

TCPA Class Actions
Since March 8, 2018

Plaintiffs: Mary Anne Maslo; Shelly Frazier; James Guffey; Nivia Landon, individually and on behalf of all others similarly situated
Defendants: AIG Direct Insurance Services Inc.
Court Name: USDC Southern District of California, California
Case Number: 3:18cv741
Filing Date: 4/16/2018
Summary: Class action for the Telephone Consumer Protection Act. Defendant placed unsolicited telemarketing calls to plaintiffs' cellular phone numbers knowing that such numbers were registered with the National Do Not Call Registry.

Plaintiffs: Julian Harris, on behalf of himself and all others similarly situated
Defendants: Universal Vacation Club; Resortcom International LLC; Villa Group Hotel and Resorts, S.A. De C.V.
Court Name: USDC Central District of California, California
Case Number: 2:18cv3182
Filing Date: 4/16/2018
Summary: Class action for violations of the Telephone Consumer Protection Act.

Plaintiffs: Jake Tiffany, individually and on behalf of all others similarly situated
Defendants: Avenue 81 dba Leadpages, a Delaware corporation
Court Name: USDC Southern District of California, California
Case Number: 3: 18cv732
Filing Date: 4/16/2018
Summary: Class action for the Telephone Consumer Protection Act. Defendant placed unsolicited marketing text messages to plaintiff's cellular telephone via an automatic dialing system.

Plaintiffs: Miguel Napoles, individually and on behalf of all others similarly situated
Defendants: Dent-A-Med Inc., dba HC Processing; Does
Court Name: USDC Central District of California, California
Case Number: 2:18cv2994
Filing Date: 4/10/2018
NOS: Other Statutory Actions
Summary: Class action for violations of the Telephone Consumer Protection Act and the Fair Debt Collection Practices Act.

Plaintiffs: Kip Barnett, individually and on behalf of all others similarly situated
Defendants: Premtech LLC, a Georgia LLC dba Bitcoin Depot; Brandon Mintz
Court Name: USDC Southern District of Florida, Florida

Case Number: 0:18cv60767

Filing Date: 4/9/2018

Summary: Class action for Telephone Consumer Protection Act. Defendants sent plaintiff multiple unsolicited telemarketing text messages using an automatic telephone dialing system in an attempt to increase transactions at their Bitcoin ATMs, and to advertise their locations.

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

Defendants: **Creditors Relief LLC**

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

Case Number: 8:18cv585

Filing Date: 4/9/2018

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

Plaintiffs: **John Northrup, On Behalf Of Himself And All Others Similarly Situated**

Defendants: **Topmark Funding Llc; Rapid Investments Llc**

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

Case Number: 2:18cv849

Filing Date: 4/9/2018

Summary: Complaint. 47:227 Telephone Consumer Protection Act

Plaintiffs: **Anita Jairam, individually and on behalf of all others similarly situated**

Defendants: **Upside Services Inc.**

Court Name: USDC Southern District of Florida, Florida

Case Number: 0:18cv60739

Filing Date: 4/6/2018

NOS: Other Statutory Actions

Summary: Class action for Telephone Consumer Protection Act. Defendants sent plaintiff multiple unsolicited telemarketing text messages using an automatic telephone dialing system in an attempt to promote its application.

Plaintiffs: **Philip Dunleavy, individually and on behalf of all others similarly situated**

Defendants: **Lux Vending LLC**

Court Name: USDC Southern District of Florida, Florida

Case Number: 1:18cv21367

Filing Date: 4/6/2018

Summary: Class action for Telephone Consumer Protection Act. Defendants sent plaintiff multiple unsolicited telemarketing text messages using an automatic telephone dialing system in an attempt to encourage plaintiff to purchase and/or invest on its cryptocurrency.

Plaintiffs: **Matthew Kohen, individually and on behalf of al others similarly situated**

Defendants: **Ultimate Sports Camp LLC; Junior Athletes Inc.**

Court Name: USDC Southern District of Florida, Florida

Case Number: 1:18cv21361

Filing Date: 4/5/2018

Summary: Class action for Telephone Consumer Protection Act. Defendants sent plaintiff multiple unsolicited telemarketing text messages using an automatic telephone dialing system in an attempt to promote and solicit business.

Plaintiffs: **Jeffrey W. Hanson, individually and on behalf of all others similarly situated**

Defendants: **TMX Finance LLC dba Title Max of Nevada Inc.; TMX Finance of Nevada Inc.; Titlemax of Nevada Inc. dba Titlemax of Nevada dba Titlemax**

Court Name: USDC Nevada, Nevada

Case Number: 2:18cv616

Filing Date: 4/6/2018

NOS: Consumer Credit

Summary: Telephone Consumer Protection Act. Defendant continuously harassed plaintiff with automated calls and texts to his phone without his consent.

Plaintiffs: **Joan Secure, individually and on behalf of all others similarly situated**

Defendants: **Deborah Longwill DO PA dba Miami Center for Dermatology**

Court Name: USDC Southern District of Florida, Florida

Case Number: 1:18cv21337

Filing Date: 4/4/2018

Summary: Class action for Telephone Consumer Protection Act. Defendant sent plaintiff multiple unsolicited telemarketing text messages using an automatic telephone dialing system in an attempt to promote its goods and services.

Plaintiffs: **Derrick Reaves, On Behalf Of Himself And All Others Similarly Situated**

Defendants: **MacY's Inc.**

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

Case Number: 1:18cv2032

Filing Date: 4/5/2018

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

Plaintiffs: **Cody Becker, individually and on behalf of all others similarly situated**

Defendants: **Agent Zip Inc.**

Court Name: USDC Southern District of Florida, Florida

Case Number: 0:18cv60706

Filing Date: 4/3/2018

Summary: Class action for Telephone Consumer Protection Act. Defendant sent plaintiff unsolicited telemarketing text messages using an automatic telephone dialing system in an attempt to promote its lead generation business

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

Defendants: **Allianz Transportation Inc. dba ATI Medical Waste; Vahram Poladyan dba ATI Medical Waste**

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

Case Number: 8:18cv548

Filing Date: 3/31/2018

Summary: Telephone Consumer Protection Act class action. Defendants are faxing unsolicited advertisements to plaintiff and class.

Plaintiffs: **Nilka Villarreal, individually and on behalf of all others similarly situated**

Defendants: **A'gaci LLC**

Court Name: USDC Southern District of Florida, Florida

Case Number: 0:18cv60695

Filing Date: 4/1/2018

Summary: Class action for Telephone Consumer Protection Act. Defendant sent plaintiff multiple unsolicited telemarketing text messages using an automatic telephone dialing system in an attempt to advertise its products and promotions.

Plaintiffs: **Yazan Saleh, individually and on behalf of all others similarly situated**

Defendants: **Look International Inc. dba Sin Pin; Sin Pin Inc.; Assad Ibrahim; Majd Ibrahim**

Court Name: USDC Southern District of Florida, Florida

Case Number: 0:18cv60693

Filing Date: 3/31/2018

Summary: Class action for Telephone Consumer Protection Act. Defendants sent plaintiff multiple unsolicited telemarketing text messages using an automatic telephone dialing system in an attempt to promote their services.

Plaintiffs: **Maxwell Goldschmidt, individually and on behalf of all others similarly situated**

Defendants: **Rack Room Shoes Inc.**

Court Name: USDC Southern District of Florida, Florida
Case Number: 1:18cv21220
Filing Date: 4/2/2018

Summary: Class action for Telephone Consumer Protection Act. Defendant sent plaintiff multiple unsolicited telemarketing text messages using an automatic telephone dialing system in an attempt to advertise its products and promotions.

Plaintiffs: Steven Atkinson, individually and on behalf of all others similarly situated
Defendants: Federated Payment Systems USA Inc., a New York corporation.

Court Name: USDC Minnesota, Minnesota
Case Number: 0:18cv896
Filing Date: 3/30/2018

Summary: Class action and Telephone Consumer Protection Act. Defendant continued to place automated telephone calls to plaintiff without his consent.

Plaintiffs: Cody Becker, individually and on behalf of all others similarly situated
Defendants: HBN Media Inc. dba Commissions Inc.

Court Name: USDC Southern District of Florida, Florida
Case Number: 0:18cv60688
Filing Date: 3/30/2018

Summary: Class action for Telephone Consumer Protection Act. Defendant sent plaintiff multiple unsolicited telemarketing text messages using an automatic telephone dialing system in an attempt to promote its services.

Plaintiffs: Travis Prall, on behalf of himself and all others similarly situated
Defendants: Cellular Sales of Knoxville Inc.

Court Name: USDC Eastern District of Tennessee, Tennessee
Case Number: 3:18cv136
Filing Date: 3/29/2018

Summary: Class action complaint for Telephone Consumer Protection Act. Defendant made numerous automated telemarketing calls to plaintiffs' phones without permission and disregarded plaintiff Prall's name on the national "Do Not Call" registry list and declined to give Prall its "do not call" policy. Statutory and treble damages, and plaintiffs seek a court order to prevent defendant's actions.

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

Defendants: 411Locals.Com; Konstantin Stoyanov

Court Name: USDC Central District of California - Santa Ana Division, California
Case Number: 8:18cv514
Filing Date: 3/27/2018

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

Plaintiffs: **Rosa Deluca, individually and on behalf of others similarly situated**

Defendants: **Market Strategies, Inc.**

Court Name: USDC New Jersey, New Jersey

Case Number: 1:18cv4386

Filing Date: 3/27/2018

Summary: Class-action Telephone Consumer Protection Act. Defendant repeatedly called the plaintiff's cell phone despite being told not to.

Plaintiffs: **Dan Deforest, individually and on behalf of all others similarly situated**

Defendants: **Smile Brands Inc.; Smile Brands Finance Inc., dba Bright Now! Dental Inc.; Does**

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

Case Number: 8:18cv472

Filing Date: 3/23/2018

NOS: Other Statutory Actions

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

Plaintiffs: **Rosa DeLuca, individually and on behalf of others similarly situated**

Defendants: **CareCentrix Inc.**

Court Name: USDC New Jersey, New Jersey

Case Number: 1:18cv4135

Judge: Rodriguez

Filing Date: 3/23/2018

Summary: Class-action Telephone Consumer Protection Act. Defendant repeatedly called plaintiff's cell phone despite no prior express consent.

Plaintiffs: **Daryl Upshaw, Individually And On Behalf Of All Others Similarly Situated**

Defendants: **Nationwide Mutual Insurance Company**

Court Name: USDC Northern District of Georgia, Georgia

Case Number: 1:18cv1203

Filing Date: 3/21/2018

NOS: Other Statutory Actions

Summary: Complaint. 47:0227 Telephone Consumer Protection Act

Plaintiffs: **Ali Sadrarhami, individually and on behalf of all others similarly situated**

Defendants: **National Document Processing, dba National Student Loans**

Court Name: USDC Central District of California - Santa Ana Division, California
Case Number: 8:18cv459
Filing Date: 3/22/2018
Summary: Telephone Consumer Protection Act class action. Defendant sends unsolicited text messages advertising its student loan services.

Plaintiffs: **Warren Truck and Trailer Inc., on its own and on behalf of others similarly situated**

Defendants: **Lifetime Kia; Parkway Automotive Group Inc.; Blueridge Automotive Group Inc.**

Court Name: USDC Northern District of Alabama, Alabama
Case Number: 2:18cv447
Filing Date: 3/22/2018
NOS: Other Statutory Actions

Summary: Class action Telephone Consumer Protection Act. Defendants sent unsolicited fax advertisements to plaintiff's place of business.

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

Defendants: **Capital Advance Solutions LLC; Does**

Court Name: USDC Northern District of California, California
Case Number: 4:18cv1762
Filing Date: 3/21/2018

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

Plaintiffs: **Monica Contreras, individually and on behalf of all others similarly situated**

Defendants: **Bill Me Later Inc. dba PayPal Credit; Does**

Court Name: USDC Central District of California, California
Case Number: 5:18cv578
Filing Date: 3/20/2018

Summary: Class action for violations of the Telephone Consumer Protection Act. Defendant used an automatic dialing system to contact plaintiff and class.

Plaintiffs: **Oren Hernandez, individually and on behalf of all others similarly situated**

Defendants: **Circuitry Recycling LP**

Court Name: USDC Southern District of Florida, Florida
Case Number: 0:18cv60591
Filing Date: 3/20/2018

Summary: Class action for Telephone Consumer Protection Act. Defendant sent plaintiff an unsolicited facsimile advertisement promoting its services that did not contain an opt-out notice.

Plaintiffs: **Henna Cardenas; individually and on behalf of all others similarly situated**

Defendants: **Spinnaker Resorts Inc., a Florida corporation**

Court Name: USDC South Carolina Beaufort, South Carolina

Case Number: 9:18cv761

Filing Date: 3/20/2018

Summary: Violation of the Telephone Consumer Protection Act. The defendant made multiple unsolicited phone calls to the plaintiff in an attempt to market timeshares. The plaintiff was on the do not call registry.

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

Defendants: **Blindbid Inc.**

Court Name: USDC Northern District of California, California

Case Number: 3:18cv1607

Filing Date: 3/14/2018

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

Plaintiffs: **Devin Cole, individually and on behalf of all others similarly situated**

Defendants: **Sierra Pacific Mortgage Company Inc.; Does**

Court Name: USDC Northern District of California, California

Case Number: 3:18cv1692

Filing Date: 3/19/2018

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

Plaintiffs: **Eric Bertolli, individually and on behalf of all others similarly situated**

Defendants: **Peace of Mind Solutions Inc.; Does**

Court Name: USDC Central District of California, California

Case Number: 2:18cv2225

Filing Date: 3/16/2018

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

Plaintiffs: **Michael Scavo, Individually And On Behalf Of All Others Similarly Situated**

Defendants: **Atlantic Recovery Solutions Llc; Does 1-10, Inclusive**

Court Name: USDC Eastern District of Pennsylvania, Pennsylvania

Case Number: 2:18cv1094
Filing Date: 3/14/2018
Summary: Complaint. 47:227(b)(3) Telephone Consumer Protection Act of 1991

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

Defendants: **Tip Top Capital Inc.; Does**

Court Name: USDC Central District of California, California

Case Number: 2:18cv2103

Filing Date: 3/13/2018

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

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

Defendants: **Medcah Inc.; Does**

Court Name: USDC Central District of California, California

Case Number: 2:18cv2010

Filing Date: 3/12/2018

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

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

Defendants: **MFS Global Inc.**

Court Name: USDC Eastern District of Texas, Texas

Case Number: 4:18cv167

Filing Date: 3/11/2018

Summary: Class action Federal Telephone Consumer Protection Act.

Plaintiffs: **Megan Ivey; Ronniessa Tolefree individually and on behalf of all others similarly situated**

Defendants: **Clickspark LLC a New York LLC; Does**

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

Case Number: 2:18cv525

Filing Date: 3/9/2018

Summary: Class action for Telephone Consumer Protection Act. Defendant called plaintiff with an autodialer and without consent.

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

Defendants: **Five Stars Loyalty Inc.; Does**

Court Name: USDC Northern District of California, California

Case Number: 3:18cv1490

Filing Date: 3/8/2018

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