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Communications Practice

SEPTEMBER 23, 2014

PLAINTIFFS: ANTHONY REO. INDIVIDUALLY AND ON BEHALF OF ALL OTHERS

SIMILARLY SITUATED; BRYAN REO, INDIVIDUALLY AND ON BEHALF

OF ALL OTHERS SIMILARLY SITUATED

DEFENDANTS: CARIBBEAN CRUISE LINE INC.

COURT NAME: USDC Northern District of Ohio, Ohio

CASE NUMBER: 1:14cv1374 FILING DATE: 6/24/2014

SUMMARY: Class action lawsuit for violation of the Telephone Consumer

Protection Act/Junk Fax Prevention Act.

PLAINTIFFS: SHERYL FINCH

DEFENDANTS: FEDERAL BOND AND COLLECTION SERVICES INC. DBA FBCS INC.;

LIVE VOX INC.

COURT NAME: USDC Northern District of California, California

CASE NUMBER: 3:14cv2898 FILING DATE: 6/24/2014

SUMMARY: Violation of the Telephone Consumer Protection. Defendants

allegedly called plaintiff on her cell phone with an automated dialing

system without her permission, among other issues.

PLAINTIFFS: KATHLEEN KLAR, ON BEHALF OF HERSELF AND ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: MY EBAY STORE ORLANDO LLC DBA VACATION HELP 1

COURT NAME: USDC New Mexico, New Mexico

CASE NUMBER: 1:14cv581 FILING DATE: 6/24/2014

SUMMARY: Class action lawsuit for violations of the Telephone Consumer

Protection Act. Defendant allegedly sends out "junk faxes" advertising vacations, in violation of the TCPA which forbids such

unsolicited advertising via fax.

PLAINTIFFS: SAM SOHN

DEFENDANTS: WELLS FARGO BANK NATIONAL ASSOCIATION
COURT NAME: USDC Northern District of California, California

CASE NUMBER: 5:14cv2913 FILING DATE: 6/24/2014

SUMMARY: Violation of the Telephone Consumer Protection Act. Defendant

allegedly called plaintiff on his cell phone without his express prior

consent.

PLAINTIFFS: DENISE STEWART

DEFENDANTS: WELLS FARGO BANK NA DBA AMERICA'S SERVICING COMPANY

COURT NAME: USDC Eastern District of Pennsylvania, Pennsylvania

CASE NUMBER: 2:14cv3911-FIX FILING DATE: 6/25/2014

SUMMARY: Violation of the Telephone Consumer Protection Act.

PLAINTIFFS: ASHLEIGH THRASHER, ON BEHALF OF HERSELF, AND ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: CMRE FINANCIAL SERVICES, INC.

COURT NAME: USDC Southern District of California, California

CASE NUMBER: 3:14cv1540 FILING DATE: 6/25/2014

SUMMARY: Class action complaint for violations of the Telephone Consumer

Protection Act. Defendant allegedly placed unsolicited phone calls to plaintiff's cellular telephone via an "automatic telephone dialing

system" and using "an artificial or prerecorded voice."

PLAINTIFFS: FLORENCE MUSSAT, M.D., S.C., AS A CLASS

DEFENDANTS: HAHNEMANN LABORATORIES, INC.; ALPINE PHARMACEUTICALS

COURT NAME: USDC Northern District of Illinois, Illinois

CASE NUMBER: 1:14cv4786 FILING DATE: 6/25/2014

SUMMARY: Telephone Consumer Protection Act suit.

PLAINTIFFS: FLORENCIO PACLEB, INDIVIDUALLY AND ON BEHALF OF ALL

OTHERS SIMILARLY SITUATED

DEFENDANTS: LOANUP.COM; DOES

COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14cv4932 FILING DATE: 6/25/2014

SUMMARY: Class action complaint for violations of the Telephone Consumer

Protection Act.

PLAINTIFFS: MOHAMMED A. TIPOO, ON BEHALF OF HIMSELF AND ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: TRUMP ENTERTAINMENT RESORTS INC.; TRUMP PLAZA

ASSOCIATES

COURT NAME: USDC Eastern District of New York, New York

CASE NUMBER: 1:14cv3962 FILING DATE: 6/26/2014

SUMMARY: Class action complaint for violations of the Telephone Consumer

Protection Act. Defendant allegedly left messages to plaintiff's

telephone with artificial-voice message advertising.

PLAINTIFFS: AARON BIANCROSSO

DEFENDANTS: CREDIT COLLECTION SERVICES INC.

COURT NAME: USDC Central District of California - Santa Ana Division, California

CASE NUMBER: 8:14cv994 FILING DATE: 6/27/2014

SUMMARY: Violation of the Telephone Consumer Protection Act.

PLAINTIFFS: BRYAN REO, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: NATIONAL RIFLE ASSOCIATION OF AMERICA

COURT NAME: USDC Northern District of Ohio, Ohio

CASE NUMBER: 1:14cv1444 FILING DATE: 6/30/2014

SUMMARY: Violation of the Telephone Consumer Protection Act/Junk Fax

Prevention Act.

PLAINTIFFS: ALAN BRINKER, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: NORMANDIN'S DBA NORMANDIN CHRYSLER JEEP DODGE RAM

COURT NAME: USDC Northern District of California, California

CASE NUMBER: 5:14cv3007 FILING DATE: 7/1/2014

SUMMARY: Class action complaint for violations of the Telephone Consumer

Protection Act. Plaintiff was allegedly inundated with calls to his cell phone from telemarketers using pre-recorded messages saying his

vehicle needed routine maintenance.

PLAINTIFFS: DOUGLAS PHILLIP BRUST DC PC, INDIVIDUALLY AND ON BEHALF

OF ALL OTHERS SIMILARLY SITUATED

DEFENDANTS: ORTHOPEDIC PHARMACEUTICALS INC.
COURT NAME: USDC Eastern District of Missouri, Missouri

CASE NUMBER: 4:14cv1170 FILING DATE: 7/1/2014

SUMMARY: Class action complaint for violations of the Telephone Consumer

Protection Act.

PLAINTIFFS: DOUGLAS PHILLIP BRUST DC PC, INDIVIDUALLY AND ON BEHALF

OF ALL OTHERS SIMILARLY SITUATED

DEFENDANTS: ANALGESIC HEALTHCARE INC.

COURT NAME: USDC Eastern District of Missouri, Missouri

CASE NUMBER: 4:14cv1184 FILING DATE: 7/1/2014

SUMMARY: Class action complaint for violations of the Telephone Consumer

Protection Act.

PLAINTIFFS: NOEL GUEVARRA MARTINEZ; DENISE ORTIZ

DEFENDANTS: STELLAR RECOVERY INC.

COURT NAME: USDC Arizona - Phoenix, Arizona

CASE NUMBER: 2:14cv1489 FILING DATE: 7/1/2014

SUMMARY: Telephone Consumer Protection Act complaint where defendant

allegedly contacted plaintiffs on the phone without their permission.

PLAINTIFFS: FELICIA JONES

DEFENDANTS: GE RETAIL CAPITAL BANK: JOHN DOES: JANE DOES: XYZ

CORPORATIONS

COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14cv5085 FILING DATE: 6/30/2014

SUMMARY: Violations of the Fair Debt Collection Practices Act and the

Telephone Consumer Protection Act.

PLAINTIFFS: RICHARD WADE ARCHITECTS, P.C., AS A CLASS

DEFENDANTS: DORALCO, INC.

COURT NAME: USDC Northern District of Illinois, Illinois

CASE NUMBER: 1:14cv5046 FILING DATE: 7/2/2014

SUMMARY: Class action Telephone Consumer Protection Act and Illinois

Consumer Fraud Act suit based on unsolicited fax advertising.

PLAINTIFFS: GLEN ELLYN PHARMACY, INC., AS A CLASS

DEFENDANTS: CHICAGOLAND TIRE, LLC

COURT NAME: USDC Northern District of Illinois, Illinois

CASE NUMBER: 1:14cv5032 FILING DATE: 7/2/2014

SUMMARY: Class action Telephone Consumer Protection Act and Illinois

Consumer Fraud Act suit based on unsolicited fax advertising.

PLAINTIFFS: AL AND PO CORPORATION, AS A CLASS **DEFENDANTS**: FLAVMA, INC., D/B/A IMEDICARE

COURT NAME: USDC Northern District of Illinois, Illinois

CASE NUMBER: 1:14cv5043 FILING DATE: 7/2/2014

Class action Telephone Consumer Protection Act and Illinois SUMMARY: Consumer Fraud Act suit based on unsolicited fax advertising.

PLAINTIFFS: **DEBORAH CANTER**

DEFENDANTS: WELLS FARGO DEALER SERVICES INC. **COURT NAME:** USDC Central District of California, California

CASE NUMBER: 2:14cv5221 FILING DATE: 7/5/2014

Violation of the Telephone Consumer Protection Act. SUMMARY:

PLAINTIFFS: YVONNE COE

DEFENDANTS: DIVERSIFIED CONSULTANTS INC.; DYNAMIC RECOVERY SOLUTIONS

COURT NAME: USDC Middle District of Florida - Tampa Bay, Florida

8:14cv1634 CASE NUMBER: 7/2/2014 FILING DATE:

Telephone Consumer Protection Act. Defendants repeatedly called SUMMARY:

plaintiff looking for another person.

PLAINTIFFS: JUMAPILI IKUSEGHAN, INDIVIDUALLY AND ON BEHALF OF OTHERS

SIMILARLY SITUATED

DEFENDANTS: MULTICARE HEALTH SYSTEM, A WASHINGTON NONPROFIT

CORPORATION

COURT NAME: USDC Western District of Washington, Washington

CASE NUMBER: 3:14cv5539 FILING DATE: 7/7/2014

SUMMARY: Class action complaint for violations of the Telephone Consumer

Protection Act.

JOSEPH R. MANNING JR., INDIVIDUALLY AND ON BEHALF OF ALL **PLAINTIFFS**:

OTHERS SIMILARLY SITUATED

DEFENDANTS: MONSTER WORLDWIDE INC; DOES

COURT NAME: USDC Central District of California, California

CASE NUMBER: 8:14cv1035 7/7/2014 FILING DATE:

SUMMARY: Class action complaint for violations of the Telephone Consumer

Protection Act.

HASSAN KARIM **PLAINTIFFS**: **DEFENDANTS**: SALLIE MAE

COURT NAME: USDC Eastern District of Michigan, Michigan

CASE NUMBER: 2:14cv12663 FILING DATE: 7/8/2014

SUMMARY: Violation of the Telephone Consumer Protection Act complaint. The

defendant allegedly made unsolicited phone calls to the plaintiff's

cell phone.

PLAINTIFFS: **HOWARD SCHAUM**

PLEASANTVILLE SCHOOL DISTRICT; DOES **DEFENDANTS**:

COURT NAME: USDC New Jersey, New Jersey

CASE NUMBER: 1:14cv04276 FILING DATE: 7/8/2014

SUMMARY: Telephone Consumer Protection Act violation. Defendant allegedly

made repeated calls to plaintiff's cell phone using an automatic

dialing system.

PLAINTIFFS: ERIC NEUER

DEFENDANTS: DENTAL RESOURCE SYSTEMS INC.; JOHN C HARRIS; MARK W

MONTGOMERY; RICHARD AMY

COURT NAME: USDC Kansas, Kansas

CASE NUMBER: 2:14cv2319 FILING DATE: 7/3/2014

SUMMARY: Telephone Consumer Protection Act.

PLAINTIFFS: GREGORY S. REICHENBACH

DEFENDANTS: SOUTH CAROLINA STUDENT LOAN CORPORATION

COURT NAME: USDC Northern District of Ohio, Ohio

CASE NUMBER: 3:14cv1509 FILING DATE: 7/9/2014

SUMMARY: Violation of the Telephone Consumer Protection Act/Junk Fax

Prevention Act.

PLAINTIFFS: BYER CLINIC OF CHIROPRACTIC LTD., INDIVIDUALLY AND AS THE

REPRESENTATIVE OF A CLASS OF SIMILARLY-SITUATED PERSONS

DEFENDANTS: THE ALLSTATE CORP.; LENSINK AGENCY INC.; JOHN DOES 1-10

COURT NAME: Cook County Circuit Court, Illinois

CASE NUMBER: 2014 CH 11197 FILING DATE: 7/8/2014

SUMMARY: Class action complaint for violations of the Telephone Consumer

Protection Act over defendants' unlawful distribution of unsolicited

faxes.

PLAINTIFFS: MARILYN MARGULIS, INDIVIDUALLY AND ON BEHALF OF ALL

OTHERS SIMILARLY SITUATED

DEFENDANTS: GENERATION LIFE INSURANCE COMPANY; SPRING VENTURE

GROUP LLC; JOHN DOES

COURT NAME: St. Louis County Circuit Court, Missouri

CASE NUMBER: 14SL-CC02263 FILING DATE: 7/7/2014

SUMMARY: Class action complaint for violations of the Telephone Consumer

Protection Act. Defendants allegedly violated the Telephone Consumer Protection Act by using an automatic dialing system to

attempt to contact the plaintiff.

PLAINTIFFS: BIANCA CARTER. INDIVIDUALLY AND ON BEHALF OF ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: UNITED TECHNOLOGIES CORPORATION D/B/A INTERLOGIX
COURT NAME: USDC Central District of California - Santa Ana Division, California

CASE NUMBER: 8:14cv1055 FILING DATE: 7/9/2014

SUMMARY: Class action complaint for violations of Telephone Consumer

Protection Act.

PLAINTIFFS: PENNY RUMSEY, ON BEHALF OF HERSELF AND ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: BIRCH COMMUNICATIONS INC. DBA LIGHTYEAR WIRELESS, A

GEORGIA CORPORATION

COURT NAME: USDC Eastern District of Michigan, Michigan

CASE NUMBER: 2:14cv12700 FILING DATE: 7/9/2014

SUMMARY: Class action complaint for violations of the Telephone Consumer

Protection Act. The defendants allegedly placed unsolicited

advertising phone calls to plaintiff phone numbers.

PLAINTIFFS: RICHARD ZELMA

DEFENDANTS: ALPHA GAS AND ELECTRICAL; POWER PLUS USA LLC; DAVID

WANOUNOU

COURT NAME: USDC New Jersey, New Jersey

CASE NUMBER: 1:14cv04330 FILING DATE: 7/10/2014

SUMMARY: Removal of a Telephone Consumer Protection Act violation claim.

PLAINTIFFS: HENRY DUONG, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: FAMILY MORTGAGE OPTIONS, LLC, DBA FAMILY FORECLOSURE

RESCUE

COURT NAME: USDC Southern District of California, California

CASE NUMBER: 3:14cv1657 FILING DATE: 7/14/2014

SUMMARY: Class action complaint for violations of the Telephone Consumer

Protection Act. Defendant allegedly placed unsolicited phone calls to plaintiff's cellular telephone using an autodialer and despite the fact that plaintiff's number is registered with the "National Do-Not-Call

List."

PLAINTIFFS: TIARRA HESTER
DEFENDANTS: CHASE BANK USA N.A.

COURT NAME: USDC Southern District of New York, New York

CASE NUMBER: 1:14CV5296 FILING DATE: 7/15/2014

SUMMARY: Complaint for Violations of the Telephone Consumer Protection Act

concerning defendants unlawfully placing numerous calls to plaintiff's telephone using an automatic telephone dialing system.

PLAINTIFFS: HSIAO CHOW, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: AETNA LIFE INSURANCE COMPANY, A CONNECTICUT

CORPORATION

COURT NAME: USDC Oregon, Oregon

CASE NUMBER: 3:14cv1125 FILING DATE: 7/15/2014

SUMMARY: Class action complaint for violations of the Telephone Consumer

Protection Act. Defendant allegedly made repeated robocalls to consumers all over the country as part of a campaign to sell dental

insurance.

PLAINTIFFS: MIRIAM SNYDER

DEFENDANTS: EDUCATIONAL CREDIT MANAGEMENT CORP.; PEFORMANT

RECOVERY INC.; DANIEL FISHER; JANICE HINES; RICHARD BOYLE;

ELIZABETH E. FRANKLIN

COURT NAME: USDC Southern District of New York, New York

CASE NUMBER: 1:14CV4989 FILING DATE: 7/10/2014

SUMMARY: Violations of the Hobbs Act, violations of TILA, violations of the Fair

Debt Collection Practices Act, violations of the Securities Act, violations of the Dodd-Frank Wall Street Reform and Consumer Protection Act, and violations of the Telephone Consumer Protection

Act.

PLAINTIFFS: TIMOTHY OBERLE

DEFENDANTS: COMMONWEALTH FINANCIAL SYSTEMS INC., A FOREIGN

CORPORATION; PENDRICK CAPITAL PARTNERS LLC, A FOREIGN

LIMITED LIABILITY COMPANY

COURT NAME: USDC Middle District of Florida - Tampa Bay, Florida

CASE NUMBER: 8:14cv1730 FILING DATE: 7/16/2014

SUMMARY: Telephone Consumer Protection Act. Plaintiff alleges that defendants

repeatedly called plaintiff using an auto-dialer.

PLAINTIFFS: SCOTT HARRIS

DEFENDANTS: UNITED AUTO CREDIT CORPORATION; DOES
COURT NAME: USDC Western District of New York, New York

CASE NUMBER: 1:14cv581 FILING DATE: 7/17/2014

SUMMARY: Telephone Consumer Protection Act. The defendants allegedly

repeatedly called the plaintiff using an automated dialing system.

PLAINTIFFS: TYRONE BOWERS

DEFENDANTS: ITT EDUCATIONAL SERVICES, INC. DBA ITT TECHNICAL INSTITUTE

COURT NAME: USDC Eastern District of Pennsylvania, Pennsylvania

CASE NUMBER: 2:14cv4359 FILING DATE: 7/21/2014

SUMMARY: Telephone Consumer Protection Act.

PLAINTIFFS: HARRY CATTON

DEFENDANTS: FLORIDA POWER & LIGHT CO.

COURT NAME: USDC Southern District of Florida, Florida

CASE NUMBER: 1:14cv22706 FILING DATE: 7/21/2014

SUMMARY: Telephone Consumer Protection Act. Defendant allegedly used an

automated dialing system to contact plaintiff.

PLAINTIFFS: MARSHA HECKATHORN DEFENDANTS: BILL ME LATER, INC.

COURT NAME: USDC Southern District of California, California

CASE NUMBER: 3:14cv1728 FILING DATE: 7/23/2014

SUMMARY: Violations of the Telephone Consumer Protection Act and invasion of

privacy. Plaintiff alleged that defendant continued to place collection phone calls to plaintiff's cellular telephone after being informed that plaintiff was filing bankruptcy and she had an attorney. Defendant also allegedly recorded telephone calls to plaintiff without her

knowledge or consent.

PLAINTIFFS: TODD C. BANK, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: ALLIANCE SECURITY; MONITRONICS INTERNATIONAL; UTC FIRE &

SECURITY AMERICAS CORP.; GE SECURITY; VERSATILE MARKETING

SOLUTIONS; VMS ALARMS

COURT NAME: USDC Eastern District of New York, New York

CASE NUMBER: 1:14cv4410 FILING DATE: 7/23/2014

SUMMARY: Class action complaint for violations of the Telephone Consumer

Protection Act. Defendant allegedly placed telemarketing robo-calls

to plaintiff.

PLAINTIFFS: NADINE WHALEN

DEFENDANTS: BLUESTEM BRANDS INC. DBA FINGERHUT

COURT NAME: USDC Middle District of Florida - Tampa Bay, Florida

CASE NUMBER: 8:14cv1767 FILING DATE: 7/22/2014

SUMMARY: Telephone Consumer Protection Act. Plaintiff alleged that Defendant

repeatedly called plaintiff's cell phone looking for someone else.

PLAINTIFFS: CARRIE COUSER, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: CUCAMONGA VALLEY MEDICAL GROUP, INC.
COURT NAME: USDC Central District of California, California

CASE NUMBER: 5:14cv1528 FILING DATE: 7/24/2014

SUMMARY: Class action complaint for violations of the Telephone Consumer

Protection Act.

PLAINTIFFS: RICHARD CHEN

DEFENDANTS: LSI CORPORATION; HEWLETT-PACKARD COMPANY COURT NAME: USDC Northern District of California, California

CASE NUMBER: 5:14cv3396 FILING DATE: 7/25/2014

SUMMARY: Telephone Consumer Protection Act.

PLAINTIFFS: HOLT HEALTHCARE MANAGEMENT SERVICES, INC., AS A CLASS

DEFENDANTS: SYNCOM PHARMACEUTICALS, INC.
COURT NAME: USDC Northern District of Illinois, Illinois

CASE NUMBER: 1:14cv5715 FILING DATE: 7/25/2014

SUMMARY: Class action Telephone Consumer Protection Act and Illinois

Consumer Fraud Act suit based on defendant's fax blasting.

PLAINTIFFS: CASEY BLOTZER, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: NEW WORLD MARKETING, LLC

COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14cv5831 FILING DATE: 7/25/2014

SUMMARY: Class action complaint for violations of the Telephone Consumer

Protection Act.

PLAINTIFFS: BRIAN KLAMM

DEFENDANTS: SHORT TERM LOANS L.LC DBA WWW.CASHWIRETODAY.COM
COURT NAME: USDC Central District of California - Santa Ana Division, California

CASE NUMBER: 8:14cv1188 FILING DATE: 7/28/2014

SUMMARY: Telephone Consumer Protection Act.

PLAINTIFFS: RASHIDA CAIN

DEFENDANTS: COMCAST HOLDINGS CORPORATION

COURT NAME: USDC Eastern District of Pennsylvania, Pennsylvania

CASE NUMBER: 2:14cv4486 FILING DATE: 7/28/2014

SUMMARY: Telephone Consumer Protection Act.

PLAINTIFFS: RICHARD CHEN, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: LSI CORPORATION; HEWLETT-PACKARD COMPANY

COURT NAME: USDC Northern District of California, California

CASE NUMBER: 5:14cv3396 FILING DATE: 7/25/2014

SUMMARY: Class action complaint for violations of Telephone Consumer

Protection Act. Defendants allegedly used automatic telephone dialing system to call plaintiff to sell him Hewlett-Packard computer products and services. Plaintiff did not give defendants his cellular

phone number or give them permission to contact him.

PLAINTIFFS: TERRELL HALL

DEFENDANTS: ITT EDUCATIONAL SERVICES INC. DBA ITT TECHNICAL INSTITUTE

COURT NAME: USDC Northern District Texas, Texas

CASE NUMBER: 3:114cv2777 FILING DATE: 8/4/2014

SUMMARY: Telephone Consumer Protection action where the plaintiff claims he

was called ten times about the defendant's school.

PLAINTIFFS: ROSALIND BOYD

DEFENDANTS: EISENBURG, WHITMAN & ASSOCIATES LLC COURT NAME: USDC Eastern District of Michigan, Michigan

CASE NUMBER: 2:14cv13022 FILING DATE: 8/4/2014

SUMMARY: Defendant allegedly violated the Fair Debt Collection Act and

Telephone Consumer Protection Act.

PLAINTIFFS: ARTHUR BIRINGER INDIVIDUALLY AND ON BEHALF OF ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: BANKERS LIFE AND CASUALTY COMPANY COURT NAME: USDC Northern District of Florida, Florida

CASE NUMBER: 4:14cv407 FILING DATE: 8/4/2014

SUMMARY: Defendant allegedly placed multiple telemarketing calls to a number

Plaintiff registered on the National Do Not Call Registry.

PLAINTIFFS: RAY RAMEY

DEFENDANTS: CHECKSMART FINANCIAL COMPANY INC. DBA EASY MONEY CASH

CENTERS

COURT NAME: USDC Northern District of Alabama, Alabama

CASE NUMBER: 5:14cv1512 FILING DATE: 8/3/2014

SUMMARY: Plaintiff claims defendant called his cell phone on numerous

occasions while trying to collect a debt.

PLAINTIFFS: RADHA GEISMANN MD PC. INDIVIDUALLY AND ON BEHALF OF ALL

OTHERS SIMILARLY SITUATED

DEFENDANTS: AMERICAN HOMEPATIENT INC.; JOHN DOES

COURT NAME: St. Louis County Circuit Court, Missouri

CASE NUMBER: 4:14-cv-01538-RLW

FILING DATE: 8/4/2014

SUMMARY: The defendants allegedly violated the Telephone Consumer

Protection Act by sending unsolicited faxes to the plaintiff.

PLAINTIFFS: MARIA CAMACHO

DEFENDANTS: FOCUS RECEIVABLES MANAGEMENT LLC COURT NAME: USDC Southern District of Florida, Florida

CASE NUMBER: 0:14cv61774 FILING DATE: 8/4/2014

SUMMARY: Defendant allegedly used an automated dialing system to contact

plaintiff in violation of the Telephone Consumer Protection Act.

PLAINTIFFS: NAJLA ABU JABER

DEFENDANTS: PALM BEACH CREDIT ADJUSTERS INC. DBA FOCUS FINANCIAL

SERVICES

COURT NAME: USDC Southern District of Florida, Florida

CASE NUMBER: 0:14cv61776 FILING DATE: 8/4/2014

SUMMARY: In an action under the Telephone Consumer Protection Act,

defendant allegedly used an automated dialing system to contact

plaintiff.

PLAINTIFFS: NET EFFECTS INC., INDIVIDUALLY AND ON BEHALF OF ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: SUCCESSFUL TARGETED MARKETING STM INC.; LAWRENCE

JOSEPH DUNCAN; STEPHANIE M. FISCHER; ANDREW H. FISCHER;

JOHN DOES

COURT NAME: St. Louis County Circuit Court, Missouri

CASE NUMBER: 14SL-CC02606 FILING DATE: 8/4/2014

SUMMARY: In a class action complaint, the plaintiff alleged the defendants

violated the Telephone Consumer Protection Act by sending

unsolicited faxes to the plaintiff.

PLAINTIFFS: LAW OFFICE OF STUART R. BERKOWITZ LLC. INDIVIDUALLY AND ON

BEHALF OF ALL OTHERS SIMILARLY SITUATED

DEFENDANTS: PHYSIOTHERAPY ASSOCIATES INC.; REHAB MISSOURI LLC; JOHN

DOES

COURT NAME: St. Louis County Circuit Court, Missouri

CASE NUMBER: 14SL-CC02608 FILING DATE: 8/4/2014

SUMMARY: In a class action complaint, the plaintiff alleged that the defendants

violated the Telephone Consumer Protection Act by sending

unsolicited faxes to the plaintiff.

PLAINTIFFS: MARILYN MARGULIS

DEFENDANTS: SSC INNOVATIONS LLC; BRIJPAL SINGH; JOHN DOES

COURT NAME: St. Louis County Circuit Court, Missouri

CASE NUMBER: 14SL-CC02610 FILING DATE: 8/4/2014

SUMMARY: In an injunction action, the plaintiff is seeking a ruling prohibiting the

defendants from continuing to violate the Telephone Consumer Protection Act and \$89,500 in damages for the defendants repeatedly calling the plaintiff despite the plaintiff being on the "Do Not Call" list.

PLAINTIFFS: MICHAEL C. ZIMMER DC PROFESSIONAL CORPORATION,

INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY

SITUATED

DEFENDANTS: MOORE MEDICAL LLC; MCKESSON MEDICAL-SURGICAL INC.

COURT NAME: St. Louis County Circuit Court, Missouri

CASE NUMBER: 14SL-CC02611 FILING DATE: 8/4/2014

SUMMARY: In a class action complaint, the plaintiff alleged that the defendants

violated the Telephone Consumer Protection Act by sending

unsolicited faxes to the plaintiff.

PLAINTIFFS: DONNA BURTON DEFENDANTS: CITIGROUP INC.

COURT NAME: USDC Northern District of California, California

CASE NUMBER: 1:14cv3575 FILING DATE: 8/7/2014

SUMMARY: Telephone Consumer Protection Act

PLAINTIFFS: ETTA JOHNSON

DEFENDANTS: CARIBBEAN CRUISE LINE, INC.; DOES
COURT NAME: USDC Northern District of Georgia, Georgia

CASE NUMBER: 1:14cv2553 FILING DATE: 8/7/2014

SUMMARY: Telephone Consumer Protection Act. Defendants allegedly called

plaintiff using an automated telephone dialing system and left a prerecorded message telling plaintiff that she "won a free trip" to the Bahamas. Plaintiff never provided her cell number to defendant.

PLAINTIFFS: ZACHARY HUEY

DEFENDANTS: DRIVETIME AUTOMOTIVE GROUP INC.
COURT NAME: USDC Arizona - Phoenix, Arizona

CASE NUMBER: 2:14cv1765 FILING DATE: 8/7/2014

SUMMARY: Telephone Consumer Protection Act. Defendant allegedly contacted

plaintiff on the phone without his permission.

PLAINTIFFS: ISMAEL SALAM, AS A CLASS DEFENDANTS: GLOBAL CITY GROUP, LLC

COURT NAME: USDC Northern District of Illinois, Illinois

CASE NUMBER: 1:14cv6083 FILING DATE: 8/7/2014

SUMMARY: Telephone Consumer Protection Act class action based on

unsolicited fax blasting.

PLAINTIFFS: TAVIA LAWSON, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: ACURIAN INC.

COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14cv6232 FILING DATE: 8/8/2014

SUMMARY: Violation of Telephone Consumer Protection Act

PLAINTIFFS: VIRGINIA JUNEAU

DEFENDANTS: GENESIS BANKCARD SERVICES INC.

COURT NAME: USDC Middle District of Florida - Tampa Bay, Florida

CASE NUMBER: 8:14cv1907 FILING DATE: 8/8/2014

SUMMARY: Telephone Consumer Protection Act. Plaintiff alleged that defendant

repeatedly called plaintiff using an auto-dialer.

PLAINTIFFS: CORRIE ZARAKOWSKI, INDIVIDUALLY AND ON BEHALF OF ALL

OTHERS SIMILARLY SITUATED

DEFENDANTS: FOCUS RECEIVABLES MANAGEMENT, LLC
COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14cv6262 FILING DATE: 8/8/2014

SUMMARY: Class action complaint for violations of the Telephone Consumer

Protection Act.

PLAINTIFFS: PHILIP CHARVAT, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: E-TELEQUOTE & CASUALTY CO.

COURT NAME: USDC Middle District of Florida - Tampa Bay, Florida

CASE NUMBER: 8:14cv1928 FILING DATE: 8/11/2014

SUMMARY: Class action complaint for violations of the Telephone Consumer

Protection Act. Defendant allegedly made repeated sales calls to

plaintiffs, who are registered on the Do Not Call Registry.

PLAINTIFFS: JOHN COLIN SUTTLES, INDIVIDUALLY AND ON BEHALF OF ALL

OTHERS SIMILARLY SITUATED

DEFENDANTS: MUTUAL OF OMAHA INSURANCE COMPANY; SUTHERLAND

GLOBAL SERVICES, INC.

COURT NAME: USDC Western District of Texas - Austin Division, Texas

CASE NUMBER: 1:14cv752 FILING DATE: 8/11/2014

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

Plaintiff alleged that defendants made unsolicited calls to plaintiff and other class members to sell supplemental Medicare insurance.

PLAINTIFFS: MILLER'S FURNITURE OF MERCER COMPANY TDBA HANEY'S

COMFORT LIVING FURNITURE, ON BEHALF OF ITSELF AND A CLASS

OF ALL PERSONS AND ENTITIES SIMILARLY SITUATED

DEFENDANTS: NATIONAL FLOORING DISTRIBUTORS INC. DBA CANTERBURY

FLOORING

COURT NAME: USDC Western District of Pennsylvania, Pennsylvania

CASE NUMBER: 2:14cv1075 FILING DATE: 8/13/2014

SUMMARY: Class action complaint for violations of the Telephone Consumer

Protection Act. Defendant allegedly sent unsolicited junk faxes

advertising services.

PLAINTIFFS: SHAUNDA KELLY

DEFENDANTS: BANANA REPUBLIC LLC; GE CAPITAL BANK
COURT NAME: USDC Northern District of Alabama, Alabama

CASE NUMBER: 2:14cv1572 FILING DATE: 8/13/2014

SUMMARY: Telephone Consumer Protection Act. Plaintiff alleged that defendants

called her cell phone to try and collect a debt that did not belong to

her.

PLAINTIFFS: TODD BANK, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: CORPORATIONS FOR CHARACTER; FAMILY FILMS OF UTAH;

FEATURE FILMS FOR FAMILIES; FORREST SANDUSKY BAKER; REKAB SUDSKANY; REKAB TSERROF; STEPPING STONES

ENTERTAINMENT

COURT NAME: USDC Eastern District of New York, New York

CASE NUMBER: 1:14cv4795 FILING DATE: 8/12/2014

SUMMARY: Class action complaint for violations of the Telephone Consumer

Protection Act. Defendant allegedly used robo-dialers to advertise

home security systems.

PLAINTIFFS: STATE OF TEXAS

DEFENDANTS: PRECISE ENTERPRISES, LLC DBA PRECISE AUTO PROTECTION;

HARRY H. PAMBUCKCHYAN; RAFFI SADEJYAN; ALL AMERICAN

AUTO PROTECTION, INC.

COURT NAME: USDC Western District of Texas - Austin Division, Texas

CASE NUMBER: 1:14cv764 FILING DATE: 8/14/2014

SUMMARY: Telephone Consumer Protection Act and Telemarketing Act.

Defendants allegedly violated Do Not Call laws by harassing Texas consumers with deceptive telemarketing calls. Defendants sell auto

service contracts that are administered by third parties.

PLAINTIFFS: ASHLEE ROGERS

DEFENDANTS: NAVIENT SOLUTIONS INC. DBA SALLIE MAE
COURT NAME: USDC Southern District of Texas, Texas

CASE NUMBER: 6:14cv53 FILING DATE: 8/13/2014

SUMMARY: Telephone Consumer Protection Act complaint. Plaintiff claimed a

forger took out Sallie Mae student loans in her name that she found out about from the lender's collection calls. She filed a police report

and fraud notice with Sallie Mae, but even while the fraud

investigation was pending, Sallie Mae allegedly continued to autodial

her cell phone.

PLAINTIFFS: MICHAEL PERRI

DEFENDANTS: DEBT FREE ASSOCIATES, A CALIFORNIA LIMITED LIABILITY

CORPORATION, DBA RESCUE ONE FINANCIAL

COURT NAME: USDC Central District of California - Santa Ana Division, California

CASE NUMBER: 8:14cv1305 FILING DATE: 8/14/2014

SUMMARY: Complaint for Violation of Telephone Consumer Protection Act.

PLAINTIFFS: MELODY A. STOOPS DEFENDANTS: COMENITY BANK

COURT NAME: USDC Western District of Pennsylvania, Pennsylvania

CASE NUMBER: 3:14cv172 FILING DATE: 8/14/2014

SUMMARY: Fair Debt Collection Practices Act and Telephone Consumer

Protection Act violations.

PLAINTIFFS: THERESA TOWNSLEY

DEFENDANTS: AMERICREDIT FINANCIAL SERVICES, INC.

COURT NAME: USDC Western District of Tennessee, Tennessee

CASE NUMBER: 2:14cv2635 FILING DATE: 8/15/2014

SUMMARY: Telephone Consumer Protection Act violation. Defendant allegedly

placed at least 58 automated collection calls to plaintiff after plaintiff

told defendant to stop.

PLAINTIFFS: SMALL ROSS DEFENDANTS: EBAY, INC.

COURT NAME: USDC Central District of California, California

CASE NUMBER: 5:14cv1693 FILING DATE: 8/15/2014

SUMMARY: Defendant allegedly violated the Telephone Consumer Protection Act

by robocalling the plaintiff more than 600 times.

PLAINTIFFS: DONNA KALIK

DEFENDANTS: NELNET EDUCATION LOAN FUNDING INC., A NEBRASKA

CORPORATION

COURT NAME: USDC Oregon, Oregon

CASE NUMBER: 3:14cv1311 FILING DATE: 8/15/2014

SUMMARY: Telephone Consumer Protection Act. Plaintiff alleged that the

defendant repeatedly called plaintiff using an automated dialing

system attempting to collect an alleged debt.

PLAINTIFFS: ANDREW KALIK

DEFENDANTS: BLUESTERN BRANDS INC., A MINNESOTA CORPORATION DBA

FINGERHUT

COURT NAME: USDC Oregon, Oregon

CASE NUMBER: 3:14cv1312 FILING DATE: 8/15/2014

SUMMARY: Telephone Consumer Protection Act. Plaintiff alleged that the

defendant repeatedly called plaintiff and his girlfriend using an automatic dialing system, attempting to collect an alleged debt.

PLAINTIFFS: MICHELLE L PARKER, ON BEHALF OF HERSELF AND OTHERS

SIMILARLY SITUATED

DEFENDANTS: MAXIMUM TITLE LOANS LLC
COURT NAME: USDC Arizona - Phoenix, Arizona

CASE NUMBER: 2:14cv1828 FILING DATE: 8/18/2014

SUMMARY: Telephone Consumer Protection Act.

PLAINTIFFS: JOHN COLL
DEFENDANTS: MEDICREDIT INC.

COURT NAME: USDC Southern District of Texas, Texas

CASE NUMBER: 4:14cv2381 FILING DATE: 8/18/2014

SUMMARY: Telephone Consumer Protection Act complaint.

PLAINTIFFS: RICHARD GENTILE

DEFENDANTS: CREDIT PROTECTION ASSOCIATION LP

COURT NAME: USDC Middle District of Florida - Tampa Bay, Florida

CASE NUMBER: 8:14cv1984 FILING DATE: 8/15/2014

SUMMARY: Telephone Consumer Protection Act complaint. Plaintiff alleged that

the defendant repeatedly called plaintiff's cell phone using an auto-

dialer.

PLAINTIFFS: ROY MICELI; COURTNEY MICELI

DEFENDANTS: ORANGE LAKE COUNTRY CLUB INC. DBA ORANGE LAKE CAPITAL

MANAGEMENT DBA HOLIDAY INN CLUB VACATIONS

COURT NAME: USDC Middle District of Florida - Tampa Bay, Florida

CASE NUMBER: 8:14cv2015 FILING DATE: 8/18/2014

SUMMARY: Telephone Consumer Protection Act complaint. Plaintiff alleged that

the defendant repeatedly called plaintiff's cell phone using an auto-

dialer.

PLAINTIFFS: CHARISSA LEWIS, ON BEHALF OF HERSELF, AND ALL OTHERS

SIMIARLY SITUATED

DEFENDANTS: COMENITY, LLC; COMENITY BANK

COURT NAME: USDC Southern District of California, California

CASE NUMBER: 3:14cv1934 FILING DATE: 8/19/2014

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

Defendants allegedly placed unsolicited calls to plaintiff's cellular telephone via an "automatic telephone dialing system" that used "an

artificial or prerecorded voice."

PLAINTIFFS: JOYCE HOFFER, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: GREEN NRG GROUP, INC.

COURT NAME: USDC Central District of California, California

CASE NUMBER: 2:14cv6562 FILING DATE: 8/20/2014

SUMMARY: Class action complaint for violations of the Telephone Consumer

Protection Act.

PLAINTIFFS: TAMARA BARNES

DEFENDANTS: MONTEREY FINANCIAL SERVICES INC.

COURT NAME: USDC Northern District of California, California

CASE NUMBER: 5:14cv3786 FILING DATE: 8/20/2014

SUMMARY: Telephone Consumer Protection Act.

PLAINTIFFS: ANTHONY PAULEY; CHARITY PAULEY

DEFENDANTS: ALLY BANK

COURT NAME: USDC Central District of California, California

CASE NUMBER: 5:14cv1733 FILING DATE: 8/21/2014

SUMMARY: Removal of complaint for violations of the Telephone Consumer

Protection Act.

PLAINTIFFS: DAVID LUCAS, ON BEHALF OF HIMSELF AND ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: HOOTERS OF AMERICA LLC

COURT NAME: USDC Southern District of California, California

CASE NUMBER: 3:14cv1958 FILING DATE: 8/21/2014

SUMMARY: Class action for the Telephone Consumer Protection Act. Defendant

allegedly used an automatic telephone dialing system to send unsolicited text messages to plaintiff's cellular telephone.

PLAINTIFFS: MARILYN MARGULIS

DEFENDANTS: GENERATION LIFE INSURANCE COMPANY; SPRING VENTURE

GROUP LLC

COURT NAME: USDC Eastern District of Missouri, Missouri

CASE NUMBER: 4:14cv1462 FILING DATE: 8/22/2014

SUMMARY: Telephone Consumer Protection Act.

PLAINTIFFS: MARGARITO DOMANTAY

DEFENDANTS: ELITE MANAGEMENT AND PROCESSING LLC, A NEW YORK LLC;

RICHARD KECH

COURT NAME: USDC Middle District of Florida - Tampa Bay, Florida

CASE NUMBER: 8:14cv2056 FILING DATE: 8/22/2014

SUMMARY: Telephone Consumer Protection Act. Defendant repeatedly called

plaintiff's cell phone using an auto-dialer.

PLAINTIFFS: MELODY STOOPS

DEFENDANTS: CREDIT PROTECTION ASSOCIATION

COURT NAME: USDC Western District of Pennsylvania, Pennsylvania

CASE NUMBER: 3:14cv184 FILING DATE: 8/22/2014

SUMMARY: Fair Debt Collection Practices Act and Telephone Consumer

Protection Act violations.

PLAINTIFFS: PHILLIP J. CHARVAT

DEFENDANTS: MONITRONICS INTERNATIONAL INC.; UTC FIRE & SECURITY

AMERICAS CORPORATION INC.; HONEYWELL INTERNATIONAL INC.;

ISI ALARMS NC INC.; ALLIANCE SECURITY INC.

COURT NAME: USDC Southern District of Ohio - Columbus, Ohio

CASE NUMBER: 2:14cv1366 FILING DATE: 8/26/2014

SUMMARY: Class action complaint for violations of Telephone Consumer

Protection Act. The defendants allegedly placed calls to the plaintiff and the class using an automatic dialing machine and prerecorded

voice messages.

PLAINTIFFS: DENNIS RICHMOND

DEFENDANTS: NAVIENT SOLUTIONS, INC.; SALLIE MAE

COURT NAME: USDC Western District of Tennessee, Tennessee

CASE NUMBER: 2:14cv2664 FILING DATE: 8/27/2014

SUMMARY: Telephone Consumer Protection Act. Defendant allegedly placed

automated calls to plaintiff's cell phone.

PLAINTIFFS: MARILYNN LOVELESS DEFENDANTS: A1 SOLAR POWER, INC.

COURT NAME: USDC Central District of California, California

CASE NUMBER: 5:14cv1779 FILING DATE: 8/28/2014

SUMMARY: Defendant allegedly violated the Telephone Consumer Protection Act

by using an "automated telephone dialing system" to solicit

customers.

PLAINTIFFS: MARC PHELPS, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS

SIMILARLY SITUATED

DEFENDANTS: PRECISION AUTO PROTECTION LLC

COURT NAME: USDC Central District of California - Santa Ana Division, California

CASE NUMBER: 8:14cv1377 FILING DATE: 8/28/2014

SUMMARY: Class action complaint for violations of the Telephone Consumer

Protection Act.

PLAINTIFFS: JAVONN BARNES

DEFENDANTS: SANTANDER CONSUMER USA INC.; JOHN AND JANE DOES 1-10

COURT NAME: USDC Northern District of Ohio, Ohio

CASE NUMBER: 1:14cv1941 FILING DATE: 9/2/2014

SUMMARY: Violation of the Telephone Consumer Protection Act/Junk Fax

Prevention Act.

PLAINTIFFS: GOUYA RANEKOUHI

DEFENDANTS: AMERICAN MEDICAL COLLECTION AGENCY AKA RETRIEVAL-

MASTERS CREDITORS BUREAU INC.

COURT NAME: USDC Central District of California - Santa Ana Division, California

CASE NUMBER: 8:14cv1404 FILING DATE: 9/2/2014

SUMMARY: Violation of Telephone Consumer Protection Act.

PLAINTIFFS: JOE SHIELDS

DEFENDANTS: ULTIMATE VACATION GROUP LLC D/B/A ROYAL BAHAMAS CRUISE

INE

COURT NAME: USDC Southern District of Texas, Texas

CASE NUMBER: 3:14cv285 FILING DATE: 9/3/2014

SUMMARY: Telephone Consumer Protection Act.

PLAINTIFFS: JANET HODGIN; ANNE-MARIE NEWBOLD

DEFENDANTS: PARKER WAICHMAN LLP; DOES

COURT NAME: USDC Western District of Washington, Washington

CASE NUMBER: 2:14cv1358 FILING DATE: 9/3/2014

SUMMARY: Telephone Consumer Protection Act class action. Plaintiff alleged

that defendants have repeatedly made unsolicited calls and texts to solicit class for representation in a class action suit involving "Yaz"

birth control injuries.

PLAINTIFFS: RUSSELL DIVINCENZO

DEFENDANTS: SYNCHRONY BANK FKA GE CAPITAL RETAIL BANK; DOES

COURT NAME: USDC Western District of New York, New York

CASE NUMBER: 1:14cv741 FILING DATE: 9/4/2014

SUMMARY: Telephone Consumer Protection Act. Plaintiff alleged that the

defendants repeatedly called the plaintiff and played a pre-recorded

message.