

TCPA Class Actions
June 3, 2016

Plaintiffs: **Melissa Wilkes, on behalf of herself and all others similarly situated; Benjamin Wilkes**
Defendants: **Caresource Indiana Inc.; Caresource Management Group Co.**
Court Name: USDC Northern District of Indiana, Indiana
Case Number: 4:16cv38
Filing Date: 5/11/2016
Summary: Class action for a Telephone Consumer Protection Act violation. Defendant Caresource used automatic telephone dialing systems to initiate calls to wireless cellular phone lines with prerecorded messages in pursuit of business.

Plaintiffs: **Michael Doherty, on behalf of himself and all others similarly situated**
Defendants: **Barclays Bank Delaware, a Delaware corporation**
Court Name: USDC Southern District of California, California
Case Number: 3:16cv1131
Filing Date: 5/11/2016
Summary: Class action for the Telephone Consumer Protection Act. Defendant placed unsolicited phone calls to plaintiff's cellular telephone through the use of an artificial and/or prerecorded voice.

Plaintiffs: **Shabbir Chowdhury, individually and on behalf of others similarly situated**
Defendants: **Sprint Corporation**
Court Name: USDC Eastern District of New York, New York
Case Number: 1:16cv2394
Filing Date: 5/11/2016
Summary: Class-action Telephone Consumer Protection Act. Defendant failed to honor plaintiff's request that robocalls to her cell phone stop.

Plaintiffs: **Jason Windebank, on behalf of himself and all others similarly situated**
Defendants: **Eventgrid Inc.; Does**
Court Name: USDC Central District of California, California
Case Number: 2:16cv3282
Filing Date: 5/12/2016
Summary: Class action for violations of the Telephone Consumer Protection Act.

Plaintiffs: **Anthony Johnson, individually and on behalf of others similarly situated**

Defendants: **Royal Seas Cruises Inc.; Paul Heyden; Melissa Hanson; Christina Heyden**

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

Case Number: 2:16cv2452

Filing Date: 5/13/2016

Summary: Class-action Telephone Consumer Protection Act. Defendant cruise company robocalled plaintiff's cell phone without permission and despite being asked numerous times to stop.

Plaintiffs: **Clarence Haynes, individually and on behalf of all others similarly situated**

Defendants: **Allied Interstate LLC**

Court Name: USDC Central District of California, California

Case Number: 2:16cv3295

Filing Date: 5/13/2016

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

Plaintiffs: **William R. Lewis, Jr.**

Defendants: **TZ Insurance Solutions LLC; DirectHealth.Com LLC**

Court Name: USDC Northern District of Alabama, Alabama

Case Number: 2:16cv801

Filing Date: 5/13/2016

Summary: Class action Telephone Consumer Protection Act. Plaintiff received unsolicited "robocalls" from defendants on his cell phone.

Plaintiffs: **Robert Hossfeld, individually and on behalf of all others similarly situated**

Defendants: **Elephant Insurance Co.; Elephant Insurance Services LLC; Admiral Group PLC**

Court Name: USDC Western District of Texas, Texas

Case Number: 6:16cv130

Filing Date: 5/13/2016

Summary: Telephone Consumer Protection Act. Defendant made unsolicited phone call to plaintiff's personal cellular telephone using an autodialer or prerecorded voice. At no time had plaintiff ever provided his phone number to defendant, nor did he give defendant his consent to call his phone number. Furthermore, defendants' representatives refused to be clear with plaintiff when asked who they worked for.

Plaintiffs: Eric Neuer, On Behalf Of Itself And All Those Similarly Situated
DbA Prairie Pointe Orthodontics Pa
Defendants: R. Baron Associates Inc. DbA Orthoessentials
Court Name: USDC Kansas, Kansas
Case Number: 2:16cv2318
Filing Date: 5/18/2016
Summary: Complaint. 47:0227 Telephone Consumer Protection Act

Plaintiffs: Stephanie Robinson, individually and on behalf of all others
similarly situated
Defendants: Account Discovery Systems LLC; Does
Court Name: USDC Central District of California, California
Case Number: 5:16cv1025
Filing Date: 5/18/2016
Summary: Telephone Consumer Protection Act class action. Defendant used an
automated dialing system to contact plaintiff regarding a debt allegedly
owed by her parents.

Plaintiffs: Twonesha Johnson-Hendricks individually and on behalf of all
others similarly situated
Defendants: South University; Does
Court Name: USDC Eastern District of California - Sacramento Division, California
Case Number: 2:16cv1062
Filing Date: 5/19/2016
Summary: Class action for Telephone Consumer Protection Act. Defendant called
plaintiff's cellphone more than 14 times using an autodialer and
without consent.

Plaintiffs: Kevin Amini, individually and on behalf of all others similarly
situated
Defendants: Fantech Software Inc., dba Fanpicks
Court Name: USDC Central District of California - Santa Ana Division, California
Case Number: 8:16cv915
Filing Date: 5/19/2016
Summary: Telephone Consumer Protection Act class action. Defendant sent
unsolicited spam advertisements to plaintiff's cellphone.

Plaintiffs: Russell M. Holstein, Ph.D., individually and as the representative
of a class of similarly-situated persons
Defendants: Fresh Enterprises; Triune LLC; Does
Court Name: USDC New Jersey, New Jersey

Case Number: 16-27204

Filing Date: 5/19/2016

Summary: Telephone Consumer Protection Act class action. Defendants sent plaintiff numerous unwanted, advertising facsimiles.

Plaintiffs: Christopher Seri, individually and on behalf of all others similarly situated

Defendants: CrossCountry Mortgage Inc.; Michael Crawford dba Direct Source

Court Name: USDC Northern District of Ohio, Ohio

Case Number: 1:16cv1214

Filing Date: 5/19/2016

Summary: Telephone Consumer Protection Act class action. Defendants place unsolicited telemarketing calls to consumers whose phone numbers are listed on the National Do Not Call Registry.

Plaintiffs: Carolyn Navarro, individually and on behalf of all others similarly situated

Defendants: Century 21 Real Estate LLC; Does

Court Name: USDC Central District of California, California

Case Number: 2:16cv3527

Judge: Birotte

Filing Date: 5/20/2016

NOS: Other Statutory Actions

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

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

Defendants: Priority Reply Newtorks LLC dba Call Simplified

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

Case Number: 8:16cv1289

Filing Date: 5/23/2016

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

Plaintiffs: Dallas Pass, on behalf of himself and all others similarly situated

Defendants: HSI Financial Services LLC fka HSI Financial Services Inc.

Court Name: USDC Northern District of Georgia, Georgia

Case Number: 1:161190

Filing Date: 5/25/2016

Summary: Class action for Telephone Consumer Protection Act. Defendants used automated calling and made unauthorized pre-recorded voice messages to plaintiff's cell phone.

Plaintiffs: **Andrew Kubik, individually and on behalf of all others similarly situated**

Defendants: **Eventbrite Inc.**

Court Name: USDC Southern District of California, California

Case Number: 3:16cv1272

Filing Date: 5/26/2016

Summary: Class action for the Telephone Consumer Protection Act. Defendant sent unsolicited text messages to plaintiff's cellular telephone using an automatic telephone dialing system

Plaintiffs: **Arcare Inc., on behalf of itself and all others similarly situated**

Defendants: **Sage Payment Solutions Inc.; Sage Software Inc.**

Court Name: USDC Eastern District of Arkansas, Arkansas

Case Number: 2:16cv79

Filing Date: 5/27/2016

Summary: Telephone Consumer Protection Act class action. Defendants refused to stop sending unsolicited faxes without providing an adequate opt-out notice.

Plaintiffs: **Juan Romero; Frank Tiscareno, on behalf of themselves, and all others similarly situated**

Defendants: **Securus Technologies Inc.**

Court Name: USDC Southern District of California, California

Case Number: 3:16cv1283

Judge: Miller

Filing Date: 5/27/2016

NOS: Other Statutory Actions

Summary: Class action for The Telephone Consumer Protection Act. Defendant has illegally monitored, recorded and disclosed private phone calls by detainees to or from their attorney without permission and without informing them.

Plaintiffs: **Linda Allard, individually and on behalf of all others similarly situated**

Defendants: **SCI Direct Inc. dba Neptune Society**

Court Name: USDC Middle District of Tennessee, Tennessee

Case Number: 3:16cv1033

Filing Date: 5/27/2016

Summary: Class action for Telephone Consumer Protection Act. Defendant placed "autodialed and prerecorded telemarketing calls" to plaintiff's cell phone without her consent.

Plaintiffs: **Russell M. Holstein Ph.D. LLC**

Defendants: **Future Payment Technologies L.P.; Does**

Court Name: USDC New Jersey, New Jersey

Case Number: 3:16cv3049

Filing Date: 5/27/2016

Summary: Telephone Consumer Protection Act class action. Defendant sent plaintiff numerous unwanted, advertising facsimiles.

Plaintiffs: **Comprehensive Health Services Inc., individually and as the representative of a class of similarly-situated persons**

Defendants: **M3 USA Corporation; Mdlinx Inc.; John Does 1-12**

Court Name: USDC Southern District of Florida, Florida

Case Number: 9:16cv80874

Filing Date: 5/31/2016

Summary: Telephone Consumer Protection Act class action. Defendants sent plaintiff multiple unsolicited advertisements by facsimile to advertise their goods and services without an opt-out notice.

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

Defendants: **Celapure LLC, a Texas LLC; AQ Skin Solutions Inc., a California corp.**

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

Case Number: 8:16cv1352

Filing Date: 5/31/2016

Summary: Class action for Telephone Consumer Protection Act. Defendants repeatedly sent faxed advertisements to plaintiff.

Plaintiffs: **Susan Mouw, individually and on behalf of all others similarly situated**

Defendants: **National Auto Division LLC**

Court Name: USDC New Jersey, New Jersey

Case Number: 3:16cv2947

Filing Date: 6/1/2016

Summary: Class action for Telephone Consumer Protection Act. Defendant used an automated dialing system to make repeated calls to plaintiff's cellphone.

Plaintiffs: Michael Doherty, on behalf of himself and all others similarly situated

Defendants: Comenity Capital Bank, a Utah corporation

Court Name: USDC Southern District of California, California

Case Number: 3:16cv1321

Filing Date: 6/2/2016

Summary: Class action for the Telephone Consumer Protection Act. Defendant placed unsolicited phone calls to plaintiff's cellular telephone without via an automatic telephone dialing system.