

TCPA Tracker

October 30, 2015

Plaintiffs: **Mavis Watson, individually and on Behalf of all others similarly situated**
Defendants: **Capital Management Services LP**
Court Name: USDC Central District of California, California
Case Number: 2:15cv7855
Filing Date: 10/7/2015
Summary: Complaint. 47:0227 Violation of Telephone Consumer Protection Act
Demand: \$5,000,000

Plaintiffs: **Ocean Grove Family Chiropractic, individually and on behalf of those similarly situated**
Defendants: **Berman Partners, LLC**
Court Name: USDC New Jersey, New Jersey
Case Number: 15-10499
Filing Date: 10/7/2015
Summary: Telephone Consumer Protection Act class action. Defendant sent plaintiff numerous, daily advertising faxes without consent.

Plaintiffs: **Abante Rooter and Plumbing, Inc., individually and on behalf of all persons and entities similarly situated**
Defendants: **Birch Communications Inc.**
Court Name: USDC Northern District of Georgia, Georgia
Case Number: 1:15cv3562
Filing Date: 10/7/2015
Summary: Class action. Defendant Birch Communications Inc. made automated telephone calls using equipment prohibited by the Telephone Consumer Protection Act to promote its services without its prior express written consent.

Plaintiffs: **Mitchell Pazanski, individually and on behalf of all others similarly situated**
Defendants: **You Fit LLC DBA Youfit Health Clubs**
Court Name: USDC Southern District of Florida, Florida
Case Number: 9:15cv81388
Filing Date: 10/7/2015

Summary: Telephone Consumer Protection Act class action. Defendant made multiple unsolicited telephone calls and sent text messages to plaintiff's cell phone using an automatic telephone dialing system.

Plaintiffs: Lynne Holley, on behalf of herself and all others similarly situated

Defendants: Mac Pros Sales and Installation Inc. DBA MacPro Inc.; Does

Court Name: USDC Central District of California, California

Case Number: 2:15cv7852

Filing Date: 10/6/2015

Summary: Transferred to USDC Santa Ana, 8:15-cv-01610 AG. Class action for violations of the Telephone Consumer Protection Act.

Plaintiffs: April Bell, on behalf of herself and all others similarly situated

Defendants: Survey Sampling International LLC; Does

Court Name: USDC Central District of California, California

Case Number: 2:15cv7851

Judge: Lew

Filing Date: 10/6/2015

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

Plaintiffs: Annette Grind, individually and on behalf of all others similarly situated

Defendants: Penn Credit Corporation; Does

Court Name: USDC Central District of California, California

Case Number: 2:15cv7897

Filing Date: 10/7/2015

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

Plaintiffs: James Russell Garrett, on behalf of himself and all others similarly situated

Defendants: SCANA Energy Marketing Inc., a South Carolina Corp.

Court Name: Cobb County State Court, Georgia

Case Number: 15a2479

Filing Date: 10/5/2015

Summary: Telephone Consumer Protection Act. Class action. Defendant has continuously made automated phone calls to plaintiff and other class members. At the time of the calls, plaintiff was not a customer of defendant.

Plaintiffs: Sky Management Corp., individually and as the representative of a class of similarly situated persons

Defendants: Advance Security and Intercoms Inc.; Wilfredo Ortiz; Does

Court Name: USDC Southern District of New York, New York

Case Number: 1:15cv7956

Filing Date: 10/8/2015

Summary: Class action for Telephone Consumer Protection Act. Defendants sent unsolicited fax advertisements to plaintiff with no opt-out notice.

Plaintiffs: Bradley Moore, individually and on behalf of all others similarly situated

Defendants: Synchrony Bank

Court Name: USDC Southern District of California, California

Case Number: 3:15cv2261

Filing Date: 10/8/2015

Summary: Class action for the Telephone Consumer Protection Act. Defendant placed repeated unsolicited phone calls to plaintiff's cellular telephone via an automatic telephone dialing system and using an "artificial or prerecorded voice."

Plaintiffs: Ronald Munday, on behalf of himself and all others similarly situated

Defendants: Navy Federal Credit Union

Court Name: USDC Central District of California, California

Case Number: 8:15cv1629

Filing Date: 10/9/2015

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

Plaintiffs: Law Office of Christopher Cueto Ltd., individually and on behalf of all others similarly situated

Defendants: TripAdvisor LLC; TripAdvisor Holdings LLC; TripAdvisor Securities Corporation

Court Name: St. Clair County Circuit Court, Illinois

Case Number: 15L520

Filing Date: 9/15/2015

Summary: Class action involving the Telephone Consumer Protection Act.

Plaintiffs: Sky Management Corp., individually and as the representative of a class of similarly situated persons

Defendants: United One Restoration Inc.; Sabrina Rashid; Does

Court Name: USDC Southern District of New York, New York

Case Number: 1:15cv8031

Filing Date: 10/13/2015

Summary: Class action for Telephone Consumer Protection Act. Defendants sent unsolicited fax advertisements without offering the proper opt-out notice.

Plaintiffs: Scott A Kron, individually and on behalf of all others similarly situated

Defendants: Grand Bahama Cruise Line LLC

Court Name: USDC Southern District of Florida, Florida

Case Number: 1:15cv23807

Filing Date: 10/12/2015

Summary: Telephone Consumer Protection Act class action. Defendant made multiple unsolicited telephone calls to plaintiff's cell phone using an automatic telephone dialing system.

Plaintiffs: Barbara A. Levin, individually and on behalf of all others similarly situated

Defendants: Advocate Construction Inc.

Court Name: St. Louis County Circuit Court, Missouri

Case Number: 15SL-CC03500

Filing Date: 10/13/2015

Summary: Class action involving the Telephone Consumer Protection Act.

Plaintiffs: Michelle James, Nichole Seniuk, and Holly Mochrie, on behalf of themselves and others similarly situated

Defendants: JPMorgan Chase Bank NA

Court Name: USDC Middle District of Florida - Tampa Bay, Florida

Case Number: 8:15cv2424

Filing Date: 10/13/2015

Summary: Class action for Telephone Consumer Protection Act. Defendant repeatedly called plaintiffs using an auto-dialer.

Plaintiffs: Nathaniel Davis, individually and on behalf of all others similarly situated

Defendants: Comenity Bank; Does

Court Name: USDC Central District of California, California

Case Number: 5:15cv2117

Filing Date: 10/14/2015

Summary: Telephone Consumer Protection Act class action. Defendant uses an automatic dialing system to contact consumers.

Plaintiffs: Brian Trenz, on behalf of himself and all others similarly situated

Defendants: Peak Performance Marketing Solutions; Volkswagen Group of America Inc.; Does

Court Name: USDC Southern District of California, California

Case Number: 1014151

Filing Date: 10/14/2015

Summary: Class action for the Telephone Consumer Protection Act. Defendants continued placing unsolicited phone calls to plaintiff's cellular telephone from an auto-dialer.

Plaintiffs: Mario Yeaman, individually and on behalf of all others similarly situated

Defendants: Aliant Payment Systems Inc.

Court Name: USDC Southern District of Florida, Florida

Case Number: 0:15cv62161

Filing Date: 10/14/2015

Summary: Telephone Consumer Protection Act class action. Defendant made multiple unsolicited telephone calls to plaintiff's cell phone using an automatic telephone dialing system to promote its services and products.

Plaintiffs: Ataolah A. Shaouli, individually and on behalf of all others similarly situated

Defendants: Credit Collection Services Inc.; Does

Court Name: USDC Central District of California, California

Case Number: 2:15cv8075

Filing Date: 10/14/2015

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

Plaintiffs: Richard Tichy, on behalf of himself and all others similarly situated

Defendants: Lease Finance Group LLC

Court Name: USDC Middle District of Florida - Tampa Bay, Florida

Case Number: 8:15cv2426

Filing Date: 10/14/2015

Summary: Class action for Telephone Consumer Protection Act. Defendant repeatedly called plaintiff using an auto-dialer.

Plaintiffs: Eric Snover, on behalf of himself and all others similarly situated

Defendants: Publix Super Markets Inc.

Court Name: USDC Middle District of Florida - Tampa Bay, Florida

Case Number: 8:15cv2434

Filing Date: 10/15/2015

Summary: Class action for Telephone Consumer Protection Act. Defendant repeatedly called plaintiff's cellphone using an auto-dialer

Plaintiffs: Christina Matteson; Becky Gress; Melanie Johnson; Glen Miller; Tammy Major; Shantell Brown; Deb Frantz; Leonard Daniels; Damari Gonzalez; Michelle Miller; Harvey Williams; Debra Kopelic; Jason Barrios; Aaron Rissinger; Joe Henry Thomas; Joanne Collins; Misty Goodyear; Carleshia Oliver; Letisha Hart; Donna Sabatino; Lisa Greenberg; Tynika Spillman; Derrick Morris; Marcos Ortiz; Rodney Hall; Steffany Maple; Kanika Young; Doris Santiago; Kirstie Dewitt; Edwin Plaza; Felicia Bonser; Wendy Tonnies; Uwana Davis; Liliana Ortiz; Savonna King; Latasha Gage; Teresa Baudour; Tamica Parham; Nicole Sears; Castillo Petric; Kristine Froschl; Carmen Villanueva; John Veruiebe; David Fenstermaker; Angelika Guilbe

Defendants: Midland Funding LLC; Midland Credit Management Inc.

Court Name: USDC Southern District of California, California

Case Number: 3:15cv2313

Filing Date: 10/15/2015

Summary: Transfer of a class action from Southern District of Indiana (Indianapolis). The Telephone Consumer Protection Act.

Plaintiffs: Dennis R. Seramur, individually and as the representative of a class of similarly situated persons DBA Seramur and Sons Builders

Defendants: Home Depot U.S.A. Inc.; John Does 1-10

Court Name: USDC Northern District of Indiana, Indiana

Case Number: 2:15cv394

Filing Date: 10/16/2015

Summary: Class action for a violation of the Telephone Consumer Protection Act. Defendant Home Depot sent plaintiff Seramur unsolicited advertisements via fax machine.

Plaintiffs: Eric Davis, on behalf of himself and all others similarly situated

Defendants: AT&T Corp.

Court Name: USDC Southern District of California, California

Case Number: 3:15cv2342

Filing Date: 10/16/2015

Summary: Class action for the Telephone Consumer Protection Act. Defendant contacted plaintiff on his cellular telephone without his consent.

Plaintiffs: Pebble Paving Company, individually and on behalf of all others similarly situated

Defendants: Triton CPTL Inc.

Court Name: USDC Southern District of California, California

Case Number: 3:15cv2341

Judge: Sabraw

Filing Date: 10/16/2015

NOS: Other Statutory Actions

Summary: Class action for the Telephone Consumer Protection Act. Defendant repeatedly sent unsolicited faxes to plaintiff.

Plaintiffs: Joseph Menichiello, individually and on behalf of all others similarly situated

Defendants: Business Financial Services Inc.; Business Cash Advance Inc.

Court Name: USDC Central District of California - Santa Ana Division, California

Case Number: 8:15cv1661

Filing Date: 10/16/2015

Summary: Violation of Telephone Consumer Protection Act class action.

Plaintiffs: Janine Lavigne, on behalf of themselves and all others similarly situated

Defendants: First Community Bancshares Inc.; First Community Bank; Does

Court Name: USDC New Mexico, New Mexico

Case Number: 1:15cv934

Filing Date: 10/19/2015

Summary: Telephone Consumer Protection Act class action. Defendant made use of an automated telephone dialing system to contact plaintiff and others for debt collection. Despite repeatedly asking to be removed from their system as an unrelated party, defendant continued to contact her using an ATDS.

Plaintiffs: Audrey Fober, on behalf of herself and all others similarly situated

Defendants: Management and Technology Consultants LLC

Court Name: USDC Central District of California - Santa Ana Division, California

Case Number: 8:15cv1673

Filing Date: 10/19/2015

Summary: Telephone Consumer Protection Act class action.

Plaintiffs: Steve Waterbury, on behalf of himself and all others similarly situated

Defendants: A1 Solar Power Inc.; American Pro Energy; Does

Court Name: USDC Southern District of California, California

Case Number: 3:15cv2374

Filing Date: 10/20/2015

Summary: Class action for the Telephone Consumer Protection Act. Defendants placed numerous unsolicited phone calls to plaintiff's cellular telephone using an "automated telephone dialing system."

Plaintiffs: Kristi Huffman, individually and on behalf of all others similarly situated

Defendants: Nationstar Mortgage Holdings Inc.

Court Name: USDC Middle District of Florida - Jacksonville, Florida

Case Number: 3:15cv1252

Filing Date: 10/21/2015

Summary: Telephone Consumer Protection Act class action. Defendant called plaintiff's cell phone several times despite the knowledge that plaintiff was represented by an attorney.

Plaintiffs: Jonathan Weisberg, individually and on behalf of all others similarly situated

Defendants: HD Supply Inc.

Court Name: USDC Central District of California, California

Case Number: 2:15cv8248

Filing Date: 10/21/2015

Summary: Complaint. 47:0227 Violation of Telephone Consumer Protection Act
Demand: \$5,000,000

Plaintiffs: **Annette Grind, individually and on behalf of all others similarly situated**

Defendants: **Credit Protection Association Inc.**

Court Name: USDC Central District of California, California

Case Number: 2:15cv8258

Filing Date: 10/21/2015

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

Plaintiffs: **Jonathan Weisberg, individually and on behalf of all others similarly situated**

Defendants: **HD Supply Inc.**

Court Name: USDC Central District of California, California

Case Number: 2:15cv8248

Filing Date: 10/21/2015

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

Plaintiffs: **Russell M. Holstein Ph.D LLC, individually and as the representative of a class of similarly-situated persons**

Defendants: **Optum Inc.; Optum360 Services Inc.; Optum360 LLC; United Health Group Incorporated; Does**

Court Name: USDC New Jersey, New Jersey

Case Number: 3:15cv7646

Filing Date: 10/22/2015

Summary: Telephone Consumer Protection Act class action. Defendants sent numerous advertising faxes without consent.

Plaintiffs: **Kerry Kingdon; Henry Hummert, individually and on behalf of all others similarly situated**

Defendants: **Touchstone Communications II LLC, a Texas Limited Liability Company**

Court Name: USDC Northern District of California, California

Case Number: 3:15cv4862

Filing Date: 10/22/2015

Summary: Class action for Telephone Consumer Protection Act. Defendant makes unauthorized telemarketing phone calls to consumers, including plaintiff, without prior consent.

Plaintiffs: **Frederick Luster on behalf of himself and all others similarly situated**

Defendants: **Pennsylvania Higher Education Assistance Agency Inc.**

Court Name: DeKalb County State Court, Georgia

Case Number: 15a57508

Filing Date: 10/22/2015

Summary: Class action. Defendant violated the Telephone Consumer Protection Act by making non-emergency phone calls to cell phone numbers without consent of the cell phone owners.

Plaintiffs: **St. Louis Heart Center Inc., individually and on behalf of all others similarly situated**

Defendants: **Jackson & Coker Locumtenens LLC**

Court Name: St. Louis City Circuit Court, Missouri

Case Number: 1522-CC10898

Filing Date: 10/23/2015

Summary: Class action involving the Telephone Consumer Protection Act.

Plaintiffs: **James A. Young, individually and on behalf of others similarly situated**

Defendants: **ABT SRBI Inc.**

Court Name: Cook County Circuit Court, Illinois

Case Number: 2015-CH-15641

Filing Date: 10/23/2015

Summary: Class action for the Telephone Consumer Protection Act. Defendant used an automated dialing system to repeatedly call plaintiff's cellular phone with survey requests.

Plaintiffs: **Florencio Pacleb, individually and on behalf of all others similarly situated**

Defendants: **Secure One Capital Corporation; Does**

Court Name: USDC Central District of California, California

Case Number: 2:15cv8286

Filing Date: 10/23/2015

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

Plaintiffs: Mark W. Coerver, individually and on behalf of all others similarly situated
Defendants: Webimax LLC
Court Name: USDC Southern District of Texas, Texas
Case Number: 4:15cv3140
Filing Date: 10/26/2015
Summary: Telephone Consumer Protection Act class action. Defendant used an auto-dialer to make unsolicited calls to plaintiff's cell phone.

Plaintiffs: Carol Manheim, individually and on behalf of all other persons similarly situated DBA Plantation Plaza Therapy Center
Defendants: Measurable Solutions Inc.
Court Name: USDC South Carolina Charleston, South Carolina
Case Number: 2:15cv4353
Filing Date: 10/26/2015
Summary: Violation of the Telephone Consumer Protection Act. Defendant sent plaintiff faxes that she did not authorize.

Plaintiffs: Krystal Davis, on behalf of herself and other similarly situated
Defendants: American Coradius International LLC; National Collegiate Master Student Loan Trust I
Court Name: Sarpy County District Court, Nebraska
Case Number: CI 15 1631
Judge: Kelch
Filing Date: 10/28/2015
Summary: Class action for violations of the Telephone Consumer Protection Act. Defendants used an automatic dialing system to repeatedly call the cell phones of plaintiff and others while collecting debts.

Plaintiffs: Joel Medgebow, as an individual and on behalf of all others similarly situated
Defendants: Merchant Capital Source LLC, a California LLC
Court Name: USDC Southern District of Florida, Florida
Case Number: 9:15cv81497
Filing Date: 10/28/2015
Summary: Telephone Consumer Protection Act class action. Defendant made multiple unsolicited telephone calls to plaintiff's cell phone using an automatic telephone dialing system and an artificial or pre-recorded voice.

Plaintiffs: Connector Castings Inc.
Defendants: McCaltek Computer Accessories Inc. DBA McCaltek; Gary J. Taylor; John Does
Court Name: St Charles County Circuit Court, Missouri
Case Number: 1511-CC00897
Filing Date: 10/23/2015
Summary: Class action involving the Telephone Consumer Protection Act.

Plaintiffs: Blake Dugger, individually and on behalf of all others similarly situation
Defendants: Sherwood Management Co. Inc., aka Daniel's Jewelers
Court Name: USDC Central District of California, California
Case Number: 2:15cv8431
Filing Date: 10/28/2015
Summary: Class action for violations of the Telephone Consumer Protection Act.

Plaintiffs: Todd S. Elwert, DC Inc., individually and as the representative of a class of similarly-situated persons
Defendants: Alliance Healthcare Services Inc.; John Does, 1 - 10
Court Name: USDC Northern District of Ohio, Ohio
Case Number: 5:15cv2223
Filing Date: 10/29/2015
Summary: Complaint. 47:227 Violation of the Telephone Consumer Protection Act/Junk Fax Prevention Act Demand: \$500,000

Plaintiffs: Carrie Couser, individually and on behalf of all others similarly situated
Defendants: Dish One Satellite LLC
Court Name: USDC Central District of California, California
Case Number: 5:15cv2218
Filing Date: 10/28/2015
Summary: Telephone Consumer Protection Act class action. Defendants contacted plaintiff despite her phone number being on the National Do-Not-Call Registry.