Powell v. FCA US LLC Doc. 119

1 2 3 4 5 6 7 8 UNITED STATES DISTRICT COURT 9 FOR THE EASTERN DISTRICT OF CALIFORNIA 10 11 AARON POWELL, No. 2:16-cv-02781-DAD-JLT 12 Plaintiff. 13 v. FOR ATTORNEYS' FEES AND MOTION 14 FOR COSTS AND EXPENSES, IN PART FCA US LLC, 15 Defendant. (Doc. No. 110, 111) 16 17 This matter is before the court on the motion for attorneys' fees and motion for costs and expenses filed by plaintiff on May 26, 2020. (Doc. Nos. 110, 111.) Pursuant to General Order 18 19 No. 617 addressing the public health emergency posed by the coronavirus pandemic, on May 27, 20 2020, the court took this matter under submission to be decided on the papers. (Doc. No. 112.) 21 For the reasons explained below, the court will grant plaintiff's motions, in part. 22 **BACKGROUND** 23 On October 21, 2016, plaintiff commenced this action against defendant FCA US LLC 24 ("FCA") by filing suit in the San Joaquin County Superior Court. (Doc. No. 1-1 at 3.) In his complaint, plaintiff alleged that a new 2011 Dodge Durango that he purchased on August 4, 2011 25 26 was delivered to him with serious defects and nonconformities to warranty. (Doc. No. 1-1 at 5, 27 25.) Plaintiff asserted claims for breaches of express and implied warranties in violation of the 28 Song-Beverly Act, California Civil Code § 1790 et seq., and a claim for fraudulent inducement by 1

concealment. (*Id.* at 25–30.) On November 23, 2016, defendant removed this action to this federal court. (Doc. No. 1.) Thereafter, the court set a trial date of January 15, 2019. (Doc. No. 11.) Following a stipulation to continue the trial date and a subsequent continuance due to the court's unavailability, the trial date was ultimately continued to March 31, 2020. (Doc. No. 94.)

On December 2, 2019, counsel for plaintiff filed a statement notifying the court of plaintiff Larry Powell's death. (Doc. No. 97.) Thereafter, counsel filed a motion to substitute Aaron Powell, special administrator for decedent plaintiff Larry Powell, as named plaintiff in this action, which the court granted on January 6, 2020. (Doc. Nos. 99, 103.)

During this time and in light of this development, FCA had agreed to keep open an offer of judgment under Federal Rule of Civil Procedure 68 that it had served on July 19, 2019 to settle this action for \$110,000.00. (Doc. No. 110-1 at 13.) On February 4, 2020, plaintiff served FCA with a settlement offer in the amount of \$110,000.00, updated to reflect Aaron Powell as the named plaintiff. (*Id.* at 14.) FCA accepted this settlement offer. (*Id.*) The settlement amount was "inclusive of a full statutory 'buyback' of plaintiff's defective vehicle, incidental and consequential damages, and civil penalties." (*Id.*; Doc. No. 110-2 at 34.) The settlement also provided that FCA "shall pay attorneys fees, costs, and expenses reasonably incurred in the commencement and prosecution of this action, . . . , pursuant to Civil Code section 1794 subdivision (d) as agreed to by the parties, or upon properly noticed motion to the Court if the parties cannot agree." (Doc. No. 110-2 at 34.)

On February 5, 2020, the parties notified the court that they had reached a settlement of this action. (Doc. No. 104.) Apparently unable to agree on the appropriate amount of attorneys' fees, costs, and expenses to be paid to his counsel, however, on May 26, 2020, plaintiff filed the

The parties dispute whether plaintiff's counsel made any attempt to resolve the amount of attorneys' fees, costs, and expenses informally, without involving the court by filing the pending motions. (*See* Doc. Nos. 114 at 2, n.1; 116 at 8.) FCA's counsel, attorney Scott Shepardson, has submitted a declaration in which he asserts that plaintiff's counsel did not contact him regarding attorneys' fees in this matter prior to filing the pending motions. (Doc. Nos. 114 at 2; 114-1 at ¶ 3.) In response, plaintiff's counsel Steve Mikhov submitted a declaration in which he states that plaintiff's counsel sent FCA's counsel an email on May 15, 2020 regarding that issue, but FCA's counsel did not respond. (Doc. Nos. 116 at 8; 116-1 at ¶ 4.)

pending motion for attorneys' fees and motion for costs and expenses. (Doc. Nos. 110, 111.) On June 23, 2020, FCA filed its oppositions to the pending motions. (Doc. Nos. 113, 114). On June 30, 2020, plaintiff filed his replies thereto. (Doc. Nos. 115, 116.)

#### LEGAL STANDARD

Under California's Song-Beverly Act, "if [a] buyer prevails in an action . . ., the buyer shall be allowed by the court to recover as part of the judgment a sum equal to the aggregate amount of costs and expenses, including attorney's fees based on actual time expended, determined by the court to have been reasonably incurred by the buyer in connection with the commencement and prosecution of such action." Cal. Civ. Code. § 1794(d). "The plain wording of the statute requires the trial court to base the fee award upon actual time expended on the case, as long as such fees are *reasonably* incurred—both from the standpoint of time spent and the amount charged." *Robertson v. Fleetwood Travel Trailers of Cal., Inc.*, 144 Cal. App. 4th 785, 817 (2006).

It requires the trial court to make an initial determination of the actual time expended; and then to ascertain whether under all the circumstances of the case the amount of actual time expended and the monetary charge being made for the time expended are reasonable. These circumstances may include, but are not limited to, factors such as the complexity of the case and procedural demands, the skill exhibited and the results achieved. If the time expended or the monetary charge being made for the time expended are not reasonable under all the circumstances, then the court must take this into account and award attorney fees in a lesser amount. A prevailing buyer has the burden of showing that the fees incurred were allowable, were reasonably necessary to the conduct of the litigation, and were reasonable in amount.

Nightingale v. Hyundai Motor Am., 31 Cal. App. 4th 99, 104 (1994) (citation and internal quotation marks omitted); see also Goglin v. BMW of N. Am., LLC, 4 Cal. App. 5th 462, 470 (2016). Under a contingent fee arrangement, "a prevailing buyer represented by counsel is entitled to an award of reasonable attorney fees for time reasonably expended by his or her attorney." Nightingale, 31 Cal. App. 4th at 105 n.6.

"The determination of what constitutes a reasonable fee generally begins with the 'lodestar,' i.e., the number of hours reasonably expended multiplied by the reasonable hourly rate." *Graciano v. Robinson Ford Sales, Inc.*, 144 Cal. App. 4th 140, 154 (2006) (quoting *PLCM* 

Group, Inc. v. Drexler, 22 Cal. 4th 1084, 1095 (2000)). The court will apply the lodestar method to the Song-Beverly Act because "the statutory language of section 1794, subdivision (d), is reasonably compatible with a lodestar adjustment method of calculating attorney fees, including use of fee multipliers." Robertson, 144 Cal. App. 4th at 818; see also Warren v. Kia Motors Am., Inc., 30 Cal. App. 5th 24, 35 (2018). Moreover, because "[the California] Supreme Court has held that the lodestar adjustment method is the prevailing rule for statutory attorney fee awards to be applied in the absence of clear legislative intent to the contrary, [the lodestar adjustment method] . . . is applicable to attorney fee awards under section 1794, subdivision (d)." Robertson, 144 Cal. App. 4th at 818–19 (citing Ketchum v. Moses, 24 Cal. 4th 1122, 1135–36 (2001)). As the California Supreme Court has explained:

[T]he lodestar is the basic fee for comparable legal services in the community; it may be adjusted by the court based on factors including, as relevant herein, (1) the novelty and difficulty of the questions involved, (2) the skill displayed in presenting them, (3) the extent to which the nature of the litigation precluded other employment by the attorneys, (4) the contingent nature of the fee award. The purpose of such adjustment is to fix a fee at the fair market value for the particular action. In effect, the court determines, retrospectively, whether the litigation involved a contingent risk or required extraordinary legal skill justifying augmentation of the unadorned lodestar in order to approximate the fair market rate for such services.

*Ketchum*, 24 Cal. 4th at 1132 (internal citation omitted). In addition, "[a] contingent fee contract, since it involves a gamble on the result, may properly provide for a larger compensation than would otherwise be reasonable." *Id.* "Decisions by other courts regarding the reasonableness of the rate sought may also provide evidence to support a finding of reasonableness." *Hellenberg v. Ford Motor Co.*, No. 18-cv-2202-JM-KSC, 2020 WL 1820126, at \*1 (S.D. Cal. Apr. 10, 2020).

In opposing a request for attorneys' fees, "[g]eneral arguments that fees claimed are excessive, duplicative, or unrelated do not suffice." *Etcheson v. FCA US LLC*, 30 Cal. App. 5th 831, 848 (2018) (quoting *Premier Med. Mgmt. Sys. v. Cal. Ins. Guar. Assoc.*, 163 Cal. App. 4th 550, 564 (2008)). Instead, the opposing party must demonstrate that the hours claimed are duplicative or excessive. *Premier Med. Mgmt. Sys.*, 163 Cal. App. 4th at 562, 564; *Gorman v. Tassajara Dev. Corp.*, 178 Cal. App. 4th 44, 101 (2009) ("The party opposing the fee award can

be expected to identify the particular charges it considers objectionable."). "To challenge attorneys' fees as excessive, the challenging party must 'point to the specific items challenged, with a sufficient argument and citations to the evidence." *Nai Hung Li v. FCA US LLC*, No. 2:17-cv-06290-R-JEM, 2019 WL 6317769, at \*1 (C.D. Cal. July 1, 2019) (quoting *Premier Med. Mgmt. Sys.*, 163 Cal. App. 4th at 564).

With this guidance in mind, the court turns to consider plaintiff's pending motions.

#### ANALYSIS

As the buyer who prevailed in this lawsuit, plaintiff is entitled to an award of reasonably incurred attorneys' fees, costs, and expenses. *See* Cal. Civ. Code § 1794(d). Here, plaintiff seeks: (1) an award of attorneys' fees in the amount of \$56,610.00; (2) a lodestar multiplier of 0.5, in the amount of \$28,305.00; and (3) an award of actual costs and expenses incurred in the amount of \$15,342.94. (Doc. Nos. 110-1 at 25; 111 at 2.) Plaintiff seeks a total award of \$100,257.94. (*Id.*) FCA contends that the lodestar requested by plaintiff is unreasonable and that a positive multiplier is not warranted in this case. (Doc. No. 114 at 2–3.) FCA also objects to the costs and expenses related to plaintiff's expert for which plaintiff seeks reimbursement. (Doc. No. 113 at 1.)

### A. Attorneys' Fees Request

Plaintiff was represented by three law firms in this matter: (1) the Knight Law Group ("Knight Law"), which commenced this action on plaintiff's behalf and provided legal services leading up to trial; (2) Wirtz Law APC ("Wirtz Law"), which associated into this action as lead trial counsel to provide services relating to and in anticipation of the trial in this action; and (3) LA Law Center, PC ("LA Law"), which served as plaintiff's probate counsel in probate court. (Doc. Nos. 110-2 at ¶ 2; 110-3 at ¶ 11; 110-1 at 13). Knight Law billed a total of \$31,535.00. (Doc. No. 110-2 at ¶ 2). Wirtz Law billed a total of \$21,575.00. (*Id.*) LA Law billed a flat rate

<sup>&</sup>lt;sup>2</sup> Knight Law also hired attorneys from two other firms, Hackler Daghighian Martino & Novak, P.C. ("HDMN") and Altman Law Group, to specially appear and handle tasks related to certain expert depositions. (Doc. No. 116 at 11–12.) The billing entries for those attorneys are included in the records provided by Knight Law in support of the pending motions. (Doc. No. 110-2 at 22–28.)

of \$3,500.00 for attorney Joseph McHugh's legal services provided in connection with the proceedings in probate court. (Doc. No. 110-4 at ¶ 4.)

To assess the reasonableness of plaintiff's requested amount for attorneys' fees, the court will first consider the reasonableness of the number of hours expended by his attorneys, then address the reasonableness of their hourly rates, and finally consider whether a lodestar multiplier is warranted here.

## 1. Reasonableness of Number of Hours Expended

Knight Law's billing records indicate that fourteen attorneys expended (or anticipated expending) a total of 99.8 billable hours on this action, billing a total of \$31,535.00 for its efforts in prosecuting this case. (Doc. No. 110-2 at 28.) Wirtz Law's billing records indicate that four attorneys and two paralegals expended a total of 62.4 billable hours, billing a total of \$21,575.00 for its efforts on this matter. (Doc. No. 110-3 at 18.) FCA contends that the number of hours billed by plaintiff's attorneys is unreasonable for several reasons. The court will address each of FCA's arguments in turn.

First, FCA argues that none of the time spent (or anticipated to be spent) related to the pending motions should be included in any award of attorneys' fees because plaintiff's counsel did not attempt to resolve the amount of fees, expenses, and costs with FCA prior to filing the motions. (Doc. No. 114 at 6–7.) As noted above, the parties dispute whether any such attempt was made. Attorney Steve Mikhov declares that Knight Law emailed FCA's counsel on May 15, 2020 regarding its demand for attorneys' fees and costs, and he attached a copy of that email as an exhibit to his declaration, but reports that FCA's counsel did not respond. (Doc. No. 116-3 at ¶ 4, Ex. B.) Moreover, after learning in FCA's opposition that FCA's counsel claims to have not received Knight Law's email, Knight Law again emailed FCA's counsel before filing plaintiff's reply to attempt to resolve the matter of attorneys' fees and costs informally. (*Id.*) According to attorney Mikhov, FCA's counsel again did not respond. (*Id.*) Given this factual dispute, the

<sup>&</sup>lt;sup>3</sup> Although the summary provided by Wirtz Law states that a total of 62.6 hours were expended on this case, the court has adjusted the total to 62.4 hours to reflect the 0.2 hours of time expended by a paralegal on September 18, 2018 that were not charged. (*See* Doc. No. 110-3 at 10, 18.)

22

23

24

25

26

27

28

court is not persuaded by FCA's argument that all of the time plaintiff's counsel spent related to the pending motions should be excluded.

Although FCA does not explicitly challenge Knight Law's anticipated billing entries, the court has reviewed the entries for anticipated time to review FCA's oppositions to the pending motions and prepare plaintiff's replies thereto, as well as time for preparation and attendance at a hearing on the pending motions. Because the court took the pending motions under submission shortly after plaintiff filed them and notified the parties that no hearing would be held—and indeed no hearing was held—the court will not award the one hour of time that attorney Devabose anticipated expending related to a hearing. As to the other entries, attorney Devabose anticipated spending 2.0 hours reviewing FCA's opposition to the motion for attorneys' fees, 4.0 hours drafting plaintiff's reply thereto, 0.5 hours reviewing FCA's opposition to plaintiff's motion for costs and expenses, and 1.0 hours drafting plaintiff's reply thereto. (Doc. No. 110-2 at 28.) The court notes that plaintiff did not provide the court with an update to reflect the actual attorney hours spent on these tasks. The court declines to award attorney Devabose the full 7.5 hours that he anticipatorily billed to review and analyze FCA's opposition to the pending motions and to draft replies thereto. No evidence of the time actually spent on these tasks was presented to the court. Nevertheless, the court finds that an award of four hours for the performance of those tasks is reasonable given how brief the oppositions were and the fact that it is readily apparent from the face of the replies that attorney Devabose relied upon filings from other actions as templates. Thus, the court will reduce attorney Devabose's requested total time by 4.5 hours to account for the hearing that was not actually held and the unsubstantiated, anticipated billing entries.

Second, FCA argues that certain post-settlement expenditures were unnecessary and should not be recoverable. (Doc. No. 114 at 7–8.) In particular, FCA contends that plaintiff should not be able to recover for any of the fees incurred for the purposes of his Rule 25 motion to substitute as named plaintiff following the death of the original plaintiff, Larry Powell, because FCA had no intention of opposing that motion, and the parties had already agreed to settle this action for the amount FCA had previously offered. (*Id.*) The court is not persuaded that because

FCA had no intention of opposing the Rule 25 motion, plaintiff's counsel's expenditure of time to research (4.5 hours) and prepare the motion (5.5) were rendered unreasonable. In addition, FCA points to the court to no authority to support its argument that because the parties had already reached an agreement to settle, the hours spent on the Rule 25 motion—a necessary step in order to proceed in settling this action in light of the original plaintiff's death—were somehow rendered unreasonable. The court finds that the hours spent by plaintiff's counsel on the Rule 25 motion were reasonably incurred in connection with the prosecution of this action and will thus not exclude them from an award of attorneys' fees.

FCA also urges the court to disallow any reimbursement for the time spent by plaintiff's probate counsel, attorney McHugh. (Doc. No. 114 at 7–8.) Attorney McHugh declared that he "was engaged to assist in appointing a special administrator of the Estate of Larry Powell" and that he charged a flat rate of \$3,500.00 to "perform all necessary tasks to achieve that appointment." (Doc. No. 110-4 at ¶ 4.) Attorney McHugh estimated that he spent 12 hours working on this matter, and that his normal hourly rate is \$400 per hour. (*Id.*) FCA points to a lack of clarity in attorney McHugh's declaration, particularly with respect to who exactly retained him, whether he has already been paid, and whether the services he provided to plaintiff went "beyond the needs applicable to this case." (Doc. No. 114 at 7–8.) In reply, plaintiff contends that FCA's arguments are not relevant, and that what matters instead, is that without attorney McHugh's assistance obtaining plaintiff's appointment as special administrator for purposes of this action, plaintiff's claims would have been dismissed for lack of prosecution. (Doc. No. 116 at 9.) According to plaintiff, attorney McHugh's work on this matter was necessary to the prosecution of this case and his flat attorneys' fee of \$3,500 should be recoverable. (*Id.*)

The court notes that neither party has provided any authority in support of their arguments on this point. Absent authority to the contrary—which plaintiff has not provided—the court is not persuaded that when a plaintiff passes away during litigation and the putative substitute plaintiff incurs fees for probate services, that the defendant in the pending litigation should bear the expense of reimbursing those fees. It is not clear to the court that those probate fees are not more appropriately borne by the estate of the decedent plaintiff—and perhaps here, Larry

Powell's estate has already paid or is obligated to pay for attorney McHugh's services. FCA's arguments are well-taken and, in any event, ultimately the burden rests with plaintiff to support his request for an award of attorneys' fees. The court finds that with regard to the fees incurred by attorney McHugh, plaintiff has not met that burden. Accordingly, the court will not award LA Law the \$3,500 flat fee charged by attorney McHugh for his probate services.

Third, FCA challenges Wirtz Law attorney Jessica Underwood's entry dated January 2, 2019 for travel time of 6.0 hours to attend the mandatory settlement conference. (Doc. No. 114 at 8.) Specifically, FCA contends that this charge is inflated and unreasonable because the billing description states: "Travel (from Fresno) to Bakersfield the night before the Mandatory Settlement Conference," even though Bakersfield is 110 miles from Fresno—not 6 hours away. (Doc. No. 114 at 8.) In reply, plaintiff contends that FCA made unwarranted assumptions regarding attorney Underwood's entry and clarifies that she "flew into Fresno then drove to Bakersfield" and "six hours was her total travel time, including the flight." (Doc. No. 116 at 10.) The court does not agree with plaintiff's characterization of FCA's assumptions as *unwarranted*. The billing entry description states what it states; it says nothing about a flight or travel from San Diego to Fresno. Nevertheless, with the clarification plaintiff now provides, the court finds that six hours is not an unreasonable amount of time for attorney Underwood to travel from San Diego to Bakersfield to attend the mandatory settlement conference. Thus, the court will not reduce the number of hours awarded to attorney Underwood for this entry.

Fourth, FCA contends that plaintiff should not be able to recover any attorneys' fees for the time spent by attorneys from HDMN and Altman Law Group, who specially appeared in this matter and whose time has been included in the billing records submitted by Knight Law. (Doc. No. 114 at 9.) FCA points to a lack of evidence that any such special appearances were entered for these three attorneys: Christopher Urner (Altman Law), Lauren Martin (HDMN), and Larry Castruita (HDMN). (*Id.* at 9.) In reply, plaintiff lists several attorneys who worked for FCA on this matter but for whom an appearance was not entered. (Doc. No. 116 at 11.) Moreover, the court finds that FCA's argument rings hollow in part because attorney Lauren Martin did in fact enter a notice of appearance in this case on July 2, 2018. (Doc. No. 30.) Without citing any

authority, FCA contends that "it should not be made to pay Knight Law Group for the work of attorneys that it does not employ." (Doc. No. 114 at 9.) But whereas here, those attorneys specially appeared to handle tasks associated with certain expert depositions, and the performance of that work was reasonably necessary to the prosecution of this action, plaintiff is entitled to recover those attorneys' fees. Notably, FCA does not contest the amount of time that these attorneys spent performing their tasks on this matter. Accordingly, the court will not exclude, in whole or in part, the hours expended by attorney Urner, attorney Martin, and attorney Castruita.

Finally, FCA asserts that plaintiff's attorneys overstaffed this case by using eighteen different attorneys and two paralegals, and thus a significant reduction across the board is warranted because overstaffing creates inefficiency. (Doc. No. 114 at 2.) While under some circumstances a reduction in an award of attorneys' fees due to the number of attorneys who billed time to a case has been found to be within the trial court's discretion, see Morris v. Hyundai Motor America, 41 Cal. App. 5th 24, 36–40 (2019), those circumstances are not present here. Notably, FCA has not pointed to any specific instances of padding or stacking attorneys, or any other inefficiencies, that would warrant a reduction here. See Donahue v. Donahue, 182 Cal. App. 4th 259, 271 (2010) (noting that "[r]easonable compensation does not include compensation for 'padding' in the form of inefficient or duplicative efforts") (citing Ketchum v. Moses, 24 Cal. 4th 1122, 1131–1132 (2001)). FCA fails to provide any authority in support of its position that solely because multiple attorneys work on a case, this court should reduce the number of attorney hours when considering an application for an award of attorneys' fees. To the contrary, it has been "recognized that 'the participation of more than one attorney does not necessarily constitute an unnecessary duplication of effort." McGrath v. County of Nevada, 67 F.3d 248, 255 (9th Cir. 1995) (quoting Kim v. Fujikawa, 871 F.2d 1427, 1435 n.9 (9th Cir. 1989)). Thus, the court will not reduce the amount of hours awarded merely because several attorneys worked on this matter.

25 /////

26 /////

27 /////

28 /////

2
3
4

The court has reviewed the billing records submitted by Knight Law and Wirtz Law and concludes that, for the most part, the time billed was reasonably incurred in the commencement and prosecution of this action. Thus, the court will include in the lodestar calculation of an attorneys' fee award the following hours:

Knight I aw Attorney

7
8
9
10
11
12
13

Knight Law Attorney	Hours	Hours
	Requested	Awarded
Attorney Alastair Hamblin	8.9	8.9
Attorney Amy Morse	5.9	5.9
Attorney Christopher Urner	4.0	4.0
Attorney Christopher Swanson	1.6	1.6
Attorney Deepak Devabose	16.9	12.4
Attorney Daniel Kalinowski	17.7	17.7
Attorney Diane Hernandez	13.1	13.1
Attorney George Semaan	7.2	7.2
Attorney Heidi Alexander	4.5	4.5
Attorney Kristina Stephenson-Cheang	2.0	2.0
Attorney Lauren Martin	6.3	6.3
Attorney Larry Castruita	4.8	4.8
Attorney Russell Higgins	1.9	1.9
Attorney Steve Mikhov	5.0	5.0
Total Hours	99.8	95.3

Wirtz Law Attorney/Staff	Hours Requested	Hours Awarded
Attorney Richard M. Wirtz	1.6	1.6
Attorney Jessica Underwood	27.0	27.0
Paralegal Andrea Munoz	3.9	3.9
Paralegal Rebecca Evans	18.0	18.0
Attorney Amy Rotman	10.9	10.9
Attorney Erin K. Barns	1	1
Total Hours	62.4	62.4

## 2. Reasonableness of the Hourly Rates to be Applied

Next, the court must determine whether the hourly rates requested by plaintiff's attorneys are reasonable. Under California law, when awarding attorneys' fees under Civil Code § 1794(d), the relevant inquiry is whether "the monetary charge being made for the time expended [is] reasonable" under all the circumstances including "factors such as the complexity of the case and procedural demands, the skill exhibited and the results achieved." *Goglin v. BMW of N. Am.*, *LLC*, 4 Cal. App. 5th 462, 470 (2016) (quoting *Nightingale*, 31 Cal. App. 4th at 104). California

courts therefore focus on the reasonable hourly rate for the work performed by the counsel who did that work, regardless of the forum in which that work was performed and without regard to typical hourly rates in the forum in which the matter was litigated. See Goglin, 4 Cal. App. 5th at 470 (affirming a fee award applying a hourly rate of \$575 per hour in a Song-Beverly Act case on the grounds that the trial court had considered the evidence that the client agreed to compensate counsel at the rate of \$575 an hour (later increased to \$625), other state and federal courts had awarded the attorney comparable rates in similar cases, and the trial court had observed the attorney's skills first hand, while not even mentioning the prevailing rates in the trial court's area); see also Filiberto Negrete v. Ford Motor Co. et al., No. 18-cv-1972-DOC-KKx,

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

1

2

3

4

5

6

7

8

9

<sup>&</sup>lt;sup>4</sup> In awarding attorneys' fees under the Song-Beverly Act, other district courts have required "[t]he fee applicant . . . [to] produc[e] satisfactory evidence that the requested rates are in line with those prevailing in the community for similar services of lawyers of reasonably comparable skill and reputation." Base v. FCA US LLC, No. 17-cv-01532-JCS, 2019 WL 4674368, at \*4 (N.D. Cal. Sept. 25, 2019) (citing Jordan v. Multnomah County, 815 F.2d 1258, 1263 (9th Cir. 1987)); see also Self v. FCA US LLC, No. 1:17-cv-01107-SKO, 2019 WL 1994459, at \*4-5 (E.D. Cal. May 6, 2019); Hall v. FCA US LLC, No. 1:16-cv-0684-JLT, 2018 WL 2298431, at \*5–6 (E.D. Cal. May 21, 2018). Citing to Ninth Circuit and Supreme Court precedent, these courts have stated that the "relevant community" in determining a prevailing market rate is the forum in which the district court sits and have then analyzed whether the rates requested by counsel are reasonable in light of rates paid to attorneys of similar skill and experience in the forum district. See, e.g., Self, 2019 WL 1994459, at \*4–6. This, however, is the framework that federal courts apply to motions seeking attorneys' fees pursuant to a federal statute. The undersigned is aware of no authority holding that a federal court must apply that same framework when awarding attorneys' fees pursuant to a state statute. Indeed, the California Court of Appeal in Goglin did not engage in that forum-based rate analysis and, as evidenced by the many state court fee orders that the parties have pointed this court to, state courts generally do not engage in that analysis. The undersigned, therefore, considers the pending motion under the standard articulated by the California Court of Appeal in *Goglin* and will determine "whether the monetary charge being made for the time expended [is] reasonable" in light of "the complexity of the case and procedural demands, the skill exhibited and the results achieved." 4 Cal. App. 5th at 470 (internal quotation marks and citation omitted). This approach will appropriately result in plaintiff's counsel being compensated at the same hourly rates they would have received in state court rather than a lower rate based solely on the removal of the action to federal court. Even if the rate determination framework utilized in motions seeking attorneys' fees pursuant to federal statutes were to apply in this case, the court notes that the hourly rates found to be reasonable by this order would be the same under that framework too. For under the "relevant community" analysis, this court would look to the orders of state courts within the Eastern District of California and conclude that those rates are consistent with those prevailing in the community for similar services. See Tenorio v. Gallardo, No. 1:16-cv-00283-DAD-JLT, 2019 WL 3842892, at \*2 n.1 (E.D. Cal. Aug. 15, 2019).

1 | 2 | 1 | 2 | 1 | 3 | § 4 | 6 | 6 | 6 | 6 | 6 |

2019 WL 4221397, at \*3 (C.D. Cal. June 5, 2019) ("Plaintiff has demonstrated that counsel has been awarded attorneys' fees at similar rates under the Song-Beverly Act. Such evidence is generally sufficient to show that an attorney's hourly rates are reasonable.") (internal citation omitted). The fee applicant bears the burden of producing satisfactory evidence that the fees incurred were "reasonable in amount." *Goglin*, 4 Cal. App. 5th at 470 (quoting *Nightingale*, 31 Cal. App. 4th at 104); *see also Blum v. Stenson*, 465 U.S. 886, 895 n.11 (1984).

Plaintiff requests an attorneys' fee award based on the following hourly rates for its attorneys who worked on this matter:

Knight Law Attorney	Requested	Years of
	Hourly Rate	Practice
Attorney Alastair Hamblin	\$325.00	8 years <sup>5</sup>
Attorney Amy Morse	\$350.00	7 years
Attorney Christopher Urner	\$400.00	4 years
Attorney Christopher Swanson	\$375.00	9 years <sup>6</sup>
Attorney Deepak Devabose	\$275.00	6 years
Attorney Daniel Kalinowski	\$250.00	5 years
Attorney Diane Hernandez	\$375.00	23 years
Attorney George Semaan	\$225.00	4 years
Attorney Heidi Alexander	\$325.00	10 years
Attorney Kristina Stephenson-Cheang	\$350.00	12 years
Attorney Lauren Martin	\$250.00	3 years
Attorney Larry Castruita	\$350.00	9 years
Attorney Russell Higgins	\$450.00	17 years
Attorney Steve Mikhov	\$500.00	17 years

(Doc. No. 110-2 at 28.)

/////

/////

<sup>&</sup>lt;sup>5</sup> Plaintiff did not provide any specific information regarding when Alastair Hamblin began practicing law, but rather reported only that he "graduated from Southwestern Law School in 2007" and began working at Knight Law Group in 2016. (Doc. 110-2 at 9.) However, the court "may take judicial notice of the State Bar of California's website regarding attorneys' dates of admission to the Bar." *Davis v. Hollins Law*, 25 F. Supp. 3d 1292, 1298 n. 5 (E.D. Cal. 2014). Thus, the court takes judicial notice of the admission date of Alastair Hamblin as February 2012, as represented on the website of the State Bar of California. *See id.*; Fed. R. Evid. 201(b).

<sup>&</sup>lt;sup>6</sup> As with attorney Hamblin, plaintiff did not provide any specific information regarding when attorney Christopher Swanson began practicing law, but the court takes judicial notice of his admission date of December 2011, as represented on the website of the State Bar of California.

1	
2	
3	
4	
5	

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Wirtz Law Attorney/Staff	Requested Hourly Rate	Years of Practice
Attorney Richard M. Wirtz	\$650.00	32 years
Attorney Jessica Underwood	\$400.00	5 years
Paralegal Andrea Munoz	\$200.00	2 years
Paralegal Rebecca Evans	\$200.00	5 years
Attorney Amy Rotman	\$450.00	8 years
Attorney Erin K. Barns	\$450.00	8 years

(Doc. No. 110-3 at 18.)

In support of these requested rates, plaintiff has submitted the declaration of Knight Law attorney Steve Mikhov and Wirtz Law attorney Richard M. Wirtz. (Doc. Nos. 110-2; 110-3) In their declarations, attorneys Mikhov and Wirtz describe the experience level and educational background of each of the attorneys that worked on this matter, and they assert that their hourly rates are reasonable and consistent not only with the rates that courts have approved for these specific attorneys—including this court—but also with the rates that courts have approved for attorneys of comparable levels of experience in other consumer cases. (Id.) Attached to their declarations are several hourly rate determinations by state courts in Song-Beverly Act actions with respect to some of the attorneys who worked on this case, showing that courts have awarded the same hourly rates that are being requested in this action. (Doc. Nos. 110-2 at 13–19, Exs. D– S; 110-3 at 6–8, Exs. D–H.) Moreover, after reviewing rates awarded by various superior courts in California, the undersigned recently issued orders awarding the following hourly rates to the following attorneys who have appeared in this action: \$350.00 for attorney Morse; \$250.00 for attorney Devabose; \$350.00 for attorney Stephenson-Cheang; \$500.00 for attorney Mikhov; \$325.00 for attorney Hamblin; \$250.00 for attorney Swanson; \$250.00 for attorney Kalinowski; \$350 for attorney Hernandez; \$225.00 for attorney Semaan; \$250.00 for attorney Martin; \$500.00 for attorney Wirtz; \$300.00 for attorney Castruita; \$400.00 for attorney Higgins; and \$250.00 for attorney Underwood. See Sekula v. FCA US LLC, No. 1:17-cv-00460-DAD-JLT, 2019 WL 5290903, at \*7 (E.D. Cal. Oct. 18, 2019); Rueda v. FCA US LLC, No. 1:17-cv-00968-DAD-JLT, 2020 WL 469333, at \*7 (E.D. Cal. Jan. 29, 2020); Figures v. FCA US LLC, No. 1:17-cv-00618-DAD-JLT, 2020 WL 820164, at \*8 (E.D. Cal. Feb. 19, 2020); Aviles v. Subaru of Am., Inc., No.

1:18-cv-01544-DAD-SKO, 2020 WL 868842, at \*6 (E.D. Cal. Feb. 21, 2020).

FCA does not specifically challenge the hourly rates sought by Knight Law. FCA does, however, challenge the reasonableness of the hourly rates sought by Wirtz Law because the lawyers of that firm purportedly made no effort "to reduce their rates to comport with rates awarded in prior decisions by this Court . . .." (Doc. No. 114 at 8.) In particular, FCA points to this court's reduction of attorney Wirtz's hourly rate to \$500 per hour and attorney Underwood's rate to \$250 per hour in *Rueda v. FCA US LLC*, No. 1:17-cv-00968-DAD-JLT, 2020 WL 469333, at \*7 (E.D. Cal. Jan. 29, 2020). (*Id.* at 9). FCA suggests that the court should similarly reduce the rates for Wirtz Law attorneys and paralegals in this case as well. (*Id.*)

Because "the reasonable value of attorney services is variously defined as the hourly amount to which attorneys of like skill in the area would typically be entitled," *Ketchum*, 24 Cal. 4th at 1133, the court finds that evidence of what some of the attorneys have previously been awarded when litigating other Song-Beverly actions does assist this court in determining what the reasonable hourly rates should be in this case. *See also Goglin*, 4 Cal. App. 5th at 470; *Filiberto Negrete*, 2019 WL 4221397, at \*3.

Having considered the various state court orders submitted by plaintiff as well as other evidence, the court concludes that the following hourly rates as to each of plaintiff's attorneys are reasonable:

Knight Law Attorney	Hourly Rate to be Awarded	Years of Practice
Attorney Alastair Hamblin	\$325.00	8 years
Attorney Amy Morse	\$350.00	7 years
Attorney Christopher Urner	\$225.00	4 years
Attorney Christopher Swanson	\$350.00	9 years
Attorney Deepak Devabose	\$275.00	6 years
Attorney Daniel Kalinowski	\$250.00	5 years
Attorney Diane Hernandez	\$375.00	23 years
Attorney George Semaan	\$225.00	4 years
Attorney Heidi Alexander	\$325.00	10 years
Attorney Kristina Stephenson-Cheang	\$350.00	12 years
Attorney Lauren Martin	\$250.00	3 years
Attorney Larry Castruita	\$350.00	9 years
Attorney Russell Higgins	\$400.00	17 years
Attorney Steve Mikhov	\$500.00	17 years

1
2
3
4
5

Wirtz Law Attorney/Staff	Hourly Rate to	Years of
	be Awarded	Practice
Attorney Richard M. Wirtz	\$500.00	32 years
Attorney Jessica Underwood	\$250.00	5 years
Paralegal Andrea Munoz	\$75.00	2 years
Paralegal Rebecca Evans	\$100.00	5 years
Attorney Amy Rotman	\$350.00	8 years
Attorney Erin K. Barns	\$350.00	8 years

# 3. <u>Lodestar Calculation</u>

Based on the hours and hourly rates that the court has determined are reasonable in this matter, the lodestar here is \$29,462.50 for Knight Law and \$13,807.50 for Wirtz Law, for a total of \$43,270.00. The court's calculations are reflected below:

Knight Law Attorney	Hours	<b>Hourly Rate</b>	Lodestar
	Awarded	Awarded	
Attorney Alastair Hamblin	8.9	\$325.00	\$2,892.50
Attorney Amy Morse	5.9	\$350.00	\$2,065.00
Attorney Christopher Urner	4.0	\$225.00	\$900.00
Attorney Christopher Swanson	1.6	\$350.00	\$560.00
Attorney Deepak Devabose	12.4	\$275.00	\$3,410.00
Attorney Daniel Kalinowski	17.7	\$250.00	\$4,425.00
Attorney Diane Hernandez	13.1	\$375.00	\$4,912.50
Attorney George Semaan	7.2	\$225.00	\$1,620.00
Attorney Heidi Alexander	4.5	\$325.00	\$1,462.50
Attorney Kristina Stephenson-Cheang	2.0	\$350.00	\$700.00
Attorney Lauren Martin	6.3	\$250.00	\$1,575.00
Attorney Larry Castruita	4.8	\$350.00	\$1,680.00
Attorney Russell Higgins	1.9	\$400.00	\$760.00
Attorney Steve Mikhov	5.0	\$500.00	\$2,500.00
Total: \$29,462.50			

Wirtz Law Attorney	Hours	<b>Hourly Rate</b>	Lodestar
	Awarded	Awarded	
Attorney Richard M. Wirtz	1.6	\$500.00	\$800.00
Attorney Jessica Underwood	27.0	\$250.00	\$6,750.00
Paralegal Andrea Munoz	3.9	\$75.00	\$292.50
Paralegal Rebecca Evans	18.0	\$100.00	\$1,800.00
Attorney Amy Rotman	10.9	\$350.00	\$3,815.00
Attorney Erin K. Barns	1	\$350.00	\$350.00
		Tot	al: \$13,807.50

### 4. Lodestar Multiplier

Next, plaintiff urges this court to apply a multiplier of 0.5 to the lodestar in this case. (Doc. No. 110-1 at 22–24.) Specifically, plaintiff argues that the contingent nature of this litigation warrants a 0.2 multiplier and that the delay in payment warrants a 0.3 multiplier. (*Id.* at 24.) According to plaintiff, "there always existed the possibility Plaintiff would not prevail," and that "[t]he risk was compounded by the fact that Plaintiff's attorneys advanced all litigation costs and expenses without reimbursement." (*Id.* at 23.) FCA argues that an upward multiplier is not warranted here because plaintiff's attorneys' "high billing rates already reflect [their] purported expertise" in consumer protection cases like this one and there was no novelty or difficulty in this case. (Doc. No. 114 at 10.) FCA also argues that because plaintiff's attorneys were not precluded from taking on other cases and the contingent nature of this case was minimal, the lodestar figure already represents the fair market value of their legal services such that the award of a multiplier is not necessary. (*Id.* at 11.)

The lodestar may be "augmented . . . by taking various relevant factors into account, including (1) the novelty and difficulty of the questions involved and the skill displayed in presenting them; (2) the extent to which the nature of the litigation precluded other employment by the attorneys; and (3) the contingent nature of the fee award, based on the uncertainty of prevailing on the merits and of establishing eligibility for the award." *Robertson*, 144 Cal. App. 4th at 819; *see also Warren v. Kia Motors Am., Inc.*, 30 Cal. App. 5th 24, 35 (2018).

Here, plaintiff responds to FCA's argument with a passing comment that "[s]urely, if Plaintiff's counsel did not take this case on, it would have spent the hours incurred in this matter on another matter." (Doc. No. 116 at 13.) But, plaintiff does not explicitly contend that his attorneys were precluded from seeking other employment or provide evidence in that regard. Instead, plaintiff argues that "[t]his case required a range of specialized knowledge including: (1) an understanding of the full scope of consumer protection laws, . . .; (2) knowledge of the intricacies of automobiles . . .; and (3) knowledge of auto manufactures' and dealers' policies and protocols for repairing vehicles and complying with their legal obligations." (Doc. No. 110-1 at 18.) However, the fact that plaintiff's attorneys had to become familiar with a case is not the type

1415161718

20

21

19

2223

24

25

26 f

28 /////

of novelty or difficulty that ordinarily justifies an upward multiplier. Moreover, as plaintiff admits, his "attorneys have acquired knowledge and insight about these issues over the course of many years of litigation" (*id.* at 18), and they do not "spend unreasonable time preparing pleadings because they are able to use documents from other cases that need only be edited, rather than written from scratch," (*id.* at 20). Indeed, the issues presented by this case have recently been addressed in several cases before this court, many of which involved the same attorneys who appeared in this action. *See, e.g., Sekula,* 2019 WL 5290903; *Self,* 2019 WL 1994459; *Hall,* 2018 WL 2298431; *Garcia v. FCA US LLC,* 1:16-cv-00730-JLT (E.D. Cal. March 7, 2018). Finally, with respect to counsel's performance, the court has reviewed the pleadings filed in this action and finds that the skills displayed by counsel were, on balance, average at best, given that it is readily apparent from the face of the pleadings filed by plaintiff's counsel that they relied upon pleadings from other actions as templates. The court therefore finds that the first two factors that could justify the application of a multiplier are not present here because this was a Song-Beverly action of ordinary complexity and difficulty.

Moreover, the court concludes that the contingent nature of this action does not weigh in favor of an upward multiplier. "The purpose of a fee enhancement, or so-called multiplier, for contingent risk is to bring the financial incentives for attorneys enforcing important . . . rights . . . into line with incentives they have to undertake claims for which they are paid on a fee-for-services basis." *Ketchum*, 24 Cal. 4th at 1132.

A contingent fee must be higher than a fee for the same legal services paid as they are performed. The contingent fee compensates the lawyer not only for the legal services he renders but for the loan of those services. The implicit interest rate on such a loan is higher because the risk of default (the loss of the case, which cancels the debt of the client to the lawyer) is much higher than that of conventional loans.

*Id.* (citation and internal quotation marks omitted). The court concludes that an upward multiplier based on the contingent risk is not warranted here because that factor is outweighed by the other factors the court has considered, namely that this case was not novel, complex, or difficult, especially because the disputed facts and issues to be resolved were minimal.

Similarly, the court finds that an upward multiplier due to any delay in payment of fees to plaintiff's counsel is not warranted here. Plaintiff contends that "FCA dragged this case out for years before finally making a reasonable settlement offer." (Doc. No. 110-1 at 24.) Be that as it may, the court is not convinced that FCA is solely to blame for the delay in resolving this action and even if it was, it does not appear to the court that any delay was so egregious so as to justify an upward multiplier.

Accordingly, the court declines to apply a multiplier to the lodestar amount under the circumstances of this case.

### **B.** Motion for Costs and Expenses

Pursuant to California Civil Code § 1794(d), plaintiff seeks an award of \$15,342.94 as reimbursement for costs and expenses incurred by plaintiff's counsel in litigating this matter. (Doc. No. 111; 111-1 at 2.) Plaintiff did not *file* a bill of costs, but instead filed a motion for costs and expenses under Federal Rule of Civil Procedure 54(d), and attached as an exhibit to the declaration of attorney Mikhov in support thereof a bill of costs "for the purposes of assisting the court's review of plaintiff's costs and expenses." (Doc. Nos. 111-1 at 10, n.1; 111-2 at 2, Ex. A.)

Rule 54(d) provides that "costs—other than attorney's fees—should be allowed to the prevailing party." Fed. R. Civ. P. 54(d). Moreover, 28 U.S.C § 1920 enumerates those costs that may be taxed by the judge or the Clerk of the Court. For example, "[f]ees of the clerk and marshal" are taxable, but fees for expert witnesses that were not appointed by the court are not listed as a taxable cost. *See* 28 U.S.C § 1920; *Crawford Fitting Co. v. J. T. Gibbons, Inc.*, 482 U.S. 437 (1987) (holding that "absent explicit statutory or contractual authorization for the taxation of the expenses of a litigant's witness as costs, federal courts are bound by the limitations set out in 28 U.S.C. § 1821 and § 1920"). In contrast, any "claim for attorney's fees and *related nontaxable expenses* must be made by motion . . ." Fed. R. Civ. P. 54(d)(2)(A) (emphasis added).

California law, however, permits plaintiffs who prevail in Song-Beverly Act cases to recover costs and expenses, including expert witness fees. *See* Cal. Civ. Code § 1794(d); *Jensen v. BMW of N. Am., Inc.*, 35 Cal. App. 4th 112, 138 (1995), *as modified on denial of reh'g* (June

22, 1995) (noting that with regards to § 1794, "the addition of awards of 'costs and expenses' by the court to the consumer to cover such out-of-pocket expenses as filing fees, expert witness fees, marshal[]'s fees, etc., should open the litigation process to everyone"). Applying § 1794(d), the court determines that expert witness fees and other costs that are nontaxable under federal procedural rules are recoverable here. *Clausen v. M/V New Carissa*, 339 F.3d 1049, 1064–66 (9th Cir. 2003), *as amended on denial of reh'g* (Sept. 25, 2003) (applying Oregon statute approving expert witness fees because the law was "an 'express indication' of a state legislature's 'special interest in providing litigants' with full compensation for reasonable sums" in pursuit of a statutory claim). However, § 1794(d) only answers the question of *whether* plaintiff may recoup such costs and expenses—it does not answer the question of *how* plaintiff must seek reimbursement.

Because the recovery of "costs in federal district court is normally governed by Federal Rule of Civil Procedure 54(d) even in diversity cases," *Champion Produce, Inc. v. Ruby Robinson Co., Inc.*, 342 F.3d 1016, 1022 (9th Cir. 2003), the appropriate vehicle for plaintiff to recoup expert witness fees and other expenses is by motion brought pursuant to Rule 54(d)(2)(A), not by taxation through a Bill of Costs. The language of § 1794(d) is consistent with this approach:

If the buyer prevails in an action under this section, the buyer shall be allowed by the court to recover as part of the judgment a sum equal to the aggregate amount of costs and expenses, including attorney's fees based on actual time expended, *determined by the court to have been reasonably incurred* by the buyer in connection with the commencement and prosecution of such action.

Cal. Civ. Code § 1794(d) (emphasis added). Whereas taxable costs are awarded as a matter of course, and a court must justify its refusal to award such costs, *Champion Produce*, 342 F.3d at

The court recognizes that district courts in this circuit are divided as to whether expert witness fees and other costs and expenses are recoverable in federal court pursuant to § 1794(d), and if so, whether such costs and expenses are taxable in a Bill of Costs or must be sought via motion. *Compare Base v. FCA US LLC*, No. 17-cv-01532-JCS, 2020 WL 363006, at \*6–7 (N.D. Cal. Jan. 22, 2020) (listing and comparing cases), *and Zomorodian v. BMW of N. Am., LLC*, 332 F.R.D. 303, 307 (C.D. Cal. 2019), *with Self v. FCA US LLC*, No. 1:17-cv-01107-SKO, 2019 WL 1994459, at \*15 (E.D. Cal. May 6, 2019), *and Hall v. FCA US LLC*, No. 1:16-cv-0684-JLT, 2018 WL 2298431, at \*10 (E.D. Cal. May 21, 2018).

1022 (holding that a "district court must 'specify reasons' for its refusal to award costs" because "Federal Rule of Civil Procedure 54(d)(1) establishes that costs are to be awarded as a matter of course in the ordinary course") (citation omitted), the party claiming nontaxable costs like expert witness fees must demonstrate to the court, *by motion*, that its request is reasonable. *See* Fed. R. Civ. P. 54(d)(2)(A); Cal. Civ. Code § 1794(d). This logic is precisely why plaintiff was required to and is seeking attorneys' fees, costs, and expenses by motion and not via a Bill of Costs.

FCA only objects to plaintiff's request for \$7,453.75 as reimbursement for the expert witness fees charged by plaintiff's expert Dr. Barbara Luna. (Doc. No. 113.) FCA does not oppose any of the other costs and expenses for which plaintiff now seeks reimbursement, including the expert witness fees charged by plaintiff's other expert. (*Id.*)

First, FCA argues that plaintiff retained Dr. Luna to provide testimony in support of his fraudulent concealment claim, for which fees are not recoverable. (*Id.* at 3–4.) In reply, plaintiff contends that Dr. Luna's testimony would also have been relevant to his Song-Beverly Act claim, particular as to the willfulness of FCA's conduct and whether civil penalties should be awarded. (Doc. No. 115 at 2–3.) FCA does not address the fact that Dr. Luna's testimony was relevant to plaintiff's Song-Beverly Act claim. Moreover, attorneys' fees and expenses do not need to be apportioned where there is "an issue common to both a cause of action for which fees are permitted and one for which they are not," and "all expenses incurred on common issues qualify for an award." *Akins v. Enter. Rent-A-Car Co. of S.F.*, 79 Cal. App. 4th 1127, 1133 (2000); *see also Blasco Real Estate, Inc. v. FCA US LLC*, No. CIVDS1609641, 2019 WL 5965149, at \*1 (Cal. Super. Ct. June 05, 2019) (declining to apportion attorneys' fees where "the claims of fraud and warranty and civil penalties overlapped"). Thus, the court will not reduce recovery of Dr. Luna's expert witness fees based on this argument.

Second, FCA points to the fact that it filed a motion in limine to exclude Dr. Luna's testimony because, according to FCA, she lacked "the requisite mechanical expertise to render reliable opinions" in this case. FCA argues that as a result, it should not have to pay her expert witness fees. (*Id.* at 4.) However, as plaintiff points out, FCA's motion in limine was never ruled upon. (Doc. No. 115 at 3.) In addition, plaintiff argues that FCA's belief that Dr. Luna was not

qualified to testify at trial does not render her expert witness fees unreasonable. (*Id.*) The court agrees and will not reduce recovery of Dr. Luna's expert witness fees based on this argument either.

Third, FCA argues that Dr. Luna "personally performed relatively little work on this case," and the amount Dr. Luna charged in this case is unreasonable because her work is repetitive in nature. (*Id.* at 4.) Plaintiff counters that there is nothing unreasonable about Dr. Luna utilizing her staff who bill at a lower rate to perform certain tasks, like document review and clerical tasks. (Doc. No. 115 at 3–4.) According to plaintiff, Dr. Luna's utilization of her staff in this manner is fiscally efficient and more reasonable than if she had performed all of the work herself. (*Id.* at 4.) Having reviewed Dr. Luna's invoices in this matter (Doc. No. 111-2 at 45–47), the court is persuaded by plaintiff's argument that Dr. Luna's utilization of her staff with lower billing rates for certain tasks actually rendered her fees more reasonable than they would have been had she performed all of the tasks herself.

Fourth, and relatedly, FCA contests the reasonability of Dr. Luna's fees because her work is repetitive; "[h]er office prepares the same lengthy exhibits and schedules" in each of the cases that she provides her expert services. (Doc. No. 113 at 4.) But notably, FCA does not argue that the work reflected on Dr. Luna's invoices was not performed in this case—i.e., that the fees were not actually incurred. Moreover, plaintiff explains in his reply that although his counsel frequently retains Dr. Luna as an expert in their other lemon law cases, "Dr. Luna prepares expert reports and prepares for her depositions on a case by case basis." (Doc. No. 115 at 4.) Having reviewed Dr. Luna's invoices and the tasks reflected therein, the court concludes that Dr. Luna's expert witness fees for those tasks—regardless of whether those tasks are repetitive in nature with the work that her office performed in other cases—were actually and reasonably incurred in connection with the prosecution of this action. Accordingly, the court will award plaintiff reimbursement for all of Dr. Luna's expert witness fees.

The court has also reviewed plaintiff's itemized bill of costs and the attached receipts and documentation in support of the other costs and expenses for which plaintiff seeks reimbursement. (*See* Doc. No. 111-2 at 4–65.) The court declines to award the \$9.10 for

"copies" because plaintiff's counsel has not provided any explanation or documentation to substantiate that amount. (*Id.* at 7.) The court also declines to award \$73.92 for "Westlaw legal research" because plaintiff has similarly not provided any documentation to substantiate those charges. (*Id.*) In addition, a close review of plaintiff's counsel's billing entries on the dates that those research charges were incurred indicates that no attorney performed research on those dates. Finally, the court declines to award the \$0.80 for the unexplained and unsubstantiated Pacer charge incurred in May 2019. (*Id.* at 8.) The court has reviewed the records for the remaining costs and expenses sought by plaintiff and finds them to be reasonably incurred.

Accordingly, after applying the reductions noted above, the court will award costs and expenses as follows:

Cost and Expense	Amount	Amount
	Requested	Awarded
Fees of the Clerk	\$438.64	\$438.64
Fees for Service of Summons and Subpoena	\$430.95	\$430.95
Deposition Costs	\$2,505.78	\$2,505.78
Expert Witness Fees	\$10,743.11	\$10,743.11
Messenger and Court Filing Services	\$654.21	\$654.21
Copies	\$9.10	\$0.00
Legal Research	\$73.92	\$0.00
Travel	\$486.43	\$486.43
Pacer Charges	\$0.80	\$0.00
Total:	\$15,342.94	\$15,259.12

The court concludes that plaintiff is entitled to a total of \$15,259.12 in reimbursements for costs and expenses.

# CONCLUSION

For the reasons explained above:

- 1. Plaintiff's motion for attorneys' fees and costs (Doc. No. 110) is granted in part;
- 2. The court declines to award \$3,500.00 to LA Law as attorneys' fees for the legal services performed by plaintiff's probate counsel, Joseph McHugh;

/////

27 /////

28 /////

1	3.	3. The court awards \$29,462.50 for Knight Law and \$13,807.50 for Wirtz Law in		
2		attorneys' fees based on the lodestar analysis set forth above; and		
3	4.	The court awards costs and expenses in the amount of \$15,259.12.		
4	IT IS SO OF	IT IS SO ORDERED.		
5	Dated:	August 22, 2020	UNITED STATES DISTRICT JUDGE	
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				
26				
27				
28				