## TCPA Class Actions August 8, 2016

Plaintiffs: Matthew Klein, individually and on behalf of others similarly situated

Defendants: MSC Group Inc. dba One Call Care Management aka One Call Care

**Diagnostics** 

Court Name: USDC Arizona - Phoenix, Arizona

Case Number: 2:16cv2646

Filing Date: 8/4/2016

Telephone Consumer Protection Act class action. Defendant left a pre-recorded

Summary: voicemail for plaintiff falsely claiming his doctor had ordered a diagnostic test

for plaintiff. Plaintiff had not seen his doctor.

Jason Alan; Vanessa Garcia, individually and on behalf of all others

Plaintiffs: similarly situated

**Defendants:** EGumball Inc.

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

Case Number: 8:16cv1452 Filing Date: 8/4/2016

Summary: Telephone Consumer Protection Act class action.

Plaintiffs: Jason Alan, on behalf of himself and all others similarly situated

**Defendants:** Greenfield Applications Inc.; Does

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

Case Number: 8:16cv1438 Filing Date: 8/4/2016

Telephone Consumer Protection Act class action. Defendant used an "automatic

Summary: telephone dialing system" to contact plaintiff's cellphone in an attempt to solicit

its services.

Plaintiffs: Jesse Parker, individually and on behalf of all others similarly situated

**Defendants:** Answer Financial Inc.

Court Name: USDC Central District of California, California

Case Number: 2:16cv5785 Filing Date: 8/3/2016

Summary: Violations of the Telephone Consumer Protection Act.

**Plaintiffs:** Hilary Davies

**Defendants:** Lendingclub Corporation

Court Name: USDC Central District of California, California

Case Number: 2:16cv5768 Filing Date: 8/3/2016

Summary: Violations of the Telephone Consumer Protection Act and the Fair Debt

Collection Practices Act.

Plaintiffs: Jacquee Nickerson

**Defendants:** Credit Acceptance Corporation
Court Name: USDC Arizona - Phoenix, Arizona

Case Number: 2:16cv2616 Filing Date: 8/3/2016

Telephone Consumer Protection Act. Defendant used an automatic dialing

Summary: system and pre-recorded voices to contact plaintiff on the phone, even after she

revoked her consent.

Plaintiffs: Aaron Biancrosso, individually and on behalf of all other similarly situated

**Defendants:** Kinum Inc.

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

Case Number: 8:16cv1426 Filing Date: 8/3/2016

Summary:

Telephone Consumer Protection Act class action. Defendant used an "automatic

telephone dialing system" with an "artificial prerecorded voice," to contact

plaintiff's cellphone in an attempt to collect an alleged debt.

Plaintiffs: Soma Skin & Laser LLC, individually and behalf of all others similarly

situated

**Defendants:** Annexmed Billing Services Inc.; Does

Court Name: USDC New Jersey, New Jersey

Case Number: 2:16cv4625 Filing Date: 8/1/2016

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

numerous unwanted faxes.

Plaintiffs: Dr. Saman B. Chubineh, on behalf of plaintiff and the class defined herein

**Defendants:** Quality Specialty Pharmacy Inc.; Does

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

Case Number: 1:16cv616

Filing Date: 7/29/2016

Summary: Telephone Consumer Protection Act. Defendants sent plaintiff class unsolicited

faxes.

Plaintiffs: Carrie Beets, on behalf of herself and all others similarly situated

**Defendants:** Molina Healthcare Inc.

Court Name: USDC Central District of California, California

Case Number: 2:16cv5642 Filing Date: 7/28/2016

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

Plaintiffs: Nathan Gergetz, individually and on behalf of all others similarly situated

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

Court Name: USDC Northern District of California, California

Case Number: 5:16cv4261 Filing Date: 7/28/2016

Telephone Consumer Protection Act class action. Defendant company, which

Summary: runs the Scout GPS app, sends text messages to plaintiffs who expressly opted

out of receiving messages.

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

**Defendants:** Protect My Car II LLC

Court Name: USDC Southern District of California, California

Case Number: 3:16cv1898 Filing Date: 7/27/2016

Summary:

Class action for the Telephone Consumer Protection Act. Defendant placed

unsolicited phone calls to plaintiff's cellular telephone via an "automatic telephone dialing system" and using "an artificial or prerecorded voice."

Plaintiffs: David Menno Schroeder, individually and on behalf of all others similarly

situated

**Defendants:** Immediate Credit Recovery Inc.

Court Name: USDC Southern District of California, California

Case Number: 3:16cv1899 Filing Date: 7/27/2016

Class action for the Telephone Consumer Protection Act. Defendant placed

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

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

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

**Defendants:** Everglades College Inc. dba Keiser University

Court Name: USDC Southern District of Florida, Florida

Case Number: 0:16cv61777 Filing Date: 7/25/2016

Telephone Consumer Protection Act class action. Defendant made multiple

Summary: unsolicited telephone telemarketing calls to plaintiff's cell phone using an

automatic telephone dialing system to promote its institution.

Plaintiffs: Law Offices of Timothy Carl Blake PA, individually, and on behalf of all

others similarly situated

**Defendants:** Tri State Roofing and General Contractors LLC, a Texas Corp.

Court Name: USDC Southern District of Florida, Florida

Case Number: 1:16cv23204 Filing Date: 7/25/2016

Telephone Consumer Protection Act class action. Defendant sent plaintiff

Summary: multiple unsolicited facsimile advertisements promoting its roofing services

without an opt-out notice.

Plaintiffs: Sarah Mendez, on behalf of herself, and all others similarly situated

**Defendants:** Optio Solutions LLC dba Qualia Collection Services

Court Name: USDC Southern District of California, California

Case Number: 3:16cv1882 Filing Date: 7/25/2016

Class action for the Telephone Consumer Protection Act. Defendant made

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

telephone dialing system."

Plaintiffs: Ari Smelkinson, individually and on behalf of all others similarly sitauted

**Defendants:** Fitness International LLC, dba LA Fitness

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

Case Number: 8:16cv1365 Filing Date: 7/22/2016

Class action for violations of the Telephone Consumer Protection Act. Plaintiff

Summary: called defendant to inquire about their facility's racquetball courts and shortly after

plaintiff began receiving text messages from defendant marketing their products

and services.

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

**Defendants:** Fiserv Inc.; Does

Court Name: USDC Central District of California, California

Case Number: 2:16cv5479 Filing Date: 7/22/2016

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

Plaintiffs: Michael Johnson, on behalf of herself and all others similarly situated

**Defendants:** Comodo Group Inc.

Court Name: USDC New Jersey, New Jersey

Case Number: 2:16cv4469 Filing Date: 7/22/2016

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

telemarketing information using an automated dialing system.

Plaintiffs: Pardeep Kullar, individually and on behalf of all others similarly situated

**Defendants:** First Step Group LLC; Does

Court Name: USDC Central District of California, California

Case Number: 2:16cv5458 Filing Date: 7/21/2016

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

Plaintiffs: Jason Alan, on behalf of himself and all others similarly situated

Defendants: Consumer Credit Card Relief LLC; Jenssen Varela; Luis Vecchi; Does

Court Name: USDC Central District of California, California

Case Number: 2:16cv5447 Filing Date: 7/21/2016

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

Plaintiffs: Kalisha Johnson; Johnetta Mingo, individually and on behalf of all others

similarly situated

**Defendants:** Collecto Inc. dba EOS CCA

Court Name: USDC Northern District of California, California

Case Number: 5:16cv4063 Filing Date: 7/19/2016

Class action for Telephone Consumer Protection Act and unfair debt collection.

Summary: Defendant called plaintiffs' phones multiples times regarding alleged debts

without consent

Plaintiffs: Jason Alan, on behalf of himself and all others similarly situated Defendants: Harris Success Systems LLC, dba Tim and Julie Harris; Does

Court Name: USDC Central District of California, California

Case Number: 2:16cv5262 Filing Date: 7/17/2016

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

Plaintiffs: Nathan Hale, on behalf of himself and all others similarly situated

**Defendants:** American International Group Inc.; Does
Court Name: USDC Central District of California, California

Case Number: 2:16cv5263 Filing Date: 7/17/2016

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

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

**Defendants:** National Service Bureau Incorporated

Court Name: USDC Central District of California, California

Case Number: 2:16cv5264 Filing Date: 7/17/2016

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

Plaintiffs: Maria Bacchus; Tina McDaniel, individually and on behalf of all others

similarly situated

**Defendants:** Western Dental Services Inc.

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

Case Number: 8:16cv1335 Filing Date: 7/15/2016

Telephone Consumer Protection Act class action. Defendant uses repeated

Summary: robocalls, pre-recorded voice messages, and auto-dialed calls to threaten and

harass plaintiff in an attempt to collect a debt.

Plaintiffs: Fred Miller, individually and on behalf of all others similarly situated

**Defendants:** Royal Administration Services Inc., a Florida corp.

Court Name: USDC Western District of Washington, Washington

Case Number: 2:16cv1092 Filing Date: 7/15/2016

Class action unfair business practices and Telephone Consumer Protection Act.

Summary: Defendant contacted plaintiff on his cell phone using an automated dialing

devices.

Plaintiffs: Gabriela Briley, individually and on behalf of all others similarly situated

**Defendants:** National Credit Systems Inc.

Court Name: USDC Central District of California, California

Case Number: 5:16cv1531 Filing Date: 7/13/2016

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

dialing system to contact plaintiff.

Plaintiffs: Tommy Phillips, individually and on behalf of all others similarly situated

**Defendants:** Wilber & Associates PC

Court Name: USDC Northern District of California, California

Case Number: 3:16cv3936 Filing Date: 7/12/2016

Unfair debt collection and Telephone Consumer Protection Act class action.

Summary: Defendant called plaintiffs' phones multiples times without consent to collect

alleged debts.

Plaintiffs: Supply Pro Sorbents LLC, a Texas LLC, individually and as representative

of a class of similarly-situated persons

Defendants: Patrick O'Connor & Associates LP dba O'Connor & Associates; John Does

1-12

Court Name: USDC Southern District of Texas, Texas

Case Number: 4:16cv2051 Filing Date: 7/11/2016

Telephone Consumer Protection Act class action. Defendants faxed unsolicited

Summary: tax service ads to plaintiff. "A junk fax recipient loses the use of its fax machine,

paper, and ink toner."

Plaintiffs: Tiffany Ann Cahill, individually and on behalf of all others similarly situated

**Defendants:** Performant Recovery Inc.

Court Name: USDC Southern District of California, California

Case Number: 0708161
Filing Date: 7/8/2016
NOS: Actions

Class action for the Telephone Consumer Protection Act. Defendant placed

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

telephone dialing system."

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

**Defendants:** Zoek; Does

Court Name: USDC Central District of California, California

Case Number: 2:16cv4953 Filing Date: 7/7/2016

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

Plaintiffs: Colleen Loiselle individually and on behalf of all others similarly situated

Mercury General Corporation, a California corporation; Auto Insurance

Defendants: Specialists LLC, a California limited liability corporation; Poliseek Ais

Insurance Solutions, Inc., an Illinois corporation; 4Freequotes.Com, Inc., a

**New York corporation** 

Court Name: USDC Northern District of Florida, Florida

Case Number: 1:16cv250 Filing Date: 7/6/2016

Telephone Consumer Protection Act. Defendants' aggressive attempts to sell products and services involves an unlawful telemarketing campaign through which they make robocalls and unsolicited telemarketing calls to telephone

Summary: numbers listed on the National Do Not Call Registry. Defendants failed to obtain

prior written express consent from consumers to make such telephone calls and

therefore have violated the TCPA.

Plaintiffs: Yehudis Podolsky, individually and on behalf of others similarly situated

**Defendants:** Comenity Capital Bank

Court Name: USDC New Jersey, New Jersey

Case Number: 3:16cv4075 Filing Date: 7/7/2016

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

dialing system to make repeated calls to plaintiff's cell phone.

Plaintiffs: Jason Alan, Individually And On Behalf Of All Others Similarly Situated

**Defendants:** Zoek; Does, 1-10

Court Name: USDC Central District of California, California

Judge: James Otero Filing Date: 7/7/2016

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

\$5,000,000

Plaintiffs: Daniel Zemel, on behalf of himself, and all others similarly situated

**Defendants:** CSC Holdings LLC

Court Name: USDC New Jersey, New Jersey

Case Number: 3:16cv4064 Filing Date: 7/6/2016

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

messages without consent.