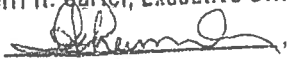


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County of Los Angeles

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11

12 Attorneys for Plaintiff
13

14 SUPERIOR COURT OF THE STATE OF CALIFORNIA
15 COUNTY OF LOS ANGELES

BC 6 1 1 1 0 5

17 THE PEOPLE OF THE STATE OF CALIFORNIA,

Case No.

18
19 Plaintiff,

**COMPLAINT FOR INJUNCTION
AND OTHER EQUITABLE RELIEF**

20 v.

21 WELLS FARGO BANK, N.A., a National
22 Association with its Main Office in South Dakota,

23 Defendant.
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10 THE PEOPLE OF THE STATE OF CALIFORNIA (hereinafter sometimes "Plaintiff"), by
11 and through its attorneys, JACKIE LACEY, Los Angeles County District Attorney, and Hoon
12 Chun and Ellen Aragon, Deputy District Attorneys; and BONNIE M. DUMANIS, San Diego
13 County District Attorney, and Thomas A. Papageorge, Deputy District Attorney; and
14 MICHAEL HESTRIN, Riverside County District Attorney, and Elise J. Farrell, Deputy District
15 Attorney; and NANCY E. O'MALLEY, District Attorney of Alameda County, and Anthony P.
16 Douglas, Deputy District Attorney; and GREGORY D. TOTTEN, Ventura County District
17 Attorney, and Mitchell F. Disney, Deputy District Attorney; and KAMALA D. HARRIS,
18 Attorney General of the State of California, and Michele Van Gelderen, Deputy Attorney
19 General, acting on information and belief, allege as follows:

20
21 **JURISDICTION AND VENUE**

22 1. Venue is proper in this county pursuant to Business and Professions Code section
23 17204, in that the violations alleged in this Complaint occurred in the County of Los Angeles
24 and elsewhere in California. Defendant WELLS FARGO BANK, N.A., transacts business
25 within the County of Los Angeles and throughout the State of California and the alleged
26 violations of Defendant are in violation of the law and public policy of the State of California.

27 2. This court has jurisdiction pursuant to Article 6, section 10 of the California
28 Constitution and section 393 of the Code of Civil Procedure.

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PARTIES

3. Plaintiff, the People of the State of California, acting to protect the public from unfair business practices, brings this action pursuant to sections 17203, 17204 and 17206 of the Business and Professions Code (the Unfair Competition Law or "UCL"), and Penal Code sections 632 and 632.7.

4. Defendant, WELLS FARGO BANK, N.A., is a National Association engaged in multinational banking and financial services, headquartered at 101 N. Phillips Ave., Sioux Falls, South Dakota 57104. At all relevant times WELLS FARGO BANK, N.A., and its direct and indirect subsidiaries, have transacted business within and from the County of Los Angeles, and throughout the State of California. WELLS FARGO BANK, N.A., including all of its direct and indirect subsidiaries, is referred to hereafter as "WELLS FARGO."

5. WELLS FARGO is a major financial services provider engaged in operating banking institutions and providing financial products and services throughout the State of California.

6. Whenever reference is made in this Complaint to any act or omission of a corporate defendant, such allegation shall mean that the corporation and its direct and indirect subsidiaries did the acts alleged through their officers, directors, agents, employees, agents or representatives while they were acting within the course and scope of their authority.

FIRST CAUSE OF ACTION

**Violation of Business and Professions Code section 17200 et seq.
(Unfair Competition Law)**

7. The People reallege and incorporate by reference as if fully set forth herein paragraphs 1 through 6, above, and do further allege:

8. Within four years of the date of this Complaint, WELLS FARGO engaged in the

1 following unlawful business acts or practices constituting unfair competition within the meaning
2 of Business and Professions Code section 17200 (Unfair Competition Law): Violations of
3 sections 632 and 632.7 of the California Penal Code, including but not limited to the failure of
4 WELLS FARGO employees to timely and adequately disclose the recording of communications
5 they had with members of the public.

6 //

7 **PRAYER**

8 WHEREFORE, Plaintiff prays for judgment and relief as follows:
9

10 1. That pursuant to Business and Professions Code section 17203, WELLS FARGO and
11 its officers, directors, employees, agents, representatives, subsidiaries, successors and assignees,
12 and all persons, partnerships, corporations or other entities acting for, under, by or on behalf of
13 WELLS FARGO, or acting in concert or participation with it with actual or constructive notice
14 of this judgment, be permanently enjoined from violation of California Penal Code sections 632
15 and 632.7, and the Unfair Competition Law, as described above in this Complaint.

16 2. That, pursuant to Business and Professions Code section 17206, WELLS FARGO be
17 ordered to pay civil penalties for each violation of section 17200 as proved at trial.

18 3. That Plaintiff be awarded its costs, including its cost of investigation and
19 prosecution, and those of other law enforcement and regulatory agencies, as appropriate; and

20 4. That Plaintiff have such other and further relief as the nature of the case may require
21 and the Court deems appropriate.

22 Respectfully submitted,

23 Dated: 2-16-2016
24

JACKIE LACEY
District Attorney, County of Los Angeles

25 By: 
26 HOON CHUN
27 Assistant Head Deputy District Attorney
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Dated: 2/16/16

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Dated: 2/16/16

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Dated: 2/16/16

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