г v. та 	Case 4:07-cv-02151-CW Document 67	Filed 08/27/2007 Page 1 of 5				
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7	LTD.					
8	UNITED STATES DISTRICT COURT					
9	NORTHERN DISTRICT OF CALIFORNIA OAKLAND DIVISION					
10	WANG XIAONING, YU LING, SHI	Case No. C07-02151 CW				
11	TAO, and ADDITIONAL PRESENTLY UNNAMED AND TO BE IDENTIFIED	DEFENDANT YAHOO!, INC.'S				
12	INDIVIDUALS,	ALTERNATIVE MOTION FOR A MORE DEFINITE STATEMENT; PROPOSED				
13	Plaintiffs,	ORDER				
14	V.	Date: November 1, 2007 Time: 2 p.m.				
15	YAHOO! INC., a Delaware Corporation, YAHOO! HONG KONG, LTD., a Foreign	Location: Courtroom 2				
16	Subsidiary of Yahoo!, AND OTHER PRESENTLY UNNAMED AND TO BE	Judge: Hon. Claudia Wilken				
17	IDENTIFIED INDIVIDUAL EMPLOYEES OF SAID					
18	CORPORATIONS,					
19	Defendants.					
20	TO PLAINTIFFS AND THEIR COUNSEL	OF RECORD:				
21	PLEASE TAKE NOTICE THAT ON November 1, 2007, at 2 p.m., defendant Yahoo!,					
22	Inc. ("Yahoo!") will and hereby does move, as an alternative to its concurrently filed motion to					
23	dismiss, with prejudice, Plaintiffs' Second Amended Complaint for Tort Damages ("complaint"),					
24	for a more definite statement pursuant to Rule 12(e) of the Federal Rules of Civil Procedure. This					
25	motion is based on this notice of motion and motion, the following Memorandum of Points and					
26	Authorities, the pleadings on file in this matter, the reply memorandum Yahoo! intends to file,					
27	and any further argument the Court might allow.					
28	Without waiving its objection to the exercise of personal jurisdiction in this case, specially					
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1	appearing defendant Yahoo! Dated: August 27, 20		YHKL") joins this motion. DANIEL M. PETROCELLI	
2			MATTHEW T. KL O'MELVENY & M	
3				
4 5			By:	
6			Daniel M. P Attorneys for Defer	etrocelli idant Yahoo! Inc and for
7				defendant Yahoo! Hong
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I.

DEFENDANTS ARE ENTITLED TO A MORE DEFINITE STATEMENT

Defendants believe the entire complaint should be dismissed with prejudice pursuant to
Rule 12(b). However, if the Court is not inclined to dismiss the complaint in its entirety,
defendants ask, in this alternative motion, that it order a more definite statement pursuant to Rule
12(e). The pleading rules are liberal, but a "plaintiff must disclose sufficient information to
permit the defendant to have a fair understanding of what the plaintiff is complaining about." *Kittay v. Kornstein*, 230 F.3d 531, 541 (2d Cir. 2000).

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A. The Complaint Is Fatally Ambiguous As To What "Facts" Are Alleged.

9 The complaint's most serious defect is its failure to allege *anything*—even plaintiffs' own
10 circumstances—as fact. The first sentence states: "Plaintiffs . . . allege upon personal knowledge
11 *and belief* as to *their own circumstances*, and upon *information and belief* . . . as to *all other*12 *matters*, that substantial evidentiary support exists *or will exist* . . . in support of the following."
13 Compl. 2:2-6. Every "fact" that "follow[s]" carries this qualifier.¹ This is inappropriate:

- "[T]he framers of the rules did not intend to permit a plaintiff to subject a defendant to
 the various processes of the court without first stating *definite facts* upon which a
 judgment might be based." *Fleming v. Dierks Lumber & Coal Co.*, 39 F. Supp. 237, 240
 (W.D. Ark. 1941). "[I]f a pleader cannot allege definitely and in good faith the existence
 of an essential element of his claim, it is difficult to see why this basic deficiency should
 not be exposed at the point of minimum expenditure of time and money by the parties and
 the court." *Daves v. Hawaiian Dredging Co.*, 114 F. Supp. 643, 645 (D. Haw. 1953).
- A plaintiff may base his allegations upon "belief," but only when the facts are
 "peculiarly within the knowledge of defendants." *Bertucelli v. Carreras*, 467 F.2d 214,
 215 (9th Cir. 1972); 5 CHARLES WRIGHT & ARTHUR MILLER, FEDERAL PRACTICE AND
 PROCEDURE § 1224 (1990); 2-8 MOORE'S FEDERAL PRACTICE, CIVIL § 8.04(4) (2007).
 And a plaintiff must identify every allegation he makes that lacks evidentiary support. *See* FED. R. CIV. PROC. 11(b).
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 ¹ Although plaintiffs do, in their most recent amendment, identify some allegations that lack
 "evidentiary support," Compl. ¶ 143, they never disclaim their initial statement.

The complaint violates all these basic rules.

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B. <u>The Complaint Fails Adequately to Allege Plaintiffs' Injuries.</u>

Plaintiffs' ATS and TVPA claims are vague and conclusory. For example, even if plaintiffs could bring torture claims against defendants—and defendants vigorously dispute this it is not enough for plaintiffs merely to say they were "tortured." Whether conduct amounts to "torture" is a fact-intensive inquiry. *See Qi*, 349 F. Supp. 2d at 1278, 1316.

Shi alleges no specific facts—only the bare conclusions that he was tortured, forced to
labor, and held at a prison notorious for abuse. See Compl. ¶¶ 12, 59, 66. Although Wang
alleges he has been kept indoors, malnourished, subjected to "psychological tactics," and was
"repeatedly" "beaten" and "kicked" in the early part of his detention, see Compl. ¶10, 39, 45,
substantially identical allegations were held to be too indefinite in *Price v. Socialist People's Libyan Arab Jamahiriya*, 294 F.3d 82, 93 (D.C. Cir. 2002). This Court, in *Qi*, 349 F. Supp. 2d at
1316, relied on *Price* to assess several torture claims.

In Price, 294 F. 3d at 86, plaintiffs alleged they were kept in a "political prison" during 14 trial; held in a "cramped cell with substandard plumbing that they were forced to share with seven 15 other inmates"; endured "a lack of medical care, and inadequate food"; were "kicked, clubbed 16 17 and beaten"; and "interrogated and subjected to physical, mental and verbal abuse." Because there was no information about the "frequency, duration and parts of the body at which the 18 19 beatings were aimed [nor] information about weapons used to carry them out," Price held there was "no way to discern . . . whether plaintiffs' complaint merely alleges police brutality that falls 2021 short of torture." Id. at 93-94. As in Price, plaintiffs' TVPA and ATS claims are "insufficient to survive [a] motion to dismiss." Id. At the very least, a more definite statement is required. 22

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C. <u>The Complaint Fails to Identify Which Defendants Did What.</u>

Rule 8 requires plaintiffs to clearly identify the basis for their claims against "*each defendant.*" Rasidescu v. Midland Credit Mgmt., Inc., 435 F. Supp. 2d 1090, 1098-99 (S.D. Cal.
2006) ("[E]very complaint must, at a minimum, give fair notice and state the elements of each *claim against each defendant* plainly and succinctly."). Plaintiffs' complaint indiscriminately
lumps "defendants" together and fails to "allege, with at least some degree of particularity, overt
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actions taken by each defendant which support [their] claims." *Id.* at 1099. Plaintiffs must plead
 more specifically.

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D. <u>The Complaint Fails to Allege How Defendants Allegedly Injured Plaintiffs.</u>

The complaint also fails to allege how defendants' alleged disclosures could have caused 4 5 plaintiffs' injuries. First, the complaint makes no specific allegation that Yahoo! Inc. disclosed 6 any information regarding the named plaintiffs. Only YHKL (a party over which this Court has 7 no personal jurisdiction) is alleged to have disclosed any information regarding Wang Xiaoning 8 or Shi Tao. Second, while there is a generic allegation that the disclosures "served as a basis for 9 [their] acts of persecution and torture," (Compl., ¶ 2), the complaint is silent about the causal 10 connection, if any, between the disclosures and plaintiffs' arrests, convictions, imprisonment, and alleged torture by Chinese authorities.² But in order "to give each defendant 'fair notice' of what 11 12 they are being accused of," plaintiffs must "allege, with at least some degree of particularity, 13 overt actions taken by each defendant which support his claims." Rasidescu, 435 F. Supp. 2d at 14 1099. The complaint does not do so. 15 II. **CONCLUSION** 16 If the Court allows any claim to proceed—and we submit it should not—plaintiffs should 17 be required to file a more definite statement pursuant to Rule 12(e). 18 Dated: August 27, 2007 DANIEL M. PETROCELLI MATTHEW T. KLINE 19 **O'MELVENY & MYERS LLP** 20 By: 21 Daniel M. Petrocelli Attorneys for Defendant Yahoo! Inc and for 22 specially appearing defendant Yahoo! Hong Kong, Ltd. 23 24 25 26 ² Moreover, the documents cited in the complaint strongly suggest no causal connection. Each 27 judgment, attached to defendants' Mot. to Dismiss as Appx, A, Exs. B and C, respectively, shows 28 that the information provided by Yahoo! was one of many pieces of evidence against plaintiffs. C07-02151 CW - 3 -YAHOO!'S ALTERNATIVE MOTION FOR A MORE DEFINITE STATEMENT