

TCPA Class Actions  
Since March 9, 2017

**Plaintiffs:** **Carneisha Forney, individually and on behalf of all others similarly situated**

**Defendants:** **Colony Brands Inc.; Does**

Court Name: USDC Central District of California, California

Case Number: 2:17cv1890

Filing Date: 3/9/2017

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

**Plaintiffs:** **Michelle Adame, individually and on behalf of all others similarly situated**

**Defendants:** **American Honda Finance Corporation**

Court Name: USDC Central District of California, California

Case Number: 2:17cv1900

Filing Date: 3/9/2017

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

**Plaintiffs:** **Saman B. Chubineh, individually and a member of the plaintiff class**

**Defendants:** **Snappays Mobile Inc. dba Papaya Payments; Silicon Valley Bank; MasterCard International Inc.; Does**

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

Case Number: 1:17cv229

Filing Date: 3/15/2017

Summary: Telephone Consumer Protection Act class action. Defendants sent members of the plaintiff class unsolicited fax advertisements without their consent.

**Plaintiffs:** **Evelyn Mamaril, individually and on behalf of all others similarly situated**

**Defendants:** **Terminix International Inc., a Delaware corporation; The Terminix International Company Limited Partnership, a Delaware limited Partnership**

Court Name: USDC Northern District of California, California

Case Number: 4:17cv1386

Filing Date: 3/14/2017

Summary: Removal from San Mateo County Superior Court. Telephone Consumer Protection Act class action.

**Plaintiffs:** **Denise Menichiello, individually and on behalf of all others similarly situated**

**Defendants:** **Elite Home Energy Inc.**

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

Case Number: 8:17cv472

Filing Date: 3/16/2017

Summary: Telephone Consumer Protection Act class action. Defendant placed unsolicited calls to plaintiff's home telephone in an attempt to sell its services.

**Plaintiffs:** **Bob Greenfield, individually and on behalf of all others similarly situated**

**Defendants:** **Connectto Communications Inc.; Does**

Court Name: USDC Central District of California, California

Case Number: 2:17cv2137

Filing Date: 3/17/2017

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

**Plaintiffs:** **Blue Ridge Podiatry Associates PA, a North Carolina corporation, individually and as the Representative of a class of similarly-situated persons**

**Defendants:** **Annexmed Billing Services Inc., a New York corporation; John Does 1-10**

Court Name: USDC Western District of North Carolina, North Carolina

Case Number: 1:17cv78

Filing Date: 3/20/2017

Summary: Class action Telephone Consumer Protection Act. Defendants have sent unsolicited fax advertisements to the plaintiff and others without their invitation or permission and did not provide a proper opt-out notice in violation of the Junk Fax Prevention Act amended to the Telephone Consumer Protection Act.

**Plaintiffs:** **Dr. Joyce M. Grabar; Gary Grabar, Pennsylvania Residents, Individually And As The Representatives Of A Class Of Similarly-Situated Persons**

**Defendants:** **Lendingusa Llc, A Delaware Limited Liability Company; Crb Group, Inc., A New Jersey Corporation; Cross River Bank, A New Jersey State Bank; John Does 1-5**

Court Name: USDC Eastern District of Pennsylvania, Pennsylvania

Case Number: 2:17cv1232

Filing Date: 3/17/2017

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

**Plaintiffs:** **Chris Morgan, Individually And On Behalf Of All Others Similarly Situated**

**Defendants:** **Emerchantbroker.Com Llc; First American Merchant Services Llc**

Court Name: USDC Western District of Virginia, Virginia

Case Number: 3:17cv23

Filing Date: 3/20/2017

Summary: Complaint. 47:227 Telephone Consumer Protection Act of 1991

**Plaintiffs:** **Eugene Rosales, on behalf of himself and all others similarly situated**

**Defendants:** **Lexington Law Firm**

Court Name: USDC Nebraska, Nebraska

Case Number: 8:17cv87

Filing Date: 3/20/2017

Summary: Class action for consumer protection. Defendant violated the Telephone Consumer Protection Act by sending multiple automated text messages to plaintiff without consent to market its credit repair services.

**Plaintiffs:** **Gregory Angell, individually and on behalf of all others similarly situated**

**Defendants:** **Doordash Inc.**

Court Name: USDC Northern District of California, California

Case Number: 4:17cv1478

Filing Date: 3/19/2017

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

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

**Defendants:** **Rash Curtis & Associates; Does**

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

Case Number: 1:17cv407

Filing Date: 3/20/2017

Summary: Telephone Consumer Protection Act and unfair debt collection class action. Defendant used an automatic telephone dialing system to place daily calls to plaintiff to collect an alleged debt. Defendant did not abide by plaintiff's requests to stop calling her.

**Plaintiffs:** **Emir Balanzar, on behalf of herself, and all others similarly situated**

**Defendants:** **Financial Credit Network Inc.**

Court Name: USDC Southern District of California, California

Case Number: 3:17cv558

Filing Date: 3/21/2017

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

**Plaintiffs:** **Denise Menichiello, individually and on behalf of all others similarly situated**

**Defendants:** **GNRG Inc.**

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

Case Number: 8:17cv507

Filing Date: 3/21/2017

Summary: Telephone Consumer Protection Act class action. Defendant placed calls to plaintiff's home telephone in an attempt to sell its services.

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

**Defendants:** **LifeCare Solutions Inc.; Does**

Court Name: USDC Central District of California, California

Case Number: 2:17cv2214

Filing Date: 3/21/2017  
Summary: Class action for violations of the Telephone Consumer Protection Act.

**Plaintiffs:** Oscar Reyes and all others similarly situated

**Defendants:** Millicom Americas LLC; IDT Telecom Inc. dba Boss Revolution

Court Name: USDC Eastern District of Virginia, Virginia

Case Number: 1:17cv337

Summary: Injunctive relief, class action. In violation of the plaintiff's protections under the Telephone Consumer Protection Act, defendant refuses to stop sending advertising text messages to the plaintiff's cell phone. Plaintiff seeks injunctive relief barring the defendant from continuing the solicitation.

**Plaintiffs:** Jacob Tiffany; Erik Knutson, individually and on behalf of all others similarly situated

**Defendants:** Roar Construction Inc.

Court Name: USDC Southern District of California, California

Case Number: 3:17cv593

Filing Date: 3/24/2017

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

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

**Defendants:** National Debt Relief LLC; Does

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

Case Number: 1:17at262

Filing Date: 3/27/2017

Summary: Telephone Consumer Protection Act class action. Defendant used an "automatic telephone dialing system" to call plaintiff's cell phone seeking to solicit its services.

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

**Defendants:** Drive Safe Ride Safe LLC; Does

Court Name: USDC Central District of California, California

Case Number: 2:17cv2372

Filing Date: 3/27/2017

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

**Plaintiffs:** Victoria Flores, individually and on behalf of all others similarly situated

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

Court Name: Cook County Circuit Court, Illinois

Case Number: 2017-CH-4406

Filing Date: 3/27/2017

Summary: Class action for Telephone Consumer Protection Act. Defendant sends unauthorized text message advertisements to its customers' cellular telephones on behalf of its restaurant partners.

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

**Defendants:** Social Agency Inc. aka Local Hype 365

Court Name: USDC Southern District of California, California

Case Number: 3:17cv624

Filing Date: 3/28/2017

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

**Plaintiffs:** Joanne Knapper, on behalf of herself and others similarly situated

**Defendants:** Cox Communications Inc.

Court Name: USDC Arizona - Phoenix, Arizona

Case Number: 2:17cv913

Filing Date: 3/28/2017

Summary: Telephone Consumer Protection Act class action. Defendant used "an automatic telephone dialing system to place non-emergency calls to numbers assigned to a cellular telephone service, without prior express consent."

**Plaintiffs:** Alfredo Leon Orea, individually and on behalf of all others similarly situated

**Defendants:** Brown And Joseph Ltd.; Does

Court Name: USDC Northern District of California, California

Case Number: 3:17cv1737

Filing Date: 3/29/2017

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

**Plaintiffs:** Roxanne Gonzalez, individually and on behalf of all others similarly situated

**Defendants:** Grand Celebration Cruises LLC

Court Name: USDC Southern District of California, California

Case Number: 3:17cv644

Filing Date: 3/30/2017

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:** Vahe Messerlian, individually and on behalf of all others similarly situated

**Defendants:** The Toner Doctor; Does

Court Name: USDC Central District of California, California

Case Number: 2:17cv2494

Filing Date: 3/30/2017

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

**Plaintiffs:** Chris Milosch, individually and on behalf of all others similarly situated

**Defendants:** Taurus Processing; Does

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

Case Number: 8:17cv588

Filing Date: 4/2/2017

Summary: Telephone Consumer Protection Act class action. Defendant called plaintiff's phone in an attempt to solicit its services.

**Plaintiffs:** Jonathan Hensley, Individually And On Behalf Of All Others Similarly Situated,

**Defendants:** Equidata Inc.

Court Name: USDC Central District of California, California

Case Number: 2:17cv2606

Filing Date: 4/5/2017

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

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

**Defendants:** Smart Energy Solar Inc. dba Smart Energy USA

Court Name: USDC Southern District of California, California

Case Number: 0405171

Filing Date: 4/5/2017

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

**Plaintiffs:** Margaret McKenna, individually and on behalf of all others similarly situated

**Defendants:** DialAmerica Marketing Inc.

Court Name: USDC Southern District of California, California

Case Number: 3:17cv690

Filing Date: 4/5/2017

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

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

**Defendants:** Ascend Funding LLC

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

Case Number: 8:17cv609

Filing Date: 4/4/2017

Summary: Telephone Consumer Protection Act class action. Defendant called plaintiff's home telephone in attempt to sell its services.

**Plaintiffs:** Denise Menichiello, individually and on behalf of all others similarly situated

**Defendants:** Creative Air Solutions Inc.

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

Case Number: 8:17cv613

Filing Date: 4/5/2017

Summary: Telephone Consumer Protection Act class action. Defendant called plaintiff's home telephone in attempt to sell its services.

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

**Defendants:** Titan Solar Power; Does

Court Name: USDC Central District of California, California

Case Number: 2:17cv2619

Filing Date: 4/5/2017

Summary: Class action for Telephone Consumer Protection Act violations.

**Plaintiffs:** Kelly Saunders, individually and on behalf of a class of similarly situated individuals

**Defendants:** FiveStars Loyalty Inc.

Court Name: USDC Southern District of California, California

Case Number: 3:17cv702

Filing Date: 4/6/2017

Summary: Class action for the Telephone Consumer Protection Act. Defendant sent unsolicited text message advertisements to plaintiff's cellular telephone

**Plaintiffs:** Annette Harrison, individually on behalf of all others similarly situated

**Defendants:** Great Healthworks Inc., a Florida corporation; Does

Court Name: USDC Southern District of California, California

Case Number: 3:17cv705

Filing Date: 4/6/2017

Summary: Removal of a class action from San Diego County Superior Court, Central Division. The Telephone Consumer Protection Act.

**Plaintiffs:** Craig Cunningham, on behalf of himself and all others similarly situated

**Defendants:** Shore Funding Solutions Inc.

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

Case Number: 2:17cv2080

Filing Date: 4/7/2017

Summary: Telephone Consumer Protection Act. Defendant used an automatic telephone dialing system to send text messages to plaintiff's cell phone without his prior express consent

**Plaintiffs:** Daniel Boger, on behalf of himself and others similarly situated

**Defendants:** Mariam Inc. dba Darcars Automotive Group; Fresh Beginnings Inc. dba Elead1one

Court Name: USDC Maryland, Maryland  
Case Number: 8:17cv965  
Filing Date: 4/6/2017

Summary: Class action telephone consumer protection. Defendants made harassing telephone calls to plaintiffs using an automated dialing system for the purposes of advertising their goods and services, which is prohibited by the Telephone Consumer Protection Act. Plaintiffs seek unspecified damages.

**Plaintiffs: Craig Cunningham, on behalf of himself and all others similarly situated**

**Defendants: Loft Associates LLC dba Cheddar Express**

Court Name: USDC Eastern District of New York, New York  
Case Number: 2:17cv2110  
Filing Date: 4/7/2017

Summary: Telephone Consumer Protection Act class action. Defendant used an automatic telephone dialing system to send text messages to plaintiff's cell phone without his prior express consent.

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

**Defendants: Stellar Recovery Inc.; Does**

Court Name: USDC Northern District of California, California  
Case Number: 4:17cv1961  
Filing Date: 4/7/2017

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

**Plaintiffs: Christina Burrell, individually and on behalf of all others similarly situated**

**Defendants: Frontier Communications Corporation; Does**

Court Name: USDC Central District of California, California  
Case Number: 2:17cv2691  
Filing Date: 4/7/2017

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