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8	UNITED STATES	DISTRICT COURT
9	NORTHERN DISTRICT OF CALIFORNIA	
10	DONGXIAO YUE,	Case No. C08-0019-MJJ
11	Plaintiff,	PLAINTIFF'S MOTION FOR
12	V.	DISQUALIFICATION OF ASSIGNED JUDGE
13		
14	Chordiant Software, Inc., et al.,	[Civ. L.R. 3-15, 28 U.S.C. § 144, § 455]
15	Defendants.	
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27	Case No. C08-0019-MJJ	28 U.S.C. § 144 MOTION TO DISQUALIFY
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28	Case No. C08-0019-MJJ 28 U.S.C. § 144 MOTION TO DISQUALIFY

Pursuant to 28 U.S.C. § 144, 28 U.S.C. § 455 and Civ. L.R. 3-15, Plaintiff Dongxiao Yue("Yue" or "Plaintiff") requests that the presiding Judge of the case, Hon. Martin J. Jenkins, recuse himself from the instant *Yue v. Chordiant Software, Inc.* case (C08-0019-MJJ, the "*Yue v. CSI* case") and the *Yue v. Storage Technology Corporation* (C07-05850-MJJ, the "*Yue v SUN* case"), because of the bias, prejudice and retaliation against Plaintiff. This Motion is supported by the March 18, 2008 Declaration of Dongxiao Yue ("Yue Decl."), filed concurrently. The motion and declaration is being filed on both the C07-05850-MJJ docket and C08-0019-MJJ docket.

Pursuant to Civil Local Rule 3-15, Plaintiff's requests that the Clerk refer this motion to a randomly assigned judge for determination.

#### **FACTS**

The following facts are taken from the Declaration of Dongxiao Yue.

In June 2007, Yue wrote a blog article which criticized an order of a Magistrate Judge. On August 28, 2007, immediately after talking to a magistrate judge, Netbula's former counsel told Yue the stuff he wrote blew his case. She specifically told Yue what the magistrate judge told her: Yue's blog article had offended Judge Jenkins. Netbula's former counsel also told Yue that she got a hint that an adverse ruling against Netbula had already been in place. Yue Decl., at ¶ 3.

On August 31, 2007, Judge Jenkins signed an order that dismissed Netbula's copyright, contract and fraud claims against Symantec defendants in the *Netbula v. Symantec* case. In his order, Judge Jenkins ignored key evidence. Such omitted evidence included BindView's disclosure letter to Symantec, which stated that BindView did not pay licenses fees and owed Netbula license fees. Yue later filed a motion seeking to unseal part of this disclosure letter in the name of "public interest." Yue Decl., at ¶ 4.

On October 22, 2007, pursuant to FRCP 24(a) and the Copyright Act, acting pro se, Yue filed a motion to intervene and for copyright injunction in the Netbula v. SUN (C06-07391) case, alleging irreparable harm from defendants' ongoing infringement of the copyrights Yue personally owned, based on newly discovered evidence.

On October 23, 2007, SUN defendants filed a motion for summary judgment. However, their motion was based on a fabricated or phantom declaration – they had not been able to locate the declarant – Michael Melnick -- to review his declaration.

During this time, Defense counsel Laurence Pulgram sent numerous emails directly to Yue, discussing the substantive issues in the Netbula v. SUN (C06-07391-MJJ) case. In an October 25, 2007 email to Yue, Mr. Pulgram talked about Netbula's former counsel's motion to withdraw from the C06-07391-MJJ case, Netbula's motion to substitute party, Netbula's TRO and SUN's motion for summary judgment. In subsequent emails, Mr. Pulgram talked about issues such as Michael Melnick's declaration and Netbula's intended use of certain evidence, etc. Netbula's former counsel told Yue that defense counsel's direct communication to Yue on the Netbula v. SUN matter constituted willful violation of attorney ethics. Yue Decl., at ¶ 7.

Since Mr. Pulgram was freely communicating to Yue on the Netbula matter, on October 26, 2007, Yue sent the following email to Mr. Pulgram:

> Dear Mr. Pulgram, Mr. Wakefield, Mr. Mah and Mr. Sieber, I am writing to seek a stipulation regarding Netbula's substitution of party as to the copyright claim filed in the Nebula v. StorageTek case. As the copyright owner of the relevant software and related claims, I am about to assert additional claims against StorageTek. This can be done via an amended complaint in the C06-07391-MJJ case, or I can file a new separate infringement action and move to relate/consolidate the new action to the current action.

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1	THE COURT: MR. YUE, I AM GOING TO HAVE YOU TAKEN OUT IF YOU DON'T BE QUIET.
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3	Yue Decl., at ¶¶ 3-15.
4	Also at the November 20, 2007 hearing, Judge Jenkins coached SUN's lawyer to attack Yue's
5	ownership of the assigned copyrights. The following is from the transcript:
6	ownership of the assigned copyrights. The following is from the transcript.
7	THE COURT: BUT YOU DON'T ARGUE THAT THE ASSIGNMENT
8	IS NOT VALID, RIGHT?
9	MR. PULGRAM: EXCUSE ME?
10	THE COURT: YOU DON'T ARGUE THE ASSIGNMENT IS NOT
11	VALID?
12	MR. PULGRAM: THERE IS SOME LAW TO THAT EFFECT, YOUR
13	HONOR.
14	THE COURT: BUT IT'S NOT BEFORE ME. I HAVEN'T SEEN THAT IN YOUR PAPERS.
15	THE COURT: THAT'S WHAT I AM SUGGESTING TO YOU. SO TO
16	DENY THE MOTION MEANS THAT HE'S NOT SUBSTITUTED IN AS A PARTY?
17	
18	Judge Jenkins denied Netbula's request to substitute or join as a copyright plaintiff in the
19	Netbula v. SUN case, thus prevented Yue from protecting his copyrights in that case.
20	At the hearing of SUN's motion to intervene and modify BindView protective order, Judge
21	Jenkins forbade Yue to argue about his opposition, and refused to hear my motions. The following
22	
23	is the exchange at the end of the hearing:
24	MR. YUE: YOUR HONOR, MAY I, FOR THE RECORD? AM I UNDERSTANDING CORRECTLY THAT MY MOTION TO
25	INTERVENE AND –
26	THE COURT: NOT ON TODAY.
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28	Case No. C08-0019-MJJ 28 U.S.C. § 144 MOTION TO DISQUALIFY

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2	MR. YUE: HOLDING COUNSEL IN CONTEMPT –
3	THE COURT: LET ME SUGGEST, IT'S NOT ON TODAY BECAUSE YOU CAN'T MAKE SUCH A MOTION YET. SO IT'S NOT ON
4	TODAY.
5	MR. YUE: I WAS MOVING AS A THIRD PARTY, JUST AS SUN
6	DEFENSE COUNSEL.
7	THE COURT: RIGHT.
8	MR. YUE: BUT I WAS A PRO SE.
9	THE COURT: IT WASN'T ON TODAY.
10	MR. YUE: WAS THE REASON VACATING MY MOTION
11	BECAUSE I AM A PRO SE LITIGANT?
12	THE COURT: NO, IT JUST WASN'T IT DIDN'T HIT MY CALENDAR TODAY. THAT'S IT.
13	CALENDAR TODAT. THAT STI.
14 15	Also on November 20, 2007, Judge Jenkins and SUN made it clear that the <i>Netbula v. SUN</i>
16	case <b>only</b> deals with <b>one</b> copyright that was alleged in the complaint (quoting transcript):
	ease only deals with one copyright that was uneged in the complaint (quoting transcript).
17	THE COURT: IS THIS THE ONLY COPYRIGHT AT ISSUE –
18 19	MR. PULGRAM: YES.
20	Thus, the intellectual properties in the Yue v. SUN case were never part of the Netbula v. SUN
21	case. In fact, they were explicitly precluded from the <i>Netbula v. SUN</i> case.
22	On December 14, 2007, the hearing SUN's motion for summary judgment in the <i>Netbula v</i> .
23	SUN case was held before Judge Jenkins. At the end of the hearing, SUN's attorney made an oral
24	request to delay answering Yue's lawsuit in the <i>Yue v. SUN</i> case, which was presided over by a
25	different judge. Judge Jenkins immediately granted SUN's motion and asked the parties to
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28	Case No. C08-0019-MJJ 28 U.S.C. § 144 MOTION TO DISQUALIFY

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stipulate to a new date. When Yue, the pro se plaintiff in that case, attempted to raise objections, Judge Jenkins forbade Yue to speak. Later, when Judge Jenkins came back into the court and learnt that Yue refused to stipulate to a change of date, he said that he would just order that SUN's motion to be granted.

In November 2007, Yue filed a complaint against Judge Jenkins at the Ninth Circuit, alleging, inter alia, that Judge Jenkins retaliated against Yue due to the blog article Yue wrote and persisted in his retaliation. Yue's complaint described in detail the events surrounding the blog and how I came to know that there was retaliation. Yue complained about Judge Jenkins's failure to recuse himself from the Netbula v. SUN case. Yue also complained about the not-to-file order. Yue further complained that Judge Jenkins ignored Mr. Laurence Pulgram's unethical conduct.

Copies of Yue's complaint against Judge Jenkins were promptly sent to Judge Jenkins and Judge Walker.

In the exhibits to his complaint, Yue attached a letter to then Chief Circuit Judge Schroeder. In that letter, Yue indicated that, the person who was responsible for Netbula's loss of uncollected license revenue in the Netbula v. Symantec case should be held liable. Yue Decl., at ¶¶ 23-24.

On December 17, 2007, Yue sent a letter to Judge Jenkins, stating that the circumstances and apparent bias and require that Judge Jenkins disqualify himself from the cases Yue is a party.

On February 8, 2008, Judge Jenkins entered an Order denying request for disqualification. This Order stated the following in the "FACTUAL BACKGROUND" portion:

> The Court set a dispositive motions deadline in the 2006 case of November 27, 2007. Accordingly, in October 2007 Defendants filed a

motion for summary judgment to be heard on that day. Around the same

time, the parties filed a flurry of documents with the Court. As is relevant here, Plaintiff sought an order substituting Yue for Plaintiff Netbula, Plaintiff's counsel sought to withdraw as counsel of record and Yue filed his own motion and briefing regarding various matters.

In an October 31, 2007 telephonic conference in which Plaintiff was represented by counsel, the Court, inter alia, rescheduled the Motion for Summary Judgment hearing to December 13, 2007, vacated the hearing noticed by non-party Yue, left Plaintiff's motion to substitute parties on calendar for November 20, 2007 and continued Plaintiff's counsel's motion to withdraw as counsel until after the Court's resolution of the summary judgment motion. Defendants prepared an order reflecting the Court's rulings and the Court signed the order.

On November 20, 2007, the Court held a hearing on Plaintiff's motion to substitute parties. The Court denied the motion on the record and, when Yue attempted to intervene in the proceedings, reminded Yue that he was not yet a party to the action and could not file documents, calendar hearings or speak in court without leave of the Court.

Unbeknownst to the Court, one day prior, Yue, proceeding *pro se*, filed a separate action (the "2007 case") against StorageTek and Sun. In the 2007 case Plaintiff alleges ten claims of copyright infringement. (See Amended Complaint, Docket No. 9.) The 2007 case was originally assigned to Judge Illston who, on December 3, 2007, issued an Order of Referral for the Court to determine if the 2006 and 2007 cases were related.

In the ANALYSIS portion of the February 8, 2008 order, Judge Jenkins stated:

Yue alleges that his postings on an internet blog were known by the Court and influenced the Court's ultimate rulings on this matter. Yue's allegations consist solely of conclusions and are not sufficiently definite and particular to convince a reasonable person that bias exists. See Sykes, 7 F.3d at 1338. There is also no factual support for this assertion in the record or in the Court's own experience.

. . .

During the November 20, 2007 hearing, the Court instructed Yue that he could not file motions, notice hearing dates, or speak in court unless he had leave of court or until he was given permission to represent himself. During the December 14, 2007 hearing, the Court again admonished Yue for attempting to speak without leave of Court. Insofar as Yue's rights as a Plaintiff in the 2007 case were concerned, the Court granted Yue leave to participate appropriately.

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In the November 20, 2007 hearing, Netbula's attorney, Vonnah M. Brillet, had the following exchange with Judge Jenkins (quoting from transcript):

MS. BRILLET: YOUR HONOR, MR. YUE IS NOT TRYING TO ASSERT THE RIGHTS OF NETBULA.

THE COURT: I RECOGNIZE THAT.

At the December 14, 2007 hearing of the *Netbula v. SUN* case, Judge Jenkins stated the following about the *Yue v. SUN* case (p.65:3-7 of the transcript):

Now, there is a related case, and it does strike me that it is related. And this may be -- it's not completely overlapping with the present claim.

On January 18, 2008, in the *Netbula v. SUN* case, Judge Jenkins granted SUN's motion for summary judgment on the copyright claim. In his order, Judge Jenkins ignored crucial facts, including but not limited to SUN defendants' admissions that they exceeded the license and the license agreement would be terminated upon SUN's acquisition of StorageTek.

On January 29, 2008, SUN filed a motion to dismiss the *Yue v. SUN* case on the ground that that case is duplicative of the *Netbula v. SUN* case. On March 4, 2008, Judge Jenkins dismissed the *Yue v. SUN* case and entered final judgment against Yue without a hearing. The final judgment was entered before the all the defendants were served. Against his previous statement that the *Yue v. SUN* case "is not completely overlapping" with the *Netbula v. SUN* claim, Judge Jenkins simply repeated defense counsel Mr. Pulgram's argument that the *Yue v. SUN* case is duplicative of the *Netbula v. SUN* case, even though Yue had been precluded from participating in the *Netbula v. SUN* case to protect his personal rights. In the dismissal order, Judge Jenkins states:

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1 2	My pro se actions were about my personally owned copyrights, which were not part of the Netbula v. SUN case, as evidenced by the following exchange at the November 20, 2007 hearing.
3	THE COURT: IS THIS THE ONLY COPYRIGHT AT ISSUE –
4	MR. PULGRAM: YES.
5	However, Mr. Pulgram then took the position that I and my personally
6	owned copyrights were fully represented by Ms. Brillet in the Netbula v.
7	SUN case. In his words, Netbula and I are privies on all matters. Of course, I will dispute that because I was precluded from the Netbula v.
8	SUN case. But at least from Mr. Pulgram view, Netbula and I are the same, therefore, even in the pro se matters, Mr. Pulgram stated that my
9	interest was represented by Ms. Brillet in the Netbula v. SUN matter.
10	In addition, ABA rules state that a lawyer should not offer legal advice to
11	an unrepresented party. It makes sense, because you are my opponents' attorney, not my attorney.
12	
13	3) Fenwick & West, LLP's role in the Netbula v. Distinct trademark lawsuit
14	iawsuit
15	In the Netbula v. Distinct case, Netbula accused Distinct of trademark infringement. One of the allegations was that Distinct embedded the
16	JavaRPC name in Distinct's web pages. An attorney at Fenwick & West acted as an early neutral evaluator in that case. Netbula submitted
17	confidential settlement documents to that Fenwick attorney. I also recall talking to that Fenwick attorney about JavaRPC, in confidence. Now, on
18	behalf of SUN, you counter-claimed against me for trademark
19	infringement on the ground that I used the JavaRPC name. I think Fenwick should disqualify itself from the trademark case because it has
20	previously received confidential information on related matters.
21	LEGAL STANDARD
22	1. Procedure for Recusal Under 28 U.S.C. § 455
23	The commentary of Civil Local Rule 3-15 states the following:
24	Recusal under 28 U.S.C. § 455 is normally undertaken by a Judge <i>sua</i>
25	sponte. However, counsel may bring the issue to a Judge's attention by
26	formal motion or raise it informally at a Case Management Conference

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**or by a letter to the Judge**, with a copy to the other parties in the case. This rule does not preclude a Judge from referring matters arising under 28 U.S.C. § 455 to the Clerk so that another Judge can determine disqualification.

No motion is required to precipitate a Judge's recusal under 28 U.S.C. § 455. See *Davis v. loard of Sch. Comm'rs of Mobile County*, 517 F.2d 1044, 1051 (5th Cir. 1975).

#### 2. Procedure for Recusal Under 28 U.S.C. § 144

Civil Local Rule 3-15 states the following

Whenever an affidavit of bias or prejudice directed at a Judge of this Court is filed pursuant to 28 U.S.C. § 144, and the Judge has determined not to recuse him or herself and found that the affidavit is neither legally insufficient nor interposed for delay, the Judge shall refer the request for disqualification to the Clerk for random assignment to another Judge.

#### 3. Substantive Standards for Recusal

A judge must recuse himself if a reasonable person would believe that he is unable to be impartial. *Yagman v. Republic Ins.*, 987 F.2d 622, 626 (9th Cir. 1993). This is an objective inquiry regarding whether there is an appearance of bias, not whether there is bias in fact. *Preston v. United States*, 923 F.2d 731, 734 (9th Cir. 1991). The standard for recusal based on personal bias and prejudice under §§ 144 and 455 is the same: "'[W]hether a reasonable person with knowledge of all the facts would conclude that the judge's impartiality might reasonably be questioned.' "*United States v. Studley*, 783 F.2d 934, 939 (9th Cir. 1986)

The alleged bias must result from an extra-judicial source or the judge's remarks "reveal such a high degree of favoritism or antagonism as to make fair judgment impossible." *Liteky v. United States*, 510 U.S. 540, 554 (1994).

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In evaluating the supporting affidavit, "the judge must assume that the factual averments . . . are true, even if he knows them to be false." *United States v. Balistrieri*, 779 F.2d 1191, 1199 (7th Cir. 1985).

#### **ARGUMENT**

### 1. Extra-judicial sources and level of antagonism

Yue's declaration alleged that a magistrate judge stated that the blog Yue wrote offended Judge Jenkins and resulted in adverse ruling against Yue's company in the *Netbula v. Symantec* case. Yue further alleged that the details of the retaliation were described in a complaint against Judge Jenkins which Yue filed at the Ninth Circuit, and Judge Jenkins had received a copy of this complaint.

For the purpose of this motion, one must assume that the story told by Netbula's counsel to be true. It would be highly improbable that she would make up such a story about a judge. Also, Judge Jenkins's attitude towards Yue was consistent with the alleged personal animus. On November 20, 2007, Judge Jenkins did not know Yue. He asked "[a]re you Mr. Yue?" When Yue attempted to make an argument, Judge Jenkins said: "I am going to have you taken out if you don't be quiet." Yue Decl., at ¶¶3-15.

Judge Jenkins wrote in his February 8, 2008 order:

During the November 20, 2007 hearing, the Court instructed Yue that he could not file motions, notice hearing dates, or speak in court unless he had leave of court or until he was given permission to represent himself.

Yue Decl., at ¶¶22-27.

"The framers of our Constitution thought self-representation in civil suits was **a basic** right that belongs to a free people." *Iannaccone v. Law*, 142 F.3d 553 (2d Cir. 1998) (emphasis

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added). Yue wasn't acting improperly at the hearing. So, why was Judge Jenkins so angry at Yue as to summarily deny his basic *pro se* right without affording any due process? If we ignore the extra-judicial blog for the moment, all that Yue had done up to the time was filing a Motion to Intervene pursuant to FRCP 24(a) and responding to SUN defendants' administrative motions. The Court is a place of reason, and Yue followed all the procedural rules to protect his personal rights. Yue was just another litigant trying to get help from the law to resolve some civil dispute. It would be inconceivable that Judge Jenkins threatened to have Yue taken out for merely filing some briefs (much fewer than what defendants filed) and saying "[f]ollowing rules of civil procedure –".

Moreover, Judge Jenkins's prejudicial attitude towards Yue was not single incident, it forms a persistent pattern. When SUN asked for extension in the *Yue v. SUN* case, Judge Jenkins forbade Yue, the *pro se* plaintiff to speak. Yue Decl., at ¶21.

If one compares the procedural facts in Yue's declaration and the description of the same Judge Jenkins wrote in his February 8, 2008 order, Judge Jenkins put the blame on Yue, by stating that Judge Jenkins ordered Yue not to file documents and speak "when Yue attempted to intervene in the proceedings" in the November 20, 2007 hearing. Yue Decl., at ¶27. The transcript of the proceeding shows the sequence of events to be different. Judge Jenkins ordered that Yue could not file anything upfront. Yue wasn't saying anything then. Afterwards, Judge Jenkins asked Yue if he was Yue, and then Yue attempted to make an argument about his *pro se* rights. Yue Decl., at ¶15.

Another extra-judicial source is Yue's complaint against Judge Jenkins at the Ninth Circuit. After Judge Jenkins received Yue's complaint against him, his retaliation intensified, including dismissing the *Yue v. SUN* action outright.

## 2. The favoritism towards opposing counsel

Judge Jenkins ignored the alleged unethical conduct by defense counsel, including basing their motion on a phantom declaration and making direct communications to Yue on Netbula matter. Yue Decl., at ¶¶ 8-12, 23. Judge Jenkins also refused to hear Yue's motion to hold defense counsel in violation of the BindView protective order. The reason he gave was: "It didn't hit my calendar today. That's it." Yue Decl., at ¶19. However, five months later, Yue's motion is still not on the calendar.

Judge Jenkins granted Mr. Pulgram's motion to vacate the hearing of Yue's motion *ex parte*. Yue Decl., at ¶13.

Judge Jenkins coached Mr. Pulgram, suggesting Mr. Pulgram to make an argument against Yue so Yue is not substituted in as a party. Yue Decl., at ¶17.

In dismissing the Yue v. SUN case with prejudice, Judge Jenkins stated that "Yue-Sun presents the same claims as Netbula-Sun... the tactics that Plaintiff has pursued.. have ranged from duplicative to nearly vexatious." Such language is from defense counsel, Mr. Laurence Pulgram, who directly communicated directly with Yue on the issue of whether Yue should file a separate case or join as plaintiff in the *Netbula v. SUN* matter. All Yue did was trying to protect his personal rights based on 10 counts of copyright infringement, and he had informed the court and SUN about the claims and he suggested that it would be more economical to have him join as plaintiff in the *Netbula v. SUN* case. Previously, Judge Jenkins stated that the *Yue v. SUN* case is "is not completely overlapping" with the *Netbula v. SUN* claim and he also recognized that Yue was not asserting the rights of Netbula.

#### 3. Judge Jenkins has an interest in the outcome of the instant case

Yue filed a complaint against Judge Jenkins alleging that he failed to investigate Mr. Laurence Pulgram's alleged unethical conduct. In the instant action, Yue filed a motion to disqualify Mr. Pulgram due to his unethical conduct. Thus, Judge Jenkins has an interest to rule in favor of Mr. Pulgram and find him not in violation of the rules of ethics, so that Yue's complaint against Judge Jenkins appears to be without merit and ignoring Mr. Pulgram's conduct can be justified.

### 4. Judge Jenkins has an interest in ruling against Yue on his copyrights

As indicated in Yue's letter to the former Chief Judge of the Ninth Circuit, of which Judge Jenkins received a copy, the person responsible for Netbula's loss of revenue in the *Netbula v*. *Symantec* case should be held accountable for such losses. Yue's current understanding is that Judge Jenkins ruled against Netbula due to the blog article Yue wrote. Judge Jenkins thus has an incentive to rule against Yue on all of Yue's copyrights, validity of the copyrights, validity of assignments and the copyright claims.

#### 5. Timeliness of the instant motion

This case was initially assigned to another judge. Judge Jenkins took over the case on February 12, 2008 by relating it to the *Yue v. SUN* case. Yue was out of the country from February 10 to February 27, 2008. He worked on this motion after he came back and filed it more than 14 days before the hearing of parties' pending substantive motions.

CONCLUSION

For the foregoing reasons, Plaintiff respectfully requests that Judge Jenkins recuse from all the cases in which Yue is a pro se plaintiff.

Dated: March 18, 2008

DONGXIAO YUE (Pro Se)

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Case No. C08-0019-MJJ

28 U.S.C. § 144 MOTION TO DISQUALIFY