

TCPA Class Actions
Since September 28, 2016

Plaintiffs: **Mike Marquez, individually and on behalf of all others similarly situated**
Defendants: **Grant Mercantile Agency Inc.; Does**
Court Name: USDC Central District of California, California
Case Number: 2:16cv8854
Filing Date: 11/30/2016
Summary: Class action for violations of the Telephone Consumer Protection Act.

Plaintiffs: **All American Painting, LLC, Individually And On Behalf Of All Others Similarly-Situated**
Defendants: **Poettker Construction Company; John Does 1-10**
Court Name: USDC Eastern District of Missouri, Missouri
Case Number: 4:16cv1875
Filing Date: 11/29/2016
Summary: Removal. 47:0227 Telephone Consumer Protection Act. Circuit Court of St. Louis County, 16SL-CC03793

Plaintiffs: **Waterfront Terrace Inc., individually and as the representative of a class of similarly situated persons**
Defendants: **Altegra Health Inc.; Altegra Operating Company LLC; Altegra Health Connections LLC; Does**
Court Name: USDC Northern District of Illinois, Illinois
Case Number: 1:16cv10851
Filing Date: 11/23/2016
Summary: Class-action Telephone Consumer Protection Act. Defendants faxed unsolicited advertisements to plaintiff.

Plaintiffs: **Rebecca Stacy, individually and on behalf of all others similarly situated**
Defendants: **PowerScout Inc.**
Court Name: USDC Southern District of California, California
Case Number: 3:16cv2878
Filing Date: 11/23/2016
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: Michael Ryan Peacock, Individually And On Behalf Of All Others Similarly Situated

Defendants: Yakim Manasseh Jordan

Court Name: USDC Northern District of Georgia, Georgia

Case Number: 1:16cv4353

Filing Date: 11/23/2016

Summary: Complaint. 47:0227 Telephone Consumer Protection Act

Plaintiffs: Stephen Bellanich, individually and on behalf of all others similarly situated

Defendants: Hosta Holdings LLC

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

Case Number: 2:16cv6435

Filing Date: 11/21/2016

Summary: Telephone Consumer Protection Act class action. Defendant's engaged in a pattern and practice of making unsolicited autodialed text messages to the cell phones of the plaintiff class.

Plaintiffs: Derek Schiavone, on behalf of himself and all others similarly situated

Defendants: Mandarich Law Group, LLP; Cach LLC; Squaretwo Financial Corporation

Court Name: USDC Northern District of California, California

Case Number: 3:16cv6696

Filing Date: 11/18/2016

Summary: Telephone Consumer Protection Act class action. Defendants use automatic dialing equipment to call plaintiffs' phones to collect alleged debts without prior consent.

Plaintiffs: Trevor DeClue; Katherine DeClue, individually and on behalf of those similarly situated

Defendants: United Consumer Financial Services Company

Court Name: USDC Southern District of California, California

Case Number: 3:16cv2833

Filing Date: 11/18/2016

Summary: Class action for the Telephone Consumer Protection Act. Defendant placed collection calls to plaintiffs' cellular telephone without their consent and using an "automatic telephone dialing system."

Plaintiffs: Florence Morris, individually and on behalf of others similarly situated

Defendants: **Hunter Warfield Inc.**

Court Name: USDC Southern District of California, California

Case Number: 3:16cv2835

Filing Date: 11/18/2016

Summary: Class action for the Telephone Consumer Protection Act. Defendant placed a collection call to plaintiff's home telephone. After receiving a cease and desist letter from plaintiff's attorney, defendant contacted her on her cellular telephone without her consent and via an "automatic telephone dialing system."

Plaintiffs: **Brent Larson, On Behalf Of Himself And All Other Similarly Situated**

Defendants: **Online Information Services Incorporated**

Court Name: USDC Arizona - Phoenix, Arizona

Case Number: 2:16cv3956

Filing Date: 11/15/2016

Summary: Complaint. 47:227 Telephone Consumer Protection Act

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

Defendants: **Credit Control LLC**

Court Name: USDC Southern District of California, California

Case Number: 3:16cv2805

Filing Date: 11/15/2016

Summary: Class action for the Telephone Consumer Protection Act. Defendants placed repeated and unauthorized collection calls to plaintiff's cellular telephone using an automatic telephone dialing system.

Plaintiffs: **Edward Makaron, individually and on behalf of all others similarly situated**

Defendants: **Millennial Solutions LLC, dba Global Business Lending; Does**

Court Name: USDC Central District of California, California

Case Number: 2:16cv8452

Filing Date: 11/14/2016

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

Plaintiffs: **Terri Alves, individually and on behalf of all others similarly situated**

Defendants: **Advanced Commission L.L.C.; Does**

Court Name: USDC Central District of California, California

Case Number: 2:16cv8449

Filing Date: 11/14/2016

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

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

Defendants: **CWS Apartment Homes, LLC**

Court Name: USDC Western District of Texas - Austin Division, Texas

Case Number: 1:16cv1215

Filing Date: 11/10/2016

Summary: Transfer from Western District of Pennsylvania. Telephone Consumer Protection Act.

Plaintiffs: **Mattie Crossley and Sheryl Seymour, individually and on behalf of all others similarly situated**

Defendants: **Joya Communications Inc., a Delaware corporation**

Court Name: Cook County Circuit Court, Illinois

Case Number: 2016-CH-14771

Filing Date: 11/10/2016

Summary: Class action for Telephone Consumer Protection Act. Defendant secretly collected cellular phone numbers from the phones of current users of its mobile application, and used them to send spam text message advertisements.

Plaintiffs: **Heather Cardon, and on behalf of all others similarly situated**

Defendants: **Pier 1 Imports Inc.**

Court Name: USDC Central District of California, California

Case Number: 2:16cv8361

Filing Date: 11/9/2016

Summary: Removal from Los Angeles Superior Court. Class action for violation of Telephone Consumer Protection Act.

Plaintiffs: **Lucas Alex Ambrezewicz, individually and on behalf of all others similarly situated**

Defendants: **Leadpoint Inc., a Delaware corp.**

Court Name: USDC Central District of California, California

Case Number: 5:16cv2331

Filing Date: 11/9/2016

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

Plaintiffs: Steven Kirtman, individually and as the representative of a class of similarly situated persons
Defendants: Professional Cleaning People Inc.; Frank Comisso; Does
Court Name: USDC Eastern District of New York, New York
Case Number: 2:16cv6102
Filing Date: 11/3/2016
Summary: Telephone Consumer Protection Act class action. Defendants recently sent out thousands of unsolicited fax advertisements for goods and services without the proper opt-out notice required by the TCPA.

Plaintiffs: Brock Meintel, individually and on behalf of all others similarly situated
Defendants: Scout Industries LLC
Court Name: USDC Central District of California - Santa Ana Division, California
Case Number: 8:16cv1990
Filing Date: 11/2/2016
Summary: Telephone Consumer Protection Act class action. Defendant called plaintiff's cellphone in an attempt to solicit its services.

Plaintiffs: David Meske, on behalf of himself and all others similarly situated
Defendants: Comenity LLC
Court Name: USDC Central District of California, California
Case Number: 2:16cv8118
Filing Date: 11/1/2016
Summary: Class action for Violation of Telephone Consumer Protection Act.

Plaintiffs: Claudia Sicairos, on behalf of herself and all others similarly situated
Defendants: Western Dental Services Inc.; Does
Court Name: USDC Central District of California - Santa Ana Division, California
Case Number: 8:16cv1905
Filing Date: 10/18/2016
Summary: Class action for Violation of the Telephone Consumer Protection Act. Defendants sent a text message to plaintiff's cellphone in an attempt to advertise its dental services.

Plaintiffs: Jennifer Botelho, dba Chiropractic Center Of Los Angeles, and on behalf of all others similarly situated
Defendants: Technological Medical Advancements LLC, a Florida LLC
Court Name: USDC Central District of California, California
Case Number: 2:16cv8085

Filing Date: 10/31/2016
Summary: Class action for Violation of the Telephone Consumer Protection Act. Defendants would send unsolicited fax advertisements to consumers and businesses without consent.

Plaintiffs: Keith Bowden, on behalf of himself and all others similarly situated

Defendants: Contract Callers Inc.

Court Name: USDC Northern District of California, California

Case Number: 4:16cv6171

Filing Date: 10/25/2016

Summary: Class action for Telephone Consumer Protection Act and unfair debt collection. Defendant called plaintiffs' cell phones to collect alleged debts without consent.

Plaintiffs: Morgan & Curtis Associates Inc., individually and as the representative of a class of similarly situated persons

Defendants: V & R Bethpage Pizzeria Corp. dba Pappardelle's Pizzeria Restaurant; Frank Dimartino; Does

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

Case Number: 1:16cv5906

Filing Date: 10/24/2016

Summary: Telephone Consumer Protection Act class action. Defendants unlawfully faxed unsolicited advertisements to the plaintiff and others.

Plaintiffs: Landlord Management New York LLC, individually and as the representative of a class of similarly situated persons

Defendants: HMS Companies Inc. dba HMScreening dba Lenders Portfolio dba Hickory Energy dba HMS Credit Services Company dba HMS Maintenance Services dba HMS Lender Recovery Services dba Hickory Management Services; Michael Fleckenstein; Does

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

Case Number: 1:16cv5900

Filing Date: 10/24/2016

Summary: Telephone Consumer Protection Act class action. Defendants unlawfully faxed unsolicited advertisements to the plaintiff and others.

Plaintiffs: Debra Lawrence, individually and on behalf of all others similarly situated

Defendants: US Student Loan Center Inc.

Court Name: USDC Central District of California, California
Case Number: 2:16cv7880
Filing Date: 10/21/2016

Summary: Class action for Violation of Telephone Consumer Protection Act. Defendant without consent would contact plaintiffs cellular telephone using an automatic telephone dialing system.

Plaintiffs: Jordan Soblick, individually and on behalf of others similarly situated
Defendants: Allscripts Healthcare Solutions Inc.

Court Name: USDC Northern District of Illinois, Illinois
Case Number: 1:16cv9909
Filing Date: 10/21/2016

Summary: Class-action Telephone Consumer Protection Act. Defendant's refused to allow plaintiff to opt out of its automated text messages.

Plaintiffs: Ron Ramos, individually and on behalf of all others similarly situated
Defendants: Spark Marketing And Research Inc. aka Sparkcallcenter.com; Jonathan Adler; Adler Enterprises; Does

Court Name: USDC Southern District of California, California
Case Number: 1021162
Filing Date: 10/21/2016

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.

Plaintiffs: Barbara Grant, on behalf of herself and all others similarly situated
Defendants: Ally Financial Inc.

Court Name: USDC Northern District of California, California
Case Number: 4:16cv6063
Filing Date: 10/20/2016

Summary: Telephone Consumer Protection Act class action. Defendant kept calling plaintiffs' phone regarding loan services after plaintiffs asked defendant to stop calling.

Plaintiffs: Adrena Rodriguez; William Hodge, individually and on behalf of a class of others similarly situated

Defendants: Premier Bankcard LLC; First Premier Bank

Court Name: USDC Northern District of Ohio, Ohio
Case Number: 3:16cv2541

Filing Date: 10/18/2016
Summary: Telephone Consumer Protection Act class action. Defendants used an automated dialing system to place non-emergency calls to plaintiffs' cell phones without their express consent.

Plaintiffs: **A.G., a minor, and all others similarly situated**
Defendants: **South Bay Dreams Cooperative Inc. dba Harbor Collective**
Court Name: USDC Southern District of California, California
Case Number: 3:16cv2598
Filing Date: 10/19/2016
Summary: Class action for the Telephone Consumer Protection Act. Defendant sent unsolicited text messages to plaintiff's cellular telephone.

Plaintiffs: **Tiffany Ann Cahill, individually and on behalf of all others similarly situated**
Defendants: **Performant Recovery Inc.**
Court Name: USDC Southern District of California, California
Case Number: 3:16cv2587
Filing Date: 10/17/2016
Summary: Class action for the Telephone Consumer Protection Act. Defendant placed unsolicited phone calls to plaintiff's cellular telephone via an "automatic telephone dialing system."

Plaintiffs: **Vanessa Garcia, Individually, And On Behalf Of All Others Similarly Situated**
Defendants: **Safety Services Company; Does, 1 Through 10, Inclusive, And Each Of Them**
Court Name: USDC Central District of California, California
Case Number: 2:16cv7717
Filing Date: 10/17/2016
Summary: Complaint. 47:0227 Violation of Telephone Consumer Protection Act Demand: \$5,000,000

Plaintiffs: **Arcare, dba Parkin Drug Store, and on behalf of all others similarly situated**
Defendants: **Qiagen North American Holdings, Inc.**
Court Name: USDC Central District of California, California
Case Number: 2:16cv7638
Filing Date: 10/13/2016

Summary: Class action for Violation of Telephone Consumer Protection Act.

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

Defendants: **Edutrek L.L.C., dba Edutrek; Does**

Court Name: USDC Central District of California, California

Case Number: 2:16cv7631

Filing Date: 10/13/2016

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

Plaintiffs: **Blakely Adams and Aaron Berkowitz, on behalf of all others similarly situated**

Defendants: **Federal Financial Group LLC, a Utah LLC**

Court Name: USDC Southern District of Texas, Texas

Case Number: 3:16cv290

Filing Date: 10/12/2016

Summary: Telephone Consumer Protection Act class action. Defendant made several unsolicited robocalls to plaintiffs' phones pushing its life insurance and financial services.

Plaintiffs: **Rosario Salinas, individually and on behalf of all others similarly situated**

Defendants: **Stephens & Michaels Associates Inc.**

Court Name: USDC Northern District of California, California

Case Number: 3:16cv5907

Filing Date: 10/12/2016

Summary: Telephone Consumer Protection Act class action. Defendant called plaintiff's phones to collect alleged debts without prior consent.

Plaintiffs: **Sherman Smith, on behalf of himself and all others similarly situated**

Defendants: **United Consumer Financial Services Company, a Delaware corp.; Does**

Court Name: USDC Central District of California, California

Case Number: 5:16cv2142

Filing Date: 10/10/2016

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

Plaintiffs: **Whiting DDS Inc., dba Whiting Family Dental, individually and on behalf of all others similarly situated**

Defendants: **Crosstex International Inc., dba Crosstex**

Court Name: USDC Central District of California, California
Case Number: 5:16cv2144
Filing Date: 10/11/2016

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

Plaintiffs: **Vanessa Garcia, individually and on behalf of all others similarly situated**

Defendants: **Rapid Capital Funding PC; Does**

Court Name: USDC Central District of California, California
Case Number: 2:16cv7548
Filing Date: 10/10/2016

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

Plaintiffs: **Whiting DDS Inc., dba Whiting Family dental, individually and on behalf of all others similarly situated**

Defendants: **Myofunctional Research Company USA Inc.**

Court Name: USDC Central District of California - Santa Ana Division, California
Case Number: 8:16cv1863
Filing Date: 10/10/2016

Summary: Telephone Consumer Protection Act class action. Defendant sent unsolicited fax advertisements to plaintiff's fax machine.

Plaintiffs: **Patrick Cross, individually and on behalf of all others similarly situated**

Defendants: **Infinity Energy Inc.**

Court Name: USDC Southern District of California, California
Case Number: 3:16cv2527
Filing Date: 10/10/2016

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

Plaintiffs: **Allison Vaughn, individually and on behalf of all others similarly situated**

Defendants: **Student Financial Help Center**

Court Name: USDC Southern District of California, California

Case Number: 3:16cv2526

Filing Date: 10/10/2016

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

Plaintiffs: **David Vaccaro, individually and on behalf of all others similarly situated**

Defendants: **Transamerica Consumer Services; FindMyDebt.Info; Open Holdings LLC; Does**

Court Name: USDC Central District of California, California

Case Number: 2:16cv7537

Filing Date: 10/7/2016

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

Plaintiffs: **Vanessa Garcia, individually and on behalf of all others similarly situated**

Defendants: **Allstate Building & Office Maintenance Inc.; Does**

Court Name: USDC Central District of California, California

Case Number: 2: 16cv7495

Filing Date: 10/6/2016

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

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

Defendants: **Herbal Groups Inc.; Does**

Court Name: USDC Central District of California, California

Case Number: 2:16cv7492

Filing Date: 10/6/2016

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

Plaintiffs: **Wendell H. Stone Company, Inc. dba Stone & Co., individually and on behalf of all others similarly situated**

Defendants: **U.S. Block Windows, Inc.**

Court Name: USDC Northern District of Florida, Florida

Case Number: 3:16cv533

Filing Date: 10/6/2016

Summary: Telephone Consumer Protection Act violation. Defendant sends plaintiffs unsolicited fax advertisements.

Plaintiffs: **Jessica Ivone Hernandez, individually and on behalf of all others similarly situated**
Defendants: **California Recovery Bureau, Inc.; Does**
Court Name: USDC Central District of California - Santa Ana Division, California
Case Number: 8:16cv1845
Filing Date: 10/4/2016
Summary: Class action for violations of the Telephone Consumer Protection Act.

Plaintiffs: **Jonathan Weisberg, individually and on behalf of all others similarly situated**
Defendants: **Local Top Rank; Does**
Court Name: USDC Central District of California - Santa Ana Division, California
Case Number: 8:16cv1844
Filing Date: 10/5/2016
Summary: Telephone Consumer Protection Act class action. Defendant contacted plaintiff's cellphone in an attempt to solicit plaintiff to purchase defendant's services.

Plaintiffs: **Pam Reynolds, individually and on behalf of all others similiarly situated**
Defendants: **Geico Corporation**
Court Name: USDC Oregon, Oregon
Case Number: 2:16cv1940
Filing Date: 10/5/2016
Summary: Class action for Telephone Consumer Protection Act. Geico sent unsolicited text messages to plaintiff and others, even after she requested them to stop.

Plaintiffs: **Ron Ramos, individually and on behalf of all others similarly situated**
Defendants: **All Web Leads Inc. dba Bankrateinsurance.com; Does**
Court Name: USDC Southern District of California, California
Case Number: 3:16cv2490
Filing Date: 10/5/2016
Summary: Class action for the Telephone Consumer Protection Act. Defendant, through the use of an automatic telephone dialing system, placed unsolicited phone calls to plaintiff's cellular telephone in an attempt to solicit its services.

Plaintiffs: **Cindy Heffelfinger, Individually And On Behalf Of All Others Similarly Situated**
Defendants: **Lifeenergy Llc, A Delaware Limited Liability Company**
Court Name: USDC Eastern District of Pennsylvania, Pennsylvania
Case Number: 5:16cv5259
Filing Date: 10/5/2016
Summary: Complaint. 47:227(b)(3) Telephone Consumer Protection Act of 1991

Plaintiffs: **Michael Ison, Individually And On Behalf Of All Others Similarly Situated**
Defendants: **A10 Capital Llc,, A Delaware Limited Liability Company**
Court Name: USDC Western District of Arkansas, Arkansas
Case Number: 2:16cv2241
Filing Date: 10/4/2016
Summary: Complaint. 47:0277 Telephone Consumer Protection Act

Plaintiffs: **Family Health Chiropractic Inc., Individually And As The Representative Of A Class Of Similarly Situated Persons**
Defendants: **Banc Certified Merchant Services LLC; John Does, 1-5**
Court Name: USDC Northern District of Ohio, Ohio
Case Number: 5:16cv2433
Filing Date: 10/4/2016
Summary: Complaint. 47:227 Violation of Telephone Consumer Protection Act /Junk Fax Prevention Act

Plaintiffs: **Zohaib Mohammed; Hira Bhura, on behalf of themselves and others similarly situated**
Defendants: **Capital Accounts LLC**
Court Name: USDC Eastern District of Texas, Texas
Case Number: 4:16cv755
Filing Date: 9/30/2016
Summary: Telephone Consumer Protection Act class action. Defendant refused to stop making repeated and unsolicited calls to plaintiffs.

Plaintiffs: **Natalie Nelson, on behalf of herself and others similarly situated**
Defendants: **Checksmart Financial LLC**
Court Name: USDC Northern District of Alabama, Alabama
Case Number: 1:16cv1611
Summary: Class action Telephone Consumer Protection Act. Defendant called plaintiff's cell phone on numerous occasions using an automated dialing system.

Plaintiffs: Antonio Youngblood, individually and on behalf of all others similarly situated
Defendants: One Note Capital; Does
Court Name: USDC Southern District of California, California
Case Number: 3:16cv2469
Filing Date: 9/30/2016
Summary: Class action for the Telephone Consumer Protection Act. Defendant contacted plaintiff on his cellular telephone in an attempt to sell or solicit its services using an "automatic telephone dialing system."

Plaintiffs: Henry Fronda, individually and on behalf of all others similarly situated
Defendants: Uber Technologies Inc.
Court Name: USDC Northern District of California, California
Case Number: 4:16cv5534
Filing Date: 9/28/2016
Summary: Telephone Consumer Protection Act class action. Defendant sent plaintiffs unsolicited promotional text messages without prior consent.

Plaintiffs: Dianne Rice-Redding, Individually And On Behalf Of All Others Similarly Situated; Ken Johansen, Individually And On Behalf Of All Others Similarly Situated; Ricky Coleman, Individually And On Behalf Of All Others Similarly Situated
Defendants: Nationwide Mutual Insurance Company
Court Name: USDC Northern District of Georgia, Georgia
Case Number: 1:16cv3634
Filing Date: 9/27/2016
Summary: Complaint. 47:0227 Telephone Consumer Protection Act