VENABLE ...



TCPA Update

APRIL 4, 2014

COMMUNICATIONS QUICK FACTS

Nearly 20 attorneys experienced in communications issues including:

former FCC attorneys former state public utilities attorneys

Two attorneys recognized as "among the top 25 privacy experts" *Computerworld*

Authors of the Communications and Cyber Security chapter of LexisNexis®' The Homeland Security Deskbook: Private Sector Impacts of the Defense Against Terrorism

HONORS AND AWARDS

Ranked in 2011 U.S. News-Best Lawyers "Best Law Firms"

A SmartCEO Magazine Legal Elite

VENABLE SNAPSHOT

More than 600 lawyers in nine offices

American Lawyer's AmLaw 100

94 practice groups ranked, "Best Law Firms" *U.S. News & World Report-Best Lawyers* 2012-2013

76 attorneys and 29 practice areas ranked, *Chambers USA* 2013

Counsel to 38 of the Fortune 100

QUICK LINK

Communications Practice

PLAINTIFFS: ERIC MILLER, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY SITUATED

DEFENDANTS: EDSOUP.COM LLC; EDUTREK LLC

COURT NAME: USDC Northern District of California, California

CASE NUMBER: 4:14cv1277 FILING DATE: 3/19/2014

SUMMARY: Class action for violation of the Telephone Consumer Protection Act. Defendants

contacted the plaintiff on his cell phone without authorization using an automatic

telephone dialing system ("ATDS").

PLAINTIFFS: CRAIG CUNNINGHAM

DEFENDANTS: ALLIANCE SECURITY; JOHN/JANE DOES 1-10
COURT NAME: USDC Middle District of Tennessee, Tennessee

CASE NUMBER: 3:14cv769 FILING DATE: 3/18/2014

SUMMARY: Suit for violation of the Telephone Consumer Protection Act seeking \$50,000. Defendant

placed "unsolicited and unwelcome telephone calls to the plaintiff's cell phone." The

phone calls used a pre-recorded message.

PLAINTIFFS: CRAIG CUNNINGHAM

DEFENDANTS: ADDICTION INTERVENTION; JOHN/JANE DOES 1-10

COURT NAME: USDC Middle District of Tennessee, Tennessee

CASE NUMBER: 3:14cv770 FILING DATE: 3/18/2014

SUMMARY: Suit for violation of the Telephone Consumer Protection Act seeking \$50,000. Defendant

placed "multiple automated phone calls with a pre-recorded message to the plaintiff's

cell phone."

PLAINTIFFS: 3081 MAIN STREET LLC, AND OTHERS SIMILARLY SITUATED

DEFENDANTS: APPCHEK LLC

COURT NAME: USDC Southern District of Florida, Florida

CASE NUMBER: 9:14cv80388 FILING DATE: 3/19/2014

SUMMARY: Telephone Consumer Protection Act class action. Defendant sent unsolicited faxes.

Further, faxes lacked legally sufficient opt-out notice.

PLAINTIFFS: JASON BENNETT, ON BEHALF OF HIMSELF AND ALL OTHERS SIMILARLY SITUATED

DEFENDANTS: LIFE ALERT EMERGENCY RESPONSE INC.

COURT NAME: USDC Southern District of Alabama, Alabama

CASE NUMBER: 1:14cv129 FILING DATE: 3/19/2014

SUMMARY: Class action complaint for violation of the Telephone Consumer Protection Act. Plaintiff

says the defendant called his cell phone without prior express consent using an

automatic dialing system.

PLAINTIFFS: OMAR ATEBAR ON BEHALF OF HIMSELF AND ALL OTHERS SIMILARLY SITUATED

DEFENDANTS: HAWTHORNE LABS INC., A DELAWARE CORPORATION

COURT NAME: USDC Northern District of California, California

CASE NUMBER: 5:14cv1285 FILING DATE: 3/20/2014

SUMMARY: Removal from Santa Clara County Superior Court in a class action for violation of the

Telephone Consumer Protection Act. Plaintiff received unsolicited and un-consented text messages on his cellular phone from Circle, a mobile application created and

maintained by defendant.

PLAINTIFFS: JAMES NASSIRI, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY

SITUATED

DEFENDANTS: GODADDY.COM, LLC

COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14cv2141 FILING DATE: 3/20/2014

SUMMARY: Class action complaint for violations of the Telephone Consumer Protection Act.

Plaintiff provided address and email when signing up for a website domain name.

Plaintiff indicated he was not interested in receiving text messages from the defendant,

but the defendant sent texts from an ATDS.

PLAINTIFFS: RYAN FINNESEY

DEFENDANTS: WINDSOR LAW PC: DOES 1-10

COURT NAME: USDC Southern District of New York, New York

CASE NUMBER: 1:14CV1986 FILING DATE: 3/21/2014

SUMMARY: Violations of the Fair Debt Collection Practices ("FDCPA") and the Telephone Consumer

Protection Acts ("TCPA") concerning the defendant's invasion of the plaintiff's personal privacy as part of its illegal efforts to collect a consumer debt. Defendant unlawfully placed numerous calls to the plaintiff's telephone using an ATDS.

PLAINTIFFS: SAMANTHA COTTON

DEFENDANTS: COAST2COAST MAGS INC.; VIKING MAGAZINE SERVICE INC.

Court Name: USDC Colorado, Colorado

Case Number: 1:14cv836 Filing Date: 3/21/2014

Summary: 47:0227 Telephone Consumer Protection Act. Plaintiff allegedly received a phone call

on cell phone without prior express consent relating to debt collection.

PLAINTIFFS: RACHEL JOHNSON, AS A CLASS

DEFENDANTS: YAHOO! INC.

COURT NAME: USDC Northern District of Illinois, Illinois

CASE NUMBER: 1:14cv2028 FILING DATE: 3/21/2014 SUMMARY: Telephone Consumer Protection Act suit based on the defendant's making of

computerized calls to plaintiff class members, which wasted their phones' batteries and data storage capacity. Defendant sent unauthorized notifications to persons letting them know that an SMS text message had been sent to them by another Yahoo! user. This text message from Yahoo! was in addition to the actual message which the

Yahoo! user intended to send.

PLAINTIFFS: MONROE UMAC INC. DBA SUCCESS MARTIAL ARTS CORP.

DEFENDANTS: SOREN LEGAL SUPPORT CO. INC.; MICHAEL BROWN; DOES 1-10

COURT NAME: USDC Southern District of New York, New York

CASE NUMBER: 1:14CV2005 FILING DATE: 3/21/2014

SUMMARY: Class action arising from violations of the Telephone Consumer Protection Act ("TCPA")

concerning the defendant's unlawful policy and practice of faxing unsolicited

advertisements.

PLAINTIFFS: KENNETH WRIGHT, ON HIS OWN BEHALF AND ON BEHALF OF OTHER SIMILARLY

SITUATED PERSONS

DEFENDANTS: LYFT INC., A DELAWARE CORP.

COURT NAME: USDC Western District of Washington, Washington

CASE NUMBER: 2:14cv421 FILING DATE: 3/24/2014

SUMMARY: Violation of the Telephone Consumer Protection Act. Defendant illegally sent text

message advertisements.

PLAINTIFFS: KERRY O'SHEA, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY SITUATED

DEFENDANTS: UNITEDHEALTH GROUP INCORPORATED, A MINNESOTA CORP.; DOES

COURT NAME: USDC Central District of California, California

CASE NUMBER: 8:14cv461 FILING DATE: 3/25/2014

SUMMARY: Removal of class action complaint for violations of the Telephone Consumer Protection

Act. Complaint alleged the defendant placed calls to cell phone using an ATDS without

prior express written consent.

PLAINTIFFS: LAUREN MINNITI, AND OTHERS SIMILARLY SITUATED

DEFENDANTS: DYNASTY INTERNATIONAL MARKETING GROUP INC.; DYNASTY INTERNATIONAL

PRODUCTIONS INC.; MAX KNOWLES

COURT NAME: USDC Southern District of Florida, Florida

CASE NUMBER: 0:14cv60760 FILING DATE: 3/26/2014

SUMMARY: Telephone Consumer Protection Act class action. Defendant used an automated

dialing system to contact the plaintiff's cell phone via SMS messages.

PLAINTIFFS: MELLISSA MORROW DEFENDANTS: SALLIE MAE INC.

COURT NAME: USDC Middle District of Florida - Tampa Bay, Florida

CASE NUMBER: 2:14cv174 FILING DATE: 3/27/2014

SUMMARY: Telephone Consumer Protection Act. Defendant repeatedly called the plaintiff using an

auto-dialer, seeking to collect on a debt of a person the plaintiff had cosigned a

separate account with.

PLAINTIFFS: JOHN MOGANNAM, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY

SITUATED

DEFENDANTS: USCB INC., AKA USCB AMERICA

COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14cv2413 FILING DATE: 3/30/2014

SUMMARY: Class action complaint for damages and injunctive relief pursuant to the Telephone

Consumer Protection Act. Defendant received calls to cell phone that used an ATDS.

PLAINTIFFS: LAW OFFICES OF MAJDI Y. HIJAZIN, LTD., AS A CLASS

DEFENDANTS: AMERICAN REGISTRY, LLC

COURT NAME: USDC Northern District of Illinois, Illinois

CASE NUMBER: 1:14cv2314 FILING DATE: 4/1/2014

SUMMARY: Telephone Consumer Protection Act and Illinois Consumer Fraud Act suit based on the

defendant's sending of unsolicited fax blasts to plaintiff class members.

PLAINTIFFS: CATHY ROBINSON, INDIVIDUALLY AND OBO ALL OTHERS SIMILARLY SITUATED

DEFENDANTS: ORSINI PHARMACEUTICAL SERVICES INC.

COURT NAME: Cook County Circuit Court, Illinois

CASE NUMBER: 2014 CH 5687 FILING DATE: 4/2/2014

SUMMARY: Class action complaint over the defendant's practice of repeatedly making unsolicited

and unwanted telephone calls to consumers "in attempt to market and sell (its) diabetic related products and services," in violation of the Telephone Consumer Protection Act.

PLAINTIFFS: NICHOLAS FITZGERALD, ON BEHALF OF HIMSELF AND ALL OTHERS SIMILARLY

SITUATED

DEFENDANTS: AMERICAN POWER & GAS LLC; AP&G HOLDINGS LLC; TOM CUMMINS

COURT NAME: USDC New Jersey, New Jersey

CASE NUMBER: 14-20889 FILING DATE: 4/3/2014

SUMMARY: Class action Telephone Consumer Protection Act violation. Defendants faxed

numerous, unsolicited advertisements to the plaintiff's fax machine.

PLAINTIFFS: MOR ZAIDERMAN, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY

SITUATED

DEFENDANTS: BAY AREA CREDIT SERVICE LLC

COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14cv2525 FILING DATE: 4/3/2014

SUMMARY: Class action complaint for violations of the Telephone Consumer Protection Act.

Defendant placed calls to the plaintiff's cell phone number in an attempt to collect an

alleged debt.