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TCPA Update

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NOVEMBER 24, 2014

CASEY BLOTZER PLAINTIFFS:

DEFENDANTS: LABOR LAW COMPLIANCE INSTITUTE LLC COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14cv7174 FILING DATE: 9/14/2014

Telephone Consumer Protection Act. SUMMARY:

PLAINTIFFS: KRYSTIANA RUDDLE, INDIVIDUALLY AND ON BEHALF OF ALL

OTHERS SIMILARLY SITUATED

MONEYTREE, INC. **DEFENDANTS**:

COURT NAME: USDC Southern District of California, California

CASE NUMBER: 3:14cv2189 FILING DATE: 9/15/2014

SUMMARY: Class action under the Telephone Consumer Protection Act.

> Defendant allegedly continued to send unsolicited text messages to plaintiff's cellular telephone despite plaintiff's repeated demands not

to do so.

PLAINTIFFS: SHARLOT KELLY, INDVIDUALLY AND ON BEHALF OF ALL OTHERS

SIMILARY SITUATED

KOHL'S DEPARTMENT STORES INC. **DEFENDANTS:**

COURT NAME: USDC Southern District of Indiana, Indiana

CASE NUMBER: 1:14cv1499 FILING DATE: 9/12/2014

SUMMARY: Class action under the Telephone Consumer Protection Act. The

defendant allegedly used unlawful automated calling machines in an

attempt to collect alleged debts from consumers.

PLAINTIFFS: CONTINENTAL CASUALTY CO.

DEFENDANTS: VACATION EXPRESS USA CORP.; CARRADINE CHIROPRACTIC

CENTER INC.

COURT NAME: USDC Northern District of Ohio, Ohio

CASE NUMBER: 4:14cv2046 FILING DATE: 9/15/2014

SUMMARY: Declaratory judgment action. The plaintiff asserts there is no

> requirement to indemnify the defendants against an underlying lawsuit for violations of the Telephone Consumer Protection Act.

PLAINTIFFS: FLORENCE NADLER INC. DBA PRUDENTIAL CENTENNIAL REALTY **DEFENDANTS**: TRADEMARK WHO'S WHO; TRADEMARK PUBLISHING INC.;

TRADEMARK PUBLISHING; JULIE SKAGEN; DOES 1-10

USDC Southern District of New York, New York

COURT NAME: CASE NUMBER: 7:14CV7419

FILING DATE: 9/12/2014

SUMMARY: Class action under the Telephone Consumer Protection Act ("TCPA")

concerning defendant's alleged unlawful policy and practice of

faxing unsolicited advertisements.

PLAINTIFFS: DEBORAH DEANA HOGG

DEFENDANTS: CACH LLC; FEDERATED LAW GROUP PLLC

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

CASE NUMBER: 8:14cv2284 FILING DATE: 9/12/2014

SUMMARY: Telephone Consumer Protection Act. Defendants allegedly

repeatedly called plaintiff using an auto-dialer. Defendants also

threatened her with arrest at her work if she did not pay.

PLAINTIFFS: ANDRE WILKINSON

DEFENDANTS: PODS INC.; CAINE & WEINER SOUTH LLC

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

CASE NUMBER: 8:14cv2305 FILING DATE: 9/15/2014

SUMMARY: Telephone Consumer Protection Act. Defendants are attempting to

collect on a debt discharged through bankruptcy.

PLAINTIFFS: ROBERT TERWILIGER

DEFENDANTS: FINGERHUT DBA BLUESTEM BRANDS INC.

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

CASE NUMBER: 8:14cv2306 FILING DATE: 9/15/2014

SUMMARY: Telephone Consumer Protection Act. Defendant allegedly repeatedly

called plaintiff using an auto-dialer.

PLAINTIFFS: JOSEPH BENENATI DEFENDANTS: WESTLAKE FINANCIAL

COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14cv7240 FILING DATE: 9/16/2014

SUMMARY: Telephone Consumer Protection Act.

PLAINTIFFS: JESSICA SIMSEN
DEFENDANTS: WELLS FARGO BANK NA

COURT NAME: USDC Southern District of Florida, Florida

CASE NUMBER: 2:14cv14366 FILING DATE: 9/16/2014

SUMMARY: Fair Debt Collection Act. Defendant allegedly violated the Telephone

Consumer Protection Act by calling plaintiff numerous times to

collect a debt.

PLAINTIFFS: BRANDI GOODE

DEFENDANTS: DISH NETWORK LLC; DOES 1-10, INCLUSIVE COURT NAME: USDC South Carolina Spartanburg, South Carolina

CASE NUMBER: 7:14cv3674 FILING DATE: 9/17/2014

SUMMARY: Telephone Consumer Protection Act.

PLAINTIFFS: JEFFERSON FREEMAN

DEFENDANTS: ALLIANCE HEALTH NETWORKS INC.

COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14cv7255 FILING DATE: 9/17/2014

SUMMARY: Telephone Consumer Protection Act.

PLAINTIFFS: ROGER ABEA

DEFENDANTS: PIONEER CREDIT RECOVERY INC.

COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14cv7257 FILING DATE: 9/17/2014

PLAINTIFFS: OSMOND MORRIS

DEFENDANTS: OCWEN LOAN SERVICING LLC

COURT NAME: USDC Southern District of Florida, Florida

CASE NUMBER: 0:14cv62126 FILING DATE: 9/16/2014

SUMMARY: Fair Debt Collection Act. Telephone Consumer Protection Act.

Defendant allegedly unlawfully called plaintiff's cell phone using an automated dialing system in an attempt to collect an alleged debt from plaintiff in spite of plaintiff's mail notification that he no longer

wanted to be contacted via telephone.

PLAINTIFFS: JAMES HUSPON, ON BEHALF OF HIMSELF AND ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: GLOBAL TEL-LINK CORPORATION

COURT NAME: USDC Southern District of Indiana, Indiana

CASE NUMBER: 1:14cv1514 FILING DATE: 9/16/2014

SUMMARY: Class action under Telephone Consumer Protection Act.

PLAINTIFFS: BRENDA WOODS

DEFENDANTS: LIONSTONE HOLDINGS GROUP LLC COURT NAME: Pinellas County Circuit Court, Florida

CASE NUMBER: 14006952ci FILING DATE: 9/17/2014

SUMMARY: Telephone Consumer Protection Act. Defendant allegedly repeatedly

called plaintiff using an auto-dialer.

PLAINTIFFS: DEANGELO BEAN; AILEEN LUCIANO, INDIVIDUALLY AND ON

BEHALF OF ALL OTHERS SIMILARLY SITUATED

DEFENDANTS: YOUR CREDIT INC.

COURT NAME: USDC Eastern District of Wisconsin, Wisconsin

CASE NUMBER: 2:14CV1150 FILING DATE: 9/18/2014

SUMMARY: Class action under the Telephone Consumer Protection Act.

Defendant allegedly contacted plaintiff Bean on his cell phone multiple times using an auto-dial system in an attempt to collect a debt owed by plaintiff Luciano. Bean was not a party to Luciano's

debt and did not consent to defendant calling him.

PLAINTIFFS: ALFREDO LEON OREA, INDIVIDUALLY AND ON BEHALF OF ALL

OTHERS SIMILARLY SITUATED

DEFENDANTS: ARBITRON INC.

COURT NAME: USDC Northern District of California, California

CASE NUMBER: 3:14cv4235 FILING DATE: 9/18/2014

SUMMARY: Class action under the Telephone Consumer Protection Act.

Defendant allegedly placed multiple calls to plaintiff's residential phone in order to get plaintiff to participate in a TV and radio rating

survey.

PLAINTIFFS: CHARLES GALAN

DEFENDANTS: SYNCHRONY BANK FKA GE CAPITAL RETAIL BANK

COURT NAME: USDC Southern District of Florida, Florida

CASE NUMBER: 1:14cv23440 FILING DATE: 9/18/2014

SUMMARY: Telephone Consumer Protection Act. Defendant allegedly used an

automated dialing system to contact plaintiff on his cellular phone.

PLAINTIFFS: CHARLES GALAN

DEFENDANTS: BARCLAYS BANK DELAWARE

COURT NAME: USDC Southern District of Florida, Florida

CASE NUMBER: 1:14cv23446 FILING DATE: 9/18/2014

SUMMARY: Telephone Consumer Protection Act. Defendant allegedly used an

automated dialing system to contact plaintiff on his cellular phone.

PLAINTIFFS: MIGUEL LEON

DEFENDANTS: BARCLAYS BANK DELAWARE

COURT NAME: Luzerne County Court of Common Pleas, Pennsylvania

CASE NUMBER: 2014-10904 FILING DATE: 9/18/2014

SUMMARY: Telephone Consumer Protection Act. Defendant allegedly made

multiple calls to plaintiff on cellular telephone service.

PLAINTIFFS: NICASIO SANDOVAL

DEFENDANTS: KAISER FOUNDATION HEALTH PLAN INC.

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

CASE NUMBER: 1:14cv1466 FILING DATE: 9/19/2014

SUMMARY: Telephone Consumer Protection Act. Defendant allegedly called

plaintiff's cell phone using an automatic dialing system without her consent, causing plaintiff to be charged for the incoming calls.

PLAINTIFFS: KEITH BUNCH ASSOCIATES LLC, ON BEHALF OF THEMSELVES AND

ALL OTHERS SIMILARLY SITUATED

DEFENDANTS: LA-Z-BOY INC.; LA-Z-BOY GLOBAL LIMITED; HYDROPOOL INC.;

2217044 ONTARIO INC.; JOHN DOES 1-10

COURT NAME: USDC Eastern District of Michigan, Michigan

CASE NUMBER: 2:14cv13665 FILING DATE: 9/22/2014

SUMMARY: Class action complaint under Telephone Consumer Protection Act.

The defendants allegedly sent unsolicited fax advertisements.

PLAINTIFFS: GEORGE ANDERSON

DEFENDANTS: AMERICAN CREDIT ACCEPTANCE CORPORATION; DOES

COURT NAME: USDC Northern District of Georgia, Georgia

CASE NUMBER: 1:14cv3032 FILING DATE: 9/22/2014

SUMMARY: Telephone Consumer Protection Act. Defendant allegedly called

plaintiff's cell telephone using an automated telephone dialing

system.

PLAINTIFFS: JOHN J. O'NEILL

DEFENDANTS: LVNV FUNDING LLC; RESURGENT CAPITAL SERVICES LP; ALEGIS

GROUP LLC: LAW OFFICES OF STEVEN COHEN LLC: STEVEN COHEN

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

CASE NUMBER: 1:14CV7636 FILING DATE: 9/18/2014

SUMMARY: Violation of the Fair Debt Collection Practices Act, violation of the

Telephone Consumer Protection Act, and conversion concerning defendant's placement of numerous harassing calls to plaintiff, as well as their improper garnishment of wages, for the purpose of

attempting to collect on a vacated judgment.

PLAINTIFFS: SCOTT GRUBY; SUSAN NEUHAUS; ADAM RITTENHOUSE; YVONNE

RUMSEY, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: QUICKEN LOANS INC.

COURT NAME: USDC New Jersey, New Jersey

CASE NUMBER: 14-22265 FILING DATE: 9/23/2014

SUMMARY: Telephone Consumer Protection Act class action. Defendant

allegedly used an automated dialing system with a predictive dialer to make telemarketing calls to plaintiff's cell phones. Defendant continued to make the telemarketing calls after plaintiffs had requested to have their names removed from the call list.

PLAINTIFFS: JUST CATS VETERINARY HOSPITAL, ON BEHALF OF ITSELF AND ALL

OTHERS SIMILARLY SITUATED

DEFENDANTS: ADVANCED MONITORS CORPORATION: DOES 1-10 INCLUSIVE

COURT NAME: USDC Connecticut - New Haven, Connecticut

CASE NUMBER: 3:14cv1394 FILING DATE: 9/23/2014

SUMMARY: Class action under Telephone Consumer Protection Act. Defendant

sent plaintiffs unsolicited faxes.

PLAINTIFFS: TAVIA LAWSON, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: CAREER SPECIALISTS, INC.

COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14cv7473 FILING DATE: 9/24/2014

SUMMARY: Injunctive relief. Class action for violations of the Telephone

Consumer Protection Act.

PLAINTIFFS: SHANE HUMPHREYS INDIVIDUALLY AND ON BEHALF OF ALL

OTHERS SIMILARLY SITUATED

DEFENDANTS: WINDHAM PROFESSIONALS INC.

COURT NAME: USDC Western District of Pennsylvania, Pennsylvania

CASE NUMBER: 2:14cv1310 FILING DATE: 9/24/2014

SUMMARY: Transfer of a Telephone Consumer Protection Action case from

District of Pennsylvania Middle; Case Number 4:14-cv-01455.

PLAINTIFFS: MUNDY GONZALEZ, INDIVIDUALLY AND ON BEHALF OF ALL

OTHERS SIMILARLY SITUATED

DEFENDANTS: THE UNIVERSITY OF PHOENIX, INC.

COURT NAME: USDC Southern District of California, California

CASE NUMBER: 0925141 FILING DATE: 9/25/2014

SUMMARY: Class action under Telephone Consumer Protection Act. Defendant

allegedly placed repeated unsolicited phone calls to plaintiff's cellular telephone using an "automatic telephone dialing system."

PLAINTIFFS: DAVID BEACH

DEFENDANTS: CITIBANK, N.A.; DOES

COURT NAME: USDC Southern District of California, California

CASE NUMBER: 0926141 FILING DATE: 9/26/2014

SUMMARY: The Telephone Consumer Protection Act. Defendant allegedly placed

more than 100 collection calls to plaintiff's telephones, including his cellular phone, using an "Automated Telephone Dialing System",

despite plaintiff's repeated demands not to do so.

PLAINTIFFS: JULIETTE DURAN DEFENDANTS: AT&T, INC.

COURT NAME: USDC Northern District of Illinois, Illinois

CASE NUMBER: 1:14cv7544 FILING DATE: 9/29/2014

SUMMARY: Telephone Consumer Protection Act suit based on defendant's

alleged spam calls to plaintiff, who never provided defendant with

her phone number.

PLAINTIFFS: OLIVER CADE

DEFENDANTS: NAVIENT SOLUTIONS INC. FKA SALLIE MAE INC.
COURT NAME: USDC Middle District of Florida - Tampa Bay, Florida

CASE NUMBER: 8:14cv2445 FILING DATE: 9/26/2014

NOS: Other Statutory Actions

SUMMARY: Telephone Consumer Protection Act. Defendant allegedly repeatedly

called plaintiff using an auto-dialer.

PLAINTIFFS: DAISY INC., INDIVIDUALLY AND AS THE REPRESENTATIVE OF A

CLASS OF SIMILARLY SITUATED PERSONS

DEFENDANTS: POLLO OPERATIONS INC.; EDWARD PRIORE; JOHN DOES 1-10

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

CASE NUMBER: 2:14cv564 FILING DATE: 9/29/2014

SUMMARY: Class action under Telephone Consumer Protection Act. Defendants

allegedly repeatedly sent unsolicited faxes.

PLAINTIFFS: ROSEANN FERRARA, ON BEHALF OF HERSELF AND ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: LCS FINANCIAL SERVICES CORP., A FOREIGN CORP.
COURT NAME: USDC Middle District of Florida - Tampa Bay, Florida

CASE NUMBER: 8:14cv2450 FILING DATE: 9/29/2014

SUMMARY: Class action under Telephone Consumer Protection Act. Defendant

allegedly repeatedly called plaintiff using an auto-dialer.

PLAINTIFFS: LOGAN MARCUS
DEFENDANTS: CITIBANK, N.A.; DOES

COURT NAME: USDC Southern District of California, California

CASE NUMBER: 3:14cv2298 FILING DATE: 9/29/2014

SUMMARY: The Telephone Consumer Protection Act. Defendant allegedly placed

repeated collection calls to plaintiff's cellular telephone using a prerecorded message and despite plaintiff's repeated demands to stop

calling.

PLAINTIFFS: GREG JENSEN

DEFENDANTS: GREAT DESTINATIONS, INC.

COURT NAME: USDC Central District of California, California

CASE NUMBER: 5:14cv2031 FILING DATE: 9/30/2014

SUMMARY: Telephone Consumer Protection Act. Defendant allegedly used an

auto-dialer to contact the plaintiff who is on the National Do Not Call

Registry.

PLAINTIFFS: TARA MILLER, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: DIRECTV LLC

COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14cv7579 FILING DATE: 9/30/2014

SUMMARY: Transfer in from USDC Southern District, San Diego. Class action

under Telephone Consumer Protection Act.

PLAINTIFFS: MORGAN & CURTIS ASSOCIATES, INC., ON BEHALF OF ITSELF AND

ALL OTHERS SIMILARLY SITUATED

DEFENDANTS: KINGSUN USA INC.; KINGSUN DISTRIBUTION CORP.; FUYUN JI

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

CASE NUMBER: 1:14cv5764 FILING DATE: 10/1/2014

SUMMARY: Class action under Telephone Consumer Protection Act. Defendant

allegedly sent out unwanted faxes.

PLAINTIFFS: JOSEPH CALVOL; MARIA MIRAMONTES

DEFENDANTS: APPLE LEISURE GROUP DBA AMRESORTS LLC AKA UNLIMITED

VACATION CLUB; GBS INTERNATIONAL INC.,; BARCLAYS BANK DELAWARE DBA RCIR ELITE REWARDS WORLD MASTERCARD

COURT NAME: USDC Southern District of Florida, Florida

CASE NUMBER: 1:14cv23627 FILING DATE: 10/1/2014

SUMMARY: Telephone Consumer Protection Act. Defendant allegedly made

unlawful debt collection attempts.

PLAINTIFFS: JESSE MICHALETZ; AMANDA DUGAN-MICHALETZ

DEFENDANTS: APPLE LEISURE GROUP DBA AMRESORTS LLC AKA UNLIMITED

VACATION CLUB: GBS INTERNATIONAL INC.

COURT NAME: USDC Southern District of Florida, Florida

CASE NUMBER: 1:14cv23630 FILING DATE: 10/1/2014

SUMMARY: Telephone Consumer Protection Act. Defendant allegedly made

unlawful debt collection attempts.

PLAINTIFFS: BRETT BLANKENSHIP

DEFENDANTS: MERIDIAN FINANCIAL SERVICES INC.; DOES COURT NAME: USDC Central District of California, California

CASE NUMBER: 5:14cv2039 FILING DATE: 10/1/2014

SUMMARY: Consumer credit. Action partially arises out of defendant's alleged

violations of the Telephone Consumer Protection Act and the Federal

Fair Debt Collections Practices Act.

PLAINTIFFS: JAMES MILSK

DEFENDANTS: TRAVEL OPTIONS INC.

COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14cv7676 FILING DATE: 10/2/2014

PLAINTIFFS: MORGAN & CURTIS ASSOCIATES INC.

DEFENDANTS: SOURCE MEDIA LLC DBA SOURCE MEDIA INC.
COURT NAME: USDC Southern District of New York, New York

CASE NUMBER: 1:14CV7987 FILING DATE: 10/3/2014

SUMMARY: Class action arising from violations of the Telephone Consumer

Protection Act ("TCPA") concerning defendant's allegedly unlawful policy and practice of faxing unsolicited advertisements to persons who had not provided express invitation or permission to receive

such faxes, \$15.2 million.

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

ALL PERSONS AND ENTITIES SIMILARLY SITUATED

DEFENDANTS: LILY MANAGEMENT AND MARKETING COMPANY LLC DBA USA

VACATION STATION; WESTGATE RESORTS LTD.

COURT NAME: USDC South Carolina Charleston, South Carolina

CASE NUMBER: 2:14cv3866 FILING DATE: 10/3/2014

SUMMARY: Class action under the Telephone Consumer Protection Act.

PLAINTIFFS: DREW ROICKI; 12758 CIMARRON PATH, SUITE 118, TX 78249; 210-

273-2277

DEFENDANTS: BANK OF AMERICA NA

COURT NAME: USDC Western District of Texas, Texas

CASE NUMBER: 5:14cv872 FILING DATE: 10/6/2014

SUMMARY: Telephone Consumer Protection Act.

PLAINTIFFS: ELAICIA SWEENEY

DEFENDANTS: ARGOSY UNIVERSITY OF CALIFORNIA LLC; DOES

COURT NAME: USDC New Jersey, New Jersey

CASE NUMBER: 14-22367 FILING DATE: 10/6/2014

SUMMARY: Telephone Consumer Protection Act.

PLAINTIFFS: JONATHAN SOOTS

DEFENDANTS: HYUNDAI MOTOR AMERICA D/B/A HYUNDAI MOTOR FINANCE COURT NAME: USDC Central District of California - Santa Ana Division, California

CASE NUMBER: 8:14cv1621 FILING DATE: 10/7/2014

SUMMARY: Telephone Consumer Protection Act.

PLAINTIFFS: DREW ROICKI

DEFENDANTS: CENLAR F.S.B.; SECURITY SERVICE FEDERAL CREDIT UNION

COURT NAME: USDC Western District of Texas, Texas

CASE NUMBER: 5:14cv876 FILING DATE: 10/7/2014

SUMMARY: Telephone Consumer Protection Act.

PLAINTIFFS: ERIC B. FROMER CHIROPRACTIC INC., A CALIFORNIA

CORPORATION, INDIVIDUALLY AND AS THE REPRESENTATIVE OF A

CLASS OF SIMILARLY-SITUATED PERSONS

DEFENDANTS: LORDEX INC.; JOHN DOES, 1-10

COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14cv7771 FILING DATE: 10/7/2014

PLAINTIFFS: JONATHAN SOOTS

DEFENDANTS: HYUNDAI MOTOR AMERICA, DBA HYUNDAI MOTOR FINANCE
COURT NAME: USDC Central District of California - Santa Ana Division, California

CASE NUMBER: 8:14cv1621 FILING DATE: 10/7/2014

SUMMARY: Telephone Consumer Protection Act.

PLAINTIFFS: PHILLIP ADKINS

DEFENDANTS: T-MOBILE USA INC.; CONVERGENT OUTSOURCING INC.
COURT NAME: USDC Middle District of Florida - Tampa Bay, Florida

CASE NUMBER: 8:14cv2554 FILING DATE: 10/8/2014

SUMMARY: Telephone Consumer Protection Act. Defendants allegedly

repeatedly called plaintiff using an auto-dialer.

PLAINTIFFS: HOLLY FREYJA

DEFENDANTS: DUN & BRADSTREET INC.; DUN & BRADSTREET CREDIBILITY CORP.

LLC

COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14cv7831 FILING DATE: 10/8/2014

SUMMARY: Telephone Consumer Protection Act.

PLAINTIFFS: JOHN MOGANNAM, INDIVIDUALLY AND ON BEHALF OF ALL

OTHERS SIMILARLY SITUATED

DEFENDANTS: CENTRIC GROUP LLC; IC SOLUTIONS

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

CASE NUMBER: 2:14cv2372 FILING DATE: 10/8/2014

SUMMARY: Class action under Telephone Consumer Protection Act. Defendant

allegedly called class member's cell phones using an automatic

dialing system.

PLAINTIFFS: TIMOTHY TEW

DEFENDANTS: WHETSTONE PARTNERS LLC DBA ETITLE LOANS
COURT NAME: USDC Middle District of Florida - Tampa Bay, Florida

CASE NUMBER: 8:14cv2561 FILING DATE: 8:14cv2561

SUMMARY: Telephone Consumer Protection Act. Defendant allegedly repeatedly

called plaintiff using an auto-dialer.

PLAINTIFFS: ARDENA KERNS

DEFENDANTS: 1ST FINANCIAL BANK USA, A FOREIGN CORP.
COURT NAME: USDC Middle District of Florida - Tampa Bay, Florida

CASE NUMBER: 8:14cv2565 FILING DATE: 10/9/2014

SUMMARY: Telephone Consumer Protection Act. Defendant allegedly repeatedly

called plaintiff using an auto-dialer.

PLAINTIFFS: AILEEN LUCIANO, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: SPRINGLEAF FINANCE CORP.; SPRINGLEAF FINANCIAL SERVICES

OF WISCONSIN INC., COLLECTIVELY DBA SPRINGLEAF FINANCIAL

SERVICES

COURT NAME: USDC Eastern District of Wisconsin, Wisconsin

CASE NUMBER: 2:14CV1261 FILING DATE: 10/10/2014

SUMMARY: Class action under Telephone Consumer Protection Act. Defendant

allegedly auto-dialed plaintiff's cell phone in an attempt to collect a debt nearly every day for more than a month, playing a recorded voice when she picked up. Plaintiff did not provide defendant her cell

phone number or give it consent to call her.

PLAINTIFFS: RICHARD MARCUS, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: ROYAL DENTAL SUPPLY

COURT NAME: USDC New Jersey, New Jersey

CASE NUMBER: 3:14cv6229 FILING DATE: 10/7/2014

SUMMARY: Telephone Consumer Protection Act class action for sending mass

faxes.

PLAINTIFFS: RICHARD MARCUS, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: IFG MEDICAL

COURT NAME: USDC New Jersey, New Jersey

CASE NUMBER: 3:14cv6230 FILING DATE: 10/7/2014

SUMMARY: Telephone Consumer Protection Act class action for sending mass

faxes.

PLAINTIFFS: PASQUALE LONGORDO

DEFENDANTS: CBC SETTLEMENT FUNDING LLC; ASTA FUNDING INC.

COURT NAME: Oakland County Circuit Court, Michigan

CASE NUMBER: 14-143455 CZ FILING DATE: 10/10/2014

SUMMARY: Violation of the Telephone Consumer Protection Act complaint. The

defendants allegedly repeatedly called the plaintiff's cell phone after

requests to cease.

PLAINTIFFS: CASEY BLOTZER

DEFENDANTS: VALIDATION TECHNOLOGIES INC.

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

CASE NUMBER: 8:14cv1654 FILING DATE: 10/11/2014

SUMMARY: Telephone Consumer Protection Act.

PLAINTIFFS: IANEZKA NADDAF

DEFENDANTS: DRIVETIME AUTOMOTIVE GROUP INCORPORATED; UNKNOWN

PARTIES, NAMED AS: DOES 1-10 (INCLUSIVE)

COURT NAME: USDC Arizona - Phoenix, Arizona

CASE NUMBER: 2:14cv2266 FILING DATE: 10/14/2014

PLAINTIFFS: TIFFANY CAMPBELL

DEFENDANTS: BRIDGEPOINT EDUCATION, DBA ASHFORD UNIVERSITY; DOES

COURT NAME: USDC Southern District of California, California

CASE NUMBER: 3:14cv2432 FILING DATE: 10/13/2014

SUMMARY: Telephone Consumer Protection Act. Defendant, allegedly without

plaintiff's consent and using an automated telephone dialer system, placed calls to plaintiff's cellular telephone to solicit its services to

her.

PLAINTIFFS: APRIL PURCELL DEFENDANTS: T-MOBILE USA INC.

COURT NAME: USDC Central District of Illinois, Illinois

CASE NUMBER: 2:14cv2258 FILING DATE: 10/15/2014

SUMMARY: Telephone Consumer Protection Act.

PLAINTIFFS: JOHN KRISTENSEN DEFENDANTS: CREDIT ONE BANK NA

COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14cv7963 FILING DATE: 10/15/2014

NOS: Other Statutory Actions

SUMMARY: Telephone Consumer Protection Act.

PLAINTIFFS: MARK W. COERVER

DEFENDANTS: LINKTECH WORLDWIDE INC.

COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14cv7972 FILING DATE: 10/15/2014

SUMMARY: Telephone Consumer Protection Act.

PLAINTIFFS: EDWARD SIMON, DC

DEFENDANTS: RADNET, MANAGEMENT INC.; RADNET INC.; BEVERLY RADIOLOGY

MEDICAL GROUP III; PRONET IMAGING MEDICAL GROUP INC.; BREASTLINK MEDICAL GROUP INC.; BEVERLY RADIOLOGY MEDICAL

GROUP INC.

COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14cv7997 FILING DATE: 10/15/2014

SUMMARY: Violation of Telephone Consumer Protection Act.

PLAINTIFFS: BETTY VANDERPOEL

DEFENDANTS: DRIVETIME AUTOMOTIVE GROUP INCORPORATED; UNKNOWN

PARTIES, NAMED AS: DOES 1-10 (INCLUSIVE)

COURT NAME: USDC Arizona - Phoenix, Arizona

CASE NUMBER: 2:14cv2295 FILING DATE: 10/16/2014

SUMMARY: Telephone Consumer Protection Act.

PLAINTIFFS: TREVOR THOMAS

DEFENDANTS: COMCAST HOLDINGS CORPORATION; DOES

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

CASE NUMBER: 2:14cv2428 FILING DATE: 10/16/2014

SUMMARY: Telephone Consumer Protection Act. Defendant allegedly called

plaintiff using an automated telephone dialing system and an artificial voice. Defendant continued to call even after plaintiff said not to.

PLAINTIFFS: BETTY VANDERPOEL

DEFENDANTS: DRIVETIME AUTOMOTIVE GROUP INC.; DOES

COURT NAME: USDC Arizona - Phoenix, Arizona

CASE NUMBER: 2:14cv2295 FILING DATE: 10/16/2014

SUMMARY: Telephone Consumer Protection Act. Defendant allegedly contacted

plaintiff on the phone without her permission.

PLAINTIFFS: MARK B. ARONSON; KAREN K. SHAPIRO

DEFENDANTS: LIFE PROTECT 24/7 INC. DBA LIFE PROTECT DBA

WWW.LIFEPROTECT24-7.COM

COURT NAME: Allegheny County Court of Common Pleas, Pennsylvania

CASE NUMBER: GD-14-019036 FILING DATE: 10/15/2014

SUMMARY: Telephone Consumer Protection Act. Defendant allegedly made

multiple unsolicited telemarketing calls via automatic dialing system.

PLAINTIFFS: MIGUEL LEON

DEFENDANTS: BARCLAYS BANK DELAWARE

COURT NAME: USDC Middle District of Pennsylvania, Pennsylvania

CASE NUMBER: 10162014-1118 FILING DATE: 10/16/2014

SUMMARY: Removal of a Telephone Consumer Protection Act case from Luzerne

County Court of Common Pleas.

PLAINTIFFS: SALLY PINEDA

DEFENDANTS: SANTANDER CONSUMER USA

COURT NAME: USDC Central District of California, California

CASE NUMBER: 8:14cv1677 FILING DATE: 10/16/2014

SUMMARY: Removal from Orange County Superior Court. Violations of the Fair

Debt Collection Practices Act and the Telephone Consumer

Protection Act.

PLAINTIFFS: THOMAS ESTRELLA

DEFENDANTS: LTD FINANCIAL SERVICES LP

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

CASE NUMBER: 8:14cv2624 FILING DATE: 10/17/2014

SUMMARY: Telephone Consumer Protection Act. Defendant allegedly repeatedly

called plaintiff's cell phone using an auto-dialer.

PLAINTIFFS: VICTOR ZILBERMAN, INDIVIDUALLY AND ON BEHALF OF ALL

OTHERS SIMILARLY SITUATD

DEFENDANTS: REDBUMPER LLC

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

CASE NUMBER: 1:14cv6091 FILING DATE: 10/17/2014

SUMMARY: Telephone Consumer Protection Act. Defendant allegedly used a

robo-dialer to place unsolicited ads to consumers.

PLAINTIFFS: JUSTIN BARSHAW, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: JEFFERSON CAPITAL SYSTEMS LLC

COURT NAME: USDC Central District of California, California

CASE NUMBER: 5:14cv2137 FILING DATE: 10/17/2014

SUMMARY: Class action under Telephone Consumer Protection Act seeking

damages and all other available legal or equitable remedies resulting from the illegal actions of defendant in willfully contacting plaintiff's

cell phone.

PLAINTIFFS: CLAY BLANKENSHIP DEFENDANTS: MEDICREDIT INC.

COURT NAME: USDC Central District of California, California

CASE NUMBER: 5:14cv2138 FILING DATE: 10/17/2014

SUMMARY: Action seeking damages and all other available legal or equitable

remedies resulting from the illegal actions of defendant in willfully contacting plaintiff's cell phone in violation of the Telephone

Consumer Protection Act.

PLAINTIFFS: MARK B. ARONSON; KAREN K. SHAPIRO

DEFENDANTS: MARTIN FITZGERALD JOHNSON DBA VOGUE ONE STOP SHOP DBA

WWW.VOGUEOFFER.COM DBA WWW.VOGUEONESTOPSHOP.COM; VOGUE ONE STOP SHOP LLC DBA VOGUE ONE STOP SHOP DBA WWW.VOGUEOFFFER.COM DBA WWW.VOGUEONESTOPSHOP.COM

COURT NAME: Allegheny County Court of Common Pleas, Pennsylvania

CASE NUMBER: GD-14-019144 FILING DATE: 10/16/2014

SUMMARY: Telephone Consumer Protection Act. Defendant allegedly used

automatic telephone dialing system without consent to call.

PLAINTIFFS: JUSTIN BARSHAW, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: JEFFERSON CAPITAL SYSTEMS LLC

COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14cv8080 FILING DATE: 10/17/2014

SUMMARY: Telephone Consumer Protection Act.

PLAINTIFFS: LANDON EHLINGER

DEFENDANTS: COOLTRADE INC.; ROBOTIC RETURNS INC.
COURT NAME: USDC Southern District of Texas, Texas

CASE NUMBER: 4:14cv2998 FILING DATE: 10/21/2014

SUMMARY: Telephone Consumer Protection Act.

PLAINTIFFS: KIMBERLY HEBBE

DEFENDANTS: NORTHCENTRAL UNIVERSITY INCORPORATED; UNKNOWN

PARTIES, NAMED AS: DOES 1-10 (INCLUSIVE)

COURT NAME: USDC Arizona - Tucson, Arizona

CASE NUMBER: 3:14cv8202 FILING DATE: 10/21/2014

SUMMARY: Telephone Consumer Protection Act.

PLAINTIFFS: ASAL SALLY MANOUCHEHRI, ON BEHALF OF HERSELF AND ALL

OTHERS SIMILARLY SITUATED

DEFENDANTS: STYLES FOR LESS, INC.: DOES

COURT NAME: USDC Southern District of California, California

CASE NUMBER: 3:14cv2521 FILING DATE: 10/22/2014

SUMMARY: Class action under Telephone Consumer Protection Act. Defendant

allegedly used customer's cellular telephone numbers obtained through its website and in its stores to send unsolicited marketing

text massages to these customers.

PLAINTIFFS: GARY BELLAN

DEFENDANTS: NAVIENT SOLUTIONS INC.

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

CASE NUMBER: 8:14cv2667 FILING DATE: 10/22/2014

SUMMARY: Telephone Consumer Protection Act. Defendant allegedly repeatedly

called plaintiff using an auto-dialer.

PLAINTIFFS: SETH CUNHA, ON BEHALF OF HIMSELF AND ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: BLUESTEM BRANDS INC. DBA FINGERHUT

COURT NAME: USDC Eastern District of Washington, Washington

CASE NUMBER: 4:14cv5114 FILING DATE: 10/22/2014

NOS: Other Statutory Actions

SUMMARY: Class action under Telephone Consumer Protection Act. Defendant

allegedly placed automated calls to plaintiff's cell phone.

PLAINTIFFS: SHERRY KRALOVETZ-PUCEL

DEFENDANTS: RECEIVABLES PERFORMANCE MANAGEMENT LLC: DOES 1-5

COURT NAME: USDC Eastern District of Wisconsin, Wisconsin

CASE NUMBER: 1:14CV1325 FILING DATE: 10/22/2014

SUMMARY: Telephone Consumer Protection Act and fair debt collections.

Plaintiff allegedly received more than 100 automated phone calls from defendant looking for a third party. The calls continued after plaintiff asked defendant to stop calling and informed ifshe was on a

"do not call" list.

PLAINTIFFS: BRANDON JONES

DEFENDANTS: AMERICAN CREDIT ACCEPTANCE CORPORATION; DOES 1-10,

INCLUSIVE

COURT NAME: USDC South Carolina Florence, South Carolina

CASE NUMBER: 4:14cv4130 FILING DATE: 10/23/2014

SUMMARY: Telephone Consumer Protection Act.

PLAINTIFFS: CATHY EL-KALLAB

DEFENDANTS: FIFTH THIRD BANK, A FOREIGN CORP.

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

CASE NUMBER: 8:14cv2672 FILING DATE: 10/23/2014

SUMMARY: Telephone Consumer Protection Act. Defendant allegedly repeatedly

called plaintiff using an auto-dialer.

PLAINTIFFS: DAMON BYRD

DEFENDANTS: EQUINOX HOLDINGS INC.

COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14cv8226 FILING DATE: 10/23/2014

SUMMARY: Telephone Consumer Protection Act.

PLAINTIFFS: BRANDON TYSON

DEFENDANTS: DISCOVER CARD SERVICES INC.; DOES

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

CASE NUMBER: 6:14cv6597 FILING DATE: 10/20/2014

SUMMARY: Telephone Consumer Protection Act. The defendants allegedly called

the plaintiff's cell phone using an automatic telephone dialing

system.

PLAINTIFFS: ARTHUR BIRINGER

DEFENDANTS: FIRST FAMILY INSURANCE, INC.

COURT NAME: USDC Northern District of Florida, Florida

CASE NUMBER: 4:14cv566 FILING DATE: 10/24/2014

SUMMARY: Telephone Consumer Protection Act. Defendant allegedly placed

multiple telemarketing calls to a number registered to Plaintiff on the

National Do Not Call Registry.

PLAINTIFFS: ANN FOX DEFENDANTS: PAYPAL INC.

COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14cv8264 FILING DATE: 10/24/2014

SUMMARY: Telephone Consumer Protection Act.

PLAINTIFFS: SEAN BUCKMASTER

DEFENDANTS: BLUESTEM BRANDS INC. DBA FINGERHUT

COURT NAME: USDC Western District of Pennsylvania, Pennsylvania

CASE NUMBER: 10242014-J-87 FILING DATE: 10/24/2014

SUMMARY: Telephone Consumer Protection Act lawsuit. Defendant allegedly

made repeated unauthorized phone calls to plaintiff's cell phone.

PLAINTIFFS: SHAHRIAR NOORPARVAR, INDIVIDUALLY AND ON BEHALF OF ALL

OTHERS SIMILARY SITUATED

DEFENDANTS: PAYPAL INC.

COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14cv8280 FILING DATE: 10/24/2014

SUMMARY: Telephone Consumer Protection Act.

PLAINTIFFS: SONIA BARRIENTOS
DEFENDANTS: OPTIO SOLUTIONS LLC

COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14cv8287 FILING DATE: 10/24/2014

SUMMARY: Telephone Consumer Protection Act.

PLAINTIFFS: KRIS LATZ

DEFENDANTS: BRIDGEPOINT EDUCATION DBA ASHFORD UNIVERSITY; JOHN AND

JANE DOES 1-10

COURT NAME: USDC Northern District of Ohio, Ohio

CASE NUMBER: 3:14cv2386 FILING DATE: 10/27/2014

SUMMARY: Telephone Consumer Protection Act/Junk Fax Prevention Act.

PLAINTIFFS: VICTOR STANFORD DEFENDANTS: AFNI INC.; DOES 1-10

COURT NAME: USDC Eastern District of Wisconsin, Wisconsin

CASE NUMBER: 2:14CV1345 FILING DATE: 10/27/2014

SUMMARY: Fair debt collection and Telephone Consumer Protection Act.

Defendant allegedly placed auto-dialed calls to plaintiff's cell phone in an attempt to collect a debt, despite plaintiff's requests that the calls stop. Plaintiff never provided his phone number to the creditor, and defendant also failed to inform plaintiff of his rights in writing

within five days of the first call.

PLAINTIFFS: LAWRENCE JOHNSON; DOROTHY JOHNSON

DEFENDANTS: SYNCHRONY BANK, FORMERLY KNOWN AS; GE CAPITAL RETAIL

BANK

COURT NAME: USDC South Carolina Aiken, South Carolina

CASE NUMBER: 1:14cv4201 FILING DATE: 10/28/2014

SUMMARY: 47:227 Violation of the Telephone Consumer Protection Act.

PLAINTIFFS: ROSS MCDONAGH

DEFENDANTS: SEQUOIA FINANCIAL SERVICES, INC.; DOES COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14cv8328 FILING DATE: 10/28/2014

SUMMARY: Fair Debt Collection Practices Act and the Telephone Consumer

Protection Act.

PLAINTIFFS: KEN ZAENGER

DEFENDANTS: WESTON DISTANCE LEARNING D/B/A ONE AND ONE MARKETING

COURT NAME: USDC Colorado, Colorado

CASE NUMBER: 1:14cv2932 FILING DATE: 10/29/2014

SUMMARY: Telephone Consumer Protection Act.

PLAINTIFFS: BABAK SEMNAR, INDIVIDUALLY AND ON BEHALLF OF ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: CRME FINANCIAL SERVICES, INC.;

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

CASE NUMBER: 8:14cv1733 FILING DATE: 10/29/2014

SUMMARY: Telephone Consumer Protection Act. Defendant allegedly placed

calls to plaintiff's cell phone using an automated telephone dialing

system to collect an alleged debt.

PLAINTIFFS: LISA GONZALEZ

DEFENDANTS: WILSHIRE CONSUMER CREDIT

COURT NAME: USDC Central District of California, California

CASE NUMBER: 5:14cv2224 FILING DATE: 10/29/2014

SUMMARY: Telephone Consumer Protection Act. Defendant allegedly used an

automated dialing system to contact consumers.

PLAINTIFFS: ANTONETTE WILLIS, ON BEHALF OF HERSELF AND ALL OTHERS

SIMILARLY SITUATED DEGREESEARCH, LLC

COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14cv8396 FILING DATE: 10/29/2014

DEFENDANTS:

SUMMARY: Class action under Telephone Consumer Protection Act.

PLAINTIFFS: BABAK SEMNAR. INDIVIDUALLY AND ON BEHALF OF ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: CMRE FINANCIAL SERVICES INC.

COURT NAME: USDC Central District of California, California

CASE NUMBER: 8:14cv1733 FILING DATE: 10/29/2014

SUMMARY: Injunctive relief. Class action for damages and injunctive relief

pursuant to the Telephone Consumer Protection Act.