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**FILED**  
**CLERK, U.S. DISTRICT COURT**

9/14/17

**CENTRAL DISTRICT OF CALIFORNIA**  
 BY: \_\_\_\_\_ SR \_\_\_\_\_ DEPUTY

6 Special Master

7 UNITED STATES DISTRICT COURT  
 8  
 9 CENTRAL DISTRICT OF CALIFORNIA

11 JESUS ESCOCHEA,

12 Plaintiff,

13 vs.

14  
 15 THE COUNTY OF LOS ANGELES;  
 16 RONALD VALDIVIA, in his individual  
 17 and official capacity; STEVE COOLEY, in  
 18 his official capacity; JACKIE LACEY, in  
 19 her official capacity; KEITH KAUFFMAN,  
 20 in his official capacity; and THE CITY OF  
 21 HAWTHORNE,

20 Defendants.

) Case No.: 2:16-cv-00271 JFW (JEMx)  
 )  
 ) [Assigned to Hon. John F. Walter,  
 ) Courtroom 7A]  
 ) ORDER ACCEPTING AND ADOPTING  
 ) AMENDED REPORT AND  
 ) RECOMMENDATION OF SPECIAL  
 ) MASTER, PURSUANT TO COURT'S  
 ) ORDER OF AUGUST 10, 2017

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1 SPECIAL MASTER'S REPORT TO THE COURT

2  
3 Introduction and Summary of Determinations

4 On August 10, 2017, the Court ordered appointment of a Special Master to  
5 prepare and file a report and recommendation to the Court by September 8, 2017,  
6 concerning disputed 42 U.S.C. Sec. 1988 attorneys' fees requested by plaintiff Jesus  
7 Escochea (occasionally, "Plaintiff"), as a court-determined prevailing party in his "1983"  
8 federal civil rights action. Mr. Escochea was determined by the Court to be the  
9 prevailing party,<sup>1</sup> for purposes of "1988" attorneys' fees, because the jury, after a two-  
10 day trial,<sup>2</sup> found in Mr. Escochea's favor on his (US Constitution) Fourth Amendment  
11 claim, in connection with a search warrant which was obtained and executed, without  
12 disclosing to the issuing judicial officer in the affidavit submitted in support of the  
13 requested search warrant that Mr. Escochea was a news reporter and that one of the  
14 sites to be searched, pursuant to the warrant, was the reporter's news office --- which  
15 the jury determined the Defendants knew was so, when the affidavit was prepared and  
16 submitted.<sup>3</sup>

17 Relatedly --- for purposes of the U.S. Supreme Court's Hensley<sup>4</sup> "common core  
18 of facts/related legal theories" analysis --- Plaintiff's overarching theory of the case, was  
19 (A) applicable to all of Plaintiff's constitutional and other claims which were pled in this  
20 action and (B) was conceded to be Plaintiff's theory by Defendants' counsel, during the

21 <sup>1</sup> See Court's July 14, 2017 Order, at p. 7, stating that plaintiff is the prevailing party for  
22 purposes of an attorneys' fees award. [Tab 17]

23 <sup>2</sup> The trial was limited to a two-day trial, including closing, at the Court's order.

24 <sup>3</sup> The jury answered the following question --- which was Question No. 2 in its Verdict Form ---  
25 in the affirmative:

26 "Did plaintiff Jesus Escochea prove by a preponderance of evidence that defendant Ronald  
Valdivia violated plaintiff Jesus Escochea's Fourth Amendment rights by intentionally  
concealing or concealing with reckless disregard for the truth from Judge Hall that he knew  
Location #6 to be plaintiff Jesus Escochea's offices and that plaintiff Jesus Escochea was a  
member of the press when defendant Ronald Valdivia sought the search warrant for Location  
#6?" [Verdict Form, Tab 15].

<sup>4</sup> Hensley v. Eckerhart, 461 U.S. 424 (1983).

1 August 29, 2017, four-hour, in-person "roundtable" conference, convened by the Special  
2 Master ("Special Master's Conference")<sup>5</sup> --- was and remains, as follows:

3 From the inception of this 42 USC Sec. 1983 action through post-trial, including  
4 during the Special Master Conference, Mr. Escochea has alleged a conspiracy between  
5 and among the named defendant governmental agencies and individual defendants,  
6 who were employees of the defendant governmental entities --- the purpose and object  
7 of which conspiracy, including Defendant Valdivia's opening and conducting a criminal  
8 investigation of Mr. Escochea --- was to harass and punish Mr. Escochea, who was  
9 known by the Defendants to be a reporter, who had an office (which was Location #6 in  
10 the subject search warrant) and, relatedly to chill and discredit Mr. Escochea's  
11 journalistic investigation into alleged corruption within the government of the City of  
12 Hawthorne.

13 The Special Master's key summary of the determinations set forth below in this  
14 Report is as follows:

15 Based on the analysis and reasons set forth in this Report, the Special Master has  
16 determined that --- under Hensley and its appellate progeny, and regardless of which  
17 claims and/or individual or governmental defendants were dismissed or not dismissed  
18 from this action, for any reason, at any time before through verdict or thereafter ---  
19 Defendants are not entitled to a 50% discount or a discount in any percentage or  
20 amount for attorney time billed to establish any claim or the liability of any named  
21 Defendants for any claim having been determined by the Special Master to have met  
22 the Hensley "common core of facts/related legal theories" test.

23 Except for the specific reductions, deductions and exceptions noted below ---  
24 which, in the aggregate, are not believed material, except as to Plaintiff's claimed  
25 economic damages, as discussed below -- Paul K. Cohen, Esq. and Paul M. Ferlauto,  
26 Esq. should be compensated for nearly all their billed time which the Special Master has  
determined that they have expended in connection with this matter --- at the rates of

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<sup>5</sup> The Court is respectfully referred to n. 13, infra.

1 \$600 per hour for Mr. Cohen's in-court time, \$500 per hour for Mr. Ferlauto's out-of-  
2 court time (primarily in taking depositions of witnesses who testified at trial and  
3 preparing pleadings and other pre-trial papers), and \$450 per hour for Mr. Ferlauto's  
4 time for his service as "second chair" during trial.<sup>6</sup> The Special Master recommends that  
5 Lisa V. Houle, Esq. be compensated at the rate of \$375 per hour, for 92 hours of service  
6 and time rendered by Ms. Houle, which the Special Master has determined to be  
7 appropriate in the circumstances, as amplified below.<sup>7</sup> No "lodestar" multiple has been  
8 requested or recommended or considered in connection with any of the Special Master's  
9 determinations or recommendations to the Court.

10 Also, for the reasons amplified below, the Special Master recommends to the  
11 Court that it (A) include in its attorneys' fee award the recommended time expended by  
12 Messrs. Cohen and Ferlato since June 20, 2017, including especially in connection with  
13 the Special Master's proceeding and, additionally, (B) reallocate financial responsibility  
14 for the Special Master's service, from each side bearing a one-half (1/2) share, to  
15 Defendants' bearing a two-thirds (2/3) share and Plaintiff bearing a one-third (1/3)  
16 share.

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19 <sup>6</sup> As also covered elsewhere herein, Messrs. Cohen and Ferlauto should be compensated for  
20 their case-authorized travel to and from court (e.g., February 7 and 21 and March 30, 2017 and  
21 for the two days of trial on April 4 and 5, 2017) and to JAMS' Century City Resolution Center for  
22 the Special Master's Conference, at half their hourly rate for in-court services --- Mr. Cohen at  
23 \$300 per hour and Mr. Ferlauto at \$225 per hour in re court-related travel and at \$250 per hour  
24 in connection with the Special Master's Conference-related travel. Ms. Houle should be  
25 compensated for travel at one-half of her hourly rate (\$188) for one-hour credited appearance at  
26 the Special Master's Conference, during which she defended her erroneously and repeatedly  
challenged status as counsel of record on behalf of Mr. Escochea.

<sup>7</sup> As also covered below, the time period for Ms. Houle's most valuable legal services were  
performed between August 2015 and mid-January 2016, when the initial pleadings commencing  
this action were filed. No attorney declaration(s) or billings indicate that the substantial  
attorney time Ms. Houle billed for thereafter resulted in written or other work product which  
was meaningfully used by any other member of the trial team until a brief period immediately  
prior to the conclusion of trial.

1 The Special Master's Report and Recommendation are the on-time results of the  
2 undersigned's best efforts, in the circumstances, in light of the following temporal and  
3 other material limitations and constraints:<sup>8</sup>

4 A) The documents and information and pertinent cases presented to the Special  
5 Master by both sides, which underlay this Report and Recommendation, were acquired  
6 and evaluated in a highly compressed time frame, established under the Court's  
7 August 10, 2017 Order --- specifically, that all Special Master proceedings had to be  
8 completed by September 1, 2017 and that the Special Master's Report and  
9 Recommendation had to be in preparation over the Labor Day Holiday and filed by  
10 September 8, 2017.

11 B) The undersigned received informal word of having been selected late in the  
12 afternoon of August 23, 2017 and received first copies of the Court's August 10, 2017  
13 Order and the parties' Joint Report, which the Court referenced in that Order (see  
14 below), shortly before Noon on August 25, 2017 --- preparatory to a "quick-set"  
15 introductory teleconference with all counsel, convened by undersigned for 1:30 p.m.  
16 on August 25, 2017.

17 C) The attorneys' fees application papers submitted by both sides appear to have  
18 been written in contemplation of review, analysis and decision by Your Honor, as the  
19 trial judge of this matter --- who, the undersigned believes, presided at trial and was

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20 <sup>8</sup> The determinations in Report and Recommendation to the Court, include determinations by  
21 the Special Master, which the Special Master has determined to be true, correct, necessary  
22 and/or appropriate for purposes of this Report and Recommendation to the Court. To the  
23 extent that the Special Master's determinations differ from any party's positions, that is the  
24 result of determinations as to relevance, burden of proof considerations, the weighing of the  
25 evidence, etc.

26 Because of the Special Master's concern for and emphasis on thoroughness and correctness of  
review, understanding, analysis and determinations underlying and set forth in this Report and  
Recommendations to the Court, within the tight time constraints of the Court's August 10, 2017  
Order, the Special Master apologizes to the Court for any undue repetition and other editing,  
formatting, punctuation, typographical, spacing, and other inadvertent and/or apparently  
incurable errors made by the Special Master in connection with preparation of this document  
for timely submission to the Court.

For the convenience of the Court, at the invitation of the Court Clerk, this Amended Report  
has been prepared, incorporating the corrections set forth in Notice of Errata.

1 familiar with pleadings claims, issues and contentions in this 1983 action, plus the  
2 context of procedural resolution of the dismissal of all claims save one before trial and,  
3 additionally, the performance and conduct of counsel throughout the underlying merits  
4 litigation --- and not by a Special Master "parachuting" into this matter on a tight  
5 schedule, special assignment, without any of the foregoing familiarity and other  
6 preparation, beforehand.

7 D) The flaws of both sides in the parties' Joint Report, as noted by the Court, on  
8 the basis of which the Court decided to prepare and issue the August 10, 2017 Order.

9 E) The difficulty of the Special Master's assignment was complicated by  
10 Defendants' belated presentation during the afternoon of August 30, 2017 of new cases,  
11 which had not theretofore been presented or cited to the Court, the Special Master, or  
12 Plaintiff's counsel, in any earlier papers. Based on that belated submission, the Special  
13 Master requested a "quick-set" call with counsel to discuss those cases during the  
14 morning of September 1, 2017 --- which yielded a teleconference with counsel,  
15 commencing at 11:00 a.m. --- with requested responses by each side to the cases  
16 submitted by the other side to be exchanged and received by the Special Master by  
17 4:00 pm. that afternoon, in order to be in compliance with the Court's August 10, 2017  
18 Order.<sup>9</sup>

19 The bases for the Special Master's Report and Recommendation to the Court  
20 include the following documents and other papers which have been generated by the  
21 Court or counsel for the parties on and since the August 10, 2017:

22 A) The Court's Order of August 10, 2017

23 B) Counsel's Joint Report to the Court re their respective positions on Plaintiff's  
24 attorneys' fees request, which led to the issuance of the Court's August 10, 2017 Order.

25 C) Papers submitted to the Court, prior to the Court's August 10, 2017 Order, in  
26 support of and in opposition Plaintiff's motion for attorneys' fees (including moving,  
opposition and reply papers).

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<sup>9</sup> The Court is respectfully referred to n. 13, infra.

1 D) Initial and supplemental memoranda re disputed requested attorneys' fees  
2 submitted to the Special Master before and after the four-hour Special Master  
3 Conference.

4 E) "Hard copies" of cases provided to the Special Master during and following  
5 the Special Master Conference.

6 F) Copies of documents in a 24-tab, 3-ring notebook submitted by Plaintiff's  
7 counsel during the Special Master Conference --- including the following:<sup>10</sup>

8 1. Plaintiff's Supplemental Brief Re Special Master Proceeding to Determine  
9 Attorney Fees (Tab 2),

10 2. The jury's Verdict Form (Tab 15),

11 3. The Court's July 14, 2017 Order granting Plaintiff's motion for attorneys'  
12 fees (Tab 17).

13 4. The declarations of Southern California attorneys Browne Greene, Esq.,  
14 Christopher Brizzollara, Esq., Mark Garagos, Esq. Paul D. Murphy, Esq., Alison Polin  
15 Saros, Esq. and Robert Ernenwein, Esq., primarily in support of requested attorney's  
16 fees rates of Plaintiff's counsel (Tabs 4-9),

17 5. Supplemental declarations of Plaintiff's counsel Philip K. Cohen, Esq. and  
18 Thomas M. Ferlauto, Esq. (Tabs 2-3).

19 6. 2016 Real Rate Report (Tab 23).

20 7. Summaries of corrected time chart/billing records of Plaintiff's counsel  
21 (Tab 24).

22 8. Copies of the docket sheet, pleadings, orders, stipulations, trial transcript,  
23 etc.

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24 <sup>10</sup> The Table of Contents for the referenced documents in the 24-tab, 3-ring binder submitted by  
25 Plaintiff's counsel during the Special Master Conference is annexed to this Report as Appendix  
26 "A."

Annexed to this Report as Appendix "B" is a "hard copy" of the Special Master's August 28,  
2017 email to counsel, detailing the documents and information which should be produced and  
discussed during the August 29, 2017 in-person "roundtable" conference with counsel,  
convened by the Special Master during a "quick-set," initial, introductory teleconference with  
counsel held during the afternoon of August 25, 2017.

1 G) The Special Master has had to rely heavily on the written and oral  
2 representations of counsel --- because the Special Master did not have first-hand  
3 knowledge or a hearing transcript and other reliable documentary bases for what  
4 occurred prior to and during trial, which led to the jury's verdict resolving Plaintiff's  
5 Fourth Amendment claim and the subsequent attorneys' fees application which the  
6 Court referred to the Special Master under the August 10, 2017 Order.

7 **Analysis And Application Of Hensley And Its Progeny To Plaintiff's**  
8 **"Limited Success"**

9 The facts and circumstances of Hensley's appellate "limited success" progeny  
10 which appear to be closest to the facts and circumstances of this case is the Tenth  
11 Circuit's opinion in Flitton v. Primary Residential Mortgage, Inc. , 614 F.3d 1173 (2001)  
12 ("Flitton"). In that case, the defendant claimed that attorneys' fees had to be adjusted  
13 downward, because of the plaintiff's "limited success" in having succeeded on only one  
14 of five of her claims and proved damages which were 1% of the amount of attorneys'

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1 fees requested in that case. The Court of Appeal, under Hensley and prior Tenth  
2 Circuit authority, unanimously held that the attorneys' fees should be awarded in full.<sup>11</sup>

3 However --- as part of their belated August 30, 2017 afternoon submission to the  
4 Special Master, alluded to above --- Defendants counsel submitted a newly cited Ninth  
5 Circuit case, Schwarz v. Secretary of Health & Human Services, 73 F.3d 895 (1995)  
6 ("Schwarz"). The panel there --- while noting that [w]e have had few occasions to  
7 consider whether claims are related or unrelated under Hensley --- expressly noted that  
8 in a 1989 case and since "we added something" to the Hensley analysis, so that "we read  
9 Hensley as establishing the general rule that plaintiffs are to be compensated for  
10 attorney's fees incurred for services that contribute to the ultimate victory in the  
11 lawsuit.

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15 <sup>11</sup> See also Sorenson v. Mink, 239 F.3d 1140, 1149 (9th Cir. 2001) ("Sorenson"), which relied on  
16 Hensley and favorably cited Odima v. Westin Tucson Hotel, 53 F.3d 1484, 1499 (9th Cir. 1995),  
17 in applying the test for "limited success" under Hensley. The Court of Appeals in Sorenson  
18 pertinently stated as follows:

19 "Hensley sets out a two-step process for analyzing a deduction for 'limited success.' The  
20 first step is to consider whether 'the plaintiff fail[ed] to prevail on claims that were unrelated to  
21 the claims on which he succeeded.' Id. at 434, 103 S.Ct. 1933. Claims are 'unrelated' if they are  
22 'entirely distinct and separate' from the claims on which the plaintiff prevailed. Odima, 53 F.3d  
23 at 1499. Hours expended on unrelated, unsuccessful claims should not be included in an award  
24 of fees.

25 "Here, Plaintiffs' claims all were related. All focused on improving Oregon's disability  
26 determination system. They 'involve[d] a common core of facts' and were 'based on related legal  
27 theories.' Hensley, 461 U.S. at 435, 103 S.Ct. 1933. In such cases, '[m]uch of counsel's time will be  
28 devoted generally to the litigation as a whole.... Such a lawsuit cannot be viewed as a series of  
29 discrete claims.' Id.

30 "The second step of the Hensley analysis is to consider whether 'the plaintiff achieve[d] a  
31 level of success that makes the hours reasonably expended a satisfactory basis for making a fee  
32 award.' Id. at 434, 103 S.Ct. 1933. In answering that question, a district court 'should focus on the  
33 significance of the overall relief obtained by the plaintiff in relation to the hours reasonably  
34 expended on the litigation.' Id. at 435, 103 S.Ct. 1933. 'Where a plaintiff has obtained excellent  
35 results, his attorney should recover a fully compensatory fee.' Id. A plaintiff may obtain  
36 excellent results without receiving all the relief requested. Id. at 435 n. 11, 103 S.Ct. 1933."

1 Thus, even if a specific claim fails,<sup>12</sup> the time spent on that claim may be compensable,  
2 in full or in part, if it contributes to the success of the other claims."

3 By belatedly citing Schwarz, it appeared to the Special Master that Defendants'  
4 for the first time were raising, as part of their opposition, Schwarz's causation-related  
5 "added test" of "contribution to ultimate victory" --- as to which it appeared to the  
6 Special Master<sup>13</sup> that Plaintiff has the burden of proof --- even assuming, as the Special

7 <sup>12</sup> Earlier in Schwarz, the Court of Appeals held "We therefore conclude that a claim may be  
8 deemed unsuccessful under Hensley once it has been dismissed by the plaintiff or by the court,  
9 regardless of whether the dismissal would have been upheld on appeal, and regardless of  
10 whether the dismissal is based on legal or factual inadequacy."

11 <sup>13</sup> The Special Master's assignment for resolution within a very tight time frame was  
12 complicated and protracted by Defendants' counsel bringing forward cases toward the very end  
13 of the Special Master proceeding --- during the afternoon of August 30, 2017 -- which cases the  
14 Special Master believes could and should have been in Defendants' opposition papers filed with  
15 the Court in June or, at the latest, in Defendants' first written submission to the Special Master  
16 on August 28, 2017.

17 The Special Master further notes that --- during the August 29, 2017, in-person "roundtable"  
18 conference, Defendants' counsel, throughout, showed (A) a disinclination to respond in  
19 specifics requested by the Special Master separately as to the relationship, if any, to Plaintiff's  
20 successful Fourth Amendment claim of each of Plaintiff's claims which did not go to the jury, as  
21 part of the Special Master's Hensley analysis, and, further and relatedly (B) a proclivity to  
22 respond to the Special Master's Hensley questions with references to "lodestone"-calculation  
23 matters, such as asserted duplication, travel time, billing by the quarter hour and other  
24 allegedly unnecessary and thus non-compensable actions by Plaintiff's counsel. In the last  
25 analysis, those challenges have amounted, at most, to non-cost-effective, small nibbles around  
26 the edges of the billed substantial service of Mr. Escochea's counsel.

18 Nevertheless, during the August 29, 2017 "roundtable," the Special Master responded to  
19 Defendants' counsel that we would --- as we did -- take his contentions out of turn, if  
20 Defendants' counsel would agree to return from digression to responding to the Special  
21 Master's inquiry concerning Hensley-related specifics. Eventually --- having apparently grown  
22 weary of continuing in the vein of not giving requested specifics, claim-by-claim,  
23 notwithstanding the Special Master's express caution that, in so doing, Defendants would be  
24 deemed to have sub silentio conceded to Plaintiffs' counsel each claim inquired of by the Special  
25 Master as being within Hensley "common core of facts/related legal theories" ---- when the  
26 Special Master turned to the Monell issue and then Plaintiff's state-based claims, Defendants'  
counsel expressed readiness to move back to and concentrate on challenged duplication,  
excessive hours, etc.

The foregoing actions by Defendants' counsel, during and almost to the Court's deadline for  
the close of the Special Master's proceedings provide not only a basis for the Special Master's  
Hensley-related determinations, but also furnish the basis for the Special Master's additional  
recommendation that the Court reallocate the parties' respective financial responsibilities for the  
cost of the Special Master proceeding.

1 Master has also determined, that Plaintiff had satisfied the Hensley factual/legal test of  
2 "common core of facts/related legal theories."

3 After complaining of the Defendants "moving the goal posts," presenting  
4 "moving targets" and suggesting the Defendants had effectively waived the matter or  
5 were estopped by possibly tactically lying back and waiting virtually to the last minute,  
6 until Plaintiffs' counsel could not effectively respond,<sup>14</sup> Plaintiff's counsel made  
7 representation in response, on the basis of which the Special Master has made the  
8 following determination.

9 The Special Master has determined that the facts which underlay Plaintiff's First  
10 Amendment claim and all Plaintiff's other claims (including the Monell claim and  
11 claims involving dismissals before trial of individual and governmental defendants) ---  
12 which are deemed "unsuccessful" under Hensley and its Ninth Circuit progeny,  
13 including Schwarz --- (A) not only are "related" claims for purposes of compensability  
14 under the Hensley "common core of facts/related legal theories" test (B) but, further, are  
15 inextricably intertwined with Plaintiff's ultimately successful Fourth Amendment  
16 claim, for purposes of satisfying the Schwarz "added test" of "contribution to ultimate  
17 victory."<sup>15</sup>

18 The facts underlying Plaintiff's First Amendment claim --- made by plaintiff as an  
19 investigative reporter, claiming Defendants' infringement of his "freedom of the press"  
20 constitutional rights under the First Amendment --- were factually, legally, and as a

21 <sup>14</sup> During the September 1, 2017 "quick-set" teleconference, the Special Master responded to Mr.  
22 Cohen's complaint, by saying that it was more important to get it right than to rely on waiver,  
23 estoppel or undue delay --- if, as appeared, the Ninth Circuit opinion was properly understood  
24 by the Special Master and still the law in the Ninth Circuit. The Special Master further stated  
25 that --- while still within the parameters of the Court's August 10, 2017 Order --- it was still  
26 possible, correct and fair for both sides to present and argue, in light of the Special Master's  
reading of Defendants' belatedly-submitted authority.

In essence, Plaintiff's counsel persuasively represented that the same facts established both  
(A) qualification for "common core of facts" and (B) satisfaction of the Ninth Circuit's additional  
requirement, beyond commonality of "core facts" and/or related legal theories.

<sup>15</sup> While the Monell claim was also derivative of and inextricably intertwined with Mr.  
Escochea's successful Fourth Amendment claim, Plaintiff's request for attorneys fees do not  
include any attorney time spent exclusively on the Monell claim. Plaintiff's Second  
Supplemental Brief Re Motion For Attorney Fees, at p. 4:7-12.

1 matter of litigation practicality, inextricably intertwined --- so that all actions taken  
2 by Mr. Escochea's counsel to take discovery on and prove liability on his First  
3 Amendment claim, which was dismissed before trial, were reasonably necessary  
4 to prevail on Plaintiff's Fourth Amendment claim. In other words, the success of  
5 Mr. Escochea's First and Fourth Amendment claims were interdependent on one  
6 another.

7 The interrelationship between Mr. Escochea's Fourth Amendment claim and his  
8 other dismissed claims was persuasively shown by the Special Master's accepted  
9 representation of Plaintiff's counsel that the witnesses who were deposed and would  
10 have been called as witnesses as part of plaintiff's First Amendment claim, had it gone  
11 to trial --- i.e., City of Hawthorne Police Capt. Keith Kauffman and City of Hawthorne  
12 Human Resources head Robert O'Brien, as well as Defendant Ronald Valdivia ---  
13 testified as witnesses for the Defendants as part of what the jury determined was  
14 Mr. Escochea's proved Fourth Amendment claim against Defendant Valdivia and  
15 the County of Los Angeles, notwithstanding the earlier dismissal from the case, per  
16 settlement, of Capt. Kauffman and the City of Hawthorne.<sup>16</sup>

17 The Schwarz panel recognized that there is a Hensley-based "excellent results"  
18 exception to the Ninth Circuit's "contribution to victory" added test --- assuming, as  
19 determined by the Special Master, satisfaction of the "related claims" test under Hensley  
20 --- which would result in a plaintiff's "recover[y of] a fully compensatory fee...[which]  
21 should not be reduced simply because the plaintiff failed to prevail on every contention  
22 raised in the lawsuit." Schwarz, 73 F.3d, at p. 905, citing Hensley at 461 U.S. at p. 435.

23 As in Flitton, the "excellent results" test was satisfied in this case. Here, that  
24 satisfaction was shown by the jury's awarding Mr. Escochea punitive damages in an  
25 amount which were four (4) times greater than the amount which the jury awarded him  
26 as compensatory damages. Defendants' characterization of the jury's monetary award

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<sup>16</sup> The Special Master, however, has not allowed credit for attorney time billed in connection with City of Hawthorne witnesses (Mayor Alex Vargas and Robert Faber), who did not testify either as deponents or trial witnesses.

1 to Mr. Escochea as a "paltry verdict" of \$12,500 in the aggregate missed or failed to  
2 acknowledge the significance --- for purposes of a court's award of substantial  
3 attorneys' fees for counsel's key role in a successful vindication of important, if not  
4 fundamental constitutional rights, notwithstanding modest compensatory damages ---  
5 of the jury's determination that a high multiple of the compensatory damages found  
6 was appropriate and to be imposed on the Defendants as punitive damages in the  
7 circumstances.

8 As stated in the introductory summary of this Report, under Hensley and its  
9 appellate progeny, including Schwarz --- and regardless of which individual or  
10 governmental defendants were dismissed or not dismissed from this action, for any  
11 reason, at any time before through verdict or thereafter --- Defendants are not entitled  
12 to a 50% discount or a discount in any percentage or amount for attorney time billed to  
13 establish any claim or the liability of any of any named defendants for any claim having  
14 been determined by the Special Master to have met the Hensely "common core of  
15 facts/related legal theories" test.

### 16 Plaintiff's Economic Damages Case

17 The foregoing "inextricably intertwined" analysis covers much but not all  
18 attorney time --- especially or solely attorney time spent on Plaintiff's claimed damages  
19 --- as to which Plaintiff was hardly successful, as evaluated by the ratio between amount  
20 of damages claimed and amount of damages awarded.

21 While Plaintiff's counsel have relied upon Moreno,<sup>17</sup> as appellate authority that  
22 billed time by contingency fee attorneys' should be deemed presumptively reasonable --  
23 - both as to actions taken and time billed for those actions --- the Special Master has not  
24 been presented with any case authority squarely or bearing on the Special Master's  
25 doubt concerning attorney time billed and actions taken by Plaintiff's counsel to  
26 establish Plaintiff's compensatory damages in the neighborhood of a claimed amount of

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<sup>17</sup> Moreno v. City of Sacramento, 534 F.3d 1106, 1112 (9th Cir. 2008).

1 almost \$90,000 up to \$1.4 million<sup>18</sup> --- which was greatly in excess of the \$2,500 amount  
2 which the jury determined to be compensable --- should be awarded as compensable  
3 nearly as fully, as and for attorney time and actions to prove the inextricably  
4 intertwined facts which supported Plaintiff's related constitutional and other claims.

5 The Special Master has deducted from the Plaintiff's submitted billings 25 hours  
6 of Mr. Ferlauto's time, billed during the period January 24, 2017 through February 5,  
7 2017 and on February 20 --- and has not credited Ms. Houle with the more than 20  
8 hours for which she billed in connection with preparation of Plaintiff's economic  
9 damages case --- which the Special Master has determined was attorney time which did  
10 not meaningfully contribute to the ultimate success of Mr. Escochea's Fourth  
11 Amendment claim. Or, put another way --- even assuming that all applicable Hensley  
12 tests for qualifying for attorneys' fees have been made, as has been determined by the  
13 Special Master --- none of that economic damages case billed time was determined by  
14 the Special Master to be reasonably necessary on behalf of Mr. Escochea, as part of the  
lodestar analysis.

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21 <sup>18</sup> Plaintiff's counsel explain and concede in their Second Supplemental Brief, that Mr.  
22 Escochea's "case was never about damages" and that his economic monetary damages claims for  
23 lost profits due to allegedly lost TV projects on Mr. Escochea's seized computer hard drive were  
24 "probably speculative," and that Mr. Escochea's claim for \$88,000, after his voluntary dismissal  
25 of his \$1.4 million claim, was not specifically argued to the jury, which returned with an  
26 unexplained \$2,500 compensatory damage award, as well as with its \$10,000 punitive damage  
award. Brief, at p. 5.

27 The Special Master, respectfully, does not agree with Plaintiffs' counsel that Flitton or other  
28 cited appellate case mandates or is/are persuasive authority that --- for purposes of damages, as  
29 opposed to liability, coupled with a determination of nominal monetary compensatory  
30 damages, plus a four-fold award of punitive damages -- Plaintiff's counsel should be awarded  
31 attorneys fees on a fully compensated or nearly fully compensated basis for the substantial  
32 number of attorney hours spent on Plaintiff's damages case in the circumstances.

1 **Ms. Houle Has Been And Remains Counsel of Record, However, Her Compensable**  
2 **Contribution To Plaintiff's "Limited Success" Under Hensley, Since An Early Phase**  
3 **Of This Litigation, Has Been Limited**

4 Defendants have incorrectly and repeatedly asserted in their opposition papers  
5 and in the Joint Statement and after that Ms. Houle "was never counsel of record" in this  
6 case. Ms. Houle filed a formal appearance of counsel in this case, dated January 18,  
7 2017, filed February 6, 2017 (Doc. No. 143) --- a copy of which was presented during the  
8 August 29, 2017 in-person conference --- and there is nothing in the record presented to  
9 the Special Master that she ceased being a counsel of record. Defendants similarly have  
10 not produced a requested excerpt of the hearing transcript of the January 19, 2017  
11 hearing, during which both sides agree that the Court made an order concerning Ms.  
12 Houle. On August 30, 2017, Plaintiff's counsel produced to the Special Master Ms.  
13 Houle's direct testimony at trial, at the outset of which she testified --- without  
14 contradiction or impeachment on cross-examination --- that she then was "one of the  
15 attorneys on the case for the plaintiff" and that she earlier was "outside barred from the  
16 courtroom awaiting [her trial] testimony." Ms. Houle's billing records contain an  
17 unobjected-to notation that she participated in an "all hands" conference call with other  
18 counsel on February 28, 2017. As set forth above, Ms. Houle's entitlement to an award  
19 of attorneys' fees is another matter --- having been determined by the Special Master to  
20 have expended 92 hours of effective attorney time on behalf of Mr. Escochea, prior to  
21 and after becoming a member of his trial team in this action, at an appropriate  
22 compensable rate of \$375 per hour.

23 **"Staffing Up," Hourly Rates And Defendants' Other Reasonableness Challenges**

24 During the two-day jury trial of this case, Mr. Cohen was Plaintiff's chief trial  
25 counsel, assisted in court by Mr. Ferlauto as "second chair." Mr. Cohen opened, closed,  
26 and questioned all witnesses on behalf of Mr. Escochea. On out-of-court strategy,  
tactics (including review of papers and communications from the other side) and

1 related matters<sup>19</sup> --- other than preparation of papers and the taking of depositions ---  
2 Messrs. Cohen and Ferlauto appear to have been co-equal teammates. Mr. Ferlauto  
3 had primary responsibility for taking depositions and preparing papers on behalf of Mr.  
4 Escochea. Ms. Houle's legal work appears to have been primarily investigative until  
5 shortly following her bringing Mr. Escochea and his claims, which she had initially  
6 investigated and developed, to Messrs. Cohen and Ferlauto for commencement of this  
7 action and prosecution of Mr. Escochea's claims through trial.<sup>20</sup>

8 In evaluating appropriate "staffing up," hourly rates and actions of Plaintiff's trial  
9 team, as amplified in footnote 23, infra, the Special Master has employed an analysis  
10 which the Special Master believes would yield a correct and appropriate result.

11 Because Defendants' trial team has consisted of three (3) attorneys,<sup>21</sup> two of  
12 whom sat at Defendants' counsel table throughout trial, Defendants' challenging  
13 Plaintiff's counsel for having done the same has questionable merit --- that is so,  
14 particularly because Mr. Ferlauto has practiced law in the area of complex litigation  
15 before the federal and state courts for at least 20 years more than Ms. Peterson, who has  
16 had two trials over her four years of practice, albeit in the same subject matter area as  
17 this case. Similarly, because Mr. Gutterres and Ms. Peterson both billed at an  
18 apparently governmentally-capped \$350 per hour --- with Ms. Peterson being a four-  
19 year lawyer billing at the same rate as Mr. Guterres, with 26-years of primarily civil  
rights experience --- Defendants' arguing that the Special Master should look to and

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20 <sup>19</sup> Based on a careful review of the billing records [Tab 24] to evaluate and resolve Defendants'  
21 challenges to the reasonableness of time billed and submitted by Plaintiff's counsel, the Special  
22 Master has not accorded any not credit to any of Defendants' challenges for entries made by  
23 either Mr. Cohen or Mr. Ferlauto as being "duplicative" of entries made by his co-counsel.

24 <sup>20</sup> The parties have been in serious dispute about whether the Court, on about January 19, 2017,  
25 ordered Ms. Houle not to sit at Plaintiff's counsel table (Plaintiff) or to be in the courtroom until  
26 after her appearance as a percipient witness (Plaintiff) or to have been allowed to be counsel of  
record in this case at all (Defendants), after that order, because Ms. Houle, without dispute, was  
a witness on statute of limitations issues. Nevertheless --- including because Ms. Houle, in the  
event, was not allowed by the Court to sit at counsel table as opposed to sitting in the public  
gallery, the value of her services as counsel during trial has been greatly discounted.

<sup>21</sup> Thomas A. Guterres, Esq., Lisa L. Peterson, Esq. and Rebecca S. King, Esq. of Collins Collins  
Muir + Stewart LLP.

1 primarily rely on the Real Rate figures for senior litigation lawyers in small firms would  
2 put both Messrs. Cohen and Ferlauto at a rate below Defendants' counsel --- does not  
3 appear to be helpful in the circumstances.

4 While District Court cases cited by Defendants have referred to and even relied  
5 on the Real Rate Report --- which, Defendants contend emphasizes the importance of  
6 firm size (i.e., direct relationship between firm size and hourly rate (i.e., here, the  
7 smaller the firm, the lower the hourly rate)) --- the Special Master has determined that  
8 the recently submitted declarations of Christopher Brizzolara, Browne Greene, Mark  
9 Garagos and Paul D. Murphy, as well as the supplemental declarations of Messrs.  
10 Cohen and Ferlauto provide competent, detailed, substantiated and more apt bases  
11 upon which to make a recommendation to the Court as to the reasonableness of the  
12 requested rates of Messrs. Cohen and Ferlauto at \$600 per hour<sup>22</sup> and \$500 per hour for

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17 <sup>22</sup> The referenced declarations support the reasonableness of Mr. Cohen's services, by stating  
18 that his requested rate is below the market rate for the services of his quality and experience ---  
19 including his having been the partner head of Venable LLP's white collar practice. Mr. Cohen's  
20 Supplemental Declaration (Tab 2) states that he has tried in excess of 135 cases, where his  
21 billable rate was \$605 per hour and that this past June, in successfully defending the nephew of  
22 Michael Jackson against a TRO sought by Michael Jackson's mother, Los Angeles Superior  
23 Court Judge Rolm M. Treu awarded Mr. Cohen all of his hours billed at the rate of \$600 per  
24 hour.

25 Mr. Ferlauto's Supplemental Declaration (Tab 3), at Par. 10 thereof, contains an analysis of the  
26 2016 Real Rate Report (Tab 23), on the basis of which he asserts that the appropriate data therein  
for representing a plaintiff in a strongly-governmentally-opposed federal civil rights action are  
"the rates shown in the Third Quartile [, being] the best measure of the rates to be applied to the  
reasonable time. *The Third Quartile rates are not the highest rates in the dataset, but are the middle  
point between the Median rates and the highest rates. That would result in rates for both Mr. Cohen and  
myself (who both have more than 25 years experience) of \$875 per hour...*" [*Italics in the original*]\*

[\*The Special Master did not complete the above-quoted sentence because, as amplified  
elsewhere herein, the Special Master respectfully disagrees that the same data would be  
applicable to Ms. Houle, as a 15-year lawyer, at an hourly rate of \$625 per hour.]

1 the highest and best use of their legal skills as members of Mr. Escochea's trial team in  
2 this case<sup>23</sup> --- which, speaking in the most general terms would be Mr. Cohen's in-court  
3 service and Mr. Ferlauto's out-of-court service, primarily "on the papers" prepared and  
4 presented on Mr. Escochea's behalf and taking and defending depositions in the case.<sup>24</sup>

5  
6 <sup>23</sup> The Special Master has superimposed on Plaintiff's trial team an "as if" model to help  
7 determine appropriate billable rates -- i.e., as if they were all in the same law firm, rather than  
8 solo practitioners, "staffing up" a significant, albeit contingency fee, case for the firm in an  
9 efficient, cost-effective manner --- with two senior partners leading in their respective spheres of  
10 in-court and out-of-court specialties, with the third lawyer, a former senior county prosecutor  
11 and recent 2015 civil litigator having brought Mr. Escochea and his case into the firm,  
12 maintained primary contact with the client and helped support the team effort in reviewing and  
13 preparing papers in a secondary associate capacity.

14 What has persuaded the Special Master to determine Ms. Houle's hourly rate to be above Ms.  
15 Peterson's are (A) Ms. Houle's 15 years of experience, primarily as a senior prosecutor in a  
16 serious crime unit of the Los Angeles District Attorney's Office, before becoming a civil  
17 litigation attorney and (B) the baseline of Ms. Peterson's hourly rate of \$350 per hour for her  
18 primarily supporting role in the same litigation, on behalf of Defendants, as a four-year  
19 associate, with two trials thus far to her credit.

20 As also covered later in this Report, the recommendation of the Special Master allows for case-  
21 authorized billed travel time,\* but at one half (1/2) of the in-court rates for Messrs. Cohen (@  
22 \$300/hr for travel time) and Ferlauto (@225/hr for travel time). [\*Anchondo v. Anderson,  
23 Crenshaw & Associates, LLC, 616 F.3d 1098, 1105-1106 (10th Cir. 2010)]

24 <sup>24</sup> For example, Mr. Ferlauto took the depositions of trial witnesses Defendant LA County  
25 District Attorney Investigator Ronald Valdivia (11/9/2016), City of Hawthorne Police Capt.  
26 Keith Kauffman (11/8/2016) and City of Hawthorne Human Resources head Robert O'Brien  
(9/1/2016), and defended the deposition of trial witness Plaintiff Jesus Escochea (11/2/2016).\*  
Defendants have not objected to Mr. Ferlauto's services -- except, in the main, their objections  
that Mr. Ferlauto's credited time should cut in half, on bases not accepted by the Special Master.  
The Special Master has disallowed 1.4 hours of Mr. Ferlauto's 11/2/2017 and 11/20/2016 time,  
which was billed for preparation of a notice of taking deposition of City of Hawthorn Mayor  
Alex Vargas and Mr. Ferlauto's review of objections to the taking of Mr. Vargas deposition --  
who was not deposed and did not testify at trial.

[\*The Special Master has credited Ms. Houle with only two of the approximately 23 hours of  
time between October 10, 2017 and Mr. Escochea's deposition on November 2, 2017, which Mr.  
Houle billed in connection with the preparation of Mr. Escochea's deposition. The Special  
Master has not credited Ms. Houle for any of the 2.9 hours billed in connection with the  
preparation for and travel to and from her deposition as a percipient witness on November 18,  
2017.]

1 The declarations submitted on behalf of Ms. Houle's requested hourly rate of  
2 \$400 per hour are more thinly supported --- though they recognize and respect her 15  
3 years of criminal law experience, much of which was in a special serious crimes unit of  
4 the District Attorney's Office, before Ms. Houle opened a private solo practitioner in  
5 2015. The Special Master has determined that Ms. Houle should be compensated at the  
6 rate of \$375 per hour for her important early investigative work, legal research and,  
7 based thereon, a recognition of enforceable rights for the violation of Mr. Escochea's  
8 civil rights and the correlative benefit, if not need, to put his case into the capable  
9 litigation hands of Messrs. Cohen and Ferlauto. After the commencement of this action-  
10 -- based on the Special Master's interpretation of Ms. Houle's billings, including as  
11 compared with those of Messrs. Cohen and Ferlauto --- Ms. Houle's effective,  
12 compensable attorney time became rather limited in scope --- primarily as all counsel's  
13 main liaison and contact with Mr. Escochea, the full extent of which should not be fully  
14 compensable, as amplified below.<sup>25</sup> The recommended rate for Ms. Houle, in any event,  
15 should not be less than the \$350 per hour billed by Defendants' counsel, Lisa L.  
16 Peterson, Esq., in connection with any compensable work which, within reasonable

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22 <sup>25</sup> The number of hours billed by Ms. Houle for examination of pre-trial discovery and  
23 preparation for trial, as a secondary member of Plaintiff's trial team, appears duplicative of time  
24 billed for the same type of tasks primarily by Mr. Cohen, or, in the event, excessive, in vacuo.  
25 Moreover, the billing records for Messrs. Cohen and Ferlauto and their declarations do not tend  
26 to show that they substantially relied on Ms. Houle's work as a member of the trial team,  
after the case got under way, post-complaint, except as the team's primary contact with  
Mr. Escochea, or that either of them used the work product and other results of Ms. Houle's  
extensive review of documents, which constitutes much of Ms. Houle's billed time, exclusive  
her substantial billed time on Plaintiff's claimed damages case, which does not appear to have  
been persuasive to the jury.

1 limits, includes Ms. Houle's working with Mr. Escochea, keeping him informed and  
2 helping to prepare him for deposition and trial.<sup>26</sup>

3 Based on the foregoing, the Special Master recommends that Ms. Houle be  
4 credited with an aggregate of 92 hours of attorney time effectively expended in this case  
5 --- primarily during the early pre-complaint stages of this litigation --- at the rate of  
6 \$375 per hour, plus one hour at that rate for defending her status and role as counsel of  
7 record during the four-hour-long August 29, 2017 in-person Special Master Conference,  
8 plus 5.7 hours for travel (primarily including meetings with Judge Hall) --- excluding  
9 her other billed travel time --- at \$188 per hour.

10 **The Challenged Disparity Between The Amount of Damages (Including Punitive**  
11 **Damages) Determined By The Jury And The Amount Of Attorneys' Fees Sought By**  
12 **Plaintiff**

13 Defendants have asserted that what they see as disproportionality between the  
14 aggregate amount of \$12,500 awarded and the initially approximately \$435,000 --- now  
15 about \$470,00 requested as attorneys' fees to be awarded in having producing that  
16 result. Hensley and its appellate progeny do not require a formula or even strict  
17 proportionality, especially where, as here, vindication of a fundamental constitutional  
18 right has been granted by a jury, which imposed punitive damages of four times the  
19 amount of compensatory damages determined. However --- just as the Special Master  
20 cannot ignore the significance of the jury's punitive damage award for purposes of an  
21 appropriate attorneys' fees award --- the Special Master cannot ignore the jury's having  
made a nominal or at best modest award which did not approach even the lower

22 <sup>26</sup> Ms. Houle has been additionally credited for 3.0 hrs in connection with her billed actions for  
23 putting together Plaintiff's trial notebook. As stated elsewhere herein --- because Ms. Houle  
24 was excluded by the Court from sitting at counsel table or even being in the courtroom during  
25 trial, no credit can be given for her presence in the courthouse during trial or for her related  
26 travel. Further, no credit has been given Ms. Houle, or any of Plaintiff's counsel, for time billed  
for preparation of Plaintiff's damages case --- including more than 20 hours billed by Ms. Houle.  
In addition, Ms. Houle's recommended compensable time will not include her time preparing  
or attending her own deposition or her attendance at court, where she was barred from the  
courtroom, and thus from any assistance at counsel's table, under court order.

1 reaches of Plaintiff's claimed damages in the multiple tens of thousands of dollars,  
2 let alone the "brass ring" of approximately \$1.4 million sought by Plaintiff.<sup>27</sup>

3 After having determined under Hensley and progeny that substantial percentage  
4 cuts in awardable attorneys' fees sought by Defendants are not warranted, the Special  
5 Master has determined that an adjustment must be made to the number of attorney  
6 hours spent on Plaintiff's economic monetary damages case to which the jury gave no  
7 meaningful recognition --- that is, beyond the jury's having apparently established a  
8 modest monetary base amount for purposes of a substantial multiple for jury message-  
9 sending to the Court, the Defendants and other government agencies and agents who  
10 would become aware of the jury's verdict, including those dismissed before the jury's  
11 verdict, and the public.

#### 12 Plaintiff's Request For Post-Verdict Attorneys' Fees

13 Because the Court is authorized to award post-trial attorneys' fees --- sometimes  
14 known as "fees on fees" to support and defend challenged requested compensable  
15 attorneys' fees--- and because the Special Master has determined that Defendants'  
16 counsel was primarily responsible for complicating and protracting the Special Master  
17 proceeding, as aforesaid, the Special Master will recommend to the Court additional  
18 fees for Messrs. Cohen and Ferlauto and Ms. Houle at their recommended full hourly  
19 rates for their attorney time expended since June 20, 2017 and the filing of Plaintiff's  
20 initial motion for attorneys' fees --- which would include Plaintiff's Reply, Joint  
21 Statement and Special Master proceedings through September 1, 2017 (including,

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25 <sup>27</sup> Plaintiff's claims for "lost profits" on projects which he contended were in his computer hard  
26 drive involved substantial attorney time and expense, very little of which Defendants contend  
was presented to the jury and which, in the event, it appears the jury did not recognize.

1  
2 the in-person and telephonic conferences, preparation of papers, research and  
3 submission of cases, etc):

4 Paul K. Cohen, Esq. - 13.0 hours

5 Thomas M. Ferlauto, Esq. - 36.0 hours

6 Lisa V. Houle, Esq. - 1.0 hour,

7 plus travel time, for each of Plaintiff's counsel, at one-half (1/2) of their recommended  
8 respective rates for "highest and best" use of their professional services as members of  
9 Plaintiff's trial team in this case.

10 The Special Master will further recommend that the Court reallocate the cost of  
11 the Special Master's services from equal responsibility to Defendants being responsible  
12 for 2/3 and Plaintiff being responsible for 1/3 of the Special Master's services.

13 **Defendants' Challenges For Duplicative And Other Excessive Or Improper Billing**  
14 **(E.g., Billing By the Quarter Hour), Etc.**

15 Based on the Special Master's careful review, analysis consideration of the  
16 billings prepared and submitted by Paul M. Cohen, Esq. and Thomas F. Ferlato, Esq.,  
17 which are in Tab 24 of Plaintiff's 3-ring binder submitted in support of Plaintiff's request  
18 for attorneys' fees, the Special Master has made the following downward adjustments to  
19 the effective hours of attorney time submitted:

20 A. As to Mr. Cohen, a reduction of 2.0 hours as excessive time, plus 9.0 hours  
21 travel time to and from Court for trial and the Special Master's Conference, which will  
22 be compensated at \$300 per hour (i.e., 1/2 of Mr. Cohen's \$600 hourly rate).

23 B. As to Mr. Ferlauto, a reduction of 19.3 hours as excessive time (including  
24 Mr. Ferlauto's time expended in connection with Plaintiff's economic damages case and  
25 Mr. Ferlauto's voluntary reduction in connection with the Monell claim), plus 4.2 hours  
26 in connection with Mr. Ferlauto's billing entries challenged by Defendants as being by  
the quarter hour, instead of by the tenth of the hour, plus 10.8 hours for travel time to

1 and from Court for trial and other hearings and/or court conferences and the Special  
2 Master's Conference.<sup>28</sup>

3 C. As to Ms. Houle --- in view of Defendants' challenge to the entirety of  
4 Ms. Houle's submitted billings, based on a repeatedly asserted incorrect predicate that  
5 Ms. Houle has never been counsel of record in this case --- the Special Master has  
6 recomputed Ms. Houle's compensable hours of service, based on careful review and  
7 evaluation of her submitted billings as part of the Tab 24 billings, plus having credited  
8 Ms. Houle with one additional hour (plus related travel of 1.8 hours, at one half of her  
9 hourly rate of \$375 per hour) for her in-person defense during the August 29, 2017  
10 Special Master Conference of her status as counsel of record for Mr. Escochea in  
11 connection with his case and Ms. Houle's entitlement to an award of prevailing party  
12 attorney's fees, as determined by the Court.

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25 <sup>28</sup> As stated earlier, the Special Master has not accorded any not credit to any of Defendants'  
26 challenges for billing entries made by either Mr. Cohen or Mr. Ferlauto as being "duplicative" of  
entries made by the other.



1 investigator and legal researcher of what became the factual and legal underpinnings  
2 for Plaintiff's claims in the early phase of this litigation, plus an additional one hour  
3 (plus travel time at the reduced rate of \$188 per hour) for defending her status and  
4 entitlement to fees as counsel for Mr. Escochea, as the prevailing party in this case  
5 during the Special Master's Conference held on August 29, 2017.

6 2. The Court should reallocate responsibility for the cost of the Special  
7 Master's proceeding and service, so that Defendants should be responsible for  
8 two-thirds (2/3), and Plaintiff should be responsible for one-third (1/3) of said cost.<sup>29</sup>

9 Dated: September 13, 2017

Respectfully submitted,



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13 STEPHEN E. HABERFELD  
14 Special Master

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<sup>29</sup> The Court is respectfully referred to n. 13, supra.



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1. Plaintiff's Supplemental Brief RE Special Master Proceeding To Determine Attorney Fees;
2. Supplemental Declaration Of Philip Cohen;
3. Supplemental Declaration Of Thomas M. Ferlauto In Support Of Plaintiff's Motion For Fees; and
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18. Plaintiff's Notice Of Motion And Motion For Attorney Fees; Memorandum Of Points And Authorities And declarations Of Thomas M. Ferlauto, Lisa Houle and Philip Cohen In Support Thereof
19. Defendants County Of Los Angeles And Ronald Valdivia's Opposition To Plaintiff's Motion For Attorney Fees
20. Plaintiff's Reply Brief In Support Of Motion For Attorney Fees
21. Docket in Escochea v. County of Los Angeles 2-16-cv-00271
22. Trial Transcript (condensed)
23. Wolters Kluwer 2016 Real Rate Report
24. CORRECTED - Attorney Time Chart (as of June 20, 2017)

APPENDIX "A"



Stephen Haberfeld &lt;judgehaberfeld@gmail.com&gt;

**Escochea v. County of Los Angeles [JAMS No. 1220057216]**

1 message

**Stephen Haberfeld** <judgehaberfeld@gmail.com>

Mon, Aug 28, 2017 at 9:01 AM

To: Tom Guterres <tguterres@ccmslaw.com>, "Philip Cohen (pcohen@pcohenlaw.com)" <pcohen@pcohenlaw.com>, "TMF@lawofficetmf.com" <TMF@lawofficetmf.com>, "Kristy M. Eulloqui" <kfarias@ccmslaw.com>, lpeterson@ccmslaw.com  
Cc: "Geraldine Yulo (GYulo@JAMSADR.com)" <GYulo@jamsadr.com>, "cc: Laura Rios (LRios@jamsadr.com)" <LRios@jamsadr.com>, "Vivian L. Maxwell" <viannotti@ccmslaw.com>, judgehaberfeld <judgehaberfeld@ca.rr.com>

Good (Monday) morning, all.

Preparatory to tomorrow morning's working group round table meeting, would you please do the best you can - employing your diligent best efforts, please - to provide me and all with the documentation and information requested below - based on my initial review of the attorneys' fees papers emailed to me last Friday afternoon:

) (Plaintiff's counsel): Separately with respect to each and every cause of action/claim withdrawn and/or dismissed, prior to the jury's verdict on plaintiff's Fourth Amendment claim, concisely state all material facts in the record of this civil action and/or which are judicially noticeable, which show or tend to show that the cause of action/claim involved a "common core of facts" and/or were based on one or more related legal theories in common with the Fourth Amendment claim and/or was not a separate and distinct claim from the Fourth Amendment claim.

) (Defendants' counsel): Separately with respect to each and every cause of action/claim withdrawn and/or dismissed, prior to the jury's verdict on plaintiff's Fourth Amendment claim, concisely state all material facts which show or tend to show that the cause of action/claim did not involve a "common core of facts" and/or were not based on one or more related legal theories and/or was a separate and distinct claim from the Fourth Amendment claim.

) Please provide the Special Master with all pleadings and other papers filed with or by the Court which show or tend to show a "common core of facts" and/or related theories between plaintiff's Fourth Amendment claim and one or more of plaintiff's other claims in this action --- including, if and as applicable, for instance --- (a) Pl's most complete (amended) Complaint, containing all causes of action and claims filed in this action, (b)) Court's orders re MSJ's

) Please provide the Special Master with all pleadings and other papers filed with or by the Court which show or tend to show that there are no "common core of facts" and/or related theories between plaintiff's Fourth Amendment claim and one or more of plaintiff's other claims in this action --- including, if and as applicable, for instance --- (a) Pl's most complete (amended) Complaint, containing all causes of action and claims filed in this action, (b)) Court's orders re MSJ's

) (Plaintiff's counsel): Concisely state all material facts in the record of this civil action and/or which are judicially noticeable, which show or tend to show that plaintiff's are entitled to more than 50% of all fees sought by plaintiff until the January 11, 2017 Notice of Settlement was filed between plaintiff and the City Defendants.

) (Defendants' counsel): Concisely state all material facts in the record of this civil action and/or which are judicially noticeable, which show or tend to show that plaintiff is not entitled to more than 50% of all fees sought by plaintiff until the January 11, 2017 Notice of Settlement was filed between plaintiff and the City Defendants.

APPENDIX "B"

) (Plaintiff's counsel): Concisely state all material facts in the record of this civil action and/or which are judicially noticeable, which show or tend to show that plaintiff's are entitled all, some or any attorneys' fees incurred after the filing of the the January 11, 2017 Notice of Settlement between plaintiff and the City Defendants --- including because plaintiff contends that the claim on which plaintiff went to trial was related to plaintiff's claims against the City Defendants.

) (Defendants' counsel): Concisely state all material facts in the record of this civil action and/or which are judicially noticeable, which show or tend to show that plaintiff is not entitled to any attorneys' fees sought for attorney' time billed after the filing of the the January 11, 2017 Notice of Settlement between plaintiff and the City Defendants --- including because Defendants contend that the claim on which plaintiff went to trial was not related to plaintiff's claims against the City Defendants.

) (Plaintiff's counsel): Concisely state all material facts in the record of this civil action and/or which are judicially noticeable, which show or tend to show that plaintiff's are entitled to more than 50% of all fees sought by plaintiff until January 19, 2017 --- the date the Court bifurcated the Monell claim and the state-based causes of action were dismissed.

) (Defendants' counsel): Concisely state all material facts in the record of this civil action and/or which are judicially noticeable, which show or tend to show that plaintiff is not entitled to more than 50% of all fees sought by plaintiff until January 19, 2017 --- the date the Court bifurcated the Monell claim and the state-based causes of action were dismissed.

) (Plaintiff's counsel): Concisely state all material facts in the record of this civil action and/or which are judicially noticeable, which show or tend to show that plaintiff's are entitled all, some or any attorneys' fees incurred after January 19, 2017 --- including for attorney time spent on any matter concerning plaintiff's First Amendment claim (including i/c/w the MSJ re the First Amendment claim) and/or plaintiff's 42 U.S.C. sec. 2000aa claim.

) (Defendants' counsel): Concisely state all material facts in the record of this civil action and/or which are judicially noticeable, which show or tend to show that plaintiff is not entitled to any attorneys' fees sought for attorney' time billed after January 19, 2017 --- including for attorney time spent on any matter concerning plaintiff's First Amendment claim b(including i/c/w the MSJ re the First Amendment claim) and/or plaintiff's 42 U.S.C. sec. 2000aa claim and/or the MJS re the Monell claim.

) (Defendants' counsel): Separately with respect to each and every cause of action/claim withdrawn and/or dismissed, prior to the jury's verdict on plaintiff's Fourth Amendment claim, concisely state all material facts which show or tend to show that the cause of action/claim did not involve a "common core of facts" and/or were not based on one or more related legal theories and/or was a separate and distinct claim from the Fourth Amendment claim.

**SEH, Special Master**

**PROOF OF SERVICE BY EMAIL & U.S. MAIL**

Re: Escochea, Jesus vs. County of Los Angeles, et al. (19908)  
Reference No. 1220057216

I, Geraldine Yulo, not a party to the within action, hereby declare that on September 13, 2017, I served the attached AMENDED REPORT AND RECOMMENDATION OF SPECIAL MASTER, PURSUANT TO COURT'S ORDER OF AUGUST 10, 2017 on the parties in the within action by Email and by depositing true copies thereof enclosed in sealed envelopes with postage thereon fully prepaid, in the United States Mail, at Los Angeles, CALIFORNIA, addressed as follows:

**VIA EMAIL ONLY:**

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to the Honorable John F. Walter  
350 W. 1st Street | Courtroom 7A | Los Angeles, CA 90012  
T: 213.894.5396 | [shannon\\_reilly@cacd.uscourts.gov](mailto:shannon_reilly@cacd.uscourts.gov)

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Parties Represented:  
Ronald Valdivia

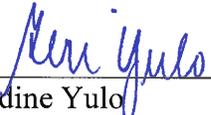
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Parties Represented:  
Jesus Escochea

I declare under penalty of perjury the foregoing to be true and correct. Executed at Los Angeles,  
CALIFORNIA on September 13, 2017.

  
\_\_\_\_\_  
Geraldine Yulo  
GYulo@jamsadr.com