Case	5:17-cv-00300-CBM-DTB Document	1 Filed 02/17/17 Page 1 of 4 Page ID #:	1
1 2 3 4 5 6 7 8		CLERKUS DISTRICT COURT NVERSIDE CALIF. RICT OF CALIFORNIA	FLED (DTBX)
9	Plaintiff,	) CLASS ACTION COMPLAINT EOD DAMAGES DESTITUTION	
10	v.	<ul> <li>CLASS ACTION COMPLAINT</li> <li>FOR DAMAGES, RESTITUTION</li> <li>AND /OR INJUNCTIVE RELIEF</li> <li>[F.R.C.P. 15(a)</li> </ul>	
11 12	SOUTHERN CALIFORNIA EDISON	) COMPLAINT:	
13	COMPANY		
14	ETAL, DOES 1-200, inclusive		
15	Defendants.		
16			
17		) <b>DEMAND FOR JURY TRIAL</b>	
18			
19		_)	
20			
21			
22 23	Plaintiff Wayne T. Evans, on behalf him	nself and all others similarly situated	
23	complains and alleges as follows:	und un contro chimitanty chautou,	
25	The Parties		
26		plaintiff is and was a resident of Pomona,	
27	California.		
28			
	CLASS ACTION COMPLAINT 1	Ø	

IFP L#

<ol> <li>Defendant, Southern California Edison Company a corporation incorporated under the laws of California and having a main office at 2244 Walnut Grove Avenue Rosemead CA 91770</li> <li>Defendant, Southern California Edison Company, is registered with the California Secretary of State as a California Corporation and has designated a registered agent: Cristina E. Limon</li> <li>Registered Agent, 2244 Walnut Grove Avenue Rosemead ,CA 91770</li> <li>Jurisdiction</li> <li>A. The Court has jurisdiction over this action pursuant to 15 U.S.C. § 1681 et seq., the "Fair Credit Reporting Act (FCRA) and 15 U.S.C. §§ 1692-1692p, the "Fair Debt</li> <li>Collection Practices Act."</li> <li>Defendant 's Statutory Violations</li> <li>S. The Defendant is reporting derogatory information about Plaintiff to one or more</li> <li>consumer reporting agencies (credit bureaus) as defined by 15 U.S.C. § 1681a.</li> <li>Plaintiff has disputed the accuracy of the derogatory information reported by the</li> <li>Defendant to the Consumer Reporting Agency Experian on four separate occasions via</li> <li>certified mail. See attachments.</li> <li>J. Defendant has not responded to Plaintiff's Two letters of dispute by providing</li> <li>evidence of the alleged debt to Plaintiff' nor to the Consumer Reporting Agency Experian.</li> <li>B. Defendant has failed to comply with 15 U.S.C. § 1692g in that it has not within 5</li> <li>days of Plaintiff's nitial communication (nor at any other time) sent Plaintiff's written dispute</li> <li>documentation of the amount of the debt, the name of the original creditor nor other</li> <li>information required by the Fair Credit Reporting Act.</li> <li>Defendant has failed to complete an investigation of Plaintiff's written dispute</li> <li>and provide the results of an investigation to Plaintiff's written dispute</li> <li>and provide the results of an investigation to Plaintiff's written dispute</li> <li>by 15 U.S.C.</li></ol>	Cas	5:17-cv-00300-CBM-DTB Document 1 Filed 02/17/17 Page 2 of 4 Page ID #:2
3       Rosemead CA 91770         4       3. Defendant, Southern California Edison Company, is registered with the California Secretary of State as a California Corporation and has designated a registered agent: Cristina E. Limon         7       Registered Agent, 2244 Walnut Grove Avenue Rosemead ,CA 91770         9       4. The Court has jurisdiction over this action pursuant to 15 U.S.C. § 1681 et seq.,         10       the "Fair Credit Reporting Act (FCRA) and 15 U.S.C. §§ 1692-1692p, the "Fair Debt         11       Collection Practices Act."         12       Defendant's Statutory Violations         13       5. The Defendant is reporting derogatory information about Plaintiff to one or more         14       consumer reporting agencies (credit bureaus) as defined by 15 U.S.C. § 1681a.         15       6. Plaintiff has disputed the accuracy of the derogatory information reported by the         16       Defendant to the Consumer Reporting Agency Experian on four separate occasions via         17       certified mail. See attachments.         18       7. Defendant has not responded to Plaintiff s Two letters of dispute by providing         19       evidence of the alleged debt to Plaintiff nor to the Consumer Reporting Agency Experian.         20       8. Defendant has not provided notice of this disputed matter to the credit bureaus         21       and is therefore in violation of 15 U.S.C. § 1681s-2 which requires this notice.	1	2. Defendant, Southern California Edison Company a corporation incorporated under
<ol> <li>Defendant, Southern California Edison Company, is registered with the California Secretary of State as a California Corporation and has designated a registered agent: Cristina E. Limon</li> <li>Registered Agent, 2244 Walnut Grove Avenue Rosemead ,CA 91770</li> <li>Jurisdiction</li> <li>4. The Court has jurisdiction over this action pursuant to 15 U.S.C. § 1681 et seq.,</li> <li>the "Fair Credit Reporting Act (FCRA) and 15 U.S.C. §§ 1692-1692p, the "Fair Debt</li> <li>Collection Practices Act."</li> <li>Defendant's Statutory Violations</li> <li>5. The Defendant is reporting derogatory information about Plaintiff to one or more</li> <li>consumer reporting agencies (credit bureaus) as defined by 15 U.S.C. § 1681a.</li> <li>6. Plaintiff has disputed the accuracy of the derogatory information reported by the</li> <li>Defendant to the Consumer Reporting Agency Experian on four separate occasions via</li> <li>certified mail. See attachments.</li> <li>7. Defendant has not responded to Plaintiff's Two letters of dispute by providing</li> <li>evidence of the alleged debt to Plaintiff nor to the Consumer Reporting Agency Experian.</li> <li>8. Defendant has not provided notice of this disputed matter to the credit bureaus</li> <li>and is therefore in violation of 15 U.S.C. § 1681s-2 which requires this notice.</li> <li>9. Defendant has failed to comply with 15 U.S.C. § 1692g in that it has not within 5</li> <li>days of Plaintiff's initial communication (nor at any other time) sent Plaintiff written</li> <li>documentation of the amount of the debt, the name of the original creditor nor other</li> <li>information required by the Fair Credit Reporting Act.</li> <li>10. Defendant has failed to complete an investigation of Plaintiff's written dispute</li> <li>and provide the results of an investigation to Plaintiff within the 30-day period as required</li> <li>by 15 U.S.C. § 1681s-2.</li> </ol>	2	the laws of California and having a main office at 2244 Walnut Grove Avenue
<ul> <li>Secretary of State as a California Corporation and has designated a registered agent: Cristina E. Limon</li> <li>Registered Agent, 2244 Walnut Grove Avenue Rosemead ,CA 91770</li> <li>Jurisdiction</li> <li>4. The Court has jurisdiction over this action pursuant to 15 U.S.C. § 1681 et seq.,</li> <li>the "Fair Credit Reporting Act (FCRA) and 15 U.S.C. §§ 1692-1692p, the "Fair Debt</li> <li>Collection Practices Act."</li> <li>Defendant's Statutory Violations</li> <li>5. The Defendant is reporting derogatory information about Plaintiff to one or more</li> <li>consumer reporting agencies (credit bureaus) as defined by 15 U.S.C. § 1681a.</li> <li>6. Plaintiff has disputed the accuracy of the derogatory information reported by the</li> <li>Defendant to the Consumer Reporting Agency Experian on four separate occasions via</li> <li>certified mail. See attachments.</li> <li>7. Defendant has not responded to Plaintiff's Two letters of dispute by providing</li> <li>evidence of the alleged debt to Plaintiff nor to the Consumer Reporting Agency Experian.</li> <li>8. Defendant has not provided notice of this disputed matter to the credit bureaus</li> <li>and is therefore in violation of 15 U.S.C. § 1681s-2 which requires this notice.</li> <li>9. Defendant has failed to comply with 15 U.S.C. § 1692g in that it has not within 5</li> <li>days of Plaintiff's initial communication (nor at any other time) sent Plaintiff' written</li> <li>documentation of the amount of the debt, the name of the original creditor nor other</li> <li>information required by the Fair Credit Reporting Act.</li> <li>10. Defendant has failed to complete an investigation of Plaintiff's written dispute</li> <li>and provide the results of an investigation to Plaintiff within the 30-day period as required</li> <li>by 15 U.S.C. § 1681s-2.</li> </ul>	3	Rosemead CA 91770
6       agent: Cristina E. Limon         7       Registered Agent, 2244 Walnut Grove Avenue Rosemead ,CA 91770         8       Jurisdiction         9       4. The Court has jurisdiction over this action pursuant to 15 U.S.C. § 1681 et seq.,         10       the "Fair Credit Reporting Act (FCRA) and 15 U.S.C. §§ 1692-1692p, the "Fair Debt         11       Collection Practices Act."         12       Defendant's Statutory Violations         13       5. The Defendant is reporting derogatory information about Plaintiff to one or more         14       consumer reporting agencies (credit bureaus) as defined by 15 U.S.C. § 1681a.         15       6. Plaintiff has disputed the accuracy of the derogatory information reported by the         16       Defendant to the Consumer Reporting Agency Experian on four separate occasions via         17       certified mail. See attachments.         18       7. Defendant has not responded to Plaintiff's Two letters of dispute by providing         19       evidence of the alleged debt to Plaintiff nor to the Consumer Reporting Agency Experian.         20       8. Defendant has not provided notice of this disputed matter to the credit bureaus         21       and is therefore in violation of 15 U.S.C. § 1681s-2 which requires this notice.         22       9. Defendant has failed to comply with 15 U.S.C. § 1692g in that it has not within 5         23       days of	4	3. Defendant, Southern California Edison Company, is registered with the California
<ul> <li>Registered Agent, 2244 Walnut Grove Avenue Rosemead ,CA 91770</li> <li>Jurisdiction</li> <li>4. The Court has jurisdiction over this action pursuant to 15 U.S.C. § 1681 et seq.,</li> <li>the "Fair Credit Reporting Act (FCRA) and 15 U.S.C. §§ 1692-1692p, the "Fair Debt</li> <li>Collection Practices Act."</li> <li>Defendant's Statutory Violations</li> <li>5. The Defendant is reporting derogatory information about Plaintiff to one or more</li> <li>consumer reporting agencies (credit bureaus) as defined by 15 U.S.C. § 1681a.</li> <li>6. Plaintiff has disputed the accuracy of the derogatory information reported by the</li> <li>Defendant to the Consumer Reporting Agency Experian on four separate occasions via</li> <li>certified mail. See attachments.</li> <li>7. Defendant has not responded to Plaintiff's Two letters of dispute by providing</li> <li>evidence of the alleged debt to Plaintiff nor to the Consumer Reporting Agency Experian.</li> <li>8. Defendant has not provided notice of this disputed matter to the credit bureaus</li> <li>and is therefore in violation of 15 U.S.C. § 1681s-2 which requires this notice.</li> <li>9. Defendant has failed to comply with 15 U.S.C. § 1692g in that it has not within 5</li> <li>days of Plaintiff's initial communication (nor at any other time) sent Plaintiff written</li> <li>documentation of the amount of the debt, the name of the original creditor nor other</li> <li>information required by the Fair Credit Reporting Act.</li> <li>10. Defendant has failed to complete an investigation of Plaintiff's written dispute</li> <li>and provide the results of an investigation to Plaintiff within the 30-day period as required</li> <li>by 15 U.S.C. § 1681s-2.</li> </ul>	5	Secretary of State as a California Corporation and has designated a registered
8       Jurisdiction         9       4. The Court has jurisdiction over this action pursuant to 15 U.S.C. § 1681 et seq.,         10       the "Fair Credit Reporting Act (FCRA) and 15 U.S.C. §§ 1692-1692p, the "Fair Debt         11       Collection Practices Act."         12       Defendant's Statutory Violations         13       5. The Defendant is reporting derogatory information about Plaintiff to one or more         14       consumer reporting agencies (credit bureaus) as defined by 15 U.S.C. § 1681a.         15       6. Plaintiff has disputed the accuracy of the derogatory information reported by the         16       Defendant to the Consumer Reporting Agency Experian on four separate occasions via         17       certified mail. See attachments.         18       7. Defendant has not responded to Plaintiff's Two letters of dispute by providing         19       evidence of the alleged debt to Plaintiff nor to the Consumer Reporting Agency Experian.         20       Befendant has not provided notice of this disputed matter to the credit bureaus         21       and is therefore in violation of 15 U.S.C. § 1681s-2 which requires this notice.         22       9. Defendant has failed to comply with 15 U.S.C. § 1692g in that it has not within 5         23       days of Plaintiff's initial communication (nor at any other time) sent Plaintiff written         24       documentation of the amount of the debt, the name of the o	6	agent: Cristina E. Limon
<ul> <li>4. The Court has jurisdiction over this action pursuant to 15 U.S.C. § 1681 et seq.,</li> <li>the "Fair Credit Reporting Act (FCRA) and 15 U.S.C. §§ 1692-1692p, the "Fair Debt</li> <li>Collection Practices Act."</li> <li>Defendant's Statutory Violations</li> <li>5. The Defendant is reporting derogatory information about Plaintiff to one or more</li> <li>consumer reporting agencies (credit bureaus) as defined by 15 U.S.C. § 1681a.</li> <li>6. Plaintiff has disputed the accuracy of the derogatory information reported by the</li> <li>Defendant to the Consumer Reporting Agency Experian on four separate occasions via</li> <li>certified mail. See attachments.</li> <li>7. Defendant has not responded to Plaintiff's Two letters of dispute by providing</li> <li>evidence of the alleged debt to Plaintiff nor to the Consumer Reporting Agency Experian.</li> <li>8. Defendant has not provided notice of this disputed matter to the credit bureaus</li> <li>and is therefore in violation of 15 U.S.C. § 1681s-2 which requires this notice.</li> <li>9. Defendant has failed to comply with 15 U.S.C. § 1692g in that it has not within 5</li> <li>days of Plaintiff's initial communication (nor at any other time) sent Plaintiff written</li> <li>documentation of the amount of the debt, the name of the original creditor nor other</li> <li>information required by the Fair Credit Reporting Act.</li> <li>10. Defendant has failed to complete an investigation of Plaintiff's written dispute</li> <li>and provide the results of an investigation to Plaintiff within the 30-day period as required</li> <li>by 15 U.S.C. § 1681s-2.</li> </ul>	7	Registered Agent, 2244 Walnut Grove Avenue Rosemead ,CA 91770
<ul> <li>the "Fair Credit Reporting Act (FCRA) and 15 U.S.C. §§ 1692-1692p, the "Fair Debt</li> <li>Collection Practices Act."</li> <li>Defendant's Statutory Violations</li> <li>5. The Defendant is reporting derogatory information about Plaintiff to one or more</li> <li>consumer reporting agencies (credit bureaus) as defined by 15 U.S.C. § 1681a.</li> <li>6. Plaintiff has disputed the accuracy of the derogatory information reported by the</li> <li>Defendant to the Consumer Reporting Agency Experian on four separate occasions via</li> <li>certified mail. See attachments.</li> <li>7. Defendant has not responded to Plaintiff's Two letters of dispute by providing</li> <li>evidence of the alleged debt to Plaintiff nor to the Consumer Reporting Agency Experian.</li> <li>8. Defendant has not provided notice of this disputed matter to the credit bureaus</li> <li>and is therefore in violation of 15 U.S.C. § 1681s-2 which requires this notice.</li> <li>9. Defendant has failed to comply with 15 U.S.C. § 1692g in that it has not within 5</li> <li>days of Plaintiff's initial communication (nor at any other time) sent Plaintiff written</li> <li>documentation of the amount of the debt, the name of the original creditor nor other</li> <li>information required by the Fair Credit Reporting Act.</li> <li>10. Defendant has failed to complete an investigation of Plaintiff's written dispute</li> <li>and provide the results of an investigation to Plaintiff within the 30-day period as required</li> <li>by 15 U.S.C. § 1681s-2.</li> </ul>	8	Jurisdiction
<ul> <li>Collection Practices Act."</li> <li>Defendant's Statutory Violations</li> <li>5. The Defendant is reporting derogatory information about Plaintiff to one or more</li> <li>consumer reporting agencies (credit bureaus) as defined by 15 U.S.C. § 1681a.</li> <li>6. Plaintiff has disputed the accuracy of the derogatory information reported by the</li> <li>Defendant to the Consumer Reporting Agency Experian on four separate occasions via</li> <li>certified mail. See attachments.</li> <li>7. Defendant has not responded to Plaintiff's Two letters of dispute by providing</li> <li>evidence of the alleged debt to Plaintiff nor to the Consumer Reporting Agency Experian.</li> <li>8. Defendant has not provided notice of this disputed matter to the credit bureaus</li> <li>and is therefore in violation of 15 U.S.C. § 1681s-2 which requires this notice.</li> <li>9. Defendant has failed to comply with 15 U.S.C. § 1692g in that it has not within 5</li> <li>days of Plaintiff's initial communication (nor at any other time) sent Plaintiff written</li> <li>documentation of the amount of the debt, the name of the original creditor nor other</li> <li>information required by the Fair Credit Reporting Act.</li> <li>10. Defendant has failed to complete an investigation of Plaintiff's written dispute</li> <li>and provide the results of an investigation to Plaintiff within the 30-day period as required</li> <li>by 15 U.S.C. § 1681s-2.</li> </ul>	9	4. The Court has jurisdiction over this action pursuant to 15 U.S.C. § 1681 et seq.,
12Defendant's Statutory Violations135. The Defendant is reporting derogatory information about Plaintiff to one or more14consumer reporting agencies (credit bureaus) as defined by 15 U.S.C. § 1681a.156. Plaintiff has disputed the accuracy of the derogatory information reported by the16Defendant to the Consumer Reporting Agency Experian on four separate occasions via17certified mail. See attachments.187. Defendant has not responded to Plaintiff's Two letters of dispute by providing19evidence of the alleged debt to Plaintiff nor to the Consumer Reporting Agency Experian.208. Defendant has not provided notice of this disputed matter to the credit bureaus21and is therefore in violation of 15 U.S.C. § 1681s-2 which requires this notice.229. Defendant has failed to comply with 15 U.S.C. § 1692g in that it has not within 523days of Plaintiff's initial communication (nor at any other time) sent Plaintiff written24documentation of the amount of the debt, the name of the original creditor nor other25information required by the Fair Credit Reporting Act.2610. Defendant has failed to complete an investigation of Plaintiff's written dispute27and provide the results of an investigation to Plaintiff within the 30-day period as required28by 15 U.S.C. § 1681s-2.	10	the "Fair Credit Reporting Act (FCRA) and 15 U.S.C. §§ 1692-1692p, the "Fair Debt
<ul> <li>5. The Defendant is reporting derogatory information about Plaintiff to one or more</li> <li>consumer reporting agencies (credit bureaus) as defined by 15 U.S.C. § 1681a.</li> <li>6. Plaintiff has disputed the accuracy of the derogatory information reported by the</li> <li>Defendant to the Consumer Reporting Agency Experian on four separate occasions via</li> <li>certified mail. See attachments.</li> <li>7. Defendant has not responded to Plaintiff's Two letters of dispute by providing</li> <li>evidence of the alleged debt to Plaintiff nor to the Consumer Reporting Agency Experian.</li> <li>8. Defendant has not provided notice of this disputed matter to the credit bureaus</li> <li>and is therefore in violation of 15 U.S.C. § 1681s-2 which requires this notice.</li> <li>9. Defendant has failed to comply with 15 U.S.C. § 1692g in that it has not within 5</li> <li>days of Plaintiff's initial communication (nor at any other time) sent Plaintiff written</li> <li>documentation of the amount of the debt, the name of the original creditor nor other</li> <li>information required by the Fair Credit Reporting Act.</li> <li>10. Defendant has failed to complete an investigation of Plaintiff's written dispute</li> <li>and provide the results of an investigation to Plaintiff within the 30-day period as required</li> <li>by 15 U.S.C. § 1681s-2.</li> </ul>	11	Collection Practices Act."
<ul> <li>consumer reporting agencies (credit bureaus) as defined by 15 U.S.C. § 1681a.</li> <li>6. Plaintiff has disputed the accuracy of the derogatory information reported by the</li> <li>Defendant to the Consumer Reporting Agency Experian on four separate occasions via</li> <li>certified mail. See attachments.</li> <li>7. Defendant has not responded to Plaintiff's Two letters of dispute by providing</li> <li>evidence of the alleged debt to Plaintiff nor to the Consumer Reporting Agency Experian.</li> <li>8. Defendant has not provided notice of this disputed matter to the credit bureaus</li> <li>and is therefore in violation of 15 U.S.C. § 1681s-2 which requires this notice.</li> <li>9. Defendant has failed to comply with 15 U.S.C. § 1692g in that it has not within 5</li> <li>days of Plaintiff's initial communication (nor at any other time) sent Plaintiff written</li> <li>documentation of the amount of the debt, the name of the original creditor nor other</li> <li>information required by the Fair Credit Reporting Act.</li> <li>10. Defendant has failed to complete an investigation of Plaintiff's written dispute</li> <li>and provide the results of an investigation to Plaintiff within the 30-day period as required</li> <li>by 15 U.S.C. § 1681s-2.</li> </ul>	12	Defendant's Statutory Violations
<ul> <li>6. Plaintiff has disputed the accuracy of the derogatory information reported by the</li> <li>Defendant to the Consumer Reporting Agency Experian on four separate occasions via</li> <li>certified mail. See attachments.</li> <li>7. Defendant has not responded to Plaintiff's Two letters of dispute by providing</li> <li>evidence of the alleged debt to Plaintiff nor to the Consumer Reporting Agency Experian.</li> <li>8. Defendant has not provided notice of this disputed matter to the credit bureaus</li> <li>and is therefore in violation of 15 U.S.C. § 1681s-2 which requires this notice.</li> <li>9. Defendant has failed to comply with 15 U.S.C. § 1692g in that it has not within 5</li> <li>days of Plaintiff's initial communication (nor at any other time) sent Plaintiff written</li> <li>documentation of the amount of the debt, the name of the original creditor nor other</li> <li>information required by the Fair Credit Reporting Act.</li> <li>10. Defendant has failed to complete an investigation of Plaintiff's written dispute</li> <li>and provide the results of an investigation to Plaintiff within the 30-day period as required</li> <li>by 15 U.S.C. § 1681s-2.</li> </ul>	13	5. The Defendant is reporting derogatory information about Plaintiff to one or more
<ul> <li>Defendant to the Consumer Reporting Agency Experian on four separate occasions via</li> <li>certified mail. See attachments.</li> <li>7. Defendant has not responded to Plaintiff's Two letters of dispute by providing</li> <li>evidence of the alleged debt to Plaintiff nor to the Consumer Reporting Agency Experian.</li> <li>8. Defendant has not provided notice of this disputed matter to the credit bureaus</li> <li>and is therefore in violation of 15 U.S.C. § 1681s-2 which requires this notice.</li> <li>9. Defendant has failed to comply with 15 U.S.C. § 1692g in that it has not within 5</li> <li>days of Plaintiff's initial communication (nor at any other time) sent Plaintiff written</li> <li>documentation of the amount of the debt, the name of the original creditor nor other</li> <li>information required by the Fair Credit Reporting Act.</li> <li>10. Defendant has failed to complete an investigation of Plaintiff's written dispute</li> <li>and provide the results of an investigation to Plaintiff within the 30-day period as required</li> <li>by 15 U.S.C. § 1681s-2.</li> </ul>	14	consumer reporting agencies (credit bureaus) as defined by 15 U.S.C. § 1681a.
<ul> <li>certified mail. See attachments.</li> <li>7. Defendant has not responded to Plaintiff's Two letters of dispute by providing</li> <li>evidence of the alleged debt to Plaintiff nor to the Consumer Reporting Agency Experian.</li> <li>8. Defendant has not provided notice of this disputed matter to the credit bureaus</li> <li>and is therefore in violation of 15 U.S.C. § 1681s-2 which requires this notice.</li> <li>9. Defendant has failed to comply with 15 U.S.C. § 1692g in that it has not within 5</li> <li>days of Plaintiff's initial communication (nor at any other time) sent Plaintiff written</li> <li>documentation of the amount of the debt, the name of the original creditor nor other</li> <li>information required by the Fair Credit Reporting Act.</li> <li>10. Defendant has failed to complete an investigation of Plaintiff's written dispute</li> <li>and provide the results of an investigation to Plaintiff within the 30-day period as required</li> <li>by 15 U.S.C. § 1681s-2.</li> </ul>	15	6. Plaintiff has disputed the accuracy of the derogatory information reported by the
<ul> <li>7. Defendant has not responded to Plaintiff's Two letters of dispute by providing</li> <li>evidence of the alleged debt to Plaintiff nor to the Consumer Reporting Agency Experian.</li> <li>8. Defendant has not provided notice of this disputed matter to the credit bureaus</li> <li>and is therefore in violation of 15 U.S.C. § 1681s-2 which requires this notice.</li> <li>9. Defendant has failed to comply with 15 U.S.C. § 1692g in that it has not within 5</li> <li>days of Plaintiff's initial communication (nor at any other time) sent Plaintiff written</li> <li>documentation of the amount of the debt, the name of the original creditor nor other</li> <li>information required by the Fair Credit Reporting Act.</li> <li>10. Defendant has failed to complete an investigation of Plaintiff's written dispute</li> <li>and provide the results of an investigation to Plaintiff within the 30-day period as required</li> <li>by 15 U.S.C. § 1681s-2.</li> </ul>	16	Defendant to the Consumer Reporting Agency Experian on four separate occasions via
<ul> <li>evidence of the alleged debt to Plaintiff nor to the Consumer Reporting Agency Experian.</li> <li>8. Defendant has not provided notice of this disputed matter to the credit bureaus</li> <li>and is therefore in violation of 15 U.S.C. § 1681s-2 which requires this notice.</li> <li>9. Defendant has failed to comply with 15 U.S.C. § 1692g in that it has not within 5</li> <li>days of Plaintiff's initial communication (nor at any other time) sent Plaintiff written</li> <li>documentation of the amount of the debt, the name of the original creditor nor other</li> <li>information required by the Fair Credit Reporting Act.</li> <li>10. Defendant has failed to complete an investigation of Plaintiff's written dispute</li> <li>and provide the results of an investigation to Plaintiff within the 30-day period as required</li> <li>by 15 U.S.C. § 1681s-2.</li> </ul>	17	certified mail. See attachments.
<ul> <li>8. Defendant has not provided notice of this disputed matter to the credit bureaus</li> <li>and is therefore in violation of 15 U.S.C. § 1681s-2 which requires this notice.</li> <li>9. Defendant has failed to comply with 15 U.S.C. § 1692g in that it has not within 5</li> <li>days of Plaintiff's initial communication (nor at any other time) sent Plaintiff written</li> <li>documentation of the amount of the debt, the name of the original creditor nor other</li> <li>information required by the Fair Credit Reporting Act.</li> <li>10. Defendant has failed to complete an investigation of Plaintiff's written dispute</li> <li>and provide the results of an investigation to Plaintiff within the 30-day period as required</li> <li>by 15 U.S.C. § 1681s-2.</li> </ul>	18	7. Defendant has not responded to Plaintiff's Two letters of dispute by providing
<ul> <li>and is therefore in violation of 15 U.S.C. § 1681s-2 which requires this notice.</li> <li>9. Defendant has failed to comply with 15 U.S.C. § 1692g in that it has not within 5</li> <li>days of Plaintiff's initial communication (nor at any other time) sent Plaintiff written</li> <li>documentation of the amount of the debt, the name of the original creditor nor other</li> <li>information required by the Fair Credit Reporting Act.</li> <li>10. Defendant has failed to complete an investigation of Plaintiff's written dispute</li> <li>and provide the results of an investigation to Plaintiff within the 30-day period as required</li> <li>by 15 U.S.C. § 1681s-2.</li> </ul>	19	evidence of the alleged debt to Plaintiff nor to the Consumer Reporting Agency Experian.
<ul> <li>9. Defendant has failed to comply with 15 U.S.C. § 1692g in that it has not within 5</li> <li>days of Plaintiff's initial communication (nor at any other time) sent Plaintiff written</li> <li>documentation of the amount of the debt, the name of the original creditor nor other</li> <li>information required by the Fair Credit Reporting Act.</li> <li>10. Defendant has failed to complete an investigation of Plaintiff's written dispute</li> <li>and provide the results of an investigation to Plaintiff within the 30-day period as required</li> <li>by 15 U.S.C. § 1681s-2.</li> </ul>	20	8. Defendant has not provided notice of this disputed matter to the credit bureaus
<ul> <li>days of Plaintiff's initial communication (nor at any other time) sent Plaintiff written</li> <li>documentation of the amount of the debt, the name of the original creditor nor other</li> <li>information required by the Fair Credit Reporting Act.</li> <li>10. Defendant has failed to complete an investigation of Plaintiff's written dispute</li> <li>and provide the results of an investigation to Plaintiff within the 30-day period as required</li> <li>by 15 U.S.C. § 1681s-2.</li> </ul>	21	and is therefore in violation of 15 U.S.C. § 1681s-2 which requires this notice.
<ul> <li>documentation of the amount of the debt, the name of the original creditor nor other</li> <li>information required by the Fair Credit Reporting Act.</li> <li>10. Defendant has failed to complete an investigation of Plaintiff's written dispute</li> <li>and provide the results of an investigation to Plaintiff within the 30-day period as required</li> <li>by 15 U.S.C. § 1681s-2.</li> </ul>	22	9. Defendant has failed to comply with 15 U.S.C. § 1692g in that it has not within 5
<ul> <li>25 information required by the Fair Credit Reporting Act.</li> <li>26 10. Defendant has failed to complete an investigation of Plaintiff's written dispute</li> <li>27 and provide the results of an investigation to Plaintiff within the 30-day period as required</li> <li>28 by 15 U.S.C. § 1681s-2.</li> </ul>	23	days of Plaintiff's initial communication (nor at any other time) sent Plaintiff written
<ul> <li>10. Defendant has failed to complete an investigation of Plaintiff's written dispute</li> <li>and provide the results of an investigation to Plaintiff within the 30-day period as required</li> <li>by 15 U.S.C. § 1681s-2.</li> </ul>	24	documentation of the amount of the debt, the name of the original creditor nor other
<ul> <li>and provide the results of an investigation to Plaintiff within the 30-day period as required</li> <li>by 15 U.S.C. § 1681s-2.</li> </ul>	25	information required by the Fair Credit Reporting Act.
28 by 15 U.S.C. § 1681s-2.	26	10. Defendant has failed to complete an investigation of Plaintiff's written dispute
	27	and provide the results of an investigation to Plaintiff within the 30-day period as required
CLASS ACTION COMPLAINT 2	28	by 15 U.S.C. § 1681s-2.
CLASS ACTION COMPLAINT 2		
CLASS ACTION COMPLAINT 2		
		CLASS ACTION COMPLAINT 2

,

Case	5:17-cv-00300-CBM-DTB Document 1 Filed 02/17/17 Page 3 of 4 Page ID #:3
1	11. Defendant has not notified Plaintiff of any determination that Plaintiff's dispute
2	is frivolous within the 5 days required by 15 U.S.C. § 1681s-2, nor at any other time.
3	
4	Prayer for Relief
5	12. WHERFORE,
6	Plaintiff seeks a reasonable and fair judgment against defendant for willful noncompliance
7	of the Fair Credit Reporting Act and seeks his statutory remedies as defined by 15 U.S.C. §
8	1681n and demands:
9	\$100,000 for actual damages
10	\$550,000 in punitive damages
11	Permanent injunction against the Defendant from reporting derogatory information about
12	Plaintiff to Consumer Reporting Agencies (credit bureaus)
13	Permanent injunction against Defendant for selling this alleged debt to any other party
14	Any further relief which the court may deem appropriate.
15	Respectfully Submitted,
16	Wayne T. Evans
17	Plaintiff, Pro Se
18	3262 N. Garey Ave. # 193
19	Pomona, California 91767
20	(949) 291-2461
21	(909) 344-6546
22	email address
23	wtevans61@gmail.com
24	
25	
26	26 Alen
27	Dated: February 17, 2017 Wayne T. Evans
28	Pro Se
	CLASS ACTION COMPLAINT 3

Case	5:17-cv-00300-CBM-DTB Document 1 Filed 02/17/17 Page 4 of 4 Page ID #:4						
	PROOF OF SERVICE BY MAIL						
1							
2	I, Jeffrey Antes, declare as follows: I am over eighteen (18) years of age and not a party to the within action. My business						
3							
4	address is 1520 S. Highland Ave Apt B Fullerton, CA 92832. I served a copy of the						
5	attached Respondent						
6	<b>Complaint</b> to each of the following, by placing a true copy thereof in a sealed envelope with						
7	postage fully prepaid, in the United States mail at Fullerton, California, addressed as						
8	follows:						
9 10	Cristina E. Limon 2244 Walnut Grove Avenue						
10	Rosemead CA 91770 Tel:						
12	Fax:						
12	Each sold any clone was then an Echnicary 17 2017 and down the solid in the						
13	Each said envelope was then, on February 17,2017, sealed and deposited in the United States mail at Fullerton, California, in the County of Orange in which I am employed. I declare, under penalty of perjury of the laws of the State of California, that the foregoing is true and correct, and that this Declaration was executed this <u>17th</u> day						
15							
16	of <u>February 17, 2016 at</u> Fullerton, California.						
17							
18							
19							
20							
21	forth						
22	Jeffrey Antes						
23							
24							
25							
26							
27							
28							
	CLASS ACTION COMPLAINT 4						

# Case 5:17-cv-0030017EDSTAPESDISPRICT COURT CENTRIAL DISTRICT OF CRUEORINIAF 3 Page ID #:5 CIVIL COVER SHEET

.

I. (a) PLAINTIFFS (Check box if you are representing yourself 🔀 Wayne T. Evans	DEFENDANTS (Check box if you are representing yourself ) SOUTHERN CALIFORNIA EDISON COMPANY ETAL, DOES 1-200, inclusive			
(b) County of Residence of First Listed Plaintiff Los Angeles (EXCEPT IN U.S. PLAINTIFF CASES)	County of Residence of First Listed Defendant Los Angeles (IN U.S. PLAINTIFF CASES ONLY)			
(c) Attorneys ( <i>Firm Name, Address and Telephone Number</i> ) If you are representing yourself, provide the same information.	Attorneys ( <i>Firm Name, Address and Telephone Number</i> ) If you are representing yourself, provide the same information.			
Wayne T Evans 3262 N. Garey Ave # 193 Pomona,CA				
II. BASIS OF JURISDICTION (Place an X in one box only.)	III. CITIZENSHIP OF PRINCIPAL PARTIES-For Diversity Cases Only (Place an X in one box for plaintiff and one for defendant)			
1. U.S. GovernmentX3. Federal Question (U.S.PlaintiffGovernment Not a Party)	PTF     DEF     Incorporated or Principal Place     PTF     DEF       Citizen of This State     1     1     Incorporated or Principal Place     1     1       Citizen of Another State     2     2     Incorporated and Principal Place     5     5			
2. U.S. Government4. Diversity (Indicate Citizenship of Parties in Item III)	Gitizen or Subject of a     of Business in Another State       Citizen or Subject of a     3       Foreign Country     3			
	einstated or 5. Transferred from Another 6. Multidistrict 8. Multidistrict eopened District (Specify) Transfer Direct File			
V. REQUESTED IN COMPLAINT: JURY DEMAND: X Yes	No (Check "Yes" only if demanded in complaint.)			
CLASS ACTION under F.R.Cv.P. 23: XYes No	MONEY DEMANDED IN COMPLAINT: \$ \$550,000			

VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)

VII. NATURE OF SUIT (Place an X in one box only).					
OTHER STATUTES	CONTRACT	REAL PROPERTY CONT.	IMMIGRATION	PRISONER PETITIONS	PROPERTY RIGHTS
<ul> <li>375 False Claims Act</li> <li>376 Qui Tam         <ul> <li>(31 USC 3729(a))</li> <li>400 State                  Reapportionment</li> <li>410 Antitrust</li> <li>430 Banks and Banking</li> <li>450 Commerce/ICC</li> </ul> </li> </ul>	<ul> <li>110 Insurance</li> <li>120 Marine</li> <li>130 Miller Act</li> <li>140 Negotiable Instrument</li> <li>150 Recovery of</li> </ul>	240 Torts to Land     245 Tort Product Liability     290 All Other Real Property     TORTS     PERSONAL INJURY     310 Airplane     315 Airplane	462 Naturalization Application     465 Other Immigration Actions     TORTS     PERSONAL PROPERTY     370 Other Fraud     371 Truth in Lending	Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other	820 Copyrights           820 Copyrights           840 Trademark           SOCIAL SECURITY           861 HIA (1395ff)           862 Black Lung (923)           863 DIWC/DIWW (405 (g))
<ul> <li>Asso Commerce/ICC</li> <li>Rates/Etc.</li> <li>460 Deportation</li> <li>470 Racketeer Influenced &amp; Corrupt Org.</li> <li>480 Consumer Credit</li> </ul>	151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Vet.)	<ul> <li>Product Liability</li> <li>320 Assault, Libel &amp; Slander</li> <li>330 Fed. Employers' Liability</li> <li>340 Marine</li> </ul>	380 Other Personal Property Damage         385 Property Damage         Product Liability         BANKRUPTCY	550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement	864 SSID Title XVI           865 RSi (405 (g))           FEDERAL TAX SUITS           870 Taxes (U.S. Plaintiff or
<ul> <li>490 Cable/Sat TV</li> <li>850 Securities/Commodities/Exchange</li> <li>890 Other Statutory Actions</li> </ul>	153 Recovery of Overpayment of Vet. Benefits 160 Stockholders' Suits	<ul> <li>345 Marine Product Liability</li> <li>350 Motor Vehicle</li> <li>355 Motor Vehicle Product Liability</li> </ul>	422 Appeal 28           USC 158           423 Withdrawal 28           USC 157           CIVIL RIGHTS	625 Drug Related Seizure of Property 21 USC 881 690 Other	Defendant) 871 IRS-Third Party 26 USC 7609
<ul> <li>B91 Agricultural Acts</li> <li>B93 Environmental Matters</li> <li>B95 Freedom of Info. Act</li> </ul>	<ul> <li>190 Other Contract</li> <li>195 Contract Product Liability</li> <li>196 Franchise</li> </ul>	<ul> <li>360 Other Personal Injury</li> <li>362 Personal Injury- Med Malpratice</li> <li>365 Personal Injury- Product Liability</li> </ul>	<ul> <li>440 Other Civil Rights</li> <li>441 Voting</li> <li>442 Employment</li> <li>443 Housing/ Accommodations</li> </ul>	710 Fair Labor Standards Act 720 Labor/Mgmt. Relations	
<ul> <li>896 Arbitration</li> <li>899 Admin. Procedures</li> <li>Act/Review of Appeal of Agency Decision</li> <li>950 Constitutionality of State Statutes</li> </ul>	REAL PROPERTY         210 Land         Condemnation         220 Foreclosure         230 Rent Lease &         Ejectment	<ul> <li>367 Health Care/</li> <li>Pharmaceutical</li> <li>Personal Injury</li> <li>368 Asbestos</li> <li>Personal Injury</li> <li>Product Liability</li> </ul>	445 American with Disabilities- Employment 446 American with Disabilities-Other 448 Education	<ul> <li>740 Railway Labor Act</li> <li>751 Family and Medical Leave Act</li> <li>790 Other Labor Litigation</li> <li>791 Employee Ret. Incon Security Act</li> </ul>	DTBX
FOR OFFICE USE ONLY: CV-71 (07/16)	Case Numbe	ED G	V17-00	FEB 1 7 2017	Page 1 of 3

# Case 5:17-cv-0030011ED STAPES DISPRICT COURT CENTRAL DISTRICT OF CALLEOR ANA 3 Page ID #:6 CIVIL COVER SHEET

VIII. VENUE: Your answers to the questions below will determine the division of the Court to which this case will be initially assigned. This initial assignment is subject to change, in accordance with the Court's General Orders, upon review by the Court of your Complaint or Notice of Removal.

QUESTION A: Was this case removed from state court?	STATE CASE WAS PENDING IN THE COUNTY OF:			INITIAL DI	INITIAL DIVISION IN CACD IS:	
Yes X No	Los Angeles, Ventura, Santa Barbara, or Sa	an Luis Ob	pispo		Western	
If "no, " skip to Question B. If "yes," check the box to the right that applies, enter the	Orange				Southern	
corresponding division in response to Question E, below, and continue from there.	Riverside or San Bernardino				Eastern	
QUESTION B: Is the United States, or one of its agencies or employees, a PLAINTIFF in this action?			<ul> <li>YES. Your case will initially be assigned to the Southern Division.</li> <li>Enter "Southern" in response to Question E, below, and continue from there.</li> </ul>			
🗌 Yes 🔀 No	<ul> <li>check one of the boxes to the right</li> <li>B.2. Do 50% or more of the defendants who reside in the district reside in Riverside and/or San Bernardino Counties? (Consider the two counties together.)</li> </ul>		X NO. Continue to Question B.2.			
If "no, " skip to Question C. If "yes," answer Question B.1, at right.				ern" in response to Questi	ed to the Eastern Division. on E, below, and continue	
	check one of the boxes to the right 🔶		NO. Your case will initially be assigned to the Western Division.  Enter "Western" in response to Question E, below, and continue from there.			
QUESTION C: Is the United States, or one of its agencies or employees, a DEFENDANT in this action?	<b>C.1.</b> Do 50% or more of the plaintiffs who reside in the district reside in Orange Co.?		he YES. Your case will initially be assigned to the Southern Division. Enter "Southern" in response to Question E, below, and continue from there.			
🗋 Yes 🔀 No			🗙 NO. Contir	ue to Question C.2.	o Question C.2.	
lf "no, " skip to Question D. If "yes," answer Question C.1, at right.	district reside in Riverside and/or San Bernardino       Image: Counties Countie		ase will initially be assigned to the Eastern Division. rn" in response to Question E, below, and continue			
			NO. Your case will initially be assigned to the Western Division. Enter "Western" in response to Question E, below, and continue from there.			
QUESTION D: Location of plaintiff	s and defendants?	Oran	A. Ige County	<b>B.</b> Riverside or San Bernardino County	C. Los Angeles, Ventura, Santa Barbara, or San Luis Obispo County	
Indicate the location(s) in which 50% or reside. (Check up to two boxes, or leave	more of <i>plaintiffs who reside in this district</i> blank if none of these choices apply.)	<u>n an 1, 1, 1, 1, 1, 1, 1, 1, 1</u>		$\boxtimes$		
Indicate the location(s) in which 50% or <i>district</i> reside. (Check up to two boxes, o apply.)	more of <i>defendants who reside in this</i> r leave blank if none of these choices			X		
D.1. Is there at least one answer in Column A?			D.2. Is there at least one answer in Column B?			
If "yes," your case will initially be assigned to the SOUTHERN DIVISION.			If "yes," your case will initially be assigned to the EASTERN DIVISION.			
Enter "Southern" in response to Question	E, below, and continue from there.		Enter "Eastern	" in response to Question	E, below.	
If "no," go to question	n D2 to the right.	lf	-	ill be assigned to the WES n" in response to Question		
QUESTION E: Initial Division?			INF	TAL DIVISION IN CACD		
Enter the initial division determined by Question A, B, C, or D above:			<u></u>	EASTERN	er men verske en selen Dibbilden stalte (k ) terfjel	
QUESTION F: Northern Counties?						
Do 50% or more of plaintiffs or defendar	nts in this district reside in Ventura, Santa E	Barbara, c	or San Luis Obis	po counties?	Yes 🔀 No	

4	

### 

IX(a). IDENTICAL CASES: Has this action been previously filed in this court?	NO	X YES
If yes, list case number(s): 5:16 - cv -02227		
IX(b). RELATED CASES: Is this case related (as defined below) to any civil or criminal case(s) previously file	ed <b>in this court</b> ?	
	X NO	YES
If yes, list case number(s):		
Civil cases are related when they (check all that apply):		
A. Arise from the same or a closely related transaction, happening, or event;		
B. Call for determination of the same or substantially related or similar questions of law and	fact; or	ŕ
C. For other reasons would entail substantial duplication of labor if heard by different judge	25.	
Note: That cases may involve the same patent, trademark, or copyright is not, in itself, sufficient to de	em cases related.	
A civil forfeiture case and a criminal case are related when they (check all that apply):		
A. Arise from the same or a closely related transaction, happening, or event;		
B. Call for determination of the same or substantially related or similar questions of law and	fact; or	
C. Involve one or more defendants from the criminal case in common and would entail sub labor if heard by different judges.	stantial duplication of	
X. SIGNATURE OF ATTORNEY (OR SELF-REPRESENTED LITIGANT): Juny (. WWS	DATE: <u>02-17</u>	-17

**Notice to Counsel/Parties:** The submission of this Civil Cover Sheet is required by Local Rule 3-1. This Form CV-71 and the information contained herein neither replaces nor supplements the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. For more detailed instructions, see separate instruction sheet (CV-071A).

#### Key to Statistical codes relating to Social Security Cases:

Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action
861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405 (g))
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))
864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))

# **ClassAction.org**

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>FCRA Class Action Filed Against Southern California Edison Company</u>