VENABLE LLP



TCPA Update

JUNE 6, 2014

COMMUNICATIONS QUICK FACTS

Nearly 20 attorneys experience in communications issues:

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 LINKS

Communications Practice

PLAINTIFFS: SAMANTHA RODRIGUEZ, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: BEBE STORES INC.; DOES

COURT NAME: USDC Northern District of California, California

CASE NUMBER: 3:14cv1968 FILING DATE: 4/29/2014

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

that defendant sent unsolicited text messages to plaintiff's cell phone.

PLAINTIFFS: PATRICK NEPTUNE

DEFENDANTS: WHETSTONE PARTNERS LLC DBA ETITLELOAN

COURT NAME: USDC Southern District of Florida, Florida

CASE NUMBER: 0:14cv61016 FILING DATE: 4/29/2014

SUMMARY: Telephone Consumer Protection Act. Defendant allegedly used an automated dialing

system to contact plaintiff regarding a debt.

PLAINTIFFS: ROBERT ZANI

DEFENDANTS: FIRST PREMIER BANK; DOES 1-10

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

CASE NUMBER: 7:14CV3047 FILING DATE: 4/29/2014

SUMMARY: Violations of the Telephone Consumer Protection Act concerning defendants'

invasion of plaintiff's personal privacy as part of their illegal efforts to collect a consumer debt by unlawfully placing numerous calls to plaintiff's telephone using an

automatic telephone dialing system ("ATDS").

PLAINTIFFS: HECTOR CANTU

DEFENDANTS: DIABETESHELPNOW.COM LLC AKA WELCO LLC DBA WELCO HEALTH

COURT NAME: USDC Southern District of Texas, Texas

CASE NUMBER: 1:14cv71 FILING DATE: 4/30/2014

SUMMARY: Telephone Consumer Protection Act complaint. Defendant allegedly continued to

robocall plaintiff after he "requested that the calls cease." 47:0227 Telephone

Consumer Protection Act Demand: \$25,000,000.

PLAINTIFFS: JULIE MITCHELL

DEFENDANTS: NORTHSIDE HOSPITAL

COURT NAME: USDC Northern District of Georgia, Georgia

CASE NUMBER: 2:14cv87

FILING DATE: 4/28/2014

SUMMARY: Telephone Consumer Protection Act. Defendant allegedly used a pre-recorded

message in contacting plaintiff.

PLAINTIFFS: ANTHONY FREEMAN

DEFENDANTS: SPECIALTY RETAILERS INC. DBA GOODY'S; STAGE STORES INC.; SOUNDBITE

COMMUNICATIONS INC.; VELTI INC.

COURT NAME: USDC Nevada, Nevada

CASE NUMBER: 2:14cv664 FILING DATE: 4/30/2014

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

allegedly sent repeated promotional text messages to plaintiff's cell phone.

PLAINTIFFS: PATRICIA HUSSAR
DEFENDANTS: CITIBANK NA; DOES

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

CASE NUMBER: 6:14cv6213 FILING DATE: 4/30/2014

SUMMARY: Telephone Consumer Protection Act. Plaintiff alleged that defendant continuously

called the plaintiff's cell phone using an "automatic telephone dialing system."

PLAINTIFFS: JESSIE D. SHUFORD DEFENDANTS: CITIMORTGAGE INC.

COURT NAME: USDC Middle District of Alabama, Alabama

CASE NUMBER: 2:14cv313 FILING DATE: 4/29/2014

SUMMARY: Telephone Consumer Protection Act. Plaintiff claimed defendant has called his cell

phone more than 100 times while trying to collect a debt.

PLAINTIFFS: BECK SIMMONS LLC, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY

SITUATED

DEFENDANTS: FRANCOTYP-POSTALIA INC.

COURT NAME: St. Louis County Circuit Court, Missouri

CASE NUMBER: 14SL-CC01416 FILING DATE: 4/30/2014

SUMMARY: Class action. The defendant allegedly violated the Telephone Consumer Protection

Act by sending an unsolicited fax to the plaintiff.

PLAINTIFFS: MICHAEL C. ZIMMER DC PC, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: INTEGRATED PAIN MANAGEMENT SC COURT NAME: St. Louis County Circuit Court, Missouri

CASE NUMBER: 14SL-CC01419 FILING DATE: 4/30/2014

SUMMARY: Class action. The defendant allegedly violated the Telephone Consumer Protection

Act by sending unsolicited faxes to the plaintiff.

PLAINTIFFS: ALAN PRESSWOOD DC PC, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: ST. LUKE'S CENTER FOR DIAGNOSTIC IMAGING LLC

COURT NAME: ST. LOUIS COUNTY CIRCUIT COURT, MISSOURI

CASE NUMBER: 14SL-CC01420

FILING DATE: 4/30/2014

SUMMARY: Class action. Plaintiff alleged that defendant violated the Telephone Consumer

Protection Act by sending unsolicited faxes to the plaintiff.

PLAINTIFFS: DOUGLAS PHILLIP BRUST DC PC, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: ORTHOPEDIC PHARMACEUTICALS INC.

COURT NAME: St. Louis County Circuit Court, Missouri

CASE NUMBER: 14SL-CC01422 FILING DATE: 4/30/2014

SUMMARY: Class action. Plaintiff alleged that defendant violated the Telephone Consumer

Protection Act by sending an unsolicited fax to the plaintiff.

PLAINTIFFS: JOSHUA FRIEDMAN, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY

SITUATED

DEFENDANTS: NUTRIBULLET LLC; TRIBUNE BROADCASTING COMPANY

COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14cv3377 FILING DATE: 5/1/2014

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

PLAINTIFFS: JESSIE D. SHUFORD

DEFENDANTS: HSBC USA INC.; PORTFOLIO RECOVERY ASSOCIATES LLC

COURT NAME: USDC Middle District of Alabama, Alabama

CASE NUMBER: 2:14cv322 FILING DATE: 5/1/2014

SUMMARY: Telephone Consumer Protection Act. Plaintiff alleged that defendants made

unsolicited calls to his cell phone.

PLAINTIFFS: LYDIA NICHOLSON; BRAD BASSETT, INDIVIDUALLY AND ON BEHALF OF ALL

OTHERS SIMILARLY SITUATED

DEFENDANTS: E-TELEQUOTE INSURANCE INC. FKA TRG INSURANCE SOLUTIONS LLC, A FLORIDA

CORP.; TRG HOLDINGS LLC, A DELAWARE LLC

COURT NAME: Cook County Circuit Court, Illinois

CASE NUMBER: 2014 CH 7617 FILING DATE: 5/2/2014

SUMMARY: Class action complaint over defendants' practice of making unsolicited telephone

calls to consumers, including those on the "National Do Not Call Registry," to promote their "Medicare related health care plans," in violation of the Telephone Consumer

Protection Act.

PLAINTIFFS: KEITH FINKLEA, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY

SITUATED

DEFENDANTS: MONITRONICS INTERNATIONAL INC.; ALLIANCE SECURITY INC.; HOME SECURITY

SOLUTIONS INC.

COURT NAME: USDC Southern District of Texas, Texas

CASE NUMBER: 3:14cv153 FILING DATE: 5/2/2014

SUMMARY: Telephone Consumer Protection Act class action. Plaintiff alleged that defendants

pushed their home security services with unsolicited robocalls, even when the

recipients' numbers were included on a "Do Not Call" list.

PLAINTIFFS: JONATHAN SAPAN

DEFENDANTS: ADCHEMY, INC.; MURTHY V. NUKALA

COURT NAME: USDC Southern District of California, California

CASE NUMBER: 3:14cv1112 FILING DATE: 5/1/2014

SUMMARY: Violations of the Telephone Consumer Protection Act. Plaintiff alleged that

defendants placed repeated unsolicited phone calls to plaintiff's home phone number trying to pitch educational services despite plaintiff's repeated demands not to do so.

PLAINTIFFS: DIAMOND STEWART

DEFENDANTS: CRESCENT BANK & TRUST INC.

COURT NAME: USDC Northern District of Ohio, Ohio

CASE NUMBER: 1:14cv969 FILING DATE: 5/5/2014

SUMMARY: 47:227 Violation of the Telephone Consumer Protection Act/Junk Fax Prevention Act

Demand: \$25,000

PLAINTIFFS: ANITA PEDRO

DEFENDANTS: FIRST FINANCIAL ASSET MANAGEMENT INC.; DOES 1-10, INCLUSIVE

COURT NAME: USDC Northern District of Georgia, Georgia

CASE NUMBER: 1:14cv1324 FILING DATE: 5/2/2014

SUMMARY: Telephone Consumer Protection Act. Plaintiff alleged defendants used an automated

telephone dialer system to call plaintiff about a debt.

PLAINTIFFS: REBECCA POSTINS

DEFENDANTS: PLATEAU DATA SERVICES LLC DBA RATES MARKETPLACE

COURT NAME: USDC Eastern District of Texas, Texas

CASE NUMBER: 6:14cv433 FILING DATE: 5/7/2014

SUMMARY: Telephone Consumer Protection Act violations. Plaintiff alleged that defendant made

numerous calls to plaintiff's cell phone through its automatic dialing system and

continued to make calls after plaintiff requested that it stop.

PLAINTIFFS: FAMILY HEALTH CHIROPRACTIC INC.

DEFENDANTS: MD ON-LINE SOLUTIONS INC.; STRATEGIC EDGE COMMUNICATIONS INC.;

STRATEGIC EDGE COMMUNICATIONS II LLC; STRATEGIC EDGE LLC; EDUCATIONAL

CONCEPTS IN MEDICINE LLC; JOHN DOES 1-10

COURT NAME: USDC Northern District of Ohio, Ohio

CASE NUMBER: 5:14cv995 FILING DATE: 5/8/2014

SUMMARY: 47:227 Violation of the Telephone Consumer Protection Act/Junk Fax Prevention Act.

Class action for violations of the Telephone Consumer Protection Act. Plaintiff alleged that the defendants sent unsolicited fax advertisements to the plaintiff and at least 25

other recipients without obtaining their express permission or invitation.

PLAINTIFFS: MANUEL CHARKCHYAN, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY

SITUATED

DEFENDANTS: EZ CAPITAL, INC.

COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14cv3564 FILING DATE: 5/8/2014

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

PLAINTIFFS: DWIGHT CRUMP

DEFENDANTS: GILA LLC DBA MUNICIPAL SERVICES BUREAU

COURT NAME: USDC Western District of Texas - Austin Division, Texas

CASE NUMBER: 1:14cv440 FILING DATE: 5/9/2014

SUMMARY: Telephone Consumer Protection Act and Fair Debt Collection Practices Act violations

action. Defendant's representatives allegedly harassed plaintiff with 400 phone calls

about a debt despite the fact they were calling the wrong number.

PLAINTIFFS: RAYMOND STANLEY TOLSON, IV, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: NATIONAL SPORTS SERVICES, INC.; CONCORDIA MEDIA SERVICES

COURT NAME: USDC Western District of Texas - Austin Division, Texas

CASE NUMBER: 1:14cv442 FILING DATE: 5/9/2014

SUMMARY: Telephone Consumer Protection Act violations class action for defendants'

unsolicited text message advertisements to cell phone users such as plaintiff. Plaintiff

stated that defendants' advertisements were designed to solicit consumers to purchase alleged expert picks for sporting events on the website JimFeist.com.

PLAINTIFFS: CRYSTAL CARLSBERG BEECHER, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: IC SYSTEM INC.

COURT NAME: USDC Minnesota, Minnesota

CASE NUMBER: 0:14cv1475 FILING DATE: 5/9/2014

SUMMARY: Declaratory judgment and Telephone Consumer Protection Act violations. The

defendant allegedly contacted the plaintiff on her cell phone without her

authorization.

PLAINTIFFS: STEVEN MILES

DEFENDANTS: OCWEN LOAN SERVICING LLC

COURT NAME: USDC Eastern District of Tennessee, Tennessee

CASE NUMBER: 2:14cv144 FILING DATE: 5/12/2014

SUMMARY: Telephone Consumer Protection Act. Plaintiff alleged that defendant has used an

automatic telephone dialing system for non-emergency calls, a violation of the Act.

Treble damages of up to \$1,500 per call.

PLAINTIFFS: CHRISTOPHER LEGG, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY

SITUATED

DEFENDANTS: QUICKEN LOANS INC.

COURT NAME: USDC Southern District of Florida, Florida

CASE NUMBER: 0:14cv61116 FILING DATE: 5/11/2014

SUMMARY: Telephone Consumer Protection Act class action. Plaintiff alleged that defendant

used an automated dialing system to contact plaintiff.

PLAINTIFFS: BARRON'S OUTFITTERS INC.; MARMER CONSTRUCTION INC., AND OTHERS

SIMILARLY SITUATED

DEFENDANTS: DELUXE CORP.

COURT NAME: USDC Southern District of Florida, Florida

CASE NUMBER: 1:14cv21720 FILING DATE: 5/9/2014

SUMMARY: Telephone Consumer Protection Act class action. Plaintiff alleged that defendant

wrongly sent plaintiffs junk faxes without permission or invitation.

PLAINTIFFS: MONIQUE PEREZ, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY

SITUATED

DEFENDANTS: GENERAL MOTORS FINANCIAL COMPANY INC.

COURT NAME: USDC Central District of California - Santa Ana Division, California

CASE NUMBER: 8:14cv735 FILING DATE: 5/9/2014

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

PLAINTIFFS: SHELLY ROBERTSON, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY

SITUATED

DEFENDANTS: PROFESSIONAL BUREAU OF COLLECTIONS OF MARYLAND INC.

COURT NAME: USDC Eastern District of California - Sacramento Division, California

CASE NUMBER: 2:14at602 FILING DATE: 5/12/2014

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

Plaintiff alleged that defendant repeatedly called consumers without consent using an automated dialing system, and plaintiffs had to pay for the incoming calls.

PLAINTIFFS: AARON GARDNER, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY

SITUATED

DEFENDANTS: JUDSON ENTERPRISES INC. DBA K-DESIGNERS, A MONTANA CORPORATION

COURT NAME: USDC Eastern District of California - Sacramento Division, California

CASE NUMBER: 2:14cv1159 FILING DATE: 5/12/2014

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

Plaintiff alleged that defendant, who is one of the largest remodeling contractors in the U.S., repeatedly called consumers without consent and refused to stop calling

when asked.

PLAINTIFFS: RICHARD REESE

DEFENDANTS: WEST ASSET MANAGEMENT INC.; DOES

COURT NAME: USDC Eastern District of Pennsylvania, Pennsylvania

CASE NUMBER: 2:14cv2727 FILING DATE: 5/12/2014

SUMMARY: Fair Debt Collection Practices Act and Telephone Consumer Protection Act case over

automated calls to a cell phone in an attempt to collect an alleged debt.

PLAINTIFFS: EDUARDO BARAJAS

DEFENDANTS: ROUNDPOINT MORTGAGE SERVICING CORPORATION; DOES

COURT NAME: USDC Southern District of California, California

CASE NUMBER: 3:14cv1196 FILING DATE: 5/13/2014

SUMMARY: The Fair Credit Reporting and Telephone Consumer Protection Acts. Plaintiff alleged

that defendants reported inaccurate information on plaintiff's credit report and contacted him on his cellular telephone via an "automatic telephone dialing system."

PLAINTIFFS: ERIC GOMEZ

DEFENDANTS: DORAL ACADEMY INC.

COURT NAME: USDC Southern District of Florida, Florida

CASE NUMBER: 1:14cv21745 FILING DATE: 5/13/2014 SUMMARY: Telephone Consumer Protection Act. Defendant allegedly used an automated dialing

system to contact plaintiff.

PLAINTIFFS: TEMETRA RENDER

DEFENDANTS: CREDIT ACCEPTANCE CORPORATION; ILLINOIS RECLAMATION BUREAU INC.; DOES

COURT NAME: USDC Eastern District of Wisconsin, Wisconsin

CASE NUMBER: 2:14cv552 FILING DATE: 5/13/2014

SUMMARY: Violations of the FDCPA, the Telephone Consumer Protection Act, and the Wisconsin

Consumer Act. Plaintiff asserted that the plaintiff's vehicle was repossessed on April 26, 2014, without notice and without a court order. Additionally, plaintiff alleged defendant Credit Acceptance made multiple phone calls to the plaintiff's cell phone

every day. Punitive and other damages were sought.

PLAINTIFFS: MPG TENT RENTALS INC. DBA SPECIAL OCCASIONS, INDIVIDUALLY AND ON

BEHALF OF ALL OTHERS SIMILARLY SITUATED

DEFENDANTS: MAXBPCLAIMS LLC DBA MAXBPCLAIMS
COURT NAME: Jefferson County Circuit Court, Alabama

CASE NUMBER: 01-CV-14-902028

FILING DATE: 5/13/2014

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

Defendant allegedly sent unsolicited advertisements to plaintiff's business via fax

machine.

PLAINTIFFS: CARRIE COUSER, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY

SITUATED

DEFENDANTS: SIDETICK LLC; DOES

COURT NAME: USDC Central District of California, California

CASE NUMBER: 5:14cv968 FILING DATE: 5/14/2014

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

PLAINTIFFS: EMILY KOZLOW, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY

SITUATED

DEFENDANTS: HANGTIME INC.

COURT NAME: USDC Northern District of California, California

CASE NUMBER: 4:14cv2249 FILING DATE: 5/15/2014

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

that defendant sent unsolicited text message advertisements to plaintiff.

PLAINTIFFS: NICOLO MANGIARACINA; CHANDA MANGIARACINA

DEFENDANTS: ORANGE LAKE COUNTRY CLUB INC. AKA ORANGE LAKE RESORTS DBA ORANGE

LAKE CAPITAL MANAGEMENT; ORANGE LAKE COUNTRY CLUB VILLAS

CONDOMINIUM ASSOCIATION II INC.

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

CASE NUMBER: 8:14cv1166 FILING DATE: 5/15/2014

SUMMARY: Telephone Consumer Protection Act. Plaintiff alleged that defendants repeatedly

called plaintiffs using an auto-dialer after they had an attorney.

PLAINTIFFS: HAROLD L. COLLINS

DEFENDANTS: SECURITY ONE ALARM, INC.; SECURITY ONE INTERNATIONAL, INC.; CLAUDIO ROY

HAND; MARCOS HAND

COURT NAME: Riverside County Superior Court, California

CASE NUMBER: MCC1400726 FILING DATE: 5/15/2014

SUMMARY: Complaint for violation of the Telephone Consumer Protection Act.

PLAINTIFFS: BRYAN ANTHONY REO

DEFENDANTS: LAKE SHORE ENERGY LLC; SEMINOLE ENERGY SERVICES LLC

COURT NAME: Lake County Court of Common Pleas, Ohio

CASE NUMBER: 14CV001028 FILING DATE: 5/13/2014

SUMMARY: Telephone Consumer Protection Act violations. The defendant allegedly harassed the

plaintiff with unsolicited sales calls.

PLAINTIFFS: MARINA SAFONOV

DEFENDANTS: AMERICAN EXPRESS; DOES 1-10

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

CASE NUMBER: 1:14CV3567 FILING DATE: 5/16/2014

SUMMARY: Violations of the Telephone Consumer Protection Act concerning defendants

unlawfully placing numerous calls to plaintiff's telephone using an automatic

telephone dialing system for the illegal purpose of collecting a debt. Demand: \$25,000.

PLAINTIFFS: TYEISHA WALSTON

DEFENDANTS: KEISER UNIVERSITY; DOES 1-10, INCLUSIVE

COURT NAME: USDC Maryland, Maryland

CASE NUMBER: 1:14cv1630 FILING DATE: 5/19/2014

SUMMARY: 47:227(b)(3) Telephone Consumer Protection Act of 1991. Demand: \$25,000.

PLAINTIFFS: RICHARD CHEN, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY

SITUATED

DEFENDANTS: THE REGENTS OF THE UNIVERSITY OF CALIFORNIA (UCLA)

COURT NAME: USDC Northern District of California, California

CASE NUMBER: 5:14cv2312 FILING DATE: 5/19/2014

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

allegedly contacted plaintiff on his cell phone without express prior consent.

PLAINTIFFS: GLEN HARNISH, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY

SITUATED

DEFENDANTS: TICTOC PLANET, INC

COURT NAME: USDC Northern District of California, California

CASE NUMBER: 5:14cv2321 FILING DATE: 5/19/2014

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

allegedly sent unsolicited text calls to plaintiff and class members.

PLAINTIFFS: TOMMY PHILLIPS, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY

SITUATED

DEFENDANTS: 24 HOUR FITNESS UNITED STATES INC.

COURT NAME: USDC Northern District of California, California

CASE NUMBER: 3:14cv2327 FILING DATE: 5/20/2014

SUMMARY: Action for violation of the Telephone Consumer Protection Act. Defendant allegedly

contacted plaintiff on his cell phone without his express prior authorization.

PLAINTIFFS: CLINTON ROONEY

DEFENDANTS: RITE AID CORPORATION

COURT NAME: USDC Southern District of California, California

CASE NUMBER: 3:14cv1249 FILING DATE: 5/20/2014

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

Plaintiff alleged that defendant sent unsolicited "SPAM text messages" to plaintiff's

cellular telephone via an "automatic telephone dialing system."

PLAINTIFFS: KATHY HARRIS, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY

SITUATED

DEFENDANTS: DIVERSIFIED CONSULTANTS INC.; LIVEVOX INC.

COURT NAME: USDC Southern District of Illinois, Illinois

Case NUMBER: 3:14cv576 FILING DATE: 5/20/2014

SUMMARY: Telephone Consumer Protection Act complaint. Plaintiff alleged that defendant made

numerous calls to plaintiff's cell phone using the LiveVox ATDS after plaintiff informed

them it was a wrong number.

PLAINTIFFS: AQUASANA, INC. FKA SUN WATER SYSTEMS, INC.

DEFENDANTS: MARK FITZHENRY; WENDY FITZHENRY

COURT NAME: Travis County District Court, Texas

CASE NUMBER: D-1-GN-14-001476

FILING DATE: 5/20/2014

SUMMARY: Action seeking declaratory judgment that plaintiff has not violated the Telephone

Consumer Protection Act by leaving a message on defendants' answering machine. Defendants have allegedly been calling and harassing plaintiff and demanding to speak to its CEO. Defendants (who are customers of plaintiff) claimed they are owed \$25,000 and have attempted to sue other businesses for alleged violations of the Act.

PLAINTIFFS: DIANE BUSH, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY SITUATED

DEFENDANTS: MERCEDES-BENZ FINANCIAL SERVICES, LLC COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14cv3868 FILING DATE: 5/20/2014

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

PLAINTIFFS: EYAL VADAI, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY SITUATED

DEFENDANTS: CELEBRATION CRUISE LINE LLC; CARIBBEAN CRUISE LINE INC.

COURT NAME: USDC Southern District of Florida, Florida

CASE NUMBER: 0:14cv61190 FILING Date: 5/21/2014

SUMMARY: Telephone Consumer Protection Act class action. Plaintiff alleged that defendant

used an automated dialing system to contact plaintiff.

PLAINTIFFS: DANIEL G. SHAY

DEFENDANTS: CALLFIRE, INC.; MIKE ROSE, LLC; THE SPORTS NETWORK, INC.

COURT NAME: USDC Southern District of California, California

CASE NUMBER: 3:14cv1257 FILING DATE: 5/20/2014

SUMMARY: Violations of the Telephone Consumer Protection Act. Plaintiff alleged that

defendants contacted plaintiff on his cellular telephone via text messages and "auto-

dialed calls" without his consent.

PLAINTIFFS: DESIREE ALVARADO, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY

SITUATED

DEFENDANTS: PROTOCOL RECOVERY SERVICE, INC.

COURT NAME: USDC Southern District of California, California

CASE NUMBER: 3:14cv1266 FILING DATE: 5/21/2014

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

allegedly contacted plaintiff on her cellular telephone without her consent via an "automatic telephone dialing system" and using "an artificial or prerecorded voice."

PLAINTIFFS: GERALD ROYLANCE

DEFENDANTS: ALG REAL ESTATE SERVICES INC. DBA AMERIFUND LENDING GROUP; MARK

AUGUSTUS; DONECIA LA SHAUN AUGUSTUS

COURT NAME: USDC Northern District of California, California

CASE NUMBER: 5:14cv2445 FILING DATE: 5/27/2014

SUMMARY: Violation of the Telephone Consumer Protection Act. Plaintiff alleged he kept

receiving automated calls of a pre-recorded message offering mortgage services,

even after he asked to be placed on the do not call list.

PLAINTIFFS: PATRICIA BOSCO, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY

SITUATED

DEFENDANTS: NATIONAL RIFLE ASSOCIATION OF AMERICA
COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14cv4021 FILING DATE: 5/27/2014

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

PLAINTIFFS: ROBERT BOHLKE, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY

SITUATED

DEFENDANTS: CLICKSPARK, LLC

COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14cv4023 FILING DATE: 5/27/2014

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

PLAINTIFFS: RAOUL BENNETT, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY

SITUATED

DEFENDANTS: LEAD INFO STREAM, INC., DBA PROMEDIA LEADS, AND LEADPOINT, INC.

COURT NAME: USDC Southern District of California, California

CASE NUMBER: 3:14cv1316 FILING DATE: 5/28/2014

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

allegedly placed unsolicited phone calls to plaintiff's cellular telephone using an artificial or prerecorded voice. Plaintiff was registered on the National Do-Not-Call

Registry at the time of the calls.

PLAINTIFFS: DIERDRE COLEMAN

DEFENDANTS: MACY'S INC. DBA MACY'S CREDIT CARD SERVICE

COURT NAME: USDC Eastern District of Missouri, Missouri

CASE NUMBER: 4:14cv997 FILING DATE: 5/28/2014

SUMMARY: Telephone Consumer Protection Act.

PLAINTIFFS: ZAK HURICKS, TRISTA ROBINSON, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: SHOPKICK INC. A DELAWARE CORPORATION
COURT NAME: USDC Northern District of California, California

CASE NUMBER: 3:14cv2464 FILING DATE: 5/28/2014

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

that defendant's shopping app sends users unsolicited text message advertisements.