VENABLE LLP



TCPA Update

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

JUNE 27, 2014

PLAINTIFFS: MARK FITZHENRY, INDIVIDUALLY AND ON BEHALF OF A CLASS OF ALL PERSONS

AND ENTITIES SIMILARLY SITUATED

DEFENDANTS: FIFTH THIRD BANK

COURT NAME: USDC South Carolina Charleston, South Carolina

CASE NUMBER: 2:14CV2076 FILING DATE: 5/28/2014

SUMMARY: Violation of the Telephone Consumer Protection Act. Class Action. Defendant

allegedly wrongly continues to engage in harassment by placing computer-dialed

calls to plaintiffs' cell phones.

PLAINTIFF: DESHA ROBERTS

DEFENDANTS: VERDE ENERGY USA INC.; DOES 1-10

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

CASE NUMBER: 1:14CV3811 FILING DATE: 5/29/2014

SUMMARY: Action for violations of the Telephone Consumer Protection Act concerning

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

automatic telephone dialing system ("ATDS").

PLAINTIFFS: ZAK HURICKS; TRISTA ROBINSON BY THEMSELVES AND ON BEHALF OF ALL

OTHERS SIMILARLY SITUATED

DEFENDANTS: SHOPKICK INC.

COURT NAME: USDC Northern District of California, California

CASE NUMBER: 4:14CV2464 FILING DATE: 5/28/2014

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

shopping app allegedly sent users unsolicited text message advertisements.

PLAINTIFFS: MARK FITZHENRY, INDIVIDUALLY AND ON BEHALF OF A CLASS OF ALL PERSONS

AND ENTITIES SIMILARLY SITUATED

DEFENDANTS: LOWE'S COMPANIES INC.; GE CAPITAL RETAIL BANK

COURT NAME: USDC South Carolina Charleston, South Carolina

CASE NUMBER: 2:14CV2081 FILING DATE: 5/29/2014

SUMMARY: Violation of the Telephone Consumer Protection. Defendant allegedly wrongfully used

a computer-dialed device to make telemarketing calls to plaintiff's cell phone that he

did not consent to receive.

PLAINTIFFS: BARRON'S OUTFITTERS INC.

DEFENDANTS: CFN CAPITAL LLC DBA CAPITAL FUNDS NETWORK LLC

COURT NAME: USDC South Carolina Columbia, South Carolina

CASE NUMBER: 3:14CV2073 FILING DATE: 5/28/2014

SUMMARY: Violation of the Telephone Consumer Protection Act. Defendants allegedly wrongfully

inundated plaintiff business with unsolicited "junk" faxes.

PLAINTIFF: YOLANDA CAZAREZ

DEFENDANTS: CREDIT SERVICE COMPANY INC.
COURT NAME: USDC Arizona - Phoenix, Arizona

CASE NUMBER: 2:14CV1182 FILING DATE: 5/30/2014

SUMMARY: Telephone Consumer Protection Act complaint. Defendant allegedly contacted

plaintiff on the phone without plaintiff's permission.

PLAINTIFFS: DAVID KAUFFMAN, ON BEHALF OF HIMSELF AND ALL OTHERS SIMILARLY

SITUATED

DEFENDANTS: CALLFIRE, INC., A DELAWARE CORPORATION
COURT NAME: USDC Southern District of California, California

CASE NUMBER: 3:14CV1333 FILING DATE: 5/30/2014

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

allegedly sent unsolicited text messages to plaintiff's cellular telephone via an

"automatic telephone dialing system."

PLAINTIFFS: CHARLES LEE, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY

SITUATED

DEFENDANTS: OMNICARE, INC.

COURT NAME: USDC Southern District of California, California

CASE NUMBER: 3:14CV1335 FILING DATE: 6/1/2014

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

allegedly placed numerous unsolicited phone calls to plaintiff's cellular telephone

using an ATDS.

PLAINTIFFS: GERALDINE ONG, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY

SITUATED

DEFENDANTS: HOVG, LLC, DBA BAY AREA CREDIT SERVICE, A NEVADA LIMITED LIABILITY

COMPANY

COURT NAME: USDC Southern District of California, California

CASE NUMBER: 3:14CV1334 FILING DATE: 5/30/2014

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

allegedly placed repeated phone calls to plaintiff's cellular telephone without her

consent and via an "automatic telephone dialing system."

PLAINTIFFS: TSP MAINTENANCE SUPPLY INC, ON BEHALF OF THEMSELVES AND ALL OTHER

INDIVIDUALS AND COMPANIES SIMILARLY SITUATED

DEFENDANTS: MATISS INC. DBA CITY WINDOW FASHIONS; WINDOW WORLD SHOP; MIHAELA

CUCEU AKA MIHAELA KALNINS CUCEU; DOES

COURT NAME: USDC New Jersey, New Jersey

CASE NUMBER: 14-21417 FILING DATE: 6/2/2014

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

sent unwanted junk and advertising faxes.

PLAINTIFFS: STEVE VARGEM; PATRICK FAIRON, ON BEHALF OF THEMSELVES AND ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: TAX DEFENSE PARTNERS; PROFESSIONAL SERVICES SYSTEMS; DOES

COURT NAME: USDC Central District of California, California

CASE NUMBER: 8:14CV826 FILING DATE: 5/29/2014

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

Consumer Protection Act.

PLAINTIFFS: BRITTANY INEMAN, INDIVIDUALLY AND ON BEHALF OF OTHERS SIMILARLY

SITUATED

DEFENDANTS: KOHLS' CORP.

COURT NAME: USDC Western District of Wisconsin, Wisconsin

CASE NUMBER: 3:14CV398 FILING DATE: 6/2/2014

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

was allegedly contacted on behalf of defendant by an auto-dialer multiple times,

despite not giving consent to receive calls.

PLAINTIFFS: JOE LANZA, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY SITUATED

DEFENDANTS: COLUMBUS ADVISORY GROUP, LTD

COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14CV4257 FILING DATE: 6/2/2014

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

PLAINTIFF: EVELYN DAVIS
DEFENDANTS: OXFORD LAW LLC

COURT NAME: USDC Eastern District of Pennsylvania, Pennsylvania

CASE NUMBER: 2:14CV3109 FILING DATE: 6/2/2014

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

involving collection calls.

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

SITUATED

DEFENDANTS: BAY AREA CREDIT SERVICES LLC

COURT NAME: USDC Northern District of California, California

CASE NUMBER: 3:14CV2549 FILING DATE: 6/3/2014

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

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

PLAINTIFFS: TSP MAINTENANCE SUPPLY INC, ON BEHALF OF THEMSELVES AND ALL OTHER

INDIVIDUALS AND COMPANIES SIMILARLY SITUATED

DEFENDANTS: PREMIUM ROOFING; NICKY D. MITLO; DOES

COURT NAME: USDC New Jersey, New Jersey

CASE NUMBER: 14-21434 FILING DATE: 6/3/2014

SUMMARY: Telephone Consumer Protection Act class action. Defendants allegedly sent

unwanted junk and advertising faxes.

PLAINTIFFS: MARK ELENOWITZ

DEFENDANTS: JT WALTERS AKA WALTERS CONSULTING
COURT NAME: USDC Southern District of New York, New York

CASE NUMBER: 1:14CV4032 FILING DATE: 6/4/2014

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

allegedly sent unsolicited fax advertisements to plaintiffs and failed to properly inform the plaintiffs of their ability to opt-out of receiving such fax advertisements from

defendants in the future.

PLAINTIFFS: STEVEN WITT, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY

SITUATED

DEFENDANTS: S&S CENTRE INC., D/B/A SOLAR PLANET
COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14CV4321 FILING DATE: 6/4/2014

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

PLAINTIFFS: JAY SCOTT COHEN, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY

SITUATED

DEFENDANTS: OAKLEY INC., A WASHINGTON CORP.; DOES
COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14CV4310 FILING DATE: 6/4/2014

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

Consumer Protection Act.

PLAINTIFF: JEFF HIBLER

DEFENDANTS: MACY'S CREDIT AND CUSTOMER SERVICES INC.

COURT NAME: USDC Central District of California, California

CASE NUMBER: 5:14CV1118 FILING DATE: 6/3/2014

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

PLAINTIFFS: ANDREY KRYLYUK

DEFENDANTS: FIRSTSOURCE ADVANTAGE LLC; DOES

COURT NAME: USDC Eastern District of Pennsylvania, Pennsylvania

CASE NUMBER: 2:14CV3199 FILING DATE: 6/5/2014

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

action involving automated calls by a debt collector.

PLAINTIFF: SHARON BOLDS

DEFENDANTS: NAVIENT SOLUTIONS INC. FKA SALLIE MAE INC.

COURT NAME: USDC Northern District of Georgia, Georgia

CASE NUMBER: 1:14CV1741 FILING DATE: 6/5/2014

SUMMARY: Telephone Consumer Protection Act. Defendant allegedly repeatedly placed non-

emergency calls to plaintiff's cell number using an automated telephone dialing system and/or prerecorded or artificial voice message without plaintiff's prior

express consent.

PLAINTIFFS: WILLIAM CODY, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY

SITUATED

DEFENDANTS: THE NIELSEN COMPANY (US) LLC, A DELAWARE LLC; NIELSEN AUDIO INC., A

DELAWARE CORP.; SCARBOROUGH RESEARCH, A DELAWARE GENERAL

PARTNERSHIP

COURT NAME: Cook County Circuit Court, Illinois

CASE NUMBER: 2014 CH 9529 FILING DATE: 6/6/2014

SUMMARY: Class action complaint under the Telephone Consumer Protection Act. Defendants

allegedly engaged in practice of making "unsolicited and harassing" phone calls to

consumers' cellular phones "to collect survey data."

PLAINTIFFS: DREW HILL, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY SITUATED

DEFENDANTS: VAN RU CREDIT CORPORATION

COURT NAME: USDC Southern District of California, California

CASE NUMBER: 3:14CV1384 FILING DATE: 6/6/2014

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

allegedly placed repeated unsolicited phone calls to plaintiff's cellular telephone via

an "automatic telephone dialing system."

PLAINTIFFS: SANDRA ZARICHNY

DEFENDANTS: COMPLETE PAYMENT RECOVERY SERVICES INC. DBA CPRS DBA

WWW.PAYMENTPOST.COM; FIDELITY NATIONAL INFORMATION SERVICES DBA FIS

DBA WWW.PAYMENTPOST.COM; DOES

COURT NAME: USDC Eastern District of Pennsylvania, Pennsylvania

CASE NUMBER: 2:14CV3197 FILING DATE: 6/5/2014

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

action involving automated telephone calls by debt collectors.

PLAINTIFF: AYMEN JAYYUSI

DEFENDANTS: CALI GROWN COLLECTIVE

COURT NAME: USDC Central District of California, California

CASE NUMBER: 8:14CV878 FILING DATE: 6/7/2014

SUMMARY: Violation of the Telephone Consumer Protection Act.

PLAINTIFFS: LESLIE INTRIAGO, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY

SITUATED

DEFENDANTS: PREMIERE CREDIT OF NORTH AMERICA LLC
COURT NAME: USDC Northern District of California, California

CASE NUMBER: 3:14CV2631 FILING DATE: 6/7/2014

SUMMARY: Telephone Consumer Protection Act demand.

PLAINTIFF: KATHI JEAN BARRINGER

DEFENDANTS: THE FITNESS CONNECTION INC.

COURT NAME: USDC Northern District of Ohio, Ohio

CASE NUMBER: 1:14CV1239 FILING DATE: 6/9/2014

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

PLAINTIFF: JENNIFER JAMES

DEFENDANTS: EVEREST COLLEGE PHOENIX INC.

COURT NAME: USDC Middle District of Georgia, Georgia

CASE NUMBER: 4:14CV136 FILING DATE: 6/9/2014

SUMMARY: Telephone Consumer Protection Act. Plaintiff alleged that defendants failed to stop

automatic telephone dialing system calls to plaintiff's cell phone.

PLAINTIFFS: STEVEN SOJKA; JEFFREY NEWBY; CAROLINE ST. PETER, INDIVIDUALLY AND ON

BEHALF OF ALL OTHERS SIMILARLY SITUATED

DEFENDANTS: JUSTICE POLITICAL ACTION COMMITTEE; TINA MCKINNOR; LIBERTY CAMPAIGN

SOLUTIONS, LLC; PATRICK FUREY; COALITION OF \$99 OR LESS DONORS; DOES

COURT NAME: Ventura County Superior Court, California

CASE NUMBER: 56-2014-00453855-CU-AT-VTA

FILING DATE: 6/5/2014

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

PLAINTIFFS: JOSEPH MANNING JR., INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY

SITUATED

DEFENDANTS: LENDIO INC.

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

CASE NUMBER: 8:14CV899 FILING DATE: 6/11/2014

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

Defendant allegedly repeatedly made unsolicited marketing telephone calls to plaintiff's cell phone utilizing a prerecorded voice or automatic telephone dialing

system without consent.

PLAINTIFF: TERESA VANWORMER

DEFENDANTS: DISCOVER FINANCIAL SERVICES INC.

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

CASE NUMBER: 1:14CV690 FILING DATE: 6/9/2014

SUMMARY: Telephone Consumer Protection Act. The defendant allegedly placed repeated calls

to the plaintiff using an automatic telephone dialing system.

PLAINTIFFS: MICHAEL DICKERSON, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY

SITUATED

DEFENDANTS: LABORATORY CORP. OF AMERICA INC., A DELAWARE CORP. DBA LABCORP DBA

LCA COLLECTIONS

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

CASE NUMBER: 8:14CV1390 FILING DATE: 6/11/2014

SUMMARY: Telephone Consumer Protection Act. Defendant allegedly repeatedly called plaintiff's

cell phone looking for another debtor.

PLAINTIFFS: JEREMEY BAUMAN, INDIVIDUALLY AND ON BEHALF ALL OTHERS SIMILARLY

SITUATED

DEFENDANTS: V THEATER GROUP LLC; SAXE MANAGEMENT LLC; DAVID SAXE; DOES

COURT NAME: Clark County District Court, Nevada

CASE NUMBER: A-14-702332-C FILING DATE: 6/12/2014

SUMMARY: Class action for unfair business practices and violation of the Telephone Consumer

Protection Act. Defendants allegedly used an automated telephone dialing system to

send text message advertisements to plaintiffs.

PLAINTIFF: CATHERINE GOULD

DEFENDANTS: LTF CLUB OPERATIONS COMPANY DBA LIFE TIME FITNESS

COURT NAME: USDC Eastern District of Missouri, Missouri

CASE NUMBER: 4:14CV1093 FILING DATE: 6/13/2014

SUMMARY: Telephone Consumer Protection Act.

PLAINTIFF: MEGAN DEMORY

DEFENDANTS: BARCLAYS BANK DELAWARE

COURT NAME: USDC Middle District of Pennsylvania, Pennsylvania

CASE NUMBER: 3:14CV1141 FILING DATE: 6/13/2014

SUMMARY: Telephone Consumer Protection Act.

PLAINTIFF: DAVID TRISTAN

DEFENDANTS: SILVERLEAF RESORTS INC.

COURT NAME: USDC Western District of Texas, Texas

CASE NUMBER: 5:14CV544 FILING DATE: 6/16/2014

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

called plaintiff trying to collect a debt. Even after plaintiff asked defendant to stop calling him at work, defendant continued to call and harass him. All of defendant's non-emergency telephone calls to plaintiff's cellular telephone number were made

using an automatic telephone dialing system.

PLAINTIFF: MOSHE LASDUN DEFENDANTS: ONE CLICK CASE

COURT NAME: USDC New Jersey, New Jersey

CASE NUMBER: 14-8159 FILING DATE: 6/16/2014

SUMMARY: Violation of the Telephone Consumer Protection Act. The defendant allegedly used an

automated dialing system to call the plaintiff for sales purposes without her

permission.

PLAINTIFFS: BEVERLY NUNES, INDIVIDUALLY AND ON BEHLAF OF A CLASS OF SIMILARLY

SITUATED INDIVIDUALS

DEFENDANTS: TWITTER INC.

COURT NAME: USDC Northern District of California, California

CASE NUMBER: 3:14CV2843 FILING DATE: 6/19/2014

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

allegedly sent text messages without prior authorization.

PLAINTIFFS: LAUREN MINNITI, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY

SITUATED

DEFENDANTS: CHRISTOPHER S. EILERS; ASPIRE FINANCIAL PARTNERS; JOHN HANCOCK

FINANCIAL NETWORK INC.; JOHN HANCOCK LIFE & HEALTH INSURANCE CO.; JOHN

HANCOCK LIFE INSURANCE CO. (U.S.A.); JOHN DOES 1-10

COURT NAME: USDC Southern District of Florida, Florida

CASE NUMBER: 1:14CV22294 FILING DATE: 6/20/2014

SUMMARY: Telephone Consumer Protection Act class action. Defendant allegedly sent

unsolicited faxes.

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

SIMILARLY SITUATED

DEFENDANTS: INTEGRATED PAIN MANAGEMENT SC

COURT NAME: USDC Eastern District of Missouri, Missouri

CASE NUMBER: 4:14CV1121 FILING DATE: 6/20/2014

SUMMARY: Telephone Consumer Protection Act.