,498.74	(Includes Law Dept. 1011501 Legal 623,296.76)	
TOTALS	1,362,603.81	TOTALS	746,776.72
TOTAL - BOTH	2,109,380.53		
Law Dept. 1011501 Expenses	0.00	(Included above)	
JWF Specialty Attorney fees	745,244.48	(Insurance, tort, workman's compensation defense claims)	
GRAND TOTAL LEGAL 2012	2,854,625.01		

City of Evansville - Attorney Payments 2011		8/21/2013	
City of Evansville		Evansville Water & Sewer Utility	
Firm	Amount	Firm	Amount
Baker & Daniels Indianapolis, IN	122,706.59	Baker & Daniels Indianapolis, IN	179,760.76
Bingham McHale LLP Chicago, IL	505,945.13	Bingham McHale LLP Chicago, IL	2,359.00
Cox and Cox Attorneys at Law Evansville, IN	1,361.90	Aqualaw, PLC Richmond, VA	9,194.50
Gregory S. Fehribach Indianapolis, IN	1,440.00	Bamberger Foreman Oswald & Hahn Evansville, IN	19,517.84
John A. Hamilton Evansville, IN	60,198.00	Barnes & Thornburg LLP Indianapolis, IN	22,204.10
Ice Miller Indianapolis, IN	140,039.32	Krieg DeVault LLP Indianapolis, IN	19,893.37
Johnson Carroll Norton Kent & Straus, PC Evansville, IN	12,000.00	Plews Shadley Racher & Braun, LLP Indianapolis, IN	51,236.26
Jones Wallace, LLC Evansville, IN	250,333.16		
Kahn Dees Donovan & Kahn, LLP Evansville, IN	34,543.63		
Toby D. Shaw II Evansville, IN	4,484.86		
F. Stephen Sheets, Attorney at Law Evansville, IN	2,339.58		
Terrrel Baugh Salmon & Born, LLP Evansville, IN	41,499.96		
Ziemer Stayman Weitzel & Shoulders, LLP Evansville, IN	6,500.00		
<b>TOTALS</b>	<b>1,183,392.13</b>	<b>TOTALS</b>	<b>304,165.83</b>
<b>TOTAL - BOTH</b>	<b>1,487,557.96</b>		
Law Dept. 1011501 Expenses	569,399.86	(Not included above)	
JWF Specialty Attorney fees	551,251.77	(Insurance, tort, workman's compensation defense claims)	
<b>GRAND TOTAL LEGAL 2011</b>	<b>2,608,209.59</b>		

CITY OF EVANSVILLE - ATTORNEY PAYMENTS 2010				8/21/2013
City of Evansville		Evansville Water & Sewer Utility		
Firm	Amount	Firm	Amount	
Barber & Shoulders LLP Evansville, IN	673.13	Aqualaw Richmond, VA	112,626.86	
Bingham McHale LLP Indianapolis, IN	358,726.64	Baker and Daniels Indianapolis, IN	245,679.01	
Bowman, Heintz, Boscia & Vician Merrillville, IN	2,211.65	Bamberger, Foreman, Oswald & Hahn Evansville, IN	98,871.59	
Cox and Cox Attorneys at Law Evansville, IN	7,996.34	Barnes and Thornburg LLP Indianapolis, IN	38,500.00	
Flynn, Rheinlander & Shaw LLP Evansville, IN	89.00	Bingham McHale LLP Indianapolis, IN	6,809.00	
Frost Brown Todd LLC Indianapolis, IN	43,000.00	Krieg, Devault LLP Indianapolis, IN	23,921.70	
Gregory S. Fehribach Indianapolis, IN	5,025.00	Plews, Shadley, Racher & Braun Indianapolis, IN	27,588.29	
John A. Hamilton Evansville, IN	60,198.00	Spalding & Hilmes Indianapolis, IN	59,064.30	
Ice Miller Indianapolis, IN	94,156.78			
Johnson Carroll Norton Kent & Straus, PC Evansville, IN	12,000.00			
Jones Wallace, LLC Evansville, IN	265,686.83			
Kahn Dees Donovan & Kahn, LLP Evansville, IN	600.00			
Toby D. Shaw II Evansville, IN	5,436.28			
Terrel Baugh Salmon & Born, LLP Evansville, IN	43,919.46			
Ziemer Stayman Weitzel & Shoulders, LLP Evansville, IN	6,000.00			
	<b>TOTALS</b>		<b>TOTALS</b>	<b>613,060.75</b>
	<b>TOTAL - BOTH</b>			
	1,518,779.86			
+ Law Dept. 1011501	584,839.00			
+ JWF Specialty Co. Atty Fees	1,026,628.10	(Insurance, tort, workman's compensation defense claims)		
<b>GRAND TOTAL</b>	<b>3,130,246.96</b>			

**City of Evansville - Attorney Payments 2009**

City of Evansville		Evansville Water & Sewer Utility	
Firm	Amount	Firm	Amount
Terrell, Baugh, Salmon & Born Evansville, IN	41,199.96	Aqua Law Richmond, VA	27,754.44
Shively & Assoc Evansville, IN	1,445.00	Baker & Daniels Indianapolis, IN 46204-1782	130,079.99
Cox and Cox Attorneys at Law Evansville, IN	1,635.33	Bamberger Foreman Oswald & Hahn Evansville, IN 47704-0657	21,036.76
Bingham McHale Indianapolis, IN	165,006.67	Barnes & Thornburg LLP Indianapolis, IN 46204	5,000.00
Jones & Wallace Evansville, IN	251,823.43	Bingham McHale Indianapolis, IN	2,492.00
Gregory S. Fehribach Indianapolis, IN	3,175.00	Krieg DeVault LLP Indianapolis, IN 46204	96,220.37
Frost Brown Todd LLC Indianapolis, IN	6,571.06	Peck, Madigan, Jones & Stewart Washington, DC	67,531.24
John A. Hamilton Evansville, IN	60,156.33	Spalding & Hilmes Indianapolis, IN	46,583.96
Ice Miller Indianapolis, IN	74,305.66		
Johnson Carroll Norton Kent & Straus, PC Evansville, IN	12,000.00		
Kahn Dees Donovan & Kahn, LLP Evansville, IN	5,585.77		
Toby D. Shaw II Evansville, IN	7,732.18		
Robert John & Assoc Evansville, IN	50,000.00		
Rudolph, Fine, Porter & Johnson Evansville, IN	3,955.59		
Trimble & Jewell Evansville, IN	1,105.12		
Ziemer Stayman Weitzel & Shouiders, LLP Evansville, IN	5,500.00		
<b>TOTALS</b>	<b>691,197.10</b>	<b>TOTALS</b>	<b>396,698.76</b>
TOTAL - BOTH	1,087,895.86		
Add: Law Dept 1501	555,367.00		
Add: JWF Specialty Co.	449,113.57	(Insurance, tort claims, workman's compensation, etc.)	
<b>GRAND TOTAL LEGAL FEES</b>	<b>2,092,376.43</b>		

City of Evansville - Attorney Payments 2008		8/22/2013	
City of Evansville		Evansville Water & Sewer Utility	
Firm	Amount	Firm	Amount
Terrell, Baugh, Salmon & Born Evansville, IN	24,033.31	Baker & Daniels Indianapolis, IN 46204-1782	141,795.00
Krieg Devault Indianapolis, IN	29,500.00	Bamberger Foreman Oswald & Hahn Evansville, IN 47704-0657	31,692.00
Cox and Cox Attorneys at Law Evansville, IN	2,948.86	Barnes & Thornburg LLP Indianapolis, IN 46204	60,000.00
Bingham McHale Indianapolis, IN	74,340.39	Bingham McHale Indianapolis, IN	1,572.00
Bowers Harrison LLP Evansville, IN	342,717.38	Bowers Harrison LLP Evansville, IN	3,883.00
Gregory S. Fehribach Indianapolis, IN	2,530.00	Ice Miller Indianapolis, IN	25,637.00
John A. Hamilton Evansville, IN	59,458.79	Kahn Dees Donovan & Kahn, LLP Evansville, IN	474.00
Ice Miller Indianapolis, IN	32,432.65	Krieg DeVault LLP Indianapolis, IN 46204	86,969.00
Johnson Carroll Norton Kent & Straus, PC Evansville, IN	12,000.00		
Kahn Dees Donovan & Kahn, LLP Evansville, IN	4,663.78		
Toby D. Shaw II Evansville, IN	14,849.06		
Alan Walt Southfield, MI	3,647.73		
Ziemer Stayman Weitzel & Shoulders, LLP Evansville, IN	6,000.00		
TOTALS	<u>609,121.95</u>	TOTALS	<u>352,022.00</u>
TOTAL - BOTH	961,143.95		
Add: Law Dept. 1501	574,412.00		
Add: JWF Specialty Co.	406,586.33	(Insurance, tort claims, workman's compensation, etc )	
GRAND TOTAL LEGAL FEES	<u>1,942,142.28</u>		

City of Evansville - Attorney Payments 2007			
City of Evansville		Evansville Water & Sewer Utility	
Firm	Amount	Firm	Amount
Kevin Winternheimer Evansville, IN	44,429.00	Baker & Daniels Indianapolis, IN 46204-1782	104,825.00
Estate of Kevin Winternheimer Evansville, IN	450.00	Bamberger Foreman Oswald & Hahn Evansville, IN 47704-0657	5,171.00
Cox and Cox Attorneys at Law Evansville, IN	4,621.04	Barnes & Thornburg LLP Indianapolis, IN 46204	45,000.00
Baker & Daniels Indianapolis, IN	5,166.25	Bingham McHale Indianapolis, IN	11,960.00
Bingham McHale Indianapolis, IN	33,328.00	Bowers Harrison LLP Evansville, IN	51,455.00
Bowers Harrison LLP Evansville, IN	311,487.34	Ice Miller Indianapolis, IN	19,561.00
Gregory S. Fehribach Indianapolis, IN	3,180.00	Kahn Dees Donovan & Kahn, LLP Evansville, IN	7,089.00
Flynn, Rheinlander & Shaw Evansville, IN	443.99	Kevin Winternheimer Evansville, IN	2,025.00
John A. Hamilton Evansville, IN	58,690.00	Krieg DeVault LLP Indianapolis, IN 46204	15,846.00
Ice Miller Indianapolis, IN	20,189.09		
Johnson Carroll Norton Kent & Straus, PC Evansville, IN	4,000.00		
Barber & Shoulders Evansville, IN	1,877.82		
Kahn Dees Donovan & Kahn, LLP Evansville, IN	3,276.13		
Toby D. Shaw II Evansville, IN	14,021.25		
Trimble & Jewell Evansville, IN	933.54		
Ziemer Stayman Weitzel & Shoulders, LLP Evansville, IN	6,825.00		
TOTALS	<u>510,918.45</u>	TOTALS	<u>262,932.00</u>
TOTAL - BOTH	773,850.45		
Add: Law Dept. 1501	511,452.38		
Add: JWF Specialty Co.	359,070.31		
GRAND TOTAL LEGAL FEES	<u>1,644,373.14</u>		

# JWF Specialty Co. Attorney Fees 2007-2012

Year Payee	Transaction Type	Amount
<b>2007</b>		
	<i>Bowers Harrison, LLP Total</i>	\$ 357,019.23
	<i>Kahn, Dees, Donovan &amp; Kahn, LLP Total</i>	\$ 1,732.30
	<i>Rudolph, Fine, Porter &amp; Johnson LLP Total</i>	\$ 318.78
<b>Total</b>		<b>\$ 359,070.31</b>
<b>2008</b>		
	<i>Berger &amp; Berger, LLP Total</i>	\$ 8,118.40
	<i>Bowers Harrison, LLP Total</i>	\$ 40,320.73
	<i>Crowe Horwath LLP Total</i>	\$ 353,434.25
	<i>FARRIS REPORTING Total</i>	\$ 1,039.45
	<i>Irvin H. Sonne, III Total</i>	\$ 2,137.50
	<i>Terrell, Baugh, Salmon &amp; Born, LLP Total</i>	\$ 1,536.00
<b>Total</b>		<b>\$ 406,586.33</b>
<b>2009</b>		
	<i>Bamberger, Foreman, Oswald &amp; Hahn, LLP Total</i>	\$ 29,946.00
	<i>Bowers Harrison, LLP Total</i>	\$ 39,240.06
	<i>Crowe Horwath LLP Total</i>	\$ 8,240.00
	<i>FARRIS REPORTING Total</i>	\$ 1,579.10
	<i>H. C. Nutting Company Total</i>	\$ 6,850.00
	<i>Johnson Carroll Norton Kent &amp; Straus, P.C. Total</i>	\$ 425.00
	<i>Jones Wallace LLC Total</i>	\$ 291,885.73
	<i>Mark C. Mabrey &amp; Associates, Inc. Total</i>	\$ 1,392.25
	<i>McCray Lavallo Frank &amp; Klingler Total</i>	\$ 600.63
	<i>Patton K9 Training LLC Total</i>	\$ 8,000.00
	<i>Repro Graphics Inc Total</i>	\$ 806.26
	<i>STEWART RICHARDSON &amp; ASSOCIATES Total</i>	\$ 994.14
	<i>Terrell, Baugh, Salmon &amp; Born, LLP Total</i>	\$ 4,717.89
	<i>Ziemer, Stayman, Weitzel &amp; Shoulders, LLP Total</i>	\$ 54,436.51
<b>Total</b>		<b>\$ 449,113.57</b>
<b>2010</b>		
	<i>Bamberger, Foreman, Oswald &amp; Hahn, LLP Total</i>	\$ 533,948.70
	<i>Blenenstock Court Reporting &amp; Video Total</i>	\$ 465.46
	<i>Clearwell Systems, Inc. Total</i>	\$ 11,781.25
	<i>FARRIS REPORTING Total</i>	\$ 485.55
	<i>Frost Brown Todd LLC Attorneys Total</i>	\$ 13,523.45
	<i>IKON OFFICE SOLUTIONS, INC. Total</i>	\$ 25,675.01
	<i>Johnson Carroll Norton Kent &amp; Straus, P.C. Total</i>	\$ 637.50
	<i>Jones Wallace LLC Total</i>	\$ 379,381.09
	<i>Joseph J. Reisewerg Total</i>	\$ 501.40
	<i>Mark C. Mabrey &amp; Associates, Inc. Total</i>	\$ 6,917.50
	<i>Mark Peavy Total</i>	\$ 6,690.40
	<i>Martin &amp; Martin Attorneys at Law, PC Total</i>	\$ 496.21
	<i>Patton K9 Training LLC Total</i>	\$ 7,500.00
	<i>Preferred Environmental Standards, Inc. Total</i>	\$ 9,200.00
	<i>Repro Graphics Inc Total</i>	\$ 30.07
	<i>STEWART RICHARDSON &amp; ASSOCIATES Total</i>	\$ 6,250.15
	<i>Terrell, Baugh, Salmon &amp; Born, LLP Total</i>	\$ 10,923.23
	<i>TRI-STATE REPORTING, INC. Total</i>	\$ 657.20
	<i>United Consulting Total</i>	\$ 10,993.29
	<i>Ziemer, Stayman, Weitzel &amp; Shoulders, LLP Total</i>	\$ 590.64



<b>Total</b>		<b>\$ 1,026,628.10</b>
<b>2011</b>		
<i>Bamberger, Foreman, Oswald &amp; Hahn, LLP Total</i>	\$	<b>225,404.78</b>
<i>FARRIS REPORTING Total</i>	\$	<b>3,424.90</b>
<i>Frost Brown Todd LLC Attorneys Total</i>	\$	<b>20,890.29</b>
<i>HealthPort Technologies, LLC Total</i>	\$	<b>275.26</b>
<i>Jones Wallace LLC Total</i>	\$	<b>274,817.23</b>
<i>Mark C. Mabrey &amp; Associates, Inc. Total</i>	\$	<b>6,169.50</b>
<i>Samuel Morris Total</i>	\$	<b>1,608.00</b>
<i>STEWART RICHARDSON &amp; ASSOCIATES Total</i>	\$	<b>239.00</b>
<i>Terrell, Baugh, Salmon &amp; Born, LLP Total</i>	\$	<b>14,253.75</b>
<i>TRI-STATE REPORTING, INC. Total</i>	\$	<b>907.92</b>
<i>United Consulting Total</i>	\$	<b>1,230.50</b>
<i>Ziemer, Stayman, Weitzel &amp; Shoulders, LLP Total</i>	\$	<b>2,030.64</b>
<b>Total</b>		<b>\$ 551,251.77</b>
<b>2012</b>		
<i>Bamberger, Foreman, Oswald &amp; Hahn, LLP Total</i>	\$	<b>18,360.95</b>
<i>EFI Global Inc Total</i>	\$	<b>2,231.81</b>
<i>FARRIS REPORTING Total</i>	\$	<b>440.00</b>
<i>Frost Brown Todd LLC Attorneys Total</i>	\$	<b>227.80</b>
<i>Jones Wallace LLC Total</i>	\$	<b>241,358.78</b>
<i>Lara W Culiver Total</i>	\$	<b>1,463.25</b>
<i>Mark C. Mabrey &amp; Associates, Inc. Total</i>	\$	<b>1,474.50</b>
<i>Repro Graphics Inc Total</i>	\$	<b>1,204.07</b>
<i>Rudolph, Fine, Porter &amp; Johnson LLP Total</i>	\$	<b>42,871.49</b>
<i>STEWART RICHARDSON &amp; ASSOCIATES Total</i>	\$	<b>475.07</b>
<i>Terrell, Baugh, Salmon &amp; Born, LLP Total</i>	\$	<b>2,130.00</b>
<i>TRI-STATE REPORTING, INC. Total</i>	\$	<b>14,701.45</b>
<i>Ziemer, Stayman, Weitzel &amp; Shoulders, LLP Total</i>	\$	<b>418,305.31</b>
<b>Total</b>		<b>\$ 745,244.48</b>
<b>Grand Total</b>		<b>\$ 3,537,894.56</b>