

TCPA Class Actions  
Since June 28, 2017

**Plaintiffs:** Terry Fabricant, individually and on behalf of all others similarly situated

**Defendants:** Fast Advance Funding LLC; Does

Court Name: USDC Central District of California, California

Case Number: 2:17cv5753

Filing Date: 8/3/2017

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

**Plaintiffs:** Jenni Hodges, individually and on behalf of all others similarly situated

**Defendants:** FMS Inc. dba FMS Asset Management; Does

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

Case Number: 1:17at588

Filing Date: 7/31/2017

Summary: Telephone Consumer Protection Act class action. Defendant placed frequent and incessant calls to plaintiff's cell phone using an automated dialing system to collect an alleged debt.

**Plaintiffs:** Joshua Askin, individually and on behalf of all others similarly situated

**Defendants:** Global Exchange Vacation Club; Global Exchange Development Corp.; Global Vacations Marketing Corp.; Resort Vacations Inc.; Richard Sargent; Does

Court Name: USDC Southern District of California, California

Case Number: 3:17cv1530

Filing Date: 7/28/2017

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

**Plaintiffs:** Tim Collins, individually and on behalf of all others similarly situated

**Defendants:** Lakeside Medical LLC; Does

Court Name: USDC Central District of California, California

Case Number: 2:17cv5511

Filing Date: 7/25/2017

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

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

**Defendants:** Homeside Financial LLC

Court Name: USDC Maryland, Maryland

Case Number: 1:17cv2088

Filing Date: 7/25/2017

Summary: Class action Telephone Consumer Protection Act. Defendant placed unsolicited telemarketing calls using an automated dialing system to plaintiff's cellular telephone number. Plaintiffs seek unspecified damages.

**Plaintiffs:** **Melissa Humphreys, individually and on behalf of all others similarly situated**

**Defendants:** **Auto Insurance Specialists LLC**

Court Name: USDC Southern District of California, California

Case Number: 3:17cv1498

Filing Date: 7/25/2017

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

**Plaintiffs:** **James Everett Shelton, Individually And On Behalf Of A Class Of All Persons And Entities Similarly Situated**

**Defendants:** **Fundbox, Inc.**

Court Name: USDC Eastern District of Pennsylvania, Pennsylvania

Case Number: 2:17cv3301

Filing Date: 7/24/2017

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

**Plaintiffs:** **Jasmine Gardner, on behalf of herself and others similarly situated**

**Defendants:** **Credit One Bank NA**

Court Name: USDC Eastern District of Michigan, Michigan

Case Number: 2:17cv12380

Filing Date: 7/24/2017

Summary: Class action. In violation of the Telephone Consumer Protection Act, defendant regularly places automated telephone calls in non-emergency situations to cellular phones, including wrong or reassigned telephone numbers. Defendant placed more than fifty calls to plaintiff's cellular phone number between December 2017 - April 2017.

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

**Defendants:** **Eric Lukas; Sell It Fast CA**

Court Name: USDC Southern District of California, California

Case Number: 0724171

Filing Date: 7/24/2017

Summary: Class action for the Telephone Consumer Protection Act. Defendants placed unsolicited marketing phone calls and text messages to plaintiff's cellular telephone using an automatic telephone dialing system.

**Plaintiffs:** **Abante Rooter and Plumbing Inc., individually and on behalf of all others similarly situated**

**Defendants:** **Floodlocal.com; Does**

Court Name: USDC Northern District of California, California  
Case Number: 3:17cv4143  
Filing Date: 7/21/2017  
Summary: Telephone Consumer Protection Act class action. Defendants called plaintiffs' cellphones to promote their services without prior consent.

**Plaintiffs: John Simonich, individually and on behalf of all others similarly situated**

**Defendants: Onshift Inc., a Delaware LLC**

Court Name: USDC Central District of California, California

Case Number: 2:17cv5346

Filing Date: 7/19/2017

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

**Plaintiffs: Suzanne Knorr, individually and on behalf of all other similarly situated**

**Defendants: Elocal USA LLC, a Delaware corp.**

Court Name: USDC Central District of California, California

Case Number: 2:17cv5339

Filing Date: 7/19/2017

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

**Plaintiffs: John Simonich, Individually And On Behalf Of All Other Similarly Situated**

**Defendants: Onshift Inc., A Delaware Limited Liability Company**

Court Name: USDC Central District of California, California

Case Number: 2:17cv5326

Filing Date: 7/19/2017

Summary: 47:0227 Violation of Telephone Consumer Protection Act

**Plaintiffs: Shawn Hines, On Behalf Of Himself And All Others Similarly Situated**

**Defendants: Fds Bank; Department Stores National Bank**

Court Name: USDC Northern District of Georgia, Georgia

Case Number: 1:17cv2704

Filing Date: 7/18/2017

Summary: Complaint. 47:0227 Telephone Consumer Protection Act

**Plaintiffs: Henry Osowiecki, on behalf of himself and all others similarly situated**

**Defendants: The CBE Group Inc.**

Court Name: USDC Maryland, Maryland

Case Number: 1:17cv2017

Filing Date: 7/19/2017

Summary: Class action Telephone Consumer Protection Act. Defendants made unsolicited telephone calls to plaintiffs using an automatic dialing system and/or artificial or prerecorded messages. Plaintiffs seek unspecified damage

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

**Defendants: Slac Inc.**

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

Case Number: 8:17cv1227

Filing Date: 7/18/2017

Summary: Telephone Consumer Protection Act class action. Defendant contacted plaintiff on his cellphone in an attempt to solicit plaintiff to purchase its services.

**Plaintiffs: Kenneth Picha, individually and on behalf of all others similarly situated**

**Defendants: National Association for Medical and Dental Inc.; Healthcare National Marketing Inc.**

Court Name: USDC Southern District of California, California

Case Number: 0711171

Filing Date: 7/11/2017

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

**Plaintiffs: Christopher Morgan and all others similarly situated**

**Defendants: On Deck Capital Inc.**

Court Name: USDC Western District of Virginia, Virginia

Case Number: 3:17cv45

Filing Date: 7/10/2017

Summary: Class action, declaratory judgment. Defendants use an auto dialer from their offices to telemarket to and harass plaintiffs, violating terms of the Telephone Consumer Protection Act.

**Plaintiffs: Ken Johansen, on behalf of himself and others similarly situated**

**Defendants: National Gas & Electric LLC**

Court Name: USDC Southern District of Ohio - Columbus, Ohio

Case Number: 2:17cv587

Filing Date: 7/7/2017

Summary: Telephone Consumer Protection Act. Defendant continues to make unsolicited telemarketing calls to plaintiffs even though their phone numbers are on the national "do not call" list.

**Plaintiffs: Loretta Quick, on behalf of herself and all others similarly situated**

**Defendants: Credit Control Services Inc.**

Court Name: USDC Connecticut, Connecticut

Case Number: 3:17cv1129

Filing Date: 7/7/2017

Summary: Class action. Defendant automatically dialed plaintiff's cellular phone without permission in violation of the Telephone Consumer Protection Act.

**Plaintiffs: Steve Gallion, individually and on behalf of all others similarly situated**

**Defendants: Charter Communications Inc.; Spectrum Management Holding Co. LLC; Does**

Court Name: USDC Central District of California, California

Case Number: 5:17cv1361

Filing Date: 7/6/2017

Summary: Telephone Consumer Protection Act class action. Defendant is using an automatic dialing system to contact plaintiff and class.

**Plaintiffs: Julie Hardigree, individually and on behalf of all others similarly situated**

**Defendants: The Gap Inc.**

**Court Name: USDC Northern District of California, California**

**Case**

**Number: 3:17cv3840**

**Filing Date: 7/6/2017**

**Summary: Telephone Consumer Protection Act class action. Defendant sent promotional text messages to plaintiffs' cellphones without prior consent.**

**Plaintiffs: Sidney Naiman, individually and on behalf of all others similarly situated**

**Defendants: Total Merchant Services Inc.**

Court Name: USDC Northern District of California, California

Case Number: 3:17cv3806

Filing Date: 7/5/2017

Summary: Telephone Consumer Protection Act class action. Defendant called plaintiffs' phones to promote its services without prior consent.

**Plaintiffs: Comprehensive Health Care Systems of the Palm Beaches Inc., a Florida corporation; Robert W. Mauthe, M.D., P.C., individually and on behalf of similarly situated persons**

**Defendants: M3 USA Corporation; Does**

Court Name: USDC Colorado, Colorado

Case Number: 1:17mc126

Filing Date: 7/5/2017

Summary: Motion to compel third-party Westfax Inc. to answer plaintiffs' subpoena for proof of communications between Westfax and defendants. The documents are important to

plaintiffs' complaint that defendants have been violating the Telephone Consumer Protection Act.

**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: 1:17cv2410

Filing Date: 6/28/2017

Summary: Complaint. 47:0227 Telephone Consumer Protection Act