TCPA Class Actions Since January 26, 2017

Plaintiffs: Sean Bauer, Individually And On Behalf Of All Others Similarly

Situated

Ivest 360 Llc Dba Fast Capital 360; Fast Capital 360; Ivest 360

Defendants: Syndication Group, Inc. Dba Fast Capital 360; Does 1 Through 10,

Inclusive

Court Name: USDC Eastern District of Pennsylvania, Pennsylvania

Case Number: 2:17cv1030 Filing Date: 3/8/2017

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

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

situated

Defendants: One Way Funding LLC aka Fast Funding

Court Name: USDC Southern District of California, California

Case Number: 0307171 Filing Date: 3/7/2017

Class action for the Telephone Consumer Protection Act. Defendants placed

Summary: unsolicited phone calls to plaintiff's cellular telephone using an automatic

telephone dialing system.

Plaintiffs: Laurence Clayton, individually and on behalf of all others similarly

situated

Defendants: Rhino Relocation; Does

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

Case Number: 1:17cv324

Filing Date: 3/6/2017

Telephone Consumer Protection Act class action. Defendant used an

Summary: automatic telephone dialing system to call plaintiff's cell phone in an attempt

to solicit plaintiff to purchase defendant's services. Defendant did not have

prior express consent to call plaintiff's cell phone.

Plaintiffs: Cedric Wienold, Individually And On Behalf Of All Others Similarly

Situated

Defendants: The McClatchy Company

Court Name: USDC Central District of California, California

Case Number: 2:17cv1807

Filing Date: 3/7/2017

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

Plaintiffs: Erica White, individually and on behalf of all others similarly situated

Defendants: Western Dental Services Inc.

Court Name: USDC Central District of California, California

Case Number: 2:17cv1765 Filing Date: 3/4/2017

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

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

situated

Defendants: SGI & Co. Inc.; Does

Court Name: USDC Central District of California, California

Case Number: 2:17cv1783 Filing Date: 3/6/2017

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

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

Defendants: Oak Trust Merchant Services Corp.

Court Name: USDC Central District of California, California

Case Number: 2:17cv1766 Filing Date: 3/4/2017

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

Plaintiffs: Kristin Burbano, individually and on behalf of all others similarly

situated

Defendants: USCB Inc.

Court Name: USDC Central District of California, California

Case Number: 2:17cv1763 Filing Date: 3/4/2017

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

Plaintiffs: Crispin Carreon, individually and on behalf of all others similarly

situated

Defendants: R.M. Galicia Inc.

Court Name: USDC Central District of California, California

Case Number: 2:17cv1764

Filing Date: 3/4/2017

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

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

Defendants: One Way Funding Llc

Court Name: USDC Central District of California, California

Case Number: 2:17cv1760 Filing Date: 3/3/2017

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

Plaintiffs: Kevin Woods, individually and on behalf of all others similarly situated

Defendants: Financial Asset Management Systems Inc.

Court Name: USDC Central District of California, California

Case Number: 2:17cv1775 Filing Date: 3/6/2017

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

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

Defendants: Firstsource Advantage LLC

Court Name: USDC Central District of California, California

Case Number: 5:17cv402 Filing Date: 3/3/2017

Summary: Telephone Consumer Protection Act class action. Defendant is using

automatic dialing system to contact plaintiff.

Plaintiffs: Kelissa Ronquillo-Griffin, individually and on behalf of all others

similarly situated

Defendants: Data Software Services LLC dba Elead1One
Court Name: USDC Southern District of California, California

Case Number: 0303171 Filing Date: 3/3/2017

Class action for the Telephone Consumer Protection Act. Defendant placed

Summary: unsolicited marketing calls to plaintiff's cellular telephone using an automatic

telephone dialing system.

Plaintiffs: David Van Elzen; Ronald Rodriguez, individually and on behalf of all

others similarly situated

Defendants: Tax Group Center Inc.

Court Name: USDC Northern District of California, California

Case Number: 3:17cv1105 Filing Date: 3/3/2017

Summary: Telephone Consumer Protection Act class action. Defendant called plaintiffs'

phones without prior consent.

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

Defendants: Clickatell Inc., a Delaware corporation

Court Name: USDC Northern District of California, California

Case Number: 4:17cv1104

Filing Date: 3/3/2017

Summary: Telephone Consumer Protection Act class action. Defendant sent plaintiffs

text messages without prior consent and after consent was revoked.

Plaintiffs: Adrian Bacon, individually and on behalf of all others similarly situated

Defendants: Box-N-Go LLC; Does

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

Case Number: 8:17cv378 Filing Date: 3/2/2017

Summary: Telephone Consumer Protection Act class action. Defendant sent text

messages to plaintiff's cellphone in an attempt to market its services.

Plaintiffs: Charice M. Shadid; Lawrence D Charice, individually and on behalf of

all others similarly situated

Defendants: Wells Fargo Home Mortgage

Court Name: USDC Northern District of California, California

Case Number: 3:17cv1079 Filing Date: 3/1/2017

Telephone Consumer Protection Act class action. Defendant continued

Summary: calling plaintiffs on their cell phones without prior consent or after consent

was revoked.

Plaintiffs: William Perez, individually and on behalf of all others similarly situated

Defendants: Wells Fargo Bank N.A.

Court Name: USDC Southern District of California, California

Case Number: 3:17cv424 Filing Date: 3/1/2017 Class action for the Telephone Consumer Protection Act. Defendant placed

unsolicited collections calls to plaintiff's cellular telephone via an automatic

telephone dialing system and despite its knowledge of attorney

representation.

Plaintiffs: Robert W. Mauthe, M.D. Pc, Individually And On Behalf Of All Others

Similarly Situated

Defendants: Optum360 Llc

Court Name: USDC Eastern District of Pennsylvania, Pennsylvania

Case Number: 5:17cv945

Filing Date: 3/1/2017

Summary:

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

Plaintiffs: Jonathan Payton, individually, and on behalf of all others similarly

situated

Defendants: Saks Fifth Avenue LLC

Court Name: USDC Central District of California, California

Case Number: 2:17cv1594

Filing Date: 2/28/2017

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

Plaintiffs: Lackawanna Chiropractic PC, a New York professional corporation,

individually and on behalf of all others similarly situated

Defendants: Squip Inc.; Does

Court Name: USDC New Jersey, New Jersey

Case Number: 3:17cv1372 Filing Date: 2/28/2017

Summary: Telephone Consumer Protection Act class action. Defendant sends

unsolicited fax advertisements to consumers and businesses.

Plaintiffs: Donna Schley, On Behalf Of Herself And All Others Similarly Situated

Defendants: Verde Energy Usa, Inc.

Court Name: USDC Eastern District of Pennsylvania, Pennsylvania

Case Number: 2:17cv887 Filing Date: 2/24/2017

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

Plaintiffs: Robert Campbell, on behalf of himself and other persons similarly

situated

Defendants: Bosley Medical Institute, dba Bosley Inc.

Court Name: USDC Central District of California, California

Case Number: 2:17cv1555
Filing Date: 2/26/2017

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

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

Defendants: Pacific Beneficial Mortgage Company Inc.; Does

Court Name: USDC Central District of California, California

Case Number: 2:17cv1567 Filing Date: 2/27/2017

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

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

Defendants: Capital Alliance Group; Does

Court Name: USDC Central District of California, California

Case Number: 2:17cv1585

Filing Date: 2/27/2017

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

Plaintiffs: Leeroy Williams, individually and on behalf of all others similarly

situated

Defendants: The Beach Company; Does

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

Case Number: 1:17cv274

Filing Date: 2/24/2017

Telephone Consumer Protection Act class action. Defendant contacted

Summary: plaintiff on his cell phone with an automatic telephone dialing system without

prior express consent.

Plaintiffs: Asaf Agazanof, individually and on behalf of all others similarly situated

Defendants: Fantech Software, Inc, dba Fanpicks

Court Name: USDC Central District of California, California

Case Number: 2:17cv1462 Filing Date: 2/22/2017 Summary: Class action for violations of the Telephone Consumer Protection Act.

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

Defendants: Wyndham Capital Mortgage Inc.; Does

Court Name: USDC Central District of California, California

Case Number: 2:17cv1419 Filing Date: 2/21/2017

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

Plaintiffs: Todd Friedman, individually and on behalf of all others similarly

situated

Defendants: Reliant Service Group LLC dba Reliant Funding

Court Name: USDC Southern District of California, California

Case Number: 3:17cv331 Filing Date: 2/17/2017

Summary:

Class action for the Telephone Consumer Protection Act. Defendant placed

telephone calls to plaintiff's cellular phone using an automatic telephone

dialing system in an attempt to solicit plaintiff to apply for a business capital

loan.

Plaintiffs: Joseph Menichiello, individually and on behalf of all others similarly

situated

Defendants: BizBoost Inc.; Does

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

Case Number: 8:17cv289 Filing Date: 2/16/2017

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

Plaintiffs: Hung V. Vu, DDS, on behalf of all persons and entitites similarly situated

Defendants: I Care Credit LLC dba iCare Financial; Does
Court Name: USDC Northern District of California, California

Case Number: 3:17cv790 Filing Date: 2/16/2017

Summary: Telephone Consumer Protection Act class action. Defendants sent plaintiffs

unsolicited fax advertisements without prior consent.

Plaintiffs: Kevin McCabe, individually and on behalf of all others similarly situated

Defendants: Lifetime Entertainment Services LLC

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

Case Number: 1:17cv908 Filing Date: 2/16/2017

Summary: Telephone Consumer Protection Act class action. Defendant is placing

telephone calls using an artificial or pre-recorded voice.

Plaintiffs: Robert Jeffery, On Behalf Of Himself And All Others Similarly Situated

Defendants: John C. Heath, Attorney At Law Pllc Dba Lexington Law Firm

Court Name: USDC Southern District of Georgia, Georgia

Case Number: 4:17cv29 Filing Date: 2/17/2017

Summary: Removal. 47 USC 227 Telephone Consumer Protection Act Demand: Both.

State Court of Chatham County, cv17-0039

Plaintiffs: Lackawanna Chiropractic PC, a New York professional corporation,

individually and on behalf of all others similarly situated

Defendants: First American Media Group Inc., a Nevada corporation

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

Case Number: 1:17cv138 Filing Date: 2/16/2017

Summary: Telephone Consumer Protection Act class action. Defendant sent unsolicited

fax advertisements to plaintiff class members.

Plaintiffs: Daniel Helix, individually and on behalf of all others similarly situated

Defendants: 1-800 Remodel Inc.

Court Name: USDC Northern District of California, California

Case Number: 4:17cv770 Filing Date: 2/16/2017

Summary: Telephone Consumer Protection Act class action. Defendant called plaintiffs'

phones to sell services without prior consent.

Plaintiffs: Scott Borecki, Individually And On Behalf Of All Others Similarly

Situated

Defendants: Raymours Furniture Company Inc., D/B/A Raymour & Flanigan

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

Case Number: 1:17cv1188
Filing Date: 2/16/2017

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

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

situated

Defendants: Re/Max L:C; Kingston Realty; Does

Court Name: USDC Central District of California, California

Case Number: 2:17cv1223 Filing Date: 2/15/2017

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

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

Defendants: Intercontinental Capital Group Inc.; Does

Court Name: USDC Central District of California, California

Case Number: 2:17cv1240 Filing Date: 2/15/2017

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

Plaintiffs: Brendan Concannon, individually and on behalf of all others similarly

situated

Defendants: Insurance Care Now LLC

Court Name: USDC Southern District of California, California

Case Number: 3:17cv301 Filing Date: 2/15/2017

Class action from Telephone Consumer Protection Act. Defendants placed

Summary: telephone calls to plaintiff's cellular phone using an automatic telephone

dialing system.

Plaintiffs: Ana Cervantes, individually and on behalf of all others similarly situated

Defendants: United Parcel Service of America, Inc.

Court Name: USDC Northern District of Georgia, Georgia

Case Number: 1:17cv570 Filing Date: 2/15/2017

Summary: Class action. Defendant intentionally contacted plaintiff on plaintiff's cell

phone, in violation of the Telephone Consumer Protection Act.

Plaintiffs: Stuart Schnell, individually and on behalf of all others similarly situated

Defendants: Advanced Call Center Technologies LLC; Does

Court Name: USDC Central District of California, California

Case Number: 2:17cv1187

Filing Date: 2/14/2017

NOS: Other Statutory Actions

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

Plaintiffs: Paul McMullen, individually and on behalf of all others similarly

situated

Defendants: Prog Leasing LLC

Court Name: USDC Central District of California, California

Case Number: 5:17cv271 Filing Date: 2/14/2017

Summary: Telephone Consumer Protection Act class action. Defendant is using an

automated dialing system to contact plaintiff and class.

Plaintiffs: Larena Norton, on behalf of herself and all others similarly situated

Defendants: Lucille Roberts Health Clubs Inc.

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

Case Number: 1:17cv796 Filing Date: 2/13/2017

Summary: Telephone Consumer Protection Act class action. Defendant sent unsolicited

commercial text messages to the cell phones of the plaintiff class.

Plaintiffs: Taneesha Crooks, individually, and on behalf of all others similarly

situated

Defendants: CMRE Financial Services Inc.

Court Name: USDC Southern District of California, California

Case Number: 3:17cv270 Filing Date: 2/10/2017

Class action for the Telephone Consumer Protection Act. Defendant placed

telephone calls to plaintiff's cellular phone using an automatic telephone

Summary: dialing system in order to collect an alleged debt owed by plaintiff. Plaintiff

sent defendant cease and desist letters revoking any prior express consent

given to receive calls.

Plaintiffs: Frank Gutierrez, individually and on behalf of all others similarly

situated

Defendants: A1 Diabetes & Medical Supply Inc.

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

Case Number: 8:17cv240 Filing Date: 2/10/2017 Telephone Consumer Protection Act class action. Defendants used an

"automatic telephone dialing system" to call plaintiff's cellphone in an

attempt to solicit its services.

Plaintiffs: Erik Knutson, individually, and on behalf of all others similarly situated

Defendants: Ion Solar LLC

Court Name: USDC Southern District of California, California

Case Number: 3:17cv269 Filing Date: 2/10/2017

Summary:

Class action for the Telephone Consumer Protection Act. Defendant placed

Summary: telephone calls to plaintiff's cellular phone using an automatic telephone

dialing system to sell plaintiff solar installation for his home.

Plaintiffs: Ryoo Dental, Inc., dba Ryoo Dental individually and on behalf of all

others similarly situated

Defendants: Darby Dental Supply LLC

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

Case Number: 8:17cv233

Filing Date: 2/9/2017

Summary: Telephone Consumer Protection Act class action. Defendant sends junk fax

advertisements.

Plaintiffs: Lonnie Orr; Bill Porter and all others similarly situated

Defendants:

National Rifle Association of America; Infocision Inc. dba Infocision

Management Corporation

Court Name: USDC Eastern District of Virginia, Virginia

Case Number: 1:17cv157 Filing Date: 2/6/2017

Summary:

Declaratory judgment. Defendant violated plaintiff's rights under the

Telephone Consumer Protection Act when it began making telemarketing

calls using an automatic telephone dialing system and pre-recorded

messages.

Plaintiffs: Taneesha Crooks and Anthony Brown individually, and on behalf of all

others similarly situated

Defendants: Rady Children's Hospital San Diego

Court Name: USDC Southern District of California, California

Case Number: 3:17cv246 Filing Date: 2/8/2017

Class action for the Telephone Consumer Protection Act. Defendant placed

Summary: telephone calls to plaintiffs' cellular phones through an automatic telephone

dialing system to collect debts allegedly owed by plaintiffs.

Plaintiffs: Stuart Schnell, individually and on behalf of all others similarly situated

Defendants: Survey Sampling International LLC; Does
Court Name: USDC Central District of California, California

Case Number: 2:17cv974 Filing Date: 2/7/2017

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

Plaintiffs: Victor Villela, individually and on behalf of all others similarly situated

Defendants: Western Dental Services Inc.; Does

Court Name: USDC Central District of California, California

Case Number: 2:17cv886 Filing Date: 2/3/2017

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

Plaintiffs: Joshua Sauberman, individually and on behalf of all others similarly

situated

Defendants: Avis Rent A Car System

Court Name: USDC New Jersey, New Jersey

Case Number: 17-28245 Filing Date: 2/3/2017

Summary: Telephone Consumer Protection Act class action. Defendant used an

automated dialing system to send unwanted text messages

Plaintiffs: Jogert Abrantes, individually and on behalf of all others similarly

situated

Defendants: American Blinds and Draperies Inc.; Does

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

Case Number: 1:17cv152 Filing Date: 2/3/2017

Summary: Telephone Consumer Protection Act. Defendant used an automatic telephone

dialing system to call plaintiff's cell phone without prior consent.

Plaintiffs: Margaret A. McKenna, individually and on behalf of all others similarly

situated

Defendants: Monarch Recovery Management Inc.

Court Name: USDC Southern District of California, California

Case Number: 0203174 Filing Date: 2/3/2017

Class action for the Telephone Consumer Protection Act. Defendant

Summary: continued to place collection calls to plaintiff's cellular telephone using an

automatic telephone dialing system despite plaintiff's attorney's request to

stop doing so.

Plaintiffs: E & G Inc., a West Virginia Corporation, individually and as the

representative of a class of similarly-situated persons

Defendants: Mount Vernon Mills Inc.; John Does 1-5

Court Name: USDC South Carolina Greenville, South Carolina

Case Number: 6:17cv318 Filing Date: 2/2/2017

Summary: Class action Telephone Consumer Protection Act. Defendants sent numerous

unsolicited faxes and unsolicited advertisements to plaintiffs.

Daniel T. Smith, On Behalf Of Themselves And Others Similarly

Plaintiffs: Situated; Samantha Anderson, On Behalf Of Themselves And Others

Similarly Situated

Defendants: Everalbum Inc., A Delaware Corporation

Court Name: USDC Eastern District of Missouri, Missouri

Case Number: 4:17cv400 Filing Date: 2/2/2017

Summary: Complaint. 47:0227 Telephone Consumer Protection Act

Plaintiffs: Jodi Kreppel, individually and on behalf of all others similarly situated

Defendants: Jo-Ann Stores LLC

Court Name: USDC New Jersey, New Jersey

Case Number: 17-11558 Filing Date: 2/1/2017

Summary: Telephone Consumer Protection Act class action. Defendant sent plaintiff

unwanted text messages without her consent.

Plaintiffs: Amy Viggiano, individually and on behalf of all others similarly situated

Defendants: Lakeshore Equipment Company dba Lakeshore Learning Materials

Court Name: USDC New Jersey, New Jersey

Case Number: 17-11557 Filing Date: 2/1/2017

Summary: Telephone Consumer Protection Act class action. Defendant sent plaintiff

unwanted text messages without her consent.

Plaintiffs: Nicole Rando, individually and on behalf of all others similarly situated

Defendants: Edible Arrangements International

Court Name: USDC New Jersey, New Jersey

Case Number: 17-8095 Filing Date: 2/1/2017

Summary: Telephone Consumer Protection Act class action. Defendant sent plaintiff

unwanted text messages without her consent.

Plaintiffs: Atricia Woods, individually and on behalf of all others similarly situated

Defendants: Hunt & Henriques, Inc.; Does

Court Name: USDC Central District of California, California

Case Number: 2:17cv692 Filing Date: 1/27/2017

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

Plaintiffs: Jonathan Payton, individually and on behalf of all others similarly

situated

Defendants: Tax Help Group LLC

Court Name: USDC Central District of California, California

Case Number: 2:17cv694 Filing Date: 1/27/2017

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

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

situated

Defendants: Healthright LLC, a Delaware company.

Court Name: USDC Minnesota, Minnesota

Case Number: 0:17cv261 Filing Date: 1/27/2017

Class action and Telephone Consumer Protection Act. Defendants have a

Summary: practice of placing calls using an automatic telephone dialing system to

consumers' cell phones

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

Defendants: Delta Management Associates Inc.; Does

Court Name: USDC Central District of California, California

Case Number: 5:17cv139
Filing Date: 1/26/2017

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

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

Defendants: Issues & Answers Network Inc.; Does

Court Name: USDC Oregon, Oregon

Case Number: 2:17cv136 Filing Date: 1/26/2017

Class action for Telephone Consumer Protection Act. Defendant used an

Summary: auto-dialing system to call plaintiff and others on their cell phones, despite

being on the National Do-Not-Call registry.

Plaintiffs: John Schmidtbauer, individually and on behalf of all others similarly

situated

Defendants: AFNI Inc., an Illinois corporation

Court Name: USDC Minnesota, Minnesota

Case Number: 0:17cv256 Filing Date: 1/26/2017

Class action and Telephone Consumer Protection Act. Defendant conducts a

Summary: wide-scale telephone campaign that features repeated unsolicited auto-dialed

telephone calls to consumers' cell phones without consent.

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

Defendants: Worldwide Capital Management Inc.

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

Case Number: 8:17cv63 Filing Date: 1/12/2017

Telephone Consumer Protection Act class action. Defendant used an

Summary: "automatic telephone dialing system" to contact plaintiff's cellphone to solicit

its services.

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

Defendants: Midland Credit Management Inc.

Court Name: USDC Southern District of California, California

Case Number: 3:17cv474 Filing Date: 3/8/2017 Summary: Transfer of a class action from the Central District of California (Western

Division - Los Angeles). The Telephone Consumer Protection Act.

Plaintiffs: Christina Wiseman, individually and on behalf of all others similarly

situated

Defendants: Capital One Bank USA N.A.

Court Name: USDC Southern District of California, California

Case Number: 3:17cv199 Filing Date: 1/30/2017

Class action for the Telephone Consumer Protection Act. Defendants placed

Summary: repeated collection calls to plaintiff's cellular telephone via an "automatic

telephone dialing system."

Plaintiffs: Jonathan Heller, individually and on behalf of all others similarly

situated

Defendants: Alltran Financial LP; Does

Court Name: USDC Central District of California, California

Case Number: 2:17cv1821 Filing Date: 3/7/2017

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

Plaintiffs: Patrick Roberts, on behalf of himself and all others similarly situated

Defendants: Safeway Inc.

Court Name: USDC Northern District of California, California

Case Number: 3:17cv990 Filing Date: 2/24/2017

Telephone Consumer Protection Act class action. Defendant sends automated

Summary: phone calls to plaintiffs regarding prescription refills without providing an

option to opt-out of receiving phone calls.

Plaintiffs: Noah Duguid, individually and on behalf of all others similarly situated

Defendants: Facebook Inc.

Court Name: 9th Circuit Appeals, Federal Circuits

Case Number: 17-15320 Filing Date: 2/23/2017

Summary: Telephone Consumer Protection Act class action appeal from the Northern

District of California.

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

Defendants: Capital One Bank (USA) NA; Does

Court Name: USDC Central District of California, California

Case Number: 2:17cv1178
Filing Date: 2/14/2017

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

Plaintiffs: Medicine to Go Pharmacies Inc., on behalf of plaintiff and the class

members defined herein

Defendants: Impax Laboratories; Does

Court Name: USDC New Jersey, New Jersey

Case Number: 3:17cv986 Filing Date: 2/14/2017

Summary: Telephone Consumer Protection Act class action. Defendant sent unwanted

advertising faxes.

Plaintiffs: Kyle Miholich, individually and on behalf of all others similarly situated

Defendants: Manasseh Jordan Ministries Inc.; Prophet Manasseh Products; Yakim

Manasseh Jordan; Does; ABC Corporations; XYZ LLCs

Court Name: USDC Southern District of California, California

Case Number: 3:17cv289 Filing Date: 2/14/2017

Class action for the Telephone Consumer Protection Act. Defendants placed

Summary: telephone calls to plaintiff's cellular phone using an automatic telephone

dialing system in an attempt to sell products and services.