1 ANTHONY JOHNSON 1728 Griffith Ave. 2 Las Vegas, NV 89104 3 Telephone: (619) 246-6549 4 PRO SE 5 6 7 8 UNITED STATES DISTRICT COURT 9 SOUTHERN DISTRICT OF CALIFORNIA 10 11 ANTHONY JOHNSON, an individual, Case No. 3:20-CV-01354-CAB-MSB 12 Plaintiff, VERIFIED FIRST AMENDED 13 **COMPLAINT** v. 14 DAVID KINNEY, an individual; DEMAND FOR JURY TRIAL 15 RICHARD TURNER, an individual; MANUEL ALTAMIRANO, an individual; 16 DAVID HUFFMAN, an individual; and 17 DAVID SMILJKOVICH, an individual; PAUL TYRELL, an individual; 18 SEAN SULLIVAN, an individual; 19 MARTY READY, an individual; DAVID AVENI, an individual; 20 MICHAEL MCCLOSKEY, an individual; 21 STORIX INC., a California corporation; 22 JUDGE MARILYN HUFF, an individual; JUDGE RANDA TRAPP, an individual; 23 JUDGE KEVIN ENRIGHT, an individual; JUDGE KATHERINE BACAL, an 24 individual, 25 Defendants. 26 27 28

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JURISDICTION AND VENUE

- 1. Plaintiff Anthony Johnson ("Johnson") claims federal jurisdiction pursuant to article III § 2 which extends the jurisdiction to cases arising under the U.S. Constitution.
- 2. This Court has jurisdiction over Johnson's claims against Judge Marilyn Huff ("Judge Huff") pursuant to Title 28 U.S. Code § 1331 for claims arising from violations of federal constitutional rights guaranteed by the First and Fifth amendments to the U.S. Constitution and redressable pursuant to *Bivens v. Six Unknown Narcotics Agents*, 403 U.S. 388 (1971).
- 3. This Court has jurisdiction over Johnson's claims against all defendants pursuant to Title 42 U.S. Code §§ 1983, 1985(b) and 1986 for violations of protections guaranteed by the First, Fifth, and Fourteenth Amendments of the federal Constitution by defendants under color of state law.
- 4. This Court has jurisdiction over Johnson's claims against defendant Storix Inc. ("Storix") on the basis of diversity because Johnson resides in a different State than Storix and because Johnson seeks damages in excess of \$75,000.
 - 5. Venue is proper in this judicial district under 28 U.S.C. § 1391(b) and (c).

PARTIES

- 6. Plaintiff Anthony Johnson ("Johnson") is a natural person who is a citizen of Las Vegas, Nevada residing in Clark County.
- 7. Defendant David Kinney is a citizen of the State of Minnesota and resident of Ramsey County and was at times mentioned herein a citizen of the State of California and resident of San Diego County.
- 8. Defendants David Huffman, Richard Turner, Manuel Altamirano, David Kinney, and David Smiljkovich are citizens of the State of California and residents of San Diego County.
- 9. Defendants Paul Tyrell and Sean Sullivan are attorneys with the firm of Procopio, Cory, Hargreaves, Savitch, LLP (collectively "Procopio") and citizens of the State of California and resident of San Diego county.

- 10. Defendants Marty Ready, David Aveni and Michael McCloskey are attorneys with the firm of Wilson, Elser, Moskowitz, Edelman & Disker, LLP (collectively "Wilson/Elser") and citizens of the State of California and residents of San Diego County.
- 11. Defendant Storix is a close corporation organized and existing under the laws of the State of California in 2003, with its principal place of business in San Diego County.
- 12. Defendant Judge Marilyn Huff ("Judge Huff") is a judge presiding in the U.S. Court for the Southern District of California and a resident of San Diego County.
- 13. Defendants Randa Trapp ("Judge Trapp"), Kevin Enright ("Judge Enright") and Katherine Bacal ("Judge Bacal") are judges presiding at the Superior Court of California and residents of San Diego County.

STATEMENT OF THE CASE

- 14. Johnson incorporated Storix in 2003 to market and sell the software ("SBAdmin") he designed, developed, and registered in his name with the Copyright Office in 1999. Johnson was Storix's sole shareholder, officer and director until 2011.
- 15. In 2011, Johnson announced that he'd been diagnosed with cancer and given about a 2-year life expectancy. Johnson gifted 60% of Storix to his long-term employees, David Huffman, Richard Turner, Manuel Altamirano and David Kinney, who hired David Smiljkovich. These defendants since maintained a controlling majority of Storix's shares, the board of directors, all officer positions, and are hereafter referred to as "Management".
- 16. Storix represented to Johnson that all profits earned when he was the company's sole shareholder had been distributed to him. However, while Johnson was on medical leave in 2012, Management changed Storix's accounting method, amended its 2011 tax records, and thereafter instructed Procopio to bring legal actions against Johnson to deny him access to financial records that might have raised his suspicion and afforded him a reasonable opportunity to investigate whether all profits were properly distributed to him.
- 17. In 2013, Johnson unexpectedly returned to Storix with a clean bill of health to improve the SBAdmin software that had been neglected by Management in his absence.

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Management unreasonably criticized Johnson's work and otherwise antagonized Johnson until he resigned in 2014.

- Johnson threatened to withdraw Storix's license to sell SBAdmin if Management would not allow him a position at Storix in which he could protect the integrity of his software without their interference. Procopio sent a letter threatening Johnson with securities fraud for allegedly forcing Management to buy their stock to keep their jobs without informing them that Johnson owned the copyrights to SBAdmin.
- 19. In October 2014, Johnson filed a copyright infringement lawsuit against Storix hoping to encourage Management to compromise. (Case No. 3:14-cv-1873, "Copyright Suit".) Storix filed a counter-complaint demanding a declaration of ownership of Johnson's copyrights to SBAdmin. The case was assigned to Judge Huff.
- Johnson brought a motion for summary judgment and summary adjudication in the Copyright Suit because Storix possessed no clear and unambiguous written agreement required by the Copyright Act to transfer ownership of SBAdmin. Judge Huff denied the motion, finding that a jury should decide if the words "transferred all assets" in Storix's 2003 Annual Report Johnson signed as its president constituted a transfer of his copyrights.
- 21. In February 2015, Johnson used his remaining 40% of stock in Storix to elect himself to the board of directors. In June, Johnson sold his San Diego home due to the cost of the Copyright Suit and moved to Florida where he purchased another home at less than half the price.
- In August 2015, Management instructed Procopio to file a direct lawsuit against Johnson in California Superior Court alleging that he breached a fiduciary duty to Storix by intending to operate a competing business while serving as a director. (Case No. 37-2015-00028262-CU-BT-CTL, "Direct Suit".) The complaint falsely alleged that Johnson resided in California when they filed the Direct Suit and relevant events therein occurred. The case was assigned to Judge Trapp.
- After the Direct Suit was served to Johnson at his home in Florida, he sent an email to Management threatening counter claims and to instruct Storix's customers not to

buy new copies of SBAdmin until after his copyright ownership was confirmed at summary judgement (hereafter the "2015 email"). Procopio filed a motion for an injunction, which Judge Huff denied due to "significant First Amendment Rights at stake."

- 24. In September 2015, Judge Huff denied summary judgment the Copyright Suit, finding that a jury must decide whether a term in Storix's 2003 Annual Report indicated Johnson's intent to transfer all exclusive and irrevocable copyrights to SBAdmin to Storix. This was the first time ownership of a registered copyright was considered a factual issue.
- 25. In October 2015, Johnson and another shareholder, Robin Sassi ("Sassi"), filed a shareholder derivative lawsuit in California Superior Court against Management, which was assigned to Judge Joel Wohlfeil. (Case No. 37-2015-00034545-CU-BT-CTL, "Derivative Suit".) The complaint alleged various causes of actions pertaining to majority abuse, including that Storix was harmed by Management filing the Direct Suit against Johnson without board approval. The case was filed by an attorney since Johnson couldn't represent a corporation, and Johnson funded the lawsuit on Storix's behalf. Wilson/Elser represented Management as defendants, and demanded Johnson post a \$50,000 shareholder plaintiff's bond to secure his standing as a derivative plaintiff which Johnson voluntarily paid. Wilson/Elser sent all their bills Storix to payment, which Management recorded as ordinary business expenses.
- 26. Throughout the state litigation, Management and Procopio insisted that Johnson and Sassi could have no access to Storix's premises or records because there was a claim against Johnson for competing and Sassi was helping him. Judge Ronald Praeger was assigned as a discovery referee in the Derivative Suit. Sassi filed a motion to allow only herself to inspect Storix's financial records. Judge Praeger decided all Sassi's evidence of Procopio interfering and obstructing the Derivative Suit was improperly attached to a reply brief and based his decision instead on Judge Huff's fee order which was itself based on the 2015 Email that had never been litigated. Although Sassi's motion had nothing to do with Johnson, Judge Praeger's recommendation began by saying, "Anthony Johnson

- (Johnson) founds Storix, gives up control, returns, and tries to destroy Storix" and ended by saying Sassi was "colluding" with him.
- 27. In December 2015, the jury in the Copyright Suit returned a verdict that the 2003 Annual Report constituted an ownership transfer of Johnson's registered copyrights to Storix, constituting the first assignment of exclusive copyrights absent a written agreement. In another unprecedented decision, the jury found that Storix owned all subsequent versions of SBAdmin Johnson created while he was Storix's sole owner because he was a work for hire. Storix cannot enforce its copyrights to SBAdmin because it possesses no written agreement required by the Copyright Office to record the transfer.
- 28. In August 2016, Judge Huff heard Storix's motion for attorney fees in the Copyright Suit and their concurrent request for an injunction based on the *2015 email*. Judge Huff denied the injunction because Storix could cite no harm but nevertheless awarded Storix \$543,704 in attorney fees based on the same email. Judge Huff granted Johnson's motion to stay execution of the judgement only if he posted a supersedeas bond for the full judgment amount knowing Johnson would not be able to afford an attorney to appeal her decisions without selling his home in Florida. Johnson did so and has been living with family in Las Vegas ever since.
- 29. The Ninth Circuit affirmed the copyright ownership transfer without addressing the question of whether a clear written agreement is required to transfer copyright ownership. However, the panel reversed the attorney's fee award as unreasonable and remanded to Judge Huff for reconsideration.
- 30. Johnson brought a demurrer to the Direct Suit, arguing that allegations of his "intending" to compete did not constitute a cause of action because it stated no harm, and because the lawsuit must have been brought as a shareholder derivative action. Judge Trapp summarily overruled the demurrer. Judge Trapp denied Johnson's concurrent motion to strike the false allegation of his California residency by finding that judicial notice of the summons served at his home in Florida constituted "facts outside the pleading."

- 31. In April 2016, Johnson filed a cross-complaint to the Direct Suit ("Cross-Complaint") alleging personal damages from Management as a result of their majority abuse, including their filing the Direct Suit against Johnson without board approval and denying him a job at his own company. Management again instructed Wilson/Elser to send all their bills to Storix to pay for their defense.
- 32. Johnson filed for a writ of mandamus with Judge Trapp to compel Storix to allow all directors the same inspection rights, alleging that Storix was the real plaintiff in the Derivative Suit and that Procopio's obstruction of Storix's own claims imposed unnecessary discovery on the company. Judge Trapp denied the petition based on Procopio's argument that there was a Direct Suit against Johnson for competing, there was a restraining order against Johnson, and because Johnson sent the 2015 Email. None of the claims had been litigated or decided. Judge Trapp allowed Johnson to only request records through Procopio that they determined could not be "used against the company."
- 33. The Direct Suit was consolidated under the Derivative Suit four months before trial. The consolidation forced Johnson to pay an attorney to represent him in the Direct Suit and Cross-Complaint in addition to representing Storix in the Derivative Suit.
- 34. Johnson brought a summary judgment motion to dismiss the Direct Suit because the Storix board did not authorize or approve the action. Management quickly held a special board meeting to ratify their unlawful filing of the Direct Suit two years earlier. Judge Wohlfeil denied the motion because Procopio disputed whether the ratification was sufficient.
- 35. Procopio and Wilson/Elser demanded and were granted multiple trial continuances until Judge Wohlfeil had a conflict and the state cases were transferred to Judge Enright for trial.
- 36. In January 2018, Judge Enright allowed Procopio and Wilson/Elser to sit together at the plaintiff's table at trial, granted their pre-trial motions precluding Johnson from saying he supported Storix or that Storix endorsed the Derivative Suit. He also precluded Johnson from presenting evidence of claims affecting other shareholders,

thereby removing from the jury trial all but Johnson's claim of being denied employment benefits.

- 37. Judge Enright allowed Management an "at-will employment" jury instruction only applicable to wrongful termination claims against an employer and refused Johnson's instruction that majority shareholders cannot deny a 40% shareholder of a close corporation a position in the company if he had a reasonable expectation commensurate with his stock ownership. The jury awarded Johnson nothing on his cross-claim based on Management's sole defense that *Storix* didn't have to hire him because California is an at-will employment state.
- 38. Judge Enright refused Johnson's jury instruction that Storix had no authority to bring the Direct Suit against him unless it was approved or ratified by a disinterested shareholder or board majority. Procopio demanded \$1.25 million in damages from Johnson for "unjust enrichment" for allegedly operating a competing business but presented no evidence at trial to support the claim. Instead, Procopio introduced a new claim in closing arguments that Storix suffered a \$3,739.14 "loss of employee productivity" from Johnson's 2015 Email which Johnson had no opportunity to dispute. The jury rejected the \$1.25 million claim of Johnson competing but awarded Storix the \$3,739.14 it demanded on the 2015 Email claim. Johnson was not afforded any opportunity to dispute the claim.
- 39. After the jury trial, Johnson brought a motion for directed verdict because the Direct Suit was not approved by a majority of disinterested directors. Judge Enright refusing to acknowledge that Management were that majority when denying the motion. Minutes before the bench trial on the Derivative Suit, Judge Enright granted Wilson/Elser's motion to dismiss Johnson as a derivative plaintiff because he couldn't fairly and adequately represent the interests of the Management shareholder based on the 2015 Email claim. Sassi remained a derivative plaintiff, so Judge Enright proceeded with the bench trial, but ignored all Johnson's testimony and evidence and generally found in favor of Management on all Storix's claims.

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superfluous because Judge Praeger's discovery order and Judge Trapp's denial of Johnson's inspection rights still stood, ignoring that they were based on the dismissed restraining order, the disproven competition claim, and the 2015 Email.

Judge Enright denied Storix's motion for injunctive relief, finding it

- 41. Johnson filed a motion for new trial based on the surprise introduction of the 2015 Email claim, because the Direct Suit was never approved by a disinterested board of Storix, and because the Direct Suit must have been brought as a shareholder derivative action. Johnson also argued that the jury was misled by the irrelevant and misleading "at will employment" instruction that defeated his Cross Complaint. Judge Enright denied the motion without responding to Johnson's arguments.
- 42. Johnson opposed Procopio's and Wilson/Elser's separate motions for costs and fees, raising numerous legal arguments including that the \$3,739.14 judgment was based solely on the 2015 Email claim he was afforded no opportunity to dispute, that Management incurred no legal expenses, and that it was unlawful for Management to use Storix funds to pay Procopio to defend against the company's own derivative claims against them. Judge Enright ignored all Johnson's arguments and awarded over \$180,000 in costs and fees for all parties in all consolidated actions, including the \$50,000 bond Johnson posted to secure his standing as a plaintiff in the Derivative Suit.
- 43. Johnson could no longer afford an attorney and was therefore *pro se* in all proceedings that followed. Johnson appealed Judge Enright's judgments and orders in the Direct Suit and Cross-Complaint, which is currently pending. (Case No. D075308.) Johnson could not appeal the decisions in the Derivative Suit because Johnson cannot not represent Storix's interests.
- 44. Following the state jury trial, Judge Huff heard Storix's motion for attorney fees in the Copyright Case following remand. Johnson showed that the prior \$543,704 fees award was based entirely on the 2015 Email from which Storix claimed only \$3,739 in damage, that the Derivative Suit Johnson funded on Storix's behalf proved he was not trying to harm Storix, and that Procopio was paid millions to unlawfully defend against

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- Storix's own derivative claims. Procopio offered no reply to Johnson's arguments., and Judge Huff acknowledged none of Johnson's facts when simply reducing the fees to \$407,778 to comply with the Ninth Circuit mandate and then adding three years of interest not previously awarded. Judge Huff's order specifically states the fees were awarded to deter Johnson from threatening litigation and sending inappropriate emails. The copyright attorney's fee award remains 4 times larger than any other against an individual in U.S. history.
- On second appeal, the Ninth Circuit affirmed the copyright attorney fee award based on Procopio's argument that Johnson appealed Judge Huff's decision to award fees rather than the amount of fees remanded for reconsideration. The panel did not address Johnson's questions of whether Judge Huff violated Johnson's constitutional rights by awarding fees to punish him for exercising his First Amendment rights or whether she complied with the mandate to reduce the fees to a reasonable amount.
- 46. In 2018, Johnson finally abandoned his efforts to save Storix from Management's abuse and chose not to reelect himself to the board. This triggered Storix's obligation to pay Johnson for the copyrights to SBAdmin, so Johnson sent Storix an invoice for the value of the copyrights. Procopio responded that Storix would pay Johnson nothing.
- Soon thereafter, Johnson obtained a financial record showing that Management converted his Storix retained earnings to their personal equity accounts while he was on medical leave between 2011-2013. Johnson informed Management and Procopio of his finding and demanded payment of the money owed to him. Johnson received no response.
- In early 2019, Johnson filed a new lawsuit in California state court against Management for conversion of his retained earnings and for malicious prosecution of the claim against him for competing. (Case 37-2020-00002457-CU-BT-CTL, "Conversion Suit".) The case was assigned to Judge Bacal.
- 49. Management filed a motion demanding that Johnson post a \$160,000 out-ofstate plaintiff's bond and a motion to stay proceedings until the bond was furnished, despite Wilson/Elser continuing to send all their bills to Storix for payment.

- 50. After Management failed to answer the Conversion Suit, Johnson filed a request to enter default. Judge Bacal rejected the request because there was a motion to stay on file. Johnson contacted the clerk to inform her that a stay motion under C.C.P § 1030(b) was not a responsive pleading. She verified that Johnson was correct and instructed him to refile the request for default, which Johnson did the same day.
- 51. Judge Bacal scheduled a status conference to address the bond motion, whereat Procopio stood with Wilson/Elser even though Storix wasn't a party to the case. Judge Bacal didn't address the bond, but informed Johnson that she would be rejecting his request to enter default becasue Management filed a demurrer. Johnson noted that the demurrer was filed the day before the conference, 28-days late without a request for an extension, and three weeks after he filed a request for entry of defaul. Judge Bacal said she granted Management an extension without a request, and they were free to file their demurrer as long as Johnson's request for default was still pending. Judge Bacal denied Johnson's request for default the next day because there was a demurrer on file.
- 52. Judge Bacal stated that the status conference constituted Johnson's first appearance, so Johnson filed a timely peremptory challenge which Judge Bacal nevertheless denied as untimely. Johnson scheduled an *ex parte* hearing to address why it was denied, whereat Judge Huff stated only that Johnson was confused as to when the 15-day deadline began.
- 53. Johnson voluntarily dismissed the Conversion Suit without prejudice because Judge Bacal's procedural tactics prevented him from amending his complaint before or after Wilson/Elser filed their concurrent demurrer and special motion to strike (anti-SLAPP motion). Johnson then revised and filed the claims under diversity jurisdiction in the United Stated District Court for the Southern District of California. (Case no. 3:19-cv-1185-H-BLM.) The complaint added Procopio as a malicious prosecution defendant and added breach of contract and indemnification claims against Storix.
- 54. Judge Huff had the new federal Conversion Suit reassigned to her court on the basis that Johnson and Storix were parties to the Copyright Suit in 2015. Johnson brought

a motion to reassign the case back to the originally assigned judge, that Judge Huff recuse herself based on her prior refusal to acknowledge Procopio's misconduct that was relevant to the claims, or allow another judge to decide the motion. Judge Huff refused to transfer the case, recuse herself, or allow another judge to hear the motion.

- Management) and Procopio (representing Storix) brought three Rule 12(b)(6) motions and two anti-SLAPP motions to dismiss Johnson's claims, Judge Huff vacated the hearing, ignored all Johnson's opposing arguments and authority that clearly defeated the defendants' motions, and raised numerous *sua sponte* arguments in her order that were unsupported by the cases she cited but Johnson had no chance to dispute. Judge Huff dismissed 5 of Johnson's 7 well-pled claims with prejudice because there was no possibility of amending the complaint to cure any deficiencies despite her finding many claims premature or too speculative.
- 56. Johnson relied on Judge Huff's and the Ninth Circuit's rulings that the Storix 2003 Annual Report confirmed the existence of an oral contract to transfer Johnson's copyrights to Storix. Judge Huff dismissed Johnson's breach of oral contract claim demanding payment for the copyrights by finding the Copyright Act "requires that in order for a transfer of ownership in a copyright to be valid, 'it must be in writing'", thus "Plaintiff is barred from alleging that he had an *oral contract* with Storix wherein he gave the copyrights to Storix."
- 57. Johnson stated in the complaint that the 2015 Email claim in the Direct Suit was pending appeal, and he directed the malicious prosecution action only to the \$1.25 million claim of his competing that the jury rejected. Johnson anticipated that Judge Huff would accept Procopio's argument that he must prevail on the entire underlying lawsuit, even though Procopio the only cited to support the argument involved a single claim. Johnson therefore moved to stay the malicious prosecution action pending his appeal of the 2015 Email claim. Judge Huff denied Johnson's motion to stay, dismissed the malicious prosecution claim with prejudice, then granted Management's motion to stay the remaining

conversion claim pending the <u>same appeal</u>. Judge Huff instructed Management to raise a *res judicata* defense after the appeal is decided, ignoring facts in the complaint stating that the conversion was discovered after the state litigation concluded. The stay has been pending over six months without a request for an extension.

- 58. Johnson argued in a motion for reconsideration that Judge Huff's order contains manifest errors of law, ignored all argument or authority in his opposition briefs, and dismissed claims based on *sue sponte* arguments improperly raised on the defendants' behalf. Again, Judge Huff vacated the hearing, then denied reconsideration because "Plaintiff relies on arguments that he either did raise or reasonable could have raised in his oppositions to Defendants' motions."
- 59. Judge Bacal awaited Judge Huff's decision to dismiss Johnson's malicious prosecution action before granting Management \$12,237 in attorney's fees in the prior Conversion Suit, finding they would have prevailed on their anti-SLAPP motion had Johnson not dismissed the case. Echoing Judge Huff's order, Judge Bacal found that Johnson's could not allege favorable termination of the "entire lawsuit" underlying his malicious prosecution claim because he didn't prevail on the 2015 Email claim, reciting the same irrelevant and misquoted cases cited by Wilson/Elser and similarly ignoring all well-established authority to the contrary.
- 60. Judge Bacal then awarded Management \$2,364 in costs after denying Johnson's motion to strike or tax costs by ignoring and misapprehending all statues and case law contrary to her decisions. Judge Bacal refused Johnson's request to stay her ruling pending the appeal of the Direct Suit, wherein Johnson challenged Judge Enright's order granting costs to the same defendants by ignoring and misquoting the same statutes and cases. Johnson appealed Judge Bacal's cost and fee awards with the California Court of Appeals on all the same grounds, case no. D077096, and later filed a request to consolidate the two appeals under the former case no D075308.
- 61. On April 10, after Judge Huff dismissed and stayed his claims in the federal Conversion Suit, Johnson filed a new complaint in California state court alleging common

counts – this time against Storix for failure to provide compensation for his copyrights and for money had and received of his retained earnings. (Case No. 37-2020-00019054-CU-MC-CTL, "Common Counts Suit".)

- 62. On June 3, Johnson received notice that his filing was rejected because his name appeared on the Vexatious Litigant List. Johnson contacted the court clerk, who instructed him to refile his complaint with a request to file new litigation by vexatious litigant. Johnson did so the same day, showing that he was not the same "Anthony Johnson" on the list who filed his last case in Los Angeles in 2011.
- 63. On June 12, Johnson received notice that his request for filing by a vexatious litigant was denied by Judge Trapp. Johnson called the clerk to find out why his filing was again denied and why the case number on the notice didn't appear on the court's register of actions. The clerk told Johnson the case was assigned and voided the same day and that he'd have to schedule an *ex parte* hearing to address why the filing was denied.
- 64. On June 23, Judge Trapp held Johnson's *ex parte* hearing apart from the other hearings that day. Her clear hostility toward Johnson increased during the half hour she spent looking for a reason to reject his filing. Judge Huff said she found it suspicious that Johnson's complaint showed "Anthony J Johnson" in the caption but was signed without a middle initial, but had no choice but to permit the filing because Johnson provided a sworn declaration stating he never filed a case in Los Angeles.
- 65. On June 24, the Common Counts Suit was unvoided and appeared on the register of actions. Johnson saw for the first time that the case was assigned to Judge Bacal, and he electronically filed a peremptory challenge the same day. Judge Bacal again denied Johnson's peremptory challenge as "Untimely 6/25/20". The case docket shows the notice of case assignment was filed and printed on June 8, which would have made Johnson's peremptory challenge a day late if he'd received the notice of the case assignment on that day. Johnson never received notice because Judge Bacal voided the case immediately afer it was assigned to her. Johnson downloaded the actual notice from the docket, which indicates it was actually printed on June 16.

before filing this action.

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FIRST CAUSE OF ACTION

Johnson voluntarily dismissed the Common Counts suit without prejudice

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DEPRIVATION OF CIVIL RIGHTS (42 U.S.C. § 1983; 28 U.S.C. § 1331)

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Against Judges Huff, Trapp, Enright and Bacal

6 7 67. Johnson re-alleges and incorporates by reference all prior paragraphs as though fully set forth herein.

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68. Defendants acted *ultra vires* beyond their legal jurisdiction when violating Johnson's clearly established constitutional rights to due process guaranteed by the Fifth and Fourteenth Amendments and Johnson's valid exercise of free speech and petitioning

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guaranteed by the First Amendment. Neither qualified nor sovereign immunity shields defendants from acts committed in their individual capacities.

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69. Defendants knowingly and intentionally violated Johnson's constitutional rights in an objectively unreasonable manner, and no reasonable judge could differ as to

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the unlawfulness of their actions.

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claims, and denial of his rights to petition and due process by acts committed outside

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resulting in loss of personal finances, his investment in Storix, destruction of his

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professional reputation, and substantial mental anguish.

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SECOND CAUSE OF ACTION

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CONSPIRACY TO INTERFERE WITH CIVIL RIGHTS (42 U.S.C. § 1985(2))

Johnson was harmed by having to defend invalid claims, dismissal of his valid

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Count 1: Against All Defendants Except Storix

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71. Johnson re-alleges and incorporates by reference all prior paragraphs as though fully set forth herein.

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72. Defendants used the 2015 Email against Johnson in violation of his First Amendment right to free speech. Defendants relied on each other's pleadings, orders and allegations based on the 2015 Email that was neither a valid claim nor ever litigated.

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- 73. Defendants unlawfully denied Johnson rights to his own company records and knowingly imposed unnecessary bonds and substantial costs and fees on Johnson, intentionally ignored and misrepresented statutes and controlling law, in attempt to prevent Johnson from defending himself, litigating his claims, and affording an attorney to represent him on appeal.
- 74. Defendants violated Johnson's constitutional rights as part of a conspiracy to impede, hinder, obstruct and defeat Johnson's due course of justice with intent to deny Johnson the equal protection of the laws, and to injure Johnson for lawfully enforcing and attempting to enforce his right to equal protection of the laws.

Count 2: Against Management Defendants

- 75. Johnson re-alleges and incorporates by reference all prior paragraphs as though fully set forth herein.
- 76. Defendants abused their shareholder majority to induce Storix to terminate Johnsons at-will employment maliciously and without justifiable cause despite Johnson being Storix's largest shareholder with a reasonable expectation of a position at Storix commensurate with his 40% company ownership.
- 77. Defendants acted and continue to act as part of a conspiracy to impede, hinder, obstruct and defeat Johnson's due course of justice to lawfully enforce or attempt to enforce his right to equal protection of the laws.
- 78. Johnson was injured by the loss of past income of \$875,000 and loss of other employment benefits including group medical insurance, 401(k) contributions, and future earnings.

THIRD CAUSE OF ACTION

NEGLECT TO PREVENT CONSPIRACY TO INTERFERE (42 U.S.C.§ 1986)

Against All Defendants Except Storix

79. Johnson re-alleges and incorporates by reference all prior paragraphs as though fully set forth herein.

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Defendants had knowledge of the wrongs conspired to be done or about to be committed, and each had power to prevent or aid in preventing the commission of the wrongful acts but neglected to do so. Any person in the same circumstances with reasonable diligence could have prevented the wrongful acts.

FOURTH CAUSE OF ACTION

COMMON COUNTS (California State Law)

Count 1: Against Storix (Failure to Compensate for Goods Provided)

- Johnson re-alleges and incorporates by reference paragraphs 1 through 66 as though fully set forth herein.
- 82. Defendant requested, by words or conduct, that Johnson provide it copyrights to the SBAdmin software. An implied promise existed between Johnson and defendant, wherein defendant derived income from its use of the copyrights in exchange for future payment to Johnson when his participation in Storix terminated.
- Johnson provided defendant the copyrights requested, expected and intended 83. that the copyrights benefit defendant, and Johnson expected to be compensated for the copyrights. Defendant was obligated to compensate Johnson for the copyrights when Johnson's participation in Storix terminated. Johnson demanded payment and defendant expressly refused to pay for the copyrights.
- Storix derived about \$12 million of income from the copyrights since cutting off all Johnson's income from Storix in 2015. Defendant benefitted and continues to benefit, from its use of the copyrights in such a manner and under such circumstances that the law imposes a duty of compensation to Johnson therefore on the basis of quantum valebant.
- Johnson was harmed by defendant's refusal to compensate him \$2.75 million 85. for the reasonable value of his copyrights.

Count 2: Against Storix (Money Had and Received)

Johnson re-alleges and incorporates by reference paragraphs 1 through 66 as though fully set forth herein.

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- Storix's profits earned while Johnson was the company's sole shareholder were Johnson's personal property to which he was fully entitled. Defendant took possession and retained substantial money owned to Johnson and misrepresented and concealed the amount owed to Johnson.
- 88. Johnson was unable to reasonably discover the money owed until 2018 because Management directed Storix's attorneys to substantially interfere with his rights to financial records as a major shareholder and company director. Johnson demanded the amount owed and was refused payment.
- Defendant wrongfully received and is withholding money which rightfully belongs to Johnson. Johnson did not give informed consent or otherwise approve of defendant's retention or use of money owed to him.
- 90. Johnson was harmed by defendant's unlawful retention of \$475,560 owed to him.

PRAYER FOR RELIEF

- For general and special damages against defendants, jointly or severally, according to proof at trial;
- 92. For a declaration that Judges Huff, Trapp, Enright and Bacal exhibited clear bias against Johnson, violated his constitutional rights, and otherwise treated Johnson unfairly as a *pro se* litigant;
- 93. For injunctive relief under Fed.R.Civ.P. § 60(b) vacating Judge Huff's order to stay proceedings in Case No. 3:19-cv-1185 and all orders therein dismissing Johnson's claims with prejudice, and for an order transferring the case to this court or to the judge originally assigned to the case.
 - For consideration of the fair value of Plaintiff's copyrights;
 - 95. For an accounting of Storix, Inc's financials records;
 - For punitive damages according to proof at trial; 96.
 - 97. For pre-judgment interest and costs of suit;
 - For such other and further relief as the Court may deem proper. 98.

CERTIFICATION

Under Federal Rule of Civil Procedure 11, by signing below, I certify to the best of my knowledge, information, and belief that this complaint: (1) is not being presented for an improper purpose, such as to harass, cause unnecessary delay, or needlessly increase the cost of litigation; (2) is supported by existing law or by a nonfrivolous argument for extending, modifying, or reversing existing law; (3) the factual contentions have evidentiary support or, if specifically so identified, will likely have evidentiary support after a reasonable opportunity for further investigation or discovery; and (4) the complaint otherwise complies with the requirements of Rule 11.

I agree to provide the Clerk's Office with any changes to my address where case—related papers may be served. I understand that my failure to keep a current address on file with the Clerk's Office may result in the dismissal of my case.

Dated: July 21, 2020

By: July John

20CV01354