

TCPA Class Actions
2.8.2016

Plaintiffs: Michael Hannegan, On Behalf Of Himself And All Others
Similarly Situated

Defendants: Victoria's Secret, An Ohio Corporation

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

Case Number: 8:16cv125

Filing Date: 1/26/2016

Summary: Telephone Consumer Protection Act class action. In order to promote its retail shops, defendant has engaged in the invasive transmission of unauthorized advertisements in the form of text messages, or "wireless spam." Defendant stated users would receive up to six text messages per month, however, plaintiff received at least 97 text message advertisements in one day.

Plaintiffs: Kevin Krejci

Defendants: Cavalry Portfolio Services LLC

Court Name: USDC Southern District of California, California

Case Number: 0127161

Filing Date: 1/27/2016

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

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

Defendants: Banner Life Insurance Company; William Penn Life Insurance Company of New York; FPA Katchen LLC; Trestle & Associates LLC; Does

Court Name: USDC New Jersey, New Jersey

Case Number: 16-10795

Filing Date: 1/27/2016

Summary: Telephone Consumer Protection Act class action. Defendants sent numerous, unsolicited facsimiles to plaintiff on a daily basis.

Plaintiffs: Gerald Thomas on behalf of himself and all those similarly situated

Defendants: P.C. Richard & Son LLC

Court Name: USDC New Jersey, New Jersey

Case Number: 16-10796

Filing Date: 1/27/2016

Summary: Telephone Consumer Protection Act class action. Defendant used an automated dialing system to call plaintiff's phone numerous times per day.

Plaintiffs: Tenley Hardin, individually and on behalf of all others similarly situated

Defendants: First Pacific Marketing Ltd.; Direct Target Group LLC; Lindsey Johnson

Court Name: USDC Central District of California, California

Case Number: 2:16cv597

Filing Date: 1/27/2016

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

Plaintiffs: John Herrick, individually and as the representative of a class of similarly situated persons

Defendants: Godaddy.Com LLC

Court Name: USDC Arizona - Phoenix, Arizona

Case Number: 2:16cv254

Filing Date: 1/28/2016

Summary: Class action for violations of the Telephone Consumer Protection Act. Defendant sent plaintiff "commercial text messages without prior, written consent and without providing the proper disclosures in violation of federal law."

Plaintiffs: Jason Alan, on behalf of himself and all others similarly situated

Defendants: Pacific Business Management

Court Name: USDC Central District of California, California

Case Number: 2:16cv675

Filing Date: 1/29/2016

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

Plaintiffs: Kenyard Edwards, individually and on behalf of all others similarly situated

Defendants: Oportun Inc.

Court Name: USDC Northern District of California, California

Case Number: 3:16cv519

Filing Date: 1/29/2016

Summary: Class action for Telephone Consumer Protection Act. Defendant called plaintiffs' phones and used a prerecorded voice to deliver messages without prior consent.

Plaintiffs: Dina Garcia, on behalf of herself and all others similarly situated

Defendants: Stellar Recovery Inc.

Court Name: USDC Northern District of California, California

Case Number: 5:16cv521

Filing Date: 1/29/2016

Summary: Class action for Telephone Consumer Protection Act. Defendant used an autodialer to call plaintiffs' cellphones without prior consent.

Plaintiffs: Sheron Cook on behalf of herself and all others similarly situated

Defendants: Bluewater LLC; Ytel Inc.

Court Name: USDC Eastern District of California - Sacramento Division, California

Case Number: 2:16cv189

Filing Date: 1/29/2016

Summary: Class action for Telephone Consumer Protection Act. Defendant Ytel Inc. made several phone calls to plaintiff's cellphone using an autodialer attempting to get her to enroll in college.

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

Defendants: Cash Net USA; CNU Oline Holdings LLC; Does

Court Name: USDC Southern District of California, California

Case Number: 0202161

Filing Date: 2/2/2016

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

Plaintiffs: Alu Banarji, individually and on behalf of all others similarly situated

Defendants: P&B Capital Group LLC

Court Name: USDC Southern District of California, California

Case Number: 3:16cv283

Filing Date: 2/3/2016

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

Plaintiffs: Jackie Winters, individually and on behalf of all others similarly situated

Defendants: Prospect Financial Group Inc.; Does

Court Name: USDC Southern District of California, California

Case Number: 3:16cv289

Filing Date: 2/3/2016
Summary: Class action for the Telephone Consumer Protection Act. Defendant placed unsolicited phone calls to plaintiff's residential telephone despite plaintiff being registered with the National Do Not Call Registry.

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

Defendants: US Fed Loan Consolidated Center; Does
Court Name: USDC Central District of California, California
Case Number: 2:16cv757
Filing Date: 2/3/2016
Summary: Class action for violations of the Telephone Consumer Protection Act.

Plaintiffs: **Alexios Kafatos, individually and on behalf of all others similarly situated**

Defendants: **Jibehealth Inc.**
Court Name: USDC Central District of California, California
Case Number: 2:16cv761
Filing Date: 2/3/2016
Summary: Class action for violations of the Telephone Consumer Protection Act.

Plaintiffs: **Norene French, On Behalf Of Herself; Norene French, On Behalf Of All Others Similarly Situated**

Defendants: **Data Software Services Llc D/B/A Elead1one; Smith Cairns Ford Lincoln Mercury Inc.**
Court Name: USDC Southern District of New York, New York
Case Number: 7:16cv870
Filing Date: 2/4/2016
Summary: Complaint. 47:227(b)(3) Telephone Consumer Protection Act of 1991
Demand: \$5,000,000

Plaintiffs: **David Weisberg**

Defendants: **Stripe Inc.**
Court Name: USDC Northern District of California, California
Case Number: 4:16cv584
Filing Date: 2/3/2016

Summary: Class action for Telephone Consumer Protection Act. Defendant sent unsolicited text messages with advertisements and promotional offers to plaintiffs' cellphones without prior consent.

Plaintiffs: **Foley Motors Inc., individually and as the representative of a class of similarly situated persons**

Defendants: **BMW Bank of North America Inc.; BMW Financial Services NA LLC; Creditsmarts Corp.**

Court Name: USDC Central District of Illinois, Illinois

Case Number: 1:16cv1044

Filing Date: 2/4/2016

Summary: Class action Telephone Consumer Protection Act complaint. Defendant has been sending fax advertisements to plaintiff's telephone facsimile machine without plaintiff's permission.

Plaintiffs: **Jason Alcaraz, on behalf of himself and all others similarly situated**

Defendants: **Adobe Systems Inc.**

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

Case Number: 8:16cv184

Filing Date: 2/3/2016

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

Plaintiffs: **Jamilliah Burke, individually and on behalf of all others similarly situated**

Defendants: **Pioneer Credit Recovery Inc.; Does**

Court Name: USDC New Jersey, New Jersey

Case Number: 1:16cv624

Filing Date: 2/5/2016

Summary: Telephone Consumer Protection Act class action. Defendant used an automated dialing system to make numerous, daily calls to plaintiff's cell phone.

Plaintiffs: **Steven Mills, on behalf of himself and all others similarly situated**

Defendants: **Sales Rain Inc.; Sales Rain BPO Inc.**

Court Name: USDC Southern District of California, California

Case Number: 3:16cv301

Filing Date: 2/5/2016

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

Plaintiffs: **Scott Tyacke, individually and on behalf of all others similarly situated**

Defendants: **First Tennessee Bank NA**

Court Name: USDC Central District of California, California

Case Number: 5:16cv228

Filing Date: 2/5/2016

Summary: Telephone Consumer Protection Act class action. Defendant routinely calls individuals with whom it has no relationship with, including neighbors or relatives of the debtors and acquired these numbers through "number trapping."

Plaintiffs: Family Spinal Health & Rehabilitation Center Inc. dba Precision Health Group

Defendants: Pure Biomed LLC; Karl D. Zetmeir; John Does

Court Name: St Charles County Circuit Court, Missouri

Case Number: 1611-CC00119

Filing Date: 2/3/2016

Summary: Class action involving the Telephone Consumer Protection Act.

Plaintiffs: Denise Menichiello, on behalf of himself and all others similarly situated

Defendants: Image Home Design Inc.

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

Case Number: 8:16cv203

Filing Date: 2/5/2016

Summary: Telephone Consumer Protection Act class action. Defendant placed collection calls to plaintiff's cell phone.