

TCPA Class Actions  
April 4, 2016

**Plaintiffs:** Avroham Deutsch, individually and on behalf of others similarly situated

**Defendants:** Synchrony Bank; Amazon.com Inc.

Court Name: USDC New Jersey, New Jersey

Case Number: 3:16cv1673

Filing Date: 3/27/2016

Summary: Telephone Consumer Protection Act class action. Defendants made numerous calls to plaintiff's phone on a daily basis.

**Plaintiffs:** Edward Makaron, Individually And On Behalf Of All Others Similarly Situated

**Defendants:** World Wide Vacations LLC; RCI LLC; Interval International Inc.

Court Name: USDC Central District of California, California

Case Number: 2:16cv2168

Filing Date: 3/30/2016

Summary: 47:0227 Violation of Telephone Consumer Protection Act

**Plaintiffs:** S.A.S.B. Corp. dba Okeechobee Discount Drug, Individually and as the representative of a class of similarly-situated persons

**Defendants:** Concordia Pharmaceuticals Inc.; Shionogi Pharma Inc.; Zylera Pharmaceuticals LLC; John Does 1-12

Court Name: USDC Southern District of Florida, Florida

Case Number: 2:16cv14108

Filing Date: 3/29/2016

Summary: Telephone Consumer Protection Act class action. Defendants faxed plaintiff unsolicited advertisements to market their prescription drug.

**Plaintiffs:** David Gritz, Individually And On Behalf Of All Others Similarly Situated

**Defendants:** Lendtuit Holding Corporation; Finance Store, Inc.; Finance Agents, Inc.; Timothy Tim McCormack, Individually

Court Name: USDC Eastern District of Pennsylvania, Pennsylvania

Case Number: 5:16cv1437

Filing Date: 3/29/2016

Summary: Complaint. 47:227(b)(3) Telephone Consumer Protection Act of 1991

**Plaintiffs:** Cynthia Zadel, Individually And On Behalf Of All Others Similarly Situated  
**Defendants:** Global Receivables Solutions Incorporated, A Delaware Corporation; Alorica Incorporated, A California Corporation  
Court Name: USDC Arizona - Phoenix, Arizona  
Case Number: 2:16cv850  
Filing Date: 3/29/2016  
Summary: Complaint. 47:227 Telephone Consumer Protection Act

**Plaintiffs:** Kostmayer Construction LLC and all others similarly situated  
**Defendants:** Port Pipe & Tube Inc.  
Court Name: USDC Eastern District of Louisiana, Louisiana  
Case Number: 2:16cv2513  
Filing Date: 3/28/2016  
Summary: Telephone Consumer Protection Act violations class action for bombarding plaintiffs with junk faxes, despite being asked to stop.

**Plaintiffs:** Todd C. Bank, individually and on behalf of all others similarly situated  
**Defendants:** AccessOne Consumer Health Inc.; National Benefit Builders Inc.  
Court Name: USDC Eastern District of New York, New York  
Case Number: 1:16cv1510  
Filing Date: 3/28/2016  
Summary: Telephone Consumer Protection Act class action. Defendant made repeated telephone calls to plaintiff and others and left pre-recorded messages even after being asked to stop.

**Plaintiffs:** Brandee Jones, On Behalf Of Herself And All Others Similarly Situated  
**Defendants:** Best Buy Co. Inc.; Citibank Na  
Court Name: USDC Northern District of California, California  
Case Number: 4:16cv1489  
Filing Date: 3/25/2016  
Summary: Complaint. 47:227 Telephone Consumer Protection Act

**Plaintiffs:** Scoma Chiropractic PA, individually and as a class representative of similarly situated persons  
**Defendants:** Evoke Neuroscience Inc., a Delaware corp.  
Court Name: USDC Middle District of Florida - Tampa Bay, Florida  
Case Number: 2:16cv228  
Filing Date: 3/24/2016

Summary: Class action for Telephone Consumer Protection Act. Defendant repeatedly sent fax advertisements.

**Plaintiffs:** **Aram Terteryan, individually and on behalf of all others similarly situated**

**Defendants:** **Nissan Motor Acceptance Corporation**

Court Name: USDC Central District of California, California

Case Number: 2:16cv2029

Filing Date: 3/24/2016

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

**Plaintiffs:** **Berger Chiropractic LLC, individually and on behalf of all others similarly situated**

**Defendants:** **Dental Equities LLC; First Arkansas Bank & Trust; Card Assets LLC; Kianor Shahmohammadi; John Does**

Court Name: USDC Eastern District of Missouri, Missouri

Case Number: 4:16cv397

Filing Date: 3/23/2016

Summary: Class action involving the Telephone Consumer Protection Act.

**Plaintiffs:** **Medical & Chiropractic Clinic Inc., individually and as the representative of a class of similarly situated persons**

**Defendants:** **Kmh Cardiology Centres Inc.; KMH MRI & Healthcare Centres; John Doe**

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

Case Number: 8:16cv644

Filing Date: 3/18/2016

Summary: Class action for Telephone Consumer Protection Act. Defendants sent unsolicited faxes to plaintiff.

**Plaintiffs:** **Tomorrow Black-Brown, on behalf of herself and all others similarly situated**

**Defendants:** **Terminix International Inc.**

Court Name: USDC Southern District of Florida, Florida

Case Number: 1:16cv21024

Filing Date: 3/21/2016

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

**Plaintiffs:** Alliance Environmental Systems, Inc., Individually And On Behalf Of A Class Of Similarly-Situated Persons

**Defendants:** Mid Wilshire Consulting, Inc. DbA Social Wellness; Whole Foods Markt, Inc.; Fit Chef Foods LLC; John Does, 1-10

Court Name: USDC Eastern District of Pennsylvania, Pennsylvania

Case Number: 2:16cv1252

Filing Date: 3/17/2016

Summary: 47:227(b)(3) Telephone Consumer Protection Act of 1991

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

**Defendants:** Oco Biomedical Inc.

Court Name: USDC New Jersey, New Jersey

Case Number: 3:16cv1519

Filing Date: 3/18/2016

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

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

**Defendants:** Nationwide Medical Billing

Court Name: USDC New Jersey, New Jersey

Case Number: 3:16cv1518

Filing Date: 3/18/2016

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

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

**Defendants:** Capital Accounts LLC

Court Name: USDC New Jersey, New Jersey

Case Number: 3:16cv1517

Filing Date: 3/18/2016

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

**Plaintiffs:** Carrie Couser, individually and on behalf of all others similarly situated

**Defendants:** Dish One Satellite LLC; Does

Court Name: Riverside County Superior Court, California

Case Number: RIC1603185

Filing Date: 3/16/2016

Summary: Telephone Consumer Protection Act class action. Defendant is recording inbound and outbound calls without informing plaintiff and class that the confidential communications are being recorded.

**Plaintiffs:** Daniel Boger, individually and on behalf of a class of all persons and entities similarly situated

**Defendants:** World Business Lenders LLC

Court Name: USDC Maryland, Maryland

Case Number: 8:16cv794

Filing Date: 3/17/2016

Summary: Class action contract. Defendant used automatic telephone dialing system in violation of the Telephone Consumer Protection Act to contact plaintiffs. Plaintiffs seek unspecified damages.

**Plaintiffs:** Lucy Caldera, individually and on behalf of all others similarly situated

**Defendants:** First National Collection Bureau Inc.

Court Name: USDC Central District of California, California

Case Number: 2:16cv1806

Filing Date: 3/16/2016

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

**Plaintiffs:** Jason Alan, On Behalf Of Himself And All Others Similarly Situated

**Defendants:** Callerid4u Inc.; Paul Maduno, An Individual; Luis Martinez, An Individual

Court Name: USDC Central District of California, California

Case Number: 2:16cv1797

Filing Date: 3/16/2016

Summary: Complaint. 47:0227 Violation of Telephone Consumer Protection Act

**Plaintiffs:** Benjamin Brin

**Defendants:** Frank's Classic Cars LLC

Court Name: USDC Central District of California, California

Case Number: 2:16cv1775

Filing Date: 3/15/2016

Summary: Complaint. 47:0227 Violation of Telephone Consumer Protection Act

**Plaintiffs:** Branch's Ranch Inc. individually and as the representative of a class of similarly situated persons

**Defendants:** **Direct General Insurance Company, an Indiana corp.; Direct General Insurance Agency Inc.; Direct General Corp.; Direct Administration Inc., a Tennessee corp.; Direct National Insurance Co., an Arkansas corp.; John Does**

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

Case Number: 8:16cv590

Filing Date: 3/11/2016

Summary: Class action for Telephone Consumer Protection Act. Defendants repeatedly sent plaintiff unsolicited faxes.

**Plaintiffs:** **Steven Arkin, individually and as representative of a class of similarly situated persons**

**Defendants:** **General Home Medical Supply Inc.; John Does 1-10**

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

Case Number: 8:16cv589

Filing Date: 3/11/2016

Summary: Class action for Telephone Consumer Protection Act. Defendants repeatedly sent unsolicited faxes.

**Plaintiffs:** **Brett Cenkus, individually and on behalf of all others similarly situated**

**Defendants:** **Your Marketing Source Inc., dba Internet Local Listings; Does**

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

Case Number: 8:16cv475

Filing Date: 3/11/2016

Summary: Telephone Consumer Protection Act class action. Defendant used an automated telephone dialing system to call plaintiff's cellphone in an attempt to sell search engine optimization services.

**Plaintiffs:** **Morgan & Curtis Associates Inc.**

**Defendants:** **Bear Glass Inc.; Bear Glass New Jersey Inc.**

Court Name: USDC New Jersey, New Jersey

Case Number: 3:16cv1349

Filing Date: 3/10/2016

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

**Plaintiffs:** **Abante Rooter And Plumbing Inc., individually and on behalf of all others similarly situated**

**Defendants:** **Direct Energy LP; Lead Genesis, Inc.**

Court Name: USDC Northern District of California, California

Case Number: 3:16cv1162

Filing Date: 3/9/2016

Summary: Telephone Consumer Protection Act class action. Defendants called plaintiffs' cellphones without consent.

**Plaintiffs:** **Theodora Holland, On Behalf Of Herself And All Others Similarly Situated; Agustin Islas, On Behalf Of Himself And All Others Similarly Situated**

**Defendants:** **Macy's Inc.; Department Stores National Bank; Fds Bank**

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

Case Number: 1:16cv1772

Filing Date: 3/9/2016

Summary: Complaint. 47:227(b)(3) Telephone Consumer Protection Act of 1991  
Demand: \$5,000,000

**Plaintiffs:** **Mary Wiercinski, Individually And On Behalf Of All Others Similarly Situated**

**Defendants:** **Colonial Way Home Services, Inc., A Delaware Corporation; Robert Larson, An Individual**

Court Name: USDC Eastern District of Pennsylvania, Pennsylvania

Case Number: 2:16cv1082

Filing Date: 3/7/2016

Summary: Complaint. 47:227(b)(3) Telephone Consumer Protection Act of 1991

**Plaintiffs:** **Stephanie Robinson, individually and on behalf of all others similarly situated**

**Defendants:** **Apex Asset Management LLC; Does**

Court Name: USDC Central District of California, California

Case Number: 5:16cv389

Filing Date: 3/2/2016

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

**Plaintiffs:** **Kayler Holloway, individually and on behalf of all others similarly situated**

**Defendants:** **Halsted Financial Services, LLC; National Credit Adjusters, L.L.C.; Convergent Outsourcing, Inc.**

Court Name: USDC Connecticut - Hartford, Connecticut

Case Number: 3:16cv373

Filing Date: 3/4/2016

Summary: Transfer from Florida Middle, 8:16-cv-00158. In Re: Convergent Telephone Consumer Protection Act

**Plaintiffs:** Menachem Greenwald, on behalf of himself and all others similarly situated  
**Defendants:** Appriss Inc.  
Court Name: USDC New Jersey, New Jersey  
Case Number: 3:16cv1248  
Filing Date: 3/4/2016  
Summary: Telephone Consumer Protection Act class action. Defendant used an automated dialing system to call plaintiff's phone.

**Plaintiffs:** Thomas Martin, individually and on behalf of all others similarly situated  
**Defendants:** Joseph Kovalcin; Clearview Home Improvements Inc.  
Court Name: USDC Central District of California - Santa Ana Division, California  
Case Number: 8:16cv406  
Filing Date: 3/4/2016  
Summary: Telephone Consumer Protection Act class action. Defendants used an "automatic telephone dialing system" to place call t plaintiff's cellphone.

**Plaintiffs:** Terri Alves, individually and on behalf of others similarly situated  
**Defendants:** Realty Wealth Pros LLC, dba Alltheleads.com; Thomas Ownby; Jim Sullivan; Tim Yandell; Chad Corbett; Does  
Court Name: USDC Central District of California, California  
Case Number: 2:16cv1522  
Filing Date: 3/4/2016  
Summary: Class action for violations of the Telephone Consumer Protection Act.

**Plaintiffs:** Delois Broome  
**Defendants:** ATG Credit LLC  
Court Name: USDC Northern District of Illinois, Illinois  
Case Number: 1:16cv2869  
Filing Date: 3/4/2016  
Summary: Class-action Telephone Consumer Protection Act. Defendant used automated dialing systems to call plaintiff without consent.

**Plaintiffs:** Susan Milewski and Scott Dolemba, individually and on behalf of others similarly situated  
**Defendants:** Your Marketing Source Inc. dba Internet Local Listings Inc.  
Court Name: USDC Northern District of Illinois, Illinois  
Case Number: 1:16cv2855  
Filing Date: 3/4/2016



Summary: Class-action Telephone Consumer Protection Act. Defendant repeatedly called plaintiffs without consent.

**Plaintiffs:** **Cara Fernandez, on behalf of herself and all others similarly situated**

**Defendants:** **Suburban K LLC dba Suburban Kia**

Court Name: USDC Eastern District of Michigan, Michigan

Case Number: 2:16cv10767

Filing Date: 3/4/2016

Summary: Transfer of a telephone consumer protection action. From Illinois Northern: 1:15-cv-11390.

**Plaintiffs:** **Maryann Riccardi, individually and on behalf of all others similarly situated**

**Defendants:** **Coit Services Inc.; Does**

Court Name: San Diego County Superior Court, California

Case Number: 37-2016-6908-CU-MC-CTL

Filing Date: 3/1/2016

Summary: Class action for the Telephone Consumer Protection Act and invasion of privacy. Defendant placed unsolicited telemarketing phone calls to plaintiff's cellular telephone and secretly recorded the conversations.

**Plaintiffs:** **Dr. Mark W. Sturdy dba Rochester Veterinary Clinic, on behalf of plaintiff and the class members defined herein**

**Defendants:** **Amatheon Inc.**

Court Name: USDC Central District of Illinois, Illinois

Case Number: 3:16cv3053

Filing Date: 3/1/2016

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:** **Melissa Meyer, on behalf of herself and all others similarly situated**

**Defendants:** **Concord Resolution Inc.; Does**

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

Case Number: 1:16cv183

Filing Date: 3/1/2016

Summary: Telephone Consumer Protection Act class action. Defendants placed automated phone calls to members of the plaintiff class to collect debts without plaintiffs' authorization.

**Plaintiffs:** Patrick Barthet, an individual, on behalf of himself and all others similarly situated

**Defendants:** Firstsource Solutions USA LLC dba Medassist

Court Name: USDC Southern District of Florida, Florida

Case Number: 1:16cv20756

Filing Date: 3/1/2016

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:** Deborah Bergman, on behalf of herself and all others similarly situated

**Defendants:** Jerry Verhagen, dba Rothstein Covitz & Abelman

Court Name: USDC Central District of California, California

Case Number: 8:16cv366

Filing Date: 2/29/2016

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

**Plaintiffs:** Ramon Feliciano, on behalf of himself and all others similarly situated

**Defendants:** United Education Institute

Court Name: USDC Central District of California, California

Case Number: 8:16cv367

Filing Date: 2/29/2016

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

**Plaintiffs:** Allen Carter , individually and on behalf of all others similarly situated

**Defendants:** Molina Healthcare of California

Court Name: USDC Central District of California, California

Case Number: 5:16cv364

Filing Date: 2/29/2016

Summary: Telephone Consumer Protection Act class action. Defendant used an automatic dialing system to contact plaintiff and class.

**Plaintiffs:** William M. Clanton, individually and on behalf of all others similarly situated

**Defendants:** Dollar A Day Benefits LLC

Court Name: USDC Western District of Texas, Texas

Case Number: 5:16cv204

Filing Date: 2/26/2016

Summary: Telephone Consumer Protection Act. Plaintiff received two telemarketing calls on his cellular phone from defendant. Plaintiff did not provide prior express consent to receive such calls on his cellular telephone from defendant. During these phone calls, defendant used an autodialer or prerecorded voice.

**Plaintiffs:** Whiting DDS Inc. dba Whiting Family Dental

**Defendants:** Goldenwest Medical Services LLC; John Does

Court Name: St. Louis County Circuit Court, Missouri

Case Number: 1622-CC00728

Filing Date: 2/26/2016

Summary: Class action involving the Telephone Consumer Protection Act.

**Plaintiffs:** Fatima Acosta, on behalf of herself and all others similarly situated

**Defendants:** Shanley Corp. dba TTCMarketing Solutions; TTTC-Ameridial LLC

Court Name: USDC Northern District of California, California

Case Number: 5:16cv971

Filing Date: 2/26/2016

Summary: Telephone Consumer Protection Act class action. Defendants called plaintiffs' cellphones without prior consent.