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9	UNITED STATES BA	ANKRUPTCY COURT
10	CENTRAL DISTRIC	CT OF CALIFORNIA
11	LOS ANGEL	ES DIVISION
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13	In re:	Case No. 2:11-bk-30025 RK
14	CHANG SUP HAN,	Chapter 7
15	Debtor.	Adv. No. 2:11-ap-02632 RK
16		
17	ALMA L. CASTRO; ANGELINA MARQUEZ JUAREZ, aka ANGELINA	MEMORANDUM DECISION ON PLAINTIFFS' APPLICATION FOR COSTS
18	JUAREZ, and ROSA MARIA CAMACHO FERNANDEZ aka ROCIO FERNANDEZ,	AND PLAINTIFFS' AMENDED MOTION FOR ATTORNEYS' FEES
19	Plaintiffs,	
20	VS.	
21	CHANG SUP HAN,	
22	Defendant.	
23	Pending before this court are the Plai	ntiffs' Application for Costs (ECF 71) and
24	Plaintiffs' Amended Motion for Attorneys' Fe	es (ECF 96). Having considered the costs
25	application and amended fee motion and fur	ther argument and briefing of Plaintiffs and
26	their counsel, the court now issues its ruling	s on the application and motion as set forth ir
27	this memorandum decision.	
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#### BACKGROUND

3 Plaintiffs first filed a motion for attorneys' fees and an application for costs on 4 September 9, 2013, and submitted a bill of costs and a second application for costs the 5 next day. Plaintiffs are represented by the law firm of Weinberg, Roger & Rosenfeld, of 6 Alameda, California, and the attorneys' fees claimed for services rendered by lawyers 7 and other staff at this firm and costs of litigation incurred by the firm on behalf of Plaintiffs 8 in this case. The court on its own motion continued the hearings on the amended fee 9 motion and costs application on October 1, 2013, to October 22, 2013, to avoid any 10 prejudice to defendant as the party to be assessed fees and costs under the fee and cost 11 requests because the adversary proceeding had been administratively closed at the time 12 the applications were filed and the adversary proceeding was not reopened until 13 September 24, 2013. Plaintiffs subsequently filed their Amended Motion for Attorneys' 14 Fees on September 30, 2013, along with supporting declarations, which added fees 15 related to their appeal to the United States District Court, which had not been previously 16 included. On October 15, 2013, Plaintiffs filed declarations asserting that no opposition 17 had been filed to the Amended Fee Motion or Plaintiffs' Application for Costs. The court 18 took the rescheduled hearing on the applications off calendar due to the filing of the 19 Amended Fee Motion and the need to review the additional billing statements and issued 20 further scheduling orders resetting the hearing on the applications.

On March 13, 2014, the court issued an order setting forth its tentative ruling on
the merits of the fee and cost applications in the form of a draft memorandum decision.
This order provided that the parties in interest, Defendant, Plaintiffs and their respective
counsel, would be afforded an opportunity to file written responses to the court's tentative
ruling no later than April 18, 2014, with any reply due April 25, 2014. *Id. citing In re Driscoll*, 2014 WL 465453, slip op. at \*5 (9th Cir. BAP 2014) (unpublished memorandum
opinion). Plaintiffs timely filed their response and a supporting declaration on April 17,

2014. No reply was filed by defendant. The court also conducted a hearing on June 10,
 2014, to allow the parties in interest to present oral arguments on the tentative ruling.
 Plaintiffs filed a post-hearing brief in support of the motion with supporting declarations on
 June 24, 2014. The court now issues its rulings in this memorandum decision.

#### ANALYSIS

Plaintiffs seek fees in the amount of \$326,353.00 as the prevailing parties in this 6 adversary action to determine debt dischargeability under 11 U.S.C. § 523(a). Amended 7 8 Fee Motion at 1:2-7, 2:14-18. Plaintiffs also seek an award of costs in the amount of 9 \$9,377.42. Plaintiffs' Application for Costs, ECF 84. A prevailing creditor in a 11 U.S.C. 10 § 523 action may recover a nondischargeable judgment for attorneys' fees and costs if the creditor would be able to recover the fees and costs outside of bankruptcy under 11 applicable federal or state law. In re Dinan, 448 B.R. 775, 785-786 (9th Cir. BAP 2011). 12 13 Calculation of attorneys' fees is governed by state law when the award is based on state fee-shifting laws, such as those claimed by Plaintiffs here pursuant to California Labor 14 Code, § 1194(a) and California Code of Civil Procedure, § 1021.5. Graham-Sult v. 15 Clainos, 756 F.3d 724, 751 (9th Cir. 2014), citing, Northon v. Rule, 637 F.3d 937, 938 16 (9th Cir. 2011). Plaintiffs assert two separate statutory bases under California law for 17 their recovery of fees and costs in this action against defendant, California Labor Code, § 18 19 1194(a) and California Code of Civil Procedure, § 1021.5, which are discussed below. This court's review of Plaintiffs' application for an award of attorneys' fees involves 20 21 an exercise of this court's judicial discretion in determining whether such an award should be made under applicable state fee-shifting laws. Graham-Sult v. Clainos, 756 F.3d at 22

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751, citing inter alia, Nichols v. City of Taft, 155 Cal.App.4th 1233 (2007).<sup>1</sup> The court

In *Graham-Sult*, the Ninth Circuit described the trial court's discretion in making awards under state fee-shifting law as follows: "A trial court's exercise of discretion concerning an award of attorney fees will not be reversed unless there is a manifest abuse of discretion." 756 F.3d at 751, *quoting, Nichols v. City of Taft*, 155 Cal.App.4th 1233, 66 Cal.Rptr.3d 680, 684 (2007). "[R]eversal is appropriate where [1] there is no reasonable basis for the ruling or [2] the

<sup>27</sup> trial court has applied the wrong test or standard in reaching its result." *Id.*, 66 Cal.Rptr.3d at 685 (internal quotation marks omitted).

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reviewed each and every billing entry and cost entry set forth on the billing statements of 1 2 the Weinberg, Roger & Rosenfeld law firm submitted in support of Plaintiffs' application 3 for costs and amended motion for attorneys' fees, and the court's analysis, commentary and ruling on each and every entry is set forth in Exhibit 1 to this decision attached 4 5 hereto. The court's examination of every billing and cost entry in the cost application and the amended fee motion was labor-intensive and time-consuming because the entries 6 7 were voluminous and required additional work because multiple attorneys were working 8 on the case and the division of labor between the attorneys was not always clear from the 9 billing entries, which required the court to review the billing entries against the record of 10 proceedings, including a review of pleadings, orders and hearing transcripts in 11 proceedings in both the bankruptcy court and the district court. In order to evaluate the 12 reasonableness of the fees for particular tasks, the court had to identify the attorneys who 13 worked on the tasks, and oftentimes, as discussed, multiple attorneys worked on the same tasks, though the billing entries were not organized by task, but by billing attorney, 14 15 and therefore required the court to use its knowledge of the proceedings to determine when different attorneys were working on the same task. This was not as easy as it may 16 sound because the attorneys used different terminology in preparing billing entries and 17 the court had to interpret the different wording of billing entries for specific tasks. In its 18 19 review of the billing entries of Plaintiffs' attorneys to determine the reasonableness of the 20fees billed, the court has made specific rulings with explanatory commentary on each 21 entry which was disallowed in part or in whole. For some entries, the court examined and allowed in full without any reduction. For some of these entries, the court had 22 23 considered them together with the partial or complete disallowance of other entries based 24 on a computation of the reasonableness of the amount of time billed for particular tasks. Thus, there may have been full allowance of billing entries for particular tasks where 25 there was disallowance in part or in whole for the same tasks and, as the court attempted 26 to explain in the commentary, this was done because the court had made a computation 27 28 and determination of the reasonableness of the entire amount of time billed for a

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particular task, which may have involved multiple billing entries by multiple attorneys. 1 2 The court determined that it was required to go to this level of detail because that 3 apparently is the expectation put upon a trial court to review an application for an award of attorneys' fees. As the Ninth Circuit has observed, trial courts "must show their work 4 5 when calculating [such awards]," Padgett v. Loventhal, 706 F.3d 1205, 1208 (9th Cir. 2013), and a trial "court acts within its discretion in awarding fees when the amount is 6 reasonable and the court fully explains its reasoning in making the award."), McCown v. 7 City of Fontana, 565 F.3d 1097, 1102 (9th Cir. 2009); see also, Muniz v. United Parcel 8 9 Service, Inc., 738 F.3d 214, 227 (9th Cir. 2013) (M. Smith, J., concurring in part and 10 dissenting in part).

### 11 12

### I. Reasonable Fees and Costs Are Awardable Pursuant to California Labor Code § 1194(a)

13 Plaintiffs first seek an award of reasonable attorneys' fees and costs pursuant to California Labor Code § 1194. Amended Fee Motion at 3:20-5:20. This statute awards 14 prevailing employees "reasonable attorneys' fees" and "costs of suit" on minimum wage 15 and overtime compensation claims. California Labor Code § 1194(a). Defendant's debt 16 owed to Plaintiffs was excepted from discharge under 11 U.S.C. § 523(a)(2)(A) on the 17 basis of Defendant's violation of minimum wage and overtime compensation laws. 18 19 Judgment on Remand from United States District Court for Central District of California, ECF 67. Plaintiffs' entitlement to an award of fees and costs under Labor Code § 1194 is 20 21 undisputed at this point, and the remaining issue to be determined is whether the fees and costs sought are reasonable and should be granted in full, or if not, whether they 22 23 should be reduced. The party seeking an award of attorneys' fees under California law 24 bears the burden to prove that the fees it seeks are reasonable. Gorman v. Tassajara Development Corp., 178 Cal.App.4th 44, 98 (2009). 25

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#### A. Reasonableness of Attorneys' Fees Required

Plaintiffs contend that the attorneys' fees sought are reasonable in light of the
extensive efforts by their attorneys to investigate the allegations regarding Defendant's

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business practices, the work required to recreate Defendant's records from third-party 1 sources, and the work expended on discovery, trial, the appeal, and the subsequent 2 3 motions in this court to reopen the adversary proceeding and pursue this fee motion. Amended Fee Motion at 10:22-27. The Supreme Court of California has stated that a 4 5 trial court has broad authority to determine the amount of a reasonable fee. PLCM Group, Inc. v. Drexler, 22 Cal.4th 1084, 1095 (2000). A "fee setting inguiry in California 6 ordinarily begins with the 'lodestar,' i.e. the number of hours reasonably expended 7 8 multiplied by the reasonable hourly rate." *Id.* 

Before analyzing the specific details of the amended fee application, the court has
general comments about the application. This adversary case presented a relatively
straightforward action under 11 U.S.C. §§ 523(a)(2)(A), (4) and (6) because the
underlying debt was established through issue preclusion by Labor Commissioner
findings and Superior Court judgments, and the primary remaining issue for purposes of
11 U.S.C. §§ 523(a)(2)(A) and (a)(6) was that of the debtor's knowledge and intent.

The Weinberg, Roger & Rosenfeld law firm, plaintiffs' counsel, specializes in
labor and employment law, not bankruptcy law, and this became apparent to the court
through the course of the proceedings. The law firm did not refer the bankruptcy matter to
a law firm that specializes in bankruptcy law, and instead handled the matter itself.

19 Instead of focusing on the elements of plaintiffs' claims under 11 U.S.C. §§ 523(a)(2)(A), (a)(4) and (a)(6), the law firm attempted to reprove defendants' violations of 20 21 the California Labor Code, even though that had already been determined by the Labor Commissioner. See Complaint, ECF 1; Plaintiffs' Trial Brief, ECF 27; Colloguy between 22 23 counsel and court at trial, Audio Recording, September 13, 2012 at 10:55-11:19 a.m. For 24 example, the court ordered the law firm to supplement plaintiffs' trial brief because the original trial brief did not address the merits of the elements of the claims pleaded in the 25 adversary complaint under the Bankruptcy Code, and to the extent that they were relying 26 27 upon the doctrines of issue or claim preclusion based on the Labor Commissioner's 28 determinations, the original trial brief did not address those doctrines either. Id., Colloguy

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between counsel and court at trial, Audio Recording of Trial, September 13, 2012 at
 10:55-11:00 a.m. and 11:18-11:19 a.m.

The litigation was not complex. The elements to determine dischargeability under
11 U.S.C. 523(a)(2)(A), (a)(4) and (a)(6) are well established.

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5 The elements of a claim under 11 U.S.C. § 523(a)(2)(A) based on false pretenses, false representation or actual fraud require Plaintiff to prove: (1) Defendant made a 6 representation; (2) Defendant knew the representation was false at the time he or she 7 8 made it; (3) Defendant made the representation with the intent to deceive; (4) Plaintiff 9 justifiably relied upon the representation; and (5) Defendant sustained losses as a 10 proximate result of the misrepresentation having been made. Ghomeshiv. Sabban (In re Sabban), 600 F.3d 1219, 1222 (9th Cir. 2010); see also, 4 March, Ahart and Shapiro, 11 California Practice Guide: Bankruptcy, ¶ 22:452 at 22-65 (2015). 12

The elements of a claim under 11 U.S.C. § 523(a)(4) based on fraudulent breach
of fiduciary duty require Plaintiff to prove: (1) Defendant was acting in a fiduciary
capacity; and (2) while acting in that capacity, the debtor engaged in fraud. *Lovell v. Stanifer (In re Stanifer)*, 236 B.R. 709, 713 (9th Cir. BAP 1999); *see also*, 4 March, Ahart
and Shapiro, *California Practice Guide: Bankruptcy*, ¶ 22:607 at 22-87.

18 The elements of a claim under 11 U.S.C. § 523(a)(6) require Plaintiff prove that Defendant both "willfully" and "maliciously" inflicted injury upon Plaintiff. Ormsby v. First 19 American Title Co. of Nevada (In re Ormsby), 591 F.3d 1199, 1206 (9th Cir. 2010); see 20 also, 4 March, Ahart and Shapiro, California Practice Guide: Bankruptcy, ¶ 22:670 at 22-21 97. Under 11 U.S.C. § 523(a)(6), the "willful injury" requirement is met when Plaintiff 22 23 proves that the debtor had a subjective motion to inflict the injury or the debtor believed 24 the injury was substantially certain to occur as a result of his or her conduct. Petralia v. Jercich (In re Jercich), 238 F.3d 1202, 1208 (9th Cir. 2001); In re Ormsby, 591 F.3d at 25 1206. Further, the "malicious injury" requirement is met when Plaintiff proves that 26 27 Defendant committed: (1) a wrongful act; (2) done intentionally; (3) that necessarily

causes injury; and (4) that is committed without just cause or excuse. *In re Jercich*, 238
 F.3d at 1209.

The Labor Commissioner had already found that defendant violated various
provisions of the Labor Code, and that determination was entitled to preclusive effect,
although plaintiffs' counsel did not brief the issue at the outset of the case.

Because of the Labor Commissioner's determination, the substantive issue in the
debt dischargeability proceedings in this court was not whether defendant violated the
California Labor Code, but whether he acted with fraudulent and/or willful and malicious
intent in violating the law by denying the workers meal and rest breaks.

10 In their trial briefs, plaintiffs' counsel argued that defendant "willfully" failed to pay them pay for overtime work, "willfully" failed to provide them with duty-free meal breaks 11 and "willfully" failed to pay all wages earned and unpaid upon an employee's discharge. 12 13 Plaintiffs' Trial Brief, ECF 27 at 3. Although their trial briefs stated that defendant acted willfully, at trial plaintiffs' counsel did not ask defendant any questions regarding 14 defendant's knowledge of the applicable labor laws or his intent in violating them, and 15 instead focused on the violations themselves. For example, plaintiffs' counsel spent time 16 guestioning defendant about whether defendant's car was moving as he transported his 17 employees between job sites or whether the employees were required to provide their 18 19 own equipment on the job. Testimony of Chang Sup Han, Audio Recording, September 13, 2012 at 9:53-9:56 a.m. and 10:01-10:02 a.m. Presumably, plaintiffs' counsel was 20 21 attempting to show that defendant had violated California's labor laws, but, as described above, this had already been determined, and these questions had no direct relevance to 22 23 a dischargeability determination under 11 U.S.C. §§ 523(a)(2)(A), (a)(4) and (a)(6).

Plaintiffs' claim under 11 U.S.C. § 523(a)(4) that defendant fraudulently breached a fiduciary duty to plaintiffs as their employer or embezzled funds from them lacked legal merit. Plaintiffs' counsel at trial conceded that they had no legal authority for asserting a claim for breach of fiduciary duty based on the employer-employee relationship, which was later held by the Ninth Circuit not to be a valid theory in *Bos v. Board of Trustees,* 

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795 F.3d 1006 (9th Cir. 2015). Colloquy between counsel and court at trial, Audio
 Recording, September 13, 2012 at 11:14-11:15 a.m.

Plaintiffs' claim under 11 U.S.C. § 523(a)(6) was that defendant willfully and
maliciously injured them in his "deliberate non-payment of wages and benefit
contributions for off-the-clock overtime and weekend work hours supports
nondischargeability under [11 U.S.C.] § 523(a)(6)." Similarly to the claim under 11 U.S.C.
§523(a)(2)(A), establishing liability under this claim required plaintiffs to produce evidence
regarding defendant's intent, and not the underlying labor violations, but plaintiffs'
counsel focused on the labor violations.

10 In sum, plaintiffs' counsel were specialists in employment law, and had successfully proven that defendant violated California's labor laws before the Labor 11 Commissioner. In this court, faced with an unfamiliar legal problem – dischargeability 12 13 under the Bankruptcy Code – plaintiffs' counsel focused on what they knew, and attempted to reprove defendant's violations of California's labor laws instead of proving 14 defendant's intent or willfulness, which was the only issue relevant to dischargeability in 15 this proceeding. This failure to identify and focus on the relevant issues resulted in 16 significant overbilling, which the court describes in more detail below and in Exhibit 1 to 17 this memorandum decision. 18

19 In this memorandum decision and its analysis, rulings and commentary in the attached Exhibit 1, the court identifies specific concerns with the fee applications 20 21 regarding excessive, duplicative or otherwise unreasonable billing. The problems include block billing or lumping of time entries into a single entry for each day, which makes it 22 23 impossible for the court to determine exactly how much of the claimed time is reasonable 24 and appropriate for specific tasks, the excessive time spent on particular tasks and the multiple assignment of attorneys for particular tasks, including conferences, billing in 25 minimum increments of quarter hours rather than tenths, and fees for basic legal 26 27 research, such as research of court procedures and rules. The court will briefly discuss 28 herein its concerns and findings regarding the reasonableness of time expended; these

concerns are discussed in great detail in the court's analysis, rulings and commentary on
 each billing and cost entry submitted by Plaintiffs' counsel in Exhibit 1 to this decision,
 and the court refers the reader to that exhibit for a full understanding of the court's
 reasoning.

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# 1. Computation of the "Lodestar" and Whether Requested Hours Were Reasonably Expended

7 Plaintiffs' declarations and attorney billing statements from the Weinberg, Roger & 8 Rosenfeld law firm indicate that the attorneys' fees they are requesting to be awarded 9 them were calculated under the lodestar method by applying the attorneys' regular hourly 10 rates to the hours expended by the attorneys on the case. Raisner Declaration at ¶¶ 2-4 and 22; Exhibit 1. The work in this adversary proceeding before this court was primarily 11 12 performed by Attorney Jordan D. Mazur (263.25 hours at \$375.00 per hour, or 13 \$98,718.75) and Attorney Christian L. Raisner (90.75 hours at \$645.00 per hour, or \$58,533.75). Amended Fee Motion at 11:18-25. Attorney Emily P. Rich also performed 14 44.4 hours of work at \$595.00 per hour for a total of \$26,418.00. *Id.* The appellate work 15 before the United States District Court was primarily performed by the same attorneys at 16 those same hourly rates: Attorney Jordan D. Mazur (89.25 hours totaling \$33,468.75), 17 Attorney Christian L. Raisner (96.75 hours totaling \$62,403.75), and Attorney Emily P. 18 19 Rich (37.25 hours totaling \$22,163.75). *Id.* at 11:25-28. Mr. Mazur served as lead counsel at all stages of the litigation, although Ms. Rich was one of the primary authors of 2021 the appellate brief. *Raisner Declaration* at ¶¶ 11 and 13.

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#### 2. Unreasonable, Excessive, and Duplicative Work

The attorneys' fees incurred and sought to be awarded must be reasonably
necessary to the conduct of the litigation. *Robertson v. Fleetwood Travel Trailers of California*, 144 Cal.App.4th 785, 817-818 (2006). "A fee request that appears
unreasonably inflated is a special circumstance permitting the trial court to reduce the
award or deny one altogether." *Meister v. Regents of University of California*, 67
Cal.App.4th 437, 447-448 (1998), *citing, Serrano v. Unruh*, 32 Cal.3d 621, 635 (1982).

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"Padding" through inefficient or duplicative efforts is not subject to compensation. *Ketchum v. Moses*, 24 Cal.4th 1122, 1132 (2001). An unreasonably excessive fee may
be denied entirely because to do otherwise would encourage misconduct (as the only
consequence would be reduction to the fee the applicant was originally entitled to). *Meister v. Regents of University of California*, 67 Cal.App.4th at 448. After reviewing the
billing entries submitted by the Plaintiffs' attorneys in this case, it is not clear that all of the
hours reported and claimed by the attorneys were "reasonably" expended.

8 The court's concerns about reasonable fees relate to the billing entries for services 9 rendered by all of the attorneys, but particularly those submitted by Mr. Mazur. These 10 concerns are specifically raised and discussed in the court's analysis, rulings and 11 commentary set forth in Exhibit 1 attached to this decision. However, the court briefly describes its general concerns herein. First, every single entry by Mr. Mazur contains an 12 13 entry for "Review of file/documents" even though the entries are often separated by one or only a few days. *Raisner Declaration*, Exhibit 1. It is impossible for the court to 14 15 determine how much time was devoted to this activity because counsel lumps his time entries into a single entry per day and does not separate distinct activities. Regardless, it 16 is difficult for the court to see why an attorney would need to review the client's file every 17 <u>single time</u> he works on the case as if he had no independent memory of the case. 18 19 Plaintiffs argue that these entries are proper because an attorney working on a file would 20usually need to review produced or obtained documents, and that the focus would not be 21 on the same documents each day. *Plaintiffs' Tentative Ruling Response* at 6:24-7:3. 22 They contend that the notations do not mean that he reviewed the entire file each day. 23 *Id.* The only evidence to support this contention is Ms. Rich's testimony that Mr. Mazur 24 had an excellent memory and she believes the notation indicated that he reviewed some documents in the case. Rich Declaration at ¶ 18. Mr. Mazur's time entries do not 25 necessarily support that argument because he also includes entries for review of specific 26 discovery documents or communications on several dates. See Raisner Declaration at 27 28 Exhibit 1. It seems more likely that Mr. Mazur was actually reviewing the client file every

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day, which was unnecessary, or that he was padding his time entries by including this
 notation when there was no such review, which most likely appears to be the case. Time
 billed by Mr. Mazur for file review each and every time he worked on the case seems
 excessive, and the court will make a reduction for this as set forth herein.

5 The court also notes that the lawyers, and Mr. Mazur in particularly, have repeated entries for research on court procedures, the complaint, bankruptcy, discovery required, 6 7 discovery deadlines, status conferences, interrogatories, summary judgment (when no 8 such motion was filed), depositions, discovery remedies, declarations, trial procedure, 9 and trial, which should not be charged. *Raisner Declaration*, Exhibit 1. The specific 10 billing entries which relate to this issue are identified in the court's analysis, rulings and 11 commentary in Exhibit 1 attached hereto. Attorneys are expected to know elementary 12 principles of law that are commonly known by well-informed attorneys, and to discover 13 those additional rules of law that may readily be found by standard research techniques, and should not excessively bill for acquiring such knowledge. Camarillo v. Vaage, 105 14 Cal.App.4th 552, 561 (2003). An award of attorneys' fees cannot be reasonable if that 15 fee could not ethically be charged to a client. Time billed for such basic research is 16 unreasonable and the court will make a reduction as set forth herein. These entries 17 suggest that the billing lawyers were new or unfamiliar with bankruptcy court practice or 18 19 federal court practice in general, and were using this case for training purposes to learn basic federal litigation practices, and should not be ethically charged to a client or to an 2021 opposing party under a fee-shifting statute. The court is mindful that defendant is not a sympathetic litigant in that he had been found to have shortchanged his workers by the 22 23 Labor Commissioner to, but if the burden of payment of attorneys' fees and costs are 24 shifted to him under the California fee shifting statutes, which the court determines to be appropriate in principle, such fees and costs must be reasonable, and that if for some 25 reason, defendant does not pay the award of attorneys' fees and costs due to lack of 26 27 collectability or other reason, then plaintiffs as the clients of the firm remain contractually

1 liable for the fees and costs charged by the firm, and it seems to the court that such fees2 and costs that they may owe should be reasonable and ethically charged as well.

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#### 3. Block Billing, "Lumping," and Vague Descriptions

Another significant problem with the attorneys' billing entries is block billing and 4 5 lumping of services into a single time entry for the day. "Block billing" or "lumping" of time entries may not be objectionable per se, but it can exacerbate vagueness in a fee request 6 7 and it is "a risky choice since the burden of proving entitlement to fees rests on the 8 moving party." Christian Research Institute v. Alnor, 165 Cal.App.4th 1315, 1325 (2008), 9 citing, ComputerXpress, Inc. v. Jackson, 93 Cal.App.4th 993, 1020 (2001). Vague, block-10 billed time entries inflated with noncompensable time can harm an attorney's credibility with the court, which is his or her chief asset in submitting a fee request. Christian 11 12 *Research Institute v. Alnor*, 165 Cal.App.4th at 1325-1326. The court may disallow 13 attorneys' fees when the billing entries are vague and do not allow the court to determine the reasonableness of the work performed. *Id.* at 1324-1326. 14

A fee applicant cannot "submit a plethora of noncompensable, vague, blockbilled 15 attorney time entries and expect particularized, individual deletions as the only 16 consequence" and the court has the power to disallow fees entirely or partially to 17 discourage the making of unreasonable fee demands. *Christian Research Institute v.* 18 19 Alnor, 165 Cal.App.4th at 1329. "Trial courts retain discretion to penalize block billing 20when the practice prevents them from discerning which tasks are compensable and 21 which are not." Heritage Pacific Financial, LLC v. Monroy, 215 Cal.App.4th 972, 1010-1011 (2013). 22

Discussing federal law, the Ninth Circuit Bankruptcy Appellate Panel has also
expressed disapproval of lumping and block billing. "[L]umping or clumping is universally
discouraged by bankruptcy courts because it permits an applicant to claim compensation
for rather minor tasks which, if reported separately, might not be compensable." *In re Stewart*, 2008 WL 8462960, slip op. at \*6 (9th Cir. BAP 2008) (unpublished memorandum
opinion) *citing In re Auto. Warranty Corp.,* 138 B.R. 72, 74 (Bankr.D.Colo.1991). "When

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services are lumped together, the bankruptcy court is prevented from determining the 1 necessity of each service and 'from fairly evaluating whether individual tasks were 2 3 expeditiously performed within a reasonable period of time." Thomas v. Namba (In re Thomas), 2009 WL 7751299, slip op. at \*5 (9th Cir. BAP 2009) (unpublished 4 5 memorandum opinion), quoting, In re Hudson, 364 B.R. 875, 880 (Bankr. N.D.N.Y. 2007). "When fee applications are submitted with a portion or all of the requested fees based on 6 lumped entries, courts may reduce, rather than disallow, compensation." In re Thomas, 7 2009 WL 7751299, slip op. at \*6 citing In re Welch, 480 F.3d 942, 946 (9th Cir. 2007). 8

9 Here, the court finds that the attorneys' credibility has been harmed<sup>2</sup> because their time entries are frequently vague (i.e. "legal research re: discovery") and the block billing 10 or lumping of time entries makes it impossible to tell what amount of time is allotted to 11 each task or to separate compensable tasks from those that are not. Many of the billing 12 13 entries are vague in describing the services rendered or reflect work for basic research, or both, such as research on court procedures or "bankruptcy." Raisner Declaration, 14 Exhibit 1. It is difficult for the court to assess the reasonableness of the fees if the 15 description of the services are vague, and the court will make specific reductions based 16 on the failure to adequately describe the services rendered. 17

While the court finds the attorneys' requested fees to be excessive, unreasonable,
and vague, all of which are made worse by the block-billing or lumping of time entries, it
does not find their actions to be so egregious as to warrant disallowing fees entirely. The
court will therefore reduce fees as to specific block billed or lumped entries as set forth in
this order.

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#### 4. Identification of Specific Tasks

In its review of the attorneys' billing entries, the court was able to identify certain
tasks which were representative of the problems it found throughout the motion for

- <sup>26</sup> The court also notes an apparent coincidence that Mr. Mazur billed three consecutive days of exactly 10 hours each on May 14, 2013, May 15, 2013, and May 16, 2013, in connection with the appeal in this case. *Raisner Declaration*, Exhibit 1 at 24.
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attorneys' fees. For example, Plaintiffs' attorneys spent approximately 20 hours, billed by 1 2 four different attorneys, researching and responding to an order to show cause issued by 3 the district court on appeal for failure to timely file a designation of record and a statement of issues on appeal.<sup>3</sup> See case number 2:13-cv-01524-ODW, ECF 9. 4 5 Responding to an order to show cause for failing to timely file those documents should not require 20 hours of billable time, and asking for attorneys' fees for such work is 6 particularly egregious when it is the attorneys' own fault that the order to show cause was 7 8 issued in the first place.

Plaintiffs' attorneys also billed over 15 hours of time for researching, drafting, and
filing a motion to reopen the adversary proceeding in the bankruptcy court after entry of
the order from the district court remanding the case. Such an excessive time spent on a
relatively simple motion warrants the application of a negative lodestar when an attorney
with bankruptcy experience would have spent a fraction of the time on such a motion.

Finally, the court notes that Plaintiffs' attorneys spent over 50 hours on work related to the statement of issues on appeal and designation of record, entirely apart from time spent on the opening appellate brief. In the court's view, this amount of time is excessive and entirely unreasonable for the complexity of the mostly administrative work involved.

19

#### B. Costs

Plaintiffs also request an award of costs in the amount of \$9,377.42 as the
prevailing party pursuant to Federal Rule of Bankruptcy Procedure 8014, which
incorporates Federal Rule of Civil Procedure 54, and Local Bankruptcy Rule 7054-1. *Plaintiffs' Application for Costs* at 2:1-18. California Labor Code § 1194(a) also permits
an award of "costs of suit." The costs requested appear to be actual, necessary,
supported by credible evidence, and in accordance with allowable costs as set forth in

26

<sup>27 &</sup>lt;sup>3</sup> The court is particularly troubled by the five hours it apparently took Mr. Raisner and Ms. Rich to draft and file a request for extension of time to file its opening brief on appeal, billed on May 10, 2013.

Court Manual Section 2.8(e) and Local Bankruptcy Rule 7054-1. Therefore, the court will
 award the costs as requested in the amount of \$9,377.42 under California Labor Code §
 1194(a).

# 4 ||

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# II. Attorneys' Fees and Costs Pursuant to California Code of Civil Procedure § 1021.5

Plaintiffs also assert that they should be awarded attorneys' fees under California 6 7 Code of Civil Procedure § 1021.5 because their actions benefitted the public. Amended 8 *Fee Motion* at 5:21-10:8. That statute provides for an allowance of attorneys' fees to the 9 prevailing party in an action that "resulted in enforcement of an important right affecting 10 the public interest" if (1) a significant benefit has been conferred on the general public or a large class of people, (2) an award is appropriate due to the necessity and financial 11 burden of private enforcement, and (3) the fees should not be paid out of the recovery in 12 13 the interest of justice. California Code of Civil Procedure, § 1021.5. In the event that the court finds that any one of the statutory criteria is not met, this is sufficient to deny fees 14 and a court need not make findings as to the remaining criteria. Satrap v. Pacific Gas & 15 *Electric Company,* 42 Cal. App.4th 72, 80-81 (1996). Here, the court determines that 16 Plaintiffs' claim for attorneys' fees under § 1021.5 succeeds because Plaintiffs' lawsuit 17 satisfies each requirement under § 1021.5 18

19

#### A. Significant Benefit Conferred on a Large Class of People

Plaintiffs argue that their lawsuit benefitted a large class of people because the 20 21 finding of nondischargeability in this case will show other workers that justice can be achieved and encourage attorneys to represent victims of wage fraud in 22 23 nondischargeability actions. Amended Fee Motion at 8:17-9:3. The court is also 24 persuaded by the testimony by declaration of Lilia Garcia-Brower, who is experienced in this area by virtue of her role as the Executive Director of the Maintenance Cooperation 25 Trust Fund, a statewide janitorial watchdog organization. Garcia-Brower Declaration, 26 27 ECF 99, at ¶ 2 and 8.

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California courts have held that the "significant benefit ... conferred on the 1 general public or a large class of persons" element is met when "the cost of the claimant's 2 3 legal victory transcends his personal interest—that is, when the burden of the litigation was disproportionate to the plaintiff's individual stake in the matter." Monterey/Santa 4 5 Cruz County Building & Construction Trades Council v. Cypress Marina Heights LP, 191 Cal. App. 4th 1500, 1523 (2011), citing Roybal v. Governing Board of Salinas City 6 Elementary School District, 159 Cal.App.4th 1143, 1151 (2008). Here, counsel for 7 Plaintiffs succeeded in rendering nondischargeable judgments totaling \$95,421.59 8 awarded to Plaintiffs by the Labor Commissioner.<sup>4</sup> Even considering the reduced fee 9 award resulting from the court's deductions, the burden of litigation, represented here by 10 an award of attorneys' fees and costs to Plaintiffs' attorneys, exceeds the Plaintiffs' 11 individual stakes in the matter. 12

13 In determining that the lawsuit has benefitted a large class of people, the court is again persuaded by the testimony by declaration of Lilia Garcia-Brower. Garcia-Brower 14 competently testifies to the large number of janitors in California (some 229,000) and the 15 significant problems they face upholding their rights under California's labor laws. *Id.* at 16  $\P\P$  3-5. The court also notes that these kinds of wage claims are becoming quite 17 common in California and, according to one study cited by Plaintiffs' counsel, only "17 18 19 percent of California workers who prevailed in their wage claims before the DLSE [California's Division of Labor Standards Enforcement] and received a judgment were 20able to recover any payment at all between 2008 and 2011."<sup>5</sup> To the extent a finding of 21 nondischargeability sways the behavior of other employers in California, Plaintiffs have 22 23 conferred a significant benefit on a large class of people.

24 25

<sup>26 &</sup>lt;sup>4</sup> \$34,323.62 to Castro, \$48,253.76 to Juarez, and \$12,844.21 to Fernandez. *Castro Decision,* Exhibit 4; *Juarez Decision,* Exhibit 6; *Fernandez Decision,* Exhibit 8

<sup>27 &</sup>lt;sup>5</sup> E. Cho, T. Koonse & A. Mischel, "Hollow Victories, The Crisis in Collecting Unpaid Wages for California Workers" (http://nelp.3cdn.net/f6fc363a30266f0cd3\_pzm6id1xa.pdf)

Based on the above reasons, the court determines that the first element under
 California Civil Code § 1021.5 is met.

3

4

# B. The Necessity and Financial Burden of Private Enforcement Make and Award of Attorneys' Fees and Costs Appropriate

5 Plaintiffs argue that this element is met because "[n]o state agency can be 6 expected to pursue these Labor Commissioner judgments via nondischargeability proceedings in bankruptcy court. No governmental agency or non-profit organization 7 8 pursued the case on behalf of the Plaintiffs. Likewise, no attorneys made an offer to handle the case pro bono." Plaintiffs Amended Motion for Attorneys' Fees at 10:5-8. 9 10 California courts have found this element to be satisfied when plaintiffs produced evidence that no public agency was willing to pursue the litigation and the cost of 11 litigation was high. Monterey/Santa Cruz County Building & Construction Trades Council 12 13 v. Cypress Marina Heights LP, 191 Cal.App.4th at 1523 ("plaintiffs' enforcement action" was necessary because no public agency was willing to pursue this litigation...These 14 findings were supported by the evidence.") Again, the court is persuaded that the 15 "necessity" prong of this element is met based on the testimony of Ms. Garcia-Brower, 16 who testifies to the difficulty other low-wage workers have had in obtaining competent 17 counsel and enforcing and collecting judgments because most lawyers are unfamiliar 18 19 with bankruptcy laws. *Garcia-Brower Declaration* ¶ 7. The court is further persuaded that the "high cost" prong of this element is met by the high fees and costs incurred by 2021 Plaintiffs, described in detail above, in pursuing this nondischargeability action, thus meeting both the "necessity" and the "financial burden" prongs of this element. 22

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#### C. It Would Be Unjust To Have the Fees Paid Out of the Recovery

Few California cases discuss this element in any detail, and Plaintiffs have not cited any which do so. The court in *Cutler v. Franchise Tax Board*, 229 Cal.App.4th 419 (2014) stated that "the cases that find attorney fees should be paid out of the recovery are uniformly cases where a fund has been created—a fund containing money besides the amount due to the plaintiff—from which fees could be paid." *Id.* at 303. Because this

case did not lead to the creation of a "common fund," the court finds this element
 satisfied.

3

#### D. Fees and Costs Awarded Under § 1021.5 Must Be Reasonable

Fees and costs awarded under California Code of Civil Procedure § 1021.5 are 4 5 subject to the same lodestar analysis as those awarded under other California feeshifting statutes. See Northwest Energetic Services., LLC v. California Franchise Tax 6 Board, 159 Cal.App.4th 841, 879 (2008), as modified on denial of rehearing (2008) 7 8 (applying lodestar analysis in reviewing an award of attorneys' fees under California 9 Code of Civil Procedure, § 1021.5). Moreover, California courts have held that in 10 awarding fees under § 1021.5, as with any other fee-shifting statute, "the predicate of any attorney fee award, whether based on a percentage-of-the-benefit or a lodestar 11 calculation, is the **necessity and usefulness** of the conduct for which compensation is 12 13 sought." Thayer v. Wells Fargo Bank, N.A., 92 Cal.App.4th 819, 846 (2001) (emphasis added). In *Thayer*, the court, while reviewing an award of attorneys' fees under § 1021.5, 14 determined that it is in the public interest to "strongly discourage" attorneys from seeking 15 fees awards for "duplicative work that was neither difficult nor particularly productive, 16 involved little or no risk, may well have delayed settlement, and seems to have been 17 primarily designed to line counsel's pockets. . . ." Id. 18

The court's analysis above and individualized scrutiny of the submitted billing
entries applies equally to an award of attorneys' fees and costs under California Code of
Civil Procedure § 1021.5, and Plaintiffs' recovery would be the same under either section.

22

#### III. Conclusion

For the foregoing reasons, the court approves the applications for fees and costs submitted by Plaintiffs as set forth herein and awards professional fees and costs of **\$138,866.50** for services rendered and **\$9,377.42** for costs, for a total of **\$148,243.92**, pursuant to California Labor Code § 1194(a) and California Code of Civil Procedure § 1021.5. In determining the appropriate award for professional fees, the court has analyzed the timesheets submitted by Plaintiffs, attached as Exhibit 1 to the Raisner

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Declaration, and revised the time allowed for individual billing entries in accordance with 1 the standards set forth above. As discussed previously, the court's analysis, rulings and 2 3 commentary on all of the billing entries is attached as Exhibit 1 to this decision. Although the Raisner Declaration does not provide billing rates for each professional involved, the 4 5 court used the rate provided in the table in the Amended Motion. ECF 96 at 11:18-12:4. When no billable rate was given for a timekeeper, for example, timekeeper "ERN," the 6 court assumed an hourly rate of \$300 per hour. Any reduction in hours billed by these 7 8 professionals would be multiplied by \$300 and then subtracted from the total amount 9 requested by Plaintiffs. The court further determines that these awarded amounts are excepted from discharge pursuant to 11 U.S.C. § 523(a)(2)(A) in accordance with the 10 judgment entered in this case on August 9, 2013. See Cohen v. de la Cruz, 523 U.S. 11 213, 223 (1998). 12

This memorandum decision constitutes the court's findings of fact and conclusions
of law. A separate order on the application for costs and the amended motion for
attorneys' fees partially awarding attorneys' fees and costs for the reasons set forth in
this memorandum decision is being entered concurrently herewith.

IT IS SO ORDERED.

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Robert Kwan United States Bankruptcy Judge

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# **Exhibit 1**

The court's rulings on specific billing entries. The court's rulings are in bold.

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In re: Chang Sup Han United States Bankruptcy Court-Central-Los Angeles Bankruptcy Case No. 11-30025-EC Adversary Proceeding No. 11-02632-EC

### Weinberg, Roger & Rosenfeld

#### Matter Number: ZMC1374-128666

Han, Chang Sup (Alma L. Castro; Angelina Juarez; Recio

# **Professional Time Records**

Date	Prof	Narrative	Hours
Initials: CLF	२		
8/7/2011	CLR	Analysis of worker claims and bankruptcy case	1.25
8/10/2011	CLR	Prepare and file request for special notice in bankruptcy chapter 7 case; review of court docket and file re same; legal research re Nondischargeability	2.00
		[Ruling: Disallowed in part. Lumping of services; vague, insufficient description of work; noncompensable basic research; time billed excessive for task; some allowance to prepare special notice and review docket. Allowed time: 0.60]	
8/11/2011	CLR	Review of retainers; review of case information; translation arrangements	3.00
		[Ruling: Disallowed in part. Lumping of services; vague, insufficient description of work; noncompensable basic research; some allowance for file review and translation arrangements. Allowed time: 1.00]	
8/15/2011	CLR	Prepare and file adversary complaint in bankruptcy case	3.00
9/12/2011	CLR	Prepare agreements with clients; information re same	1.50
10/11/ 011.	CLR	Review and revise joint Case Management Conference statement; send to bankruptcy counsel; planning	1.00
11/14/2011	CLR	Review and revise interrogatories and other discovery	2.25
12/13/2011	CLR	Review of documents in bankruptcy case and adversary proceeding	0.50
		[Ruling: Disallowed in full. Vague, insufficient description of work, lack of necessity for task. Allowed time: 0.00]	
12/27/2011	CLR	Review of bankruptcy case and adversary proceeding discovery	0.75
		[Ruling: Disallowed in full. Vague, insufficient description of work, lack of necessity for task. Allowed time: 0.00]	
1/28/2012	CLR	Review of documents and case; message to Kenia Rivera re discovery	1.75
		[Ruling: Disallowed in part. Lumping of services; vague, insufficient description of work, lack of necessity for task. Allowed time: 0.20]	
2/1/2012	CLR	Case planning	0.50
		[Ruling: Disallowed in full. Vague, insufficient description of work. Allowed time: 0.00]	
2/2/2012	CLR	Research issue of disclosure of docs in labor commissioner proceedings, related document disclosure issues	1.25
		[Ruling: Disallowed in part. Time billed excessive for task; vague, insufficient description of work; some allowance for work on evidence issue. Allowed time: 0.50]	

Case	2:11-	ap-02632-RK Doc 119 Filed 09/22/15 Entered 09/22/15 12:05:26 Main Document Page 24 of 85	Desc
2110/2012	CLR	Review of reassignment of case to Judge Kwan; instructions	0.50
		[Ruling: Disallowed in part. Time billed excessive for task; vague, insufficient description of work; noncompensable basic research; some allowance for docket reviewwork on evidence issue. Allowed time: 0.10]	
6/5/2012	CLR	Review of trial preparations	0.50
		[Ruling: Disallowed in full. Vague, insufficient description of work; lack of necessity for task; duplication of work since attorney not primary litigation counsel. Allowed time: 0.00]	
6/21/2012	CLR	Review and analysis of defendant's objections to evidence	1.00
		[Ruling: Disallowed in full. Vague, insufficient description of work; lack of necessity for task; duplication of work since attorney not primary litigation counsel. Allowed time: 0.00]	
6/28/2012	CLR	Notice of trial date; review of trial preparations	1.00
		[Ruling: Disallowed in part. Time billed excessive for task; vague, insufficient description of work; lack of necessity for task; some allowance to calendar trial date. Allowed time: 0.10]	
7/12/2012	CLR	Review of preparations for trial	1.00
		[Ruling: Disallowed in full. Vague, insufficient description of work; lack of necessity for task; duplication of work since attorney not primary litigation counsel. Allowed time: 0.00]	
9/5/2012	CLR	Prepare Plaintiffs' Trial Brief; legal research and fact research regarding same	2.50
9/6/2012	CLR	Prepare and file Plaintiffs' Trial Brief; legal research and fact research regarding same	4.25
9/12/2012	CLR	Research to support trial re 523(a)(6) claim and issue of failure to maintain payroll records	1.75
10/18/2012	CLR	Prepare trial brief	4.25

### Weinberg, Roger & Rosenfeld

#### Matter Number: ZMC1374-128666

Han, Chang Sup (Alma L. Castro; Angelina Juarez; Rocio

# **Professional Time Records**

Date	Prof	Narrative	Hours
2/15/2013	CLR	Prepare analysis of ruling and recommendation re appeal	5.25
3/8/2013	CLR	Draft statement of issues on appeal, designation of record	3.75
3/10/2013	CLR	Review of factual findings and trial brief, research record for issues on appeal; prepare statement of issues to be presented on the appeal; prepare designation of record on appeal	6.50
8/11/2013	CLR	Review of judgment on remand; analysis of effect; planning next steps; research local rules re attorney fees and costs; research procedures re same	1.75
		[Ruling: Disallowed in part. Lumping of services; vague, insufficient description of work; noncompensable basic research; some allowance for work on litigation strategy. Allowed time: 1.00]	
8/30/2013	CLR	Research law re motion for attorneys fees and application for costs in nondischargeability case in bankruptcy	2.75
9/2/2013	CLR	Legal research re California law grounds for attorneys fees recovery for minimum wages violations under Labor Code and Code of Civil Procedure	3.25
9/3/2013	CLR	Legal research re California law grounds for attorneys fees recovery for minimum wages violations under Labor Code and Code of Civil Procedure	1.75
9/5/2013	CLR	Review and analysis of notice of closing of adversary proceeding; research law and procedure re same; legal research re California law grounds for attorneys fees recovery for minimum wages violations under Labor Code and Code of Civil Procedure	3.75
9/6/2013	CLR	Prepare and file Notice of Intention to file Document in Closed Case; legal research re procedure and local rules and time periods for seeking attorneys fees and costs in adversary proceeding	2.50
		[Ruling: Disallowed in full. Lumping of services; vague, insufficient description of work, noncompensable basic research; lack of necessity for task. Time allowed for work in preceding entry. Allowed time:0.00]	
9/7/2013	CLR	Preparation of Memorandum of Points and Authorities remotion for attorneys fees; legal research re same	3.50
9/8/2013	CLR	Further Preparation of Memorandum of Points and Authorities re motion for attorneys fees; legal research re same	3.50
		[Ruling: Disallowed in full. Time billed excessive for task; time allowed for work in preceding and following entry. Allowed time: 0.00]	

	Case	2:11-	ap-02632-RK Doc 119 Filed 09/22/15 Entered 09/22/15 12:05:26 Main Document Page 26 of 85	Desc
9/9/201	13	CLR	Review and finalize Memorandum of Points and Authorities remotion for attorneys fees; declaration and exhibits; review and revise bill of costs application papers before filing	2.25
9/10/20	)13	CLR	Review of order setting hearing on attys fees motion for Oct 1, 2013; planning re same	0.50
			[Ruling: Disallowed in part. Time billed excessive for task. Allowed time: 0.20]	
9/17/20	)13	CLR	Research standards for re-opening of adversary proceeding; draft motion re same	2.75
			[Ruling: Disallowed in full. Vague, insufficient description of work, noncompensable basic research; lack of necessity for task. Allowed time:0.00]	
9/18/20	013	CLR	Prepare Motion for re-opening of adversary proceeding, finalize for filing	2.00
			[Ruling: Disallowed in part. Time billed excessive for task; some allowance for work in previous entries on reopening case. Allowed time: 0.80]	

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### Weinberg, Roger & Rosenfeld

#### Matter Number: ZMC1374-128666

Han, Chang Sup (Alma L. Castro; Angelina Juarez; Rocio

# **Professional Time Records**

Date	Prof	Narrative	Hours
9/24/2013	CLR	Review of order re-opening adversary proceeding, planning re same; prepare and file reply to no opposition to attorneys fees motion and bill of costs	0.25
		[Ruling: Disallowed in part. Lumping of services; time billed excessive for task. Allowed time: 0.20	
9/27/2013	CLR	Review of order continuing hearing date to October 22 on motions for attorneys fees and costs; begin preparing updated fees motion exhibits for amended motion covering period through September 2013; research local rules and administrative procedures re sames	3.25
		[Ruling: Disallowed in full. Lumping of services; time billed excessive for task; noncompensable basic research. Allowed time: 1.00]	
9/29/2013	CLR	Prepare amended motion for attorneys fees and bill of costs; declarations and exhibits	4.25
9/30/2013	CLR	Review and finalize amended motion for attorneys fees and bill of costs; Declarations and exhibits; prepare Declaration of Christian L. Raisner	1.75
		Initials: CLR	90.75
Initials: CT	Μ		
5/5/2012	СТМ	Conversation with Jordan Mazur about Pre trial Conference Statement [Ruling: Disallowed in part. Excessive time spent on task. Allowed time: 0.40]	1.00
5/9/2012	СТМ	Spoke with opposing counsel about joint pretrial statement	0.25
		[Ruling: Disallowed in full. Duplication of work since attorney not primary litigation counsel. Allowed time: 0.00]	
5/9/2012	СТМ	Editpretrialstatement [Ruling: Disallowed in full. Duplication of work since attorney not primary litigation counsel. Allowed time: 0.00]	0.75
5/10/2012	СТМ	Email to opposing counsel about joint pre trial statement	0.50
		[Ruling: Disallowed in full. Duplication of work since attorney not primary litigation counsel. Allowed time: 0.00]	
5/14/2012	СТМ	Email and call opposing counsel	0.50
		[Ruling: Disallowed in full. Vague, insufficient description of work; duplication of work since attorney not primary litigation counsel. Allowed time: 0.00]	

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5/15/2012	СТМ	Draft Declarations	1.50
5/16/2012	СТМ	Discussion with Jordan Mazur About declarations are trial preparation	0.75
5/16/2012	СТМ	Spoke with Jordan Mazur and client representative	0.25
		[Ruling: Disallowed in full. Vague, insufficient description of work. Allowed time: 0.00]	
5/16/2012	СТМ	Draft declarations	4.00
5/17/2012	СТМ	Revise Han declarations	1.50
5/17/2012	СТМ	Spoke with opposing counsel regarding Pre Trial Statement	0.25
5/17/2012	СТМ	Preparation for meeting with Plaintiffs	1.50
5/18/2012	СТМ	Preparation and conference with Plaintiffs and Jordan Mazur in Los Angeles	8.00
5/19/2012	СТМ	Revise Declarations	1.50
5/21/2012	СТМ		2.00
		[Ruling: Disallowed in part. Preparation of document for service is a paralegal function and not chargeable at attorney rate. Allowed time: 0.50]	

5/31/2012 CTM Draft of amended declarations

0.50

### Weinberg, Roger & Rosenfeld

Matter Number: ZMC1374-128666

Han, Chang Sup (Alma L. Castro; Angelina Juarez; Rocio

# **Professional Time Records**

6/5/2012       CTM       Revise amended declarations       0.50         6/5/2012       CTM       Revise Amended Declarations       0.75         6/20/2012       CTM       Draft cover letter to opposing counsel for amended declarations       0.50         6/20/2012       CTM       Draft cover letter to opposing counsel for amended declarations       0.50         6/20/2012       CTM       Draft cover letter to opposing counsel for amended declarations       0.50         Initials:       Diraft cover letter to opposing counsel for amended declarations       0.50         Initials:       Diraft cover letter to opposing counsel for amended declarations       0.50         Initials:       EPR       Initials: CTM       27.00         Initials:       EPR       Research discovery cut-off and service issues       0.50         [Ruling: Disallowed in full.       Vague, insufficient description of work, noncompensable basic research; lack of necessity for task.       0.50         2/2/2012       EPR       Research Gov't Code 11183 re state agencies' obligations re subpoenaed documents; research public records act       2.25         [Ruling: Disallowed in full.       Lack of necessity for task, noncompensable basic research; billed time excessive for task.       0.40         2/8/2012       EPR       Meet with Catherine Mathews re issues of procedure and deadlines       0.40 <th></th> <th></th> <th></th> <th>3,</th> <th></th>				3,	
6/6/2012       CTM       Revise amended declarations       0.50         6/14/2012       CTM       Revise Amended Declarations       0.75         6/20/2012       CTM       Draft cover letter to opposing counsel for amended declarations       0.50         6/20/2012       CTM       Draft cover letter to opposing counsel for amended declarations       0.50         Ruling: Disallowed in part. Time billed excessive for task. Allowed time: 0.25]       Initials: CTM       27.00         Initials: EPR       1/26/2012       EPR       Research discovery cut-off and service issues [Ruling: Disallowed in full. Vague, insufficient description of work, noncompensable basic research; lack of necessity for task. Allowed time: 0.00]       0.50         2/2/2012       EPR       Research Govt Code 11183 re state agencies' obligations re subpoenaed documents; research public records act [Ruling: Disallowed in full. Lack of necessity for task, noncompensable basic research; billed time excessive for task. Allowed time: 0.00]       2.25         2/8/2012       EPR       Meet with Catherine Mathews re issues of procedure and deadlines (Ruling: Disallowed in full. Vague, insufficient description of work; lack of necessity for task; duplication of work since attorney not primary litigation counsel. Allowed time: 0.00]       0.25         9/7/2012       EPR       Prepare for trial [Ruling: Disallowed in full. Vague and insufficient description of work; lack of necessity for task; attorney was not trial counsel to justify trial preparation time. Allowed time: 0.00] <t< th=""><th>Date</th><th>Prof</th><th>Narrative</th><th></th><th>Hours</th></t<>	Date	Prof	Narrative		Hours
6/14/2012       CTM       Revise Amended Declarations       0.75         6/20/2012       CTM       Draft cover letter to opposing counsel for amended declarations       0.50         [Ruling: Disallowed in part. Time billed excessive for task. Allowed time: 0.25]       Initials: CTM       27.00         Initials: EPR       Initials: CTM       27.00         Initials: EPR       0.50       [Ruling: Disallowed in full. Vague, insufficient description of work, noncompensable basic research; lack of necessity for task. Allowed time: 0.00]       0.50         2/2/2012       EPR       Research Govt Code 11183 re state agencies' obligations re subpoenaed documents; research public records act       2.25         [Ruling: Disallowed in full. Lack of necessity for task, noncompensable basic research; billed time excessive for task. Allowed time: 0.00]       0.40         2/8/2012       EPR       Meet with Catherine Mathews re issues of procedure and deadlines       0.40         [Ruling: Disallowed in full. Vague, insufficient description of work; Allowed time: 0.00]       0.25       [Ruling: Disallowed in full. Vague, insufficient description of work; lack of necessity for task; duplication of work since attorney not primary litigation counsel. Allowed time: 0.00]       0.50         9/7/2012       EPR       Prepare for trial       0.50         9/7/2012       EPR       Prepare for trial       0.50         9/7/2012       EPR       Research busi	6/1/2012	СТМ	Amend declarations		0.50
6/20/2012       CTM       Draft cover letter to opposing counsel for amended declarations       0.50         [Ruling: Disallowed in part. Time billed excessive for task. Allowed time: 0.25]       Initials: CTM       27.00         Initials: EPR       1/26/2012       EPR       Research discovery cut-off and service issues       0.50         [Ruling: Disallowed in full. Vague, insufficient description of work, noncompensable basic research; lack of necessity for task. Allowed time: 0.00]       0.50         2/2/2012       EPR       Research Govt Code 11183 re state agencies' obligations re subpoenaed documents; research public records act       2.25         [Ruling: Disallowed in full. Lack of necessity for task, noncompensable basic research; billed time excessive for task. Allowed time: 0.00]       2.25         2/8/2012       EPR       Meet with Catherine Mathews re issues of procedure and deadlines       0.40         [Ruling: Disallowed in full. Vague, insufficient description of work. Allowed time: 0.00]       2.25         2/9/2012       EPR       Discuss and analyze discovery issues       0.25         [Ruling: Disallowed in full. Vague, insufficient description of work; lack of necessity for task; duplication of work since attorney not primary litigation counsel. Allowed time: 0.00]       0.50         9/7/2012       EPR       Prepare for trial       0.50         [Ruling: Disallowed in part. Lumping of services; vague, insufficient description of work; lack of necessity for task;	6/5/2012	СТМ	Revise amended declarations		0.50
Initials: EPR       Initials: CTM       27.00         1/26/2012       EPR       Research discovery cut-off and service issues       0.50         [Ruling: Disallowed in full. Vague, insufficient description of work, noncompensable basic research; lack of necessity for task. Allowed time: 0.00]       0.50         2/2/2012       EPR       Research Govt Code 11183 re state agencies' obligations re subpoenaed documents; research public records act       2.25         2/2/2012       EPR       Research Govt Code 11183 re state agencies' obligations re subpoenaed documents; research public records act       2.25         2/8/2012       EPR       Meet with Catherine Mathews re issues of procedure and deadlines       0.40         [Ruling: Disallowed in full. Vague, insufficient description of work; Allowed time: 0.00]       2/9/2012       EPR       Prepare for trask. Allowed time: 0.00]         2/8/2012       EPR       IPR       Meet with Catherine Mathews re issues of procedure and deadlines       0.40         [Ruling: Disallowed in full. Vague, insufficient description of work; Allowed time: 0.00]       2/9/2012       EPR       Prepare for trais       0.50         9/7/2012       EPR       Prepare for trial       0.50       0.50       1.00         9/7/2012       EPR       Prepare for trial       0.50       1.00       1.00       1.00         9/10/2012       EPR	6/14/2012	СТМ	Revise Amended Declarations		0.75
Allowed time: 0.25]       Initials: CTM       27.00         Initials: EPR       1/26/2012       EPR       Research discovery cut-off and service issues [Ruling: Disallowed in full. Vague, insufficient description of work, noncompensable basic research; lack of necessity for task. Allowed time: 0.00]       0.50         2/2/2012       EPR       Research Gov't Code 11183 re state agencies' obligations re subpoenaed documents; research public records act [Ruling: Disallowed in full. Lack of necessity for task, noncompensable basic research; billed time excessive for task. Allowed time: 0.00]       2.25         2/8/2012       EPR       Meet with Catherine Mathews re issues of procedure and deadlines Allowed time: 0.00]       0.40         2/8/2012       EPR       Discuss and analyze discovery issues       0.25         2/9/2012       EPR       Discuss and analyze discovery issues       0.25         2/9/2012       EPR       Prepare for trial Not of necessity for task; duplication of work; iack of necessity for task; duplication of work since attorney not primary litigation counsel. Allowed time: 0.00]       0.50         9/7/2012       EPR       Prepare for trial Not of necessity for task; duplication of work since attorney not primary litigation counsel. Allowed time: 0.00]       0.50         9/10/2012       EPR       Research business records exception to hearing rule; prepare for trial (Ruling: Disallowed in part. Lumping of services; vague, insufficient description of work; isck some       1.00         9/10/2012	6/20/2012	СТМ	Draft cover letter to opposing counsel for amended declarations		0.50
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[Ruling: Disallowed in full. Vague and insufficient description of work; lack of necessity for task; attorney was not trial counsel to justify trial preparation time. Allowed time: 0.00]         9/10/2012       EPR         Research business records exception to hearing rule; prepare for trial       1.00         [Ruling: Disallowed in part. Lumping of services; vague, insufficient description of work; attorney was not trial counsel to justify trial preparation time; lack of necessity for task; some			lack of necessity for task; duplication of work since attorney not		
work; lack of necessity for task; attorney was not trial counsel to justify trial preparation time. Allowed time: 0.00]       1.00         9/10/2012       EPR       Research business records exception to hearing rule; prepare for trial       1.00         [Ruling: Disallowed in part. Lumping of services; vague, insufficient description of work; attorney was not trial counsel to justify trial preparation time; lack of necessity for task; some       1.00	9/7/2012	EPR	Prepare for trial		0.50
[Ruling: Disallowed in part. Lumping of services; vague, insufficient description of work; attorney was not trial counsel to justify trial preparation time; lack of necessity for task; some			work; lack of necessity for task; attorney was not trial counsel to		
insufficient description of work; attorney was not trial counsel to justify trial preparation time; lack of necessity for task; some	9/10/2012	EPR	Research business records exception to hearing rule; prepare for trial		1.00
			insufficient description of work; attorney was not trial counsel to justify trial preparation time; lack of necessity for task; some		

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9/11/2012	EPR	Research, draft and file notice of intent to authenticate by declaration; review local bankruptcy rules; research judicial notice statutes/requirements	3.50
		[Ruling: Disallowed in part. Lumping of services; vague, insufficient description of work; noncompensable basic research; some allowance for work on evidence issue. Allowed time: 1.00]	
9/13/2012	EPR	Telephone conference with Jordan Mazur re trial status	0.50
		[Ruling: Disallowed in full. Vague, insufficient description of work; lack of necessity for task – attorney was not trial counsel. Allowed time: 0.00]	
10/18/2012	EPR	Research, draft and edit Han post-trial briefing	6.00
1/9/2013	EPR	Research Judicial notice	1.00
		[Ruling: Disallowed in full. Vague, insufficient description of work; noncompensable basic research; lack of necessity for work. Allowed time: 0.00]	
1/10/2013	EPR	Draft request for judicial notice; review reply brief	1.50
		[Ruling: Disallowed in part. Lumping of services; time billed excessive for task. Allowed time: 0.50]	
2/11/2013	EPR	Review judgment; discuss results; review briefing	0.75
		[Ruling: Disallowed in full. Lumping of services; vague, insufficient description of work; lack of necessity for task; duplication of work since attorney not primary litigation counsel. Allowed time: 0.00]	
2/19/2013	EPR	Review memo to intake committee regarding issues	0.25
		[Ruling: Disallowed in full. Vague, insufficient description of work; lack of necessity for task. Allowed time: 0.00]	
2/21/2013	EPR	Analysis of Appeal risk	0.75
		[Ruling: Disallowed in full. Vague, insufficient description of work, lack of necessity for task. Allowed time: 0.00]	
2/22/2013	EPR	Research regarding appeal issues	0.75
2/26/2013	EPR	Review research re issues on appeal	1.00
		[Ruling: Disallowed in full. Vague, insufficient description of work, lack of necessity for task. Allowed time: 0.00]	
8/30/2013	EPR	Emails and discussion re brief on attorneys' fees	0.50
		[Ruling: Disallowed in full. Vague, insufficient description of work, lack of necessity for task. Allowed time: 0.00]	
9/5/2013	EPR	Research and draft attorneys' fees motion	2.00
		[Ruling: Disallowed in full. Time billed excessive for task; noncompensable basic research; time allowed for other counsel who prepared fee motion (Raisner). Allowed time: 0.00]	

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9/6/2013 EPR Research and draft bill of costs; declaration in support thereof; 2.50 Memorandum of Points and Authorities for motion

[Ruling: Disallowed in full. Lumping of services; time billed excessive for task; noncompensable basic research; time allowed for other counsel who prepared fee motion (Raisner). Allowed time: 0.00]

### Weinberg, Roger & Rosenfeld

#### Matter Number: ZMC1374-128666

Han, Chang Sup (Alma L. Castro; Angelina Juarez; Rocio

# **Professional Time Records**

Fernandez) (Chapter 7 bankruptcy)

Date	Prof	Narrative	Hours
9/8/2013	EPR	Research and draft application for costs and motion for attorneys' fees	3.25
		[Ruling: Disallowed in full. Lumping of services; time billed excessive for task; noncompensable basic research; time allowed for other counsel who prepared fee motion (Raisner). Allowed time: 0.00	
9/9/2013	EPR	Research and draft, finalize motion for attorneys' fees and application for costs, and ancillary documents [Ruling: Disallowed in full. Lumping of services; time billed excessive for task; noncompensable basic research; time allowed for other counsel who prepared fee motion (Raisner). Allowed time: 0.00]	4.00
9/10/2013	EPR	Further issues re filing problems; research issue for reply	0.50
		[Ruling: Disallowed in full. Lack of necessity for work since no opposition to fee motion filed. Allowed time: 0.00]	
9/12/2013	EPR	Research timing and venue issues for motion to reopen case [Ruling: Disallowed in full. Lack of necessity for work since other counsel prepared motion to reopen case; time billed excessive for task; noncompensable basic research; time allowed for work on task by other counsel (Raisner). Allowed time: 0.00]	3.75
9/13/2013	EPR	Continue to research draft motion to reopen	3.50
		[Ruling: Disallowed in full. Lack of necessity for work since other counsel prepared motion to reopen; noncompensable basic research; time allowed for work on task by other counsel (Raisner). Allowed time: 0.00]	
9/16/2013	EPR	Discuss motion to reopen [Ruling: Disallowed in full. Lack of necessity for work since other counsel prepared motion to reopen; vague, insufficient description of work performed; time allowed for work on task by other counsel (Raisner). Allowed time: 0.00]	0.25
9/17/2013	EPR	Research and draft Memorandum of Points and Authorities, declaration, and proposed order [Ruling: Disallowed in full. Lumping of services; vague, insufficient description of work performed. Allowed time: 0.00]	1.75
9/23/2013	EPR	Discuss reply to non-opposition; draft reply [Ruling: Disallowed in full. Lack of necessity for work since no need for reply to non-opposition; vague, insufficient description of work. Allowed time: 0.00]	0.75
9/24/2013	EPR	Finalize and file reply [Ruling: Disallowed in full. Lack of necessity for work since no need for reply to non-opposition; vague, insufficient description of work. Allowed time: 0.00]	0.50
9/25/2013	EPR	Review court's order; review court's docket rehearing on 10/1/13	0.25
		[Ruling: Disallowed in part. Time excessive for work performed. Allowed time: 0.10]	
		Initials: EPR	44.40

Initials: ERN

Case	e 2:11	ap-02632-RK Doc 119 Filed 09/22/15 Entered 09/22/15 12:05:26- Main Document Page 33 of 85	Desc
8/25/201 1	ERN	Review of applicable rules to determine deadlines triggered by Summons and Notice of Status Conference; review of Scheduling Order to determine deadlines triggered	0.50
		[Ruling: Disallowed in part. Lumping of services; time billed excessive for task; noncompensable basic research; some allowance for paralegal work in calendaring. Allowed time: 0.20]	
11/17/2011	ERN	Review of applicable rules to determine due date triggered by Plaintiffs' written discovery requests to Defendant Han (sets one) served	0.50
		[Ruling: Disallowed in full. Time billed excessive for task; noncompensable basic research. Allowed time: 0.00]	
2/1/2012	ERN	Review of applicable rules re Our Subpoena for Documents served on Wells Fargo Bank, Hanmi Bank and BBCN Bank; update deadlines based on extensions of time for production of documents granted	0.50
		[Ruling: Disallowed in part. Lumping of services; time billed excessive for task; noncompensable basic research; some allowance for paralegal work in calendaring. Allowed time: 0.20]	
2/2/2012	ERN	Review of letter agreeing to extension of deadline for Well Fargo Bank to provide documents; update deadline	0.25
5/16/2012	ERN	Review and revise trial related deadlines based on trial procedures of reassigned Judge Robert N. Kwan	1.00
		[Ruling: Disallowed in part. Time billed excessive for task; noncompensable basic research; some allowance for paralegal work in calendaring. Allowed time: 0.20]	
12/21/2012	ERN	Review of Order Setting Reply Schedule to determine deadline triggered	0.25
		[Ruling: Disallowed in part. Time billed excessive for task. Allowed time: 0.10]	
		Initials: ERN	3.00
Initials: JC			
2/14/2012	JC	Bates label documents Wells Fargo Bank 00001 -00778; Banmi Bank 00001 - 00099 and BBCN 00001 – 00066	2.25
2/15/2012	JC	Bates label documents BBCN 0067 – 01082	1.75

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Weinberg, Roger & Rosenfeld       Matter Number: ZMC1374-12866         Professional Time Records       Han, Chang Sup (Alma L. Castro; Angelina Juarez Fernandez) (Chapter 7 bankruptcy)         11/14/2012       JC       Asset/property search for Chang Sup Pon on Westlaw; discussion	
Professional Time Records       (Alma L. Căstro; Angelina Juarez         Fernandez)       (Chapter 7 bankruptcy)	; Recio
(Chapter 7 bankruptcy)	
11/14/2012 IC Asset/property search for Chang Sup Pop on Meetlaw discussion	
with attorney	1.25
[Ruling: Disallowed in full. Lumping of services; lack of necessity for work performed; vague, insufficient description of work. Allowed time: 0.00]	
2/12/2013 JC Review of applicable rules to determine due date triggered by Judgment, order or decree of a Bankruptcy Judge entered.	0.25
[Ruling: Disallowed in part. Time billed excessive for task; noncompensable basic research. Allowed time: 0.10]	
8/14/2013 JC Review of applicable rules to determine due date triggered by Last day to file/serve Attorneys' Fees	0.25
[Ruling: Disallowed in part. Time billed excessive for task; noncompensable basic research. Allowed time: 0.10]	Initials: JC 5.75
Initials: JDM	
8/7/2011 JDM Review of file/documents; legal research re complaint; legal research re bankruptcy; review of labor commissioner awards	3.50
[Ruling: Disallowed in part. Lumping of services; vague, insufficient description of work performed; noncompensable basic research. Allowed time: 2.50]	
8/15/2011 JDM Review of file/documents; legal research re complaint; conference with Chris Raisner; edits to adversary complaint	3.75
[Ruling: Disallowed in part. Lumping of services; vague, insufficient description of work performed; time billed excessive for task; noncompensable basic research; some allowance for work in preceding entry. Allowed time: 2.00]	
8/24/2011 JDM Review of file/documents; legal research re discovery required; legal research re initial disclosures required;	3.00
[Ruling: Disallowed in part. Lumping of services; vague, insufficient description work performed; noncompensable basic research. Allowed time: 1.00]	
10/4/2011 JDM Review of file/documents; review of answer; email exchange with Kenia Rivera	1.00
[Ruling: Disallowed in part. Lumping of services; vague, insufficient description of work performed. Allowed time: 0.50]	

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10/12/2011	JDM	Review of file/documents; draft of joint status report; research re discovery deadlines and Judge Carroll; telephone conference with opposing counsel [Ruling: Disallowed in part. Lumping of services; time billed excessive for task; noncompensable basic research. Allowed time: 1.00]	1.50
10/26/2011	JDM	Review of file/documents; research re status conference; conference with opposing counsel; [Ruling: Disallowed in part. Lumping of services; vague, insufficient description of work performed; time billed excessive for task. Allowed time: 1.00]	4.25
11/11/2011	JDM F	Review of file/documents; legal research re labor commissioner findings; draft of requests for admissions; draft of interrogatories; draft of requests for production of documents [Ruling: Disallowed in part. Lumping of services; vague, insufficient description of work performed; time billed excessive for task. Allowed time: 3.00]	
11/14/2011	JDM	Review of file/documents; legal research re interrogatories; edits to discovery; draft of depo notice; conference with Chris Raisner	1.75
		[Ruling: Disallowed in part. Lumping of services; time billed excessive for task; noncompensable basic research; some allowance for work in preceding entry. Allowed time: 1.00]	
1212/2011	JDM	Review of file/documents; legal research re discovery; legal research re summary judgment motions; telephone conference with opposing counsel	2.75
		[Ruling: Disallowed in part. Lumping of services; vague, insufficient description of work performed; time billed excessive for task; noncompensable basic research; some allowance for work in preceding entries. Allowed time: 1.00]	
12/27/2011	JDM	Review of file/documents; legal research re deposition of Defendant; research re labor commissioner findings and validity of factual determinations	2.50
		[Ruling: Disallowed in part. Lumping of services; vague, insufficient description of work performed; lack of necessity for task; time billed excessive for task; noncompensable basic research; some allowance for research of labor commissioner findings in prior entries. Allowed time: 1.00]	
1/6/2012	JDM	Review of file/documents; email exchange with [Redacted]; telephone conference with opposing counsel; research re discovery deadlines	1.00
		[Ruling: Disallowed in part. Lumping of services; vague, insufficient description of work performed; time billed excessive for task; noncompensable basic research. Allowed time: 0.50]	

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## Weinberg, Roger & Rosenfeld

#### Matter Number: ZMC1374-128666

Han, Chang Sup (Alma L. Castro; Angelina Juarez; Recio

# **Professional Time Records**

Date	Prof	Narrative	Hours
1/9/2012	JDM	Review of file/documents; telephone conference with opposing counsel; research re shortening time and discovery motions	1.00
		[Ruling: Disallowed in part. Lumping of services, vague, insufficient description of work; lack of necessity for task; noncompensable basic research; time billed excessive for task; some time allowed for telephone conference with opposing counsel. Allowed time: 0.30]	
1/10/2012	JDM	Review of file/documents; telephone conference with opposing counsel; legal research re discovery remedies; conference with Chris Raisner re: draft of letter to opposing counsel re dispute	1.00
		[Ruling: Disallowed in part. Lumping of services, vague, insufficient description of work; lack of necessity for task; time billed excessive for task; some time allowed for telephone conference with opposing counsel and drafting letter to same. Allowed time: 0.50]	
1/13/2012	JDM	Review of file/documents; legal research re deposition and continuance of open transcript; conference with Chris Raisner; telephone conference with opposing counsel; email to client	2.75
		[Ruling: Disallowed in part. Lumping of services, vague, insufficient description of work; lack of necessity for task; noncompensable basic research; time billed excessive for task; some time allowed for telephone conference with opposing counsel and email to client. Allowed time: 1.00]	
1/17/2012	JDM	Review of file/documents; meet and confer on discovery dispute with opposing counsel; review of records produced	1.75
1/19/2012	JDM	Review of file/documents; preparation for deposition; draft of depo outline	2.00
1/20/2012	JDM	Review of file/documents; legal research re deposition; preparation for and taking of deposition examination; conference with [Redacted]; telephone conference with Chris Raisner	9.25
		[Ruling: Disallowed in part. Lumping of services, vague, insufficient description of work; lack of necessity for task; noncompensable basic research; time billed excessive for task; some additional time allowed for deposition preparation. Allowed time: 2.00]	
2/16/2012	JDM	Review of file/documents; legal research re bank records; review of bank records produced; draft of letter to opposing counsel	3.75

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		[Ruling: Disallowed in part. Lumping of services, vague, insufficient description of work; lack of necessity for task; noncompensable basic research; time billed excessive for task; some time allowed for bank record review and drafting letter to opposing counsel. Allowed time: 2.00]	
4/24/2012	JDM	Review of file/documents; telephone conference with opposing counsel; research re pretrial statement and drafting thereof	2.50
		[Ruling: Disallowed in part. Lumping of services, vague, insufficient description of work; lack of necessity for task; noncompensable basic research; time billed excessive for task; some time allowed for telephone conference with opposing counsel and drafting pretrial statement. Allowed time: 2.00]	
5/8/2012	JDM	Review of file/documents; telephone conference with Catherine Mathews re pretrial statement; review of and edits to pretrial statement [Ruling: Disallowed in part. Lumping of services; vague, insufficient description of work performed; time billed excessive for task; noncompensable basic research; some allowance for work on pretrial statement in preceding entry. Allowed time: 0.20]	0.50
5/10/2012	JDM	Review of file/documents; telephone conference with client contact Kenia Rivera re identification issue and worker declarations; [Ruling: Disallowed in part. Time billed excessive for task. Allowed time: 0.20]	0.50
5/15/2012	JDM	Review of file/documents; telephone conference with Catherine Mathews re declarations; legal research re declarations and discovery production [Ruling: Disallowed in part. Lumping of services;vague, insufficient description of work performed; time billed excessive for task; noncompensable basic research; some allowance for paralegal work in serving papers. Allowed time: 0.50]	1.50
5/16/2012	JDM	Review of file/documents; draft of email to client contact; email exchange with Catherine Mathews; review of and revisions to declarations of plaintiff witnesses [Ruling: Disallowed in part. Lumping of services; vague, insufficient description of work performed; time billed excessive for task. Allowed time: 1.00]	2.50
5/18/2012 JE	DM Re	view of file/documents; legal research re declarations; preparation for and meeting with plaintiffs and client contact; conference with Catherine Mathews; telephone conference with Rocio Fernandez; conference with Monica Guizar;	9.25
		[Ruling: Disallowed in part. Lumping of services, vague, insufficient description of work; lack of necessity for task; noncompensable basic research; time billed excessive for task;	

noncompensable basic research; time billed excessive for tas some time allowed for conference with clients. Allowed time: 3.00]

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5/21/2012	JDM	Review of file/documents; telephone conference with client contact; conference with Catherine Mathews; revisions and edits to trial declarations; review and designation of trial exhibit documents; legal research re production of trial exhibits and declarations; [Ruling: Disallowed in part. Lumping of services, vague, insufficient description of work; lack of necessity for task; noncompensable basic research; time billed excessive for task; some time allowed for revision of trial declarations and designation of trial exhibit documents telephone conference with opposing counsel. Allowed time: 3.00]	6.50

5/23/2012 JDM Review of file/documents; legal research re trial procedure; preparation 7.00

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#### Weinberg, Roger & Rosenfeld Matter Number: ZMC1374-128666 Han, Chang Sup (Alma L. Castro; Angelina Juarez; Recio **Professional Time Records** Fernandez) (Chapter 7 bankruptcy) Date Prof Narrative hours for and participation in pretrial conference with Judge Kwan; telephone conference with client contact; email exchange with client contact [Ruling: Disallowed in part. Lumping of services, vague, insufficient description of work; lack of necessity for task; time billed excessive for task; some time allowed for preparation and participation in pretrial conference and telephone conference with client contact and email to same. Allowed time: 2.00] 2.25 6/4/2012 JDM Review of file/documents; legal research re declarative direct; research re admissibility of evidence; research re labor commissioner documents; conference with Chris Raisner re case developments [Ruling: Disallowed in part. Lumping of services, vague, insufficient description of work; lack of necessity for task; time billed excessive for task. Allowed time: 0.50] 6/8/2012 1.25 JDM Review of file/documents; Review of supplemental declarations; legal research re same [Ruling: Disallowed in part. Lumping of services, vague, insufficient description of work; lack of necessity for task; noncompensable basic research; time billed excessive for task. Allowed time: 0.50] 6/20/2012 JDM Review of file/documents; legal research re declarations; legal research 1.75 re disclosure obligations; Review of docket and Defendant's pretrial documents [Ruling: Disallowed in part. Lumping of services, vague, insufficient description of work; lack of necessity for task; noncompensable basic research; time billed excessive for task; some time allowed for review of defendant's pretrial documents. Allowed time: 0.70] 6/21/2012 1.75 JDM Review of file/documents; Review of Defendant's objections to evidence; legal research re judge's standing order, local rules, and evidence rules; conference with Chris Raisner re same [Ruling: Disallowed in part. Lumping of services, vague, insufficient description of work; lack of necessity for task; noncompensable basic research; time billed excessive for task; some time allowed for review of defendant's evidentiary objections. Allowed time: 1.00] 6/25/2012 JDM Review of file/documents; draft of response to objections to evidence; 1.50 legal research re same 6/26/2012 8.50 JDM Review of file/documents; legal research re evidentiary issues; preparation for and participation in continued pretrial hearing before

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Judge Kwan; email to client; telephone conference with Chris Raisner

		[Ruling: Disallowed in part. Lumping of services, vague, insufficient description of work; lack of necessity for task; noncompensable basic research; time billed excessive for task; some time allowed for preparation and participation in further pretrial conference and email to client. Allowed time: 2.50]	
7/2/2012	JDM	Review of file/documents; legal research re pre-trial; telephone conference with client contact; Review of scheduling orders and standing order	1.00
7/13/2012	JDM	Review of file/documents; legal research re declaration documents; research re bank record documents; draft of letter	2.75
		[Ruling: Disallowed in full. Vague, insufficient description of work; lack of necessity for task; noncompensable basic research; time billed excessive for task – no reason to research declaration documents and bank record documents. Allowed time: 0.00]	
7/24/2012	JDM	Review of file/documents; legal research re evidence; legal research re objections; research readmission of bank records;	3.25
		[Ruling: Disallowed in part. Vague, insufficient description of work; lack of necessity for task; noncompensable basic research; time billed excessive for task, some time allowed to address defendant's objections. Allowed time: 1.00]	
8/15/2012	JDM	Review of file/documents; Review of deposition designations for trial	0.50
8/20/2012	JDM	Review of file/documents; legal research re trial declarations; research re subpoenas for trial	2.25
		[Ruling: Disallowed in full. Vague, insufficient description of work; lack of necessity for task; noncompensable basic research; time billed excessive for task – no reason to research trial declarations or subpoenas. Allowed time: 0.00]	
8/24/2012	JDM	Review of file/documents; legal research re trial; Review of trial declarations and exhibits; Review of bank records; legal research re defendant's deposition testimony; conference with Chris Raisner	5.00

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8/27/2012	JDM	Review of file/documents; legal research re possible affirmative defenses; research re documentation issues	2.00
		[Ruling: Disallowed in full. Vague, insufficient description of work; lack of necessity for task; noncompensable basic research; time billed excessive for task – no reason to research possible affirmative defenses since pretrial order identified trial issues. Allowed time: 0.00]	
9/4/2012	JDM	Review of file/documents; legal research re upcoming trial; telephone conference with client; email exchange with Blythe Mickelson	2.25
		[Ruling: Disallowed in full. Vague, insufficient description of work; lack of necessity for task; noncompensable basic research; time billed excessive for task – no reason to research upcoming trial. Allowed time: 0.00]	
9/10/2012	JDM	Review of file/documents; Review of trial exhibits and finalization of trial binders; conference with Chris Raisner	2.00
		[Ruling: Disallowed in part: Lumping of services, vague, insufficient description of work; some allowance of time to review exhibit binders for trial. Allowed time: 0.50]	

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Weinber	g, Ro	ger & Rosenfeld	Matter Number: ZMC1374-12	28666
Professional Time RecordsHan, Chang Sup (Alma L. Castro; Angelina Juar Fernandez) (Chapter 7 bankruptcy)				arez; Rocio
Date	Prof	Narrative		Hours
9/11/2012	JDM	Review of file/documents; designations of depreview of exhibits; legal research re 523(a)(2) into building; research re right to relief for work preparation for trial	); research re admittance	7.00
		[Ruling: Disallowed in part. Lumping of insufficient description of work; lack of r noncompensable basic research; time bi some time allowed for trial preparation a deposition designations. Allowed time:	necessity for task; Iled excessive for task; nd review of exhibits and	
9/12/2012、	JDM Re	eview of file/documents; legal research re tri meeting with clients re trial; research testimony; review of evidence; research re ora	re affirmative direct	10.50
		[Ruling: Disallowed in part. Lumping of insufficient description of work; lack of r noncompensable basic research; time bi some time allowed for trial preparation a deposition designations. Allowed time:	necessity for task; Iled excessive for task; nd review of exhibits and	
9/13/2012	JDM	Review of file/documents; legal research re tri participation in trial; conference with clients; Emily Rich and Chris Raisner re trial issues		7.50
		[Ruling: Disallowed in part. Lumping of se description of work; lack of necessity for ta basic research; time billed excessive for ta for review of trial preparation in preceding 3.00]	ask; noncompensable sk; some time allowed	
10/14/2012	JDM	Review of file/documents; legal research re po with Emily Rich; review of trial audio recordin		5.50
		[Ruling: Disallowed in part. Lumping of se insufficient description of work; lack of neo noncompensable basic research; time bille Allowed time: 2.00]	cessity for task;	
10/15/2012	JDM	Review of file/documents; legal research representation for brief; review of audio recording [Ruling: Disallowed in part. Lumping of se description of work; lack of necessity for tabasic research; time billed excessive for tafor work in preceding entry. Allowed time:	rvices, vague, insufficient ask; noncompensable sk; some time allowed	5.00

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10/16/2012	JDM	Review of file/documents; legal research re post-trial brief; drafting of 523(a)(2) section of argument; conference with Emily Rich	4.00
		[Ruling: Disallowed in part. Lumping of services, vague, insufficient description of work; lack of necessity for task; noncompensable basic research; time billed excessive for task; some time allowed for work in preceding entries. Allowed time: 2.00]	
10/17/2012	JDM	Review of file/documents; legal research re trial brief; review of audio and edits to fact section; legal research re 523(a)(4) section; drafting of 523(a)(4) section; conference with Emily Rich; conference with Chris Raisner; research re trust theories; research re embezzlement; conference with Ted Franklin re trial brief	8.50
		[Ruling: Disallowed in part. Lumping of services, vague, insufficient description of work; lack of necessity for task; noncompensable basic research; time billed excessive for task; some time allowed for work in preceding entries. Allowed time: 3.50]	
10/18/2012	JDM	Review of file/documents; legal research re res judicata; conference with Emily Rich; legal research re entrustment theory; legal research re 523(a)(6); conference with Emily Rich; edits to (A)(6) section; edits to brief; [Ruling: Disallowed in part. Lumping of services, vague, insufficient	8.25
		description of work; lack of necessity for task; some time allowed for work in preceding entries. Allowed time: 3.50]	
11/13/2012	JDM	Review of file/documents; legal research re Defendant's Opposition brief deadline and failure to file	1.25
		[Ruling: Disallowed in full. Vague, insufficient description of work; lack of necessity for task; noncompensable basic research; time billed excessive for task – no reason to research defendant's failure to file timely opposition. Allowed time: 0.00]	
11/28/2012	JDM	Review of file/documents; legal research re failure to file brief; conference with Emily Rich; draft of Reply document	4.75
		[Ruling: Disallowed in full. Vague, insufficient description of work; lack of necessity for task; noncompensable basic research; time billed excessive for task – no reason to research defendant's failure to file timely opposition. Allowed time: 0.00]	
11/30/2012	JDM	Review of file/documents; legal research re amendment to the record re Han's failures; telephone conference with Alma Castro re Han's continued actions	2.75
		[Ruling: Disallowed in part. Lumping of services, vague, insufficient description of work; lack of necessity for task; some time allowed for work in preceding entries. Allowed time: 1.00]	

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4.75

12/6/2012	JDM	Review of file/documents; telephone conference with Alma Castro; legal research re further evidence	1.50
		[Ruling: Disallowed in part. Vague, insufficient description of	
		work; lack of necessity for task; noncompensable basic research;	
		time billed excessive for task; some time allowed for telephone	
		conference with client and preparing post-trial brief. Allowed time:	
		0.50]	
		conference with client and preparing post-trial brief. Allowed time:	

12/10/2012 JDM Review of file/documents; review of Defendant's post-trial brief; legal Research re late filed brief; legal research re objection; conference with Emily Rich; draft of objection to late filed brief

[Ruling: Disallowed in part. Lumping of services, vague, insufficient description of work; lack of necessity for task; time billed excessive for task; some time allowed for work in prior entries. Allowed time: 2.00] Case 2:11-ap-02632-RK Doc 119 Filed 09/22/15 Entered 09/22/15 12:05:26 Desc Main Document Page 45 of 85

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Weinber	rg, Ro	ger & Rosenfeld	Matter Number: ZMC1374-1286	666
Profes	sion	al Time Records	Han, Chang Sup (Alma L. Castro; Angelina Juarez; Rocio Fernandez) (Chapter 7 bankruptcy)	
Date	Prof	Narrative		Hours
12/18/2012	JDM	Review of file/documents; legal research re or motion; conference with Emily Rich; telephor clerk; conference with Chris Raisner; draft of permission to file reply to late opposition; leg evidence	e conference with court document requesting	5.00
		[Ruling: Disallowed in part. Lumping of insufficient description of work; lack of r noncompensable basic research; time bi task; some time allowed for drafting repl Allowed time: 1.50]	ecessity for task; lled excessive for	
1/8/2013 J	DM Re	view of file/documents; telephone conference conference with Emily Rich; legal research re of Defendant's filings and transcript	-	6.00
		[Ruling: Disallowed in part. Lumping of insufficient description of work; lack of r noncompensable basic research; time bi task; some time allowed for telephone co and preparing post-trial brief. Allowed ti	ecessity for task; lled excessive for onference with client	
1/9/2013	JDM	Review of file/documents; telephone conferer research re supplemental evidence in briefing Rich		5.00
		[Ruling: Disallowed in part. Lumping of insufficient description of work; lack of r noncompensable basic research; time bi some time allowed for addressing supple briefing. Allowed time: 1.00]	ecessity for task; lled excessive for task;	
1/10/2013	JDM	Review of file/documents; legal research re de conference with [Redacted] re declaration; re reply brief, conference with Emily Rich	· · ·	7.50
		[Ruling: Disallowed in part. Lumping of insufficient description of work; lack of r noncompensable basic research; time bi some additional time allowed for drafting Allowed time: 1.501	ecessity for task; lled excessive for task;	

Allowed time: 1.50]

(	Case	2:11-	-ap-02632-RK Doc 119 Filed 09/22/15 Entered 09/22/15 12:05:26 Main Document Page 46 of 85	Desc
2/12/20	013	JDM	Review of file/documents; Review of memorandum decision; legal research re fraud; conference with Emily Rich and Chris Raisner; research re appeal	4.25
			[Ruling: Disallowed in full. Lumping of services, vague, insufficient description of work; lack of necessity for task; noncompensable basic research; duplication of work of other attorneys on appeal (Raisner) since not primary attorney on brief, time billed excessive for task. Allowed time: 0.00]	
2/14/20	013	JDM	Review of file/documents; legal research re appeal; telephone conference with Lilia Garcia; conference with Chris Raisner; research re standard of Review; conference with Emily Rich	4.25
			[Ruling: Disallowed in full. Lumping of services, vague, insufficient description of work; lack of necessity for task; noncompensable basic research; duplication of work of other attorneys on appeal (Raisner) since not primary attorney on brief, time billed excessive for task. Allowed time: 0.00]	
2/15/20	013	JDM	Review of file/documents; draft of statement to workers; telephone conference with Alma and Angelina; telephone conference with [Redacted]; conference with Chris Raisner	2.25
			[Ruling: Disallowed in part. Lumping of services, vague, insufficient description of work; lack of necessity for task; time billed excessive for task, some time allowed for drafting statement to workers (plaintiffs). Allowed time: 0.50]	
2/21/20	013	JDM	Review of file/documents; legal research re appeal; legal research re standard of Review; research re embezzlement; conference with Emily Rich;	4.00
			[Ruling: Disallowed in full. Lumping of services, vague, insufficient description of work; lack of necessity for task; noncompensable basic research; duplication of work of other attorneys on appeal since not primary attorney on brief (Raisner), time billed excessive for task. Allowed time: 0.00]	
2/22/20	013	JDM	Review of file/documents; legal research re 523(a)(6) standard; research re Jercich; conference with Chris Raisner re Jercich case; legal research re appeal; draft of summary email re appeal/fraud issues	4.50
			[Ruling: Disallowed in full. Lumping of services, vague, insufficient description of work; lack of necessity for task; noncompensable basic research; duplication of work of other attorneys on appeal since not primary attorney on brief (Raisner), time billed excessive for task. Allowed time: 0.00]	

	Case	2:11	-ap-02632-RK Doc 119 Filed 09/22/15 Entered 09/22/15 12:05:26 Main Document Page 47 of 85	Desc
2/28/2	013	JDM	Review of file/documents; legal research re fraud; research re appeal; conference with Chris Raisner; email exchange with [Redacted]	4.75
			[Ruling: Disallowed in full. Lumping of services, vague, insufficient description of work; lack of necessity for task; noncompensable basic research; duplication of work of other attorneys on appeal since not primary attorney on brief (Raisner), time billed excessive for task. Allowed time: 0.00]	
3/5/20	13	JDM	Review of file/documents; legal research re appeal; research re record on appeal; conference with Chris Raisner; Review of transcript audio	5.00
			[Ruling: Disallowed in full. Lumping of services, vague, insufficient description of work; lack of necessity for task; noncompensable basic research; duplication of work of other attorneys on appeal since not primary attorney on brief (Raisner), time billed excessive for task. Allowed time: 0.00]	
3/6/20	13	JDM	Review of file/documents; legal research re appeal; conference with Chris Raisner; conference with Emily Rich; legal research re issues on appeal	5.00
			[Ruling: Disallowed in full. Lumping of services, vague, insufficient description of work; lack of necessity for task; noncompensable basic research; duplication of work of other attorneys on appeal since not primary attorney on brief (Raisner), time billed excessive for task. Allowed time: 0.00]	
3/11/2	2013	JDM	Review of file/documents; legal research re appeal and re record; edits to statement of issues on appeal; conference with Chris Raisner	4.00
			[Ruling: Disallowed in full. Lumping of services, vague, insufficient description of work; lack of necessity for task; noncompensable basic research; duplication of work of other attorneys on appeal since not primary attorney on brief (Raisner), time billed excessive for task. Allowed time: 0.00]	

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### Weinberg, Roger & Rosenfeld

Matter Number: ZMC1374-128666

Han, Chang Sup (Alma L. Castro; Angelina Juarez; Recio

# **Professional Time Records**

Fernandez) (Chapter 7 bankruptcy)

Date	Prof	Narrative		Hours
3/12/2013	JDM	Review of file/documents; research re appeal; review of record and edite to designation of record; conference with Chris Raisner	5	2.00
		[Ruling: Disallowed in full. Lumping of services, vague, insufficient description of work; lack of necessity for task; noncompensable basic research; duplication of work of other attorneys on appeal since not primary attorney on brief (Raisner), time billed excessive for task. Allowed time: 0.00]		
8/16/2013	JDM	Review of file/documents; legal research re appeal; research re decision not to fix judgment amount; research re decision's failure to decide a(6);		2.00
		[Ruling: Disallowed in full. Lumping of services, vague, insufficient description of work; lack of necessity for task; noncompensable basic research; duplication of work of other attorneys on appeal (Raisner); time billed excessive for task. Allowed time: 0.00]		
8/19/2013	JDM	Review of file/documents; legal research re costs motion; research re fees motion; review of underlying factual findings; conference with Emily Rich and Chris Raisner		2.00
		[Ruling: Disallowed in full. Lumping of services, vague, insufficient description of work; lack of necessity for task; noncompensable basic research; duplication of work of other attorneys on fee motion (Raisner). Allowed time: 0.00]		
8/30/2013	JDM	Review of file/documents; legal research re attorneys fees; email exchanges with Chris Raisner; research re 218.5 and 1194 of labo Code; research re bankruptcy rules on fees; edits to and drafting of motion	r	3.00
		[Ruling: Disallowed in full. Lumping of services, vague, insufficient description of work; lack of necessity for task; noncompensable basic research; duplication of work of other attorneys on fee motion (Raisner), time billed excessive for task. Allowed time: 0.00]		
Initiala: IEK			Initials: JDM	263.25
Initials: JEK 7/23/2013	JEK	Review Status Report to Bankruptcy Court for Jordan Mazur		0.50
9/9/2013	JEK	Review Table of Authorities citations for fees motion; review motion copy edits; deal with technical problems in uploading document;	or	4.00

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supervise filing

			Initials: JEK	4.50		
Initials: TRA						
8/10/2011	TRA	Confer with Mariavida Lewis re translation of retainers		0.25		
8/11/2011	TRA	Spanish translation of retainers		3.50		
8112/2011	TRA	Review of applicable rules to determine due date triggered by meeting of creditors		0.25		
5/15/2012	TRA	Reviewing trial schedule and rules		0.25		
5/17/2012	TRA	Spanish translation of declarations		4.25		
5/21/2012	TRA	Revision of Spanish translation of declarations		3.75		
5/31/2012	TRA	Revision of Spanish translation		0.75		
6/29/2012	TRA	Review of applicable rules to determine due date triggered by trial		0.50		
11/9/2012	TRA	Assist with Spanish phone call		0.25		
11/16/2012	TRA	Assisting with Spanish phone call, e-mail to Jordan Mazur		0.25		
11/28/2012	TRA	Phone conference with Jordan Mazur and Alma Castro		0.50		

## Weinberg, Roger & Rosenfeld

#### Matter Number: ZMC1374-128666

Han, Chang Sup (Alma L. Castro; Angelina Juarez; Recio

# **Professional Time Records**

Fernandez) (Chapter 7 bankruptcy)

Date	Prof	Narrative	Hours
1/11/2013	TRA	Assist with Spanish phone call from Spanish speaking plaintiff; follow up e-mail to Jordan Mazur	0.50
2/12/2013	TRA	Assisting with Spanish phone call	0.25
2/15/2013	TRA	Conference call with Jordan Mazur, Chris Raisner and plaintiffs	0.50
2/15/2013	TRA	Spanish translation of letter re judgment	0.50
2/19/2013	TRA	Attempt phone call to Spanish speaking plaintiff	0.25
2/20/2013	TRA	Attempt phone call to plaintiff in Mexico	0.25
2/25/2013	TRA	Conference call with plaintiff Rocio	0.50
3/13/2013	TRA	Assisting with Spanish phone call from Alma Castro	0.25
5/1/2013	TRA	Retrieve, review, save, print, copy and distribute court notices documents	0.25
7/9/2013	TRA	Review bankruptcy court notice document re court of appeal ruling, and coordinate duplication of document for attorneys and incorporation into computer file	0.25
7/10/2013	TRA	Review bankruptcy court notice documents re order re status of adversary proceeding, and coordinate duplication of document for attorneys and incorporation into computer file	0.25
7/24/2013	TRA	Review bankruptcy court notice re defendant's post appeal brief and plaintiffs' status report, and incorporation of document into computer file	0.25
8/12/2013	TRA	Review bankruptcy court notice document rejudgment on remand; coordinate duplication of same for attorneys, calendar and docket, and incorporation of documents into computer file	0.25
8/12/2013	TRA	Review of applicable rules to determine due date triggered by judgment entered by District Court	0.25
9/6/2013	TRA	Preparing bill of costs	4.75
9/9/2013	TRA	Prepare application to tax costs and declaration in support of bill of costs, revise itemization chart in support of bill of costs and bill of costs, assemble exhibits, confer with Jeannette Aranda	2.50
9/10/2013	TRA	Review bankruptcy court notice document re bill of costs, application to tax costs, and declaration in support of application to tax costs, motion for attorneys' fees, declarations in support of motion for attorneys' fees, and memorandum of points and authorities in support of motion; coordinate duplication of same for attorneys, calendar and docket, and incorporation of documents into computer file	0.25

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Weinberg	g, Rog	ger & Rosenfeld	Matter Number: ZMC13	Matter Number: ZMC1374-128666		
			Han, Chang Sup (Alma L. Castro; Angeliı	na Juarez; Rocio		
Professional Time Records		Fernandez) (Chapter 7 bankruptcy)	Fernandez)			
Date	Prof	Narrative		Hours		
9/25/2013	TRA	Review bankruptcy court notice docume opposition to motion for attorneys fees, plaintiffs' motion for attorneys' fees; cale incorporation of documents into compute	notice of lodgment order granting ndar and docket, and	0.25		
				Initials: IRA	26.75	
Initials: YYC	3					
1126/2012	YYG	Research regarding subpoenas of bank subpoenas of three banks; draft cover le		2.00		
1/31/2012	YYG	Follow up with subpoenaed banks; draft extensions	confirming letters granting	0.50		
2/2/2012	YYG	Follow up with remaining subpoenaed b	ank; draft confirming letter	0.50		
			Initia	als: YYG 3.00		
			Gra	and Total 468.40		

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#### Weinberg, Roger & Rosenfeld Matter Number: ZMC1374-133768 Han, Chang Sup (Alma L. Castro; Angelina Juarez; Rocio **Professional Time Records** Fernandez) (US District Court Appeal) Date Prof Narrative Hours Initials: CLR 2/19/2013 CLR 4.75 Memo re appeal; legal research re same; review of trial documents [Ruling: Disallowed in part. Lumping of services, vague, insufficient description of work; lack of necessity for task; time billed excessive for task, noncompensable legal research, some time allowed for preparing and drafting notice of appeal and election to have appeal heard in district court. Allowed time: 2.00] 2/19/2013 4.25 CLR Analysis of appeal issues and questions [Ruling: Disallowed in full. Lumping of services, vague, insufficient description of work; lack of necessity for task; time billed excessive for task; some time already allowed for preparing and drafting notice of appeal and election to have appeal heard in district court. Allowed time: 1.00] 2.50 2/21/2013 CLR Further legal analysis; memo re appeal issues [Ruling: Disallowed in full. Lumping of services, vague, insufficient description of work; lack of necessity for task; time billed excessive for task; some time allowed for analyzing appeal issues and preparing and drafting notice of appeal and election to have appeal heard in district court. Allowed time: 0.00] 2/22/2013 CLR Prepare Notice of Appeal; research re appeal deadlines and procedures; 4.00 prepare election to have appeal heard in district court [Ruling: Disallowed in part. Lumping of services, vague, insufficient description of work; lack of necessity for task; time billed excessive for task, some time allowed for preparing and drafting notice of appeal and election to have appeal heard in district court. Allowed time: 2.00] 2/25/2013 CLR File notice of appeal and statement of election to have case heard in 2.00 district court

[Ruling: Disallowed in part. Time billed excessive for task of filing documents with the court, filing of documents with court is a paralegal function and not chargeable at attorney rate. Allowed time: 0.20]

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2/26/2013	CLR	Research to prepare designation of items for record on appeal	4.75
		[Ruling: Disallowed in part. Vague, insufficient description of work; lack of necessity for task; time billed excessive for task, noncompensable legal research, some time allowed for preparing and drafting designation of items for record on appeal. Allowed time: 2.00]	
2/27/2013	CLR	Research to prepare statement of issues to be presented on appeal	4.50
		[Ruling: Disallowed in part. Vague, insufficient description of work; lack of necessity for task; time billed excessive for task, noncompensable legal research, some time allowed for preparing and drafting statement of issues to be presented on appeal. Allowed time: 1.50]	
3/3/2013	CLR	Prepare amended notice of appeal	0.50
3/4/2013	CLR	Review of procedures for appeal to district court; review of documents from district court; planning; review and revise transmittal to court reporter, notice of related cases, certificate of interested parties, and transcript order form	3.25
		[Ruling: Disallowed in part. Lumping of services, time billed excessive for task. Allowed time: 1.50]	
3/6/2013	CLR	Draft statement of the issues on appeal	1.75
		[Ruling: Disallowed in full. Time billed excessive for task, some time already allowed for preparing and drafting statement of issues to be presented on appeal. Allowed time: 0.00]	
3/7/2013	CLR	Prepare statement of issues on the appeal; legal research re appeal procedures [Ruling: Disallowed in full. Time billed excessive for task, noncompensable legal research, some time already allowed for preparing and drafting statement of issues to be presented on appeal. Allowed time: 0.00]	2.00
3/9/2013	CLR	Research record ; analysis of decision	1.75
		[Ruling: Disallowed in full. Vague, insufficient description of work; lack of necessity for task; time billed excessive for task, some time is already being allowed for analyzing the trial court's decision and for analyzing the decision for preparing and drafting the appellate briefing. Allowed time: 0.00]	

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3/11/2013	CLR	Finalize and file appellants' statement of the issues on appeal and designation of items for the record on appeal	2.25
		[Ruling: Disallowed in full. Time billed excessive for task, some time already allowed for preparing and drafting statement of issues to be presented on appeal and designation of items for record on appeal. Filing documents with the court is a paralegal function and not chargeable at attorney rate. Allowed time: 0.00]	
3/22/2013	CLR	Draft outline of appellant's opening brief in USDC	1.00
4/11/2013	CLR	Review of trial transcript received (1 hr); analysis of Order to Show Cause re dismissal for lack of prosecution issued by district court; legal research re same (2.75 hrs)	3.75
		[Ruling: Disallowed in part. Time billed excessive for task on review of trial transcript on Order to Show Cause. Noncompensable basic legal research (OSC issued because district court deadlines not complied with). Allowed time: 1.00]	
4/14/2013	CLR	Work on Appellant Opening Brief	2.25
4/15/2013	CLR	Analysis of filing in unrelated case confused in court administration with this appeal; compare Order to Show Cause for court error in unrelated Brewster case; prepare notice of documents filed in bankruptcy court; drafting Appellant Opening Brief	4.75
		[Ruling: Disallowed in part. Lumping of services; vague, insufficient description of work; lack of necessity for task; time billed excessive for task, some time is allowed for drafting the appellate briefing. Allowed time: 1.50]	
4/16/2013	CLR	Prepare draft Appellant Opening Brief, review of trial record re same	4.50
4/18/2013	CLR	Prepare response to Order to Show Cause why case should not be dismissed for lack of prosecution; review of bankruptcy court docket, review of statement of issues on appeal and designation of record	2.75
		[Ruling: Disallowed in part. Lumping of services; time billed excessive for task preparing counsel's response to the Order to Show Cause explaining why district court deadlines not complied with). Some time allowed for preparing response to OSC. Allowed time: 1.50]	
4/21/2013	CLR	Finalize response to Order to Show Cause why appeal case should not be dismissed for lack of prosecution in district court; prepare declaration and exhibits re same	4.00
		[Ruling: Disallowed in full. Time billed excessive for task preparing counsel's response to the Order to Show Cause explaining why district court deadlines not complied with). Some time already allowed for preparing response to OSC. Allowed time: 0.00]	
4/22/2013	CLR	Finalize response to Order to Show Cause why appeal case should not be dismissed for lack of prosecution in district court; prepare declaration and exhibits re same	2.25

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		[Ruling: Disallowed in full. Time billed excessive for task on Order to Show Cause. Some time already allowed for response to the OSC. Allowed time: 0.00]	
4/23/2013	CLR	Review of trial transcript re issues on appeal	1.25
4/25/2013	CLR	Research local court procedures re preparation of record for appeal; contact with court re certificate of readiness, procedure for notification of district court that bankruptcy court record is ready for appeal	1.00
		[Ruling: Disallowed in full. Noncompensable legal research. Allowed time: 0.00]	
4/26/2013	CLR	Prepare appendix to Appellant Opening Brief	0.75
		[Ruling: Disallowed in part. Task more appropriate to be performed by paralegal staff. Allowed time: 0.20]	
5/1/2013	CLR	Review of certificate of readiness by bankruptcy court clerk and briefing schedule issued by district court. Review of district court's Notice re bankruptcy record complete, briefing schedule and notice of entry	0.75
		[Ruling: Disallowed in part. Time billed excessive for task to review court documents. Allowed time: 0.30]	
5/9/2013	CLR	Review of excerpts of record for submission with Appellant Opening Brief	2.75
5/10/2013	CLR	Prepare and file request for extension of time to file opening brief, Declaration re same; legal research regarding same	2.50
		[Ruling: Disallowed in part. Time billed excessive for task of preparing request to file a late appellate brief. Noncompensable basic legal research (how to apply to file a late brief). Filing of document is a paralegal function and not chargeable at attorney rate. Allowed time: 1.00]	
5/12/2013	CLR	Prepare Appellant Opening Brief in district court appeal case; review of trial record re same; legal research	4.50
5/13/2013	CLR	Prepare Appellant Opening Brief in district court appeal case; review of trial record re same; review of order denying extension of time for filing Appellant Opening Brief	4.75
5/14/2013	CLR	Prepare Appellant Opening Brief in district court appeal case; review of trial record resame	4.25
5/15/2013	CLR	Prepare Appellant Opening Brief in district court appeal case; review of trial record re same	3.75
5/16/2013	CLR	Prepare Appellant Opening Brief in district court appeal case; review of trial record re same	4.25
5/17/2013	CLR	Review of court docket and notice from court re filing of Appellant Opening Brief	0.50
		[Ruling: Disallowed in part. Time billed excessive for task to review court documents. Allowed time: 0.201	

review court documents. Allowed time: 0.20]

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6/24/2013		Review of supplemental excerpt of record filed by appellee Han in appeal to district court	1.00
7/10/2013	CLR	Review of final order of district court; review of order of bankruptcy court; planning	1.25

### Weinberg, Roger & Rosenfeld

#### Matter Number: ZMC1374-133768

Han, Chang Sup (Alma L. Castro; Angelina Juarez; Rocio

# **Professional Time Records**

Fernandez) (US District Court Appeal)

Date	Prof	Narrative	Hours
		Initials: CLR	96.75
Initials: <b>EP</b>	R		
4/22/2013	EPR	Review response to Order to Show Cause prior to filing	0.50
5/10/2013	EPR	Research, Draft, and File Request for Extension	2.25
		[Ruling: Disallowed in full. Other counsel was primarily responsible for drafting and filing the request for extension (Raisner). Allowed time: 0.00].	
5/13/2013	EPR	Research, draft, discuss AOB regarding willful for purposes of 523(a)(6) and L.C. Section 203 [Ruling: Disallowed in part. Lack of necessity for work since other	5.25
		counsel was primarily responsible for drafting appellate brief (Raisner). Some time allowed of other counsel to prepare and draft appellant's opening brief, but some time allowed for counsel to review. Allowed time: 2.00].	
5/14/2013	EPR	Research and draft AOB regarding 523(a)(2)	7.50
		[Ruling: Disallowed in full. Lack of necessity for work since other counsel was primarily responsible for drafting appellate brief (Raisner). Some time allowed other counsel to prepare and draft appellant's opening brief. Allowed time: 0.00].	
5/15/2013	EPR	Research and draft AOB	7.50
		[Ruling: Disallowed in full. Vague, insufficient description of work performed; lack of necessity for work since other counsel was primarily responsible for drafting appellate brief (Raisner). Allowed time: 0.00].	
5/16/2013	EPR	Research, draft, edit, finalize AOB	11.25
		[Ruling: Disallowed in full. Vague, insufficient description of work performed; lack of necessity for work since other counsel was primarily responsible for drafting appellate brief (Raisner). Allowed time: 0.00].	
5/17/2013	EPR	Deal with filing error	0.50
6/4/2013	EPR	Review ex parte application; research/draft/file response to application	1.75
		[Ruling: Disallowed in part. Unnecessary amount of time spent drafting a response. Allowed time: 1.00].	
6/6/2013	EPR	Discuss application of Bullock v. Bankchampaign to case	0.25

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#### 7/24/2013 EPR Review order and proceedings

		Initials: EPR	37.25
Initials: ERN			
3/6/2013 ERN	Review of District Court filings re appeal of Judgment from Bankruptcy Court (adversary case no. 2:11AP2632 RK) to determine deadlines triggered	0.75	
4/11/2013 ERN F	Review of Order to Show Cause to determine deadline for Appellant to show cause in writing why the appeal should not be dismissed for lack of prosecution & failure to comply with applicable rules	0.25	
5/1/2013 ERN Re	evi ew of Bankruptcy Court's Certificate of Readiness and District Court's Notice of Bankruptcy Appeal Briefing to determine deadlines Triggered	0.50	
5/2/2013 ERN	Review of Amended Notice of Appeal to determine revised briefing schedule triggered	0.25	
5/15/2013 ERN	Preparation of Appellant's Appendix for filing	1.50	
6/6/2013 ERN	Review of Order re Amending Briefing Schedule to determine revised deadlines triggered	0.25	
7/3/2013 ERN	Review of Tentative Order entered deciding bankruptcy appeal to determine deadline triggered (re non-dischargeability of Han's debts re wages of his employees Alma Castro, Angelina Marquez Juarez & Rosa Maria Camacho Fernandez)	0.25	

## Weinberg, Roger & Rosenfeld

#### Matter Number: ZMC1374-133768

Han, Chang Sup (Alma L. Castro; Angelina Juarez; Record

# **Professional Time Records**

Fernandez) (US District Court Appeal)

Date	Prof	Narrative		Hours
			Initials: ERN	3.75
Initials: JC 3/25/2013	JC	Prepare chronological table of contents for Appellants' Appendix;		3.00
3/26/2013	JC	Complete chronological table of contents for Appellants' Appendix; bate label documents; insert page numbers into table of contents	S	3.50
4/11/2013	JC	Retrieve transcript of proceedings of Sept 13, 2012; prepare for use as exhibits		0.50
4/29/2013	JC	Complete inserting page numbers into chronological table of contents for excerpts of record; tab same	pr	1.75
5/14/2013	JC	Bates label trial transcript for inclusion in Appellant's Appendix AA 2699 - AA 2787; preparation of Appellant's Appendix for filing	)	2.25
5/15/2013	JC	Preparation of Appellant's Appendix for filing; update individual volume indexes		3.00
			Initials: JC	14.00
Initials: JDI	M			
4/17/2013	JDM	Review of file/documents; conference with Chris Raisner re Order to Show Cause; research re same		2.50
		[Ruling: Disallowed in full. Lumping of services; vague, insufficient description of work performed; lack of necessity for work since other counsel performed work on responding to order to show cause for failing to comply with district court deadlines (Raisner); basic noncompensable research. Allowed time: 0.00]		
4/18/2013	JDM	Review of file/documents; legal research re appeal; conference with Chris Raisner; Review of record for appeal		4.50
		[Ruling: Disallowed in full. Lumping of services; vague, insufficient description of work performed; lack of necessity for work since other counsel (Raisner) was primarily responsible for drafting appellate brief; basic noncompensable research Allowed time: 0.00]		

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5/2/2013	JDM	Review of file/documents; legal research re appeal and opposition; conference with Chris Raisner	2.25
		[Ruling: Disallowed in full. Lumping of services; vague, insufficient description of work performed; lack of necessity for work since other counsel was primarily responsible for drafting appellate brief (Raisner); basic noncompensable research. Allowed time: 0.00]	
5/13/2013	JDM	Review of file/documents; legal research re appeal; research re factual record; conference with Emily Rich and Chris Raisner	6.00
		[Ruling: Disallowed in full. Lumping of services; vague, insufficient description of work performed; lack of necessity for work since other counsel was primarily responsible for drafting appellate brief (Raisner); basic noncompensable research. Allowed time: 0.00].	
5/14/2013	JDM	Review of file/documents; legal research re appeal; conference with Emily Rich; legal research re 523(a)(2); draft of argument section on Fraud	10.00
		[Ruling: Disallowed in full. Lumping of services; vague, insufficient description of work performed; lack of necessity for work since other counsel was primarily responsible for drafting appellate brief (Raisner); basic noncompensable research. Allowed time: 0.00].	

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5/15/2013	JDM	Review of file/documents; legal research re appeal; conference with Emily Rich and Chris Raisner; draft of fact section; drafting and editing of brief	10.00
		[Ruling: Disallowed in part. Lumping of services; vague, insufficient description of work performed; lack of necessity for work since other counsel was primarily responsible for drafting appellate brief (Raisner); basic noncompensable research. Allowed time: 4.00].	
5/16/2013	JDM	Review of file/documents; legal research re appeal; research re standard; research re ignorance of the law; conference with Emily Rich; conference with Chris Raisner; drafting of and editing of brief	10.00
		[Ruling: Disallowed in full. Lumping of services; vague, insufficient description of work performed; lack of necessity for work since other counsel was primarily responsible for drafting appellate brief (Raisner); basic noncompensable research. Allowed time: 0.00].	

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## Weinberg, Roger & Rosenfeld

Matter Number: ZMC1374-133768

Han, Chang Sup (Alma L. Castro; Angelina Juarez; Rocio

# Professional Time Records

Fernand	lez)
(US Dis	trict Court Appeal)

Date	Prof	Narrative	Hours
6/4/2013	JDM	Review of file/documents; Review of ex parte motion; legal research re ex parte motion; conference with Emily Rich;	3.00
		[Ruling: Disallowed in full. Other counsel was primarily responsible for drafting response to ex parte motion (Raisner). Allowed time: 0.00].	
6/6/2013	JDM	Review of file/documents; conference with Jolene Kramer, Chris Raisner, and Emily Rich re Bullock standard and case strategy	0.25
		[Ruling: Disallowed in full. Lumping of services; vague, insufficient description of work performed; lack of necessity for work since other counsel was primarily responsible for drafting appellate brief (Raisner). Allowed time: 0.00].	
6/20/2013	JDM	Review of file/documents; Review of Han's filings; conference with Emily Rich	2.00
		[Ruling: Disallowed in full. Lumping of services; vague, insufficient description of work performed; lack of necessity for work since other counsel was primarily responsible for drafting appellate brief (Raisner). Allowed time: 0.00].	
6/21/2013	JDM	Review of file/documents; legal research re Reply Brief; research re Han's argument re collateral estoppel; research re standard of Review	6.50
		[Ruling: Disallowed in full. Lumping of services; vague, insufficient description of work performed; lack of necessity for work since other counsel was primarily responsible for drafting appellate brief (Raisner). Allowed time: 0.00].	
6/26/2013	JDM	Review of file/documents; legal research re Han's brief, research re ignorance of the law; draft of standard of Review and 523(A)(2) arguments	5.25
		[Ruling: Disallowed in full. Lumping of services; vague, insufficient description of work performed; lack of necessity for work since other counsel was primarily responsible for drafting appellate brief (Raisner); basic noncompensable research. Allowed time: 0.00].	

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6/27/2013	JDM	Review of file/documents; legal research re Reply Brief, conference with Chris Raisner; draft of remaining argument sections; edits to brief	6.25
		[Ruling: Disallowed in full. Lumping of services; vague, insufficient description of work performed; lack of necessity for work since other counsel was primarily responsible for drafting appellate brief (Raisner); basic noncompensable research. Allowed time: 0.00].	
7/2/2013	JDM	Review of file/documents; legal research re oral argument; conference with Chris Raisner	3.00
		[Ruling: Disallowed in full. Lumping of services; vague, insufficient description of work performed; lack of necessity for work since other counsel was primarily responsible for drafting appellate brief (Raisner). Allowed time: 0.00].	
7/3/2013	JDM	Review of file/documents; legal research re oral argument; Review of Judge's tentative; telephone conference with opposing counsel; email exchange with Emily Rich and Chris Raisner	3.00
		[Ruling: Disallowed in part. Lumping of services; vague, insufficient description of work performed; lack of necessity for work since other counsel was primarily responsible for drafting appellate brief (Raisner). Allowed time: 0.30].	
7/8/2013	JDM	Review of file/documents; telephone conference with opposing counsel; research re appeal; telephone conference with court clerk	3.00
		[Ruling: Disallowed in part. Lumping of services; vague, insufficient description of work performed; lack of necessity for work since other counsel was primarily responsible for drafting appellate brief (Raisner); basic noncompensable research. Allowed time: 0.40].	
7/10/2013	JDM	Review of file/documents; telephone conference with opposing counsel; research re judgment; research re procedural posture	3.50
		[Ruling: Disallowed in part. Lumping of services; vague, insufficient description of work performed; lack of necessity for work since other counsel was primarily responsible for drafting appellate brief (Raisner); basic noncompensable research. Allowed time: 0.30].	
7/16/2013	JDM	Review of file/documents; legal research re appeal; research re stipulation; telephone conference with opposing counsel re stipulation proposal; conference with Chris Raisner	3.25
		[Ruling: Disallowed in part. Lumping of services; vague, insufficient description of work performed; lack of necessity for work since other counsel was primarily responsible for drafting appellate brief (Raisner); basic noncompensable research. Allowed time: 0.30].	
7/23/2013	JDM	Review of file/documents; legal research re opposing counsel's filing; Review of filing; legal research re opposition to filing; draft of opposition	5.00

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and case status statement; research repost-judgment interest

[Ruling: Disallowed in full. Lumping of services; vague, insufficient description of work performed; lack of necessity for work since other counsel was primarily responsible for drafting appellate brief (Raisner); basic noncompensable research. Allowed time: 0.00].

Initials: JDM

89.25

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Initials: JEK 0.50 5/14/2013 JEK Correspondence with Emily Rich, Chris Raisner and Jordan Mazur re arguments in briefing [Ruling: Disallowed in full. Lack of necessity and unnecessary duplication of work since other counsel was primarily responsible for drafting appellate brief (Raisner). Allowed time: 0.00]. 6/6/2013 JEK Conference concerning impact of Bullock 0.25 [Ruling: Disallowed in full. Lack of necessity and unnecessary duplication of work since other counsel was primarily responsible for drafting appellate brief (Raisner). Allowed time: 0.00]. Initials: JEK

0.75

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Weinbe	rg, R	oger & Rosenfeld	Matter Number: ZN	/IC1374-13376	8
			Han, Chang Sup (Alma L. Castro; Ar	ngelina Juarez;	Recio
			Fernandez) (US District Court A	Appeal)	
Date	Prof	Narrative			Hours
Initials: TF					
2/27/2013	TF	Research on issues for possible appeal; e-m committee reviewing strategy for appeal	ail correspondence with		2.00
		[Ruling: Disallowed in full. Lumping of servic description of work performed; lack of neces counsel was primarily responsible for draftin Allowed time: 0.00].	sity for work since other		
				Initials: TF	2.00
Initials: TR		<b>.</b>			
5/17/2013	TRA	Retrieve, review, save, print, copy and distrik	oute court notice documents	S	0.25
7/11/2013	TRA	Review of applicable rules to determine due judgment or order entered	date triggered by final		0.25
8/14/2013	TRA	Assist with spanish phone call from Angelina	Marquez		0.25
				Initials: TRA	0.75
				Grand Total	244.50

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Christian L. Raisner (Billed)         Christian L. Raisner (Reduction)           1.25         1.25           2         0.6           3         1           3         3           1.5         1.5           1.5         1.5           0.5         0           0.75         0           0.75         0           0.75         0           0.5         0           1.25         0.5           0.5         0           1.75         0.2           0.5         0           1.175         0.2           0.5         0           1.25         0.5           0.5         0           1.25         0.5           0.5         0           1.25         0.5           1.25         0.5           1.25         0.5           1.75         1           1.75         1.75           1.75         1.75           1.75         1           1.75         1.75           1.75         1.75           1.75         1.75           1.75         1.			
2       0.6         3       1         3       3         1.5       1.5         1       1         2.25       2.25         0.5       0         0.75       0         1.75       0.2         0.5       0         1.75       0.2         0.5       0         1.25       0.5         0.5       0         1.25       0.5         0.5       0         1.25       0.5         0.5       0         1.25       0.5         0.5       0         1.175       0         1       0         1       0         1       0         2.5       2.5         3.75       3.75         3.75       3.75         3.75       3.75         3.75       3.75         3.75       3.75         3.75       3.75         3.75       3.75         3.75       3.75         3.75       3.75         3.75       3.75         3.75       0 </th <th></th> <th></th> <th></th>			
2       0.6         3       1         3       3         1.5       1.5         1       1         2.25       2.25         0.5       0         0.75       0         1.75       0.2         0.5       0         1.75       0.2         0.5       0         1.25       0.5         0.5       0         1.25       0.5         0.5       0         1.25       0.5         0.5       0         1.25       0.5         0.5       0         1.175       0         1       0         1       0         1       0         2.5       2.5         3.75       3.75         3.75       3.75         3.75       3.75         3.75       3.75         3.75       3.75         3.75       3.75         3.75       3.75         3.75       3.75         3.75       3.75         3.75       3.75         3.75       0 </td <td>1.25</td> <td>1.25</td> <td></td>	1.25	1.25	
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3       3         1.5       1.5         1       1         2.25       2.25         0.5       0         0.75       0         1.75       0.2         0.5       0         1.25       0.5         0.5       0         1.25       0.5         0.5       0         1.25       0.5         0.5       0         1.25       0.5         0.5       0         1.01       0         1       0         1       0         1       0         1.01       0         1       0         1.100       1         2.5       2.5         3.75       3.75         3.75       3.75         3.75       3.75         3.75       3.75         3.75       3.75         3.75       3.75         3.75       3.75         3.75       0         3.75       3.75         3.5       0         3.5       3.5         0.5       0.2	3		
1.5 $1.5$ 1       1 $2.25$ $2.25$ $0.5$ 0 $0.75$ 0 $1.75$ $0.2$ $0.5$ 0 $1.25$ $0.5$ $0.5$ 0 $1.25$ $0.5$ $0.5$ 0 $1.25$ $0.5$ $0.5$ 0 $1.25$ $0.5$ $0.5$ 0 $1.25$ $0.5$ $1.25$ $0.5$ $1.75$ $0.1$ $1$ $0$ $1$ $0$ $1.75$ $1.75$ $1.75$ $1.75$ $1.75$ $1.75$ $1.75$ $1.75$ $1.75$ $1.75$ $1.75$ $1.75$ $1.75$ $1.75$ $1.75$ $0.5$ $0.5$ $0.2$ $0.5$ $0.2$ $0.5$ $0.2$ $0.5$ $0.2$ $0.5$ $0.2$ $0.5$ <t< td=""><td></td><td>3</td><td></td></t<>		3	
1       1 $2.25$ $2.25$ $0.5$ 0 $0.75$ 0 $0.75$ 0.2 $0.5$ 0 $1.25$ 0.5 $0.5$ 0 $1.25$ 0.5 $0.5$ 0 $1.25$ 0.5 $0.5$ 0 $1.25$ 0.1 $0.5$ 0 $1$ 0 $1$ 0 $2.5$ 2.5 $4.25$ $4.25$ $4.25$ $4.25$ $4.25$ $4.25$ $5.25$ $5.25$ $3.75$ $3.75$ $3.75$ $3.75$ $3.75$ $3.75$ $3.25$ $3.25$ $3.5$ $0$ $3.5$ $0$ $2.25$ $2.25$ $0.5$ $0.2$ $0.5$ $0.2$ $0.5$ $0.2$ $0.5$ $0.2$ $0.5$ $0.2$ $0.5$ $0.2$ <td>1.5</td> <td></td> <td></td>	1.5		
0.5         0           0.75         0.2           0.5         0.2           0.5         0.5           0.5         0.5           0.5         0.1           0.5         0           1.05         0           1         0           1         0.1           1         0.1           1         0.1           1         0.1           1         0.1           1         0.1           1         0.1           1         0.1           1         0.1           1         0.1           1         0.1           1         0.1           1         0.1           1         0.1           1         0.1           1.75         1.75           1.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           0         1.175           1.75         0			
0.5         0           0.75         0.2           0.5         0.2           0.5         0.5           0.5         0.5           0.5         0.1           0.5         0           1.05         0           1         0           1         0.1           1         0.1           1         0.1           1         0.1           1         0.1           1         0.1           1         0.1           1         0.1           1         0.1           1         0.1           1         0.1           1         0.1           1         0.1           1         0.1           1         0.1           1.75         1.75           1.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           0         1.175           1.75         0	2.25	2.25	
$\begin{array}{c c c c c c c c c c c c c c c c c c c $			
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$\begin{array}{c c c c c c c c c c c c c c c c c c c $			
1.25 $0.5$ $0.5$ $0.1$ $0.5$ $0$ $1$ $0.1$ $1$ $0.1$ $1$ $0.1$ $2.5$ $2.5$ $4.25$ $4.25$ $4.25$ $4.25$ $4.25$ $4.25$ $5.25$ $5.25$ $3.75$ $3.75$ $6.5$ $6.5$ $1.75$ $1$ $2.75$ $2.75$ $3.25$ $3.25$ $3.25$ $3.25$ $3.75$ $3.75$ $3.75$ $3.75$ $3.75$ $3.75$ $3.75$ $3.75$ $3.75$ $3.75$ $3.75$ $3.75$ $3.75$ $3.75$ $3.75$ $3.75$ $3.75$ $3.75$ $3.75$ $0$ $3.5$ $0$ $2.25$ $0.2$ $0.5$ $0.2$ $0.6$ $0.2$ $0.75$ $0.2$ $3.25$ $1$ $4.25$ $4.25$ $4.25$ $4.25$ $1.75$ $1.75$ $3.75$ $0.2$			
0.5         0.1           0.5         0           1         0           1         0.1           1         0           2.5         2.5           4.25         4.25           4.25         4.25           5.25         5.25           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         0           3.75         0           3.75         0           3.75         0           3.75         0           3.75         0           3.75         0           3.75         0           3.75         0			
0.5         0           1         0.1           1         0.1           1         0           2.5         2.5           4.25         4.25           1.75         1.75           4.25         4.25           5.25         5.25           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         0           2.5         0           3.5         0           3.5         0           3.5         0           2.25         0.2           0.5         0.2           0.5         0.2			
1         0           1         0.1           2.5         2.5           4.25         4.25           4.25         4.25           4.25         4.25           4.25         4.25           5.25         5.25           5.25         5.25           3.75         3.75           6.5         6.5           1.75         1.75           1.75         1.75           3.75         2.75           3.75         3.75           3.25         3.25           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         0           3.5         0.2           0.5         0.2           0.5         0.2           0.5         0.2           0.5         0.2           0.5         0.2           0.25         0.2           0.25         0.2           3.25         1           4.25         4.25           4.25         4.25			
1         0.1           1         0           2.5         2.5           4.25         4.25           4.25         4.25           4.25         4.25           5.25         5.25           3.75         3.75           6.5         6.5           1.75         1.75           1.75         3.75           3.75         3.75           3.75         3.75           1.75         1           2.75         2.75           3.25         3.25           3.25         3.25           3.75         3.75           3.75         3.75           3.75         3.75           3.5         0           3.5         0           3.5         0           2.25         2.25           0.5         0.2           0.5         0.2           0.5         0.2           0.5         0.2           0.5         0.2           0.25         0.2           3.25         1           4.25         4.25           1.75         1.75			
1       0         2.5       2.5         4.25       4.25         1.75       1.75         4.25       4.25         5.25       5.25         3.75       3.75         3.75       3.75         6.5       6.5         1.75       1         2.75       2.75         3.25       3.25         3.25       3.25         3.25       3.25         3.25       3.25         3.75       3.75         3.25       3.25         3.25       3.25         3.25       3.25         3.25       0         3.35       3.5         3.5       0         3.5       0         2.25       2.25         0.5       0.2         0.5       0.2         0.5       0.2         0.5       0.2         0.5       0.2         0.25       0.2         1.05       1.75         1.75       1.75         90.75       66.2       24.55	1		
2.5       2.5         4.25       4.25         1.75       1.75         4.25       4.25         5.25       5.25         3.75       3.75         6.5       6.5         1.75       1         2.75       2.75         3.25       3.25         3.25       3.25         3.25       3.25         3.75       3.75         3.75       3.75         3.75       3.75         3.75       3.75         3.75       3.75         3.75       3.75         3.75       0         2.5       0         3.5       0         2.5       0.25         0.5       0.2         2.5       0.2         3.5       0         3.5       0         3.5       0.2         0.5       0.2         0.5       0.2         0.5       0.2         0.25       0.2         3.25       1         4.25       4.25         1.75       1.75         90.75       66.2       24.55	1		
4.25       4.25         1.75       1.75         4.25       4.25         5.25       5.25         3.75       3.75         6.5       6.5         1.75       1         2.75       2.75         3.25       3.25         3.75       3.75         3.25       3.25         3.75       3.75         3.75       3.75         3.75       3.75         3.75       3.75         3.75       3.75         3.75       3.75         3.75       0         2.5       0         3.5       3.5         3.5       0.2         2.25       2.25         0.5       0.2         2.75       0         3.25       0.2         3.25       0.2         3.25       0.2         3.25       0.2         3.25       1         4.25       4.25         4.25       4.25         90.75       66.2       24.55			
1.75       1.75         4.25       4.25         5.25       5.25         3.75       3.75         6.5       6.5         1.75       1         2.75       2.75         3.25       3.25         3.75       3.75         1.75       1.75         3.25       3.25         3.75       3.75         3.75       3.75         3.75       3.75         3.75       3.75         3.75       0         2.5       0         3.5       3.5         0       0         2.25       2.25         0.5       0.2         2.05       0.2         3.5       0         2.05       0.2         3.25       0.2         0.25       0.2         0.25       0.2         3.25       1         4.25       4.25         1.75       1.75         90.75       66.2       24.55			
4.25       4.25         5.25       5.25         3.75       3.75         6.5       6.5         1.75       1         2.75       2.75         3.25       3.25         3.25       3.25         3.25       3.25         3.75       3.75         3.75       3.75         3.75       3.75         3.75       3.75         3.75       3.75         3.75       3.75         3.75       0         3.5       0         3.5       0         2.25       2.25         0.5       0.2         2.75       0         2.75       0         3.25       1         4.25       4.25         4.25       4.25         90.75       66.2       24.55			
5.25         5.25           3.75         3.75           6.5         6.5           1.75         1           2.75         2.75           3.25         3.25           3.25         3.25           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         3.75           3.75         0           3.5         0.2           3.5         0.2           3.5         0.2           3.5         0.2           3.5         0.2           3.5         0.2           3.5         0.2           3.5         0.2           3.25         0.2           3.25         0.2           3.25         1           4.25         4.25           90.75         66.2         24.55			
3.75       3.75         6.5       6.5         1.75       1         2.75       2.75         3.25       3.25         3.75       3.75         3.75       3.75         3.75       3.75         3.75       3.75         3.75       3.75         3.75       3.75         3.75       0         3.5       0         3.5       0         2.25       2.25         0.5       0.2         2.75       0         2.75       0         2.75       0         2.75       0         2.75       0.2         0.25       0.2         1.75       1.75         3.25       1         4.25       4.25         1.75       1.75         90.75       66.2       24.55			
6.5       6.5         1.75       1         2.75       2.75         3.25       3.25         1.75       1.75         3.75       3.75         3.75       3.75         3.5       0         3.5       3.5         3.5       0         2.25       2.25         0.5       0.2         2.75       0         2.25       0.2         0.5       0.2         0.5       0.2         2.75       0         2.75       0         2.75       0         2.75       0         2.75       0.2         1.75       1.75         0.25       0.2         3.25       1         4.25       4.25         90.75       66.2       24.55			
1.75       1         2.75       2.75         3.25       3.25         1.75       1.75         3.75       3.75         3.75       3.75         3.75       3.75         3.75       0         3.5       0         3.5       0         2.25       2.25         0.5       0.2         2.75       0         2.75       0         2.75       0         3.25       1         4.25       4.25         1.75       1.75         90.75       66.2       24.55			
2.75       2.75         3.25       3.25         1.75       1.75         3.75       3.75         3.75       3.75         3.5       3.5         3.5       3.5         3.5       0         2.25       2.25         0.5       0.2         2.75       0         2.75       0         2.75       0         3.25       0.2         3.5       0.2         1.05       0.2         2.75       0         2.75       0         1.15       1.15         1.15       1.75         90.75       66.2       24.55			
3.25       3.25         1.75       1.75         3.75       3.75         2.5       0         3.5       3.5         3.5       3.5         3.5       0         2.25       2.25         0.5       0.2         2.75       0         2.75       0         2.25       0.2         3.25       0.2         1.75       0.2         2.75       0         2.25       0.2         1.75       0.2         1.75       0.2         1.75       0.2         1.75       0.2         2.0.8       0.2         0.25       0.2         1.75       1.75         1.75       1.75         90.75       66.2       24.55			
1.75       1.75         3.75       3.75         2.5       0         3.5       3.5         3.5       0         2.25       2.25         0.5       0.2         2.75       0         2       0.8         0.25       0.2         3.25       1         4.25       4.25         1.75       1.75         90.75       66.2       24.55			
3.75       3.75         2.5       0         3.5       3.5         3.5       0         2.25       2.25         0.5       0.2         2.75       0         0.25       0.2         2.75       0         3.25       0.2         1.175       1.75         90.75       66.2			
2.5       0         3.5       3.5         3.5       0         2.25       2.25         0.5       0.2         2.75       0         0.25       0.2         3.25       0.2         3.25       1         4.25       4.25         90.75       66.2       24.55			
3.5       3.5         3.5       0         2.25       2.25         0.5       0.2         2.75       0         2       0.8         0.25       0.2         3.25       1         4.25       4.25         1.75       1.75         90.75       66.2       24.55			
3.5       0         2.25       2.25         0.5       0.2         2.75       0         2       0.8         0.25       0.2         3.25       1         4.25       4.25         1.75       1.75         90.75       66.2       24.55			
2.25       2.25         0.5       0.2         2.75       0         2       0.8         0.25       0.2         3.25       1         4.25       4.25         1.75       1.75         90.75       66.2       24.55			
0.50.22.75020.80.250.23.2514.254.251.751.7590.7566.2			
2.75       0         2       0.8         0.25       0.2         3.25       1         4.25       4.25         1.75       1.75         90.75       66.2       24.55			
2       0.8         0.25       0.2         3.25       1         4.25       4.25         1.75       1.75         90.75       66.2       24.55			
0.25       0.2         3.25       1         4.25       4.25         1.75       1.75         90.75       66.2       24.55			
3.25       1         4.25       4.25         1.75       1.75         90.75       66.2       24.55			
4.254.251.751.7590.7566.224.55			
1.75         1.75           90.75         66.2         24.55			
90.75 66.2 24.55			
			24.55

## **Trial Level**

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Catherine T. Matthews	Catherine T. Matthews	Catherine T. Matthews
(Billed)	(Allowed)	(Reduction)
1	0.4	
0.25	0	
0.75	0	
0.5	0	
0.5	0	
1.5	1.5	
0.75	0.75	
0.25	0	
4	4	
1.5	1.5	
0.25	0.25	
1.5	1.5	
8	8	
1.5	1.5	
2	0.5	
0.5	0.5	
0.5	0.5	
0.5	0.5	
0.75	0.75	
0.5	0.25	
27	22.4	4.6
Total Reduction	4.6 x 275 =	\$1,265.00

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Emily P. Rich (Billed)	Emily P. Rich (Allowed)	Emily P. Rich (Reduction)
0.5	0	
2.25	0	
0.4	0	
0.25	0	
0.5	0	
1	0.25	
3.5	1	
0.5	0	
6	6	
1	0	
1.5	0.5	
0.75	0	
0.25	0	
0.75	0	
0.75	0.75	
1	0	
0.5	0	
2	0	
2.5	0	
3.25	0	
4	0	
0.5	0	
3.75	0	
3.5	0	
0.25	0	
1.75	0	
0.75	0	
0.5	0	
0.25	0.1	
44.4	8.6	35.8
Total Reduction	35.8 x 595 =	\$21,301.00

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ERN (Billed)	ERN (Allowed)	ERN (Reduction)
0.5	0.2	
0.5	0	
0.5	0.2	
0.25	0.25	
1	0.2	
0.25	0.1	
3	0.95	2.05
Total Reduction	2.05 x 300 =	\$615.00

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JC (Billed)	JC (Allowed)	JC (Reduction)
2.25	2.25	
1.75	1.75	
1.25	٥ ٥	
0.25	0.1	
0.25	0.1	
5.75	4.2	1.55
Total Reduction	1.55 x 300 =	\$465.00

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Jordan D. Mazur (Billed)	Jordan D. Mazur (Allowed)	Jordan D. Mazur (Reduction)
3.5	2.5	
3.75	2	
3	1	
1	0.5	
1.5	1	
6.75	1	
4.25	3	
2.75	1	
2.73	1	
1	0.5	
1	0.3	
1	0.5	
2.75	1	
1.75	1.75	
2	2	
9.25	2	
3.75	2	
2.5	2	
0.5	0.2	
1.5	0.2	
2.5	0.3	
9.25	3	
6.5	3	
7	2	
2.25	0.5	
1.25	0.5	
1.75	0.7	
1.75	1	
1.5	1.5	
8.5	2.5	
1	1	
2.75 3.25	0	
0.5	0.5	
2.25	0.5	
5	5	
2	0	
2.25	0	
2	0.5	
7	3.5	
10.5	3.5	
7.5	3	
5.5	2	

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5	3	
4	2	
8.5	3.5	
8.25	3.5	
1.25	0	
4.75	0	
2.75	1	
1.5	0.5	
4.75	2	
5	1.5	
6	2.5	
5	1	
7.5	1.5	
4.25	0	
4.25	0	
2.25	0.5	
4	0	
4.5	0	
4.75	0	
5	0	
5	0	
4	0	
2	0	
2	0	
2	0	
3	0	
263.25	85.15	178.1
Total Reduction	178.1 x 375 =	\$66,787.50

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Jolene E. Kramer (Billed)	Jolene E. Kramer (Allowed)	Jolene E. Kramer (Reduction)
0.5	0.5	
4	4	
4.5	4.5	0
Total Reduction		\$0.00

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TRA (Billed)	TRA (Allowed)	TRA (Reduction)
0.25	0.25	
3.5	3.5	
0.25	0.25	
0.25	0.25	
4.25	4.25	
3.75	3.75	
0.75	0.75	
0.5	0.5	
0.25	0.25	
0.25	0.25	
0.5	0.5	
0.5	0.5	
0.25	0.25	
0.5	0.5	
0.5	0.5	
0.25	0.25	
0.25	0.25	
0.5	0.5	
0.25	0.25	
0.25	0.25	
0.25	0.25	
0.25	0.25	
0.25	0.25	
0.25	0.25	
0.25	0.25	
4.75	4.75	
2.5	2.5	
0.25	0.25	
0.25	0.25	
26.75	26.75	0
Total Reduction		\$0.00

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Yuri Y. Gottesman (Billed)	Yuri Y. Gottesman (Allowed)	Yuri Y. Gottesman (Reduction)
2	2	
0.5	0.5	
0.5	0.5	
3	3	0
Total Reduction		\$0.00

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Appel	late	Level
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Christian L. Raisner	Christian L. Raisner	Christian L. Raisner
(Billed)	(Allowed)	(Reduction)
4.75	2	
4.25	1	
2.5	0	
4	2	
2	0.2	
4.75	2	
4.5	1.5	
0.5	0.5	
3.25	1.5	
1.75	0	
2	0	
1.75	0	
2.25	0	
1	1	
3.75	1	
2.25	2.25	
4.75	1.5	
4.5	4.5	
2.75	1.5	
4	0	
2.25	0	
1.25	1.25	
1	0	
0.75	0.2	
0.75	0.3	
2.75	2.75	
2.5	1	
4.5	4.5	
4.75		
4.25	4.25	
3.75	3.75	
4.25	4.25	
0.5	0.2	
1	1	
1.25	1.25	
96.75	51.9	44.85
Total Reduction	44.85 x 645 =	\$28,928.25

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Emily P. Rich (Billed)	Emily P. Rich (Allowed)	Emily P. Rich (Reduction)
0.5	0.5	
2.25	0	
5.25	2	
7.5	0	
7.5	0	
11.25	0	
0.5	0.5	
1.75	1	
0.25	0.25	
0.5	0.5	
37.25	4.75	32.5
Total Reduction	32.5 x 595 =	\$19,337.50

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ERN (Billed)	ERN (Allowed)	ERN (Reduction)
0.75	0.75	0
0.25	0.25	0
0.5	0.5	0
0.25	0.25	0
1.5	1.5	0
0.25	0.25	0
0.25	0.25	0
3.75	3.75	0
Total Reduction		\$0.00

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JC (Billed)	JC (Allowed)	JC (Reduction)
3	3	0
3.5	3.5	0
0.5	0.5	0
1.75	1.75	0
2.25	2.25	0
3	3	0
14	14	0
Total Reduction		\$0.00

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Jordan D. Mazur (Billed)	Jordan D. Mazur (Allowed)	Jordan D. Mazur (Reduction)
2.5	0	
4.5	0	
2.25	0	
6	0	
10	0	
10	4	
10	0	
3	0	
0.25	0	
2	0	
6.5	0	
5.25	0	
6.25	0	
3	0	
3	0.3	
3	0.4	
3.5	0.3	
3.25	0.3	
5	0	
89.25	5.3	83.95
Total Reduction	83.95 x 375 =	\$31,481.25

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Jolene E. Kramer	Jolene E. Kramer	Jolene E. Kramer
(Billed)	(Allowed)	(Reduction)
0.5	0	0.5
0.25	0	0.25
0.75	0	0.75
Total Reduction	.75 x 375 =	\$281.25

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Theodore Franklin	Theodore Franklin	Theodore Franklin
(Billed)	(Allowed)	(Reduction)
2	0	2
2	0	2
Total Reduction	2 x 595 =	\$1,190.00

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TRA (Billed)		TRA (Allowed)	TRA (Reduction)	
0.	25	0.25	0	
0.	25	0.25	0	
0.	25	0.25	0	
0.	75	0.75	0	
Total Reduction			\$0.00	

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# Breakdown

	Total Reduction
CLR (trial)	\$15,834.75
CLR (appeal)	\$28,928.25
CTM (trial)	\$1,265.00
EPR (trial)	\$21,301.00
EPR (appeal)	\$19,337.50
ERN (trial)	\$615.00
JC (trial)	\$465.00
JDM (trial)	\$66,787.50
JDM (appeal)	\$31,481.25
JEK (appeal)	\$281.25
TF (appeal)	\$1,190.00
	\$187,486.50
Total Request	\$326,353.00
Amount awarded	\$138,866.50