

TCPS Class Actions
September 28, 2016

Plaintiffs: **Dianne Rice-Redding; Ricky Coleman; Ken Johansen, individually and on behalf of all others similarly situated**
Defendants: **Nationwide Mutual Insurance Company**
Court Name: USDC Northern District of Georgia, Georgia
Case Number: 1:16tc2370
Filing Date: 9/27/2016
Summary: Class action for Telephone Consumer Protection Act. Defendants "market their services through use of pre-recorded messages in plain violation of the Telephone Consumer Protection Act."

Plaintiffs: **Seana Goodson, individually and on behalf of all others similarly situated**
Defendants: **I.C. System Inc.**
Court Name: USDC Central District of California, California
Case Number: 2:16cv7222
Filing Date: 9/26/2016
Summary: Class action for violations of the Telephone Consumer Protection Act.

Plaintiffs: **Denise Menichiello, , individually and on behalf of all others similarly situated**
Defendants: **HVA Services Inc.**
Court Name: USDC Central District of California - Santa Ana Division, California
Case Number: 8:16cv1775
Filing Date: 9/25/2016
Summary: Telephone Consumer Protection Act class action. Defendant contacted plaintiff on her home telephone in an effort to sell or solicit its services.

Plaintiffs: **Abante Rooter And Plumbing Inc., individually and on behalf of all others similarly situated**
Defendants: **Pivotal Payments Inc. dba Capital Processing Network dba CPN**
Court Name: USDC Northern District of California, California
Case Number: 3:16cv5486
Filing Date: 9/26/2016
Summary: Telephone Consumer Protection Act class action. Defendant called plaintiffs' phones to sell credit card processing services without prior consent.

Plaintiffs: **Timothy Glick, individually and on behalf of all others similarly situated**
Defendants: **Performant Financial Corporation, a Delaware corporation**
Court Name: USDC Northern District of California, California
Case Number: 3:16cv5461
Filing Date: 9/23/2016
Summary: Telephone Consumer Protection Act class action. Defendant called plaintiffs' phones to collect alleged debts without consent.

Plaintiffs: **John Sloatman III, individually and on behalf of all others similarly situated**
Defendants: **Genesis Printing Corporation; Does**
Court Name: USDC Central District of California, California
Case Number: 2:16cv7159
Filing Date: 9/23/2016
Summary: Class action for violations of the Telephone Consumer Protection Act.

Plaintiffs: **John Remillard, on behalf of himself and all others similarly situated**
Defendants: **NCO Financial Systems dba EGS Financial Care Inc.**
Court Name: USDC Eastern District of California - Sacramento Division, California
Case Number: 2:16at1196
Filing Date: 9/23/2016
Summary: Class action unfair debt collection. Defendant creditor violated the Telephone Consumer Protection Act.

Plaintiffs: **Scott Magee and all others similarly situated**
Defendants: **Access Medical Health Group Inc.; Healthcareforyounow.com LLC**
Court Name: USDC Eastern District of Louisiana, Louisiana
Case Number: 2:16cv14860
Filing Date: 9/22/2016
Summary: Telephone Consumer Protection Act violations class action. Defendants harass plaintiffs with unwanted text messages.

Plaintiffs: **Ron Ramos, individually and on behalf of all others similarly situated**
Defendants: **SDHI Inc. dba Classic Home Improvements; Does**
Court Name: USDC Southern District of California, California
Case Number: 3:16cv2381

Filing Date: 9/22/2016
Class action for the Telephone Consumer Protection Act. Defendant, through the use of an "automatic telephone dialing system." contacted plaintiff on his cellular telephone in an attempt to solicit plaintiff to purchase defendant's services. Plaintiff's cellular telephone number was added to the National Do-Not-Call Registry at the time.

Plaintiffs: Ron Ramos, individually and on behalf of all others similarly situated

Defendants: EZ Doctors; New Benefits Ltd.; Does

Court Name: USDC Southern District of California, California

Case Number: 3:16cv2378

Filing Date: 9/21/2016

Summary: Class action for the Telephone Consumer Protection Act. Defendants, through the use of an "automatic telephone dialing system." contacted plaintiff on his cellular telephone in an attempt to solicit plaintiff to purchase defendants' services. Plaintiff's cellular telephone number was added to the National Do-Not-Call Registry at the time.

Plaintiffs: Dave Alan, individually and on behalf of all others similarly situated

Defendants: Green Air Solutions Inc.; Does

Court Name: USDC Central District of California, California

Case Number: 2:16cv7096

Filing Date: 9/21/2016

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

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

Defendants: Ez Rx Bonita Springs LLC; Ez Rx Boynton Beach LLC; Ez Rx Hallandale LLC

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

Case Number: 8:16cv2709

Filing Date: 9/21/2016

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

Plaintiffs: Khoi Nguyen, on behalf of himself, and all others similarly situated

Defendants: Capital Management Services LP

Court Name: USDC Southern District of California, California

Case Number: 3:16cv2366

Filing Date: 9/20/2016
Summary: Class action for the Telephone Consumer Protection Act. Defendant placed unsolicited collections phone calls to plaintiff's cellular telephone.

Plaintiffs: **Richard Wilber, Individually, And On Behalf Of Others Similarly Situated**

Defendants: **Precision Opinion Incorporated, A Nevada Corporation**

Court Name: USDC Arizona - Phoenix, Arizona

Case Number: 2:16cv3195

Filing Date: 9/21/2016

Summary: Complaint. 47:227 Telephone Consumer Protection Act

Plaintiffs: **Steven A. Conner DPM PC, individually and on behalf of the class defined herein**

Defendants: **Carepoint Medical Solutions LLC; Does 1 - 10**

Court Name: USDC Western District of Pennsylvania, Pennsylvania

Case Number: 2:16cv1436

Filing Date: 9/20/2016

Summary: Class action and Telephone Consumer Protection Act. Defendants refuse to stop sending unsolicited ads to plaintiff's fax machine, resulting in wasted paper, toner and ink.

Plaintiffs: **Christopher J. Reichman, individually and on behalf of all others similarly situated**

Defendants: **Poshmark Inc., a Delaware corporation**

Court Name: USDC Southern District of California, California

Case Number: 3:16cv2359

Filing Date: 9/19/2016

Summary: Class action for the Telephone Consumer Protection Act. Defendant's website/app does not clearly inform users that it will send a text message to everyone on the contact list in the user's mobile phone. Plaintiff received an unsolicited text message as a result.

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

Defendants: **Msn Marketing Group, dba MySuperNova.com; Does**

Court Name: USDC Central District of California, California

Case Number: 2:16cv7021

Filing Date: 9/16/2016

Summary: Transfer in from USDC Santa Ana, 8:16cv1727. Class action for violations of the Telephone Consumer Protection Act.

Plaintiffs: **Angela Valladares and all others similarly situated**
Defendants: **Digital Spread LLC**
Court Name: USDC Eastern District of Louisiana, Louisiana
Case Number: 2:16cv14794
Filing Date: 9/19/2016
NOS: Other Statutory Actions
Summary: Telephone Consumer Protection Act violations class action for unwanted text messages sent by defendant.

Plaintiffs: **Alexios Kafatos, individually and on behalf of all others similarly situated**
Defendants: **Directhealth.com LLC; TZ Insurance Solutions LLC**
Court Name: USDC Central District of California - Santa Ana Division, California
Case Number: 8:16cv1738
Filing Date: 9/19/2016
Summary: Telephone Consumer Protection Act class action. Defendants used an "automatic telephone dialing system" to call plaintiff's cellphone in an attempt to sell their services.

Plaintiffs: **Chris Milosch, individually and on behalf of all others similarly situated**
Defendants: **National Business Capital Inc.; The Funding Source**
Court Name: USDC Central District of California - Santa Ana Division, California
Case Number: 8:16cv1731
Filing Date: 9/17/2016
Summary: Telephone Consumer Protection Act class action. Defendants used an "automatic telephone dialing system" to call plaintiff's cellphone in an attempt to sell their services.

Plaintiffs: **David Valiquette, individually and on behalf of all others similarly situated**
Defendants: **GovDevDelivery Inc.; Does**
Court Name: USDC Central District of California, California
Case Number: 2:16cv6961
Filing Date: 9/16/2016
Summary: Class action for violations of the Telephone Consumer Protection Act.

Plaintiffs: Anna Jacobs, individually and on behalf of all others similarly situated
Defendants: American Medical Collection Agency, aka Retrieval-Masters Creditors Bureau Inc.
Court Name: USDC Central District of California, California
Case Number: 2:16cv6981
Filing Date: 9/16/2016
Summary: Class action for violations of the Telephone Consumer Protection Act.

Plaintiffs: Steven A. Conner DPM PC, individually and on behalf of the class defined herein
Defendants: Advanced Diabetic Solutions LLC; Does 1 - 10
Court Name: USDC Western District of Pennsylvania, Pennsylvania
Case Number: 2:16tc1302
Filing Date: 9/16/2016
Summary: Telephone Consumer Protection Act. Defendants refuse to stop sending unsolicited ads to plaintiff's fax machine, resulting in wasted paper, toner and ink.

Plaintiffs: Jason Alan, individually and on behalf of all others similarly situated
Defendants: MSN Marketing Group, dba Mysupernova.com
Court Name: USDC Central District of California - Santa Ana Division, California
Case Number: 8:16cv1727
Filing Date: 9/16/2016
Summary: Telephone Consumer Protection Act class action. Defendant used an "automatic telephone dialing system" to contact plaintiff's cellphone in an effort to sell or solicit its services.

Plaintiffs: Ron Ramos, individually and on behalf of all others similarly situated
Defendants: Fundkite; Does
Court Name: USDC Southern District of California, California
Case Number: 0915163
Filing Date: 9/15/2016
Summary: Class action for the Telephone Consumer Protection Act. Defendant, through the use of an automatic telephone dialing system, contacted plaintiff on his cellular telephone in an attempt to solicit plaintiff to buy defendant's services.

Plaintiffs: Jeffrey Whiteman, individually and on behalf of all others similarly situated
Defendants: Harvard Collection Services Inc.; Does
Court Name: USDC Central District of California - Santa Ana Division, California
Case Number: 8:16cv1702
Filing Date: 9/13/2016
Summary: Telephone Consumer Protection Act class action.

Plaintiffs: Melanie Brassfield
Defendants: Credit Acceptance Corp.
Court Name: USDC Middle District of Tennessee, Tennessee
Case Number: 3:16cv2485
Filing Date: 9/13/2016
Summary: Unfair debt collection and Telephone Consumer Protection Act. Defendant continued placing automated calls to plaintiff's cellphone in an attempt to collect a debt after she told defendant to stop.

Plaintiffs: Ben Asayag, on behalf of himself and all others similarly situated
Defendants: Optimum Outcomes Inc.
Court Name: USDC Southern District of Florida, Florida
Case Number: 0:16cv62185
Filing Date: 9/13/2016
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 collect an alleged debt.

Plaintiffs: Edward Makaron, individually and on behalf of all others similarly situated
Defendants: Getvisible.com; Vineet Baid; Ratan Baid; Vivek Baid; Does
Court Name: USDC Central District of California, California
Case Number: 2:16cv6814
Filing Date: 9/12/2016
Summary: Class action for violations of the Telephone Consumer Protection Act.

Plaintiffs: Edward Makaron, individually and on behalf of all others similarly situated
Defendants: Getvisible.com; Vineet Baid; Ratan Baid; Vivek Baid; Does
Court Name: USDC Central District of California, California

Case Number: 2:16cv6814
Filing Date: 9/12/2016
Summary: Class action for violations of the Telephone Consumer Protection Act.

Plaintiffs: **George Grecu, on behalf of plaintiff and the class defined herein**

Defendants: **C & F Finance Co.; Taylor, Pigue, Marchetti, & Blair PLLC**

Court Name: USDC Eastern District of Tennessee, Tennessee

Case Number: 2:16cv288

Filing Date: 9/9/2016

Summary: Class action Telephone Consumer Protection Act and unfair debt collection. Defendant C & F ignored plaintiffs' requests for no calls, and defendant Taylor violated the Fair Debt Collection Practices Act. \$501,000 statutory damages for unfair debt collection and \$2,000 statutory and treble damages for each TCPA violation.

Plaintiffs: **Brock Meintel, individually and on behalf of all others similarly situated,**

Defendants: **Nations Title Company of California; Does**

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

Case Number: 8:16cv1661

Filing Date: 9/8/2016

Summary: Telephone Consumer Protection Act class action. Defendant used an "automatic telephone dialing system" in an attempt to solicit plaintiff's to purchase defendant's services.

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

Defendants: **Internet Technology Architecture and Development LLC**

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

Case Number: 2:16cv689

Filing Date: 9/7/2016

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

Plaintiffs: **Big Thyme Enterprises Inc., A South Carolina Corporation, Individually And As The Representative Of A Class Of Similarly-Situated Persons**

Defendants: **Schwabe North America, Incorporated; Enzymatic Therapy Llc; John Does 1-5**

Court Name: USDC South Carolina Columbia, South Carolina

Case Number: 3:16cv3050
Filing Date: 9/8/2016
Summary: Complaint. 47:227 Violation of the Telephone Consumer Protection Act

Plaintiffs: **Belinda Bickelmann, individually and on behalf of all others similarly situated**

Defendants: **iPayment Inc.; Does**

Court Name: USDC Central District of California, California

Case Number: 2:16cv6734

Filing Date: 9/7/2016

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

Plaintiffs: **True Health Chiropractic Inc.; McLaughlin Chiropractic Assocs. Inc., individually and as representatives of a class of similarly situated persons**

Defendants: **McKesson Corp.; McKesson Technologies Inc.**

Court Name: Ninth Circuit Appeals, Federal Circuits

Case Number: 16-80121

Filing Date: 9/7/2016

Summary: Telephone Consumer Protection Act class action appeal from the Northern District of California.

Plaintiffs: **Tamika McLemore, individually and on behalf of all others similarly situated**

Defendants: **Everalbum, Inc., a Delaware corporation**

Court Name: USDC Northern District of California, California

Case Number: 3:16cv5133

Filing Date: 9/6/2016

Summary: Telephone Consumer Protection Act class action. Defendant data storage company sends plaintiffs' unwanted promotional text messages without consent.

Plaintiffs: **Cathy Bopp, on behalf of herself and others similarly situated**

Defendants: **Healthcare Collections-I LLC**

Court Name: USDC Arizona - Phoenix, Arizona

Case Number: 2:16cv2967

Filing Date: 9/2/2016

Summary:

Telephone Consumer Protection Act class act. Defendant places phone calls to cell phones using an automatic telephone dialing system without consent.