

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIAJOSE DANIEL CASTILLO-ANTONIO,  
Plaintiff,  
v.  
SARA IQBAL, et al.,  
Defendants.

Case No. 14-cv-03316-KAW

**ORDER DENYING MOTION TO  
VACATE JUDGMENT**

Re: Dkt. No. 115

United States District Court  
Northern District of California

On July 22, 2014, Plaintiff Jose Daniel Castillo-Antonio filed the instant suit, alleging violations of the Americans with Disabilities Act ("ADA") and California civil rights statutes, including the Unruh Civil Rights Act, California Disabled Persons Act, and California Health and Safety Code § 19955 et seq. (Dkt. No. 1.) On December 21, 2016, the Court granted Plaintiff's motion for partial summary judgment, finding that Plaintiff had established violations of the ADA, Unruh Civil Rights Act, and the California Disabled Persons Act. (Summary Judgment Ord. at 10-11, Dkt. No. 95.) On March 24, 2017, the Court granted in part Plaintiff's motion for attorney's fees and costs, and granted Plaintiff's motion for miscellaneous relief regarding the form of Defendant Waseem Iqbal's name, and the form of the "dba" designation and "individual" designation for Defendants Sara Iqbal, Waseem Iqbal, and Bushra Begum. (Dkt. No. 109 at 1.)

Defendants Waseem Iqbal and Sara Iqbal now move to vacate the judgment against them, on the ground that they were never owners or operators of the subject property in which the alleged ADA violations occurred. (Defs.' Mot. at 1-2, Dkt. No. 115.) Upon consideration of the moving and responding papers, as well as the arguments presented at the August 3, 2017 motion hearing, and for the reasons set forth below, Defendants' motion is DENIED.

1 **I. BACKGROUND**

2 In 2009, Plaintiff suffered a gunshot wound which caused permanent spinal injuries that  
3 require him to use a wheelchair. (Castillo-Antonio Decl. ¶ 1, Dkt. No. 71-8.) On May 2, 2014  
4 and July 9, 2014, Plaintiff visited the Union 76 gas station at issue in this suit, in order to buy food  
5 and lottery tickets. (Second Amended Complaint ¶ 13, SAC, Dkt. No. 12; Castillo-Antonio Decl.  
6 ¶ 4.) During his visits, Plaintiff encountered barriers in the parking lot and when using the  
7 restroom. (Castillo-Antonio Decl. ¶¶ 4(a), (b).)

8 Plaintiff then filed the instant action on July 22, 2014. On October 17, 2016, Plaintiff filed  
9 a motion for partial summary judgment on the following issues: (1) that certain barriers existed at  
10 Defendants' Union 76 gas station when Plaintiff visited the business on May 2, 2014 and July 9,  
11 2014; (2) that Plaintiff personally encountered these barriers; and (3) that one barrier still existed,  
12 entitling Plaintiff to an injunction, damages, and attorney's fees. (Dkt. No. 71.) Defendants  
13 opposed Plaintiff's motion, but did not argue that Defendants Waseem Iqbal and Sara Iqbal were  
14 not owners; instead, Defendants argued that summary judgment should not be granted because  
15 Plaintiff was able to "transact his business and leave." (Dkt. No. 88-4 at 5.)

16 After briefing and a hearing on the matter, the Court granted Plaintiff's motion in full,  
17 awarding injunctive relief under the ADA and statutory damages under the Unruh Civil Rights  
18 Act. (Summary Judgment Ord. at 12.) In so ruling, the Court rejected Defendants' arguments,  
19 stating: "Defendants would essentially require that a disabled person be unable to access or use a  
20 facility at all before they are able to seek relief; Defendants provide no legal authority for this  
21 position, which conflicts with binding Ninth Circuit authority." (Id. at 9.)

22 On January 19, 2017, Defendants filed an appeal of the Court's summary judgment order.  
23 (Dkt. No. 96.) Plaintiff then filed a motion for attorney's fees and expenses, and seeking  
24 miscellaneous relief, specifically to amend the names of Defendants, including Defendants  
25 Waseem Iqbal and Sara Iqbal. (Dkt. No. 98 at 9-15.) Defendants opposed Plaintiff's motion for  
26 attorney's fees and expenses solely on the ground that "Defendants timely filed an appeal," but did  
27  
28

1 not address Plaintiff's request for miscellaneous relief.<sup>1</sup> (Dkt. No. 104 at 3-4.) As with the motion  
2 for summary judgment, Defendants never asserted that Defendants Waseem Iqbal and Sara Iqbal  
3 were not owners or operators. The Court ultimately granted in part and denied in part Plaintiff's  
4 motion for attorney's fees and costs, and granted Plaintiff's request for miscellaneous relief as  
5 unopposed. (Dkt. No. 109 at 18.)

6 On May 2, 2017, the Ninth Circuit granted Defendants' motion to dismiss their appeal.  
7 (Dkt. No. 114.) On May 26, 2017, Defendants moved to set aside the judgment as to Defendants  
8 Waseem Iqbal and Sara Iqbal under Federal Rule of Civil Procedure 60(b), on the ground that they  
9 were never owners or operators of the subject property in which the ADA violations occurred.  
10 (Defs.' Mot. at 1-2.) Defendants also requested that the order granting in part and denying in part  
11 Plaintiff's motion for attorney's fees be set aside and vacated. (Id. at 4-5.) Defendants' motion was  
12 filed by new counsel for Defendants.

13 On June 6, 2017, Plaintiff filed an opposition to Defendants' motion. (Plf.'s Opp'n, Dkt.  
14 No. 122.) Defendants did not file a reply. On June 22, 2017, the Court issued an order requiring  
15 supplemental briefing, specifically on whether Defendants had satisfied the requirements of Rule  
16 60(b) and the ownership of the subject property. (Dkt. No. 124 at 2.) The Court specifically cited  
17 to *Latshaw v. Trainer Wortham & Co.* for the proposition that Rule 60(b)(1) was not intended to  
18

---

19 <sup>1</sup> The Court ultimately struck Defendants' opposition as untimely filed, as Defendants did not file  
20 an opposition until February 28, 2017, after the Court issued an order to show cause. (Dkt. No.  
21 109 at 7; see also Dkt. No. 101.) The Court repeatedly required Defendants to explain why they  
22 did not file a timely response, which Defendants failed to do. (Dkt. No. 109 at 7.) Regardless, the  
Court found that "even if the Court was to consider Defendants' opposition in its entirety, the  
Court's conclusions would not change." (Id.)

23 On August 1, 2017, Defendants' former counsel, Attorney Oliveri, filed a declaration claiming that  
24 he never received the motion to amend the names of Defendants Waseem Iqbal and Sara Iqbal.  
(Oliveri Decl. ¶¶ 3-6, 8, Dkt. No. 129.) The request to modify Defendants' names and the "dba"  
25 designations, however, was not contained in a standalone motion, but was part of Plaintiff's  
26 motion for attorney's fees, which Attorney Oliveri (on behalf of Defendants) opposed, albeit  
27 untimely. (See Dkt. Nos. 98, 104.) The request to modify the names was, in fact, clearly  
28 articulated on the first page of Plaintiff's motion for attorney's fees and miscellaneous relief. (See  
Dkt. No. 98 at 1 ("Concise statement of relief sought: Attorney's fees and costs, and miscellaneous  
relief regarding the form of name of Wassem [sic] Iqbal, and the form of 'dba' designation and  
'individual' designation for defendants Sara Iqbal, Wassem [sic] Iqbal, and Bushra Begum aka  
Bushra Begum Iqbal".)) Thus, Attorney Oliveri's claim is either an admission of malpractice or a  
misrepresentation to the Court.

1 remedy law-based errors made by counsel, as well as Mackey v. Hoffman for the gross negligence  
2 standard under Rule 60(b)(6). (Id.) On June 23, 2017, Defendants filed their supplemental brief,  
3 responding to the Court's order. (Defs.' Supp. Brief, Dkt. No. 126.) On July 4, 2017, Plaintiff  
4 filed his supplemental brief. (Plf.'s Supp. Brief, Dkt. No. 128.) Defendants did not file a  
5 supplemental reply.

## 6 II. DISCUSSION

7 "Rule 60(b) provides for extraordinary relief and may be invoked only upon a showing of  
8 exceptional circumstances." Walsh v. Countrywide Home Loans, Inc., No. C 09-446 SBA, 2009  
9 WL 4674049, at \*3 (N.D. Cal. Dec. 2, 2009). Here, Defendants seek relief under Rule 60(b)(1),  
10 which allows a court to relieve a party from a final judgment based on "mistake, inadvertence,  
11 surprise, or excusable neglect." In the alternative, Defendants seek relief under Rule 60(b)(6), a  
12 catch-all provision which allows the court to relieve a party from a final judgment for "any other  
13 reason that justifies relief."

### 14 A. Federal Rule of Civil Procedure 60(b)(1)

15 In the instant case, Defendants argue that their former counsel, Attorney Oliveri, engaged  
16 in "excusable neglect" when he failed to bring to the Court's attention the legal authority that non-  
17 owners are not responsible for ADA violations. (Defs.' Mot. at 4; Defs.' Supp. Brief at 3.)

18 The Ninth Circuit has repeatedly "refus[ed] to provide relief on account of excusable  
19 neglect to . . . attorney-based mistakes of law." Latshaw v. Trainer Wortham & Co., 452 F.3d  
20 1097, 1101 (9th Cir. 2006); see also Engleson v. Burlington N. R. Co., 972 F.2d 1038, 1043 (9th  
21 Cir. 1992) ("Neither ignorance nor carelessness on the part of the litigant or his attorney provide  
22 grounds for relief under Rule 60(b)(1)"); Allmerica Fin. Life Ins. & Annuity Co. v. Llewellyn, 139  
23 F.3d 664, 666 (9th Cir. 1997) ("attorney error is insufficient grounds for relief under both Rule  
24 60(b)(1) and (6)"). This is because "[a]s a general rule, parties are bound by the actions of their  
25 lawyers, and alleged attorney malpractice does not usually provide a basis to set aside a judgment  
26 pursuant to Rule 60(b)(1)." Casey v. Albertson's Inc., 362 F.3d 1254, 1260 (9th Cir. 2004)  
27 (rejecting the plaintiff's request for relief under Rule 60(b)(1) where the plaintiff asserted that her  
28 first attorney committed malpractice and her second attorney was inexperienced); see also Link v.

1 Wabash R. Co., 370 U.S. 626, 633 (1962) (explaining that a party who "voluntarily chose this  
2 attorney as his representative in the action . . . cannot now avoid the consequences of the acts or  
3 omissions of this freely selected agent. Any other notion would be wholly inconsistent with our  
4 system of representative litigation, in which each party is deemed bound by the acts of his lawyer-  
5 agent and is considered to have notice of all facts, notice of which can be charged upon the  
6 attorney") (internal quotation omitted). Thus, the Ninth Circuit has found:

7 Rule 60(b)(1) is not intended to remedy the effects of a litigation  
8 decision that a party later comes to regret through subsequently-  
9 gained knowledge that corrects the erroneous legal advice of  
10 counsel. For purposes of subsection (b)(1), parties should be bound  
11 by and accountable for the deliberate actions of themselves and their  
chosen counsel. This includes not only an innocent, albeit careless  
or negligent, attorney mistake, but also intentional attorney  
misconduct. Such mistakes are more appropriately addressed  
through malpractice claims.

12 Latshaw, 452 F.3d at 1101; see also *id.* at 1101-02 ("A party will not be released from a poor  
13 litigation decision made because of inaccurate information or advice, even if provided by an  
14 attorney").

15 Applying this principle, courts have declined to vacate judgments under Rule 60(b)(1)  
16 where the attorney committed an error of law. For example, in Latshaw, the Ninth Circuit found  
17 Rule 60(b)(1) relief inapplicable where the plaintiff entered into a Rule 68 offer of judgment,  
18 relying on her counsel's erroneous legal advice that she could be held liable for costs and  
19 attorney's fees, rather than only costs. 452 F.3d at 1101-02. In Engleson, the Ninth Circuit found  
20 that the attorney's ignorance of the statute governing labor law disputes between railway workers  
21 and employers did not constitute excusable neglect. 972 F.2d at 1044; see also *Reynolds v.*  
22 *Lomas*, 554 Fed. Appx. 548, 549 (9th Cir. 2014) (finding district court did not abuse its discretion  
23 where it found that Rule 60(b)(1) did not apply to the prior attorney's alleged failure to make the  
24 correct legal arguments). Likewise, in *Allmerica*, the Ninth Circuit found that the counsel's failure  
25 to plead an affirmative defense of waiver did not provide a basis for relief under Rule 60(b)(1).  
26 139 F.3d at 665-66. In short, "the case law consistently teaches that out-and-out lawyer blunders--  
27 the type of action or inaction that leads to successful malpractice suits by the injured client--do not  
28 qualify as 'mistake' or 'excusable neglect' within the meaning of Rule 60(b)(1)." *McCurry ex rel.*

1 Turner v. Adventist Health Sys./Sunbelt, Inc., 298 F.3d 586, 595 (6th Cir. 2002) (internal quotation  
2 omitted), cited with approval by Latshaw, 452 F.3d at 1101.

3 In light of this authority, the Court rejects Defendants' assertion that Attorney Oliveri's  
4 failure to bring to the Court's attention the authority that non-owners cannot be held liable for  
5 ADA violations constituted excusable neglect. Such a failure would be an attorney-based mistake  
6 of law, which the Ninth Circuit has clearly and repeatedly held does not serve as a basis for relief  
7 under Rule 60(b)(1). Even if Attorney Oliveri's decision was a poor one, Defendants are now  
8 bound by it. See Link, 370 U.S. at 633; Latshaw, 452 F.3d at 1101; Casey, 362 F.3d at 1260.  
9 Thus, Rule 60(b)(1) relief is unavailable on the ground that Attorney Oliveri failed to raise certain  
10 legal arguments.

11 In their supplemental briefing and at the hearing, Defendants do not address Latshaw or  
12 any of the authority that concerns the applicability of Rule 60(b)(1) to attorney-based mistakes of  
13 law. Instead, Defendants argue that the Ninth Circuit's decision in Mackey v. Hoffman is in  
14 conflict with Bateman v. U.S. Postal Service. (Defs.' Supp. Brief at 2.) In Mackey, the Ninth  
15 Circuit held that relief under Rule 60(b)(6) based on attorney error was available in certain  
16 circumstances where the attorney acted with negligence that was "so gross that it [wa]s  
17 inexcusable." 682 F.3d 1247, 1251 (9th Cir. 2012). In Bateman, the Ninth Circuit held that a  
18 court should apply the Pioneer equitable test to determine whether neglect is excusable under Rule  
19 60(b)(1). 231 F.3d 1220, 1224 (9th Cir. 2000). This test requires that a court examine four  
20 factors: "(1) the danger of prejudice to the opposing party; (2) the length of the delay and its  
21 potential impact on the proceedings; (3) the reason for the delay; and (4) whether the movant acted  
22 in good faith." Id. at 1223-24. Defendants argue that this authority is "in conflict" because  
23 Mackey states that relief is not available unless the neglect was inexcusable, while Rule 60(b)(1)  
24 only allows for relief if the neglect is excusable. (Defs.' Supp. Brief at 2.) Thus, Defendants  
25 assert that the Ninth Circuit's interpretation of Rule 60(b)(1) is in conflict with Rule 60(b)(6). (Id.)

26 Mackey and Bateman are not in conflict; they describe different forms of relief. The Ninth  
27 Circuit has explained that its holding that gross negligence on the part of an attorney could  
28 constitute "extraordinary circumstances" under Rule 60(b)(6) "does not affect what may be

1 defined as 'excusable neglect'" under Rule 60(b)(1) because "[t]he clauses are mutually exclusive."  
2 Cmty. Dental Servs. v. Tani, 282 F.3d 1164, 1170 n. 11 (9th Cir. 2002). In other words, "[t]he  
3 'excusable neglect' clause is interpreted as encompassing errors made due to the 'mere neglect' of  
4 the petitioner whereas (b)(6) is intended to encompass errors or actions beyond the petitioner's  
5 control." Id.

6 To the extent Defendants are arguing that the Court should apply the Pioneer equitable  
7 test, the Court rejects this proposition. The Pioneer equitable test only determines whether neglect  
8 is excusable; Defendants must, as an initial matter, demonstrate that there was neglect. See  
9 McKinney v. Citi Residential Lending Inc., Case No.: 15cv307-MMA (WVG), 2016 WL 4485497,  
10 at \*2 (S.D. Cal. Apr. 4, 2016) ("Because [the p]laintiff provides no detail as to why [his counsel]  
11 failed to take action in his case, the Court cannot apply the equitable test set forth in Pioneer to  
12 determine whether any neglect was excusable"). Even setting aside the comprehensive Ninth  
13 Circuit authority that attorney mistakes in law do not constitute excusable neglect, Defendants  
14 have failed to carry this burden of establishing neglect. Instead, Defendants simply assert that  
15 Attorney Oliveri "overlooked the fact that judgment could not extend to Waseem and Sara Iqbal as  
16 a matter of law," but provide no evidence in support. (Defs.' Supp. Brief at 3; see also Defs.' Mot.  
17 at 4.) For example, Defendants provide no evidence that Attorney Oliveri was unaware of the  
18 authority that non-owners are not liable for ADA violations. Defendants also provide no evidence  
19 that Attorney Oliveri's decision not to challenge Plaintiff's summary judgment motion based on  
20 alleged non-ownership was a result of neglect, rather than a conscious litigation decision. In fact,  
21 Defendants admit that Attorney Oliveri "vigorously defended them, took and attended depositions,  
22 and advanced their defenses the best he could." (Defs.' Supp. Brief at 3.) Notably, on August 1,  
23 2017, Attorney Oliveri filed a declaration in support of Defendants' motion, in which he stated that  
24 Defendants Waseem and Sara Iqbal made clear that they were not owners of the property or  
25 business. (Oliveri Decl. ¶ 9.) Attorney Oliveri, however, never suggests in his declaration that he  
26 negligently failed to raise the issue in his oppositions to Plaintiff's motion for summary judgment  
27 or motion for attorney's fees and miscellaneous relief. Absent any evidence of neglect, the Court  
28

1 need not apply the Pioneer balancing test to determine if the alleged neglect was excusable.<sup>2</sup>

2 Accordingly, the Court finds that Rule 60(b)(1) relief is not available to Defendants in the  
3 instant case.<sup>3</sup>

4 **B. Federal Rule of Civil Procedure 60(b)(6)**

5 Defendants also seek relief under Rule 60(b)(6). "Judgments are not often set aside under  
6 Rule 60(b)(6). Rather, the Rule is used sparingly as an equitable remedy to prevent manifest  
7 justice and is to be utilized only where extraordinary circumstances prevented a party from taking  
8 timely action to prevent or correct an erroneous judgment." *Latshaw*, 452 F.3d at 1103 (internal  
9 quotation omitted). To obtain relief under Rule 60(b)(6), a party "must demonstrate both injury  
10 and circumstances beyond his control that prevented him from proceeding with the action in a  
11 proper fashion." *Id.* (internal quotation and modification omitted).

12 As with Rule 60(b)(1), the Ninth Circuit has generally rejected Rule 60(b)(6) relief in cases  
13 of attorney-created legal error. In cases involving default judgments and dismissals for failure to  
14 prosecute, the Ninth Circuit has found Rule 60(b)(6) applicable where an attorney displays "gross  
15 negligence," or "neglect so gross that it is inexcusable." *Tani*, 282 F.3d at 1168; *Lal v. California*,  
16 610 F.3d 518, 525 (9th Cir. 2010). In those limited circumstances, the Ninth Circuit has justified  
17 the "gross negligence" standard on the grounds that default judgments and dismissals for failure to  
18 prosecute are disfavored by the courts. *Lal*, 610 F.3d at 525. The Ninth Circuit has, however,  
19 declined to extend the gross negligence standard to other circumstances, such as Rule 68 offers of

20 \_\_\_\_\_  
21 <sup>2</sup> In any case, Defendants also fail to show that the neglect was excusable under the Pioneer  
22 balancing test. While Defendants fail identify the four Pioneer factors, they provide no analysis of  
23 how those factors apply in the instant case, or evidence in support. (Defs.' Supp. Brief at 2-4.)  
24 Plaintiff, on the other hand, asserts that he will be subject to great prejudice if the verdict is set  
25 aside, given that he already prevailed in the case after significant litigation. (Plf.'s Supp. Brief at  
26 2-3.) Plaintiff also argues that Defendants did not raise the ownership issue until the instant  
27 motion was filed nearly six months after the Court issued its summary judgment order, and  
28 correctly point out that Defendants provide no reason for the delay. (*Id.* at 3.) Finally, Plaintiff  
questions whether Defendants are acting in good faith, especially in light of Defendants' history of  
delaying the instant litigation. (*Id.*) In light of Defendants' failure to address any of the four  
Pioneer factors, the Court would still have found that Defendant did not establish that the neglect  
was excusable. See *Bateman*, 231 F.3d at 1224 ("The [district] court would have been within its  
discretion if it spelled out the equitable test and then concluded that [counsel] had failed to present  
any evidence relevant to the four factors").

<sup>3</sup> At the hearing, Defendants' counsel conceded that excusable neglect was "off the table."



1 judgment. Latshaw, 452 F.3d at 1103.

2 In the instant case, the case was resolved on the merits after Defendants opposed Plaintiff's  
3 summary judgment motion. Thus, the instant case is not comparable to default judgments and  
4 dismissals for failure to prosecute, which are disfavored by the court, and the "gross negligence"  
5 standard does not apply. Moreover, even if the "gross negligence" standard did apply, Defendants  
6 have not met this high bar. "Gross negligence" exists where an attorney "virtually abandon[s]" his  
7 or her client. Tani, 282 F.3d at 1170 (finding gross negligence where the defendant's attorney  
8 filed the answer late, failed to contact the plaintiff for preliminary settlement discussions despite  
9 being ordered to do so, failed to oppose a motion to strike the answer, failed to attend various  
10 hearings, and deliberately misled the defendant); see also Lal, 610 F.3d at 525 (finding gross  
11 negligence where counsel failed to make initial Rule 26 disclosures after being ordered to do so,  
12 failed to meet and confer and participate in the case management conference, failed to attend  
13 hearings, and deliberately misled the plaintiff). Here, by contrast, Defendants freely admit that  
14 Attorney Oliveri "vigorously defended them . . . and advanced their defenses the best he could."  
15 (Defs.' Supp. Brief at 3.) Attorney Oliveri filed an opposition to the motion for summary  
16 judgment and appeared at the motion hearing, in addition to participating in mediation, settlement  
17 conferences, case management conferences, and discovery. (See Dkt. Nos. 22, 37, 45, 48, 50, 76,  
18 78, 87, 88, 94.) This was not a case where Defendants were "virtually abandoned" by their  
19 counsel such that Defendants received essentially no representation at all, or where dismissal was  
20 the result of a failure to defend the case. At the hearing, Defendants also conceded that there was  
21 no argument that there was virtual abandonment in this case. Thus, Rule 60(b)(6) relief is not  
22 available to vacate the judgment. Compare with Reynoso v. City & Cty. of S.F., Case No. 10-cv-  
23 984-MEJ, 2016 WL 4364144, at \*4 (N.D. Cal. Aug. 16, 2016) (finding that the plaintiffs did not  
24 demonstrate that their attorneys' negligence amounted to "virtual abandonment" where the  
25 attorneys opposed three motions to dismiss, filed several amended complaints, conducted  
26 discovery, briefed multiple summary judgment motions, and attended settlement conferences).

27 **C. Mandatory Relief**

28 In their supplemental brief, Defendants argue that relief should be "mandatory" because

1 non-owners cannot be held liable for the ADA violations. (Defs.' Supp. Brief at 4-5.) Defendants  
2 argue that the requested relief is therefore not discretionary, but mandatory. (Id. at 5.) Defendants  
3 cite no legal basis for this extraordinary proposition. At the hearing, Defendants expanded on the  
4 argument to explain that it was a jurisdictional issue, as a judgment could not be entered against a  
5 non-owner or operator.

6 The Court observes, however, that contrary to Defendants' contentions, this was not a case  
7 where Defendants Waseem Iqbal and Sara Iqbal have indisputably demonstrated that they were  
8 not owners or operators of the business at issue. As an initial matter, the Court notes that  
9 according to Plaintiff, Defendants deliberately resisted discovery on ownership, which would  
10 make little sense if Defendants Waseem Iqbal and Sara Iqbal had concrete proof that they were not  
11 owners or operators of the business. (See Plf.'s Opp'n at 4 ("Waseem Iqbal and Sara Iqbal . . .  
12 never produced any documentation whatsoever in their discovery responses to show Sara's  
13 claimed status a[s a]n employee, despite their testimony in their depositions that Sara was an  
14 employee, and despite plaintiff's request for the relevant documentation in discovery"); Supp.  
15 Brief at 8, 10.) Indeed, during his deposition, Defendant Waseem Iqbal stated that he knew who  
16 the owners of the business were, but "prefer[red] not to share" that information. (Waseem Iqbal  
17 Dep. at 19:10-14, Dkt. No. 98-8.)

18 Further, although Defendants repeatedly assert that the property was not owned by  
19 Defendants Waseem Iqbal and Sara Iqbal, Defendants have not presented adequate evidence that  
20 the business was not owned or operated by these two individuals. (See Defs.' Supp. Brief at 4.)  
21 Defendants provide no evidence about the ownership structure of the business.<sup>4</sup> Instead,  
22 Defendants provide a business license, alcohol license, and a seller's permit addressed to  
23 Defendant Bushra Begum; such evidence is not compelling, as it does not necessarily demonstrate  
24 that Defendant Bushra Begum was the sole owner and operator of the business, or that Defendants

25 \_\_\_\_\_  
26 <sup>4</sup> Notably, during his deposition, Defendant Waseem Iqbal stated that he would "have to look up  
27 the ownership documentation to get the exact ownership," suggesting that such evidence exists.  
28 (Waseem Iqbal Dep. at 19:6-7, Dkt. No. 98-8.) Despite the Court's request for supplemental  
briefing and evidence, Defendants did not provide this ownership documentation, even though  
such evidence would presumably support Defendants Waseem Iqbal's and Sara Iqbal's claims of  
non-ownership.

1 Waseem Iqbal and Sara Iqbal were not owners or operators of the business. Likewise, the self-  
2 serving declarations by Defendants Waseem Iqbal and Sara Iqbal long after judgment was entered  
3 in this case are insufficient, especially given the judicial interest in the finality of judgments.  
4 Additionally, Plaintiff provided evidence that Defendants Waseem Iqbal and Sara Iqbal were  
5 owners or operators of the business. For example, during his deposition, Defendant Waseem Iqbal  
6 admitted to paying for a building contractor from his personal bank account, stated that he had an  
7 important role "[w]hen we first purchased the business," and explained that because "[i]t's a family  
8 business, . . . everybody kind of looks after any issues in the business, to include any potential  
9 ADA issues." (Waseem Iqbal Dep. at 45:1-4, Dkt. No. 122-4 (emphasis added); Waseem Iqbal  
10 Dep. at 54:1-3, Dkt. No. 122.5 (emphasis added).) Plaintiff also presents a letter from an inspector  
11 that Defendant Sara Iqbal hired in connection with this lawsuit; the letter is addressed to  
12 Defendant Sara Iqbal and states: "As requested by yourself, as one of the owners of the above-  
13 mentioned gas station, I performed an onsite survey of the property for the following purposes."  
14 (Plf.'s Opp'n, Exh. 7, Dkt. No. 122-7 (emphasis added).) Defendant Sara Iqbal also had signature  
15 authority on the business account, and responsibility for disability access was delegated to  
16 Defendants Waseem and Sara Iqbal. (Sara Iqbal Dep. at 51:24-52:2, Dkt. No. 128-2; Bushra  
17 Begum Dep. at 69:15-23, Dkt. No. 128-1.) Defendants failed to address any of this evidence,  
18 whether at the hearing or by filing a rely brief. In short, Defendants have not provided concrete  
19 evidence to the Court that Defendants Waseem Iqbal and Sara Iqbal were not owners or operators  
20 of the business.

21 In light of the absence of legal authority for Defendants' proposition that relief is  
22 "mandatory," as well as the lack of compelling evidence that Defendants Waseem Iqbal and Sara  
23 Iqbal were not owners or operators of the business, the Court declines to vacate the judgment.

24 **D. Attorney's Fees**

25 Plaintiff requests attorney's fees in the amount of \$1,750 for the original opposition to  
26 Defendants' motion, and \$4,200 for the supplemental opposition. (Plf.'s Opp'n at 5; Plf.'s Supp.  
27 Opp'n at 10.) Plaintiff's counsel asserts that he spent five hours on the original opposition and  
28 twelve hours on the supplemental opposition. (Plf.'s Opp'n at 5; Plf.'s Supp. Opp'n at 10-11.)

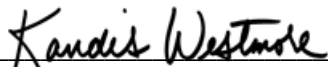
1 Plaintiff's counsel does not, however, provide a declaration, time records, or any other evidence to  
2 support that either of these amounts are warranted.<sup>5</sup> "The party seeking an award of fees should  
3 submit evidence supporting the hours worked and rates claimed. Where the documentation of  
4 hours is inadequate, the district court may reduce the award accordingly." Hensley v. Eckerhart,  
5 461 U.S. 424, 433 (1983). Here, Plaintiff produced no evidence in support of the hours worked,  
6 despite having the burden of proof. Chalmers v. City of L.A., 796 F.2d 1205, 1210 (9th Cir. 1986)  
7 ("In determining reasonable hours, counsel bears the burden of submitting detailed time records  
8 justifying the hours claimed to have been expended"). Accordingly, the Court denies Plaintiff's  
9 request for attorney's fees. See eADGEAR, Inc. v. Liu, No. CV-11-5398 JCS, 2012 WL 2367805,  
10 at \*20 (N.D. Cal. June 21, 2012) (recommending the denial of attorney's fees where counsel failed  
11 to provide time sheets or affidavits in support of their request).

12 **III. CONCLUSION**

13 For the reasons stated above, the Court DENIES Defendants' motion to vacate the  
14 judgment against Defendants Waseem Iqbal and Sara Iqbal, and DENIES Plaintiff's request for  
15 attorney's fees.

16 IT IS SO ORDERED.

17 Dated: August 4, 2017

18   
19 \_\_\_\_\_  
20 KANDIS A. WESTMORE  
21 United States Magistrate Judge  
22  
23  
24  
25  
26

27 \_\_\_\_\_  
28 <sup>5</sup> The Court also notes that it previously questioned Plaintiff's billing practices, including significant overbilling and billing for tasks that did not occur, such as preparing for and attending a case management conference that did not take place, and charging eight hours to attend a settlement conference that lasted 3.25 hours. (Dkt. No. 109 at 11-17.)