UNITED STATES COURT OF APPEALS FOR VETERANS CLAIMS

Thomas Stevenson, Jr.	•	Docket No.: 20-4870
Appellant,	:	
vs.		
Denis McDonough Secretary of Veterans Affairs	:	
Appellee.	:	
		NT'S APPLICATION FOR AWARD SES PURSUANT TO 28 U.S.C. §
Application for Award of Reason	onable Attor	rneys' Fees and Expenses1
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UNITED STATES COURT OF APPEALS FOR VETERANS CLAIMS

Thomas Stevenson, Jr. : Docket No.: 20-4870

Appellant, :

vs.

Secretary of Veterans Affairs :

Appellee. :

APPELLANT'S APPLICATION FOR AN AWARD OF ATTORNEYS FEES AND EXPENSES PURSUANT TO 28 U.S.C. § 2412(d)

Pursuant to the Equal Access to Justice Act (EAJA), 28 U.S.C. § 2412(d) and U.S. Vet. App. R. 39, Appellant, Thomas Stevenson, Jr., applies for an award of reasonable attorneys' fees and expenses in the amount of \$9,220.80.

I. PROCEDURAL HISTORY

On March 25, 2020, the Board of Veterans' Appeal (the "Board") issued a decision denying Appellant entitlement to compensation under 38 U.S.C. § 1151 for an unhealed wound on the right side of his stomach. Appellant filed a timely Notice of Appeal to this Court on July 7, 2020.

The Record Before the Agency ("RBA"), containing 13391 pages, was served upon the Appellant on November 16, 2020. Appellant reviewed the

RBA, and then served a Memorandum upon Appellee regarding issues on appeal in preparation of a conference before the Court's Central Legal Staff.

On March 9, 2021, a conference was held with the assistance of the Court's Central Legal Staff.

At the conference, the parties were able to discuss in detail the case in hopes of reaching a joint resolution to the case. Unfortunately, no agreement could be reached. On May 24, 2021, the Appellant filed his principal brief.

The Appellee's brief was filed on September 29, 2021. A Reply Brief was then filed on November 24, 2021.

The case was then assigned to the Honorable Chief Judge Bartley. This matter was then assigned to a panel. Oral argument was held on April 19, 2022. On October 4, 2022, an opinion was issued by the panel. In the decision, the court found that the Board employed the incorrect temporal focus in assessing whether the Appellant demonstrated additional disability and premised its decision on an understanding that evaluating for the presence of additional disability for purposes of section 1151 is distinct from evaluating for the presence of disability for purposes of section 1110. This also found that it was undisputed that Mr. Stevenson demonstrated additional disability during the pendency of his section 1151 claim. Therefore, that adverse finding on the threshold question of whether additional disability has been shown was reversed.

On October 26, 2022, Judgment was entered on the docket. Mandate was then issued on December 28, 2022.

II. AVERMENTS

Mr. Stevenson, Jr. was a prevailing party, the Secretary's position in this matter was not substantially justified, and Mr. Stevenson, Jr.'s net worth at the time the appeal was filed did not exceed \$2 million. Itemized statements detailing the time spent and fees sought on the case are attached. Mr. Stevenson, Jr. meets all of the criteria under the statute, and the Court should award fees as requested. See 28 U.S.C. § 2412(d).

III. ARGUMENT

A. APPELLANT IS A PREVAILING PARTY AND ELIGIBLE TO RECEIVE AN AWARD.

To obtain "prevailing party" status, a party need only have obtained success "on any significant issue in litigation which achieve[d] some of the benefit . . . sought in bringing the suit." *Shalala v. Schaefer*, 113 S. Ct. 2625, 2632 (1993). Appellant is a prevailing party because the Court vacated the Board's decision based upon administrative error and remanded the case for further development and adjudication in accordance with its decision. See

Zuberi v. Nicholson, 19 Vet. App. 541 (2006); Sumner v. Principi, 15 Vet. App. 256 (2001) (en banc). This Court-ordered relief creates the "material alteration of the legal relationship of the parties necessary to permit an award of attorney's fees." Buckhannon Bd. and Care Home, Inc. v. West Virginia Dep't of Health and Human Res., 121 S. Ct. 1835, 1840 (2001) (quoting Texas State Teachers Association v. Garland Indep. School Dist., 489 U.S. 782, 792 (1989)).

Appellant is a party eligible to receive an award of reasonable fees and expenses because his net worth did not exceed \$2 million at the time this civil action was filed, nor did he own any unincorporated business, partnership, corporation, association, unit of local government, or organization, of which the net worth exceeded \$7,000,000 (seven million dollars), and which had more than 500 employees. See Bazalo v. Brown, 9 Vet. App. 304, 309, 311 (1996). In addition, Appellant filed a Declaration of Financial Hardship, which was accepted for filing by the Court on July 20, 2020. See Owens v. Brown, 10 Vet. App. 65, 67 (1997).

B. THE POSITION OF THE SECRETARY OF VETERANS AFFAIRS WAS NOT SUBSTANTIALLY JUSTIFIED.

The Secretary of Veterans Affairs can defeat Appellant's application for fees and costs only by demonstrating that the government's position was substantially justified. See Brewer v. American Battle Monument Commission, 814 F.2d 1564, 1566-67 (Fed. Cir. 1987); Stillwell v. Brown, 6 Vet. App. 291, 301 (1994). The U.S. Supreme Court has held that for the position of the government to be substantially justified, it must have a "reasonable basis both in law and fact." Pierce v. Underwood, 487 U.S. 552, 565 (1988); accord, Beta Systems v. United States, 866 F.2d 1404, 1406 (Fed. Cir. 1989).

In this case, the Secretary's administrative position was not substantially justified. As described more fully in the "Procedural History," supra, the Court vacated and remanded the Board decision and found that the Board improperly discussed and made a determination in regards to additional disability. This error, and the other errors made by the Board, had no reasonable basis in fact or in law. Moreover, there is no evidence that special circumstances exist in Appellant's case that would make an award of reasonable fees and expenses unjust. See 28 U.S.C. § 2412(d)(1)(A).

C. ITEMIZED STATEMENT OF SERVICES RENDERED AND AMOUNTS OF REASONABLE FEES AND EXPENSES

An itemized statement of the services rendered and the reasonable fees and expenses for which Appellant seeks compensation is attached to this application as Exhibit A. Counsel also certifies that counsel has "(1) reviewed the…billing statement and is satisfied that it accurately reflects the work performed by all counsel and (2) considered and eliminated all time that is excessive or redundant." *Baldridge and Demel v. Nicholson*, 19 Vet. App. 227, 240 (2005).

Appellant is seeking an hourly rate of \$204.00 per hour. This rate was determined by adjusting the \$125 per hour statutory EAJA rate by the increase in the cost of living as determined by the Consumer Price Index-U for Midwest-Urban. See Mannino v. West, 12 Vet. App. 242, 243 (1999). The increase was calculated for the period from 1996 (the start date of the EAJA rate), to 2021 May, the date closest to the mid-point date for the litigation in this case, using the method described in Elcyzyn v Brown, 7 Vet. App. 170, 181.

The rate was calculated as follows:

 $$125.00 \times \text{CPI-U}/153 = \text{attorney fee};$

CPI-U 2021 May = 250.582

\$125.00 x 250.582/153= \$ 204.72 per hour

Rounded down to \$ 204.00 per hour

Counsel also expended and advanced expenses during this case. Expenses included copying charges and postage. Counsel had a total amount of \$6.60 in expenses, which in the exercise of billing discretion, is <u>not</u> seeking reimbursement for.

Appellant has claimed a reasonable amount of fees, predicated upon "the number of hours reasonably expended on the litigation multiplied by a reasonable hourly rate." *Ussery v. Brown*, 10 Vet. App. 51, 53 (1997)

D. THE EXERCISE OF REASONABLE BILLING DISCRETION

a. Reasonable Billing Discretion

Counsel for Mr. Stevenson has exercised sound billing judgment and has made significant reductions in the billing itemization. Detailed itemizations clearly indicate where charges have been reduced or eliminated altogether. All time spent reviewing court orders or routine pleadings filed with the Court has been reduced. Further, all time spent drafting and filing motions for an extension of time has been eliminated. No time has been billed for work performed on unreasonable motions; for any argument made in a reply brief which repeats the same argument in the principal brief; for work

spent on activities that are not required for preparation of the billed pleading; and for irrelevant work.

WHEREFORE, Appellant respectfully requests that the Court award attorney's fees and expenses in the total amount of \$9,220.80 in this matter.

Respectfully submitted,

Date: January 23, 2023 /s/ Maxwell D. Kinman

Maxwell D. Kinman 423 Reading Rd. Mason, OH 45040 (513) 228-1100 (Office) (513) 693-0155 (Cellular) Max@AWKLegal.com

EXHIBIT A

ITEMIZED BILLING STATEMENT Thomas Stevenson, Jr.

Attorney Maxwell D. Kinman, Esq.

9/15/2020	0.3	Receive signed representation agreement from client
		with additional documents; Draft & e-file NOA and
		Representation Agreement.
	0.1	Create hard file, draft and mail representation letter
		to client and next steps.
9/18/2020	0.1	Mail client consent form.
12/7/2020	0.2	Draft & efile extension of time to review RBA. E-mail
		opposing counsel and leave telephone message.
1/13/2021	0.2	Receive copy of RBA from VA; ensure initial working
		condition and page amount; update calendar with
		review date
	0.1	Letter to client re: RBA received.
1/22/2021	5	Begin Reviewing RBA, including BVA Decision (13391
		Total Pages), creating timeline and table of contents;
		Review RBA for any missing documents; Highlight
		and make comments on important facts, sections, and
		evidence in preparation for CLS conference and filing
		of briefs. (RBA Pages 1-3800);
1/23/2021	5.5	Continue Reviewing RBA, including BVA Decision
		(13391 Total Pages), creating timeline and table of
		contents; Review RBA for any missing documents;

Highlight and make comments on important facts, sections, and evidence in preparation for CLS conference and filing of briefs. (RBA Pages 3800-7121);

- 1/24/2021 6.5 Continue Reviewing RBA, including BVA Decision
 (13391 Total Pages), creating timeline and table of
 contents; Review RBA for any missing documents;
 Highlight and make comments on important facts,
 sections, and evidence in preparation for CLS
 conference and filing of briefs. (RBA Pages 7121-endEnd);
- 1/25/2021 0.1 Review notice from court regarding brief due in 60 days, update calendar.
 - 0.1 Draft & mail client letter regarding brief due in 60 days and update of case.
- 2/14/2021 0.1 Update calendar with CLS Conference date.
 - 0.1 Mail client letter re: CLS Conference
- 2/23/2021 1.3 Review RBA highlights, timeline, and notes for drafting of CLS Memo Notes, draft outline of CLS Memo arguments.
 - 0.1 Begin Draft of CLS Conference Memo. Introduction
 - 0.2 Draft Procedural Summary
 - 0.3 Draft Factual Summary
 - 0.8 Draft CLS Conference Memo and research case law re: Reasons & Bases.
 - 0.2 Final editing of the CLS Conference Memo
 - 0.1 E-mail opposing counsel and CAVC staff completed

- CLS Conference Memo.
- 0.1 Draft & e-file Rule 33 Certificate of Service
- 3/9/2021 0.3 Prepare for CLS Conference; Draft CLS Quick Notes in preparation of conference.
 - 0.1 CLS Conference
 - 0.1 Draft & Mail client letter re: CLS Conference.
- 3/26/2021 0.5 Phone call with client.
- 5/24/2021 1 Briefly review CLS Memo and RBA in preparation for Brief writing.
 - 0.2 Set up form and format of Appellant Brief, insert main issues from CLS memo, create draft of statement of issues.
 - 0.2 Draft Statement of the Case Procedural Issues; review record for pertinent dates and citations.
 - 0.2 Draft Statement of the Case Facts
 - 1.7 Draft section/research case law re: Reasons & Bases.
 - 0.1 Finish and refine Statement of Issues
 - 0.2 Draft Summary of the Argument.
 - 0.1 Draft & set up headings for the table of contents.
 - 0.5 Proofread all sections.
 - 0.6 Compile Table of Authorities, including identifying complete record sections.
 - 0.2 Final proofread and put together of brief.
 - 0.1 E-file appellant brief.
 - 0.1 Draft & mail client letter re: filing of Appellant brief and what to expect next.
- 7/7/2021 0.4 Phone call with client.

7/29/2021 Review filing re: extension of time for Appellee brief. 0.1Update Calendar. 10/4/2021 Download Appellee Brief. Draft & mail client letter 0.1re: Appellee Brief filing. Phone call with client. 10/11/2021 0.511/24/2021 1 Review Appellee Brief for potential Reply Brief Arguments. Set up form and format of Reply Brief. 0.2 Draft Reply Brief, R&B. 0.80.2Review and edit Reply Brief 0.3 Draft Table of Contents/Authorities - Final Editing E-File Reply Brief. 0.112/4/2021 Review ROP for accuracy 0.50.1 Draft & efile response to ROP. 12/7/2021 Letter to client re: Judge assigned. 0.12/15/2022 Letter to client re: Oral Argument. 0.14/8/2022 6 Prepare for Oral Argument -Review filings, briefs, legal research. 3 Prepare for Oral Argument - Mock Argument with 4/15/2022 Simulated questions. Oral Argument. 4/19/2022 1.6 7/8/2022 Phone call with client. 0.5Prepare drafting of EAJA application, set-up format, 1/23/2023 0.8 review of pertinent case law and statutes. 1 Draft EAJA application, Review & edit billing statement for EAJA, ensure accuracy of all time entries, ensure complete descriptions of all entries;

exercise billing judgment to remove time that is duplicative or clerical or time that would not be charged to a private client.

0.1 Finalize and file EAJA application

Total Hours: 45.2

Total Fee: \$9,220.80

EXHIBIT B

Consumer Price Index - All Urban Consumers

Series Id: CUUR0200SA0, CUUS0200SA0

Not Seasonally Adjusted
Area: Midwest
Item: All items
Base Period: 1982-84=100

Annual HALF1 HALF2 Year Jan Feb Oct Nov Dec Mar Apr May Jun Jul Aug Sep **1996** 150.2 150.8 151.7 152.3 152.7 152.9 153.2 153.4 154.0 154.4 155.0 155.3 153.0 151.8 154.2 **1997** 155.5 155.9 155.9 156.1 156.3 156.7 156.6 157.2 157.5 157.7 157.7 157.3 156.7 156.1 157.3 **1998** 157.6 158.4 159.0 159.4 159.5 159.8 159.5 159.9 160.1 160.1 159.8 159.3 158.7 159.9 158.0 **1999** 160.4 160.5 161.0 162.2 162.2 162.5 162.9 163.2 164.3 164.3 164.6 164.4 162.7 161.5 164.0 **2000** 164.9 165.9 167.1 167.5 168.2 170.0 170.1 170.3 170.2 167.0 169.6 167.0 169.7 168.8 168.3 2001 171.9 172.1 171.7 172.8 174.2 173.8 172.5 173.0 174.6 172.6 172.5 171.9 172.8 172.8 172.9 **2002** 172.1 172.5 173.6 174.7 174.8 175.3 175.3 175.8 176.2 176.3 176.1 175.5 174.9 173.8 175.9 179.1 178.9 2003 176.2 177.8 178.6 177.8 177.7 178.4 178.1 178.8 179.5 178.4 178.3 177.8 178.8 182.9 184.5 184.8 **2004** 179.4 180.2 181.0 181.5 183.3 183.2 183.3 183.6 183.8 182.6 181.4 183.9 187.4 192.5 192.1 190.3 **2005** 184.1 185.2 186.3 187.7 187.8 188.4 189.7 189.7 188.4 186.4 190.5 190.7 192.0 193.0 193.6 194.1 194.6 195.1 193.7 192.3 192.8 192.9 193.0 192.4 193.6 2006 190.8 **2007** 193.068 194.458 196.389 197.405 199.194 199.263 198.989 198.551 199.714 199.455 200.762 200.227 198.123 196.629 199.616 **2008** 201.427 201.896 203.723 205.393 207.168 208.968 210.071 209.351 209.252 206.019 201.737 199.582 205.382 204.763 206.002 **2009** 200.815 201.453 202.021 202.327 203.195 205.350 204.814 205.632 205.601 205.706 206.247 205.613 204.064 202.527 205.602 **2010** 206.564 206.563 207.359 207.777 207.987 207.886 208.211 208.639 208.788 208.689 208.816 209.270 208.046 207.356 208.736 **2011** 210.388 211.090 212.954 214.535 215.899 215.954 216.099 216.586 216.968 215.653 215.614 215.173 214.743 213.470 216.016 **2012** 216.368 216.855 218.975 219.405 219.145 219.017 218.956 220.462 221.125 220.375 219.483 219.033 219.100 218.294 219.906 2013 219.282 221.599 222.121 221.931 223.049 223.775 222.902 223.046 223.252 222.171 221.718 221.194 222.170 221.960 222.381 **2014** 222.247 223.493 225.485 226.214 226.565 227.588 226.997 226.587 226.913 225.793 224.396 222.821 225.425 225.265 225.585 **2015** 221.545 222.301 223.550 223.797 224.732 225.946 225.853 225.830 225.184 225.050 224.009 222.722 224.210 223.645 224.775 **2016** 223.301 223.196 224.621 225.609 226.476 227.835 226.786 227.097 227.636 227.358 226.673 226.794 226.115 225.173 227.057 2017 228.279 228.633 228.824 229.682 229.705 229.780 229.820 230.443 231.030 230.660 231.084 230.548 229.874 229.151 230.598 **2018** 232.028 232.512 232.931 233.913 235.065 235.455 235.346 235.276 235.524 235.680 234.292 233.458 234.290 233.651 234.929 **2019** 233.837 235.444 236.793 237.510 238.219 238.288 238.760 238.786 238.847 239.243 238.850 238.734 237.776 236.682 238.870 **2020** 239.690 240.421 239.163 236.474 237.291 239.259 240.430 241.362 241.878 241.740 241.316 241.453 240.040 238.716 241.363 **2021** 242.552 244.477 246.246 248.169 250.582 253.042 254.671 255.142 255.709 257.793 258.911 259.609 252.242 247.511 256.973 **2022** 261.657 263.988 267.312 268.639 272.673 277.072 276.525 275.875 276.549 276.908 276.463 268.557