

# TCPA Known Litigator List

## Help mitigate TCPA and FDCPA compliance risk

The risk of individual and class action lawsuits for TCPA and FDCPA violations increased over 65%.

That is due in part to the dramatic increase in the use of cell phones combined with the Telephone Consumer Protection Act's (TCPA) lack of requirement to show actual proof of damages. There has also been a rise in professional plaintiffs who are defined as those individuals or attorneys that look for the opportunity to sue companies who violate specific legislation such as the TCPA and Fair Debt Collections Practice Act.

Professional plaintiffs often employ tactics to bait telemarketers or debt collectors into violations. Some debtors have filed in excess of 47 FDCPA-related lawsuits in the past 4 years.

80% of TCPA filings are now class action lawsuits.

### How You Can Mitigate Compliance Risk

The TCPA Known Litigator List is designed to help prevent TCPA and debt collection-related lawsuits by identifying plaintiffs and attorneys who have been involved in multiple lawsuits in the past, or who were identified as professional plaintiffs in individual or class action lawsuits. The Litigator List is comprised of public records regarding litigation filed against telemarketers, collection agencies and credit issuers. These lawsuits were brought into any US federal court in any of the 50 states as well as Washington DC and Puerto Rico. The database excludes any bankruptcy court cases.

### Key Advantages

- A US-based research team thoroughly reviews on average 2500 TCPA & FDCPA cases monthly to extract accurate and complete consumer identifying information. This is a superior process over machine-based reviews or offshore teams that only review the lawsuit title given that many lawsuits are improperly classified or where the TCPA compliant is the 3rd or 4th cause of action.
- Enhanced accuracy helps avoid under suppression which leads to additional legal exposure to call centers and debt collectors.
- The research is focused exclusively on lawsuits that impact call centers and debt collectors to avoid oversuppression and subsequently reducing the number of eligible prospects that can be contacted.