

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF
TEXAS, HOUSTON DIVISION

BB Fly Trucking LLC v. Regions Bank

BB Fly Trucking LLC v. Regions Bank · No. Civil Action No. 4:24-cv-04512 · Decided March 5, 2026

SUMMARY

In this order on attorneys’ fees, the United States District Court for the Southern District of Texas awards BB Fly Trucking LLC \$6,200 in fees related to its motion to compel, jointly and severally against Regions Bank and its outside counsel. The court also awards an additional \$6,500 against Regions Bank’s outside counsel for violating a prior discovery order. The awards are imposed under Federal Rule of Civil Procedure 37, and payment is ordered by April 3, 2026.

CASE DETAILS

COURT	United States District Court for the Southern District of Texas, Houston Division
JURISDICTION	United States District Court for the Southern District of Texas, Houston Division
DECIDED	March 5, 2026
DOCKET	Civil Action No. 4:24-cv-04512
DISPOSITION	other
PROCEDURAL POSTURE	Order determining the amount and allocation of attorneys' fees after the court granted Plaintiff's motion to compel and motion for sanctions under Federal Rule of Civil Procedure 37.
STANDARD OF REVIEW	The court applied the lodestar method, multiplying the number of hours reasonably expended by a reasonable hourly rate, and required the fee applicant to establish the reasonableness of both the hours and rate.
PRECEDENTIAL VALUE	Unknown; the source identifies the matter as a trial-court opinion with unknown precedential status.
PARTIES	BB Fly Trucking LLC v. Regions Bank

TOPICS

- discovery dispute
- sanctions
- attorney fees
- commercial litigation
- civil procedure

PRACTICE AREAS

civil procedure

commercial litigation

discovery

attorney fees

sanctions

QUESTIONS PRESENTED

1. What amount of attorneys' fees was reasonable and necessary for BB Fly Trucking's successful motion to compel under Federal Rule of Civil Procedure 37(a)(5)(A)?
2. What amount of attorneys' fees was reasonable and necessary for BB Fly Trucking's successful sanctions motion under Federal Rule of Civil Procedure 37(b)(2)(A)?
3. Whether the fees related to the motion to compel should be imposed jointly and severally on Regions Bank and its outside counsel, and whether the sanctions-related fees should be imposed on outside counsel alone.

HOLDINGS

1. Under Rule 37(a)(5)(A), a prevailing party may recover reasonable fees incurred preparing and litigating a motion to compel, fees caused by the discovery failure that precipitated the motion, and reasonable time spent litigating the fee claim, but may not recover fees that would have been incurred even if motion practice had not been necessary.
2. BB Fly Trucking is entitled to \$6,200.00 in reasonable attorneys' fees for its successful motion to compel.
3. Regions Bank and its outside counsel are jointly and severally liable for the \$6,200.00 fee award related to the motion to compel.
4. BB Fly Trucking is entitled to \$6,500.00 in reasonable attorneys' fees for its successful sanctions motion under Rule 37(b)(2)(A).
5. Regions Bank's outside counsel alone must pay the \$6,500.00 fee award related to the sanctions motion.

KEY QUOTATIONS

"Under that rule, the prevailing party can recover its fees incurred preparing and litigating the motion to compel." (Fees related to Plaintiff's motion to compel)

"But the injured party cannot recover fees that it would have incurred even if the motion had not been filed." (Fees related to Plaintiff's motion to compel)

"More generally, 'a court employs the 'lodestar' method to calculate the amount of fees to be awarded under Rule 37.'" (Fees related to Plaintiff's motion to compel)

FACTUAL BACKGROUND

Regions Bank provided deficient discovery responses and continued withholding documents based on a work-product privilege that the court had deemed waived. After the court ordered supplemental discovery, Regions Bank and its outside counsel continued to rely on inadequate privilege logs and assertions that did not comply

with the order. BB Fly Trucking incurred attorneys' fees preparing and litigating its motion to compel, its sanctions motion, and the related fee applications.

PROCEDURAL HISTORY

The court previously granted BB Fly Trucking's motion to compel, found that Regions Bank had waived work-product privilege over its investigation of the check at issue, and determined that fee shifting was warranted under Rule 37(a)(5)(A). The court later granted Plaintiff's sanctions motion after finding that Regions Bank violated the discovery order, provided deficient privilege logs, and failed to substantiate its privilege assertions. This order resolves the remaining issues concerning the amount of reasonable fees and whether Regions Bank, its outside counsel, or both must pay them.

DISPOSITION

other

CASES CITED

- Tollett v. City of Kemah, 285 F.3d 357, 367-68 (5th Cir. 2002)
- Johnson v. Mississippi, 606 F.2d 635, 638 (5th Cir. 1979)
- Eubank v. Lockhart Indep. Sch. Dist., 2017 WL 9325506, at *2 (W.D. Tex. Jan. 25, 2017)
- Williams v. Best Temporary Servs., LLC, 2015 WL 12763508, at *2 (N.D. Tex. June 17, 2015)
- Cortis, Inc. v. Cortislim Int'l, Inc., 2014 WL 12577397, at *3
- Heidtman v. Cnty. of El Paso, 171 F.3d 1038, 1043 (5th Cir. 1999)

OPINION

BB Fly Trucking LLC v. Regions Bank

PER CURIAM.

IN THE UNITED STATES DISTRICT COURT March 05, 2026

FOR THE SOUTHERN DISTRICT OF TEXAS Nathan Ochsner, Clerk

HOUSTON DIVISION

§ BB Fly Trucking LLC, § § Plaintiff, § § Civil Action No. 4:24-cv-04512 v. § § Regions Bank, § § Defendant. § §

ORDER ON RULE 37 ATTORNEYS' FEES

On January 21, 2026, this Court issued an order granting Plaintiff BB Fly Trucking LLC's motion to compel (Dkt. 29) Defendant Regions Bank to supplement its inadequate responses to discovery requests, deeming Regions Bank to have waived assertions of work product privilege over its investigation of the check underlying this suit, and concluding that Regions Bank's lack of substantial justification for withholding documents and information warranted fee-shifting under Fed. R. Civ. P 37(a)(5)(A). Dkt. 42. In an ensuing February 23, 2026 order, this Court granted Plaintiff's motion for sanctions (Dkt. 51) and found that Plaintiff was entitled to further attorneys'

fees under Fed. R. Civ. P. 37(b)(2)(A) because Regions Bank violated the January 21, 2026 order by continuing to withhold documents based on a work-product privilege that was deemed to be waived, violated its discovery obligations by providing deficient privilege logs, and failed to adequately substantiate any assertions of privilege. See Dkt. 62 at 4-12. The same order also rejected Regions Bank's attempt to revisit the Court's earlier finding that fee-shifting is merited. See *id.* at 12. The only remaining issues here concern the amount of Plaintiff's reasonable and necessary attorneys' fees and whether those fees should be borne by Regions Bank, its counsel, or both. After carefully reviewing Plaintiff's original and supplemental fee applications, Dkt. 45, 70, Regions Bank's responses, Dkt. 56, 77, and the applicable law, the Court concludes that Regions Bank and its outside counsel must pay to Plaintiff the sum of \$6,200.00 as reasonable attorneys' fees related to Plaintiff's motion to compel (Dkt. 29), and that Regions Bank's outside counsel, alone, owes Plaintiff the further sum of \$6,500.00 in reasonable attorneys' fees for violating the January 21, 2026 discovery order. Fees related to Plaintiff's motion to compel (Dkt. 29). Plaintiff requests \$8,650.00 in attorneys' fees related to its original motion to compel discovery, based on 17.3 attorney hours expended and an hourly rate of \$500. See Dkt. 45 at 5; Dkt. 45-1 at 2 (counsel's declaration); *id.* at 4-6 (billing entries). Regions Bank responds that Plaintiff is entitled "at best" to \$1,500 in fees that "are directly related to Plaintiff's preparation of the motion to compel." Dkt. 56 at 12. The answer lies somewhere between those two figures. Rule 37(a)(5)(A) states, in pertinent part, that upon granting a motion to compel, "the court must, after giving an opportunity to be heard, require the party ... whose conduct necessitated the motion, the party or attorney advising that conduct, or both to pay the movant's reasonable expenses incurred in making the motion, including attorney's fees." Fed. R. Civ. P. 37(a)(5)(A). Under that rule, the prevailing party can recover its fees incurred preparing and litigating the motion to compel. See *Tollett v. City of Kemah*, 285 F.3d 357, 368 (5th Cir. 2002); see also, e.g., *Johnson v. Mississippi*, 606 F.2d 635, 638 (5th Cir. 1979) (holding as a general matter that "the time expended by an attorney litigating the fee claim is justifiably included in the court's fee award"); *Eubank v. Lockhart Indep. Sch. Dist.*, 2017 WL 9325506 at *2 (W.D. Tex. Jan. 25, 2017) (applying *Johnson* to fee application under Rule 37). The injured party is also entitled to its "reasonable expenses [including attorney's fees] caused by [the] failure to comply with discovery" that precipitated its motion to compel. See *Tollett*, 285 F.3d at 368; see also, e.g., *Williams v. Best Temporary Servs., LLC*, 2015 WL 12763508, at *2 (N.D. Tex. June 17, 2015) (awarding fees incurred preparing the successful portions of the motion to compel and conferring with opposing counsel "as to the motion to compel"). Also recoverable is the "time spent litigating the fee claim." *Eubank*, 2017 WL 9325506, at *2 (citing *Johnson*, 606 F.2d at 638). But the injured party cannot recover fees that it would have incurred even if the motion had not been filed. See, e.g., *id.* (excluding fees for reviewing discovery responses and communicating with opposing counsel that "would have been incurred even if motion practice had not been necessary"). More generally, "a court employs the 'lodestar' method to calculate the amount of fees to be awarded under Rule 37." *Cortis, Inc. v.*

Cortislim Int'l, Inc., 2014 WL 12577397, at *3 (citing Tollett, 285 F.3d at 367, which utilized the lodestar method). Under that method, the court takes the “number of hours reasonably expended” and multiplies that “by an appropriate hourly rate in the community for such work.” Id. (quoting Heidtman v. Cnty. of El Paso, 171 F.3d 1038, 1043 (5th Cir. 1999)). As with all fee requests, the party seeking fees under Rule 37 bears the burden to prove that the attorney-hours expended and the attorney’s billable rate are reasonable. See id. The foregoing standards exclude some of Plaintiff’s requested attorneys’ fees. In particular, the attorney work reflected in the billing entries from November 15, 2025 through December 12, 2025, 4.0 hours in all, Dkt. 45-1 at 4, is not recoverable because such “[r]eview of discovery responses and communication with opposing counsel is part of the discovery process, and those fees would have been incurred even if motion practice had not been necessary.” Eubank, 2017 WL 9325506, at *2 (excluding analogous attorney hours). Indeed, conferring about alleged discovery deficiencies is not only expected but required before seeking court intervention. With one exception, the attorney hours from December 17, 2025 onward relate directly to Plaintiff’s motion to compel and were caused by Regions Bank’s discovery deficiencies. Recoverable hours include 12.4 hours of attorney time spent (a) notifying Regions Bank about Plaintiff’s intent to file a motion to compel, (b) preparing and finalizing the motion to compel before filing it; (c) conducting post-motion conferences and negotiations with Regions Bank’s counsel; (d) reviewing related Court orders and participating in the hearing on the motion to compel; and (e) preparing Plaintiff’s fee application. See Dkt. 45-1 at 5-6. As concluded in a previous order, Dkt. 42 at 9, the mere fact that Regions Bank ultimately capitulated on some of the issues does not alter Plaintiff’s entitlement to fees necessitated by Regions Bank’s failure to comply with discovery obligations at the outset. See Fed. R. Civ. P. 37(a)(4)(A). But the Court excludes .9 hours that Plaintiff’s counsel spent reviewing Regions Bank’s amended discovery responses after the January 20, 2026 hearing that resolved Plaintiff’s motion to compel. See Dkt. 45-1 at 6 (January 21, 2026 entry). That work would have been necessary even if Regions Bank had provided the requested information in the first instance. See, e.g., Cortis, Inc., 2014 WL 12577397, at *3 (“Because fees for reviewing discovery responses would have been incurred regardless of the failure to comply with the order and were not actually cause by a discovery violation, they are not recoverable.”). Thus, only 12.4 hours of attorney time in Plaintiff’s fee application (Dkt. 45) are recoverable. Having reviewed those billing entries, the Court concludes that the amount of time spent on each individual task is reasonable. Further, Regions Bank does not dispute, and the Court also finds, that the \$500 hourly rate for Plaintiff’s counsel is reasonable in this type of case, especially considering counsel’s qualifications and 37 years of experience litigating commercial and lender liability cases. See Dkt. 45-1 at 2. Applying the lodestar method, the appropriate attorneys’ fee award for Plaintiff’s successful motion to compel is \$6,200.00. Based on the discussions at the January 20, 2026 hearing, it is apparent that the fault for the discovery deficiencies lies with both Regions Bank and its outside counsel. As a result, both client and counsel are jointly and severally liable to Plaintiff for those fees. Attorneys’ fees related to

Plaintiff's motion for sanctions (Dkt. 51). At the Court's direction, Plaintiff filed a supplement detailing its attorneys' fees relating to its motion requesting sanctions for Regions Bank's failure to comply with the January 21, 2026 discovery order. See Dkt. 70. The supplement seeks an additional \$8,550.00 in fees based on 17.1 attorney hours at counsel's \$500 hourly rate. See *id.* at 4; Dkt. 70-1 at 2 (counsel's declaration); *id.* at 4-5 (billing entries). Regions Bank responded that it does not dispute the reasonableness of those fees. See Dkt. 77. Nevertheless, the Court's analysis of the original fee application merits reducing a portion of Plaintiff's requested supplemental fees. Like counsel's review of Regions Bank's original discovery responses and his initial communications with opposing counsel about those responses, neither counsel's review of Regions Bank's privilege log (on January 28, 2026) nor counsel's initial correspondence flagging deficiencies (on January 29, 2026) is recoverable. See Dkt. 70-1 at 4. Those tasks, totaling 4.0 hours, would need to be undertaken in every case even without seeking relief. The remaining attorney hours, however, were incurred because of Regions Bank's failure to comply with the January 21, 2026 discovery order despite Plaintiff's pre-motion efforts to resolve the issue. This includes Plaintiff's counsel's combined 13.1 hours spent (a) research and drafting the motion for sanctions; (b) reviewing related Court orders and responsive briefing; (c) preparing for and participating in the hearing; and (d) preparing the supplemental fee application. See Dkt. 70-1 at 4-5 (entries dated February 4, 2026 through February 27, 2026). In addition, both counsel's time expended on each task and his hourly rate are reasonable. Based on the lodestar method, the appropriate fee award for Plaintiff's successful motion for sanctions is \$6,550.00. The nature of the sanctionable conduct dictates that those fees should be taxed against Regions Bank's outside counsel. Counsel was responsible for preparing the privilege logs that were not only inadequate on their face, but also defied the January 21, 2026 order's finding that work-product privilege had been waived and ignored the order's warning not to use the privilege log as an end-run around that finding. As the Court observed, counsel "appeared wholly unfamiliar with the Order's express restrictions" about the privilege log and Regions Bank's waiver of work product privilege "when confronted with them at the hearing." Dkt. 62 at 9. Because the fault lies with counsel, it is counsel who must reimburse Plaintiff for its \$6,500.00 in attorneys' fees. Conclusion For the foregoing reasons, it is ORDERED that Plaintiff's original motion for attorneys' fees (Dkt. 45) is GRANTED IN PART. Plaintiff is entitled to recover \$6,200.00 in attorneys' fees from Regions Bank and its outside counsel, jointly and severally, under Fed. R. Civ. P. 37(a)(5)(A). It is further ORDERED that Plaintiff's supplemental motion for attorneys' fees (Dkt. 70) is GRANTED IN PART. Regions Bank's outside counsel must reimburse Plaintiff for \$6,500.00 in attorneys' fees under Fed. R. Civ. P. 37(b)(2)(A) for violating the January 21, 2026 discovery order. It is ORDERED that all attorneys' fees must be paid by April 3, 2026. Signed on March 5, 2026, at Houston, Texas United States Magistrate Judge

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