PE04-020

**FORD** 

4/26/04

ATTACHMENT G, & L

PE04-020

**FORD** 

4/26/04

**ATTACHMENT G** 



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## LAWSUIT CLAMS PE04-020 MERCURY VILLAGER HEADLAMP

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## LAWSUIT CLAIMS PEO4-020 MERCURY VILLAGER HEADLAMP



FORES FOR ROLLING CONTAIN THE APPELLY INCLUDES CONTAIN FEBRUARY 19, 2004

FORD MOTOR COMPANY 28801 WIXOM ROAD WIXOM, MI 48393

ATTENTION: CLAIM DEPT.

RE:

INSURED:

CLAIM #: 40 -188697 DATE OF LOSS: 9/28/03

We have been advised that you are the insurance company for the party designated above as your insured. Our investigation of this claim indicates that your insured was responsible for the above-captioned loss.

- (x) Please accept this letter as notice of our subrogation rights.
- (X) We have made the following payments and request reimbursement for the total shown below:

Property \$ 3,452.27 Pool /Towing

Pool /Towing Medical /BI

Deductible 100.00

Rental Salvage

Total \$ 3,552.27

(X) Attached is our supporting documentation.

Please advise as to whether your investigation is complete and when we can expect payment of our claim.

Sińcerely,

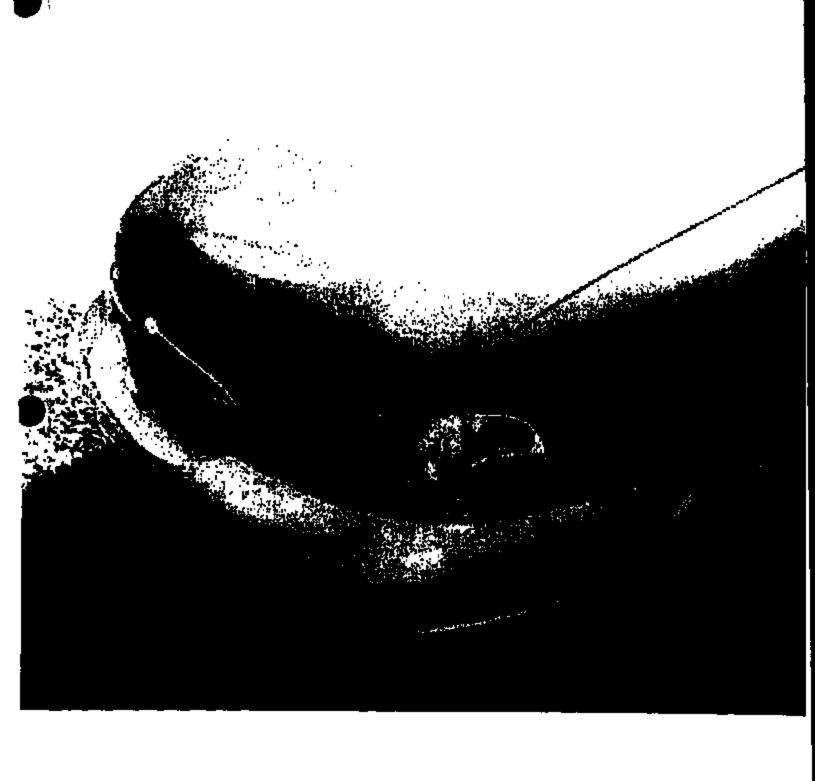
Sue **King** 

The Shelb Ins. Co.

Subrogation Specialist 800 551 9927 x 7085

sking@vesta.com

REDACTED





40188897

When was the fire reported to pollowfire dept? Date | Q-27-



## Affidavit of Vahicle Fire

Pieces read before completing and signing. Answer all questions, if a question is not explicable to

	write N/A or Name. The making of a fulse statement could lead to docide of claim and/or ecution.
L	Name of Insured  Address  City Ko M E  State 144 Home phone
	Date of birth  Marital status // Spouse's name  Number of dependents / Name and address of employer (; EY o + Roll 6 FINE Desert)
	Business phone Pland: NS of KOME  Occupation CIERK
R.	Unite of Fire 9-28-03 Time 8:45 P M AM PM Value of vehicle 8 // 000 00 Were Vehicle doors looked? NO Were toys left in the vehicle? NO Specific location at time of fire 200:00
	Name and address of paragraphs of making at this investion  OUINER—  FROME 5:4
1	Their driver's ficense number of the person a member of your household? ***  Name address and above number of other person present when vehicle burned.**
	When was the fire dissovered? Date 9-28-03 Time 2:45 PM AN PU  Name of person who discovered the fire

By whom District \*\* ROM E Where is the vehicle new? Condition of vehicle <u>UAMAGE</u> Cause of fire, per fire department Are there any suspects? Has the vehicle been demaged in the last three years? [[[]] if yes, were repairs made? By whom \_ Describe (location, type, amount, date) Nume and address of insurance company that paid damage claim, if any Any chains in the last three years on any other vehicle? NO Any other vehicle in your household? VES-QTRUCKS-NOCALMS

Name and address of insurance company for other vehicles

Prior insurance company and agent pems, address, and phone

Affili-Vols-Fire-5-01-pict

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## AFFIDAVIT OF VEHICLE FRE (CONTINUED)

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10/08/2003 WED 12:33 FAX 706 236 4504 ROME FO HEADQUARTERS

08/29/2003 11:18 PAX

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## -AFFIDAYIT OF VEHICLE FIRE (CONTINUED)

VIIL	Additional remarks
true t	ar that the information contained in this total affidevit consisting of three (3) pages is complete, and correct under penalty of perjury. I agree to cooperate with SHELBY/VESTA INSURANCE PANIES to aid in the investigation of the burned vehicle and/or property.
Data State	10-6-03 Gigmetters of Institute
Coun	ty of <u>Floy</u> d.  cribed and swom to in my presence this <u>State</u> (month), 2003 year.
Ų	Dece Johnston Outern : Ela 2/27/06

Any person who knowingly and with intent to detraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information or conceals for the purpose of information, information concerning any fact material thereto commits a fraudulent insurance act, which is a crime and subjects such a person to criminal and civil penalties.

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BOO COBB PARKWAY, S.E. MARIETTA, GEORGIA 90080 PARTS DEPT. DIRECT PHONE (770) 422-3402

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869 COBB PARKWAY, G.E. MARIETTA, GEORGIA 30060 PARTS DEPT, DIRECT PHONE (770) 482-3402

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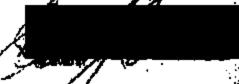
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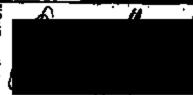
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# WN & CO

ROBERSON AUTO COLLIS



5041 Ford Parkway - Bessemer, AL 35022-5279 - (205) 491-0000 www.alebemaford.com

### DISCLAIMER OF WARRANTIES

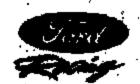
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PARTS DEPT. HOURS - 8:00 AM - 8:00 PM MON-FRI 8:00 AM - 8:00 PM SATURDAY

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## **SUMMONS AND** RETURN OF SERVICE

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PORD MOTOR COMPANY

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PORD MOTOR COMPANY

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PORD MOTOR COMPANY

### STATE OF MICHIGAN

## IN THE CIRCUIT COURT FOR THE COUNTY OF WAYNE

Plaintiff.

CP

FORD MOTOR COMPANY, a Deleware Corporation and STU EVANS LINCOLN-MERCURY LAKESIDE, INC., a Michigan Corporation, Jointly and Severally,

Defendants.

CONSUMER LEGAL SERVICES, P.C. MARK ROMANO P-44014
STEVEN G. STANCROFF P-43939
Attorneys for Plaintiff
30928 Ford Road
Garden City, MI 48135
(734) 261-4700

There is no other deli action between these parties arising out of the same transaction of occurrence at stiegad in this Court, nor has any such action bear previously fied and distributed or transferred after having bear subgrad to a judge, nor do i know of any other delicon not between these parties, arising out of the same transaction or occurrence as alleged in this Complaint that is attraction or occurrence as alleged in this Complaint that is attracted or otherwise disposed of effor having bean excipted to a judge in this Court.

### COMPLAINT AND JURY DEMAND

NOW COMES the Plaintiff, by and through Plaintiff's attorneys, CONSUMER LEGAL SERVICES, P.C., who complains against the above named Defendants as follows:

Plaintiff is a resident of the Township of Shelby, Macomb County, Michigan.

PER4-828 6884

- 2. Defendant, Ford Motor Company (hereinafter referred to as "Manufacturer"), is a Delewere Corporation authorized to do business in the State of Michigan and, et all times relevant hereto, was engaged in the manufacture, sale distribution and/or importing of Ford Motor vehicles and related equipment, with its registered office in the City of Dearborn, Wayne County, Michigan.
- 3. Defendant, Stu Evans Lincoln-Mercury Lakeside, Inc. (hereinafter referred to as "Seller"), is a Michigan Corporation authorized to do business in the State of Michigan and, at all times relevant hereto, was an authorized agent for the Manufacturer, and was engaged in the business of selling and servicing Manufacturer's oars in the Township of Clinton, Macomb County, Michigan.
- 4. On or about March 3, 2000, Plaintiff purchased a new 1999 Marcury Villager, VIN 4M2XV11T8X Thereinafter referred to an "1999 Villager"), from the Seiler which was manufactured by the Manufacturer (see copy of the Retail installment Contract attached as Exhibit A).
- 5. Along with the eale of the 1999 Villager Plaintiff received written warranties and other express and implied warranties including, by way of example and not by way of fimitation, warranties from Manufacturer and Seller (Defendants are in possession of a copy of the written warranty).

COMPUMER LEGAL SERVICES

6. Plaintiff has taken the 1999 Villager to the Manufecturer's authorized agents/dealers, including Seller, on at least five (5) separate occasions (see copy of repair orders attached as Exhibit B). By way of example, and not by way of fimilation, the defects with Plaintiff's 1999 Villager include the following:

<u>Date</u>	Miseos	Involved	Complaint
08/16/01	12,795	373361	ELECTRICAL DEFECT: repaired wire assembly main
.08/27/01 	14,452	387696	ELECTRICAL DEFECT: replaced passenger front headlamp socket and bulb; replaced rear wiper arm assembly; water leak at rear window passenger silding door
10/03/01	16,759	394861	<u>FLECTRICAL_DEFECT</u> : front headlights inoperative; repaired radio
01/02/02	17,637	409495	ELECTRICAL DEFECT: left front headight inoperative; humming sound from engine; euspension in front is wobbly or lease
04/24/02	19,710	427492	ELECTRICAL DEFECT: brake lights inoperative; headlights turn off by themselves; headlights need to be aligned

- This cause of action arises out of Defendants' misrepresentations, various breaches of warranties, violations of statutes and breaches of covenants of good faith and fair dealing as hereinafter alleged.
- B. The amount in controversy exceeds TWENTY FIVE THOUSAND DOLLARS (\$25,000.00), exclusive of interest end costs, for which Pleintiff seeks judgment against Defendents, together with equitable relief. In addition, Plaintiff seeks demages from Defendents for incidental, consequential, exemplary and actual damages including Interest, costs, and actual attorneys' fees.

CONSTRUCT LEGAL SERVICES

## COUNT I VIOLATION OF NEW MOTOR VEHICLE WARRANTIES ACT; MCL 257.1401 ET SEC: MSA 9.2705

- Plaintiff incorporates herein by reference each and every allegation contained
   Paragraphs 1 through B as though herein fully restated and reallegad.
- Plaintiff is a "consumer" under the Michigan New Motor Vehicle Warranties.
   Act (hereinafter referred to as "Lemon Law"), MCL 257.1401(a).
  - 11. Manufacturer, is a "manufacturer" under the Lemon Law, MCL 257.1401(d).
- 12. The 1999 Villager is a "motor vehicle" under the Lemon Law, MCL 257.1401(f).
- The 1999 Villager is a "new motor vehicle" under the Lemon Law, MCL 257.1401(g).
- The express warranty given by Manufacturer, covering the 1999 Villager is a "manufacturer's express warranty" under the Lemon Law, MCLA 257.1401(e).
- The Selfer is a "new motor vehicle dealer" under the Lemon Law, MCLA
   257.1401(h).
- 16. Plaintiff's 1999 Villager has been subject to a reasonable number of repair attempts for the aforementioned defects:
- (a) Said motor vehicle has been subject to at least four repair attempts by Defendent Manufacturer, through its new motor vehicle dealers, within 2 years of the date of the first attempt to repair the defect or condition; and/or

COMBUNER LEGAL SERVICES

- (b) Said vehicle was out of service for 30 or more days within the time limit of the Manufacturer's express warranty and within one year from the date of delivery to Plaintiff.
- 17. After notifying Manufacturer of the aforementioned defects following the third repair attempt and/or 25 days in a repair facility, the Manufacturer was allowed a final repair attempt.
- Manufacturer's attempted repair was unsuccessful as the 1999 Villager continues to manifest the aforementioned defects.
- The aforementioned defects substantially impair the use or value of the 1999.
   Villager to the Plaintiff and/or prevent the 1999 Villager from conforming to the Manufacturer's express warranty.

WHEREFORE, Plaintiff prays for the following relief:

- Replacement of the 1999 Villager with a comparable replacement motor vehicle currently in production and acceptable to Plaintiff; or
- B. Menufacturer must accept return of the vehicle and refund to Plaintiff the purchase price including options or other modifications installed or made by or for manufacturer, the amount of all charges made by or for Manufacturer, towing charges and rental costs less a reasonable allowance for Plaintiff's use of the vahicle. In addition, pursuant to MCL 257.1403(4), the Manufacturer must pay off the balance on the retail installment contract unless consumer accepts a vehicle of comparable value.

CONSTRUCT LUGAL SERVICES

- C. Pursuant to MCL 257.1407, Plaintiff is entitled to a sum equal to the aggregate amount of costs and expenses, including attorneys' fees based on actual time expended by Plaintiff's attorney in commencement and prosecution of this action.
  - incidental and consequential damages.
  - E. For prejudgment interest.
  - F. For such other and further relief as may be justified in this action.

## COUNT II BREACH OF CONTRACT

- 20. Pisintiff incorporates herein by reference each and every allegation contained in Paragraphs 1 through 19 as though herein fully restated and realleged.
- 21. An express limited warranty covering 36 months or 36,000 miles of use, whichever occurred first, accompanied the delivery of the 1999 Vitleger to Plaintiff. The limited warranty provided the Sellar would repair or adjust all parts (except tires) found to be defective in factory-supplied materials or workmanship.
- 22. The limited warranty, given by the Manufacturer and adopted by the Seller when the Seller serviced and repaired the 1999 Villager created a contractual relationship between the Manufacturer/Seller and Piaintiff.
- 23. The Manufacturer and Seller have breached the express limited warranty contract in that they have falled to repair or adjust defective parts covered under the limited warranty, have failed to do the same within the limited warranty coverage period, and within a reasonable time.

WHEREFORE, Plaintiff prays for judgment against all Defendants:

CONSUMER LEGAL SERVICES

- A. Damages incurred by Plaintiff created by Defendants' breach of contract, including all monies paid for the purchase of the 1999 Villager;
- B. For return of an amount equal to Plaintiff's down payment and all payments.
   made by Plaintiff to the Defendants;
  - C. For incidental, consequential, exemplary and actual damages;
- D. To cancel Plaintiff's retail installment contract and pay off the balance of the contract:
  - E. For costs and expenses, interest, and actual attorneys' fees; and
  - F. Such other relief this Court deams appropriate.

## COUNT IN VIOLATION OF THE MOTOR VEHICLE SERVICE AND REPAIR ACT MCLA 257.1301, ET SEQ.

- 24. Plaintiff incorporates herein by reference each and every allegation contained in Paragraphs 1 through 23 as though fully restated and realleged.
  - 26. The Selectis a "motor vehicle repair facility" as defined by MCLA 257.1302(g)
- The Seller is subject to the Motor Vehicle Service And Repair Act, MCLA
   257.1301, et seq.
- 27. The Seller has engaged or attempted to engage in methods, acts, or practices which were unfair or deceptive under said Act and/or the rules in effect during the relevant time period herein pursuant to MCLA 267.1307, 257.1334, 157,1336, 257.1336, and 257.1337; and Michigan Administrative Rules 257.131 through 257.137 including, but not limited to:
- (e) Falling to reveal material facts, the omission of which tends to mislead or deceive the Plaintiff and which facts could not reasonably be known by Plaintiff;

CONSUMER LEGAL SERVICES

- (b) Allowing Plaintiff to sign an acknowledgment, certificate or other writing which affirms acceptance, delivery, compliance with a requirement of law, or other performance, when the Seller, knows or had reason to know that the statement is not true;
- (c) Failing to promptly restore to the Plaintiff entitled thereto any deposit, down payment, or other payment when a contract is rescinded, canceled, or otherwise terminated in accordance with the terms of the contract or the Act;
- (d) Failing upon return of the 1999 Villeger to the Plaintiff to give a written statement of repairs to the Plaintiff which discloses:
- (i) Repairs or services performed, including a detailed identification of all parts that were replaced and a specification as to which are new, used, rebuilt, or reconditioned; and
- (ii) A certification that authorized repairs were completely proper or a detailed explanation of an inability to complete repairs properly, to be signed by the owner of the facility or by a person designated by the owner to represent the facility and showing the name of the mechanic who performed the diagnosts and the repair.
- 28. As a result of the Seller's actions Plaintiff has suffered damages as set forth in the preceding Counts and is also entitled to statutory damages and attorneys' fees as provided in the Motor Vehicle Service and Repair Act, specifically MCLA 257.1338.

WHEREFORE, Plaintiff prays for a judgment against the Seller in an amount to be determined by the trier of fact, but to exceed TWENTY FIVE THOUSAND DOLLARS (\$25,000.00), plus double damages and costs and reasonable attorneys' fees, and for such other and further relief as the Court deems appropriate.

COMPUMER LEGAL SERVICES

## COUNT IV RESCISSION OF CONTRACT

- Pleantiff incorporates herein by reference each and every allegation contained
   Paragraphs 1 through 28 as though herein fully restated and realleged.
- 30. An express limited warranty covering 36 months or 38,000 miles of use, whichever occurred first, accompanied the delivery of the 1999 Villager to Plaintiff. The limited warranty provided the Seller would repeir or adjust all parts (except tires) found to be defective in factory-supplied materials or workmanship.
- 31. The limited warranty, given by the Manufacturer and adopted by the Seller when the Seller serviced and repaired the 1999 Villager created a contractual relationship between the Manufacturer/Seller and Plaintiff.
- 32. The Manufacturer and Seller have breached the express limited warranty contract in that they have failed to repair or adjust defective parts covered under the limited warranty, have failed to do the same within the limited warranty coverage period, and within a resconable time.
- 33. The actions of the Manufacturer and Seller have resulted in a failure of consideration justifying the recoission of the contract.
- 34. Without a judicial declaration that the contract has been rescinded, Plaintiff will suffer irreparable and substantial harm if the consideration paid by Plaintiff and damages sustained by Plaintiff, together with interest, are not restored.

WHEREFORE, Plaintiff prays for judgment and the following relief against all Defendants:

CONSTRUCT LEGAL SERVICES

- A. That this Court order a rescission of the purchase and retail installment contract by refunding all monies paid by Plaintiff, terminating the retail installment contract, requiring Defendants to pay off the balance of the contract and ordering Plaintiff to return the 1999 Villager to the Defendants;
- B. Damages incurred by Plaintiff created by Defendents' breach of contract, including all monies paid for the purchase of the 1999 Villager;
- C. For return of an amount equal to Plaintiff's down payment and all payments
   made by Plaintiff to the Defendants;
  - D. For incidental, consequential, exemplary and actual demages;
  - E. For costs and expenses, interest, and actual attorneys' fees; and
  - F. Such other relief this Court deems appropriate.

## COUNT V VIOLATION OF THE MICHIGAN CONSUMER PROTECTION ACT MCLA 445.001 ET SEQ: MSA 19.418(1) ET SEQ.

- 35. Plaintiffincorporates herein by reference each and every allegation contained in Paragraphs 1 through 34 as though herein fully restated and realleged.
- 36. Plaintiff is a "person" within the meaning of MCLA 445.902(c); MSA 19.418(2)(c).
- Menufacturer and Seller are engaged in "trade or commerce" as defined in MCLA 445.902(d).
- 38. The Manufacturer and Seller have engaged in unlawful, unfeir, unconscionable, or deceptive methods, acts or practices, including but not limited to:

COMBUNER LEGAL SERVICES

- (a) The Manufacturer and Seller represented to Plaintiff the 1999 Villager and the warranty thereof had characteristics, uses, benefits, qualities, and standards which they did not actually have.
- (b) The Manufecturer and Seller represented to Plaintiff the 1999 Villager and the warranty thereof were of a particular quality and standard and they were not.
- (c) If Plaintiff allegedly waived a right, benefit, or immunity provided by law in purchasing the 1999 Villeger, the Manufacturer and Seller have failed to clearly state the terms of such waiver and Plaintiff has not specifically consented to such waiver.
- (d) The Manufacturer and Seller have falled to restore an amount squal to Plaintiff's down payment and other payments made by Plaintiff on the 1999 Villager.
- (e) The Manufacturer and Seier have made gross discrepancies between the oral representations to Plaintiff and written agreements covering the same transaction relative to the 1989 Villager and the Manufacturer failed to provide the promised benefits to Plaintiff with regard thereto.
- (f) The Manufacturer and Seller have made representations of fact and/or statements of fact material to said transaction such that the Plaintiff reasonably believed that the represented or suggested standard, quality, characteristics, and uses of the 1999 Villeger to be other than they schully were.
- (g) The Manufacturer and Selier have made representations of fact and/or statements of fact material to such transaction such that the Plaintiff reasonably believed that the represented or suggested service to the 1999 Villager to be other than it actually was.

CONSUMER LEGAL SERVICES

- (h) The Manufacturer and Seller have failed to provide the promised benefits to Plaintiff with regard to the sale of the 1999 Villager to Plaintiff.
- The Plaintiff has suffered loss and damages as a result of the aforesaid violations of the Consumer Protection Act.

WHEREFORE, Plaintiff prays this Court enter a declaratory judgment as to the violations of the Michigan Consumer Protection Act and for judgment against Manufacturer and Seller for all damages Plaintiff has incurred, including reasonable attorneys' fees as provided by statute, together with interest, costs and expenses of this suit, and such other relief as this Court deems appropriate and equitable.

## COUNT VI BREACH OF WRITTEN WARRANTY UNDER MAGNUSON MOSS WARRANTY ACT

- 40. Plaintiff incorporates herein by reference each and every allegation contained in Paragraphs 1 through 39 as though herein fully restated and realleged.
- Plaintiff is a "consumer" as defined in the Magnuson-Moss Warranty Act (hereinafter referred to as the "Warranty Act") 15 USC 2301(3).
- 42. The Seller is a "supplier" and "warrantor" as defined by the Warranty Act, 15 USC 2301(4) and (5).
- 43. The Manufacturer is a "supplier" and "warrantor" so defined by the Werranty Act, 16 USC 2301(4) and (6).
- The 1999 Villager is a "consumer product" as defined in the Warranty Act,
   USC 2301(1).
  - 45. The 1999 Villager was manufactured, sold and purchased after July 4, 1975.

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- 46. The express warranty given by the Manufacturer pertaining to the 1999 Villager is a "written warranty" as defined in the Warranty Act, 15 USC 2301(6).
- 47. The Seller is an authorized dealership/agent of the manufacturer designated to perform repairs on vehicles under Manufacturer's automobile warranties.
- 48. The above-described actions (failure to repair and/or properly repair the above-mentioned defects, etc.), including failure to honor the written warranty, constitute a breach of the written warranty by the Manufacturer and Seller actionable under the Warranty Act, 15 USC 2310(d)(1) and (2).

WHEREFORE, Plaintiff prays for judgment against Manufacturer and Seller:

- A. Declaring acceptance has been properly revoked by Plaintiff and for demages incurred in revoking acceptance;
  - B. For a refund of the purchase price paid by Plaintiff for the 1999 Villager,
- C. To cancel Plaintiff's retail installment contract and pay off the balance of the contract;
  - For consequential, incidental and actual damages;
  - E. For costs, interest and actual attorneys' fees; and
  - F. Such other relief this Court deems appropriats.

### COUNT YII BREACH OF IMPLIED COVENANT OF GOOD FAITH AND FAIR DEALING

49. The Plaintiff incorporates herein by reference each and every allegation contained in Paragraphs 1 through 48 as though herein fully restated and realleged.

- 50. MCLA 440.1203 provides that "every contract or duty within this act imposes an obligation of good faith in its performance or enforcement."
- 51. Good faith is defined in the Michigan Uniform Commercial Code as "honesty in fact in the conduct or transaction concerned" [MCLA 440.1201(19)], and "in the case of a merchant meens honesty in fact and the observance of reasonable commercial standards of fair dealing in the trade" [MCLA 4402103(1)(b)].
- 52. Implied in the agreement between the Plaintiff and all Defendants for purchase and/or repair of the 1999 Villager was a covanant of good faith and fair dealing between the parties, wherein Defendants impliedly covananted they would deal with the Plaintiff fairly and honestly and do nothing to impair, interfere with, hinder or potentially injure the rights of Plaintiff with respect to:
- the preparation, irrepaction, and processing of said vehicle prior to delivery to Plaintiff;
  - (ii) the delivery of seld vehicle free from manufacturing or workmanship defects;
  - (iii) the repair of said vehicle using good workmanship.
- 53. Defendants have breached their covenants of good faith and fair dealing by their actions as previously set forth herein, and in refusing to deal honestly and fairly with Plaintiff regarding the express and implied warranties covering the 1999 Villager and the repair of the same.
- 54. The conduct of the Defendants are aforementioned is without just or reasonable cause, and the Defendants knew or now know that such conduct is contrary to the law and the terms and conditions of the express warranty on the 1999 Villager.

WhiteRefore, Plaintiff prays that this Court sward Plaintiff a judgment against all Defendants, in an amount equal to all monies paid on the 1998 Villager and for all damages, including consequential and exemplary damages, together with linterest, costs and actual attorneys' fees reasonably incurred as provided for by the appropriate statute or rule, and for such other legal and equitable relief as this Court may deem proper in an amount to be determined by the trier of fact exceeding TWENTY FIVE

THOUSAND DOLLARS (\$25,000.00), and other relief this Court deems fair and equitable.

#### COUNT VIR REVOCATION OF ACCEPTANCE

- 55. Plaintiffincorporates herein by reference each and every allegation contained in Paragraphs 1 through 54 as though herein fully restated and reallegad.
- 56. Plaintiff accepted the 1999 Villager without discovering the above defects due to the fact Plaintiff was reasonably induced to accept the vehicle by the difficulty of discovery of the above defects.
- 57. In the alternative, Plaintiff reasonably assumed, and Manufacturer and Seller represented, that all of the aforesaid defects and/or nonconformities would be cured within a reasonable time.
- 58. After numerous attempts by Defendants to cure, it has become apparent the nonconformities could not be sessonably cured.
- The nonconformities substantially impaired the value of the 1999 Villager to the Plaintiff.

COMPUNER LEGAL SERVICES

- 80. Pleintiff had previously notified Manufacturer and Saller of the nonconformities and Plaintiff's Intent to revoke acceptance pursuant to MCLA 440.2808; MSA 19.2808 and demanded the refund of his purchase price for the 1999 Villager and out-of-pocket expenses (see copy of Plaintiff's revocation of acceptance letter situached as Exhibit C).
- 61. Manufacturer and Seller have nevertheless refused to accept return of the 1999 Villager and have refused to refund any part of the sum equal to the purchase price and out-of-pocket expenses incurred by Plaintiff.

WHEREFORE, Plaintiff prays for judgment against Manufacturer and Seller:

- A. Declaring acceptance has been properly revoked by Plaintiff and for damages incurred in revoking acceptance;
  - B. For a refund of the purchase price paid by Plaintiff for the 1999 Villager;
- C. To cancel Plaintiffs retall installment contract and pay off the balance of the contract;
  - D. For consequential, incidental and actual damages:
  - E. Costs, interest and actual attorneys' fee; and
  - F. Such other relief this Court deems appropriate.

# COUNT IX BREACH OF IMPLIED WARRANTY UNDER MAGNUSON-MOSS WARRANTY ACT

62. Plaintiff incorporates herein by reference each and every allegation contained in Paragraphs 1 through 61 as though herein fully stated and realleged.

COMPUNER LEGAL SERVICES

63. The above-described actions on the part of the Seller and Manufacturer constitute a breach of the implied warranties of merchantability actionable under the Warranty Act, 15 USC 2301(7), 2308, 2310(d)(1) and (2).

WHEREFORE, Plaintiff prays for judgment against Menufacturer and Seder:

- A. Declaring acceptance has been properly revoked by Plaintiff and for demages incurred in revoking acceptance;
  - For a refund of the purchase price paid by Plaintiff for the 1999 Villager;
- C. To cancel Plaintiff's retail installment contract and pay off the balance of the contract;
  - D. For consequential, incidental and actual damages;
  - E. For costs, interest and actual attorneys' fees; and
  - F. Such other relief this Court deems appropriate.

#### COUNT X BREACH OF EXPRESS WARRANTY

- 64. Plaintiff incorporates herein by reference each and every allegation contained in Paragraphs 1 through 63 as though herein fully restated and realleged.
- Plaintiff is a "buyer" under the Michigan Uniform Commercial Code, MCLA
   440.2103; MSA 19.2103.
- 68. Manufacturer and Seller are "sellers" under the Michigan Uniform.

  Commercial Code, MCLA 440,2103; MSA 19,2103.
- The 1999 Villager constitutes "goods" under the Michigan Uniform.
   Commercial Code, MCLA 440.2106; MSA 2105.

- 68. This is a "transaction in goods", to which MCLA 440.2102; MSA 19.2105 is applicable.
- 89. Plaintiff's purchase of the 1999 Villager was accompanied by an express warranty, written and otherwise offered by the Menufacturer and Seller. Whereby said warranty was part of the basis of the bargain of the contract, upon which Plaintiff relied, between Plaintiff and Manufacturer/Seller for its sale of the vehicle.
- 70. In this express warranty, the Manufacturer warranted if any defects were discovered within certain periods of time, the Manufacturer and/or Seller would provide repair of the 1999 Villager free of charge to Plaintiff under specific terms as stated in the express warranty.
- 71. In fact, Plaintiff discovered the 1999 Villager had defects and problems after Plaintiff purchased the vehicle as discussed above.
  - 72. Plaintiff notified Manufacturer and Selier of the aforementioned defects.
- Plaintiff has provided the Selier and the Manufacturer with sufficient opportunities to repair or replace the 1900 Villager.
- 74. Plaintiff has reasonably met all obligations and pre-conditions as provided in the express warranty.
- 75. The Monufecturer and Seiler have failed to adequately repair the 1999 Villager and/or have not repaired the 1999 Villager in a timely featilon, and the 1999 Villager remains in a defective condition.

- 76. Even though the express warranty provided to Plaintiff limited Plaintiff's remady to repair and/or adjust defective parts, the 1999 Villager's defects have rendered the limited warranty ineffective to the extent the limited remady of repair and/or adjustment of defective parts failed of its essential purpose pursuant to MCLA 440.2719(2); MSA 19.2719(2); and/or the above remedy is not the exclusive remedy under MCLA 440.2719(1)(b); MSA 19.2719(1)(b).
- The 1999 Villager continues to contain defects which substantially impair the value of the automobile to the Plaintiff.
- 78. These defects could not reasonably have been discovered by the Pinintiff prior to Plaintiff's acceptance of the 1999 Villager.
- 79. The Manufacturer and Seller induced Plaintiff's acceptance of the 1999 Villager by agreeing, by means of the express warranty, to remedy, within a reasonable time, those defects which had not been or could not have been discovered prior to acceptance.
- 80. As a result of its many defects, the Plaintiff has lost faith and confidence in the 1999 Villager and the Plaintiff cannot reasonably rely upon the vehicle for the ordinary purpose of safe, efficient transportation.

- 81. If the finder of fact finds revocation and/or rejection was improper, then, in the atternative, Plaintiff alleges that as of the date of revocation, the 1999 Villeger was in substantially the same condition as at delivery except for damage caused by its own defects and ordinary wear and tear. Therefore, Plaintiff is entitled to damages for breach of warranty calculated by the difference at the time and place of acceptance between the value of the goods accepted and the value they would have had if they had been as warranted.
- 82. The Manufecturer and Selfer have refused Plaintiff's domands and have refused to provide Plaintiff with the remedies to which Plaintiff is entitled pursuant to MCLA 440.2313; MSA 19.2313 and MCLA 440.2711, 440.2714 and 440.2715; MSA 19.2711, 19.2714 and 19.2715.

WHEREFORE, Plaintiff praye for judgment against Manufacturer and Seller:

- A. Declaring acceptance has been properly revoked by Plaintiff and for damages incurred in revoking acceptance;
  - For a refund of the purchase price paid by Plaintiff for the 1999 Villeger;
- C. To cancel Plaintiffs retail installment contract and pay off the balance of the contract;
  - For incidental, consequential and actual demages;
  - E. For costs, interest and actual attorneys' fees; and
  - For such other relief this Court deams appropriate.

### COUNT XI BREACH OF MIPLIED WARRANTY OF MERCHANTABILITY

- 83. Plaintiff incorporates herein by reference each and every allegation contained in Paragraphs 1 through 82 as though herein fully restated and realleged.
- 84. The Manufacturer and Seller are "merchants" with respect to automobiles under the Michigan Uniform Commercial Code, MCLA 440.2104; MSA 19.2104.
- 85. The 1999 Villager was subject to implied warranties of merchantability under MCLA 440.2314; MSA 19.2314, running from the Manufacturer and the Seller to the benefit of Plaintiff.
- 88. The 1999 Villager was not fit for the ordinary purpose for which such goods are used.
- The defects and problems hereinbefore described rendered the 1999 Villager unmerchantable.
- 88. The Manufacturer and Seller failed to adequately remedy the detects in the 1999 Villager; and the 1999 Villager continues to be in an unmerchantable condition at the time of revocation.

WHEREFORE, Plaintiff prays for judgment against Manufacturer and Seller.

- A. Declaring acceptance has been properly revoked and for damages incurred in revoking acceptance;
  - For damages occasioned by the breach of the implied warranty;
  - For a refund of the purchase price paid by Plaintiff for the 1989 Villager;

COMMUNICAL REGAL SERVICES

-21-

D. To cancel Plaintiff's retail installment contract and pay off the balance of the

contract;

- E. For consequential, incidental and actual damages;
- F. Costs, interest and actual attorneys' fees; and
- G. Such other relief this Court deems appropriate.

#### JURY DEMAND

Plaintiff demands trial by jury on all issues triable as such.

Respectfully submitted,

CONSUMER LEGAL SERVICES, P.C.

By:

MARK ROMANO P-44014 STEVEN G. STANCROFF P-43639 Altomeys for Plaintiff

Attorneys for Plaintiff 30928 Ford Road Garden City, MI 48135 (734) 261-4700

Dated: May 8, 2002

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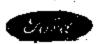


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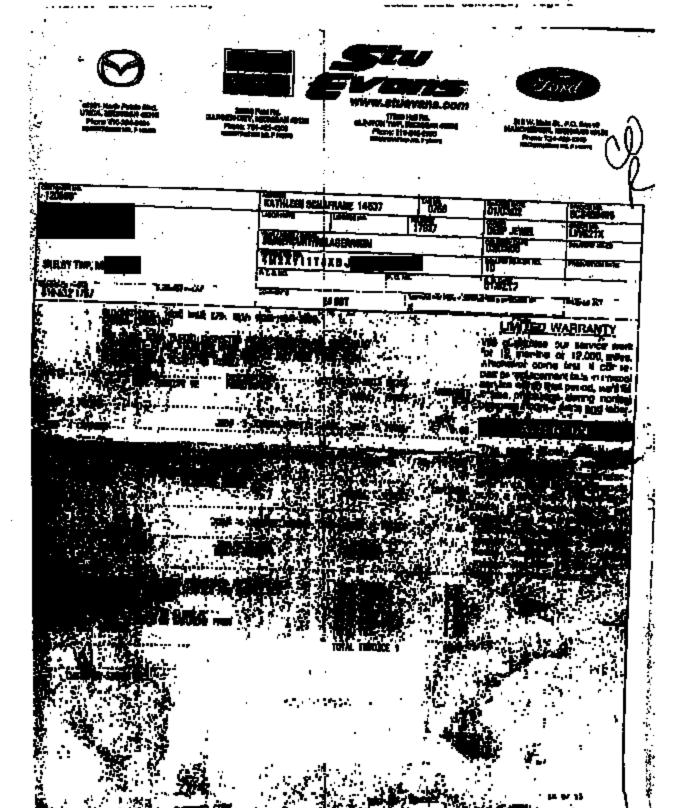
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STATE OF MICHIGAN 19TH JUSTCIAL DISTRICT JUDICIAL CIRCUIT COUNTY PROBATE

#### SUMMONS AND COMPLAINT

25,000.00

026C74913 JUDGE W RUNCO

Court address 16077 Michigan Ave

<u> April 3. 2002</u>

Defe

Coart la laphaná no.

(313) 943-2056 Dearborn, MI 48126 Plaintiff name(s), address(es), and telephone no(s). Defendant nurse(s), address(ss), and interferore no(s). Ford Motor Company c/o John Rintamaki The American Road Dearborn, MI 48121 Plaintiff efformey, bar no., address, and lelephone no. Mark Romano, 244014 30928 Ford Rd Garden City, MI 48135 (734) 261-4700 SUMMONS NOTICE TO THE DEFENDANT: In the name of the people of the State of Michigan you are notified:. You are being sued. YOU HAVE 21 DAYS after receiving this summons to file an answer with the court and serve a copy on the either party or to take other lawful action (2B days if you were cerved by mail or you were served outside this state). If you do not answer or take other action within the time allowed, judgment may be entered against you for the reflet demanded in the complaint. Court opers Issued 7 lele seumenome corplica READOM MADOZNY ATTY BERVE This commons is invalid unless served as ar before its emitted COMPLAINT: Instruction: The following is information that is required to be in the caption of every complaint and is to be completed by the plaintiff. Actual allegations and the claim for relief must be stated on additional complaint pages and attached to this form. Family Division Cases There is no other pending or resolved action within the jurisdiction of the family division of circuit court involving the family or family members of the parties. An action within the jurisdiction of the family division of the strout court involving the family or family members of the parties Count. has been previously filed in The action I remains pending. The docket number and the judge assigned to the ection ere: ... is no longer Judge Speltel no. Bar so. General Civil Cases There is no other pending or resolved civil action arising out of the same transaction or occurrence as alleged in the complaint A divil action between these parties or other parties arising out of the transaction or occurrence alleged in the compilant has been previously filed in\_ Court. The action : remains Is no longer pending. The docket number and the judge sesigned to the action ara: Doctost no. VENUE : Defendant(s) resistance (include city, township, ar village) Pinintifi(s) meldence (include city, townskip, or villege) River Rouge, Wayne County Dea<u>rborn</u>, <u>Wayne County</u> Farmington, Oakland County I declare that the complaint information above and attached is true to the best of my information, knowledge, and belief.

if you require special accommodations to use the court because of disabilities, contact the court introductely to make arrangements. 20C 04 (8/08) SUMMONS AND COMPLAINT MCR 2.102(8)(1-1), MCR 2.104, MCR 2.106, MCR 2.107, MCR 2.113(C)(2)(a), MCR 3.205(A)

Signature of attornay/p

PE04-828 8833

Mark Romano

PROOF	OF	SERVICE

SUMMON	8	AND COMPLAINT
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TO PROCESS SERVER: You are to serve the summons and complete not later than 91 days from the date of filing. You must make and file your return with the court clerk. If you are unable to complete service you must return this original and all copies to the court clerk.

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OFFICER CERTIFICATE   certify that I am a sheriff, deputy sheriff, builtiff, appointed court officer, or attorney for a party [MCR 2.104(A)(2)], and that: {notary not required}  OR					
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#### STATE OF MICHIGAN

#### IN THE 19th JUDICIAL DISTRICT COURT

Plaintiff.

GC

FORD MOTOR COMPANY, a Delaware Corporation and JACK DEMMER LINCOLN-MERCURY, INC., a Michigan Corporation, Jointly and Severally,

Defendants.

CONSUMER LEGAL SERVICES, P.C. MARK ROMANO P-44014
STEVEN G. STANCROFF P-43939
Altorneys for Plaintiff
30928 Ford Road
Garden City, MI 48135
(734) 261-4700

There is no other dvil action between these parties arising out of the same transaction or occurrence as alleged in this Complaint in this Court, nor has any such action been previously fled and dismissed or transferred after having been seeigned to a judge, nor do I know of any other civil action not between these partiess, arising out of the same transaction or occurrence as alleged in this Complaint that is either pending or was previously filed and dismissed, transferred or otherwise disposed of after having been easigned to a judge in this Court.

#### COMPLAINT AND JURY DEMAND

NOW COMES the Plaintiff, by and through Plaintiff's attorneys, CONSUMER LEGAL SERVICES, P.C., who complains against the above named Defendants as follows:

Plaintiff is a resident of the City of River Rouge, Wayne County, Michigan.

PES4-828 B838

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- 2. Defendant, Ford Motor Company (hereinafter referred to as "Manufacturer"), is a Delaware Corporation authorized to do business in the State of Michigan and, at all times relevant hereto, was engaged in the manufacture, sale distribution and/or importing of Ford vehicles and related equipment, with its registered office in the City of Dearborn, Wayne County, Michigan.
- 3. Defendant, Jack Demmer Lincoln-Mercury, Inc. (hereinafter referred to as "Lessor"), is a Michigan Corporation authorized to do business in the State of Michigan and, at all times relevant hereto, was an authorized agent for the Manufacturer, and was engaged in the business of setting and servicing Manufacture's cars in the City of Farmington, Oakland County, Michigan.
- On or about March 6, 2000, Plaintiff leased a new 2000 Mercury Villager, VIN
   4M2XV14T6YE (hereinafter referred to as "2000 Villager"), from the Leaser which was manufactured by the Manufacturer (see copy of Vehicle Lease Agreement attached as Exhibit A).
- 5. Along with the lease of the 2000 Villager Plaintiff received written warranties and other express and implied warranties including, by way of example and not by way of limitation, warranties from Manufacturer and Lessor (a copy of the written warranty is in the possession of the Defendants).

6. Plaintiff has taken the 2000 Villager to the Manufacturer's authorized agents/dealers, including Lessor, on at least four (4) separate occasions (see copy of repair orders attached as Exhibit B). By way of example, and not by way of limitation, the defects with Plaintiff's 2000 Villager include the following:

<u>Date</u>	<u>Mileage</u>	<u>invoice#</u>	Complaint
01/17/01	25,703	116999	<u>ELECTRICAL DEFECT</u> : left brake light not working; engine idles rough and runs rough; squeak noise on start up; brakes making scraping noise when braking
02/22/01	27,857	120252	<u>ELECTRICAL DEFECT</u> : passenger side headlight out
03/29/01	30,538	123714	ELECTRICAL DEFECT: right headlamp inoperative
02/21/02	51,686	152486	ELECTRICAL DEFECT: left headlamp inoperative; no crank; tires wearing bad; banging from front end while driving

- 7. This cause of action arises out of Defendants' misrepresentations, various breaches of warranties, violations of statutes and breaches of covenants of good faith and fair dealing as hereinafter alleged.
- 8. The amount in controversy does not exceed TWENTY FIVE THOUSAND DOLLARS (\$25,000.00), exclusive of interest and costs, for which Plaintiff seeks judgment against Defendants. In addition, Plaintiff seeks damages from Defendants for incidental, consequential and actual damages including interest, costs, and actual attorneys' fees.

#### COUNT I BREACH OF EXPRESS WARRANTY

- Plaintiff incorporates herein by reference each and every allegation contained in Paragraphs 1 through 8 as though herein fully restated and realleged.
- Plaintiff is a "buyer" under the Michigan Uniform Commercial Code, MCLA
   440.2103; MSA 19.2103.
- Manufacturer and Lessor are "Lessors" under the Michigan Uniform
   Commercial Code, MCLA 440,2103; MSA 19,2103.
- \_12. The 2000 Villager constitutes "goods" under the Michigan Uniform Commercial Code, MCLA 440,2105; MSA 2105.
- This is a "transaction in goods", to which MCLA 440.2102; MSA 19.2105 is applicable.
- 14. Plaintiff's purchase of the 2000 Villager was accompanied by an express warranty, written and otherwise offered by the Manufacturer and Lessor. Whereby said warranty was part of the basis of the bargain of the contract, upon which Plaintiff relied, between Plaintiff and Manufacturer/Lessor for its sale of the vehicle.
- 15. In this express warranty, the Manufacturer warranted if any defects were discovered within certain periods of time, the Manufacturer and/or Lessor would provide repair of the 2000 Villager free of charge to Plaintiff under specific terms as stated in the express warranty.
- In fact, Plaintiff discovered the 2000 Villager had defects and problems after.
   Plaintiff purchased the vehicle as discussed above.

- Plaintiff notified Manufacturer and Lessor of the aforementioned defects.
- Plaintiff has provided the Lessor and the Manufacturer with sufficient opportunities to repair or replace the 2000 Villager.
- Pfaintiff has reasonably met all obligations and pre-conditions as provided in the express warranty.
- 20. The Manufecturer and Lessor have failed to adequately repair the 2000 Villager and/or have not repaired the 2000 Villager in a timely fashion, and the 2000 Villager remains in a defective condition.
- =21. Even though the express warranty provided to Plaintiff limited Plaintiff's remedy to repair and/or adjust defective parts, the 2000 Villager's defects have rendered the limited warranty ineffective to the extent that the limited remedy of repair and/or adjustment of defective parts falled of its essential purpose pursuant to MCLA 440.2719(2); MSA 19.2719(2); and/or the above remedy is not the exclusive remedy under MCLA 440.2719(1)(b); MSA 19.2719(1)(b).
- The 2000 Villager continues to contain defects which substantially impair the value of the automobile to the Plaintiff.
- These defects could not reasonably have been discovered by the Plaintiff
   prior to Plaintiff's acceptance of the 2000 Villager.
- 24. The Manufacturer and Lessor Induced Plaintiff's acceptance of the 2000 Villager by agreeing, by means of the express warranty, to remedy, within a reasonable time, those defects which had not been or could not have been discovered prior to acceptance.

- 25. As a result of its many defects, the Plaintiff has lost faith and confidence in the 2000 Villager and the Plaintiff cannot reasonably rely upon the vehicle for the ordinary purpose of safe, efficient transportation.
- 26. If the finder of fact finds revocation and/or rejection was improper, then, in the alternative, Plaintiff alleges that as of the date of revocation, the 2000 Villager was in substantially the same condition as at delivery except for damage caused by its own defects and ordinary wear and tear. Therefore, Plaintiff is entitled to damages for breach of warranty calculated by the difference at the time and place of acceptance between the value of the goods accepted and the value they would have had if they had been as warranted.
- 27. The Manufacturer and Lessor have refused Plaintiff's demands and have refused to provide Plaintiff with the remedles to which Plaintiff is entitled pursuant to MCLA 440.2313; MSA 19.2313 and MCLA 440.2711, 440.2714 and 440.2715; MSA 19.2711, 19.2714 and 19.2715.

WHEREFORE, Plaintiff prays for judgment against Manufacturer and Lessor:

- A. Declaring acceptance has been properly revoked by Plaintiff and for damages incurred in revoking acceptance;
- B. For a refund of the lease payments (rent) and security deposit paid by Plaintiff for the 2000 Villager;
  - To cancel the lease contract and pay off the balance on the contract;
  - D. For incidental, consequential and actual damages;
  - For costs, interest and actual attorneys' fees; and

For such other relief this Court deems appropriate.

## COUNT II BREACH OF IMPLIED WARRANTY OF MERCHANTABILITY

- 28. Plaintiff incorporates herein by reference each and every allegation contained in Paragraphs 1 through 27 as though herein fully restated and reallegad.
- The Manufacturer and Lessor are "merchants" with respect to automobiles under the Michigan Uniform Commercial Code, MCLA 440.2104; MSA 19.2104.
- 30. The 2000 Villager was subject to implied warranties of merchantability under MCLA 440.2314; MSA 19.2314, running from the Manufacturer and the Lessor to the benefit of Plaintiff.
- The 2000 Villager was not fit for the ordinary purpose for which such goods are used.
- The defects and problems hereinbefore described rendered the 2000 Villager unmerchantable.
- 33. The manufacturer and Lessor failed to adequately remedy the defects in the 2000 Villager; and the 2000 Villager continues to be in an unmerchantable condition at the time of revocation.

WHEREFORE, Plaintiff prays for judgment against Manufacturer and Lesson:

- Declaring acceptance has been properly revoked and for damages incurred in revoking acceptance;
  - For damages occasioned by the breach of the implied warranty;

- C. For a refund of the lease payments (rent) and security deposit paid by
   Plaintiff for the 2000 Villager;
- D. To cancel the lease contract covering the 2000 Villager and pay off the balance on the contract;
  - E. For consequential, incidental and actual damages;
  - F. Costs, interest and actual attorneys' fees; and
  - G. Such other relief this Court deams appropriate.

# COUNT IN REVOCATION OF ACCEPTANCE

- 34. Plaintiff incorporates herein by reference each and every allegation contained in Paragraphs 1 through 33 as though herein fully restated and realleged.
- 35. Plaintiff accepted the 2000 Villager without discovering the above defects due to the fact Plaintiff was reasonably induced to accept the vehicle by the difficulty of discovery of the above defects.
- 36. In the alternative, Plaintiff reasonably assumed, and Manufacturer and Lessor represented, that all of the aforesaid defects and/or nonconformities would be cured within a reasonable time.
- After numerous attempts by Defendants to cure, it has become apparent the nonconformities could not be seasonably cured.
- 38. The nonconformities substantially impaired the value of the 2000 Villager to the Plaintiff.

- 39. Plaintiff had previously notified Manufacturer and Lessor of the nonconformities and Plaintiff's intent to revoke acceptance pursuant to MCLA 440,2608; MSA 19,2608 and demanded the refund of his purchase price for the 2000 Villager and out-of-pocket expenses (see copy of Plaintiff's revocation of acceptance letter attached as Exhibit C).
- 40. Manufacturer and Lessor have nevertheless refused to accept return of the 2000 Villager and have refused to refund any part of the sum equal to the purchase price and out-of-pocket expenses incurred by Plaintiff.

\*WHEREFORE, Plaintiff prays for judgment against Manufacturer and Lesson

- A. Declaring acceptance has been properly revoked by Plaintiff and for damages incurred in revoking acceptance;
- B. For a refund of the lease payments (rent) and security deposit paid by Plaintiff for the 2000 Villager;
- C. To cancel the lease contract covering the 2000 Villager and pay off the balance on the contract:
  - D. For consequential, incidental and actual damages;
  - E. Costs, interest and actual attorneys' fees; and
  - F. Such other relief this Court deems appropriate.

## COUNT IV BREACH OF EXPRESS WARRANTY

41. Plaintiff incorporates herein by reference each and every allegation contained in Paragraphs 1 through 40 as though herein fully restated and regiteged.

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- 42. Plaintiff is a "lessee" under the Michigan Uniform Commercial Code, MCLA 440.2803 (n).
- 43. Manufacturer is a "supplier" under the Michigan Uniform Commercial Code, MCLA 440.2803 (x).
- 44. Lessor is a "lessor" under the Michigan Uniform Commercial Code, MCLA 440.2803 (p).
- 45. The 2000 Villager constitutes "goods" under the Michigan Uniform Commercial Code, MCLA 440.2803 (h).
- 46. The Michigan Net Lease attached as Exhibit A is a "consumer lease" under the Michigan Uniform Commercial Code, MCLA 440.2803 (e).
- 47. Plaintiff 's lease of the 2000 Villager was accompanied by an express warranty, written and otherwise offered by the Manufacturer and Lessor. Whereby said warranty was part of the basis of the bargain of the lease contract, upon which Plaintiff relied, between Plaintiff and Manufacturer/Lessor for its lease of the 2000 Villager.
- 48. The benefit of the Manufacturer's express warranty extends to Plaintiff under the Uniform Commercial Code, MCLA 440.2859 (1).
- 49. In this express warranty, the Manufacturer warranted if any defects were discovered within certain periods of time, the Manufacturer and/or Lessor would provide repair of the 2000 Villager free of charge to Plaintiff under specific terms as stated in the express warranty.
- In fact, Plaintiff discovered the 2000 Villager had defects and problems after
   Plaintiff purchased said vehicle as discussed above.
  - Plaintiff notified Manufacturer and Lessor of the aforementioned defects.

- Plaintiff has provided the Lessor and the Manufacturer with sufficient opportunities to repair or replace the 2000 Villager.
- 53. Plaintiff has reasonably met all obligations and pre-conditions as provided in the express warranty.
- 54. The Manufacturer and Lessor have failed to adequately repair the 2000 Villager and/or have not repaired the 2000 Villager in a timely fashion, and the 2000 Villager remains in a defective condition.
- 55. Even though the express warranty provided to Plaintiff limited Plaintiff's remedy to repair and/or adjust defective parts, the 2000 Villager's defects have rendered the limited warranty ineffective to the extent that the limited remedy of repair and/or adjustment of defective parts failed of its essential purpose.
- The 2000 Villager continues to contain defects which substantially impair the value of the automobile to the Plaintiff.
- 57. These defects could not reasonably have been discovered by the Plaintiff prior to Plaintiff's acceptance of the 2000 Villager.
- 58. The Manufacturer and Lessor Induced Plaintiff's acceptance of the 2000 Villager by agreeing, by means of the express warranty, to remedy, within a reasonable time, those defects which had not been or could not have been discovered prior to acceptance.
- 59. As a result of its many defects, the Plaintiff has lost faith and confidence in the 2000 Villager and the Plaintiff cannot reasonably rely upon the vehicle for the ordinary purpose of safe, efficient transportation.

- 60. If the finder of fact finds revocation and/or rejection was improper, then, in the alternative, Plaintiff alleges that as of the date of revocation, the 2000 Villager was in substantially the same condition as at delivery except for damage caused by its own defects and ordinary wear and tear. Therefore, pursuant to M.C.L.A. 440.2969 (4), Plaintiff is entitled to damages for breach of warranty calculated by the difference at the time and place of acceptance between the value of the use of the good accepted and the value it would have had if it had been as warranted for the lease term.
- 61. The Manufacturer and Lessor have refused Plaintiff's demands and have refused to provide Plaintiff with the remedies to which Plaintiff is entitled pursuant to M.C.L.A. 440.2958; and M.C.L.A. 440.2958; and 440.2967; and 440.2970.

WHEREFORE, Plaintiff prays for judgment against Manufacturer and Lesson.

- A. Declaring acceptance has been properly revoked by Plaintiff and for damages incurred in revoking acceptance;
- B. For a refund of the lease payments (rent) and security deposit paid by Plaintiff for the 2000 Villager;
- C. To cancel the lease contract covering the 2000 Villager and payoff the balance on the same;
- D. For incidental and consequential damages, and actual damages for breach
  of warranty;
  - E. For costs, interest and actual attorneys; fees; and
  - F. For such other equitable relief this Court deems appropriate.

# COUNT V BREACH OF IMPLIED WARRANTY OF MERCHANTABILITY

- 62. Plaintiff incorporates herein by reference each and every altegation contained in Paragraphs 1 through 61 as though herein fully restated and realleged.
- 63. The Manufacturer and Lessor are "merchants" with respect to automobiles under the Michigan Uniform Commercial Code, MCLA 440.2104; MSA 19.2104.
- The 2000 Villager was subject to implied warranties of merchantability under
   MCLA 440.2862, running from the Manufacturer and the Lessor to the benefit of Plaintiff.
- 65. The 2000 Villager was not fit for the ordinary purpose for which such goods are used.
- 60. The defects and problems hereinbefore described rendered the 2000 Villager unmerchantable.
- 67. The Manufacturer and Lessor failed to adequately remedy the defects in the 2000 Villager and the 2000 Villager continued to be in an unmerchantable condition at the time of revocation.

WHEREFORE, Plaintiff prays for judgment against Manufacturer and Lesson.

- Declaring acceptance has been properly revoked and for damages incurred in revoking acceptance;
  - For damages occasioned by the breach of the implied warranty;
- C. For a refund of the lease payments (rent) and security deposit paid by
   Plaintiff for the 2000 Villager;

- D. To cancel the lease contract covering the 2000 Villager and pay off the balance on the same;
- E. For incidental and consequential damages, and actual damages for breach
  of warranty;
  - F. For costs, interest and actual attorneys' fees; and
  - G. For such other equitable relief this Court deems appropriate.

#### COUNT VI BREACH OF WRITTEN WARRANTY UNDER MAGNUSON-MOSS WARRANTY ACT

- \*\*68. Plaintiff incorporates herein by reference each and every altegation contained in Paragraphs 1 through 67 as though herein fully restated and realleged.
- Plaintiff is a "consumer" as defined in the Magnuson-Moss Warranty Act.
   (hereinafter referred to as the "Warranty Act") 15 USC 2301(3).
- 70. The Lessor is a "supplier" and "warrantor" as defined by the Warranty Act,15 USC 2301(4) and (5).
- The Manufacturer is a "supplier" and "warrantor" as defined by the Warranty
   Act, 15 USC 2301(4) and (5).
- 72. The 2000 Villager is a "consumer product" as defined in the Warranty Act,15 USC 2301(1).
  - The 2000 Villager was manufactured, sold and purchased after July 4, 1975.
- 74. The express warranty given by the Manufacturer pertaining to the 2000 Villager is a "written warranty" as defined in the Warranty Act, 15 USC 2301(6).

- 75. The Lessor is an authorized dealership/agent of the manufacturer designated to perform repairs on vehicles under Manufacturer's automobile warranties.
- 76. The above-described actions (failure to repair and/or properly repair the above-mentioned defects, etc.), including failure to honor the written warranty, constitute a breach of the written warranty by the Manufacturer and Lessor actionable under the Warranty Act, 15 USC 2310(d)(1) and (2).

WHEREFORE, Plaintiff prays for judgment against Manufacturer and Lessor.

- A. Declaring acceptance has been properly revoked by Plaintiff and for damages incurred in revoking acceptance;
- For a refund of the lease payments (rent) and security deposit paid by Plaintiff for the 2000 Villager;
- C. To cancel the lease contract covering the 2000 Villager and pay off the balance on the contract;
  - D. For consequential, incidental and actual damages;
  - E. For costs, interest and actual attorneys' fees; and
  - F. Such other relief this Court deems appropriate.

#### COUNT VII BREACH OF IMPLIED WARRANTY UNDER MAGNUSON-MOSS WARRANTY ACT

77. Plaintiff incorporates herein by reference each and every allegation contained in Paragraphs 1 through 76 as though herein fully stated and realleged.

78. The above-described actions on the part of the Lessor and Manufacturer constitute a breach of the implied warranties of merchantability actionable under the Warranty Act, 15 USC 2301(7), 2308, 2310(d)(1) and (2).

WHEREFORE, Plaintiff prays for judgment against Manufacturer and Lesson.

- A. Declaring acceptance has been properly revoked by Ptaintiff and for damages incurred in revoking acceptance;
- B. For a refund of the lease payments (rent) and security deposit paid by Plaintiff for the 2000 Villager;
- \*\*C. To cancel Plaintiff's retail installment contract and pay off the balance on the contract;
  - For consequential, incidental and actual damages;
  - E. For costs, interest and actual attorneys' fees; and
  - F. Such other relief this Court deems appropriate.

# COUNT VIII VIOLATION OF THE MICHIGAN CONSUMER PROTECTION ACT MCLA 445.801 ET SEQ: MSA 18.418(1) ET SEQ.

- 79. Plaintiffincorporates herein by reference each and every allegation contained in Paragraphs 1 through 78 as though herein fully restated and realleged.
- 80. Plaintiff is a "person" within the meaning of MCLA 445.902(c); MSA 19.418(2)(c).
- Manufacturer and Lessor are engaged in "trade or commerce" as defined in
   MCLA 445.902(d).

- 82. The Manufacturer and Lessor have engaged in unlawful, unfair, unconscionable, or deceptive methods, acts or practices, including but not limited to:
- (a) The Manufacturer and Lessor represented to Plaintiff the 2000 Villager and the warranty thereof had characteristics, uses, benefits, qualifies, and standards which they did not actually have.
- (b) The Manufacturer and Lessor represented to Plaintiff the 2000 Villager and the warranty thereof were of a particular quality and standard and they were not.
- (c) If Plaintiff allegedly waived a right, benefit, or immunity provided by law in purchasing the 2000 Villager, the Manufacturer and Lessor have failed to clearly state the terms of such waiver and Plaintiff has not specifically consented to such waiver.
- (d) The Manufacturer and Lessor have failed to restore an amount equal to Plaintiff's down payment and other payments made by Plaintiff on the 2000 Villager.
- (e) The Manufacturer and Lessor have made gross discrepancies between the oral representations to Plaintiff and written agreements covering the same transaction relative to the 2000 Villager and the Manufacturer failed to provide the promised benefits to Plaintiff with regard thereto.
- (f) The Manufacturer and Lessor have made representations of fact and/or statements of fact material to said transaction such that the Plaintiff reasonably believed that the represented or suggested standard, quality, characteristics, and uses of the 2000 Villager to be other than they actually were.

- (g) The Manufacturer and Lessor have made representations of fact and/or statements of fact material to such transaction such that the Plaintiff reasonably believed that the represented or suggested service to the 2000 Villager to be other than it actually was.
- (h) The Manufacturer and Lessor have failed to provide the promised benefits to Plaintiff with regard to the sale of the 2000 Villager to Plaintiff.
- 83. The Plaintiff has suffered loss and damages as a result of the aforesaid violations of the Consumer Protection Act.

WHEREFORE, Plaintiff prays this Court enter a declaratory judgment as to the violations of the Michigan Consumer Protection Act and for judgment against Manufacturer and Lessor for all damages Plaintiff has incurred, including reasonable attorneys' fees as provided by statute, together with interest, costs and expenses of this suit, and such other relief as this Court deems appropriate.

## COUNT IX BREACH OF CONTRACT

- 84. Plaintiff incorporates herein by reference each and every allegation contained in Paragraphs 1 through 83 as though herein fully restated and realleged.
- 85. An express limited warranty covering 38 months or 36,000 miles of use, whichever occurred first, accompanied the delivery of the 2000 Villager to Plaintiff. The limited warranty provided the Lessor would repair or adjust all parts (except times) found to be defective in factory-supplied materials or workmanship.

- 86. The limited warranty, given by the Manufacturer and adopted by the Lessor when the Lessor serviced and repaired the 2000 Villager created a contractual relationship between the Manufacturer/Lessor and Plaintiff.
- 87. The Manufacturer and Lessor have breached the express limited warranty contract in that they have falled to repair or adjust defective parts covered under the limited warranty, have failed to do the same within the limited warranty coverage period, and within a reasonable time.

WHEREFORE, Plaintiff prays for judgment against all Defendants:

- A. Damages incurred by Plaintiff created by Defendants' breach of contract, including all monies paid for the lease of the 2000 Villager;
  - For incidental, consequential, exemplary and actual damages;
  - C. For costs and expenses, interest, and actual attorneys' fees; and
  - Such other relief this Court deems appropriate.

WHEREFORE, the amount in controversy does not exceed TWENTY FIVE THOUSAND DOLLARS (\$25,000.00), exclusive of interest and costs, for which Plaintiff seeks judgment against Defendants. In addition, Plaintiff seeks damages from Defendants for incidental, consequential and actual damages including interest, costs, and actual attorneys' fees.

## COUNT X VIOLATION OF NEW MOTOR VEHICLE WARRANTIES ACT; MCLA 267.1401 ET SEQ; MSA 9,2705

88. Plaintiff incorporates herein by reference each and every allegation contained in Paragraphs 1 through 87 as though herein fully restated and realleged.

- 89. Plaintiff is a "consumer" under the Michigan New Motor Vehicle Warranties

  Act (hereinafter referred to as "Lemon Law"), MCLA 257.1401(a).
  - Manufacturer, is a "manufacturer" under the Lemon Law, MCLA 257.1401(b).
- 91. The 2000 Villager is a "motor vehicle" under the Lemon Law, MCLA 257.1401(d).
- The 2000 Villager is a "new motor vehicle" under the Lemon Law, MCLA
   257.1401(e).
- 93. The express warranty given by Manufacturer, covering the 2000 Villager is a "manufacturer's express warranty" under the Lemon Law, MCLA 257.1401(c).
- 94. The Lessor is a "new motor vehicle dealer" under the Lemon Law, MCLA 257.1401(f).
- 95. Plaintiff's 2000 Villager has been subject to a reasonable number of repair attempts for the aforementioned defects:
- (a) Said motor vehicle has been subject to at least four repair attempts
   by Defendant Manufacturer, through its new motor vehicle dealers; and/or
- (b) Seld vehicle was out of service for 30 or more days within the time limit of the Manufacturer's express warranty and within one year from the date of delivery to Plaintiff.
- 98. After notifying Manufacturer of the aforementloned defects following the third repair attempt and/or 25 days in a repair facility, the Manufacturer was allowed a final repair attempt.
- Manufacturer's attempted repair was unsuccessful as the 2000 Villager continues to manifest the aforementioned defects.

98. The aforementioned defects substantially impair the use or value of the 2000 Villager to the Plaintiff and/or prevent the 2000 Villager from conforming to the Manufacturer's express warranty.

WHEREFORE, Plaintiff prays for the following relief:

- A. Replacement of the 2000 Villager with a comparable replacement motor vehicle currently in production and acceptable to Plaintiff; or
- B. Manufacturer must accept return of the lease vehicle and refund to Plaintiff the lease price including options or other modifications installed or made by or for manufacturer, the amount of all other charges made by or for Manufacturer, towing charges and rental costs.
- C. Pursuant to MCLA 257.1407, Plaintiff is entitled to a sum equal to the aggregate amount of costs and expenses, including attorneys' fees based on actual time expended by Plaintiff's attorney in commencement and prosecution of this action.
  - D. For prejudgment interest.
  - For such other and further relief as may be justified in this action.

## COUNT XI VIOLATION OF THE MOTOR VEHICLE SERVICE AND REPAIR ACT MCLA 257.1301, ET SEQ.

- 99. Plaintiff incorporates herein by reference each and every allegation contained in Paragraphs 1 through 98 as though fully restated and realleged.
- 100. The Lessor is a "motor vehicle repair facility" as defined by MCLA 257.1302(g) 101. The Lessor is subject to the Motor Vehicle Service And Repair Act, MCLA 267.1301, et sec.

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- 102. The Lessor has engaged or attempted to engage in methods, acts, or practices which were unfair or deceptive under said Act and/or the rules in effect during the relevant time period herein pursuant to MCLA 257.1307, 257.1334, 157,1335, 257.1336, and 257.1337; and Michigan Administrative Rules 257.131 through 257.137 including, but not limited to:
- (a) Failing to reveal material facts, the omission of which tends to mislead
  or deceive the Plaintiff and which facts could not reasonably be known by Plaintiff;
- (b) Allowing Plaintiff to sign an acknowledgement, certificate or other writing which affirms acceptance, delivery, compliance with a requirement of law, or other performance, when the Lessor, knows or had reason to know that the statement is not true;
- (c) Falling to promptly restore to the Plaintiff entitled thereto any deposit, down payment, or other payment when a contract is rescinded, canceled, or otherwise terminated in accordance with the terms of the contract or the Act;
- (d) Failing upon return of the vehicle to the Plaintiff to give a written statement of repairs to the Plaintiff which discloses:
- (i) Repairs or services performed, including a detailed identification of all parts that were replaced and a specification as to which are new, used, rebuilt, or reconditioned; and
- (ii) A certification that authorized repairs were completely proper or a detailed explanation of an inability to complete repairs properly, to be signed by the owner of the facility or by a person designated by the owner to represent the facility and showing the name of the mechanic who performed the diagnosis and the repair.

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\*INVOICE\*

JACK DEMMER LINCOLN - MERCURY, INC. 21531 Michigan Ave. Dearborn, MI 48124 (313) 274-8800

RIVER ROUGH MI BUS:		PAGE 1	Regist	ation No. F152332
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JACK DEMMER LINCOLN - MERCURY, INC. 21531 Michigan Ave. Dearburn, MI 48124 (313) 274-8800

\*INVOICE\*

RIVER ROUGE MI		PAGE 2	Registration N	o. F152332
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JACK DEMMER LINCOLN - MÉRCURY, INC. 21531 Michigan Ave. Dearborn, MI 48124 (313) 274-8860

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CONSUMERSA
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ERVICES, P.C.
ATTORNEYS AND COUNSELORS

RONALD J. BOLZ
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30928 FORD ROAD GARDEN CITY, MJ 48132 (734) 261-4700 FAX: (734) 261-4737

E-MAIL: cts@kmonauto.com

April 1, 2002

Mr. William J. Demmer Jack Demmer Lincoln-Mercury, Inc. 31625 Grand River Avenue Farmington, Michigan 48336

RE: <u>2000 Mercury Villager, VIN: 4M2XV14T6YD</u>

Dear Mr. Demmer:

Please be advised that I represent regarding the above-referenced vehicle leased from Jack Demmer Lincoln-Mercury, Inc. on or about March 6, 2000. Dursuant to the Michigan Uniform Commercial Code, which covers breach of express and implied warranties, revocation of acceptance and other rights and remedies, the Michigan New Motor Vehicle Warranties Act (commonly referred to as the "Lemon Lew"), the Michigan Consumer Protection Act, the Federal Magnuson-Moss Warranty Act and other rights and remedies, does hereby revoke acceptance of the 2000 Villager and is prepared to file suit to effect revocation of acceptance, cancellation of the lease, return of the vehicle, and payment to her of all monles expended, putting her back in the position she was prior to the contract.

Intends to hold Jack Demmer Lincoln-Mercury, Inc. and Ford Motor Company liable for all other foreseeable damages due to the nonconforming vehicle, including actual attorneys' fees incurred with enforcing her rights pursuant to the following: M.C.L.A. 445.911 Sec. 11(b)(2), 15 USC 2310(d)(2), M.C.L.A. 257.1407(2), M.C.L.A. 440.2715(1) Cady v. Dick Loehrs, 100 Mich App 543; 299 NW2d 69 (1960), MCLA 600.2919s.

Mr. William J. Demmer April 1, 2002 Page Two

Since the date took delivery, the vehicle has been in for repairs on at least four (4) different occasions.

Please be advised that we are asserting an attorney's tien on any and all proceeds in this matter. All further communications with the second must be directed through my office.

Thank you for your anticipated cooperation.

Very truly yours,

CONSUMER LEGAL SERVICES, P.C.

Steven S. Toth, Esq.

S\$T/d

CC:

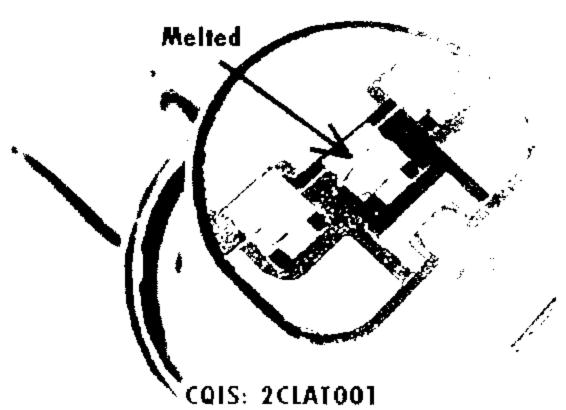
This appendix is provided electronically.

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**FORD** 

4/26/04

ATTACHMENT L



Mark Hayduk - Pittsburgh FQE

3-12-02

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