FORD 12/2/2004 APPENDIX F-2 PART 2 OF 2 BOOK 1 OF 4 GORBERG, GORBERG AND ZLIBER

By: DANIELLE BEAUVAIS

Greentuse Commons 8001 D Lincoln Drive West Markon, N.J. 08053 (856)797-0703 Attorney for Plaintiffs

Woodstown, NJ

VS.

FORD MOTOR COMPANY c/e CT CORPORATION 820 Bear Cavern Roart West Trenton, N.J. 08625 : SUPERIOR COURT OF NEW JERSEY

: LAW DIVISION : CAMDEN COUNTY

DOCKET NO.

T461 04

COMPLEX COUNTY SUPERIOR COLURT

: CIVIL ACTION

: COMPLAINT AND JURY TRIAL DEMAND

COMPLAINT

Plaintiffs, are solult individual citizens and legal residents of the State of New Jersey, residing at N.J.

N.J.

Defendant, Ford Motor Company, is a business corporation qualified to do
business and regularly conducts business in the State of New Jersey with its legal residence and
principal place of business at P O Box 300 Renaissance Center, Detroit, MI 48243 and can be
served at c/o CT Corporation, 820 Bear Cavern Road, West Treaton, NJ, 08625.

BACKGROUND

Plaintiff incorporates by reference paragraphs 1 and 2 as fully as if set forth here

tength.

- 4. On or about June 3, 2003, Plaintiff purchased a new 2003 Ford F350 Pickup, (hereinafter referred to as the "vehicle"), manufactured and warranted by Defendant, bearing the Vehicle Identification Number 1FTWW32P835 The vehicle was leased in the State of New Jersey and registered in the State of New Jersey.
- The price of the vehicle, including registration charges, document fees, sales tax,
 finance and bank charges, but <u>excluding</u> other colleteral charges not specified, totaled more than \$61,705.44.
- 6. In consideration of the purchase of the above vehicle, Defendant, issued to Plaintiff several warranties, fully outlined in the warranty booklet, including a three (3) year or thirty-six thousand mile bumper-to-humper express warranty.
- 7. On or about June 3, 2003, Plaintiff took possession of the above mentioned vehicle and experienced defects and nonconformities, which substantially impaired the use, value and/or safety of the vehicle.
- 8. Said nonconformities consisted of, but were not limited to defective engine.
 Copies of the repair orders are attached hereto and marked as Exhibit "A".
- The nonconformities violate the express written warranties issued to Plaintiff by Defendant.
- 10. Plaintiff has delivered the sonconfirming vehicle to an authorized service and repair facility of the defendant more than two (2) times for the same nonconformity, and after a reasonable number of attempts, Defendant was unable to repair the nonconformities.
- 11. Plaintiff avera that as a result of the ineffective repair attempts made by Defendent through its authorized dealer, the vehicle cannot be utilized for the purposes intended by Plaintiff

at the time of acquisition and at such, the vehicle is worthless.

- 12. In addition, the above vehicle has or will in the future be out of service by reason of the non-conformities complained of for a cumulative total of twenty (20) days or more.
- The vehicle continues to exhibit defects and neaconformities which substantially impair its use, value and/or safety.
- 14. Plaintiff avers the vehicle has been subject to additional repair attempts for defects and/or nonconformities and/or conditions for which the Defendant and/or its authorized service center, may not have maintained records.
- 15. Plaintiff has been and will continue to be financially damaged due to Defendant's intentional, reckless, wanton and negligent failure to comply with the provisions of its warranty.
- 16. Plaintiff scake relief for losses due to the modeonformities and defects in the above mentioned vehicle in addition to attorney's fees and all court costs.

COUNT I NEW JERSEY AUTOMOBILE LEMON LAW CLAIM

- 17. Plaintiff hereby incorporates all facts and allegations set forth in this Complaint by reference as if fully set forth at length berein.
 - 18. Plaintiff is a "Consumer" as defined by N.J.S.A. 56:12-30.
 - Defendant is a "Manufacturer" as defined by N.J.S.A. 56:12-30.
 - Plaintiff's vehicle is a "New Motor Vehicle" as defined by N.J.S.A.56:12-30.
- 21. Said vehicle experienced defects and nonconformities within the first two years of purchase or within the first eighteen thousand (18,000) niles, which substantially impair the use, value and/or safety of said vehicle.
 - 22 Defendant failed to correct and/or repair said nonconformities within a reasonable

time.

 The nonconformities violate the express written warranties issued to Plaintiff by Defendant.

- 24. Section 56:12-32 of the New Jersey Lemon Law provides:
- If, during the period specified in section 3 of this act, the manufacturer or its dealer is unable to repair or correct a nonconformity within a reasonable time, the manufacturer shall accept return of the motor vehicle from the consumer. The manufacturer shall provide the consumer with a full refund of the purchase price of the original motor vehicle including any stated credit or allowance for the consumer's used motor vehicle, the cost of any options or other modifications arranged, installed, or made by the manufacturer or its dealer within 30 days after the date or original delivery, and any other charges or fees including, but not limited to, sales tax, license and registration fees, finance charges, reimbursement for towing and reimbursement for actual expenses incurred by the consumer for the rental of a motor vehicle equivalent to the consumer's motor vehicle and limited to the period during which the consumer's motor vehicle use.
- 25. Section S6:12-33 of the New Jersey Lemon Law provides a presumption of a reasonable number of repair attempts:
 - a. It is presumed that a manufacturer or its dealer is unable to repair or correct a nonconformity within a reasonable time if, within the first 18,000 miles of operation or during the period of two years following the date of original delivery of the motor vehicle to a consumer, whichever is the earlier date:
 - Substantially the same nonconformity has been subject to repair three or more times by the manufacturer or its dealer and the nonconformity continues to exist; or
 - (2) The motor vehicle is out of service by reason of repair for one or more nonconformities for a cumulative total of 20 or more calendar days since the original delivery of the motor vehicle and a nonconformity continues to exist.
 - b. The presumption contained in sub-section a, of this section shall apply against a manufacturer only if the manufacturer has received written notification, by or on behalf of the consumer, by certified mail return receipt requested, of a potential claim pursuant to the provisions of this act and has had one opportunity to repair or currect the defect or condition within 10 calendar days following receipt of the notification. Notification by the consumer shell take place any time after the motor vehicle has had substactially the same nonconformity subject to repair two or more times or has been out of service by

reason of repair for a cumulative total of 20 or more calendar days.

- 26. Plaintiff has satisfied the above definition as the vehicle has been subject to repair more than three (3) times for the same nonconformity, and the nonconformity remains uncorrected.
- 27. In addition, the above vehicle has or will be out of service by reason of the nonconfigurities complained of for a cumulative total of twenty (20) days or more.
- 28. As a direct and proximate result of Defendant's failure to repair the nonconformaties, Plaintiff has suffered damages and, in accordance with N.J.S.A. 56:12-32, Plaintiff is entitled to bring suit for such damages and other legal and equitable relief.
- 29. Plaintiff avers that upon successfully prevailing upon the Lemon Law claim herein, all attorney's fees are recoverable and are demanded against the Defendant.

WHEREFORE, Pleintiff respectfully demands judgment in his favor and against the Defendant in an amount equal to the contract price of the subject vehicle, plus all collaboral charges and attenuely fees. The amount is not in excess of \$75,000.00.

COUNT II . MAGNUSON-MOSS FEDERAL TRADE COMMISSION IMPROVEMENT ACT

- 30. Plaintiff hereby incorporates all facts and allegations set forth in this Complaint by reference as if fully set forth at length herein.
 - Plaintiff is a "Consumer" as defined by 15 U.S.C. §2301(3).
 - 32. Defendant is a "Warrantor" as defined by 15 U.S.C. §2301(5).
 - 33. Plaintiff uses the subject product for personal, family and household purposes.
- 34. By the terms of the express written warranties referred to in this Complaint, Defendant agreed to perform effective warranty repairs at no charge for parts and/or labor.

- Defendant failed to make effective repairs, or failed to make effective repairs within a reasonable time.
- 36. As a direct and proximate result of Defendant's failure to comply with the express written warranties, Plaintiff has suffered damages and, in accordance with 15 U.S.C. §2310(d)

 (1), Plaintiff is sotitled to bring suit for such damages and other legal and equitable relief.
 - 37. Section 15 U.S.C. §2310 (d) (1) provides:

If a consumer finally prevails on an action brought under paragraph (1) of this subsection, he may be allowed by the Court to recover as part of the judgment a sum equal to the amount of aggregate amount of costs and expenses (including attorney fees based upon actual time expended), determined by the Court to have been reasonably incurred by the Plaintiff for, or in connection with the commencement and prosecution of such action, unless the Court, in its discretion shall determine that such an award of attorney's fees would be inappropriate.

38. Plaintiff avers that upon successfully prevailing upon the Magnuson-Mosa claim herein, all attorney fees are recoverable and are demanded against the Defendant.

WHEREFORE, Plaintiff respectfully demands judgment in his favor and against the Defendant in an amount equal to the contract price of the subject vehicle, plus all colleteral charges and attorney fees. Amount not in excess of \$75,000.00.

COUNT III UNIFORM COMMERCIAL CODE

- 39. Plaintiff hereby incorporates all the puragraphs of this Complaint by reference as if fully set forth at length herein.
- 40. The defects and nonconformities existing within the vehicle constitute a breach of contractual and statutory obligations of the Defendant, including but not limited to the following:
 - a. Breach of Express Warranty
 - Breach of Implied Warranty of Merchantability,

- c. Breach of Implied Warranty of Fitness For a Particular Purpose,
- d. Breach of Duty of Good Paith,
- 41. The purpose for which Plaintiff purchased the vehicle include but are not limited to his personal, family and household use.
- 42. At the time of this purchase and at all times subsequent thereto, Plaintiff has justifiably relied upon Defendant's express warranties and implied warranties of fitness for a particular purpose and implied warranty of marchantability.
- 43. At the time of the purchase and at all times subsequent thereto, Defeadant was aware Plaintiff was relying upon Defendant's express and implied warranties, obligations, and representations with regard to the subject vehicle.
- 44. Plaintiff has incurred damages as a direct and proximate result of the breach and failure of Defendant to honor its express and implied warranties.
- 45. Such damages include, but are not limited to, the purchase price of the vehicle plus all collateral charges, including attorney fees and costs, 28 well as other expenses, the full extent of which are not yet known.

WHEREFORE, Plaintiff respectfully demands judgment in his favor and against the Defendant in an amount equal to the contract price of the subject vehicle, plus all collateral charges and attorney feet.

GORBERG, GORBERG AND ZUBER

BY: QURQUUTUA DANIELLE BEAUVAIS, ESQUIRE GORBERG, GORBERG AND ZUBER

By: DANIELLE BEAUVAIS Attorney for Plaintiffs
Greentree Commons

8001 D Lincoln Drive West
Martton, N.J. 08053
(856)797-0703

DEMAND FOR JURY TRIAL

Plaintiff hereby demands a trial by jury on all issues set forth herein.

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Danielle Besavais, Esquire Attorney for Plaintiff

CERTIFICATION PURSUANT TO RULE 4:5-1

The undersigned, of full age, hereby certifies:

- I am an attorney of the state of New Jersey and am an associate in the firm of Gorberg.
 Gorberg & Zuber and am the attorney principally charged with handling this matter.
- To the best of my knowledge and information, the within action is not the subject of any other action pending in any court, or any arbitration proceedings contemplated.
- To the best of my knowledge and information, there are no other parties who should be joined to this action at this time.
 - 4. This Certification is provided pursuant to the requirements of Rule 4:5-1.

I hereby certify that the foregoing statements made by me are true, I am aware that if may of the foregoing statements made by me are willfully false, I am subject to punishment.

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Danielle Beauvais, Baquire

GORBERG, GORBERG AND ZUBER

By: DANIELLE BEAUVAIS Attorney for Plaintiffs
Greentree Commons
8001 D Lincoln Drive West
Markon, N.J. 08053
(856)797-0703

DESIGNATION OF TRIAL COUNSEL

PLRASE TAKE NOTICE that pursuant to Rule 4:25-4, Danielle Beauvaia, Esquire, is hereby designated as trial counsel.

Danielle Beauvais, Esquire

VERIFICATION

The undersigned verifies that the Civil Action Complaint is based on information (umished to counse) in the preparation of his/her Lemon Law and/or Breach of Warranty lawsuit. The language of the Civil Action Complaint is that of counsel and not of signer. Signer verifies that the information supplied to counsel is true and correct to the best of his/her knowledge, information and belief. The contents of the Civil Action Complaint is that of counsel and not of signer.

Tom Fitzgerald

Date: 1/23/04

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RO No: 129774 Dpened: 10MARO3 Closed: 12MARO3 Mileage: 4 Line Code: A Booker: 7279 Comeback: N Complaint: RM140 NEW CAR PREP

Cause:
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7279 243 IPDI NEW CAR PREP
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*--- 1 of 6 - Dealer ------RD No: 143586 Opened: 23JAN04 Closed: 29JAN04 Mileage: 9936 Line Code: A Booker: 9174 Comeback: N CS ENDINE SMOKING BAD - WHITE SMOKE POURING OUT EXHAUST - YEH Complaints Causes VERIFY CONCERN NOS PAGE REPROGRAM PCM VERIFY REPAI R SK SA... TECH. TYPE. OPCODE...... CB-RO.. DESCRIPTION...... PCM REPROGRAMMING - TEST - L M03 12 8444 98 PARTS\$ 0.00 LABOR\$ 35.45 MISC\$ EEC (QUICK TEST) - DIAGNOSIS - L 8444 98 EOM PARTS# 0.00 LABOR# 14.18 MISC# DCL DISPLAY - TEST - L 6444 98 WO3 0.00 PARTS# 0.00 LABOR# 7.09 MISC# MO3 MISC 6444 PARTS# 0.00 LABOR# 0.00 MISC# 28.00 *--- 2 of 6 - Dealer ------RO No: 140776 Opened: 14NOV03 Closed: 14NOV03 Mileage: 7667 Line Code: A Booker: 5599 Comeback: N Complaint: 20 CHANGE ENGINE DIL AND FILTER (DIESEL) Cause: SA.

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Closed: 14NOVO3 Mileage: 7667 PARTS≉ 63.68 LABOR\$ 14.00 MIBC\$ RO No. 140776 Opened: 14NOV03 0.00 Line Code: B Booker: 5599 Comebacks N Complaint: 99P MULTI POINT INSPECTION Causer SA... TECH. TYPE. OPCODE...... C9-RQ.. DESCRIPTION........ 5399 6078 CQCM 99P MULTI POINT INSPECTI MULTI POINT INSPECTION
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YSTOM: XI CO VEN BEING TOWN IN CS MEEDS RENIML 7 THES

René Korper, ESQ. (SBN; 115947) NORMAN TAYLOR & ASSOCIATES 425 West Broadway, Sulte 220 Glendale, California 91204-1269 2 3 (818) 244-3905 4 Attomevs for Plaintiff. 5 'JUN 1 7 2004 6 7 8 SUPERIOR COURT OF THE STATE OF CALIFORNIA 9 FOR THE COUNTY OF RIVERSIDE, WESTERN DIVISION 10 Case No.: PUC 413837 11 12 Plaintfff, COMPLAINT RE VIOLATION OF THE SONG-BEVERLY CONSUMER 13 VS. WARRANTY ACT ["ACT"] (Civil Code §§ 1790 at seq.}: FORD MOTOR COMPANY, a corporation; 14 FRITTS FORD, an unknown business BREACH OF EXPRESS 1. 15 entity; and DOES 1 through 50, inclusive, WARRANTY OBLIGATIONS UNDER THE ACT; 16 Defendants. BREACH OF IMPLIED 2. 17 WARRANTY OBLIGATIONS UNDER THE ACT 18 19 Plaintiff hereby alleges as follows: 20 GENERAL ALLEGATIONS 21 COMMON TO ALL CAUSES OF ACTION 22 1. Plaintiff is an Individual, residing in the city of Hesperia, County of San 23 Bernardino, in the State of California. 24 Plaintiff is informed and believes and thereon alleges that Defendant, Ford 25 Motor, is a corporation, currently doing business in the County of Riverside, State of 26 California. 27 28

COMPLAINT RE VIOLATION OF THE SONG-BEVERLY CONSUMER WARRANTY ACT

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Plaintiff is informed and believes and thereon alleges that Defendant, Fritts Ford, is a business entity; form unknown, currently doing business in the County of The true names and capacities, whether individual, corporate, associate, or otherwise, of the Defendants, DOES 1 through 50, inclusive, are unknown to Plaintiff who therefore sues these Defendants by such fictitious names, and Plaintiff will seek leave to amend this Complaint to set forth their true names and capacities when she Plaintiff is informed and believes, and thereon alleges, that each of the Defendants designated herein as a "OOE" is responsible in some manner for the events and happenings herein referred to and caused injury and damage to Plaintiff as Plaintiff is informed and believes, and thereon alleges, that at all times berein mentioned, Defendants, and each of them, were the agents, servants, and Plaintiff is informed and believes, and thereon alleges, that in doing the things hereinafter alleged Defendants, and each of them, were acting in the course and scope of their employment as such agents, servants, and employees, and with the permission, consent, knowledge, and/or ratification of their Co-Defendants, principals, Plaintiff is informed and believes and thereon alleges that before 6/13/2003 Defendants, Ford Motor Company and DOES 1 through 20, and each of them (individually and collectively "MANUFACTURER"), manufactured and/or distributed, in the United States and the State of Celifornia, a consumer good identified as a 2003 Ford F ["SUBJECT VEHICLE"], for

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- 7. At all times mentioned herein, the SUBJECT VEHICLE was and is a "new motor vehicle" as defined in the ACT, Civil Code § 1793.22(e)(2), in that it was a new motor vehicle purchased with the manufacturer's new car warranty.
- 8. On or about 06/13/2003, Plaintiff purchased the SUBJECT VEHICLE for personal, family, and/or household purposes, from Defendant, Fritts Ford, an authorized dealer and agent of MANUFACTURER, and DOES 21 through 50, and each of them (Individually and collectively "DEALER"), retail merchants authorized by MANUFACTURER to do business in the State of California on behalf of MANUFACTURER, for a total consideration over the term of the contract of \$42,936.35
- 9. MANUFACTURER appended to the SUBJECT VEHICLE an express written "new car" warranty in which it warranted to perform any repairs or replacement of parts necessary to ensure that the SUBJECT VEHICLE and the components therein were free from all defects in material and workmanship, and to perform any adjustments necessary to maintain the utility of the SUBJECT VEHICLE and the parts, components, and various electrical and/or mechanical systems contained therein. A true and correct copy of this express warranty is attached hereto as Exhibit "A" and incorporated by this reference.
- 10. Ptaintiff duly performed all the conditions on her part under the lease contract and under each of the express warranties referenced above, except insufar as the acts and/or omissions of Defendants, and each of them, as hereinafter alleged, prevented and/or excused such performance.
- 11. a) On or about 10/20/03, and at or near 17,244 miles, Plaintiff returned the SUBJECT VEHICLE to DEALER for repairs under the warranties referenced above, because it exhibited defects, nonconformities, misadjustments or malfunctions relating to the engine/engine control system.

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	.p)	Subsequently,	the	SUBJECT	VEHI	CLE	exhibited	i f	urther	an
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- c) In addition, the SUBJECT VEHICLE subsequently exhibited new and different defects, nonconformities, misadjustments or malfunctions that related to the transmission, fuel economy, and gasoline smell in the vehicle.
- 12. a) On each occasion on which the SUBJECT VEHICLE exhibited defects, nonconformities, misadjustments, or malfunctions, as hereinabove described. Plaintiff notified MANUFACTURER, through DEALER or one of its other authorized service and repair facilities, within a reasonable time after Plaintiff's discovery thereof.
- b) On each occasion of notification. Plaintiff attempted to invoke the applicable warranties, demanding that the authorized repair facilities repair such nonconformities pursuant to the warranties.
- 13. a) On each such occasion, Defendants, and each of them, represented to Plaintiff that they could and would make the SUBJECT VEHICLE conform to the applicable warranties, and/or that they had successfully repaired the SUBJECT VEHICLE.
- b) However, Defendants, and each of them, failed to make the SUBJECT VERICLE conform to the applicable warranties, despite a reasonable number of attempts to do so.
- 14. On or about 03/30/2004, Plaintiff discovered that Defendants, and each of them, were unable or unwilling to make the SUBJECT VEHICLE conform to the applicable warranties.

FIRST CAUSE OF ACTION

(Breach of Express Warranty Obligations under the ACT against All Defendants)

Plaintiff realleges each and every paragraph contained in the GENERAL
 ALLEGATIONS, and incorporates them by this reference as though fully set forth herein.

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- 16. The actions of Defendants, and each of them, in failing to perform the proper repairs, parts replacements, and/or adjustments to make the SUBJECT VEHICLE conform to the applicable express warranties constitute a breach of the express warranties that MANUFACTURER provided to Plaintiff, thereby breaching Defendants' obligations under the ACT.
- 17. a) As the result of the actions of Defendants, and each of them, and pursuant to the provisions of the ACT, Plaintiff is entitled to replacement of the SUBJECT VEHICLE, or restitution of the amount actually paid or payable under the contract, at Plaintiff's option, plus prejudgment interest thereon at the legal rate.
- b) Plaintiff will seek leave of the Court to amend this Complaint to set forth the exact amount of restitution and interest, upon election, when she has ascertained it.
- 18. a) As a further result of the actions of Defendants, and each of them, and pursuant to the ACT, Plaintiff has sustained and is entitled to incidental damages in an amount yet to be determined, plus interest thereon at the legal rate.
- b) Plaintiff will seek leave of the Court to amend this Complaint to set forth the exact amount of incidental damages when she has ascertained them.
- 19. a) As a further result of the actions of Defendants, and each of them, and pursuant to the ACT, Plaintiff has sustained and is entitled to consequential damages in an amount yet to be determined, plus interest thereon at the legal rate.
- b) Plaintiff will seek leave of the Court to amend this Complaint to sel forth the exact amount of consequential damages when she has ascertained them.
- a) Defendants, and each of them, failed to perform the necessary repairs or service in a good and workmanlike manner.
- b) The actions taken by Defandants, and each of them, were insufficient to make the SUBJECT VEHICLE conform to the express warranties and/or proper operational characteristics of tike vehicles, all in violation of Defendants' obligations under the ACT.

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- Although Defendants, and each of them, were unable to service or repair the SUBJECT VEHICLE to conform to the applicable express warranties after a reasonable number of attempts, Defendants failed to replace the SUBJECT VEHICLE of make restitution to Plaintiff in accordance with the ACT.
- Defendants, and each of them, knew of their obligations under the ACT but intentionally declined to fulfil them.
- The failure of Defendants, and each of them, to make the SUBJECT 23. VEHICLE conform to the applicable express warranties was willful, justifying an award of a Civil Penalty as provided in the ACT in an amount not to exceed two (2) times Plaintiffs actual damages.
- The failure of Defendants, and each of them, to replace the SUBJECT 24. VEHICLE or make restitution to Plaintiff was willful, Justifying an award of a Civil Penalty as provided in the ACT in an amount not to exceed two (2) times Plaintiff's actual damages.
- 25. On or about 04/07/2004, Plaintiff a) made demand upor MANUFACTURER for replacement or restitution, pursuant to the ACT.
- Defendants, and each of them, knew of their obligations under the ACT, but nevertheless, despite Plaintiff's demand, failed and refused to make restitution or replacement according to the mandates of the ACT.
- c) The failure of Defendants, and each of them, to refund the consideration paid and payable or to replace the SUBJECT VEHICLE with a similar vehicle free from defects justifies an award of a Civil Penalty in an amount not to exceed two (2) times Plaintiff's actual damages, as provided in the ACT.
- a) As a direct result of the actions of Defendants, and each of them. and in pursuing Plaintiff's claim, it was necessary for Plaintiff to retain legal counsel.

COMPLAINT RE VIOLATION OF THE SONG-BEVERLY CONSUMER WARRANTY ACT

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b) Pursuant to the ACT, Plaintiff is entitled to the recovery of attorney's fees based upon actual time expended, and to the recovery of all costs and expenses reasonably structed in pursuing this matter.

SECOND CAUSE OF ACTION

(Breach of Implied Warranty Obligations under the ACT against All Defendants)

- 27. Plaintiff realleges each and every paragraph contained in the GENERAL ALLEGATIONS, and incorporates them herein by reference as though fully set forth at length.
- 28. At the time that MANUFACTURER distributed the SUBJECT VEHICLE into commerce, and at the time that Plaintiff acquired the SUBJECT VEHICLE, Defendants, and each of them, impliedly warranted that the SUBJECT VEHICLE was merchantable as provided in the ACT.
- The SUBJECT VEHICLE was not merchantable, as evidenced by the defects, nonconformities, misadjustments, and/or malfunctions as hereinabove alleged.
- 30. a) As the result of the actions of Defendants, and each of them, Plaintiff has sustained damage in the amount actually paid or payable under the contract, plus prejudgment interest thereon at the legal rate.
- b) Plaintiff will seek leave to amend this Complaint to set forth the exact amount thereof when she has ascertained it.
- 31. a) As a further result of the actions of Defendants, and each of them.
 Plaintiff has sustained incidental damages in an amount yet to be determined, plus interest thereon at the legal rate.
- b) Plaintiff will seek leave to amend this Complaint to set forth the exact amount of incidental damages when she has ascertained them.
- 32. a) As a further result of the actions of Defendants, and each of them.

 Plaintiff has sustained consequential damages in an amount yet to be determined, plus interest thereon at the legal rate.

COMPLAINT REVIOLATION OF THE SONG-BEVERLY CONSUMER WARRANTY ACT

1 (8. For such other and furthe	er relief as this	Court may deem just and prope	IF.
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3	DATED: June 7, 2004		NORMAN TAYLOR & ASSO)Ċ\$,
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5		By:	René Korpet	
6	·		Attorneys for Pfaintiff, Martha Nunez	
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9 COMPLAINT RE VIOLATION OF THE SONG-BEVERLY CONSUMER WARRANTY ACT

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LAW OFFICES OF WILLIAM R. MoSEE William R. McGee, State 3er No. 122153 Virginia Lopez, State 3er No. 207037 18855 West Bernardo Orive, Ste. 380 San Diago, California 92127 (858) 485-9332

FILED

FEB 2 5 2004

Attorneys for Plaintiffs

SUPERIOR COURT OF THE STATE OF CALIFORNIA IN AND FOR THE COUNTY OF SAN BERNARDING

Plaintiffs,

FORD MOTOR COMPANY, and DOES 1 Syrough 10, inclusive,

Defendents.

Case No. SCVSS

COMPLAINT FOR RESTITUTION AND DAMAGES

MOLATION OF THE SONG-BEVERLY CONSUMER WARRANTY ACT)

FILED BY FAX . CHE LEGAL CRO 9

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allege as follows:

GENERAL ALLEGATIONS

- Plaintiffs are informed and believe, and thereon allege, that at all times herein deferment FORD MOTOR COMPANY is and was a corporation and registered to do business in the State of California and doing business in the County of San Bernardino.
- The true names and connection of Ocea 1 through 10, inclusive, are not known to ptaintiffe at this time and therefore plaintiffs are those defendants by such fictitious names. Plaintitis will amend this complaint to ellege the true names and capacities of such defendants when they are ascensined.
- Each of the defendants in this case acted as the principal, agent, employee or other authorized representative in relation to the other, at defendants acted at all times COMPLAINT

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	1 2 .	Defendant has been unable and/or has refused to conform plaintiffs' ve	#Ict
to the	applica	sble express and implied warranties under the Act after a reasonable nu	, mbe
of atte	mpts.	Furthermore, the aforementioned nonconformity(s) substantially impair	a the
use, w	alue a	nd/or safety of the subject vehicle to plaintiffs.	1.

- Notwithstanding plaintiffs' entitlement, defendant refused to comply with its obligations under the Act to repurchase the vehicle and make restitution.
- 14. By falkure of defendant to comply with its obligations under the Act to repurchase the vehicle and make regulation, defendant is in breach of its obligations under the Act.
- 15. Plaintiffs are entitled to justifiably revoke acceptance of the aforementioned vehicle under the Act.
- 16. Under the Act, plaintiffs are entitled to reimbursement of the purchase price paid for the subject vehicle less that amount directly attributable to use by the plaintiffs prior to discovery of the nonconformity(s).
- 17. Plaintiffs are entitled to all incidental, consequential and general damages resulting from defendant's feiture to comply with its obligations under the Act.
- 18. Plaintiffs are entitled under the Act to recover as part of the judgment a sum equal to the aggregate amount of costs and expenses, including attorney's fees, reasonably incurred in connection with the commencement and prosecution of this action.
- 19. Plaintifis are entitled in addition to the amounts recovered, a civil penalty of up to two times the amount of actual damages in that defendant has willfully failed to comply with its responsibilities under the Act.

WHEREFORE, plaintiffs pray for judgment against defendant as follows:

- For rescission of the contract and restitution of all consideration;
- For actual compensatory and general demages according to proof at time of trial:
- That such actual, compensatory and general damages be doubled and awarded to plaintiffs as a civil penalty;

COMPLAINT - 3 -

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4.	Prejudgment interest from date of rescission;
5.	For attorney's fees incurred herein according to proof;

- or costs of sult incurred herein; and
- or such other and further relief as the Court deems just and proper. 🧍

ary 25, 2004

LAW OFFICES OF WILLIAM R. McSEE Attorneys for Plaintiffs

COMPLAINT - 4

Jacqueline C. Harritt, Taquire KIMMEL & SILVERMAN, P.C. 89 Hadden Avenus North Haddenfield, NJ 08033 (856)439-8534

ATTORNEYS FOR PLAINTIFF

THIS ISAN APPRITEATION
MATTER. ASSESSMENT OF
DAMAGES HEARING IS
REQUISTED.

SUPERIOR COURT OF NEW JERSEY
CAMDEN COUNTY (2)

T - 1

Blackwood, New Jorse

v.

FORD MCTOR COMPANY C/O CT Corporation \$20 Bear Tavera Boad, Suite 350 West Treatan, NJ 08628 FIVIL ACTION 4261 U.J

COMPLAINT

- Plaintiff

 is an adult individual citizen and legal resident of the State of

 New Jersey,

 New Jersey

 **The Company of the State of the State
- 2. Defendant, Ford Motor Company, is a business corporation qualified to do business and regularly conducts business in the State of New Jersey, with its legal residence and principal place of business located at 300 Renaissance Center, P.O. Hox 43301, Detroit, MI 48243, and can be served at c/o CT Corporation, 820 Bear Tayern Road, Suite 350, West Trenton, NJ 08628.

BACKGROUND

On or about March 19, 2003, Plaintiff purchased a new 2003 fORD P-250, manufactured
and warranted by Defendant, bearing the Vehicle Identification Number
IFTNW21P131

4. The vehicle was purchased in	the State of New Jersey and is registered in the	State of
Naw-Jamey,		

- 5. The contract price of the vehicle, including registration charges, document fees, sales tax, finance and bank charges, but <u>excluding</u> other collateral charges not specified, yet defined by the Lemon Law, totaled more than \$33,754.20. A true and correct copy of the contract is attached hereto, made a part hereof, and marked Exhibit "A".
- 6. In consideration for the purchase of said vehicle, Defendant issued to Plaintiff several warranties, guarantees, affirmations or undertakings with respect to the material or workmanship of the vehicle and/or remedial action in the event the vehicle fails to meet the promised specifications.
- The above-referenced warranties, guarantees, affirmations or undertakings are/were part
 of the basis of the bargain between Defendant and Plaintiff.
- The parties' bargain includes an express 3-year / 36,000 mile warranty, as well as other guarantees, affirmations and undertakings as stated in Defendant's warranty materials and owner's manual.
- 9. However, as a result of the ineffective repair attempts made by Defendant through its authorized dealer(s), the vehicle is rendered substantially impaired, unable to be utilized for its intended purposes, and is worthless to Plaintiff.
- 10. Plaintiff has or may have resorted to Defendant's informal dispute settlement procedure, to the extent said procedure complies with 16 CFR 703.
- 11. Plaintiff avers that the Federal Trade Commission (FTC) has determined that no automobile manufacturer complies with 16 CFR 703. See, Fed. Reg. 15636, Vol. 62, No. 63 (Apr. 2, 1997)

COUNT I NEW JERSEY MOTOR VEHICLE WARRANTY ACT

- 12. Plaintiff hereby incorporates all facts and allegations set forth in this Complaint by reference as if fully set forth at length herein.
 - Plaintiff is a "Consumer" as defined by N.J.S.A. 56:12-30.

- 14. Defendant is a "Manufacturer" as defined by N.J.S.A. 56:12-30,
- 15. Pacifico Ford, is and/or was at the time of sale a "Dealer or Motor Vehicle Dealer" in the business of buying, selling, and/or exchanging vehicles as defined by N.J.S.A. 56:12-30.
- 16. On or about March 19, 2003, Plaintiff took possession of the above mentioned vehicle and experienced nonconformities as defined by N.J.S.A. 56:12-29 gt acq., which substantially impair the use, value and/or safety of the vehicle.
- 17. Defendant through its authorized dealer failed to provide written notification that the vehicle was covered by the New Jersey Motor Vehicle Warranty Act as provided in N.J.S.A. 56:12-34(c). Plaintiff believes and therefore avers said failure is a per se violation of the New Jersey Consumer Fraud Act, N.J.S.A. 56:8-1 st seq., as well as a violation of the New Jersey Motor Vehicle Warranty Act.
- 18. The nonconformities described violate the express written warranties issued to Plaintiff by Defendant.
 - 19. Section 56:12-32 of the New Jersey Motor Vehicle Warranty Act provides:
 - a. If, during the period specified in section 3 of this set, the manufacturer or its dealer is unable to repair or correct a nonconformity within a reasonable time, the manufacturer shall accept return of the motor vehicle from the consumer. The manufacturer shall provide the consumer with a full return of the purchase price of the original motor vehicle including any stated credit or allowance for the consumer's used motor vehicle, the cost of any options or other modifications arranged, installed, or made by the manufacturer or its dealer within 30 days after the date or original delivery, and any other charges or free including, but not limited to, sales tun, license and registration fees, finance charges, reimbusement for towing and reimbusement for actual expenses incurred by the consumer for the restal of a motor vehicle equivalent to the consumer's motor vehicle and limited to the period during which the consumer's motor vehicle was out of service due to a nunconformity, less a reasonable allowance for vehicle use.
- 20. Section 56:12-33 of the New Jersey Motor Vehicle Warranty Act provides a presumption of a reasonable number of repair attempts:
 - a. It is presumed that a manufacturer or its dealer is unable to repair or current a nonenaformity within a reasonable time if, within the first 18,000 miles of operation or during the period of two years following the date of original delivery of the motor vehicle to a consequer, whichever is the entited date:
 - (1) Substantially the same nonconformity has been subject to sepair three or more times by the manufacturer or its dealer and the nonconformity continues to exist, or
 - (2) The motor vehicle is out of service by reason of repair for one or more nonconfirmities for a cumulative total of 20 or more calendar days since the original delivery of the motor vehicle and a nonconformity continues to exist.

- b. The presumption contained in sub-section a, of this section shall apply against a manufacturer only if the manufacturer has received written notification, by or on behalf of the container, by certified mail return receipt requested, of a potantial claim pursuent to the provisions of this act and has had one opportunity to repair or correct the defect or condition within 10 calendar days following receipt of the notification. Notification by the consumer shall take place my time after the motor vehicle has had substantially the same acanonically subject to repair two or more times or has been out of service by reason of retair for a cumulative total of 20 or more calendar days.
- 21. Plaintiff has satisfied the above definition as the vehicle has been subject to repair more than three (3) times for the same nonconformity, and the nonconformity remained uncorrected.
- 22. In addition, the above vehicle has or will be out of service by reason of the nonconformities complained of for a cumulative total of twenty (20) or more calendar days.
- 23. Plaintiff has delivered the nonconforming vehicle to an authorized service and repair facility of the Defendant on numerous occasions as outlined below.
- 24. After a reasonable number of attempts, Defendant was unable to repair the nonconformities.
- 25. During the first 24 months and/or 18,000 miles, Plaintiff complained on at least three (3) occasions about defects and or non-conformities to the following vehicle components: Defective engine. True and correct copies of all invoices in Plaintiff possession are attached hereto, made a part hereof, and marked Exhibit *B*.
- 26. Plaintiff has been and will continue to be financially damaged due to Defendant's intentional, reckless, wanton, and negligent failure to comply with the provisions of N.J.S.A. 56:12-29 et ang.
- 27. Plaintiff has provided Defendant with a final repair opportunity prior to filing the within Complaint.
- 28. Pursuant to N.J.S.A. 56:12-29 et seq. Plaintiff seeks relief for losses due to the nonconformities and defects in the above-mentioned vehicle in addition to reasonable attorney fees and all court costs.

PER4-878 B118

WHEREFORB, Plaintiff respectfully demands judgment against Defendant in an amount equal to the price of the subject vehicle, plus all collateral charges, attorneys' fees, and count costs.

COUNT II MAGNUSON-MOSS (FTC) WARRANTY IMPROVEMENT ACT

- 29. Plaintiff hereby incorporates all facts and allegations set forth in this Complaint by reference as if fully set forth at length herein.
 - 30. Plaintiff is a "Consumer" as defined by 15 U.S.C. §2301(3).
- 31. Defendant is a "supplier", "wattantor", and a "service contractor" as defined by 15 U.S.C. § 2301 (4),(5) and (8).
 - The subject vehicle is a "consumer product" as defined by 15 U.S.C. § 2301(1).
- 33. By the terms of its written warranties, affirmations, promises, or service contracts, Defendant agreed to perform effective repairs at no charge for parts and/or labor.
- 34. The Magmaon-Moas Warranty Improvement Act requires Defendant to be bound by all warranties implied by state law. Said warranties are imposed on all transactions in the state in which the vehicle was delivered.
- 35. Defendant has made attempts on several occasions to comply with the terms of its express warranties; however, such repair attempts have been ineffective.
 - The Magnuson-Mosa Warranty Improvement Act, 15 U.S.C. §2310(d)(2) provides:

If a common finally prevails on an action brought under paragraph (1) of this subsection, he may be allowed by the court to recover as part of the judgment a arm equal to the amount of aggregate amount of costs and expenses (including attention fore based upon actual time expended), determined by the court to have been restumbly incurred by the Plaintiff for, or in connection with the commonwealt and prosperation of such action, unless the court, in its discretion shall determine that such an award of attempts of fees would be happropriate.

37. Plaintiff has afforded Defradant a reasonable number of opportunities to conform the warranties to the afformentioned express warranties implied warranties and contracts.

- 38. As a direct and proximate result of Defendant's failure to comply with the express written warranties, Plaintiff has suffered damages and, in accordance with 15 U.S.C. §2310(d)(1), Plaintiff is entitled to bring suit for such damages and other legal and equitable relief.
- 39. Defendant's failure is a breach of Defendant's contractual and statutory obligations constituting a violation of the Magnuson-Moss Warranty Improvement Act, including but not limited to: breach of express warranties; breach of implied warranty of merchantability; breach of implied warranty of fitness for a particular purpose; breach of contract; and constitutes an Unfair Trade Practice.
- 40. Plaintiff evers Defendant's Dispute Resolution Program is not in compliance with 16 CFR 703 by the FTC for the period of time this claim was submitted.
- 41. Plaintiff avers that upon successfully prevailing upon the Magnuson-Mosa claim herein, all attorney fees are recoverable and are demanded against Defendant.

WHEREFORE, Plaintiff respectfully demands judgment against Defendant in an amount equal to the price of the subject vehicle, plus all collateral charges, incidental and consequential damages, reasonable attorneys' fees, and all court costs.

COUNT III UNIFORM COMMERCIAL CODE

- 42. Plaintiff hereby incorporates all facts and allegations set forth in this Complaint by reference as if fully set forth at length herein.
- 43. The defects and nonconformities existing within the vehicle constitute a breach of contractual and statutory obligations of Defendant, including but not limited to the following:
 - a. Express Warranty;
 - Implied Warranty Of merchantability; and
 - c. Implied Warranty Of Fitness For A Particular Purpose.

- 44. At the time of obtaining possession of the vehicle and at all times subsequent thereto, Plaintiff has justifiably relied upon Defendant's express warranties and implied warranties of fitness for a particular purpose and implied warranties of merchantability.
- 45. At the time of obtaining possession of the vehicle and at all times subsequent thereto, Defendant was aware Plaintiff was relying upon Defendant's express and implied warranties, obligations, and representations with regard to the subject vehicle.
- 46. Plaintiff has incurred damages as a direct and proximate result of the breach and failure of Defendant to honor its express and implied warranties.
- 47. Such damages include, but are not limited to, the contract price of the vehicle plus all collateral charges, including attorney fees and costs, as well as other expenses, the full extent of which are not yet known.

WHEREFORE, Plaintiff respectfully demands judgment against Defendant in an amount equal to the contract price of the vehicle, plus all collateral charges and attorneys' fees.

COUNT IV NEW JERSEY CONSUMER FRAUD ACT

- 48. Plaintiff hereby incorporates all facts and allegations set forth in this Complaint by reference as if fully set forth at length herein.
 - 49. Plaintiff is a "Person" as defined by N.J.S.A. 56:8-1(d).
 - 50. Defendant is a "Person" as defined by N.J.S.A. 56:8-1(d).
- 51. Defendant's actions surrounding the sale and servicing of the subject vehicle were unconscionable. Defendant's agents also acted with a reckless and callous disregard for Plaintiff's rights in negotiating and handling Plaintiff's warranty claims.
- 52. Defendant's actions surrounding the sale and servicing of said vehicle constitute a unconscionable commercial practice, deception, fraud, false protense, false promise, and/or misrepresentation. Defendant and its agents acted affirmatively in such a manner as to be an unlawful commercial practice.

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- 53. Defendant acted knowingly with the intent to cause Plaintiff's reliance thereupon.
- 54. Defendant knowingly concealed, suppressed, or omitted facts material to the transactions at issue, in that Defendant was aware the defect(s)/condition(s) could not be repaired, and that the ineffectual repairs were performed by incompetent or unqualified individuals. Defendant's failure to verify the defect(s) or condition(s) constitutes a refusal to perform the repairs under its statutory or contractual obligations.
- 55. Defendant through its authorized dealer failed to provide written notification that the vehicle was covered by the New Jersey Motor Vehicle Warranty Act N.J.S.A. 56:12-34(c) and Plaintiff believes and therefore avers said failure is a per se violation of the New Jersey Consumer Frank Act N.J.S.A. 56:8-1 et seq. as well as a violation of the New Jersey Motor Vehicle Warranty Act.
- 56. Plaintiff believes and therefore avera that the defect(s) or condition(s) outlined previously is/are an inherent design defect and that as such the Defendant must certify the existence of this defect or condition to the Division of Consumer Affairs. Defendant has failed to file this certification and this failure is a violation of the New Jersey Consumer Fraud Act N.J.S.A. 56:8-1 et seq.
- 57. Defendant's failure to supply an itemized legible statement of repair is an unlawful practice pursuant to the New Jersey Consumer Fraud Act N.J.S.A. 56:8-2.
- 58. The Act prohibits the aforementioned action of Defendant in the sale and attempted repair of the subject vehicle.
- 59. Plaintiff believes and therefore avers the reckless, wanton and willful failure of Defendant to comply with the terms of the written warranties constitutes an unfair method of competition.
- 60. As a result of Defendant's unlawful conduct, Plaintiff has and will continue to suffer ascertainable financial loss proximately caused by the Defendant's conduct. Said losses are outlined as follows:

- a. Plaintiff is entitled to a full refund N.J.S.A. 56:8-2.11-12;
- Plaintiff's vehicle, given the defect/condition, is worthless;
- Plaintiff lost time from work and other money as a result of having to take the vehicle in for the repeated repair attempts;
- d. Plaintiff has been relegated to finding alternative means of transportation while the vehicle was in for repairs and while the vehicle has been in its present condition. As a result, Plaintiff has incurred additional transportation costs; and
- Plaintiff has expended sums to maintain, store, insure, register, and other expenses for transportation.

WHEREFORE, Plaintiff respectfully demands judgment against Defendant for compensatory demages, trable damages, attorney fees, costs of suit, and any further relief as the Court may deem just and proper.

KIMMEL & SILVERMAN, P.C.

ACQUELINE C. HERRITT, ESQUIRE

Attorney for Plaintiff 89 Haddon Avenue North Haddonfield, NJ 08033 (856) 429-8334

PE84-079 6123

Plaintiff hereby demands a trial by jury as to all the issues

KIMMEL & SILVERMAN, P.C.

Attorney for Plaintiff

CERTIFICATION PURSUANT TO R.4:15-1

Upon knowledge and belief I hereby certify that there are no other actions or arbitrations related to this suit pending or presently contemplated.

KIMMEL & SILVERMAN, P.C.

COUR INE C. HERRITT, ESQUIRE Attorney for Plaintiff

CERTIFICATION OF NOTICE

Pursuant to N.J.S.A. 56:8-20 Plaintiff is mailing a copy of this Complaint to the Office of the Attorney General, Richard J. Hughes Justice Complex, 25 West Market Street in the City of Trenton, County of Mercer, in the state of New Jersey on

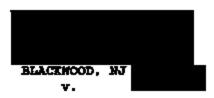
KIMMEL & SILVERMAN, P.C.

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COUBLINE C. HENRITT, ESQUIRE

Attorney for Plaintiff

Michael Power, Bsq. One Greentree Centre Suite 201 Martton, NJ 08053 (856) 616-0086



FORD MOTOR CONVANY C/O CT CORPORATION 820 BEAR TAYERN ROAD WEST TRENTON, NEW JERSEY 08628

ATTORNEY FOR PLAINTIFF



SUPERIOR COURT UP NEW NEW JERSEY-CAMDEN COURTY

CIVIL ACTION

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JURY TRIAL DEMANDED

COMPLAINT

- 1. Plaintiff, is an adult citizen and Plaintiff, Cleaning is a business corporation, both located in the State of New Jersey at NJ
- 2. Defendant, Ford Motor Company, is a business corporation qualified to do business in the State of New Jersey, organized, incorporated, and existing under the laws of the State of Delaware, with its legal residence and its principle place of business located in Michigan, and can be served at CT Corporation, 820 Bear Tavern Road, Suite 305, West Trenton, New Jersey 08628.

BACKGROUND

- 3. On or about February 5, 2003, Flaintiffs purchased a new 2003 Ford F-250 manufactured and warranted by Defendant, bearing the Vehicle Identification Number 1FTNX21P53E The vehicle was purchased and registered in the State of New Jersey.
- 4. The purchase price of the vehicle, including registration charges, document fees, sales tax, finance and bank charges, but excluding other collateral charges not specified yet recoverable under the Lemon Law, totaled more than \$45,131.08. A true and correct copy of the vehicle order form and/or installment sales contract is attached hereto, made a part hereof and marked Exhibit "A".
- 5. Plaintiffs aver that as a result of the ineffective repair attempts made by Defendant and its authorized dealer, the vehicle cannot be utilized for the purposes intended by Plaintiff at the time of acquisition and, as such, the vehicle is worthless.
- 6. Plaintiffs aver that attorney fees and costs of this action, recoverable elements of the claims asserted herein and a component of the amount in controversy, may exceed \$10,000.00 if this case proceeds to arbitration and jury trial.
- In consideration for the purchase of the above vehicle,
 Defendant issued to Plaintiffs several written warranties,

including a three (3) year or thirty-six-thousand (36,000) mile warranty and other warranties, as set forth in the warranty booklet, delivered at the time of sale.

COURT I

- Plaintiffs hereby incorporates paragraphs 1 through 7 inclusive as if set forth fully below.
- 9. Plaintiffs, Cleaning, are "Purchasers" as defined by N.J.S.A. 56:12-30.
- Defendant is a "Manufacturer" as defined by N.J.S.A.
 10. Defendant is a "Manufacturer" as defined by N.J.S.A.
- 11. Medford Ford and/or was at the time of sale a "Dealer or Motor Vehicle Dealer" in the business of buying, selling, and/or exchanging vehicles as defined by 56:12-30.
- 12. On or about Pebruary 5, 2003, Plaintiffs took possession of the above-mentioned vehicle and experienced non-conformities as defined by N.J.S.A. 56:12-1 et. seq., which substantially impair the use, value and/or safety of the vehicle.
- 13. The non-conformities violate the express written warranties issued to Plaintiffs by Defendant.
 - 14. N.J.S.A. 56:12-32 of the Act provides:
 - a. If, during the period specified in section 3 of this act, the manufacturer or its dealer is unable to repair or correct

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a nonconformity within a reasonable time, the manufacturer shall accept return of the motor vehicle from the consumer. The manufacturer shall provide the consumer with a full refund of the purchase price of the original motor vehicle including any stated credit or allowance for the consumer's used motor vehicle, the cost of any options or other modifications arranged, installed, or made by the manufacturer or its dealer within 30 days after the date or original delivery, and any other charges or fees including, but not limited to, sales tax, license and registration fees, finance charges, reimbursement for towing and reimbursement for actual expenses incurred by the consumer for the rental of a motor vehicle equivalent to the consumer's motor vehicle and limited to the period during which the consumer's motor vehicle was out of service due to a nonconformity, legs a reasonable allowance for vehicle

15. N.J.S.A. 56:12-33 provides a presumption of a reasonable number of repair attempts:

- a. It is presumed that a manufacturer or its dealer is unable to repair or correct a nonconformity within a reasonable time if, within the first eighteen thousand miles of operation or during the period of two years following the date of original delivery of the motor vehicle to a consumer, whichever is the earlier date:
 - (1) Substantially the same nonconformity has been subject to repair three or more times by the manufacturer or its dealer and the nonconformity continues to exist; or
 - (2) The motor vehicle is out of service by reason of repair for one or more nonconformities for a cumulative total of

20 or more calendar days since the original delivery of the motor vehicle and a nonconformity continues to exist.

- 16. Plaintiffs have satisfied the above definition as their vehicle has been subject to repair more than three {3} times for the same non-conformity, and the non-conformity remains uncorrected.
- 17. In addition, the above vehicle has or will in the future be out of service by reason of the non-conformaties complained of for a cumulative total of twenty (20) days or more.
- 18. Plaintiffs have delivered the non-conforming vehicle to an authorized service and repair facility of the manufacturer on numerous occasions. After a reasonable number of attempts, the manufacturer was unable to repair the non-conformities.
- 19. The first warranty repair attempt is believed to have occurred on or before May 2, 2003, when the vehicle's odometer showed 7,862 miles. On that date, repair attempts were made to the vehicle for defective PCM module and defective ICP. A true and correct copy of the repair invoice is attached hereto, made a part hereof and marked Exhibit *B*.
- 20. The second warranty repair attempt is believed to have occurred on or before May 27, 2003, when the vehicle's odometer showed 12,202 miles. On that date, repair attempts were made to the vehicle's engine, steering system, and oil filter. A true and

correct copy of the repair invoice is attached hereto, made a part hereof and marked Exhibit "C".

- 21. The third warranty repair attempt is believed to have occurred on or before June 19, 2003, when the vehicle's odometer showed 12,741 miles. On that date, repair attempts were made to the vehicle's steering system, EEC system and cylinder injector. A true and correct copy of the repair invoice is attached hereto, made a part hereof and marked Exhibit "D".
- 22. The fourth warranty repair attempt is believed to have occurred on or before June 27, 2003, when the vehicle's odometer showed 13,309 miles. On that date, repair attempts were made to the vehicle's defective steering system, EEC system, and engine. A correct copy of the repair invoice is attached hereto, made a part hereof and marked Exhibit "E".
- 23. In addition, the vehicle has been subject to numerous additional warranty repairs for various nonconformities. Copies of the additional repair invoices are attached hereto, made a part hereof and marked Exhibit "F".
- 24. The vehicle continues to exhibit defects and non-conformities which substantially impair its use, value and/or safety as provided in N.J.S.A. 56:12-1 et. seq.
- 25. Plaintiffs have been and will continue to be financially damaged due to Defendant's intentional, reckless, wanton and

negligent failure to comply with the provisions of N.J.S.A. 56:12-1 et. seq.

- 26. Plaintiffs further aver that they have provided Defendant with a final repair attempt prior to filing the within complaint.
- 27. Plaintiffs further aver that they have resorted to defendant's Arbitration process prior to filing the within Complaint.
- 28. In addition, Plaintiffs aver Defendant's Dispute Resolution Program has not been found in compliance with 16 CFR 703 by the FTC for the period of time this claim was submitted.
- 29. Pursuant to W.J.S.A. 56:12-1, Plaintiff seeks relief for losses due to the non-conformities and defects in the above-mantioned vehicle in addition to reasonable attorney fees.

WHEREFORE, Plaintiffs respectfully demand judgment in their favor and against Defendant in an amount equal to the purchase price of the subject vehicle, plus all available collateral charges and attorney fees.

COURT II MAGRUSOK-MOSS CLAIK

- 30. Plaintiffs hereby incorporates paragraphs 1 through 29 by reference as if set forth at length herein.
 - 31. Plaintiffs are both a "Consumer" as defined by 15 U.S.C.

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§2301(3).

- 32. Defendant is a "Warrantor" as defined by 15 U.S.C. \$2301(5).
- 33. By the terms of the express written warranties referred to in this Complaint, Defendant agreed to perform effective warranty repairs at no charge for parts and/or labor.
- 34. Pefendant has made attempts on several occasions to comply with the terms of its express warranties, however, such repair attempts have been ineffective.
- 35. As a direct and proximate result of Defendant's failure to comply with the express written warranties, Plaintiffs have suffered damages and, in accordance with 15 U.S.C. \$2310(d)(1), Plaintiffs are entitled to bring suit for such damages and other legal and equitable relief.
- 36. Plaintiffs aver that upon successfully prevailing upon the Magnuson-Moss claim herein, all reasonable attorney fees are recoverable and are demanded against Defendant.

WHEREFORE, Plaintiffs respectfully demand judgment in their favor and against Defendant in an amount equal to the purchase price of the subject vehicle, plus all available collateral charges and attorney fees.

COUNT III BREACH OF WARRANTY

37. Plaintiffs hereby incorporate paragraphs 1 through 36 by

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reference as if set forth at length herein.

- 38. The defects and non-conformities existing within the vehicle constitute a breach of contractual and statutory obligations of Defendant, including but not limited to the following:
 - a. Express Warranty;
 - Implied Warranty Of Merchantability pursuant to the New Jersey Uniform Commercial Code; and
 - c. Implied Warranty Of Fitness For A Particular Purpose pursuant to the New Jersey Uniform Commercial Code.
- 39. The purposes for which Plaintiffs purchased this vehicle include, but are not limited to personal, family and household use.
- 40. At the time of this purchase and at all times subsequent thereto, Plaintiffs have justifiably relied upon Defendant's express warranties and implied warranties of fitness for a particular purpose and implied warranties of merchantability.
- 41. At the time of the purchase and at all times subsequent thereto, Defendant was aware Plaintiff was relying upon Defendant's express and implied warranties, obligations, and representations with regard to the subject vehicle.
- 42. Plaintiffs have incurred damages as a direct and proximate result of the breach and failure of Defendant to honor its express and implied warranties.
 - 43. Such damages include, but are not limited to, the

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purchase price of the vehicle plus all collateral charges, including attorney fees and costs, as well as other expenses, the full extent of which are not yet known.

WHEREFORE, Plaintiffs respectfully demand judgment in their favor and against Defendant, in an amount equal to the purchase price of the subject vehicle, plus all available collateral charges and attorney fees.

COUNT IV CONSUMER PRANT CLAIM

- 44. Plaintiffs hereby incorporate paragraphs 1 through 43 by reference as if set forth at length herein.
- 45. Defendant's actions surrounding the sale and servicing of the subject vehicle were unconscionable. Defendant's agents also acted with a reckless and callous disregard for Plaintiff's rights in negotiating and handling this claim. Defendant's agents dangerously and recklessly failed to act upon plaintiff's complaints or investigate the same exposing plaintiff to ongoing danger and financial detriment.
- 46. The servicing dealers who performed warranty repairs on plaintiff's vehicle are agents of defendant who were working within the scope of their agency relationship.
 - 47. The invoices provided to plaintiffs for the warranty

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repairs performed failed to adequately disclose all material information regarding the repairs including all diagnosis made and all work performed in direct violation of N.J.S.A. \$56:12-34(c).

- 48. The servicing dealers failed to provide plaintiffs with invoices for some repairs in direct violation of N.J.S.A. §56:12-34(c).
- 49. The selling dealer failed to provide plaintiffs with a Lemon Law disclosure statement in direct violation of N.J.S.A. \$56:12-34.
- 50. N.J.S.A. 56:8-1 entitled "FRAUD, ETC., IN SALES OR ADVERTISEMENTS OF MERCHANDISE" prohibits the aforementioned actions taken by defendant in the sale and attempted repair of the subject vehicle.
- 51. Defendant's intentional, reckless, wanton, and wilful violation of New Jersey's Consumer Fraud Act entitles Plaintiffs to an additional award of attorney fees and exemplary damages.
- 52. Plaintiffs believe and aver that the reckless, wanton and willful failure of Defendant to comply with the terms of the written warranties constitutes an unfair method of competition.
- 53. The Court, in its discretion is authorized to award discretionary damages for violations of the Act and plaintiff seeks to recover same.

WHEREFORE, Plaintiffs respectfully demand judgment in their

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favor and against Defendant in an amount of discretionary damages to be determined by the Court, plus all collateral charges and attorney fees.

POWER & ASSOCIATES, P.C.

ay:

MICHAEL PONER MDP - 9746

Attorney for Plaintiff One Greentree Centre Suite 201

Marlton, NJ 08053

ATTEST

OCT 1 2 2004

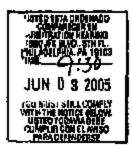
Assessment of damages is/ Required

JOHN SHELLENBERGER

This is Arbitration

THIS MATTER WELL BEREATORY A
ESCAPE OF ARCITECTORS
AT THE TOP ACCURATORS
AT THE TOP ACCURATORS
AT THE TOP ACCURATOR OF PROPERTY AT
THE TOP ACCURATE ACCURATE

Plaintiff



GORBERG, GORBERG & ZUBER m: DAVID J. GORBERG DENTIFICATION NO. 53084 SUITE EG40

1234 MARKET STREET PHILADELPHIA, PENNSYLYANIA 19107 (2(5) 583-7210



Bensalem, P

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FORD MOTOR COMPANY c/o CT CORPORATION 1515 Market Street Philadelphia, PA 19103

COURT OF COMMON PLEAS DIVISION

OCTOBER 2004

TERM.

№ 001058

NOTICE

You have been sund in court. It you wish to delend against the chains set forth in the fallowing pages, you must take action within twenty (20) days either this completent and notice are served, by entering a written appearance personally or by stervey and filing in writing a written appearance personally or by stervey and filing in writing with the court your delended or objections to like claims ser farth against you. You are warred that if you full to do so the claims ser pay proceed without you are warred that if you full to do so the claims you by the oput willnot further notice for any money chained in the complaint or for any other states or relief regulated by the warred without or property or other of the paying interior. You have been sued in court. It you wish to delend against the

LAWYER REFERENCE SERVICE One Heading Cooker 1101 Market Green Philadelphia, Pendaphwalia 19107 (216) 208-8353

Le han demandado en corte. Si estad elesan defendar contra las demandas Le han detrandado en corte. Si ested dissen delendar contra la cyananda e deputada en las pigines algularias, ested debe lornar la sacció un al plazo de veicta (20) dise despuis de este queja y se sirve aviao, incorporando un aspecio gestio personalmente o y anotivando en escribir con la corpa sua detensas u objectiones a las desmartica dispersital Contra vistad el sibogado le advierta que Que si untad no puede hacer sul que el caro puede proceder sin quede y un luicio es peede incorporar contra ustad el compos la costa sin place el giundad pur luicio es dispersitad com sul que el contra de esta personalmente de la contra la contra demanda o natoración padida del actual de esta personal contra contra desacratica de otra el contra del cont

YOU SHOULD TAKE THIS PAPER TO YOUR LANYER AT HEED CONTINUED THE STATE OF THE PAPER SU ASOGADO HIMEDIATAMENTE. SI USTED OFFICE SET PORTH BELOW. THIS OFFICE CAN PROMOTE YOU CANNOT NEFORMATION ABOUT HERD A LANYER, IF YOU CANNOT AFFORD TO HERE A LANYER, THIS OFFICE MAY 86 ASILE OF THIS OFFICE WAY 86 ASILE STATE OF THE A LANYER, THIS OFFICE MAY 86 ASILE DESTROYER ASIA SOCRE EAS ASERCAS DUE LOS SERVICIOS MAY OFFER LEGAL SERVICES TO ELIGIBLE PERSONS AT A REDUCED FEE OR NO FEE.

SERVICIO DE REFERENCIA LÉGAL One Reading Conter 1101 Market Street wanta 18167 Tui)fons: (215) 236-6323

PE84-078 0138

GORBERG, GORBERG AND ZUBER

By: DAVID J. GORBERG

Attorney for Plaintiffa

Identification No. 53084 1234 Market Street

Suite 2040

Philadelphia, PA 19107

(215) 563-7210

COURT OF COMMON PLEAS

Bensalem, Pa : PHILADELPHIA COUNTY

: TERM, 2004

FORD MOTOR COMPANY c/o CT CORPORATION 1515 Market Street

Philadelphia, PA 19103

: NO.

COMPLAINT

Plaintiff, owner of Atlantic Towing, Inc., is an adult individual citizen and legal resident of the Commonwealth of Pennsylvania, residing at Bensalem, Pa

2. Defendant, Ford Motor Company, is a business corporation qualified to do business and regularly conducts business in the Commonwealth of Pennsylvania with it's legal residence and principal place of business at P O Box 300 Renaissance Center, Detroit, MI 48243 and can be served at c/o CT Corporation, 1515 Market Street, Philadelphia; PA 19103.

BACKGROUND

- Plaintiff incorporates by reference paragraphs 1 and 2 as fully as if set forth here length.
- 4. On or about February 19, 2003, Plaintiff purchased a new 2003 Ford F450 manufactured and warranted by Defendant bearing the Vehicle Identification Number tFDXX46P63E The vehicle was purchased and registered in the Commonwealth of Pennsylvania.
- The price of the vehicle, including registration charges, document fees, sales tax,
 but, excluding other collateral charges not specified, totaled more than \$54,505.00.
- 6. Plaintiff avers that as a result of the ineffective repair attempts made by Defendant through its authorized dealer, the vehicle cannot be utilized for the purposes intended by Plaintiff at the time of acquisition and as such, the vehicle is worthless.
- In consideration of the purchase of the above vehicle, Defendant, issued to
 Plaintiff several warranties, fully outlined in the warranty booklet.
- 8. On or about February 19, 2003, Plaintiff took possession of the above mentioned vehicle and experienced nonconformities, which substantially impaired the use, value and/or safety of the vehicle.
- Said nonconformities consisted of, but was not limited to, defective drivetrain and defective suspension system. Copies of repair receipts are attached hereto and marked as Exhibit "A".
- 10. The nonconformities violate the express written warranties issued to Plaintiff by Defendant.

- 11. Plaintiff avers the vehicle has been subject to repair more than three (3) times for the same nonconformity, and the nonconformity ramains uncorrected.
- 12. Plaintiff has delivered the nonconforming vehicle to an authorized service and repair facility of the defendant on numerous occasions. After a reasonable number of attempts, Defendant was unable to repair the nonconformities.
- 13. In addition, the above vehicle has or will in the future be out of service by reason of the non-conformities complained of for a cumulative total of thirty (30) days or more.
- 14. The vehicle continues to exhibit defects and nonconformities which substantially impair it's use, value and/or safety.
- 15. Plaintiff avers the vehicle has been subject to additional repair attempts for defects and/or nonconformities and/or conditions for which the Defendant and or it's authorized service center, may not have maintained records.
- 16. Plaintiff has been and will continue to be financially damaged due to Defendant's intentional, reckless, wanton and negligent failure to comply with the provisions of its' warranty.
- 17. Plaintiff seeks relief for losses due to the nonconformities and defects in the above mentioned vehicle in addition to attorney fees and all court costs.

COUNT I

MAGNUSON-MOSS FEDERAL TRADE COMMISSION IMPROVEMENT ACT

- 18. Plaintiff hereby incorporates all facts and allegations set forth in this Complaint by reference as if fully set forth at length herein.
 - Plaintiff is a "Consumer" as defined by 15 U.S.C. §2301(3).
 - Defendant is a "Warrantor" as defined by 15 U.S.C. §2301(5).
 - Plaintiff uses the subject product for personal, family and household purposes.

- 22. By the terms of the express written warranties referred to in this Complaint, Defendant agreed to perform effective warranty repairs at no charge for parts and/or labor.
 - Defendant failed to make effective repairs.

25.

- 24. As a direct and proximate result of Defendant's failure to comply with the express written warranties, Plaintiff has suffered damages and, in accordance with 15 U.S.C. §2310(d)

 (1), Plaintiff is entitled to bring suit for such damages and other legal and equitable relief.
 - Section 15 U.S.C. §2310 (d) (1) provides:

 If a consumer finally prevails on an action brought under paragraph (1) of this subsection, he may be allowed by the Court to recover as part of the judgment a sum equal to the amount of aggregate amount of costs and expenses (including attorney fees based upon actual time expended), determined by the Court to have been reasonably incurred by the Plaintiff for, or in connection with the commencement and prosecution of such action, unless the Court, in its discretion shall determine that such an award of attorney's fees would be inappropriate.
- 26. Plaintiff avers that upon successfully prevailing upon the Magnuson-Moss claim herein, all attorney fees are recoverable and are demanded against the Defendant.

WHEREFORE, Plaintiff respectfully demands judgment in his favor and against the Defendant in an amount equal to three (3) times the purchase price of the subject vehicle, plus all available collateral changes and attorney fees. Amount not in excess of \$50,000.00.

COUNT 11 UNIFORM COMMERCIAL CODE

- 27. Plaintiff hereby incorporates all the paragraphs of this Complaint by reference as if fully set forth at length herein.
- 28. The defects and nonconformities existing within the vehicle constitute a breach of contractual and statistory obligations of the Defendant, including but not limited to the following:
 - Breach of Express Warranty
 - Breach of Implied Warranty of Merchantability;
 - Breach of Implied Warranty of Fitness For a Particular Purpose;
 - Breach of Duty of Good Faith.
- 29. The purpose for which Plaintiff purchased the vehicle include but are not limited to his personal, family and household use.
- 30. At the time of this purchase and at all times subsequent thereto, Plaintiff has justifiably relied upon Defendant's express warranties and implied warranties of fitness for a particular purpose and implied warranty of merchantability.
- 31. At the time of the purchase and at all times subsequent thereto, Defendant was aware Plaintiff was relying upon Defendant's express and implied warranties, obligations, and representations with regard to the subject vehicle.
- 32. Plaintiff has incurred damages as a direct and proximate result of the breach and failure of Defendant to honor its express and implied warranties.
- 33. Such damages include, but are not limited to, the purchase price of the vehicle plus all collateral charges, including attorney fees and costs, as well as other expenses, the full extent of which are not yet known.

WHEREFORE, Plaintiff respectfully demands judgment in his favor and against the Defendant in an amount equal to three (3) times the purchase price of the subject vehicle, plus all available collateral changes and attorney fees. Amount not in excess of \$50,000.00.

COUNT HI PENNSYLVANIA UNFAIR TRADE PRACTICES AND CONSUMER PROTECTION CLAIM

- 34. Plaintiff hereby incorporates all the paragraphs of this Complaint by reference as if set forth at length herein.
- 35. The Unfair Trade Practices and Consumer Protection Law defines unfair methods of competition to include the following:
 - (xiv). Failing to comply with the terms of any written guarantee or warranty given to the buyer at, prior to, or after a contract for the purchase of goods or services is made.
- 36. Plaintiff, as a Pennsylvania resident, believes, and therefore, avers the reckless, wanton and willful failure of Defendant to comply with the terms of the written warranty constitutes an unfair method of competition.
- 37. Section 201-9.2(a) of the <u>Unfair Trade Practices and Consumer Protection Law</u>, authorizes the Court, in its discretion, to award up to three (3) times the actual damages sustained for violations of the Act.

WHEREFORE, Plaintiff respectfully demands judgment in his favor and against the Defendant in an amount equal to three (3) times the purchase price of the subject vehicle, plus all available collateral changes and attorney fees. Amount not in excess of \$50,000.00.

GORBERG AND ZUBER

DAVID I GORBERG, ESQUIRE Attorney for Plaintiff

VERIFICATION

The undersigned verifies that the Civil Action Complaint is based on information furnished to counsel in the preparation of his/her Lemon Law and/or Breach of Warranty lawsuit. The language of the Civil Action Complaint is that of counsel and not of signer. Signer verifies that the information supplied to counsel is true and correct to the best of his/her knowledge, information and belief. The contents of the Civil Action Complaint is that of counsel and not of signer. This verification is made subject to the penalties of 18 Pa. C.S. 4904 releting to unaworn falsification to authorities. X Antony

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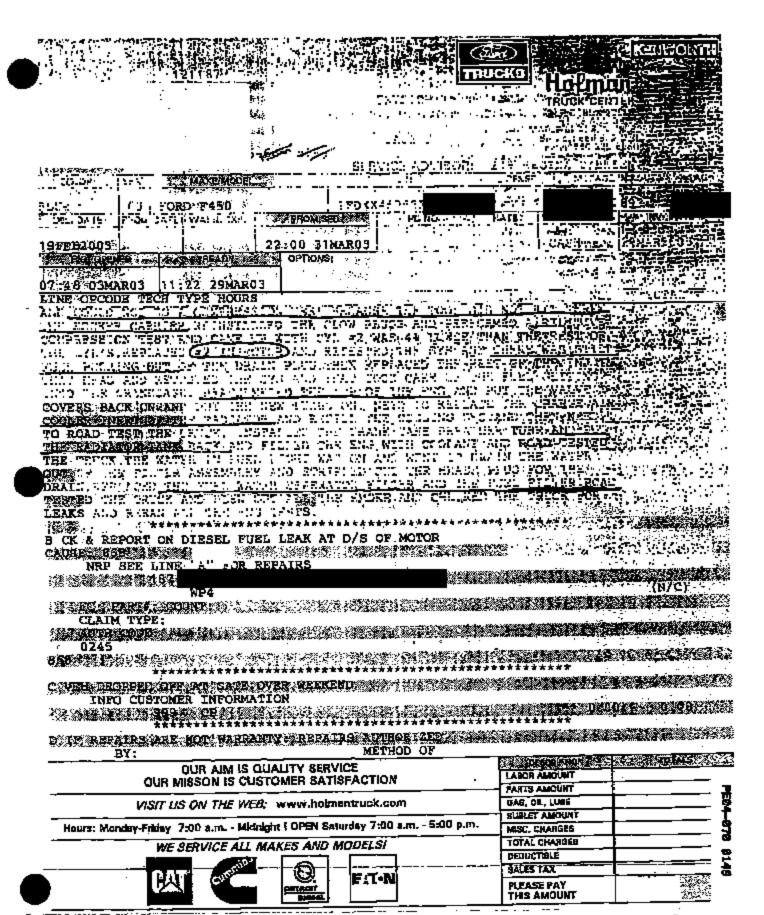
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