PE08-035
FORD
7/30/2008
APPENDIX F
PART 2 OF 3

State Farm Insurance Companies



0

100 State Farm Parkway P.O. Box 830852 Birmingham, AL 35283-0852

August 3, 2006

Ford Motor Company

P O Box 6248 Deerborn, WI 48126

MIR & S 5000 FORD MOTOR COMPAN AUG 0 9 2006 GENERAL COUNSEL

RE: Our Claim Number:

Our Insured:

Date of Loss:

Med Pay Coverage Amount: \$PENDING Material Damage Amount:

Our Total Payment: Insured's Deductible:

Total Amount of Loss:

Your Insured:

Address:

Policy Number:

SUBROGATION CLAIM

June 10, 2006

SPENDING SPENDING \$\$.00

\$PENDING



Dear Sir or Madam:

We have been informed that you are the insurance carrier for the party designated as your insured in the caption of this letter. Your insured was involved in an accident with our insured on the above date.

Our investigation establishes that your insured is legally responsible for damages resulting from the accident, and is therefore responsible for any damages resulting from the accident. State Farm has paid for property damage incurred by our insured in the amounts stated above. In addition, our insured has informed us that he/she intends to pursue collection of additional damages caused by the accident that were not covered by our policy. We have provided our insured with your name and address to assist in collection of these damages.

Please consider this letter as notice of our subrogation claim for the amounts we have paid on behalf of our insured. Until such time as our insured has recovered the additional damages, we will not request payment from you for our subrogation amount. Once our insured has collected the additional damages, we should

Ford Motor Company Page 2 August 3, 2006

be protected to the extent permitted by law in your settlement of claims against your insured.

Your acceptance of our request for your services and your performance of those services are expressly conditioned on and subject to your agreement that: (1) you will not use customer information provided for any purpose other than the specific services we are asking you to perform, and (2) you will disclose or share customer information we provide only to the extent necessary to accomplish services that we request.

I look forward to hearing your position in this matter.

Sincerely,

Mary Kinney Claim Representative (228) 385-3187

State Farm Mutual Automobile Insurance Company

sm

cc: Wren Harper
PO Box 435
Gulf Shores, AL 36547-0435



Attorneys and Counselors at Law Specialists in Creditors' Rights

6464 West 14th Avenue Lakewood CO 80214-1913 1-888-77SUBRO (7-8276) Phone: 303-238-8832 Fax: 303-233-2210 www.sagevargo.com FEIN 84-1157065 Gerald P Vargo Todd A Myers David W Sage

Yosy V Janson Eric A Sauer James L. Foltmer

Of Counsel

June 6, 2005

Ford Motor Company Box 6248 Dearborn, MI 48126-2568

RE:

1996 Ford Windstar, VIN # 2FMDA514XTB

Our Client: Farmers Insurance

Client's Claim#:

Our File #: 48289

Our Insured:

Date of Loss: December 14, 2004

Amt of Claim: \$5,185.06 plus interest to date of

\$197.74.

Dear Sir/Madam:

We represent Farmers Insurance Exchange regarding its subrogation claim for the damages to the referenced vehicle from a fire that originated in the upper left rear area of the engine compartment at the master cylinder.

According to Tonya Jordan, C.F.E.I, Investigator for Phoenix Investigations, Inc., the post fire patterns and directional heat patterns indicate "the fire was ignited by a failure in the cruise control pressure switch, which melted the plastic brake fluid reservoir, and ignited the brake fluid as it spilled from the melted reservoir." Enclosed please find the documentation regarding the above named account.

If you have any questions or need more information, please call the undersigned. If you concur with our investigation, please make your check payable to:

Sage & Vargo, P.C. 6464 W. 14th Avenue Lakewood, CO 80214-1913

Thank you for your assistance in this matter.

Sincerely,

SAGE & VARGO

James L. Foltmer

Enclosures

COUNTY COURT, DENVER COUNTY, COLORADO 1515 Cleveland Pl., 4th Floor Denver, CO 80202 Plaintiff(s): FARMERS INSURANCE EXCHANGE Defendant(s): FORD MOTOR COMPANY ▲ COURT USE ONLY ▲ Sage & Vargo PC Case Number: James L. Foltmer, #33364 6464 W 14th Ave Lakewood CO 80214-1913 S&V file: 47567 303 238-8832 Div/Ctrm: COMPLAINT

COMES NOW, Plaintiff, FARMERS INSURANCE EXCHANGE, through counsel to complain against Defendant, FORD MOTOR COMPANY. As grounds, Plaintiff avers:

I. Venue and Jurisdiction

- 1. Jurisdiction is proper as Defendant transacted business in Colorado, leading to the damages of which are complained herein. C.R.S. §13-1-124.
- Venue is proper in Denver County because the tortious conduct occurred in this County.
 C.R.C.P. 398.

II. General Allegations

- Plaintiff is an insurance company authorized to conduct business in Colorado.
- 4. Defendant has its principal place of business in Michigan and is authorized to conduct business in Colorado.
- 5. The principal amount claimed is 5,185.06
- 6. Defendant manufactured a 1996 Ford Windstar, VIN # 2FMDA514XTBA13382 that was purchased by Plaintiffs' insureds, Herman and Kinda Heifets of 3490 S. Bellaire St., Denver, CO 80222; located in Denver County and was insured under an automobile owner's insurance policy which was in force at all times material hereto.

- 7. On December 14, 2004, Linda Heifets drove the vehicle to her Denver residence. She parked and turned off the vehicle. Approximately 10 minutes later she saw smoke coming from under the hood on the driver's side.
- 8. As a result of the damage, Plaintiff and its insured incurred damages in the amount of \$5,185.06 for the total loss of the vehicle.
- 9. The Product was examined and found to be defective. A failure of the cruise control pressure switch had melted the plastic brake fluid reservoir and ignited the break fluid. It was determined that the Product failed during normal use and was not subjected to any impact or were the parts in question ever replaced.

III. First Claim for Relief (Strict Liability for Seller of Defective Product)

- 10. Plaintiff incorporates the above paragraphs as if expressly stated herein.
- 11. The automobile was defective when it was sold to the insured and the defect made it unreasonable dangerous to the consumers who would use it. The vehicle did reach the insured without substantial change in the condition in which it was sold.
- 12. The insureds were persons who would reasonably be expected to use, consume, or be affected by the vehicle.
- 13. The defect in the vehicle was the cause of Plaintiff's losses.

IV. Second Claim for Relief Breach of Express and Implied Warranties

- 14. Plaintiff incorporates the above paragraphs as if expressly stated herein.
- 15. Defendant made express and implied warranties which it has breached with regards to the sale, use, and fitness for a particular purpose of the vehicle.
- These breaches of warranty caused the insureds and Plaintiff damages.

V. Third Claim for Relief (Negligence)

- 17. Plaintiff incorporates the above paragraphs as if expressly stated herein.
- 18. Defendant manufactured the vehicle;

- 19. Defendant was negligent by failing to exercise reasonable care to prevent the vehicle from creating an unreasonable risk of harm to the property of one who might reasonably be expected to use or be affected by the vehicle while it was being used in the manner Defendant might have reasonably expected;
- 20. Plaintiffs' insureds were persons who Defendant should reasonably have expected to use or be affected by the vehicle; and,
- 21. Plaintiff had damages that were caused by Defendant's negligence, while the vehicle was being used in a manner Defendant should reasonably have expected.
- 22. Plaintiff does NOT demand a jury trial.

WHEREFORE, Plaintiff requests that judgment enter in its favor and against Defendant in an amount to be determined by the trier of fact, together with proper interest, expert witness fees and court costs.

Respectfully submitted this ______ day of September, 2005.

Sage & Vargo PC

James/L. Foltmer, #33364

Attorney for Plaintiff

Plaintiff's address:

PO Box 268992

Oklahoma City, OK 73126

ISSUE LIST

Last Handling Date/ Issue Status	Name/ Reason Desc	Vin/ Case No.	Model Year and Vehicle Line	lssue Type
9/7/2005		2FMDA5141VB	1997 WINDSTAR	02
CLOSED	AWA - CRC SUPPORTS FIELD'S DECISION	16343523		
9/1/2005		2FMDA5141VB	1997 WINDSTAR	02
CLOSED	LEGAL - CUSTOMER WAITING FOR ACKNOWLEDGEMENT	16343523		
9/1/2005		2FMDA5141VB	1997 WINDSTAR	07
CLOSED	LEGAL - ACCIDENT / FIRE	163435234		
8/22/2005		2FMDA5141VB	1997 WINDSTAR	07
OPEN	LEGAL - ACCIDENT / FIRE	1634352345		

Print

VIN: 2FMDA5141VB

Year: 1997

Model: WINDSTAR Case: 1634352345

Name: MRS

Symptom Desc: GENERAL INQUIRIES REQUEST/NON-VEHICLE RELATED

Owner Status: Subsequent

WSD: 1996-11-29

Reason Desc: AWA - CRC SUPPORTS FIELD'S DECISION

Primary Phone: Secondary Phone:

Issue Type: 02 INFORMATION

Issue Status: CLOSED

Action: CB-SUPPORT DEALERSHIP'S/REGION'S POSITION

Dealer: 02444 JIM BASS FORD, INC.

Origin Desc: US CONCERN CASE BASE

Odometer: 138000 MI Analyst Name: SIVA NISHA

Comm Type: PHONE Analyst: NSIVA1

Action Data: No

Action Date: 09/07/2005 Action Time: 17.20.13.694

Comments CUSTOMER SAID: -VEH BURNED UP WHILE THE ENGINE WAS OFF IN THE PARKING LOT-DID NOT GET A CLAIM FROM INSURANCE AS SHE HAS LIABILITY-CALLED CRC WAS ADV SOMEONE WOULD CALL HER WITHIN 2 DAYS-DID NOT HAPPEN-HAS A SPECIAL NEEDS SON THAT NEEDS THE VEH -HEARD ABOUT CRUISE CONTROL RECALL VIA MEDIA-WOULD LIKE FORD TO COMPENSATE HER FOR THISCRC ADVISED: SUPPORT DEALERSHIP/FIELD/DRP/LEGAL DECISION. PROVIDE COMMENTS IF AVAILABLE THANK YOU FOR CONTACTING FORD MOTOR COMPANY IN REGARDS TO THIS ISSUE. OUR RECORDS INDICATE THAT A DECISION HAS BEEN MADE AND THE CRC CAN NOT OVERTURN THIS DECISION. HOWEVER, TO ENSURE OUR RECORDS ARE COMPLETE WE HAVE DOCUMENTED YOUR FEEDBACK, (NOTE TO CSR: SUPPORT DLR/REGION DECISION.) **********OBC TO LINK ON SEPT 7, 05 AT 5:13PM:-SPOKE TO GRAHAM-WAS ADV TO TELL HER VEH IS NOT INVOLVED IN A RECALL-DO NOT TELL CUST ABOUT THE DENIAL FROM LEGAL DEPT UNTIL CUST STATES THAT SHE RECEIVED A LETTER FROM FORD ABOUT THE OUTCOME, IF NOT TELL HER THAT SHE SHOULD BE GETTING A LETTER WITH AN OUTCOME-AS PER HISTORICS ON SEPT 1, 05 FROM LEGAL DEPT:-LPA WILL SEND DENIAL LETTER, VEHICLE BEYOND WARRANTY, NO OPEN RECALLS.**ADV CUST THAT I DO NOT KNOW WHAT THE CONTENTS OF THE LETTER IS BUT TO WAIT A FEW DAYS AND THEN CALL US IF ASST IS NEEDED

Print

VIN: 2FMDA5141VB

Year: 1997

Model: WINDSTAR Case: 1634352345

Name: MRS

Owner Status: Subsequent

WSD: 1996-11-29

Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDERHOOD

Primary Phone:

Reason Desc: LEGAL - CUSTOMER WAITING FOR ACKNOWLEDGEMENT

Secondary Phone:

Issue Type: 02 INFORMATION

Issue Status: CLOSED

Action: CB-ADVISE CUST WE WILL NOTIFY THE DEPT SOMEBODY WILL BE IN TOUCH

Dealer: 02444 JIM BASS FORD, INC.

Origin Desc: US CONCERN CASE BASE

Odometer: 138000 MI

Comm Type: PHONE

Analyst Name: WORRELL CARSON

Analyst: CWORREL1

Action Date: 09/01/2005

Action Time: 12.16.08.107 Action Data: No

Comments CUSTOMER SAID: SAYS THAT SHE CALLED TWICE IN TWO WEEKS AGO SAYS THAT SHE HAD A SMALL FIRE IN THE VEH THAT WAS PUT OUT AND SHE CALLED US ABOUT IT SEEKING ASSISTANCE BUT NEVER HEARD BACK FROM ANYONE SAYS THAT MORE RECENTLY HER VEH BURNT TO THE GROUND IN A SECOND FIRE INCEDENT SAYS THAT SHE WAS TOLD THAT CONSUMER AFFAIRS WOULD CALL HER BUT AGAIN NO ONE HAS CALLEDSAYS THAT SHE WANTS TO HEAR FROM SOMEONE OR SHE WILL CONTACT AN ATTORNEYCRC ADVISED: THANK YOU FOR PROVIDING US WITH THIS INFORMATION IN RELATION TO YOUR CASE. I WILL FORWARD THIS TO OUR CONSUMER AFFAIRS DEPARTMENT, AND I HAVE REQUESTED THAT THEY CONTACT YOU WITHIN TWO BUSINESS DAYS.ADVISED CUST THAT SHE MAY HEAR FROM CONSUMER AFFAIRS THROUGH THE MAIL

Print

VIN: 2FMDA5141VB Name: MRS

Year: 1997

Owner Status: Subsequent

Model: WINDSTAR WSD: 1996-11-29

Case: 1634352345

Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDERHOOD

Reason Desc: LEGAL - ACCIDENT / FIRE

Primary Phone:

Secondary Phone:

Issue Type: 07 LEGAL

Issue Status: CLOSED

Action: ADVISE CUST INFORMATION WILL BE SENT TO CONSUMER AFFAIRS - FIRE

Dealer: 02444 JIM BASS FORD, INC.

Origin Desc: US CONCERN CASE BASE

Odometer: 138380 MI Analyst Name: ALICIA SIBBLIES Action Date: 08/30/2005

Comm Type: PHONE Analyst: ASIBBLIE

Action Time: 13.23.00.737

Action Data: No.

Comments CUSTOMER SAID: VEH CAUGHT FIRE AND SHE HAD CALLED IN TO CRC ABOUT IT AND SHE HAVE NOT YET HEARD BACK FROM THE LEGAL DEPT SHE SAW ON NEWS THAT CRUISE CONTROLCUST SAID THE VEH CAUGHT FIRE TODAY AGAIN AND THE VEH WAS TURNED OFF AND SHE WENT INTO THE SUPERMARKET8/20/05 1ST FIRE OCCURED AT A & G AUTO GLASS. SHE WAS THERE FOR REPAIRS ON WINDOW MOTOR FIRE DEPT DID NOT COME OUT ... VEH WAS BEING WORKED ON8/30/05 OCCURED AT WALMART PARKING LOT IN SAN ANGELO., TX THIS IS TOM GREEN COUNTYFIRE DEPT AND POLICE WAS NOTIFIED .. SHE DON'T HAVE A REPORT NUMBER CUST SAID SHE WAS NOT THERE ..WHEN SHE CAME OUT OF THE SUPERMARKET THE FIRE DEPT WAS ALREADY THERE AND THEY ALREADY HAD PUT OUT THE FIRE SHE HAVE NOT YET NOTIFY HER INSURANCE CO.. BECAUSE SHE ONLY HAVE LIABILITYTHE VEH IS NOW UNREPAIRABLEVEH WAS TOWED TO A JUNK YARDCUST WOULD LIKE TO KNOW WHAT IS FORD GOING TO DO TO COMPENSATE HER FOR THIS VEHDEALER SAID: JIM BASS FORD INC 4032 HOUSTON HARTE EXPRESSWAY SAN ANGELO, TX 76901 TEL: (325) 949-4621CRC ADVISED: - I WILL FORWARD THIS INFORMATION TO OUR CONSUMER AFFAIRS GROUP. SOMEBODY FROM CONSUMER AFFAIRS WILL CONTACT YOU IN 2 BUSINESS DAYS. PLEASE NOTIFY YOUR INSURANCE CARRIER AND REPORT THIS INCIDENT.

Action: SEND ACKNOWLEDGEMENT LETTER TO CUSTOMER

Dealer: 02444 JIM BASS FORD, INC.

Origin Desc: CONSUMER AFFAIRS - LITIGATION

PREVENTION

Odometer: 138380 MI

Analyst Name: FONSECA, LOURDES

NEARON (L.C.)

Comm Type: MAIL Analyst: LFONSECA

Action Time:

Action Date: 09/01/2005

11.33.38.981

Action Data: No

Comments LPA WILL SEND DENIAL LETTER, VEHICLE BEYOND WARRANTY, NO OPEN RECALLS.

Action: DENY ASSISTANCE - BEYOND WARRANTY

Dealer: 02444 JIM BASS FORD, INC.

Origin Desc: CONSUMER AFFAIRS - LITIGATION

PREVENTION

Odometer: 138380 MI

Analyst Name: FONSECA, LOURDES

Comm Type: MAIL

Analyst: LFONSECA

Action Date: 09/01/2005

NEARON (L.C.)

Action Time: 11.34.51.105

Action Data: No

Comments LPA WILL SEND DENIAL LETTER, VEHICLE BEYOND WARRANTY, NO OPEN RECALLS.

Print

VIN: 2FMDA5141VB

Year: 1997

Model: WINDSTAR

Case: 1634352345

Name: MRS

Owner Status: Subsequent

WSD: 1996-11-29

Symptom Desc: HRN/SPD CNTRL SPEED CONTROL

Reason Desc: LEGAL - ACCIDENT / FIRE

Primary Phone: Secondary Phone:

Issue Type: 07 LEGAL

Issue Status: OPEN

Action: ADVISE CUST INFORMATION WILL BE SENT TO CONSUMER AFFAIRS - FIRE

Dealer: A1000 FORD MOTORCO OF CANADA LTD

Origin Desc: US CONCERN CASE BASE

Odometer: 138380 MI

Comm Type: PHONE

Analyst Name: RICHARDSON PAUL

Analyst: PRICHA54

Action Date: 08/22/2005

Action Time: 17.37.14.828 Action Data: No

Comments CUSTOMER SAID: CUSTOMER VEHICLE CAUGHT ON FIRE IN THE CRUIS CONTROL AREA-CUSTOMER IS LOOKING FOR NEXT STEPSCRC ADVISED: ADVISED THAT THE CUSTOMER WAIT FOR CUNSUMER AFFAIRS TO CONTACT HER.- I WILL FORWARD THIS INFORMATION TO OUR CONSUMER AFFAIRS GROUP. SOMEBODY FROM CONSUMER AFFAIRS WILL CONTACT YOU IN 2 BUSINESS DAYS. PLEASE NOTIFY YOUR INSURANCE CARRIER AND REPORT THIS INCIDENT.

Webb Sanders & Williams PLLC

Dan W. Webb*
B. Wayne Williams
Roechelle R. Morgan**
Kevin B. Smith
Paul N. Jenkins, Jr.
Reagan D. Wise***
Norma C. Ruff****

363 North Broadway St. P. O. Box 496 Tupelo, Mississippi 38802-0496 (662) 844-2137 Facsimile (662) 842-3863 E-Mail: info@webbsanders.com Amy S. Harris
Emily M. Parker
J. Wayne Doss, Jr.
Paige C. Bush****
J. Douglas Foster
Jennifer S. Lee
Jennifer H. Hinds

Benjamin H. Sanders (1942-1999)

Board Certified in Civil Trial Advocacy

** Also Admitted in Oklahoma

*** Also Admitted in Alabama
*** Also Admitted in Florida

**** Also Admitted in Illinois

February 6, 2007

__ 160.0214/EMP

Ford Motor Company Post Office Box 1904 Dearborn, Michigan 481212

RE: Claim No.: Insured:

To Whom it May Concern:

This letter is to provide you with an initial notice of a claim involving damage caused by a Ford product. The pertinent information is as follows:

Date of Loss:

December 20, 2006

Nature of Loss:

Fire

Based on the information available to us, we believe Ford Motor Company may be responsible for causing the damage. If you have insurance to protect you against liability, please send this letter to your insurance company and advise us of their name, address, and your policy number. If you do not have insurance to protect you, please contact us within thirty (30) days of this letter to make arrangements to pay for the damage caused by the fire. Our insured may also have claims for other damages. Our insured must be fully compensated for his other damages before we can make any agreement with you regarding this claim. Any agreement you make with us regarding this claim will not affect any responsibility you may have for any claims of other parties to this fire.

346445.WPD

Ford Motor Company February 6, 2007 Page 2

Should you need to discuss this matter in further detail, please feel free to contact me or my legal assistant, Olivia Ward, at the above referenced number. We would prefer to resolve this matter amicably without further legal action.

Cordially,

WEBB, SANDERS & WILLIAMS, P.L.L.C.

Emily M. Paulon

Emily M. Rarker

For the Firm

Writer's Direct E-Mail Address: emp@webbsanders.com

EMP/9dw





Founded as a national organization in 1902.

February 3, 2003

The Auto Club Group 1 Auto Club Drive Dearborn, Michigan 48126-2694

Ford Motor Company
Customer assistance Center
PO Box 1904
Dearborn Mi 48121

John

FEB 1 3 7003

RE:

OUR INSURED:

OUR CLAIM NUMBER:

DATE OF LOSS:

VEHICLE:

VIN#:

AMOUNT OWING:

RECALL#:

NHTSA#:

08-03-02

1996 Ford Windstar

2FMDA5143TB

\$3951.35

02v101000

Dear Sirs:

Our investigation indicates you are legally responsible for the damages resulting from this accident due to a recall.

We have paid a total of \$3901.35 and our insured paid a \$50.00 deductible as the result of the accident. We are now looking to you for reimbursement of these damages.

Please give this matter your immediate attention and mail your reimbursement check payable to ACIA at the address below or let me hear from you soon at 313-336-2503.

ACIA 1 Auto Club Drive / DOF 6431 Dearborn Mi 48126

Sincerely,

Nancy Hersey Claim Representative Recovery Unit

State Farm Insurance Companies®

RECEIVED

DCT 1 4 2003



Auto Subrogation 1000 Wilmington Drive PO Box 0458

Operations Center - DuPont

DuPont, Washington 98327-0458

October 9, 2003

FORD MOTOR COMPANY PARKLANE TOWERS WEST STE 400 THREE PARKLANE BLVD DEARBORN MI 48126

RE:

Claim Number:

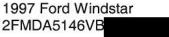
Our Insured:

Date of Loss:

Vehicle:

VIN:

August 26, 2003





Dear Ford Motor Company:

The above-mentioned vehicle insured by State Farm® was involved in a fire loss. We settled our policyholder's claim in the amount of \$2,135.71, which includes our policyholder's deductible.

Our investigation revealed the cause of loss was due to the failure of a wiring harness and brake switch under the brake fluid reservoir.

Enclosed is the documentation of State Farm's claim. State Farm® has retained the damaged parts for your inspection. The vehicle was repairable and State Farm had a duty to our policyholder to repair the vehicle in a timely manner so our policyholder could continue to use her vehicle. You may contact me to make arrangements to inspect the damaged parts.

Please consider this letter as our demand to Ford Motor Company for reimbursement in the amount of \$2,135.71.

Thank you for your attention to this matter.

Sincerely,

Sarah J. Bussell

Claim Representative

(888) 257-4179, Extension 6398

State Farm Mutual Automobile Insurance Company

SJB/043/1009004

Enclosure



Draft

THE TRAVELERS INDEMNITY COMPANY JAMES R WRIGHT P. 0. BOX 1538 PITTSBURGH PA 15230-1538 (800) 238-6285 X 4207 (412) 438-4207

August 19, 2004

FORD MOTOR COMPANY
RECEIVED
CLAIMS !IN!T

AUG 2 5 2004

OFFICE OF THE GENERAL COUNSEL

Our Client:

Claim/File #:

Date of Loss:

07/31/2004

Reference:

Subrogation Claim

Dear Ford Motor Company:

We are investigating a claim for 07/31/2004.

who sustained a loss on

Our investigation reveals that you may be responsible for this loss. If you have insurance, please complete the attached form and return it to me. Please refer this letter to your insurance carrier immediately, requesting that they contact our office. Should you not have insurance, please contact me to discuss this loss.

Please call me with any questions.

Please call fire investigator Jim Tskialis at (814)421-2072 to schedule an appointment. We will start final testing after the two week notificiation period ends on 09/02/04.

Sincerely, JAMES R WRIGHT Claim Analyst (412) 338-4207

Fax: (412)471-4351

Email: jwright6@travelers.com

Nothing in this letter is intended or should be construed as an admission or denial of coverage to our insured.

Enclosure: Insurance Questionnaire



NEW YORK CENTRAL MUTUAL

FIRE INSURANCE COMPANY 1899 CENTRAL PLAZA EAST EDMESTON, NEW YORK 13335-1899N

(607) 965-832 FORD MOTOR COMP

CLAIMS UNIT

FEB 1 0 1999

OFFICE OF THE

GENERĂL COUNSEL

01/27/1999

ATTN DON VYHNALEK FORD MOTOR CORP OFFICE OF GENERAL COUNCIL PARK LANE TOWERS WEST SUITE 300, 3 PARK LANE BLVD DEARBORN MI 48126

Re: Policy No:

D/L: 12/17/1998

Our File: 1998335614-0

Insured:

Agent: 2N 118 Robert B Crowell Agy Inc

414219 milure

Dear MR VYHNALEK:

We are the insurance carrier for the above named insured who suffered damages as a result of A MOTOR VEHICLE BELEIVED TO BE CAUSED BY A DEFECT..

Since we paid our insured directly for the damages, we request you reimburse us \$18500.00 which includes our insured's deductible. The enclosed information supports our claim.

Please forward this letter to your insurance carrier. If you did not have insurance, please contact us.

Very truly yours,

(Mrs) Linda Tanney O Subrogation/Salvage Examiner

Telephone No: 1-800-234-6926, ext. 2584

LT:1t

Encs.

P.S. PLEASE CONTACT DAVID REDSICKER AT PETER VALLAS OFFICE 607-785-8250, HIS FILE# 990059 TO SETUP A DATE TO INSPECT

THIS VEHICLE TOGETHER.

S1

VERIFIED COMPLAINT

Plaintiff, NEW YORK CENTRAL MUTUAL, by its attorneys, CARMAN, CALLAHAN & INGHAM, LLP., complaining of the above-named Defendant, sets forth upon information and belief the following:

- That at all times hereinafter mentioned, Plaintiff, NEW YORK
 CENTRAL MUTUAL, is a Corporation, with a business location in Ostego County, State of New York.
- Upon information and belief, Defendant, FORD MOTOR COMPANY
 was and still has a place of business in the County of Wayne, State of Michigan.
- That at all times hereinafter mentioned, NANCY M. HOUY, maintained an insurance policy with NEW YORK CENTRAL MUTUAL, identified by number 7431930.
- 4. At all times hereinafter mentioned, Defendant, FORD MOTOR

 COMPANY, its agents, servants, and/or employees were engaged in the business of manufacturing, distributing and marketing a motor vehicle known as a 1997 Ford Windstar GL mini-van.

- 13. The Defendant breached its duty by manufacturing a defective engine part which failed to perform as intended.
- 14. The foregoing incident and the resulting damages to Plaintiff were caused by reason of the carelessness and negligence on the part of the Defendant, without any negligence on the part of the Plaintiff, the Plaintiff's subrogor or any other person.
- 15. By reason of the foregoing negligence on the part of the Defendant, FORD MOTOR COMPANY, NANCY M. HOUY, sustained damage to her vehicle, for which she received payments from NEW YORK CENTRAL MUTUAL in the amount of Eighteen

 Thousand Five Hundred (\$18,500.00) Dollars.

AS AND FOR A SECOND CAUSE OF ACTION

- 16. Plaintiff, NEW YORK CENTRAL MUTUAL a/s/o NANCY M. HOUY, repeats and reiterates each and every allegation in Paragraphs "1" through "14" above with the same force and effect as though fully set forth herein.
- 17. Upon information and belief, on or about December 17, 1998, motor vehicle had been properly utilized for the purpose and in the manner for which it was normally intended to be used.
- 18. On December 17, 1998, the engine compartment at or near the throttle body/single port injection failed causing a fire in the Plaintiff's subrogor's vehicle, which thereafter caused damage to NANCY M. HOUY's property.
- 19. Upon information and belief neither Plaintiff's subrogor, NANCY M.

 HOUY, nor any other person discovered the defect with respect to the design and manufacture of the vehicle prior to this loss.

- 5. On December 17, 1998, Plaintiff, NANCY M. HOUY was operating her 1997 Ford Windstar motor vehicle upon the public streets and roadways at 899 Alger Road, Arkport, New York when the above-mentioned vehicle backfired began smoking and engine was engulfed in flames causing a total loss to vehicle.
- 6. Pursuant to the terms of the previously mentioned insurance policy,
 NANCY M. HOUY was paid insurance benefits by NEW YORK CENTRAL MUTUAL, for the
 damages sustained to insured's vehicle inclusive of the insured's deductible, if any.

AS AND FOR A FIRST CAUSE OF ACTION

- 7. Plaintiff, NEW YORK CENTRAL MUTUAL a/s/o NANCY M. HOUY, repeats and reiterates each and every allegation of Paragraphs "1" through "5" above with the same force and effect as though fully set forth herein.
- 8. On December 17, 1998, NANCY M. HOUY was the owner of a 1997 Ford Windstar GL mini-van.
- 9. On December 17, 1998, NANCY M. HOUY's vehicle was covered under the insurance policy maintained with NEW YORK CENTRAL MUTUAL.
- 10. On December 17, 1998, the vehicle fire was caused solely by the Defendant's defective part which had been manufactured with the subject vehicle.
- 11. As a direct and proximate result of said fire incident, NANCY M. HOUY's vehicle sustained damage.
- 12. The Defendant, FORD MOTOR COMPANY. had a duty to manufacture a product which would perform as intended.

- 20. Upon information and belief the vehicle had been in the exclusive control of the Plaintiff and there had been no change in its condition up to the time the engine compartment failed causing the fire which resulted in the damages sustained by Plaintiff.
- 21. The defective design and manufacturing of the 1997 Ford Windstar GL were substantial factors in bringing about the fire to the Plaintiff's vehicle.
- 22. By reason of the foregoing, NANCY M. HOUY sustained property damage to her vehicle, for which she received payments from NEW YORK CENTRAL MUTUAL in the amount of **Eighteen Thousand Five Hundred (\$18,500.00) Dollars** pursuant to her insurance policy.
- 23. That all of the foregoing was caused by the Defendant under the doctrine of res ipsa loquitur and resulted in NEW YORK CENTRAL MUTUAL a/s/o NANCY M.

 HOUY being damaged in the sum of Eighteen Thousand Five Hundred (\$18,500.00) Dollars.

AS AND FOR A THIRD CAUSE OF ACTION

- 24. Plaintiff, NEW YORK CENTRAL MUTUAL a/s/o NANCY M. HOUY, repeats and reiterates each and every allegation in Paragraphs "1" through "23" above with the same force and effect as though fully set forth herein.
- 25. On or about December 17, 1998, the subject vehicle was being properly operated for the purpose and in the manner for which it was normally intended to be used.
- 26. That at all times hereinafter mentioned, said 1997 Ford Windstar was defective in the manner it was manufactured and designed, and caused the fire to occur while Plaintiff's subrogor was operating said motor vehicle.
- 27. That hereinafter mentioned, said motor vehicle was defective and Defendant was aware of this defect.

- 28. Defendant has a duty to warn the general public, and Plaintiff's subrogor, specifically of the defective part of the 1997 Ford Windstar.
- 29. Defendant failed to supply adequate warnings of the defect of the abovementioned vehicle.
- 30. The defective design and inadequate warnings of this defective design of the 1997 Ford Windstar motor vehicle were the substantial factors in bringing about the damage to Plaintiff's subrogor's vehicle.
- 31. By reason of the foregoing negligence on the part of the Defendant, FORD MOTOR COMPANY, NANCY M. HOUY sustained property damage to her vehicle for which she received payments from NEW YORK CENTRAL MUTUAL in the amount of Eighteen

 Thousand Five Hundred (\$18,500.00) Dollars pursuant to her insurance policy.
- 32. That all of the foregoing was caused by the Defendant under the doctrine of strict liability in torts, and Plaintiff, NEW YORK CENTRAL MUTUAL a/s/o NANCY M. HOUY, seeks reimbursement in the amount of Eighteen Thousand Five Hundred (\$18,500.00) Dollars.

AS AND FOR A FOURTH CAUSE OF ACTION

- 33. Plaintiff, NEW YORK CENTRAL MUTUAL a/s/o NANCY M. HOUY, repeats and reiterates each and every allegation in Paragraphs "1" through "32" above with the same force and effect as though fully set forth herein.
- 34. Plaintiff's have repeatedly requested that the Defendant recognized its obligations under the express warranty provided to the Plaintiff, but the Defendant has continued to refuse to acknowledge its obligations under the contract. Accordingly, Defendant is in breach of the express warranty.

- 35. Upon information and belief, the Defendant, their agents, servants and/or employees breached their warranty in that vehicle was not fit for the purpose for which it was intended, was not of merchantable quality and contained latent defects.
- 36. Upon information and belief, Plaintiff, NANCY M. HOUY, had no knowledge of the falsity of these warranties.
- 37. Plaintiff, NANCY M. HOUY, at all times relied upon the warranties and representations made by the Defendant and on December 17, 1998 sustained substantial property damage as a result of the fire which occurred at 899 Alger Road, Arkport, New York.
- 38. By reason of the foregoing breach of warranty on the part of the Defendant, FORD MOTOR COMPANY, NANCY M. HOUY sustained property, for which she received payments from NEW YORK CENTRAL MUTUAL in the amount of Eighteen

 Thousand Five Hundred (\$18,500.00) Dollars pursuant to her homeowner's policy. That all of the foregoing was caused by Defendant FORD MOTOR COMPANY's breach of warranty, and Plaintiff, NEW YORK CENTRAL MUTUAL a/s/o NANCY M. HOUY, seeks reimbursement in the amount of Eighteen Thousand Five Hundred (\$18,500.00) Dollars.

WHEREFORE, Plaintiff, respectfully demands a judgment against the Defendant FORD MOTOR COMPANY on the First Cause of Action in the amount of Eighteen Thousand Five Hundred (\$18,500.00) Dollars, on the Second Cause of Action in the amount of Eighteen Thousand Five Hundred (\$18,500.00) Dollars, on the Third Cause of Action in the amount of Eighteen Thousand Five Hundred (\$18,500.00) Dollars, on the Fourth Cause of Action in the amount of Eighteen Thousand Five Hundred (\$18,500.00) Dollars, together with such interest, costs and disbursements as permitted by law.

VERIFICATION

STATE OF NEW YORK)
) s.s
COUNTY OF NASSAU)

I, JAMES M. CARMAN, an attorney duly admitted to practice law in the Courts of the State of New York, affirm that I am a member of the law firm CARMAN, CALLAHAN & INGHAM, LLP, attorneys of record for the Plaintiffs, NEW YORK CENTRAL MUTUAL a/s/o NANCY M. HOUY, in the within action; that I have read the foregoing Summons and Complaint and know the contents thereof; that the same is true to my knowledge, except as to the matters therein stated to be alleged on information and belief, and that as to those matters I believe them to be true. I further say that the reason this Verification is made by me and not by the Plaintiffs is that the Plaintiffs do not reside within the County of Nassau where I maintain my office.

The grounds of my belief as to all matters not stated upon my knowledge are as follows: the records of the plaintiffs made available to me.

I affirm that the foregoing statements are true, under penalties of perjury.

Dated: Farmingdale, New York December 9, 1999

AMES M. CARMAN

F1=Help F2=AddAction F F7=Prev F8=Next F NO MORE RECORDS AVAILABLE

F5=CustomerList F10=IssueDetail

F6=DealerInfo F11=Menu

F12=Return OGDB079

NO MORE RECORDS AVAILABLE

OGDB079

MORE COMMENTS AVAILABLE

OGDB079

OGDB079

F9=PrevComments

F10=NextComments

F11=Menu

F12=Return

F13=ESP

OGDB079

LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM

Reason Desc: Dealer: WEST-HERR FLM OF DANSVILLE INC

Issue Type: 07 LEGAL Issue Status: CLOSED

Action Date: Analyst: Comm Type: AWRIGH20 12/18/98 Action Data: ANGELA WRIGHT PHONE Odometer Reading: 30000 Action Time: Document Number: 16:00:45

Action Desc: Origin Desc: NO ACTION REQUIRED; INFORMATION ONLY GENERAL CAC

Comments: FOLLOW UP ON YOUR CLAIM - NO TIME FRAME AVAILABLE THE CONCERN, PLEASE DO SO INFERENCE CASE ID: 76 HAVE NOT ALREADY CONTACTED YOUR INSURANCE CARRIER TO REPORT IF YOU

MORE COMMENTS AVAILABLE F9=PrevComments F1=Help F2=AddAction F10=NextComments F4=PrevAction F11=Menu F5=NextAction F12=Return F6=ActionData F13=ESP OGDB079

PE08-035 0404LC

MORE COMMENTS AVAILABLE F9=PrevComments F1=Help F2=AddAction F10=NextComments F4=PrevAction F11=Menu F5=NextAction F12=Return F6=ActionData F13=ESP

OGDB079

Origin Desc:
Action Desc:
Comments:

NO ACTION REQUIRED; INFORMATION ONLY

GENERAL CAC

PE08-035 0405LC

OGDB079

F9=PrevComments

F2=AddAction

F10=NextComments

F11=Menu

F4=PrevAction

F5=NextAction

F6=ActionData F13=ESP

F12=Return

F9=PrevComments

F10=NextComments

F11=Menu

F12=Return

F13=ESP

OGDB079

Reason Desc: Origin Desc: Action Date: Analyst: Comm Type: Issue Type: Symptom Desc: Comments: Action Desc: Dealer: 07 ADVISE CUSTOMER INFORMATION FORWARDED TO CONSUMER AFFAIRS DE WEST-HERR FLM OF DANSVILLE INC LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM FIRE/SMOKE VISIBLE FLAME UNDERHOOD FOLLOW UP ON YOUR CLAIM - NO TIME FRAME AVAILABLE US CONCERN CASE BASE AWRIGH20 12/18/98 THE CONCERN, PLEASE DO SO INFERENCE CASE ID: HAVE NOT ALREADY CONTACTED YOUR INSURANCE CARRIER TO REPORT Action Data: ANGELA WRIGHT LEGAL PHONE Odometer Reading: 30000 Action Time: Document Number: Issue Status: 76 16:00:45 ı CLOSED IF YOU M EST

NO MORE COMMENTS AVAILABLE F9=PrevComments F1=Help F2=AddAction F10=NextComments F4=PrevAction F11=Menu F5=NextAction F12=Return F6=ActionData F13=ESP OGDB079

NO MORE COMMENTS AVAILABLE F9=PrevComments F1=Help F2=AddAction F10=NextComments F4=PrevAction F11=Menu F5=NextAction F12=Return F6=ActionData F13=ESP OGDB079

Comments:

LPA COMMENTS

MESSAGE LEFT WITH "MAX" REQUESTING NANCY HOUY TO RECONTACT

NAME AND PHONE NUMBER PROVIDED FOR RECONTACT.

OGDB079

F9=PrevComments

F10=NextComments

F11=Menu

F12=Return

F13=ESP

OGDB079

Symptom Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM FIRE/SMOKE VISIBLE FLAME UNDERHOOD

Reason Desc: Dealer:

WEST-HERR FLM OF DANSVILLE INC

0

30000 MI CLOSED

16:11:28

EST

Analyst: Comm Type: Issue Type: 5008TW TRACEY PHONE LEGAL WOODS Odometer Reading: Document Number: Issue Status:

Origin Desc: Action Desc: Action Date: FINAL CASE DISPOSITION CONSUMER AFFAIRS - LITIGATION PREVENTION 01/14/99 Action Data: N Action Time:

BY CONSUMER AFFAIRS.

Comments:

LPA COMMENTS CUSTOMER NO LONGER OWNS VEHICLE. NO FURTHER ACTION REQUIRED

NO MORE COMMENTS AVAILABLE F9=PrevComments F1=Help F2=AddAction F10=NextComments F4=PrevAction F11=Menu F5=NextAction F12=Return F6=ActionData F13=ESP OGDB079

PE08-035 0413LC

RECORD FOUND F9=PrevComments F1=Help F2=AddAction F10=NextComments F4=PrevAction F11=Menu F5=NextAction F12=Return F6=ActionData F13=ESP OGDB079

Origin Desc: Action Desc: Comments:

ADD MICRO NUMBER/DOC ID

CONSUMER AFFAIRS - LITIGATION PREVENTION

PE08-035 0414LC

MORE COMMENTS AVAILABLE F9=PrevComments F1=Help F2=AddAction F10=NextComments F4=PrevAction F11=Menu F5=NextAction F12=Return F6=ActionData F13=ESP OGDB079

MORE COMMENTS AVAILABLE F9=PrevComments F1=Help F2=AddAction F10=NextComments F4=PrevAction F11=Menu F5=NextAction F12=Return F6=ActionData F13=ESP **OGDB079**

Action Desc: Comments:

NO ACTION REQUIRED; INFORMATION ONLY

NO MORE COMMENTS AVAILABLE F9=PrevComments F1=Help F2=AddAction F10=NextComments F4=PrevAction F11=Menu F5=NextAction F12=Return F6=ActionData F13=ESP OGDB079

ESTED

DAYS INFERENCE CASE ID:

CONSUMER AFFAIRS TO CONTACT CUSTOMER WITHIN 2 BUSINESS

1571

Origin Desc: Analyst: Action Desc: Action Date: Comm Type: Issue Type: WARRANTY REPAIR DENIED - INSURANCE ISSUE 02/03/99 F44060 DEALER Action Data: N WEST-HERR FLM OF PHONE INFORMATION Odometer Reading: Action Time: Issue Status:

Document Number: 14:20:52

0

CLOSED

EST

OF ISSUE

Comments: SED BY OUR REP LAURA THAT INSURANCE COMPANY WAS CUSTOMER HAS BOUGHT ANOTHER VEHICLE FROM US AND WE WERE ADVI TAKING CARE

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PE08-035 0419LC



State Farm Insurance Companies®



CERTIFIED MAIL - RETURN RECEIPT REQUESTED

November 15, 2002

P. O. Box 9613 Winter Haven, FL 33883-9613 SECTION

Attention: Consumer Affairs Ford Motor Company P.O. Box 6248 MD-3NE-B

Dearbourn, MI 48126

2 NOV 21 A9:53

Claim Number:

Our Insured:

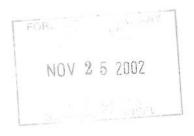
Date of Loss:

Make, Model and Year of Product:

VIN:

November 5, 2002

1995 Ford Windstar 2FMDA5140SB



Dear Ford:

The identified vehicle is insured by State Farm Fire and Casualty Company. This vehicle experienced a fire loss on the above-referenced date.

State Farm® would like to give you an opportunity to inspect the vehicle and give you advanced notice of our potential subrogation claim.

Please be advised that we have hired an engineer to inspect the vehicle on our insured's behalf to determine the cause of the fire. I request that you contact me at the number below to schedule a time for a joint inspection between your inspector and our engineer, should you decide to conduct an inspection.

We look forward to hearing from you soon.

Sincerely,

Jan Allen

Claim Representative

1-800-301-7350 ext. 8693

m Allen Jour

STATE FARM FIRE AND CASUALTY COMPANY

JA/022/1115032.122



Ford Motor Company PO Box 6248 MD-3NE-B Dearborn MI 48121-6248



JOHSUMER AFFAIRS

7 APR 17 A10:41

April 11, 2007

INSURED: DATE OF LOSS: March 09, 2007

CLAIM NUMBER: 1065911529 GMM

VEHICLE: 1997 Ford Windstar VIN: 2FMDA5146VB PHONE NUMBER: 888-656-8005 FAX NUMBER: 330-655-4823

OFFICE HOURS: Mon - Fri 8:00am - 5:30pm

To Whom It May Concern:

The purpose of this letter is to put you on notice of our subrogation rights in regards to the above mentioned claim.

Based on our initial investigation we have determined that the loss to this vehicle may be related to a manufacturer defect. once we have completed our investigation, we will forward our subrogation papers to you. If you have additional questions, please contact me at the number listed below.

Sincerely,

MERIDETH STAUFFER

MERIDETH STAUFFER 888-656-8005 Ext.4901 Allstate Property and Casualty Insurance Company 08/20/2067 11:20 2018629400

LAW OFF OF JAN MEYER

PAGE 02/16

Law Offices of Jan Meyer & Associates, P.C. 1029 Teaneck Road Second Floor Teaneck, New Jersey 07666 (201) 862-9500 Attorney(s) for Plaintiff(s)

Progressive Insurance Company as subrogee of Nazeema Husseln,

SUPERIOR COURT OF NEW JERSEY LAW DIVISION: BERGEN COUNTY

Plaintiff(s).

Docket No.: BER L 6094 07

-against-

Civil Action

Ford Motor Company and Fette Ford Dealership,

SUMMONS

Defendant(s).

From the State of New Jersey

To the Defendant(s) named above:

The plaintiff, named above, has filed a lawsuit against you in the Superior Court of New Jersey. The complaint attached to this summons states the basis for this lawsuit. If you dispute this complaint, you or your attorney must file a written answer or motion and proof of service with the deputy clerk of the Superior Court in the county listed within 35 days from the date you received this summons, not counting the date you received it. (The address of each deputy clerk of the Superior Court is provided.) If the complaint is one in foreclosure, then you must file your written enswer or motion and proof of service with the Clerk of the Superior Court, Hughes Justice Complex, PO Box 971, Trenton, NJ.08625-0971. A filing fee payable to the Clerk of the Superior Court and a completed Case Information Statement (available from the deputy clerk of the Superior Court) must accompany your answer or motion when it is filed. You must also send a copy of your answer or motion to the plaintiff's attorney whose name and address appear above, or to plaintiff, If no attorney is named above. A telephone call will not protect your rights; you must file and serve a written answer or motion (with fee of \$135.00 and completed Case Information Statement) if you want the court to hear your defense.

If you do not file and serve a written answer or motion within 35 days, the court may enter a judgment against you for the relief demands, plus interest and costs of suit. If judgment is entered against you, the Sheriff may seize your money, wages or property to pay all or part of the judgment.

If you cannot afford an attorney, you may call the Legal Services office in the county where you live. A list of these offices is provided. If you do not have an attorney and are not eligible for free legal assistance, you may obtain a referral to an attorney by calling one of the Lewyer Referral Services. A list of these numbers is also provided.

August 20, 2007

DONALD F, PHELAN Clerk of the Superior Court

Name of Defendant to be Served: Ford Motor Company
Address of the Defendant to be Served: One American Road, Dearborn, Michigan 48126

2018529400

LAW OFF OF JAN MEYER

PAGE 03/16

ATLANTIC COUNTY;
Deputy Clark of the Superior Court
Civil DMslon, Direct Filling
1201 Beoharsch Blvd., First Fi.
Atlantic City, NJ 08401
LAWYER REFERRAL
(609) 345-3444
LEGAL SERVICES
(609) 348-4200

BERGEN COUNTY; Deputy Clerk of the Superior Court Case Processing Section

Room 119
Justice Center, 10 Mein St.
Hackensack, NJ 07901-0769
LAWYER REFERRAL
(201) 488-0044
LEGAL SERVICES
(201) 487-2166

BURLINGTON COUNTY:

Deputy Clerk of the Superior Court
Central Proceeding Office
Attn: Judicial Intake
First Fi. Courts Facility
49 Renocode Road
Mt. Holly, NJ. 08060
LAWYER REFERRAL
(609) 261-4862
LEGAL SERVICES
(609) 261-1088

CAMDEN COUNTY:

Deputy Clerk of the Superior Court Civil Processing Office 1" Fl. Hell of Records 101 S. Fifth St. Camden, NJ 08105-4001 LAWYER REFERRAL (609) 964-4520 LEGAL SERVICES (609) 964-2010

CAPE MAY COUNTY;

Deputy Clerk of the Superior Court Central Processing Office 9 N. Mein St. Box DN-209 Cepe May Court House, NJ 08210 LAWYER REFERRAL (509) 463-0313 LEGAL SERVICES (609) 465-3001

PASSAIC COUNTY: Deputy Clark of the Superior Court Civil Division court House 77 Hamilton St. Péterson, NJ 07505 LAWYER REFERRAL (973) 278-9223 LEGAL SERVICES (973) 345-7171

CUMBERLAND COUNTY: Deputy Clark of the Superior Court Civil Case Management Office Broso & Fayette Sts. P.O. Box 815 Bridgeton, NJ 08302 LAWYER REFERRAL (609) 692-8207 LEGAL SERVICES (609) 451-0003

ESSEX COUNTY;

Deputy Clerk of the Superior Court 237 Hell of Records 468 Dr. Martin Luther King, Jr. Blvd. Newerk, NJ 07102

LAWYER REFERRAL (973) 622-6207 LEGAL SERVICES (973) 624-4500

GLOUCESTER COUNTY:

Deputy Cork of the Superior Court
Civil Cose Managament Office
Attn: Intake
Court House
1 North Broad Street, P.O. Box 129
Woodbury, NJ 06088
LAWYER REFERRAL
(609) 848-4589
LEGAL SERVICES
(609) 848-5360

HUDSON COUNTY:

Deputy Clark of the Superior Court Superior Court, CMI Records Dept Brennan Court House-1st, Ft, 583 Newark Ave. Jersey City, NJ 07306 LAWYER REFERRAL (973) 798-2727 LEGAL SERVICES (973) 796-6363

HUNTERDON COUNTY:

Deputy Clerk of the Superior Court CMI Division 85 Park Avenue Flemington, NJ 08822

LAWYER REFERRAL (908) 735-2611 LEGAL SERVICES (908) 782-7979

MERCER COUNTY:

Deputy Clerk of the Buperior Courl Local Filing Office, Courthouse 176 Broad St. P.O. Box 8068 Tranton, NJ 08550 LAWYER REFERRAL (609) 585-6200 LEGAL SERVICES (609) 695-6249

MIDDLESEX COUNTY:

Deputy Clerk of the Superior Court Administration Building Third Floor 1 Kennedy Squere, P.O. Box 2633 New Brunswick, NJ 08903-2633 LAWYER REFERRAL (908) 826-0053 LEGAL SERVICES (908) 249-7600

MONMOUTH COUNTY:

Deputy Clerk of the Superior Court 71 Monument Park P.O. Box 1262 Court House, West Wing Freehold, NJ 07728-1282

LAWYER REFERRAL (908) 431-5544 LEGAL SERVICES (908) 868-0020

MORRIS COUNTY:

Deputy Clark of the Superior Court Civil Division- Half of Records P.Q. Box 910 Montatown, NJ 07930-0910

LAWYER REFERRAL (973) 267-5882 LEGAL SERVIÇES (973) 285-6933

OCEAN COUNTY:

Deputy Clerk of the Superior Court Court House, Room 119 118 Washington St. Toma River, NJ 08754

LAWYER REFERRAL (908) 240-3666 LEGAL SERVICES (908) 341-2727

SALEM COUNTY:

Deputy Clerk of the Supertor Court 92 Market Street P.O. Bex 18 Salem, NJ 08079 LAWYER REFERRAL (609)878-8363 LEGAL SERVICES (609) 451-0003

SOMERSET COUNTY:

Deputy Clark of the Superior Court Clvit Division Office New Court House, 3rd Fl. P.O. Box 3000 Somerville, NJ 08876 LAWYER REFERRAL (908) 685-2323 LEGAL SERVICES (908) 231-0840

SUSSEX COUNTY:

Deputy Clerk of the Superior Court Sussex County Judicial Center 43-47 High Street Newton, NJ 07860

LAWYER REFERRAL (973) 267-5882 LEGAL SERVICES (973) 383-7400

UNION COUNTY:

Deputy Clerk of the Superfor Court 1st Ft., Court House 2 Broad Street Elizabeth, NJ 07207-5073

LAWYER REFERRAL (908) 353-4715 LEGAL SERVICES (908) 354-4340

WARREN COUNTY:

Deputy Clerk of the Superior Court Civil Division Office Court House 413 Secand Street Belvidere, NJ 07823-1500 LAWYER REFERRAL (908) 267-5882 LEGAL SERVICES (908) 4745-2010

SERGEN COUNTY COURTHOUSE
SUPERIOR COURT LAW DIV
SERGEN COUNTY JUSTICE OTR RM 418
HACKENSACK NJ 07461-7680

COURT TELEPHONE NO. (201) 527-2600 COURT HOURS LAW OFF OF JAN MEYER

PAGE 06/16

068894494 Pro 1 Husser

TRACK ASSIGNMENT NOTICE

DATE: AUGUST 16, 2007

RE: PROGRESSIVE INSURANCE COMPANY US FORD MOTOR OF

DOCKETS BER L -006094 07

THE ABOVE CASE HAS BEEN ASSIGNED TO: TRACK R. .

DIGCOWERY IS 300 DAYS AND RUNG FROM THE FIRST ANSWER OR SO DAYS FROM SERVICE ON THE FIRST DEFENDANT, WHICHEVER COMES FIRST.

THE PRETRIAL JUDGE ASSIGNED IS: HON SRIAN R. MORTINOTTI

IF YOU RAVE ANY QUESTIONS, CONTACT TEAM 003 AT: (201) 527-2600.

IF YOU BELIEVE THAT THE TRACK IS INAPPROPRIATE YOU MUST FILE A CERTIFICATION OF GOOD CAUSE WITHIN 30 DAYS OF THE FILING OF YOUR PLEADING. : FLAINTIFF MUST SERVE COPIES OF THIS FORM ON ALL OTHER PARTIES IN ACCORDANCE WITH R.4:50-2.

ATTENTIONS

ATT: STACY MAZA

MEYER JAN

LAW OFFICES OF JAN MEYER

1029 TEANECK ROAD SECOND FLOOR

TEANECK NJ 07664

JUBKAZO

LAW OFF OF JAN MEYER

PAGE 07/16

Law Offices of Jan Meyer & Associates, P.C. 1029 Teaneck Road Second Floor Teaneck, New Jersey 07666 (201) 862-9500 Attorney for Plaintiff(s)

Progressive Insurance Company as subrogee of Nazeema Hussein.

Plaintiff(s),

-against-

Ford Motor Company and Fette Ford > Dealership,

Defendant(s).

SUPERIOR COURT BERGEN COUNTY.

AUG 1 5 2007

SUPERIOR COURT OF NEW JERSEY LAW DIVISION: BERGEN COUNTY

Docket No.: L-(2014-01

Civil Action

COMPLAINT

Plaintiff, Progressive Insurance Company, located at 5920 Landerbrook Drive, Mayfield Heights, OH 44124 and doing business in Bergen County, as subrogee of Nazeema Hussein, residing at 45 Lotz Hill Road, Clifton, New Jersey 07013, by way of Complaint against Defendants, Ford Motor Company, located at One American Road, Dearborn, Michigan 48126 and Fette Ford Dealership doing business at 1137 Route 46, Clifton, New Jersey 07013 says:

FIRST COUNT

- Plaintiff Progressive Insurance Company [hereinafter "Progressive"] is in the business of automobile insurance.
- Nazeema Hussein, being the insured under a certain policy issued by Plaintiff
 Progressive.
- At all times relevant hereto, Plaintiff's insured, Nazeema Hussein, owned a black
 2003 Ford Windstar SEL, minivan, New Jersey license plate number PUF992,

2018629400

LAW OFF OF JAN MEYER

PAGE 08/16

Vehicle Identification Number 2FMDA53453BA62132.

- 4. On or about June 3, 2006, Plaintiff's insured purchased the aforementioned vehicle from Defendant Fette Ford Dealership [hereinafter "Fette Ford"].
- On or about June 29, 2006, the vehicle of Plaintiff's insured, Nazeema Hussein was serviced by Defendant Fette Ford.
- On or about July 26, 2006, Plaintiff's insured, Nazeema Hussein, was operating the aforementioned vehicle when smoke began coming out of the engine of the vehicle, forcing the Plaintiff's insured, to pull over onto Rock Hill Road in Clifton, New Jersey.
- 7. As a result of said fire, the vehicle of Plaintiff's insured sustained property damage.
- 8. Upon information and belief, the cause of the fire was due to a factory defect.
- Defendant Ford Motor Company [hereinafter "Ford Motor"] is the manufacturer of the vehicle of Plaintiff's insured.
- As a result of Defendants' actions, Plaintiff Progressive Insurance Company as subrogee of Nazeema Hussein paid claims in the amount of \$18,765.13.

WHEREFORE, Plaintiff, Progressive Insurance Company as subrogee of Nazeema Hussein, demands judgment against Defendants, Ford Motor Company and Fette Ford Dealership, jointly, severally, and in the alternative, as follows:

- A. \$18,765.13;
- B. Interest;
- C. Costs of Suit;
- D. Attorney Fees;
- E. Indemnification;

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PAGE 09/16

- F. Contribution:
- G. Compelling arbitration of all matters to the extent required by any relevant statute or regulation;
- H. Other relief the Court may deem equitable and just.

SECOND COUNT

- Plaintiff repeats and reiterates each and every paragraph of the First Count of the Complaint with the same force and effect as if set forth fully herein.
- Defendant Ford Motor manufactured sald vehicle in such an, including, but not limited to, reckless, careless, willful and wanton and/or negligent manner so as to result in a fire which damaged said vehicle.
- 3. On or about June 29, 2006, Defendant Fette Ford serviced said vehicle in such an, including, but not limited to, reckless, careless, willful and wanton and/or negligent manner so as to result in a fire which damaged said vehicle.
- As a direct result of Defendants' actions, the vehicle of Plaintiff's insured, Nazeema
 Hussein, suffered property damage.
- 5. As a direct result of Defendants' actions, Plaintiff Progressive Insurance Company paid claims totaling \$18,765.13.
- 6. Demand for payment has been made, but nothing has been received by Plaintiff.

 WHEREFORE, Plaintiff, Progressive Insurance Company as subrogee of Nazeema

 Hussein, demands judgment against Defendants, Ford Motor Company and Fette Ford

 Dealership, jointly, severally, and in the alternative, as follows:
 - A. \$18,765.13;
 - B. Interest;

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LAW OFF OF JAN MEYER

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PAGE 10/16

- C. Costs of Suit:
- D. Attorney Fees;
- E. Indemnification:
- F. Contribution;
- G. Compelling arbitration of all matters to the extent required by any relevant statute or regulation;
- Other relief the Court may deem equitable and just.

THIRD COUNT

- Plaintiff repeats and reiterates the First and Second Counts of the Complaint with the same force and effect as if set forth fully herein.
- Defendants Ford Motor and Fette Ford owed a duty of reasonable care to Plaintiff's insured, Nazeema Hussein.
- 3. Defendants Ford Motor and Fette Ford breached said duty.
- As a direct result of said breach, the vehicle of Plaintiff's insured, Nazeema Hussein, sustained property damage.
- As a direct result of said breach, Plaintiff Progressive Insurance Company made payments of \$18,765.13.

WHEREFORE, Plaintiff, Progressive Insurance Company as subrogee of Nazeema Hussein demands judgment against Defendants, Ford Motor Company and Fette Ford Company, jointly, severally, and in the alternative, as follows:

- A. \$18,765.13:
- B. Interest;
- C. Costs of Sult:

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LAW OFF OF JAN MEYER

PAGE 11/16

- D. Attorney Fees;
- E. Indemnification;
- F. Contribution;
- G. Compelling arbitration of all matters to the extent required by any relevant statute or regulation;
- H. Other relief the Court may deem equitable and just.

FOURTH COUNT

- Plaintiff repeats and reiterates the First through Third Counts of the Complaint with the same force and effect as if set forth fully herein.
- 2. Defendant Ford Motor was the manufacturer of the vehicle of Plaintiff's insured.
- The damage to the vehicle of PlaIntiff's insured was the result of a factory defect.
- As a result of Defendant Ford Motor's manufacturing defect, Defendant Ford Motor should be held strictly liable for all damages arising from the manufacturing defect as well as all reasonably foreseeable consequences of said defect.
- 5. As a direct result of Defendants' actions, Plaintiff Progressive Insurance Company paid claims totaling \$18,765.13.

WHEREFORE, Plaintiff, Progressive Insurance Company as subrogee of Nazeema Husseln demands Judgment against Defendants, Ford Motor Company and Fette Ford Dealership, jointly, severally, and in the alternative, as follows:

- A. \$18,765.13:
- B. Interest;
- C. Costs of Suit;
- D. Attorney Fees;

2018629400

LAW OFF OF JAN MEYER

PAGE 12/15

- E. Contribution;
- F. Indemnification;
- G. Compelling arbitration of all matters to the extent required by any relevant statute or regulation;
- H. Other relief the Court may deem equitable and just.

FIFTH COUNT

- Plaintiff repeats and reiterates the First through Fourth Counts of the Complaint with the same force and effect as if set forth fully herein.
- Plaintiff's insured, Nazeema Husseln, purchased a 2003 Ford Windstar from Defendant Fette Ford.
- 3. Said vehicle was manufactured by Defendant Ford Motor.
- The vehicle of Plaintiff's Insured, Nazeema Hussein, had a manufacturing defect which resulted in a car fire which destroyed the vehicle.
- 5. Defendant Ford Motor owed a duty to Plaintiff's insured, Nazeema Hussein, under a warranty of merchantability theory of liability.
- Defendant Ford Motor breached said warranty of merchantability.
- As a result of said breach, Plaintiff Progressive Insurance Company paid claims totaling \$18,765.13.

WHEREFORE, Plaintiff, Progressive Insurance Company as subrogee of Nazeema Hussein demands judgment against Defendants, Ford Motor Company and Fette Ford Dealership, jointly, severally, and in the alternative, as follows:

- A. \$18,765.13;
- B. Interest;

2018529400

LAW OFF OF JAN MEYER

PAGE 13/16

- C. Costs of Suit:
- D. Attorney Fees;
- E. Contribution;
- F. Indemnification;
- G. Compelling arbitration of all matters to the extent required by any relevant statute or regulation;
- H. Other relief the Court may deem equitable and just.

SIXTH COUNT

- Plaintiff repeats and reiterates the First through Fifth Counts of the Complaint with the same force and effect as if set forth fully herein.
- Defendants Ford Motor and Fette Ford owed contractual duties to the Plaintiff's insured, Nazeema Hussein.
- Defendants Ford and Motor and Fette Ford breached said contract with Plaintiff's Insured, Nazeema Hussein.
- 4. As a result of said breach, Plaintiff Progressive Insurance Company paid claims totaling \$18,765.13.

WHEREFORE, Plaintiff, Progressive Insurance Company as subrogee of Nazeema Hussein demands judgment against Defendant, Ford Motor Company and Fette Ford Dealership, jointly, severally, and in the alternative, as follows:

- A. \$18,765.13;
- B. Interest;
- C. Costs of Sult;
- D. Attorney Fees;

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LAW OFF OF JAN MEYER

PAGE 14/15

- E. Contribution:
- F. Indemnification;
- G. Compelling arbitration of all matters to the extent required by any relevant statute or regulation;
- H. Other relief the Court may deem equitable and just.

JURY DEMAND

Plaintiff hereby demands a trial by jury as to all triable issues herein contained.

Dated: July 23, 2007

Law Offices of Jan/Meyer & Associates, P.C.

Stacy Maza, Esq.

Attorney for Plaintiff(s)

CERTIFICATION

Pursuant to Rule 4:5-1, it is hereby stated that the matter in controversy is not the subject of any other civil action pending in any court or of a pending arbitration proceeding to the best of our knowledge or belief also to the best of our belief, no other action or arbitration proceeding is contemplate. Further, other than the parties set forth in this pleading, we know of no other parties that should be joined in the above action. In addition, we recognize the continuing obligation of each party to file and serve on all parties and the court an amended certification if there is a change in the facts—stated in this original certification.

Dated: July 23, 2007

Law Offices of Man Meyer & Associates, P.C.

Stacy Waza, Es

Attorney for Plaintiff(s)

LAW OFF OF JAN MEYER

PAGE 15/16

Use for initial Law Division - Civil Part pleadings (n filing, under Rule 1:5-5(c), if Information above the affixed.	FOR USE BY CLERK'S OFFICE ONLY PAYMENT TYPE: CK CG CA CHG / CK NO. AMOUNT: OVERPAYMENT: BATCH NUMBER:				
Stacy Maza, Esq.	(201) 862-9		Bergen		
FIRM NAME (IF APPLICABLE)		DOCKET NUMBER (When available)			
Law Offices of Jan Meyer & Associates, P.C.			L-6094-07		
OFFICE ADDRESS 1029 Teaneck Road, 2nd Floor, Teaneck, NJ 07666			DOCUMENT TYPE Complaint JURY DEMAND [X] YES [] NO		
NAME OF PARTY (e.g. John Doe, Plaintiff) Progressive Insurance Company as subrogee of Nazeema Hussein, Plaintiff CAPTION Progressive Insurance Company as subrogee of Nazeema Hussein v. Ford Motor Company and Fette Ford Dealership					
CASE TYPE NUMBER: (See reverse side for listing) 610 IS THIS A PROPESSIONAL MALPRACTICE CASE () YES [X] NO IF YOU HAVE CHECKED "YES," SEE N.J.S.A. 2A:53A-27 AND APPLICABLE CASE LAW REGARDING YOUR OBLIGATION TO FILE AN AFFIDAVIT OF MERIT.					
RELATED CASES PENDING IF YES, LIST DOCKET NUMBERS: [] YES [X] NO					
DO YOU ANTICIPATE ADDING ANY PARTIES (arising out of same transaction or occurrence) [] YES [X] NO NAME OF DEFENDANT'S PRIMARY INSURANCE COMPANY, IF KNOWN transaction or occurrence) [] NONE [] UNKNOWN Peerless Insurance					
THE INFORMATION PROVIDED ON THIS FORM CANNOT BE ENTRODUCED INTO EVIDENCE					
CASE CHARACTERISTICS FOR PURPOSES OF DETERMINING IF CASE IS APPROPRIATE FOR MEDIATION					
17. A. DO PARTIES HAVE A CURRENT, PAST OR IF YES, IS THIS RELATIONSHIP RECURRENT RELATIONSHIP?					
[] YES [X] NO					
18. B. DOES THE STATUTE GOVERNING THIS CASE PROVIDE FOR PAYMENT OF FEES BY THE LOSING PARTY?					
[] YES [X] NO 19. USE THIS SPACE TO ALERT THE COURT TO ANY SPECIAL CASE CHARACTERISTICS THAT MAY WARRANT INDIVIDUAL MANAGEMENT OR ACCELERATED DISPOSITION:					
20 DO YOU OR YOUR CLIENT HAVE ANY NEEDS UNDER THE AMERICANS WITH DISABILITIES ACT?					
[] YES [X] NO IF YES, PLEASE IDENTIFY THE BEQUESTED ACCOMMODATION:					
21. WILL AN INTERPRETER BE NEEDED? [] YEY // [X] NO IN YES, FOR WHAT LANGUAGE; 22. ATYGRAFY SIGNATURE 23. ATYGRAFY SIGNATURE					

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LAW OFF OF JAN MEYER

PAGE 16/16

STORE 3

CIVIL CASE INFORMATION STATEMENT ...

(CIS)

Use for initial pleadings (not motions) under Rule 4:5-1

CASE TYPES (Choose one and enter number of case type in appropriate space on the reverse side.)

Track 1 - 150 days' discovery

- 151 NAME CHANGE
- 175 FORFEITURE
- 302 TENANCY
- 399 REAL PROPERTY (other than Tenancy, Contract, Condemnation, Complex Commercial or Construction)
- 502 BOOK ACCOUNT (debt collection matters only)
- 505 OTHER INSURANCE CLAIM (INCLUDING DECLARATORY JUDGMENT ACTIONS)
- 506 PIP COVERAGE
- 510 UM or UIM CLAIM
- 511 ACTION ON NEGOTIABLE INSTRUMENT .
- 512 LEMON LAW
- 801 SUMMARY ACTION
- 802 OPEN PUBLIC RECORDS ACT (SUMMARY ACTION)
- 999 OTHER (Briefly describe nature of aution)

Track II - 300 days' discovery

- 305 CONSTRUCTION
- 509 EMPLOYMENT (other than CEPA or LAD)
- 599 CONTRACT/COMMERCIAL TRANSACTION
- 603 AUTO NEGLIGENCE PERSONAL INJURY
- 605 PERSONAL INJURY
- 610 AUTO NEGLIGENCE PROPERTY DAMAGE
- 699 TORY OTHER

Track III - 450 days' discovery

- 005 CIVIL RIGHTS
- 301 CONDEMNATION
- 602 ASSAULT AND BATTERY
- 604 MEDICAL MALPRACTICE
- 606 PRODUCT LIABILITY
- 607 PROFESSIONAL MALPRACTICE
- 608 TOXIC TORT
- 609 DEPAMATION
- 616 WHISTLEBLOWER/CONSCIENTIOUS EMPLOYEE PROTECTION ACT (CEPA) CASES
- 617 INVERSE CONDEMNATION
- 618 LAW AGAINST DISCRIMINATION (LAD) CASES

Track IV - Active Case Management by Individual Judge / 450 days' discovery

- 156 ENVIRONMENTAL / ENVIRONMENTAL COVERAGE LITIGATION
- 303 MT. LAUREL
- 506 COMPLEX COMMERCIAL
- 513 COMPLEX CONSTRUCTION
- 514 INSURANCE FRAUD
- 701 ACTIONS IN LIEU OF PREROGATIVE WRIT

Mass Tort (Track IV)

240	REDUX / PHEN-FEN (formerly "DIET DRUG")	271	ACCUTANE
241	TOBACCO	272	BEXTRA/CELEBREX
248	CIBA GEIGY	274	RISPERDAL/SEROQUEL/ZYPREXA
7.54	PPΔ	607	ACDECTOS

XXOIV

- 266 HORMONE REPLACEMENT THERAPY (HRT) 268 MANUFACTURED GAS PLANT (MGP)
- 601 ASBESTOS
- 619 VIOXX

e else "Lagarda, "Comera

If you believe this case requires a track other than that provided above, please indicate the reason on Side I, in the space under "Case Characteristics."

CuDL Issue List Page 1 of 1

Last Handling Name/ Date/ Reason Desc **Issue Status** 6/29/2006 SALES ISSUE - NEGATIVE CLOSED **FEEDBACK** 6/29/2006 SALES ISSUE - NEGATIVE CLOSED **FEEDBACK** 6/29/2006 SALES ISSUE - NEGATIVE CLOSED **FEEDBACK**

ISSUE LIST

Vin/ Case No.	Model Year and Vehicle Line	Issue Type
2FMDA53453B/	2003 WINDSTAR	03
138451180		
2FMDA53453B/	2003 WINDSTAR	03
138451180		
2FMDA53453B/	2003 WINDSTAR	03
1384511806		

All Action Details for Issue

Print

VIN: 2FMDA53453B Year: 2003

Name: MRS Owner Status: Subsequent

Symptom Desc: HARD START TEMP COLD ENGINE Reason Desc: SALES ISSUE - NEGATIVE FEEDBACK

Issue Type: 03 CONCERN Issue Status: CLOSED

Initial Customer Contact:

Model: WINDSTAR Case: 1384511806

WSD: 2003-05-26

Primary Phone:
Secondary Phone:

Action: CLOSE - DOCUMENT MULTIPLE SYMPTOMS

Dealer: 20546 FETTE FORD Origin Desc: US INQUIRY CASE BASE

Odometer: 28000 MI Comm Type: PHONE Analyst Name: MARSHA BROWN (MBROW324) Analyst: MBROW324

Action Date: 06/29/2006 Action Time: 10.42.52.212 Action Data: No

Comments CUSTOMER SAID: __BOUGHT CAR 3 WEEKS AGO. PRE-OWNED VEHICLE.__CAR IS HAVING PROBLEMS STARTING, NO POWER WHEN TRYING TO ACCELERATE VEHICLE IS GOING THROUGH GAS VERY QUICKLY - VERY POOR MILEAGE. __ DLRSHP IS BEING UNRESPONSIVE, WANT TO TRADE INTO A NEW VEHICLE.__DLRSHIP WILL TRADE VEHICLE AND ADD ON 4300 TO THE PRICE OF THE NEW VEHICLE. __DLRSHP STATED TO CUSTOMER THAT IF SHE REPAIRED THE VEHICLE NOW SHE WOULD ONLY HAVE TO REPAIR IT AGAIN.DEALER SAID: DLRSHIP WILL TRADE VEHICLE AND ADD ON 4300 TO THE PRIOCE OF THE NEW VEHICLE. DLRSHP STATED TO CUSTOMER THAT IF SHE REPAIRED THE VEHICLE NOW SHE WOULD ONLY HAVE TO REPAIR IT AGAIN.CRC ADVISED: FORD WILL REVIEW THIS INFORMATION WITH THE DEALERSHIP AND TAKE APPROPRIATE ACTION AS NECESSARY, ONCE AGAIN, THANK YOU FOR TAKING THE TIME TO LET US KNOW HOW YOU FEEL ABOUT THE PRODUCTS AND SERVICES WE PROVIDE. ADVISED CUSTOMER STATED SHE HAD BEEN WAITING FOR DLRSHP TO CALL HER BACK, THEY HAVE NOT. SHE DID NOT TRUST DLRSHP. STATED SHE WOULD LIKE TO WORK WITH ANOTHER DLRSHP CLOSE TO HER. PREVIOUSLY OWNED A MERCURY, WOULD RATHER WORK WITH L/M DLR.__ADVISED THAT MAYBE THEY WOULD BE WILLING TO WORK WITH HER. LOOKED UP INFORMATION FOR CUSTOMER ON LIBERTY LINCOLN MERCURY, INC. (EXPLAINED FORD'S COMMITMENT TO REPAIRING THE VEHICLE) LIBERTY LINCOLN MERCURY, INC798 ROUTE 3 WEST CLIFTON, NJ 07012TEL: (973) 473-7800

All Action Details for Issue

Print

VIN: 2FMDA<u>53453B</u> Year: 2003

Name: MRS Owner Status: Subsequent
Symptom Desc: FUEL ECONOMY COMPLAINT MODE ALL CONDITIONS

Reason Desc: SALES ISSUE - NEGATIVE FEEDBACK

Issue Type: 03 CONCERN Issue Status: CLOSED

Initial Customer Contact:

Model: WINDSTAR Case: 1384511806

WSD: 2003-05-26

Primary Phone:

Secondary Phone:

Action: CLOSE - DOCUMENT MULTIPLE SYMPTOMS

Dealer: 20546 FETTE FORD Origin Desc: US INQUIRY CASE BASE

Odometer: 28000 MI Comm Type: PHONE Analyst Name: MARSHA BROWN (MBROW324) Analyst: MBROW324

Action Date: 06/29/2006 Action Time: 10.41.49.235 Action Data: No

Comments CUSTOMER SAID: BOUGHT CAR 3 WEEKS AGO. PRE-OWNED VEHICLE. CAR IS HAVING PROBLEMS STARTING. NO POWER WHEN TRYING TO ACCELERATE VEHICLE IS GOING THROUGH GAS VERY QUICKLY - VERY POOR MILEAGE. __ DLRSHP IS BEING UNRESPONSIVE, WANT TO TRADE INTO A NEW VEHICLE. __DLRSHIP WILL TRADE VEHICLE AND ADD ON 4300 TO THE PRICE OF THE NEW VEHICLE. __DLRSHP STATED TO CUSTOMER THAT IF SHE REPAIRED THE VEHICLE NOW SHE WOULD ONLY HAVE TO REPAIR IT AGAIN.DEALER SAID: DLRSHIP WILL TRADE VEHICLE AND ADD ON 4300 TO THE PRIOCE OF THE NEW VEHICLE. DLRSHP STATED TO CUSTOMER THAT IF SHE REPAIRED THE VEHICLE NOW SHE WOULD ONLY HAVE TO REPAIR IT AGAIN.CRC ADVISED: FORD WILL REVIEW THIS INFORMATION WITH THE DEALERSHIP AND TAKE APPROPRIATE ACTION AS NECESSARY. ONCE AGAIN, THANK YOU FOR TAKING THE TIME TO LET US KNOW HOW YOU FEEL ABOUT THE PRODUCTS AND SERVICES WE PROVIDE. ADVISED CUSTOMER STATED SHE HAD BEEN WAITING FOR DLRSHP TO CALL HER BACK, THEY HAVE NOT. SHE DID NOT TRUST DLRSHP. STATED SHE WOULD LIKE TO WORK WITH ANOTHER DLRSHP CLOSE TO HER. PREVIOUSLY OWNED A MERCURY, WOULD RATHER WORK WITH L/M DLR.__ADVISED THAT MAYBE THEY WOULD BE WILLING TO WORK WITH HER. LOOKED UP INFORMATION FOR CUSTOMER ON LIBERTY LINCOLN MERCURY, INC. (EXPLAINED FORD'S COMMITMENT TO REPAIRING THE VEHICLE)LIBERTY LINCOLN MERCURY, INC798 ROUTE 3 WEST CLIFTON, NJ 07012TEL: (973) 473-7800

All Action Details for Issue

Print

VIN: 2FMDA53453B Year: 2003 Model: WINDSTAR

Name: MRS Owner Status: Subsequent Symptom Desc: LOSS OF POWER AT CRUISE COLD ENGINE

Reason Desc: SALES ISSUE - NEGATIVE FEEDBACK

Issue Type: 03 CONCERN Issue Status: CLOSED

Initial Customer Contact:

Case: 1384511806

WSD: 2003-05-26 Primary Phone:

Secondary Phone:

Action: THANK CUST FOR THEIR FEEDBACK, INFO WILL BE FORWARDED TO DLR FO

Dealer: 20546 FETTE FORD Origin Desc: US INQUIRY CASE BASE

Odometer: 28000 MI Comm Type: PHONE Analyst Name: MARSHA BROWN (MBROW324) Analyst: MBROW324

Action Date: 06/29/2006 Action Time: 10.40.50.459 Action Data: No

Comments CUSTOMER SAID: BOUGHT CAR 3 WEEKS AGO. PRE-OWNED VEHICLE. CAR IS HAVING PROBLEMS STARTING, NO POWER WHEN TRYING TO ACCELERATE VEHICLE IS GOING THROUGH GAS VERY QUICKLY - VERY POOR MILEAGE. __ DLRSHP IS BEING UNRESPONSIVE, WANT TO TRADE INTO A NEW VEHICLE.__DLRSHIP WILL TRADE VEHICLE AND ADD ON 4300 TO THE PRICE OF THE NEW VEHICLE. __DLRSHP STATED TO CUSTOMER THAT IF SHE REPAIRED THE VEHICLE NOW SHE WOULD ONLY HAVE TO REPAIR IT AGAIN.DEALER SAID: DLRSHIP WILL TRADE VEHICLE AND ADD ON 4300 TO THE PRIOCE OF THE NEW VEHICLE. DLRSHP STATED TO CUSTOMER THAT IF SHE REPAIRED THE VEHICLE NOW SHE WOULD ONLY HAVE TO REPAIR IT AGAIN.CRC ADVISED: FORD WILL REVIEW THIS INFORMATION WITH THE DEALERSHIP AND TAKE APPROPRIATE ACTION AS NECESSARY. ONCE AGAIN, THANK YOU FOR TAKING THE TIME TO LET US KNOW HOW YOU FEEL ABOUT THE PRODUCTS AND SERVICES WE PROVIDE. ADVISED CUSTOMER STATED SHE HAD BEEN WAITING FOR DLRSHP TO CALL HER BACK, THEY HAVE NOT. SHE DID NOT TRUST DLRSHP. STATED SHE WOULD LIKE TO WORK WITH ANOTHER DLRSHP CLOSE TO HER. PREVIOUSLY OWNED A MERCURY, WOULD RATHER WORK WITH L/M DLR. ADVISED THAT MAYBE THEY WOULD BE WILLING TO WORK WITH HER. LOOKED UP INFORMATION FOR CUSTOMER ON LIBERTY LINCOLN MERCURY, INC. (EXPLAINED FORD'S COMMITMENT TO REPAIRING THE VEHICLE)LIBERTY LINCOLN MERCURY, INC798 ROUTE 3 WEST CLIFTON, NJ 07012TEL: (973) 473-7800

CUSTOMER NAME/PHONE NUMBER

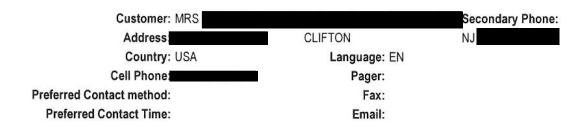
CUSTOMER LIST ADDRESS

STATUS No Open Issues

Ford Confidential

CLIFTON NJ

Customer Info



> 5/2/

U:\0\4;/4\1//3

Monday, August 07, 2006

FORD MOTOR COMPANY 3 PARKLANE BLVD PARKLANE TOWERS WEST #300 DEARBORN MI 48126-2568



Re: INSUREDS VEHICLE CAUGHT FIRE AND BURNED AS A RESULT OF A FACTORY DEFECT

VIN:

2FMDA53453B

Year:

03

Make:

FORD

Model:

WINDSTAR SEES

Our Insured:

•

Address:

Phone No.:

CLIFTON NJ

Our Claim No:

Date of Loss:

JUL 24 06

Damages:

\$ 18,765.13 O

NOTICE OF SUBROGATION CLAIM

Please accept this letter as formal notice of our subrogation rights in regard to the above-captioned claim. Demand is hereby made upon you for payment of Progressive's damages and those of Progressive's insured.

Our investigation indicates damages to our insured's vehicle was a direct result of a manufacturer's defect or negligence on your behalf. Enclosed please find all supporting documentation.

Please acknowledge receipt of my subrogation demand and forward your payment of \$18,765.13 O to my attention, payable to "Progressive Freedom Insurance Company, as subrogee of ", and mail to my attention at PO Box 89440, Cleveland., OH 44101.

You can contact me at the number listed below should you need additional documentation or care to discuss this claim.

Thank you for your anticipated cooperation.

Progressive Freedom Insurance Company

Frank A. Stein II AIC

Subrogation Representative

(440) 603-7319

Enclosures



USAA PROPERTY AND CASUALTY INSURANCE



Ford Motor Company Customer Relationship Center P O Box 6248 Dearborn MI 48126

CURSUMER AFFAIRS SECTION

June 27, 2002

Policyholder Reference N 2 JUL -2 P12:19

Date Of Loss: May 16, 2002 Loss Location: Lexington Mass

To Whom It May Concern:

Please be advised that our insured _______ Jr 2000 Ford Windstar LX was involved in a fire loss that resulted in the vehicle being deemed a total loss. The incident occurred on May 16, 2002 in Lexington Mass.

In order to determine the cause of the fire, including a determination as to whether any defect in the vehicle was in existence at the time of the incident, an inspection and testing of the vehicle will be conducted by North Eastern Technical Services, Inc., an authorized representative of USAA. The inspection will take place at:

Copart 55 High St North Billerica MA 01862 978-667-6787 Reference number: 3991062

As you may have an interest in this matter, from both a safety precaution standpoint and as potential defendants in litigation, you are invited to have an expert attend and participate in the inspection and testing procedures.

To coordinate the inspection date and time, please contact North Eastern Technical Services, Inc. at 508-675-999. Should you have any questions pertaining to this matter, or wish to discuss the same in further detail, you may contact the undersigned. Failure to respond to this notification within ten business days from the date of this letter will be construed as forfeiture of your right to be present at this examination.

I would like to caution that should your expert fail to appear at the inspection, you will forfeit any right to subsequently claim prejudice/spoliation under Nally vs Volkswagen of America, Inc., 405 Mass 191 (1989).

Sincerely,

Percy Nichols
Auto Claims Representative
Total Loss/Total Theft

Phone: 800-531-8222 Ext. 2-2679

Fax Phone: 800-531-0490

9800 Fredericksburg Road San Antonio, Texas 78288

FILED

UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT COURT OF MISSOURI

SEP - 1 2006

U. S. DISTRICT COURT EASTERN DISTRICT OF MO

STEPHEN CHAMBERLAIN Individually, and on Behalf of All Others Similarly Situated

Plaintiff,

VS.

FORD MOTOR COMPANY

SERVE: THE CORPORATION COMPANY 120 South Central Avenue Clayton, MO 63105

Defendant.

41

06CV01320FRB

Case No.

JURY TRIAL DEMANDED

CLASS ACTION COMPLAINT

COMES NOW Plaintiff, and for his complaint against Defendant, alleges:

I. PARTIES

A. Plaintiff

1 Plaintiff Stephen Chamberlain is a citizen of the state of Missouri and resides at 10 Bailiff Drive in Dexter, Missouri.

B. Defendant Ford

- Defendant Ford Motor Company ("Ford") is a Delaware Corporation which conducts business, directly and though its subsidiaries and divisions, throughout the United States, including Missouri.
- 3 Ford is incorporated in Delaware with its principal place of business in Dearborn, Michigan.

- Defendant Ford motor Company (hereinafter "Ford") is a corporate entity authorized to conduct business in the State of Missouri and engaged in the business of manufacturing, assembling, distributing and selling motor vehicles.
- 5 At all relevant times, Ford transacted, solicited, and conducted business in the state of Missouri and is hence subject to the jurisdiction of this court.

II. JURISDICTION

- For Federal Diversity jurisdiction purposes, Ford is a citizen of the states of Delaware and Michigan. This Court has jurisdiction pursuant to 28 U.S.C. §1332(d)(2)(A) of the Class Action Fairness Act because Plaintiff class members are citizens of Missouri and defendants are citizens of Michigan and Delaware and the amount in controversy exceeds \$5 million.
- 7 Venue is proper in this District because Plaintiff and Defendant reside within it and a substantial part of the events giving rise to the claims at issue arose in this District.

III. FACTUAL ALLEGATIONS

- 8 On March 02, 2003, Plaintiff Stephen Chamberlain purchased a 1996 Ford F-150, VIN#1FTEF14NXTLA31551.
- On September 10, 2005, at approximately 2:27am, the Jonesboro Fire Department was alerted because of a fire involving a Toyota 4 Runner and Plaintiff Chamberlain's Ford F-
 - The fire department arrived on the scene at 2:33am.
- By the time the fire was extinguished, the 1996 Ford F-150 and the 2005 Toyota 4 Runner were left unsalvageable; a 2002 Chrysler PT Cruiser sustained fire damage; and an apartment building sustained heat damage.

- Upon investigation, the Jonesboro Fire Department determined that the fire started in the Ford F-150 and subsequently spread to the two other vehicles.
- Upon investigation, the Jonesboro Fire Department also determined that the fire originated in the engine compartment of the Ford F-150, because of equipment failure or a heat source.
- Ford was notified of the fire and claimed that there was so much damage where the speed control was located that she could not determine the cause of the fire and, accordingly, could not be of any assistance.

IV. CLASS REPRESENTATION ALLEGATIONS

- Ford is, and has been at all relevant times, engaged in the business of selling automobiles and trucks.
- As a direct and proximate result of Ford placing these vehicles into the stream of commerce, Plaintiff and the Class Members have suffered and continue to suffer injuries, including mental and economic pain and suffering, and will continue to experience such injuries indefinitely.
- On January 27, 2005, under pressure from the National Highway Traffic Safety Administration ("NHTSA"), Ford recalled over 700,000 vehicles, including 2000 Model Year F-150 Pickups, Expeditions and Lincoln Navigators, and 2001 Model Year F-series Super Crew Trucks (the "Ford Recalled Vehicles"). These vehicles were recalled because they suddenly, and without warning, caught fire due to a problem with the manufacture, design, and placement of the Speed Control Deactivation Switch involved in the operation of the cruise control (the "SCD Switch"). Because of the design, these fires can occur even when the car is turned off and not being operated.

- As part of the recall, at one time the Ford Recalled Vehicle must be taken to a Ford dealership where the cruise control function will be disabled to avoid these fires. The Ford Recalled Vehicle are then without the cruise control function until Ford has a replacement part ready, at which time the Ford Recalled Vehicle must be brought back to the Ford dealership to be retrofitted with a redesigned SCD Switch.
- On March 22, 2005, NHTSA announced that it would investigate more than 3.7 million additional Ford vehicles not covered by the January recall because the design, manufacture and placement of the SCD Switch in certain non-recalled vehicles was substantially similar to the design, manufacture and placement of the SCD Switch in the Ford Recalled Vehicles, and because NHTSA had received more than 200 complaints of engine fires in these non-recalled vehicles.
- The vehicles that were being investigated by NHTSA included Ford F-150 and F-150LD vehicles (model years 1995-1999 and 2001-2002); and Ford Expeditions and Lincoln Navigators (model years 1997-1999 and 2001-2002).
- On September 7, 2005, under pressure from the NHTSA, Ford Motor Company expanded its recall to include Ford F-150s (model years 1994-2002), Ford Expeditions (model years 1997-2002), Lincoln Navigators (model years 1998-2002), and Ford Broncos (model years 1994-1996) equipped with factory-installed speed controls.
- The vehicles subject to either the January 27, 2005 or the September 7, 2005 recalls are hereinafter collectively known as "Ford Recalled Vehicles".
- A Ford document shows the same or similar switch was installed in a total of 16 million vehicles. Those vehicles include the Lincoln Mark VII/VIII (model years 1994-1998), the Ford Taurus/Mercury Sable and Taurus SHO 2.3 L (model years 1993-1995), the Ford Econoline (model years 1992-2003), the Ford F-Series (model years 1993-2003), the Ford

Windstar (model years 1994-2003), the Ford Explorer without IVD (model years 1995-2003), the Ford Explorer Sport/Sport Trac (model years 2002-2003), the Ford Expedition (model years 1997-2003), and the Ford Ranger (model year 1995-2003). (Collectively, hereinafter, "Potentially Affected Ford Vehicles").

- 24 Collectively, the Ford Recalled Vehicles and the Potentially Affected Ford Vehicles are referred to herein as the "Ford Vehicles."
- Ford designed, manufactured, marketed, distributed, warranted, and represented the safety of the Ford Vehicles sold to Plaintiff Chamberlain, and to other members of the Class (defined below).
- The Ford Vehicles were designed and manufactured defectively by Ford.

 Specifically, the design of the Ford Vehicles was defective in that the SCD Switch is designed to always carry a live charge of electricity and can overheat and burst into flames even when the car is turned off. Because the Ford Vehicles are designed with the SCD Switch in close proximity to the plastic brake fluid receptacle, this overheating is particularly dangerous because an overheating SCD Switch will tend to melt the plastic brake fluid receptacle, causing the overheating SCD Switch to come into contact with the flammable brake fluid, which causes burning brake fluid to be spread throughout the engine compartment causing a quickly-spreading fire.
- 27 Because this fire can happen when the vehicle is not being operated, the Ford Vehicles are likely to begin burning in a garage, thus potentially causing a fire not only in the Ford Vehicles, but also in the garage and the house where the Ford Vehicles are parked, potentially leading to catastrophic results.
- Prior to the manufacture of the Ford Vehicles, Ford knew that there were problems with the design, manufacture and placement of the SCD Switch used in the Ford

Vehicles. In 1999, Ford recalled over 250,000 1992 and 1993 Ford Crown Victorias, Lincoln Town Cars and Mercury Grand Marquise because of the same or similar problem.

- Although Ford knew that there was a problem with the SCD Switch in the 1992 and 1993 vehicles, Ford used the same or similar design in the Ford Vehicles which are the subject of this lawsuit.
- Despite being aware of the foregoing defects in and problems with the Ford Vehicles, Ford represented to Plaintiff and the Class Members (defined below) that the Ford Vehicles were safe through various forms of advertising. Ford made and continued to make these representations even though it knew that the Ford Vehicles could burst into flames at any time because of the design, manufacture and placement of the SCD Switch.
- Ford engaged in a pattern of representations regarding the Ford Vehicles which were intended to, and did in fact, cause consumers to believe that the Ford Vehicles were safe vehicles with representations in print, radio, television, and internet advertising proclaiming that the Ford Vehicles were "Built Ford Tough," stating that Ford is a family that cherishes the safety of its customers, and stating that Ford Motor Company is "committed to putting the safest vehicles on the road".
- To the contrary, Ford is not committed to putting the safest vehicles on the road, but instead intentionally put vehicles on the road (and in its customers' garages) that have a known defect with the potential to cause a fire resulting in catastrophic damage to the vehicle and other property, and injury or death to its customers.
- 33 Accordingly Ford's statements in its advertisements constituted misrepresentations.
- Ford also concealed the defects in and problems with the Ford Vehicles from Plaintiff and Class Members (defined below), which could not reasonably be known by them.

- The defects in and problems with the Ford Vehicles were material facts the concealment of which would tend to mislead or deceive consumers.
- Ford's misrepresentations and concealment of material facts caused Plaintiff and the Class Members to suffer damages including, but not limited to, unfulfilled expectations, lost benefit of the bargain, loss of use of their cruise control function, diminished value, cost of repair and/or consequential damages.
- As stated above, Ford has admitted to the fire hazard in the Ford Recalled Vehicles and agreed to disconnect the electrical connector from the speed control which will eliminate the fire hazard, but also disable the cruise control. Plaintiff and the Class Members will be without use of cruise control in their vehicles until Ford is able to replace the defective speed-control switches with properly designed switches which do not present a fire hazard.
- Ford has not yet admitted to the existence of the fire hazard in the Potentially Affected Ford Vehicles.
- The vehicles of Plaintiff Chamberlain and some of the other Class Members caught fire as a result of the faulty SCD Switch, rendering the vehicles a total loss.
- As a consequence of the fire, additional property located in or around the premises of the vehicle sustained severe fire and/or smoke damage.
- Plaintiff seeks for himself, and all Class Members, actual damages that were a proximate and producing result of Ford's acts and omissions alleged herein. They further seek punitive damages, statutory multiples of damages, all interest allowed by law, reasonable and necessary attorneys' fees, and court costs.

V. TOLLING OR NON-ACCRUAL OF APPLICABLE STATUTES OF LIMITATIONS

Any applicable statutes of limitations have been tolled or have not run because

Defendant Ford knowingly and actively concealed and denied the defects in the Ford Recalled

21327.1

Vehicles until NHTSA pressured Defendant Ford to recall them, and they are tolled due to the pendency of other class actions pursuant to the U.S. Supreme Court decision, <u>American Pipe</u>. Defendant Ford continues to knowingly and actively conceal and deny the defects in the Ford Investigated Vehicles.

- Defendant Ford had actual or constructive knowledge of its wrongful conduct.

 Defendant Ford has kept Plaintiff and Class Members uninformed of information essential to the pursuit of their claims, without any fault or lack of diligence on behalf of Plaintiff and Class Members. In fact, Defendant Ford fraudulently and deceitfully concealed and misrepresented to the public material facts concerning the SCD Switch defect. Plaintiff, Class Members, and the general public did not discover the facts alleged herein until a date within the limitations period governing this action, and promptly exercised due diligence by filing this complaint.
- Plaintiff, Class Members, and the general public were not at fault for failing to discover Defendant Ford's misconduct sooner, and had no actual or presumptive knowledge of the facts of Defendant Ford's misconduct to put them on inquiry notice. Plaintiff, Class Members and the general public could not reasonably have discovered Defendant Ford's misrepresentations and/or material omissions before the filing of this complaint and, therefore, their claims accrued on that date, and/or any statute of limitations was tolled until that date.
- Defendant Ford was and is under a continuing duty to disclose the nature of the SCD Switch defect to Plaintiff, Class Members, and the general public. Because of Defendant Ford's concealment of the SCD Switch defect, Defendant Ford is estopped from relying on any statute of limitations defense.

VI. CLASS ACTION ALLEGATIONS

Pursuant to Fed. R. Civ. P. 23, Plaintiff brings this action for himself and on behalf of the Class of all entities and natural persons domiciled or residing in the state of

Missouri, who purchased a 2000 Model Year Ford F-Series Super Crew Truck, a Ford F-150 (model years 1994-2002), a Ford Expedition (model years 1997-2002), a Lincoln Navigators (model years 1998-2002), or a Ford Bronco (model years 1994-1996) equipped with factory-installed speed controls (a "Ford Recalled Vehicle"), or a Lincoln Mark VII/VIII (model years 1994-1998), a Ford Taurus/Mercury Sable and Taurus SHO 2.3 L (model years 1993-1995), a Ford Econoline (model years 1992-2003), a Ford F-Series (model years 1993-2003), a Ford Windstar (model years 1994-2003), a Ford Explorer without IVD (model years 1995-2003), a Ford Explorer Sport/Sport Trac (model years 2002-2003), a Ford Expedition (model years 1997-2003), or a Ford Ranger (model year 1995-2003) (a "Potentially Affected Ford Vehicle") and who, according to motor vehicle registration records maintained by their respective states or districts of residence of domicile, can be identified as owning at some time at least one Ford Recalled Vehicle or a Potentially Affected Ford Vehicle (collectively referred to as "Ford Vehicle").

- 47 Plaintiff's claims are typical of the other Class Members' claims.
- Plaintiff will fairly and adequately protect the interests of the Class. Plaintiff
 Chamberlain is the current owner of a Ford Recalled Vehicle and is a member of the Class they seek to represent. Their interests coincide with, and are not antagonistic to, the other Class
 Members' interests.
- Plaintiff and the Class have retained counsel experienced and competent in complex, commercial, multi-party, mass tort, personal injury, products liability, consumer and class action litigation.
- The Class Members are so numerous that joinder of all is impractical.

 Defendant Ford has estimated that more than 4.8 million Vehicles were subject to its three recalls. A Ford document indicates that there are over 12.2 million Potentially Affected Ford

Vehicles installed with similar SCD Switches. Accordingly, Plaintiff estimates that the members of the Class number in the millions.

- A class action is superior to other methods for the fair and efficient adjudication of this controversy. The expense and burden of individual litigation may make it difficult, if not impossible, for all members of the class to address the wrongs done to them individually. There will be no unusual difficulty in the management of this action as a class action.
- The claims of Plaintiff and the Class Members involve common questions of fact and law, including, but not limited to:
 - a. Whether the Ford Vehicles were defectively designed, manufactured, and/or marketed with respect to the SCD Switch;
 - b. Whether the defects in the Ford Vehicles constituted breaches of the implied warranty of merchantability by Ford;
 - c. Whether the defects in the Ford Vehicles constituted breaches of express warranties by Ford; and
- d. Whether Ford violated the Missouri Merchandising Practices Act, by among other things, representing that the Ford Vehicles have characteristics that they do not have. (e.g., safety).
- Questions of law and fact common to the Class Members predominate over questions affecting only individual Members, and a class action is superior to other available methods for fair and efficient adjudication of the controversy.

VII. DEFENDANT FORD'S LIABILITY FOR ITS EMPLOYEES' ACTS AND OMISSIONS

Whenever this Petition alleges that Ford committed any act or omission, it means that (a) Ford's officers, agents, servants, employees or representatives committed such act or omission in the normal and routine course and scope of their employment; or (b) the act or omission was committed with Ford's full authorization or ratification.

55 Ford had the right to control each of its employee's conduct and the details of their work.

VIII. CAUSES OF ACTION

COUNT I

Fraudulent Misrepresentation/Omission

- Plaintiff incorporates all of the allegations and facts set forth in the preceding paragraphs as if fully set forth herein.
- 57 Ford made false, misleading and deceptive misrepresentations to its customers by neglecting to inform the customers of a danger resulting from the normal use of their products.
- The fraudulent misrepresentations, omissions and concealments made by Ford were known and deliberate and were purposefully designed to induce the Plaintiff and the Class members into purchasing their products and to prevent expenditures on behalf of Ford to remedy a design or manufacturing defect in its product. In marketing and selling the Ford Vehicles, Ford made express and implied representations to the public at large, including Plaintiff and all members of the Class, that the vehicles were free from dangerous designed defects, did not contain unreasonably dangerous components, and were reasonably safe when operated in the manner in which they were designed and intended to be operated.
- These representations were false, and were known by Ford to be false at the time they were made.
- Plaintiff and members of the Class relied in good faith on the express and implied representations of Ford regarding the safety of the Ford Vehicles.

- Because Ford had superior knowledge of the design and manufacture of the Ford Vehicles, it was reasonable for Plaintiff and Class Members to rely on Ford's express and implied representations.
- Plaintiff and Class Members did in fact rely to their detriment on the express and implied representations of Ford regarding the safety of the Ford Vehicles.
- 63 Plaintiff and Class Members have been damaged as a direct and proximate result of Ford's fraudulent misrepresentations and their reasonable reliance on such representations.
- Plaintiff and Class Members are entitled to recover the full amount of such damages, together with costs and attorney fees to the full extent permitted by law, as a result of Defendant Ford's fraudulent misrepresentations.
- The misrepresentations, concealments and omissions by defendant were material in that the Plaintiff and other members of the Class reasonably relied upon such misrepresentations, concealments and omissions to their detriment.
- As a direct and proximate result of Ford's fraudulent misrepresentations, concealments and omissions, the Plaintiff and Class members have been damaged in an amount to be determined at trial

COUNT II

Negligence

- Plaintiff incorporates all of the allegations and facts set forth in all preceding paragraphs as if fully set forth herein.
- Defendant was negligent in the design and/or manufacture of cruise control deactivation switch in that the normal use of their products poses a serious risk of property damage or bodily injury. Defendant Ford failed to exercise ordinary care in designing, manufacturing, and selling of the vehicles in question, did that which a reasonably prudent automobile manufacturer would not have done in the same or similar circumstances, failed to do that which a reasonably prudent automobile manufacturer would not have done under the same or similar circumstances, and was negligent in one or more of the following ways:
 - a. in designing the cruise control deactivation switch such that it received continual power;
 - b. in designing the cruise control deactivation switch such that it received far more power than was necessary for such switch to properly function;
 - c. in designing the cruise control deactivation switch so that it was in close proximity to the master cylinder brake fluid container;
 - d. in designing the vehicle so that the master cylinder brake fluid container was made out of a substance that could not withstand the heat generated by the cruise control deactivation switch;
 - e. in failing to design the vehicle so that the cruise control deactivation switch would deactivate if it reached a heat or resistance that could cause a fire, such as a fuse that would blow at such point, or some other method; and
 - f. in failing to inform the Plaintiff and public of the aforesaid risk of fire.
- Defendant Ford knew or should have known that the SCD Switch it designed and placed in the described vehicles, and manufactured, tested, marketed or sold, in their ordinary and foreseeable use, would overheat and ultimately ignite the Ford Vehicles in which the SCD Switches were installed.

- 70 Defendant Ford's negligence was a contributing cause of the harm suffered to Plaintiff and Class Members.
- As a direct and proximate result of the Defendant Ford's negligence, Plaintiff and Class Members have suffered or will suffer damages, which include costs to inspect, repair or replace their speed control deactivation switches and systems, and to replace or repair other damaged property, in an amount to be determined at the trial of this cause.
- The conduct of Defendant Ford was so willful, wanton, malicious, reckless, and in such disregard for the consequences as to reveal a conscious indifference to the clear risk of death or serious bodily injury, and merits the imposition of punitive damages.
- 73 Despite this known danger, the defendant did not otherwise take any action to inform the general public of the danger associated with specified uses of their defective doors.
- As a direct and proximate result of the negligence of the defendant in the design and manufacture of its products, Plaintiff and Class members have incurred actual and compensatory damages in an amount to be proven at trial.

COUNT III

Breach of Express Warranty

- 75 Plaintiff incorporates by reference the allegations contained in the preceding paragraphs as though fully set forth herein:
- 76 Plaintiff and Class Members purchased a vehicle, manufactured by Defendant Ford.
- 77 Defendant Ford knew that the Plaintiff and the Class he represents were foreseeable users of their vehicles, and in fact marketed these vehicles to be sold to American consumers, spending millions of dollars in advertising on a national and local level to tout their vehicles to intended purchasers.

- Defendant Ford made numerous claims and representations as to the quality of the vehicles they offered for sale, as well as to the fitness of the vehicles for use by Plaintiff and Class Members for their intended purposes.
- Plaintiff and Class Members used their vehicles as intended, for transportation, and in other manners depicted by Defendant Ford in its advertising, and for other such uses of travel and transportation in which consumers use and are intended to use motor vehicles.
- Plaintiff and Class Members made no changes or alterations to the engine and operational parts of the Cruise Control system or the SCD Switch.
- The SCD Switch was defective as sold to Plaintiff and installed on his vehicle and vehicles of the Class Members.
- The vehicles in question failed to comply with the foregoing representations in one or more of the following particulars, among others:
 - a. in designing the cruise control deactivation switch such that it received continual power;
 - b. in designing the cruise control deactivation switch such that it received far more power than was necessary for such switch to properly function;
 - c. in designing the cruise control deactivation switch so that it was in close proximity to the master cylinder brake fluid container;
 - d. in designing the vehicle so that the master cylinder brake fluid container was made out of a substance that could not withstand the heat generated by the cruise control deactivation switch;
 - e. in failing to design the vehicle so that the cruise control deactivation switch would deactivate if it reached a heat or resistance that could cause a fire, such as a fuse that would blow at such point, or some other method; and
 - f. in failing to inform the Plaintiff and public of the aforesaid risk of fire.
- As a result, Plaintiff and Class Members have been damaged, including inconvenience and cost of replacement of the SCD Switch, and for some, complete destruction

of the vehicle because of fire, and destruction of other items of property adjacent to the fire or items of property that were within the vehicle when it burned.

COUNT IV

Breach of Implied Warranty of Merchantability

- Plaintiff incorporates by reference all other paragraphs of this Petition as if fully set forth here and further alleges as follows:
- Ford is in the business of selling Ford Vehicles and ultimately sold such goods to the Plaintiff and Class Members.
- By placing the Ford Vehicles into the stream of commerce, Defendant Ford impliedly warranted that the Ford Vehicles were of merchantable quality, fit and safe for their intended use and fit for the particular purpose of transporting individuals and families and parking them when not in use.
- The Ford Vehicles breached the implied warranty of merchantability in one or more of the following ways:
 - a. in designing the cruise control deactivation switch such that it received continual power;
 - b. in designing the cruise control deactivation switch such that it received far more power than was necessary for such switch to properly function;
 - c. in designing the cruise control deactivation switch so that it was in close proximity to the master cylinder brake fluid container;
 - d. in designing the vehicle so that the master cylinder brake fluid container was made out of a substance that could not withstand the heat generated by the cruise control deactivation switch;
 - e. in failing to design the vehicle so that the cruise control deactivation switch would deactivate if it reached a heat or resistance that could cause a fire, such as a fuse that would blow at such point, or some other method;
 - f. in failing to inform the Plaintiff and public of the aforesaid risk of fire; and

- g. in designing the vehicles in such a way that the SCD Switches overheat, ultimately and unpredictably igniting the Ford Vehicles.
- 88 Plaintiff and Class Members were foreseeable users of the Ford Vehicles.
- 89 Plaintiff timely notified Defendant Ford of the foregoing breaches of the warranty of merchantability.
- The injuries of Plaintiff and Class Members were a proximate result of Defendant Ford's breach of implied warranty as described herein.
- As a direct and proximate result of the breach of implied warranty, Plaintiff suffered and will continue to suffer injury, harm and economic loss as alleged herein.

COUNT V

Negligent Misrepresentation and/or Omission

- Plaintiff incorporates all of the allegations and facts set forth in all preceding paragraphs as if fully set forth herein.
- As a result of the reckless and/and negligent misrepresentations and/or omissions by defendant, the Plaintiff and Class members were induced into purchasing defective vehicles manufactured by the defendant and using the products for their intended use.
- The Defendant made these representations to the Plaintiff and other Class members intending that they rely on such representations.
- The negligent misrepresentations and/or omissions were material in that they induced the Plaintiff and other Class members into purchasing defective vehicles manufactured by defendant and using such products for their intended purpose.
- As a direct and proximate result of the negligent misrepresentations and/or omissions by Defendant, Plaintiff and Class members have incurred actual and compensatory damages in an amount to be proven at trial.

COUNT VI

Implied Merchantability under Magnuson Moss Warranty Act

- 97 Plaintiff incorporates all of the allegations and facts set forth in all preceding paragraphs as if fully set forth herein.
- 98 Defendant's conduct as described herein violated the Magnuson Moss Warranty Act ("Magnuson Moss Act"), 15 U.S.C. §§2304-2312.
- Defendant expressly and impliedly represented and warranted that the vehicles being sold to the general public were free of defects, merchantable, and fit for their intended purpose. Defendant breached these implied warranties by selling the Ford vehicles described herein with the inherent defects described herein. Moreover, Defendant made and/or allowed these warranties to be made with the intent of inducing Plaintiff and the other members of the Class to purchase the Ford vehicles to Plaintiff and members of the class.
- 100 If Plaintiff and the members of the Class had known the true facts, they would not have purchased the Ford vehicles or paid as much as they did for the vehicles.
- Plaintiff and the members of the Class are entitled to either repudiation of their agreements and repayment of the money they spent to purchase their vehicles in an amount to be determined at the trial of this action.

COUNT VII

Fraudulent Concealment

Defendant Ford's false representations concealed the cause of action from Plaintiff and Class Members. Therefore, neither Plaintiff nor other Class Members had any realistic means to detect Defendant Fords' misrepresentations. As a result, Plaintiff, even in the exercise of due diligence, was not aware of, and did not discover these matters until shortly before filing suit.

COUNT VIII

Violation of The Missouri Merchandising Practices Act

- Plaintiff incorporates all of the allegations and facts set forth in all preceding paragraphs as if fully set forth herein.
- Defendant's conduct as described herein violated the Missouri Merchandising Practices Act (the "Act"), V.A.M.S § 407.020 (2006).
- The Act provides that "any person who purchases or leases merchandise primarily for personal, family, or household purposes and thereby suffers an ascertainable loss of money or property, real or personal, as a result of the use or employment by another person of a method, act or practice declared unlawful by section 407.020, may bring a private civil action... to recover actual damages."
- Under section 407.020, "the act, use or employment by an person of any deception, fraud, false pretense, false promise, misrepresentation, unfair practice or the concealment, suppression, or omission of any material fact in connection with the sale or advertisement of any merchandise in trade or commerce... in or from the state of Missouri, is declared unlawful."

- The conduct of Defendant Ford as alleged herein was at all times in connection with the sale or advertisement of any merchandise in trade or commerce in or from the state of Missouri and violated the provisions of the Missouri Merchandising Practices Act by (a) representing that the Ford Vehicles have characteristics, uses, and benefits that they do not have and (b) concealing, suppressing, and/or omitting the fact that the cruise control switch located in vehicles sold posed a fire risk.
- By engaging in the conduct described above, Defendant Ford has violated and continues to violate the Missouri Merchandising Practices Act.

REQUEST FOR INJUNCTIVE RELIEF

- 109 As grounds for entering a permanent injunction, Plaintiff says:
- Plaintiff incorporates by reference all other paragraphs of this Petition as if fully set forth here and further alleges as follows:
- The granting of monetary and/or declaratory relief will not provide an adequate remedy to Plaintiff and Class Members; and no other adequate legal remedy is available.

 Defendant Ford's continued sale of vehicles with aforesaid defects will result in additional injuries and deaths. No award of damages provides an adequate remedy for the life of an individual.
- Plaintiff and Class Members will suffer irreparable injury if permanent injunctive relief is not granted. Persons who die, or who sustain permanent disability, as a result of Defendant Ford's continued sale of vehicles with the aforesaid defects will suffer irreparable injury.
- As more particularly set forth above, Defendant Ford has committed, and is continuing to commit, one or more wrongful acts. Defendant Ford continues to sell vehicles with the aforesaid defects.

Plaintiff and Class Members will suffer imminent harm if the injunction does not issue. It is certain that additional individuals will die, and be injured if Defendant Ford continues to sell vehicles with the aforesaid defects.

REQUEST FOR DECLARATORY JUDGMENT

- 115 As a basis for declaratory relief, Plaintiff says:
- Plaintiff incorporates by reference all other paragraphs of this Petition as if fully set forth here and further alleges as follows:
 - 117 A real controversy exists between Plaintiff and Defendant Ford.
- At least some of the issues involved in the case at bar would be resolved by the granting of declaratory relief.
 - Plaintiff has a justiciable interest in the subject matter of the lawsuit.

PUNITIVE DAMAGES

- 120 Plaintiff incorporates by reference all other paragraphs of this Petition as if fully set forth here and further alleges as follows:
 - Defendant Ford authorized and/or ratified the aforesaid conduct of its agents.
 - The aforesaid conduct was committed by Defendant Ford and/or its agents.
- The aforesaid conduct of Defendant Ford, when viewed objectively from Defendant Ford's viewpoint at the time of such conduct, involved an extreme degree of risk, considering the probability and magnitude of the potential harm to others.
- Furthermore, Defendant Ford had actual subjective awareness of the risk involved, but nevertheless proceeded with conscious indifference to the rights, safety or welfare of others.

DAMAGES APPLICABLE TO ALL COUNTS

- 125 Plaintiff incorporates by reference all other paragraphs of this Petition as if fully set forth here and further alleges as follows:
- By reason of Defendant Ford's conduct, and the defects in the Ford Vehicles,
 Plaintiff and Class Members suffered, sustained and incurred, and in reasonable probability will
 continue to suffer, sustain and incur, the following injuries and damages, among others:
 - a. Economic damages, including one or more of the following, among others:
 - b. the loss of the benefit of the bargain (the difference in the value of the vehicle as represented and the value of the vehicle as received);
 - c. out of pocket expenses (including, among other things, the difference between what was paid for the vehicle and the value of the of the vehicle as received, towing expenses, transportation costs, and rental fees);
 - d. the difference in the market value of the vehicle immediately before and immediately after the fire at the place where the fire occurred;
 - e. the value of the loss of use of the vehicle;
 - f. the cost of repair to their respective vehicles;
 - g. the difference in the market value of damaged or destroyed property other than the subject vehicle immediately before and immediately after the fire in question;
 - h. the replacement cost of damaged or destroyed property other than the subject vehicle damaged by the fire in question; and
 - i. reasonable and necessary attorney fees;

PRAYER FOR RELIEF

WHEREFORE, the Plaintiff and Class Members request that this Court enter judgment against Defendant Ford and in favor of Plaintiff and the Class Members and award the following relief:

- A. Order certifying this action as a class action pursuant to Federal Rules of Civil Procedure 23(a) and 23(b);
 - B. For compensatory damages in excess of the minimum jurisdictional limits of the Court;
- C. For punitive or exemplary damages in excess of the minimum jurisdictional limits of the Court.
 - D. Prejudgment interest;
 - E. Post judgment interest;
 - F. Court Costs
 - G. Reasonable and necessary attorneys fees;
 - H. Treble damages;
- I. An injunction enjoining Defendant Ford from selling any other vehicles in question that Defendant Ford has not yet recalled;
- J. An injunction enjoining Defendant Ford from selling any other vehicles with the defective SCD Switch;
 - K. Declaratory Judgment that:
 - i. Defendant Ford breached its express warranty;
 - ii. Defendant Ford breached the implied warranty of merchantability;
 - iii. Defendant Ford was negligent in the design, marketing and/or manufacturing of the Ford Vehicles:
 - iv. Defendant Ford committed a fraud upon Plaintiff and Class Members;
 - v. Defendant Ford fraudulently concealed the dangerous condition of the Ford Vehicles:
 - vi. Defendant Ford violated the Missouri Merchandising Practices Act.

JURY TRIAL DEMANDED

Plaintiff demands a trial by jury.

CAREY & DANIS, LLC

By:

Michael Flannery #.

#52714 (ED MQ)

8235 Forsyth Blvd., Suite 1100

St. Louis, Missouri 63105 Telephone: (314) 725-4747 Facsimile: (314) 725-1925

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Telephone: (800) 678-3400 Facsimile: (314) 678-3401

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW MEXICO



GRANT CHANIN Individually, and on behalf of all others similarly situated, 06 SEP -6 PM 2: 32

CLERA-ALBUQUERQUE MYHH

Plaintiff.

CIV - 06 - 0828 JB

FORD MOTOR COMPANY

VS.

Defendant.

CLASS ACTION COMPLAINT FOR FRAUDULENT MISREPRESENTATION, NEGLIGENCE, BREACH OF EXPRESS AND IMPLIED WARRANTIES, NEGLIGENT MISREPRESENTATION, BREACH OF THE MAGNUSON MOSS WARRANTY ACT, FRAUDULENT CONCEALMENT, AND VIOLATION OF THE NEW MEXICO UNFAIR PRACTICES ACT

COMES NOW Plaintiff, and for his Class Action Complaint against Defendant alleges as follows.

I. PARTIES

Plaintiff A.

Plaintiff Grant Chanin is a citizen of the state of New Mexico and resides at 2002 1. Lead S.E. in Albuquerque, New Mexico.

B. Defendant Ford

- Defendant Ford Motor Company ("Ford") is a Delaware Corporation which 2. conducts business, directly and though its subsidiaries and divisions, throughout the United States, including New Mexico.
- Ford is incorporated in Delaware with its principal place of business in Dearborn, 3. Michigan.

- 4. Ford is a corporate entity authorized to conduct business in the State of New Mexico and engaged in the business of manufacturing, assembling, distributing and selling motor vehicles.
- At all relevant times, Ford transacted, solicited, and conducted business in the state of New Mexico and is hence subject to the jurisdiction of this Court.

II. JURISDICTION

- 6. For federal diversity jurisdiction purposes, Ford is a citizen of the states of Delaware and Michigan. This Court has jurisdiction pursuant to 28 U.S.C. §1332(d)(2)(A) of the Class Action Fairness Act because Plaintiff class members are citizens of New Mexico and Defendant is a citizen of Michigan and Delaware and the amount in controversy exceeds S5 million.
- 7. Venue is proper in this District because a substantial part of the events giving rise to the claims at issue arose in this District.

III. FACTUAL ALLEGATIONS

- 8. In 2003, Plaintiff Chanin purchased a 1994 Ford F-150, VIN#1FETX15N6RKA74732 from Lomas Auto Mall, 7500 Lomas Boulevard N.E. in Albuquerque, New Mexico.
- On or about July 21, 2005, Plaintiff Chanin's vehicle caught fire after being parked for eighteen hours.
- 10. The Fire and Rescue Department was summoned at approximately 6:34am and arrived at the scene at approximately 6:41am.
 - 11. Although the fire department extinguished the fire, the vehicle was a total loss.
 - 12. The fire department concluded that the fire originated in the engine compartment.

- 13. Plaintiff Chanin contacted Ford on numerous occasions regarding the fire incident.
- 14. On August 24, 2005. Ford's consumer affairs department informed Plaintiff.
 Chanin that Ford would not compensate him because his vehicle was not subject to a recall.
- 15. Upon learning of the September 7, 2005 recall of his vehicle by means of the media, Plaintiff Chanin contacted Ford in a letter dated September 8, 2005.
- 16. Ford told him, however, that the change in recall status did not change Ford's position on refusing to compensate Plaintiff Chanin for the loss of his vehicle.
- 17. In April 2006, approximately nine months after the incineration of Plaintiff Chanin's Ford Recalled Vehicle, Ford sent a letter to Plaintiff Chanin informing him that he had not brought in his 1994 F-150 Ford truck to obtain the 05S28 Speed Control Deactivation Switch "no charge recall" repair.

IV. CLASS REPRESENTATION ALLEGATIONS

- 18. Ford is, and has been at all relevant times, engaged in the business of selling automobiles.
- 19. As a direct and proximate result of Ford placing these vehicles into the stream of commerce, Plaintiff Chanin and the Class Members have suffered and continue to suffer injuries, including property damages, mental and economic pain and suffering, and will continue to experience such injuries indefinitely.
- 20. On January 27, 2005, under pressure from the National Highway Traffic Safety Administration ("NHTSA"), Ford recalled over 700,000 vehicles, including 2000 Model Year F-150 Pickups, Expeditions and Lincoln Navigators, and 2001 Model Year F-series Super Crew Trucks (the "Ford Recalled Vehicles"). These vehicles were recalled because they suddenly, and

without warning, caught fire due to a problem with the manufacture, design, and placement of the Speed Control Deactivation Switch involved in the operation of the cruise control (the "SCD Switch"). Because of the design, these fires can occur even when the car is turned off and not being operated.

- As part of the recall, at one time the Ford Recalled Vehicles must be taken to a Ford dealership where the cruise control function will be disabled to avoid these fires. The Ford Recalled Vehicles are then without the cruise control function until Ford has a replacement part ready, at which time the Ford Recalled Vehicles must be brought back to the Ford dealership to be retrofitted with a redesigned SCD Switch.
- 22. On March 22, 2005, NHTSA announced that it would investigate more than 3.7 million additional Ford vehicles not covered by the January recall because the design, manufacture and placement of the SCD Switch in certain non-recalled vehicles was substantially similar to the design, manufacture and placement of the SCD Switch in the Ford Recalled Vehicles, and because NHTSA had received more than 200 complaints of engine fires in these non-recalled vehicles.
- 23. The vehicles that were being investigated by NHTSA included Ford F-150 and F-150LD vehicles (model years 1995-1999 and 2001-2002); and Ford Expeditions and Lincoln Navigators (model years 1997-1999 and 2001-2002).
- 24. On September 7, 2005, under pressure from the NHTSA, Ford expanded its recall to include Ford F-150s (model years 1994-2002), Ford Expeditions (model years 1997-2002), Lincoln Navigators (model years 1998-2002), and Ford Broncos (model years 1994-1996) equipped with factory-installed speed controls.

- 25. The vehicles subject to either the January 27, 2005 or the September 7, 2005 recalls are hereinafter collectively known as "Ford Recalled Vehicles."
- 26. A Ford document shows the same or similar switch was installed in a total of 16 million vehicles. Those vehicles include the Lincoln Mark VII/VIII (model years 1994-1998), the Ford Taurus/Mercury Sable and Taurus SHO 2.3 L (model years 1993-1995), the Ford Econoline (model years 1992-2003), the Ford F-Series (model years 1993-2003), the Ford Windstar (model years 1994-2003), the Ford Explorer without IVD (model years 1995-2003), the Ford Explorer Sport/Sport Trac (model years 2002-2003), the Ford Expedition (model years 1997-2003), and the Ford Ranger (model year 1995-2003) (Collectively, hereinafter, "Potentially Affected Ford Vehicles").
- 27. Collectively, the Ford Recalled Vehicles and the Potentially Affected Ford Vehicles are referred to herein as the "Ford Vehicles."
- 28. Ford designed, manufactured, marketed, distributed, warranted, and represented the safety of the Ford Vehicles sold to Plaintiff Chanin, and to other members of the Class (defined below).
- 29. The Ford Vehicles were designed and manufactured defectively by Ford. Specifically, the design of the Ford Vehicles was defective in that the SCD Switch is designed to always carry a live charge of electricity and can overheat and burst into flames even when the car is turned off. Because the Ford Vehicles are designed with the SCD Switch in close proximity to the plastic brake fluid receptacle, this overheating is particularly dangerous because an overheating SCD Switch will tend to melt the plastic brake fluid receptacle, causing the overheating SCD Switch to come into contact with the flammable brake fluid, which causes

burning brake fluid to be spread throughout the engine compartment causing a quickly-spreading fire.

- 30. Because this fire can happen when the vehicle is not being operated, the Ford Vehicles are likely to begin burning in a garage, thus potentially causing a fire not only in the Ford Vehicles, but also in the garage and the house where the Ford Vehicles are parked, potentially leading to catastrophic results.
- 31. Prior to the manufacture of the Ford Vehicles, Ford knew that there were problems with the design, manufacture and placement of the SCD Switch used in the Ford Vehicles. In 1999, Ford recalled over 250,000 1992 and 1993 Ford Crown Victorias, Lincoln Town Cars and Mercury Grand Marquise because of the same or similar problem.
- 32. Although Ford knew that there was a problem with the SCD Switch in the 1992 and 1993 vehicles, Ford used the same or similar design in the Ford Vehicles which are the subject of this lawsuit.
- 33. Despite being aware of the foregoing defects in and problems with the Ford Vehicles. Ford represented to Plaintiff and the Class Members (defined below) that the Ford Vehicles were safe through various forms of advertising. Ford made and continued to make these representations even though it knew that the Ford Vehicles could burst into flames at any time because of the design, manufacture and placement of the SCD Switch.
- 34. Ford engaged in a pattern of representations regarding the Ford Vehicles which were intended to, and did in fact, cause consumers to believe that the Ford Vehicles were safe vehicles with representations in print, radio, television, and internet advertising proclaiming that the Ford Vehicles were "Built Ford Tough," stating that Ford is a family that cherishes the safety of its customers, and stating that Ford is "committed to putting the safest vehicles on the road."

- 35. To the contrary, Ford is not committed to putting the safest vehicles on the road, but instead intentionally put vehicles on the road (and in its customers' garages) that have a known defect with the potential to cause a fire resulting in catastrophic damage to the vehicle and other property, and injury or death to its customers.
- 36. Accordingly Ford's statements in its advertisements constituted misrepresentations.
- 37. Ford also concealed the defects in and problems with the Ford Vehicles from Plaintiff Chanin and Class Members (defined below), which could not reasonably be known by them.
- 38. The defects in and problems with the Ford Vehicles were material facts the concealment of which would tend to mislead or deceive consumers.
- 39. Ford's misrepresentations and concealment of material facts caused Plaintiff Chanin and the Class Members to suffer damages including, but not limited to, unfulfilled expectations, lost benefit of the bargain, loss of use of their cruise control function, diminished value, cost of repair and/or consequential damages.
- Vehicles and agreed to disconnect the electrical connector from the speed control which will eliminate the fire hazard, but also disable the cruise control. Plaintiff Chanin and the Class. Members will be without use of cruise control in their vehicles until Ford is able to replace the defective speed-control switches with properly designed switches which do not present a fire hazard.
- 41. Ford has not yet issued any public statements admitting the existence of the fire hazard in the Potentially Affected Ford Vehicles.

- 42. The vehicles of Plaintiff Chanin and some of the other Class Members caught fire as a result of the faulty SCD Switch, rendering the vehicles a total loss.
- 43. As a consequence of the fire, additional property located in or around the premises of the vehicle sustained severe fire and/or smoke damage.
- 44. Plaintiff seeks for himself, and all Class Members, actual damages that were a proximate and producing result of Ford's acts and omissions alleged herein. They further seek punitive damages, statutory multiples of damages, all interest allowed by law, reasonable and necessary attorneys' fees, and court costs.

V. TOLLING OR NON-ACCRUAL OF APPLICABLE STATUTES OF LIMITATIONS

- 45. Any applicable statutes of limitations have been tolled or have not run because Ford knowingly and actively concealed and denied the defects in the Ford Recalled Vehicles until NHTSA pressured Ford to recall them, and they are tolled due to the pendency of other class actions pursuant to the U.S. Supreme Court decision, <u>American Pipe</u>. Ford continues to knowingly and actively conceal and deny the defects in the Ford Investigated Vehicles.
- 46. Ford had actual or constructive knowledge of its wrongful conduct. Ford has kept Plaintiff Chanin and Class Members uninformed of information essential to the pursuit of their claims, without any fault or lack of diligence on behalf of Plaintiff Chanin and Class Members. In fact, Ford fraudulently and deceitfully concealed and misrepresented to the public material facts concerning the SCD Switch defect. Plaintiff Chanin, Class Members, and the general public did not discover the facts alleged herein until a date within the limitations period governing this action, and promptly exercised due diligence by filing this Complaint.
- 47. Plaintiff Chanin, Class Members, and the general public were not at fault for failing to discover Ford's misconduct sooner, and had no actual or presumptive knowledge of the

facts of Ford's misconduct to put them on inquiry notice. Plaintiff Chanin, Class Members and the general public could not reasonably have discovered Ford's misrepresentations and/or material omissions before the filing of this Complaint and, therefore, their claims accrued on that date, and/or any statute of limitations was tolled until that date.

48. Ford was and is under a continuing duty to disclose the nature of the SCD Switch defect to Plaintiff Chanin, Class Members, and the general public. Because of Ford's concealment of the SCD Switch defect, Ford is estopped from relying on any statute of limitations defense.

VI. CLASS ACTION ALLEGATIONS

49. Pursuant to Fed. R. Civ. P. 23, Plaintiff Chanin brings this action for himself and on behalf of the Class of all entities and natural persons domiciled or residing in the state of New Mexico, who purchased a 2000 Model Year Ford F-Series Super Crew Truck, a Ford F-150 (model years 1994-2002), a Ford Expedition (model years 1997-2002), a Lincoln Navigator (model years 1998-2002), or a Ford Bronco (model years 1994-1996) equipped with factory-installed speed controls (a "Ford Recalled Vehicle"), or a Lincoln Mark VII/VIII (model years 1994-1998), a Ford Taurus/Mercury Sable and Taurus SHO 2.3 L (model years 1993-1995), a Ford Econoline (model years 1992-2003), a Ford F-Series (model years 1993-2003), a Ford Windstar (model years 1994-2003), a Ford Explorer Sport/Sport Trac (model years 2002-2003), a Ford Expedition (model years 1997-2003), or a Ford Ranger (model year 1995-2003) (a "Potentially Affected Ford Vehicle") and who, according to motor vehicle registration records maintained by their respective states or districts of residence of domicile, can be identified as owning at some time at least one Ford

Recalled Vehicle or a Potentially Affected Ford Vehicle (collectively referred to as "Ford Vehicle").

- 50. Plaintiff Chanin's claims are typical of the other Class Members' claims.
- 51. Plaintiff Chanin will fairly and adequately protect the interests of the Class.

 Plaintiff Chanin is the current owner of a Ford Recalled Vehicle and is a member of the Class he seeks to represent. His interests coincide with, and are not antagonistic to, the other Class Members' interests.
- 52. Plaintiff Chanin and the Class have retained counsel experienced and competent in complex, commercial, multi-party, mass tort, personal injury, products liability, consumer and class action litigation.
- 53. The Class Members are so numerous that joinder of all is impractical. Ford has estimated that more than 4.8 million Vehicles were subject to its three recalls. A Ford document indicates that there are over 12.2 million Potentially Affected Ford Vehicles installed with similar SCD Switches. Accordingly, Plaintiff estimates that the members of the Class number in the millions.
- 54. A class action is superior to other methods for the fair and efficient adjudication of this controversy. The expense and burden of individual litigation may make it difficult, if not impossible, for all members of the class to address the wrongs done to them individually. There will be no unusual difficulty in the management of this action as a class action.
- 55. The claims of Plaintiff Chanin and the Class Members involve common questions of fact and law, including, but not limited to:
 - a. Whether the Ford Vehicles were defectively designed, manufactured, and/or marketed with respect to the SCD Switch;

- b. Whether the defects in the Ford Vehicles constituted breaches of the implied warranty of merchantability by Ford;
- e. Whether the defects in the Ford Vehicles constituted breaches of express warranties by Ford; and
- d. Whether Ford violated the New Mexico Unfair Practices Act, by among other things, representing that the Ford Vehicles have characteristics that they do not have, (e.g., safety).
- Questions of law and fact common to the Class Members predominate over questions affecting only individual Members, and a class action is superior to other available methods for fair and efficient adjudication of the controversy.

VII. DEFENDANT FORD'S LIABILITY FOR ITS EMPLOYEES' ACTS AND OMISSIONS

- 57. Whenever this Complaint alleges that Ford committed any act or omission, it means that (a) Ford's officers, agents, servants, employees or representatives committed such act or omission in the normal and routine course and scope of their employment; or (b) the act or omission was committed with Ford's full authorization or ratification.
- 58. Ford had the right to control each of its employee's conduct and the details of their work and Ford is vicariously liable for all acts of its officer, agents, servants or employees alleged herein.

VIII. CAUSES OF ACTION

Count 1: Fraudulent Misrepresentation/Omission

- 59. Plaintiff incorporates all of the allegations and facts set forth in the preceding paragraphs as if fully set forth herein.
- 60. Ford made false, misleading and deceptive misrepresentations to its customers by neglecting to inform the customers of a danger resulting from the normal use of their products.

- of the Class, that the vehicles were free from dangerous designed defects, did not contain unreasonably dangerous components, and were reasonably safe when operated in the manner in which they were designed and intended to be operated.
- 62. These representations were false, and were known by Ford to be false at the time they were made.
- 63. Plaintiff and members of the Class relied in good faith on the express and implied representations of Ford regarding the safety of the Ford Vehicles.
- 64. Because Ford had superior knowledge of the design and manufacture of the Ford Vehicles, it was reasonable for Plaintiff and Class Members to rely on Ford's express and implied representations.
- 65. Plaintiff and Class Members did in fact rely to their detriment on the express and implied representations of Ford regarding the safety of the Ford Vehicles.
- 66. Plaintiff and Class Members have been damaged as a direct and proximate result of Ford's fraudulent misrepresentations and their reasonable reliance on such representations.
- 67. Plaintiff and Class Members are entitled to recover the full amount of such damages, together with costs and attorney fees to the full extent permitted by law, as a result of Defendant Ford's fraudulent misrepresentations.

- 68. The misrepresentations, concealments and omissions by Ford were material in that the Plaintiff and other members of the Class reasonably relied upon such misrepresentations, concealments and omissions to their detriment.
- 69. As a direct and proximate result of Ford's fraudulent misrepresentations, concealments and omissions, the Plaintiff and Class Members have been damaged in an amount to be determined at trial.

Count 2: Negligence

- 70. Plaintiff incorporates all of the allegations and facts set forth in all preceding paragraphs as if fully set forth herein.
- 71. Ford was negligent in the design and/or manufacture of cruise control deactivation switch in that the normal use of its products poses a serious risk of property damage or bodily injury. Ford failed to exercise ordinary care in designing, manufacturing, and selling of the vehicles in question, did that which a reasonably prudent automobile manufacturer would not have done in the same or similar circumstances, failed to do that which a reasonably prudent automobile manufacturer would not have done under the same or similar circumstances, and was negligent in one or more of the following ways:
 - a. in designing the cruise control deactivation switch such that it received continual power;
 - b. in designing the cruise control deactivation switch such that it received far more power than was necessary for such switch to properly function;
 - c. in designing the cruise control deactivation switch so that it was in close proximity to the master cylinder brake fluid container;
 - d. in designing the vehicle so that the master cylinder brake fluid container was made out of a substance that could not withstand the heat generated by the cruise control deactivation switch:

- e. in failing to design the vehicle so that the cruise control deactivation switch would deactivate if it reached a heat or resistance that could cause a fire, such as a fuse that 'would blow at such point, or some other method; and
 - f. in failing to inform the Plaintiff and public of the aforesaid risk of fire.
- 72. Ford knew or should have known that the SCD Switch it designed and placed in the described vehicles, and manufactured, tested, marketed or sold, in their ordinary and foreseeable use, would overheat and ultimately ignite the Ford Vehicles in which the SCD Switches were installed.
- 73. Ford's negligence was a contributing cause of the harm suffered to Plaintiff and Class Members.
- 74. As a direct and proximate result of the Ford's negligence, Plaintiff and Class Members have suffered or will suffer damages, which include costs to inspect, repair or replace their speed control deactivation switches and systems, and to replace or repair other damaged property, in an amount to be determined at the trial of this cause.
- 75. The conduct of Ford was willful, wanton, malicious, reckless, and in such disregard for the consequences as to reveal a conscious indifference to the clear risk of death or serious bodily injury, and merits the imposition of punitive damages.
- 76. Despite this known danger, the Ford did not otherwise take any action to inform the general public of the danger associated with specified uses of their defective products.
- 77. As a direct and proximate result of the negligence of Ford in the design and manufacture of its products, Plaintiff and Class Members have incurred actual and compensatory damages in an amount to be proven at trial.

Count 3: Breach of Express Warranty

- 78. Plaintiff incorporates by reference the allegations contained in the preceding paragraphs as though fully set forth herein.
 - 79. Plaintiff and Class Members purchased a vehicle, manufactured by Ford.
- 80. Ford knew that the Plaintiff and the Class he represents were foreseeable users of their vehicles, and in fact marketed these vehicles to be sold to American consumers, spending millions of dollars in advertising on a national and local level to tout their vehicles to intended purchasers.
- 81. Ford made numerous claims and representations as to the quality of the vehicles they offered for sale, as well as to the fitness of the vehicles for use by Plaintiff and Class Members for their intended purposes.
- 82. Plaintiff and Class Members used their vehicles as intended, for transportation, and in other manners depicted by Ford in its advertising, and for other such uses of travel and transportation in which consumers use and are intended to use motor vehicles.
- 83. Plaintiff and Class Members made no changes or alterations to the engine and operational parts of the Cruise Control system or the SCD Switch.
- 84. The SCD Switch was defective as sold to Plaintiff and installed on his vehicle and vehicles of the Class Members.
- 85. Ford failed to comply with the foregoing representations in one or more of the following particulars, among others:
 - a. in designing the cruise control deactivation switch such that it received continual power;
 - b. in designing the cruise control deactivation switch such that it received far more power than was necessary for such switch to properly function;

- c. in designing the cruise control deactivation switch so that it was in close proximity to the master cylinder brake fluid container;
- d. in designing the vehicle so that the master cylinder brake fluid container was made out of a substance that could not withstand the heat generated by the cruise control deactivation switch:
- e. in failing to design the vehicle so that the cruise control deactivation switch would deactivate if it reached a heat or resistance that could cause a fire, such as a fuse that would blow at such point, or some other method; and
 - f. in failing to inform the Plaintiff and public of the aforesaid risk of fire.
- 86. As a result, Plaintiff and Class Members have been damaged, including inconvenience and cost of replacement of the SCD Switch, and for some, complete destruction of the vehicle because of fire, and destruction of other items of property adjacent to the fire or items of property that were within the vehicle when it burned.

Count 4: Breach of Implied Warranty of Merchantability

- 87. Plaintiff incorporates by reference the allegations contained in the preceding paragraphs as though fully set forth herein.
- 88. Ford is in the business of selling Ford Vehicles and ultimately sold such goods to the Plaintiff and Class Members.
- 89. By placing the Ford Vehicles into the stream of commerce, Ford impliedly warranted that the Ford Vehicles were of merchantable quality, fit and safe for their intended use and fit for the particular purpose of transporting individuals and families and parking them when not in use.
- 90. Ford breached the implied warranty of merchantability in one or more of the following ways:

- a. in designing the cruise control deactivation switch such that it received continual power;
- b. in designing the cruise control deactivation switch such that it received far more power than was necessary for such switch to properly function;
- c. in designing the cruise control deactivation switch so that it was in close proximity to the master cylinder brake fluid container;
- d. in designing the vehicle so that the master cylinder brake fluid container was made out of a substance that could not withstand the heat generated by the cruise control deactivation switch:
- e. in failing to design the vehicle so that the cruise control deactivation switch would deactivate if it reached a heat or resistance that could cause a fire, such as a fuse that would blow at such point, or some other method;
 - f. in failing to inform the Plaintiff and public of the aforesaid risk of fire; and
- g. in designing the vehicles in such a way that the SCD Switches overheat, ultimately and unpredictably igniting the Ford Vehicles.
- 91. Plaintiff and Class Members were foreseeable users of the Ford Vehicles.
- 92. Plaintiff timely notified Ford of the foregoing breaches of the warranty of merchantability.
- 93. The injuries of Plaintiff and Class Members were a proximate result of Ford's breach of implied warranty as described herein.
- 94. As a direct and proximate result of the breach of implied warranty, Plaintiff suffered and will continue to suffer injury, harm and economic loss as alleged herein.

Count 5: Negligent Misrepresentation and/or Omission

95. Plaintiff incorporates all of the allegations and facts set forth in all preceding paragraphs as if fully set forth herein.

- 96. As a result of the reckless and/and negligent misrepresentations and/or omissions by Ford, the Plaintiff and Class Members were induced into purchasing defective vehicles manufactured by Ford and using the products for their intended use.
- 97. Ford made these representations to the Plaintiff and other Class Members intending that they rely on such representations.
- 98. The negligent misrepresentations and/or omissions were material in that they induced the Plaintiff and other Class Members into purchasing defective vehicles manufactured by Ford and using such products for their intended purpose.
- 99. As a direct and proximate result of the negligent misrepresentations and/or omissions by Ford, Plaintiff and Class members have incurred actual and compensatory damages in an amount to be proven at trial.

Count 6: Implied Merchantability under Magnuson Moss Warranty Act

- 100. Plaintiff incorporates all of the allegations and facts set forth in all preceding paragraphs as if fully set forth herein.
- 101. Ford's conduct as described herein violated the Magnuson Moss Warranty Act ("Magnuson Moss Act"), 15 U.S.C. §§2304-2312.
- 102. Ford expressly and impliedly represented and warranted that the vehicles being sold to the general public were free of defects, merchantable, and fit for their intended purpose. Ford breached these implied warranties by selling the Ford Vehicles described herein with the inherent defects described herein. Moreover, Ford made and/or allowed these warranties to be made with the intent of inducing Plaintiff and the other members of the Class to purchase the Ford vehicles.

- 103. If Plaintiff and the members of the Class had known the true facts, they would not have purchased the Ford vehicles or paid as much as they did for the vehicles.
- 104. Plaintiff and the members of the Class are entitled to either repudiation of their agreements and repayment of the money they spent to purchase their vehicles in an amount to be determined at the trial of this action.

Count 7: Fraudulent Concealment

- 105. Plaintiff incorporates all of the allegations and facts set forth in all preceding paragraphs as if fully set forth herein.
- 106. Ford's false representations concealed the cause of action from Plaintiff and Class Members. Therefore, neither Plaintiff nor other Class Members had any realistic means to detect Defendant Ford's misrepresentations. As a result, Plaintiff, even in the exercise of due diligence, was not aware of, and did not discover these matters until shortly before filing suit.

Count 8: Violation of the New Mexico Unfair Practices Act

- 107. Plaintiff incorporates all of the allegations and facts set forth in all preceding paragraphs as if fully set forth herein.
- 108. Ford made false or misleading oral or written statements knowingly made in connection with the sale, lease, rental or loan of Ford Vehicles in the regular course of trade or commerce, which may, tends to, or did deceive or mislead any person.
- 109. Specifically, Ford represented to Plaintiff and Class Members that the Ford Vehicles subject to this suit were of a particular standard, quality or grade when in fact they were that of another.
 - 110. Additionally, Ford failed to deliver the quality of goods or services contracted for.

- 111. In so doing, Ford engaged in an unfair or deceptive trade practice in the conduct of any trade or commerce and consequently violated NMSA 1978, §§ 57-12-1 et seq.
- 112. Because Ford's conducted as alleged herein was willful, Plaintiff and the Members of the Class are also entitled to treble damages.

IX. REQUEST FOR INJUNCTIVE RELIEF

- 113. Plaintiff incorporates by reference all other paragraphs of this Complaint as if fully set forth herein.
- 114. The granting of monetary and/or declaratory relief will not provide an adequate remedy to Plaintiff and Class Members; and no other adequate legal remedy is available. Ford's continued sale of vehicles with aforesaid defects will result in additional injuries and deaths. No award of damages provides an adequate remedy for the life of an individual.
- 115. Plaintiff and Class Members will suffer irreparable injury if permanent injunctive relief is not granted. Persons who die, or who sustain permanent disability, as a result of Ford's continued sale of vehicles with the aforesaid defects will suffer irreparable injury.
- 116. As more particularly set forth above, Ford has committed, and is continuing to commit, one or more wrongful acts. Ford continues to sell vehicles with the aforesaid defects.
- 117. Plaintiff and Class Members will suffer imminent harm if the injunction does not issue. It is certain that additional individuals will die, and be injured if Ford continues to sell vehicles with the aforesaid defects.

X. REQUEST FOR DECLARATORY JUDGMENT

- 118. Plaintiff incorporates by reference all other paragraphs of this Complaint as if fully set forth herein.
 - 119. A real controversy exists between Plaintiff and Ford.

- 120. At least some of the issues involved in the case at bar would be resolved by the granting of declaratory relief.
 - 121. Plaintiff has a justiciable interest in the subject matter of the lawsuit.

XI. PUNITIVE AND TREBLE DAMAGES

- 122. Plaintiff incorporates by reference all other paragraphs of this Complaint as if fully set forth herein.
 - 123. Ford authorized and/or ratified the aforesaid conduct of its agents.
 - 124. The aforesaid conduct was committed by Ford and/or its agents.
- 125. The aforesaid conduct of Ford, when viewed objectively from Ford's viewpoint at the time of such conduct, involved an extreme degree of risk, considering the probability and magnitude of the potential harm to others.
- 126. Furthermore, Ford had actual subjective awareness of the risk involved, but nevertheless proceeded with conscious indifference to the rights, safety or welfare of others.
- 127. For these reasons, Plaintiff and the Class Members are entitled to an award of punitive and treble damages.

XII. COMPENSATORY DAMAGES

- 128. Plaintiff incorporates by reference all other paragraphs of this Complaint as if fully set forth herein.
- 129. By reason of Ford's conduct, and the defects in the Ford Vehicles, Plaintiff and Class Members suffered, sustained and incurred, and in reasonable probability will continue to suffer, sustain and incur, the following injuries and damages, among others:
 - a. economic damages;

- b. the loss of the benefit of the bargain (the difference in the value of the vehicle as represented and the value of the vehicle as received);
- c. out of pocket expenses (including, among other things, the difference between what was paid for the vehicle and the value of the of the vehicle as received, towing expenses, transportation costs, and rental fees):
- d. the difference in the market value of the vehicle immediately before and immediately after the fire at the place where the fire occurred;
 - e. the value of the loss of use of the vehicle;
 - f. the cost of repair to their respective vehicles;
- g. the difference in the market value of damaged or destroyed property other than the subject vehicle immediately before and immediately after the fire in question; and
- h. the replacement cost of damaged or destroyed property other than the subject vehicle damaged by the fire in question.

XIII. ATTORNEYS' FEES AND COSTS

130. Under various causes of action alleged herein, Plaintiff and Class Members are entitled to an award of their costs and reasonable attorney's fees.

XIV. PRAYER FOR RELIEF

WHEREFORE, the Plaintiff and Class Members request that this Court enter judgment against Ford and in favor of Plaintiff and the Class Members and award the following relief:

- A. Certification of this action as a class action pursuant to Federal Rule of Civil Procedure 23(a) and 23(b);
 - B. Compensatory damages;
 - C. Punitive and treble damages;

- D. Prejudgment interest;
- E. Post judgment interest:
- F. Court costs;
- G. Reasonable attorneys' fees:
- H. An injunction enjoining Ford from selling any other vehicles in question that Ford has not yet recalled;
- I. An injunction enjoining Ford from selling any other vehicles with the defective SCD Switch:
 - J. Declaratory Judgment that:
 - i. Ford breached its express warranty;-
 - ii. Ford breached the implied warranty of merchantability:
 - iii. Ford was negligent in the design, marketing and/or manufacturing of the Ford Vehicles:
 - iv. Ford committed a fraud upon Plaintiff and Class Members;
 - v. Ford fraudulently concealed the dangerous condition of the Ford Vehicles;
 - vi. Ford violated the New Mexico Unfair Practices Act.

XV. JURY TRIAL DEMANDED

Plaintiff hereby demands a trial by jury.

By:

Patrick D. Allen

YENSON, LYNN, ALLEN, & WOSICK, P.C.

4908 Alameda Boulevard, NE Albuquerque, New Mexico 87113

Telephone: (505) 266-3995 Telephone: (505) 268-6694

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Michael Flannery CAREY & DANIS, L.L.C. 8235 Forsyth Blvd., Suite 1100 St. Louis, Missouri 63105 Telephone: (314) 725-4747

Facsimile: (314) 725-4747

BEGINNING OF CONTACT

04/23/2005 VOICE OF THE CUSTOMER TRACKING SYSTEM 08.00.04

______ **OGC ISSUE** CASE NBR: 1330011125 OPENED: 24 ORLANDO ZONE: 04/22/2005 1FMRU17W11L ENGINE: CLOSED: VIN: VEH TYPE: 04/22/2005

============== ======== _____ ======= LAST NAME: STATUS: CLOSED

TITLE: FIRST NAME: MI: N

ADDRESS: CITY: LUTZ STATE: FL ZIP: HOME PHONE:

MODEL YEAR: 2001 MODEL: **EXPEDITION EDDIE BAUER 4X2 4DR** MILEAGE:

63000 DEALER NAME: BILL CURRIE FORD IN SALES CODE: F24203 P & A: 04945

REASON CODE: 0792 LEGAL - ACCIDENT / FIRE SYMPTOMS: 704145 FIRE/SMOKE VISIBLE FLAME UNDERHOOD

ORIGIN: CACI38 US CONCERN CASE BASE COMMUNICATION: PHONE

ACTION: 705 CONTACT ADVANCED TO OGC

DOCUMENT: ANALYST: SBOYCE2 BOYCE SHOULA

DATE: 04/22/2005 TIME: 09.10.00: **ACTION DATA/COMMENTS:**

> CUSTOMER SAID: VEH CAUGHT ON FIRE AND BLEW UP ON WEDNESDAY W HILE IN DRIVE WAY HALF HOUR AFTER BEING OFFIS AWARE OF THE C RUISE CONTROL CONCERNS WITH SOME VEHCUST HAS SOME DAMAGES TO HIS HOUSEVEH HAS NOT BEEN TO LOCAL DLR FOR INSPECTIONSINSUR ACE CO. HAS BEEN CONTACTED NO PAYMENT YET FIRE DEPT ADVISED THAT FIRE STARTED UNDER HOOD BECAUSE OF SOME MAL FUNCTIONS N O PRIOR SYMPTONSSEEKING TO HAVE FORD TAKE OWNER SHIP OF THIS CONCERNDEALER SAID: BILL CURRIE FORD INC.5815 NORTH DALE MA BRYTAMPA, FL 33614TEL: (888) 864-6691CRC ADVISED: I WILL F ORWARD THIS INFORMATION TO THE FORD OGC DEPARTMENT, YOU WILL BE CONTACTED WITHIN 3-5 BUSINESS DAYS.ADVISED OF THE ABOVE INFO FORD MOTOR COMPANY

IN THE CIRCUIT COURT OF THE THIRTEENTH JUDICIAL CIRCUIT OF THE STATE OF FLORIDA IN AND FOR HILLSBOROUGH COUNTY FLORIDA CIVIL DIVISION

ROBERT NICHOLAS DILL, SR. and CATRINA A. ZAMBRANO-DILL

Plaintiffs,

Case No .:

65- 4503 nivision A

V.

FORD MOTOR COMPANY, and BILL CURRIE FORD, INC.,

CLASS REPRESENTATION

MAY 2 3 2005

CLERK OF CIRCUIT COURT

Defendants.

CLASS ACTION COMPLAINT

Plaintiffs, ROBERT NICHOLAS DILL, SR. and CATRINA A. ZAMBRANO-DILL, ("Plaintiffs") through their attorneys, bring this Complaint in their individual capacities, and on behalf of the class of all others similarly situated, to obtain declaratory and injunctive relief, damages, costs of suit, and attorney's fees from the Defendants.

Plaintiffs' action is the result of a spontaneous fire in the engine compartment of their Ford Motor Company vehicle which erupted when the car was parked, with the ignition switch in an off position, and caused the total destruction of the vehicle, as well as damages to their home and surrounding property. Pursuant to their investigation and upon information and belief, Plaintiffs allege as follows:

OVERVIEW OF THE ACTION

1. This is an action for breach of implied warranties of merchantability, of fitness for a particular purpose, for strict liability in tort and negligence in connection with a defective cruise control deactivation switch and for violation of the Florida Deceptive

and Unfair Trade Practices Act.. This particular switch is installed in Ford F-150 Pick-up Trucks, in model years 1995 through 2002; and Ford Expeditions and Lincoln Navigators from model years 1997 through 2002. This may include as many as 3.7 million vehicles.

- 2. The Cruise Control Switch is mounted to the Brake Master Cylinder under the hoods of the described vehicles, and the speed control deactivation switch has the potential to overheat, smoke, and cause a fire under the hood of the vehicle. This potential to overheat can occur whether or not the cruise control is engaged, or whether or not the vehicle is even turned on, because the circuit feeding the switch is energized at all times, even when the vehicle is not running. Thus, a fire could occur at any time, regardless of whether the speed control system is being used or whether the engine is running.
- 3. On January 27, 2005, Ford recalled nearly 800,000 vehicles because of this problem. The vehicles recalled were limited to Ford F-150 pickups, Ford Expeditions and Lincoln Navigators from model year 2000 and 2001 F-150 Super Crew Vehicles. The Plaintiffs' vehicle was not within this subgroup of vehicles recalled by the Ford Motor Company.
- 4. Plaintiffs file this action (a) to seek monetary damages on behalf of the owners of the vehicles within the class as defined herein; (b) to seek damages for the owners of the subject vehicles that have been damaged by spontaneous fires to their vehicles, destroying the vehicles, the contents of the vehicles, property adjacent to the vehicles during such a fire, and other related costs and expenses caused by the fires in the vehicles; (c) to provide other equitable relief; (d) and to enjoin Ford Motor company from selling vehicles, with the same or similar construction of the Speed Control Deactivation Switch.

- 5. Plaintiffs ROBERT NICHOLAS DILL, SR. and CATRINA A. ZAMBRANO-DILL ("The Dills") are residents of Lutz, Hillsborough County, Florida, who jointly purchased a used Model Year 2001, Ford Expedition in 2001. This vehicle was factory equipped with Cruise Control. Thereafter, the vehicle was at all times relevant to this complaint and the allegations herein, in the use and possession of The Dills.
- 6. Defendant FORD MOTOR COMPANY ("Ford") is a corporation organized under the laws of the state of Delaware, and maintains its principal executive offices in Dearborn, Michigan. Ford is the world's largest truck maker, and the second largest maker of cars and trucks. Ford is registered to do business in Florida, and does conduct business in Florida, with hundreds of retail sales franchises in this State. At all times relevant to this complaint and the allegations herein, Ford was in the business of designing, manufacturing, distributing, advertising, marketing and selling motor vehicles.
- 7. Defendant BILL CURRIE FORD, INC. ("Bill Currie") is a Florida Corporation, with its principal place of business in Tampa, Florida. Bill Currie is in the business of distributing, selling and servicing new motor vehicles manufactured by Ford, and operates as a dealership for the sale of new Ford vehicles.

JURISDICTION AND VENUE

- 8. This Court has personal jurisdiction over Defendants who transact business in this county and who systematically, intentionally, and continuously do business in this State. The Court has personal jurisdiction over the Plaintiffs who are citizens of Florida and who reside in Pinellas County, Florida.
- 9. Venue is properly in this Court because this case arises out of transactions conducted and breaches occurring within this state. A substantial part of the facts giving

rise to this action occurred in Hillsborough County, Florida. Bill Currie is in the business of distributing Ford motor vehicles in Hillsborough County, Florida, and to purchasers from the surrounding area; as a result of the distribution, delivery and sales of Ford's products through Bill Currie and other dealers to purchasers within Hillsborough County, and throughout the State of Florida, including Plaintiffs and members of the proposed Class, Ford, directly or through subsidiaries, affiliates or agents, obtained the benefits of the laws of the State of Florida. Defendants have received substantial compensation and profits from the use of and sale of their products in this County and in the State of Florida.

10. The amount in controversy exceeds \$15,000.00.

FACTUAL ALLEGATIONS

- 11. The Dills purchased their 2001 Ford Expedition, VIN # 1FMRU17W11LB36774 from a car dealership, in Pinellas County, Florida, in 2001. The Dills resided in Hillsborough County, Florida, at the same home throughout the time they owned this vehicle.
- 12. On April 20, 2005, at approximately 9:00 P.M., the Dill's Expedition had been parked in front of their home. Later, they entered the vehicle looking for personal property but it remained parked with the ignition in the off position. At approximately 10:15 p.m. CATRINA A. ZAMBRANO-DILL heard an explosion and upon investigation found their vehicle was in flames in the driveway next to the house. The Ford Expedition had been parked in the driveway, with the ignition turned off and the keys removed for over an hour before the fire was discovered. CATRINA A. ZAMBRANO-DILL and her children safely evacuated the house.

- 13. The Ford Expedition had been parked in front of their house, out of the garage, on the driveway just outside of the garage door. The flames from the burning vehicle damaged the adjacent garage door and the eves of the house, as well as the surrounding driveway and landscaping.
- 14. The local fire department was summoned and they arrived to extinguish the fire of the Ford Expedition and the house
- 15. Based upon information and belief, the origin of the fire was the speed control deactivation switch on the vehicle. The Expedition and its contents were a total loss. Additionally, there was damage to the house and property, caused by the fire in the Ford Expedition.
- 16. There have been many similar reported incidents of spontaneous fires in cold, non-running Ford vehicles. However, although there had been a recall of a sub-group of Ford vehicles because of the risk of fires caused by the speed control deactivation switch on January 27, 2005, there has not been a recall of the Plaintiff's vehicle although based upon information and belief, Ford was aware of the risk of fire in their vehicle.
- 17. The National Highway Traffic Safety Administration (NHTSA) reports indicate that approximately 218 similar events of fires from cruise control deactivation switches in Ford trucks and SUV's have been reported. In addition, the NHTSA has said it is investigating more than 3.7 million vehicles manufactured by Ford for a defect in the cruise control switch.
- 18. On April 8, 2005 the Defendants Ford and Bill Currie had sent a written notice to the Plaintiffs advising them that their vehicle was due for a maintenance visit. The notice advised that if the vehicle was serviced by Bill Currie that "you will have the

assurance that your vehicle is being serviced by the factory-trained technicians who know it best." The notice further advised that with regard to their vehicle there were "no recalls at this time."

- department of the Defendant Bill Currie Ford because the vehicle would not shift out of park. The service receipt indicates "FOUND BRAKE PEDAL SWITCH SHORTED REPLACE SWITCH RETEST OKAY3." After arriving to pick up the vehicle after it was allegedly repaired, the Plaintiff ROBERT NICHOLAS DILL, SR. was unable to shift the vehicle out of park. Craig Slusher, a service representative for Defendant Bill Currie checked the vehicle and found that the same fuse that had been found to be blown was blown again. He replaced the fuse again, provided additional fuses to the Plaintiff and noted the problem on the service receipt.
- 20. Based upon information and belief, the inability to shift a ford truck from park is one of the known warning signs of the defect in the speed control deactivation switch.

CLASS REPRESENTATION ALLEGATIONS

21. Plaintiffs bring this action pursuant to Fl.R.Civ.P. 1.220(B)(1) on behalf of a class of all persons and entities nationwide who purchased or who own Ford F-150 Pickup trucks, model years 1995 through 2002; and Ford Expeditions and Lincoln Navigators, model years 1997 through 2002; with the manufacturer installed Cruise Control option. The class includes both persons who experienced or incurred damages to their vehicle or to other property caused by the defective speed control deactivation switch, as well all other persons who own vehicles within the described models.

- 22. The Class is composed of numerous persons and entities throughout the United States. The joinder of all class members individually in one action would be impracticable, and the disposition of their claims in one action will provide benefits to both the parties and the Court. The class is sufficiently numerous for class treatment, as Ford and NHTSA public information indicate there are close to 800,000 effected vehicles in a sub-group of the class alone, in the United States.
- 23. Plaintiffs are asserting claims typical of the claims of the class. Plaintiffs and all members of the proposed Class sustained damages that were directly caused by Ford's placement of the defective switch, and in the design of their vehicle's operation and in the design of the cruise control. Plaintiffs have no interests that are in conflict with or are antagonistic to the interests of class members and have retained counsel competent and experienced in class actions, including consumer product class actions.
- 24. Class representation is superior to other available methods for the fair and efficient adjudication of this controversy. Since the damages suffered by individual class members may be relatively small, the expense and burden of individual litigation makes it impracticable for the class members individually to seek redress for the wrongful conduct alleged herein.
- 25. There are numerous and substantial questions of law and fact common to the claims of Plaintiffs individually and all of the members of the Class, which will control this litigation and which will predominate over any individual issues. Included within the common questions of law and fact are:
- a. Whether the speed control deactivation switches installed by Ford in F-150
 Pick-up Trucks, Ford Expeditions and Lincoln Navigators are defective;

- b. Whether the Plaintiffs and the members of the Class have sustained damages and the proper measure of those damages;
- c. Whether the defendants breached any express or implied warranties in connection with its manufacture and sale of these vehicles with cruise control installed in the vehicles.
 - d. Whether Ford acted negligently;
- e. Whether members of the Class are entitled to punitive damages and, if so, the extent of such damages.
- 26. The claims of the plaintiffs are typical of the claims of the Class, but not exclusive.
- 27. Plaintiffs have no interests adverse to the interests of other members of the Class.

COUNT I – BREACH OF IMPLIED WARRANTY

- 28. Plaintiffs incorporate paragraphs 1 through 27 as if fully restated herein.
- 29. Plaintiffs purchased a used vehicle, manufactured by Defendant Ford.

 Other members of the class described have purchased Ford vehicles, some distributed by Defendant Bill Currie, and others distributed by other similar dealers or distributors.
- 30. Defendants knew that Plaintiffs and the Class they represent were foreseeable users of their vehicles, and in fact marketed these vehicles to be sold to American consumers, spending millions of dollars in advertising on a national and local level to tout their vehicles to intended purchasers. Defendants made numerous claims and representations as to the quality of the vehicles they offered for sale, as well as to the fitness of the vehicles for use by Plaintiffs and Class Members for their intended purposes.

- 31. Plaintiffs and other members of the class used their vehicles as intended, for transportation, and in other manners depicted by Defendants in their advertising, and for other such uses of travel and transportation in which consumers use and are intended to use motor vehicles.
- 32. Plaintiffs made no changes or alterations to the engine and operational parts of the Cruise Control System or the speed control deactivation switch. The switch was defective as sold to Plaintiffs and installed on their vehicle and the vehicles of the class members. The defect in the switch is known to Defendant Ford to overheat, smoke and cause fires beneath the hoods of vehicles of the same or similar model as that of the Plaintiffs. In fact, Ford has issued a recall for a sub-group of vehicles because of this danger.
- 33. As a result, Plaintiffs and Class members have been damaged, including inconvenience and cost of replacement of the defective switch, and for some, destruction of the vehicle because of fire, and destruction of other items of property adjacent to the fire or items of property that were within the vehicle when it burned.

COUNT II – STRICT LIABILITY

- 34. Plaintiffs incorporate paragraphs 1 through 27 as if fully restated herein.
- 35. Defendant Ford is in the business of manufacturing motor vehicles and together with Dealers and distributors, like Defendant Bill Currie, is in the business of placing these vehicles on the market for sale to consumers.
- 36. Defendants placed the vehicles described in paragraph 21 of this complaint in to the stream of commerce.

- 37. These vehicles are in a defective condition, and are unreasonably dangerous, and were dangerous when they left Defendants' control. The vehicles were sold to Plaintiffs and class members in this dangerous condition, caused by the defective speed deactivation switch, and its placement and design in the engine compartment of these vehicles.
- 38. Under normal conditions, usage and applications, the vehicles should not spontaneously combust into flames, especially not when the vehicles are in the parked and off position.
- 39. The defect in the vehicles caused damages to Plaintiffs and class members, including but not limited to repair or replacement of the defective parts, total destruction and loss of the vehicle, its contents, and surrounding personal property or real property and fixtures and appurtenances.

COUNT III - NEGLIGENCE

- 40. Plaintiffs incorporate paragraphs 1 through 27 as if fully restated herein.
- 41. Defendants knew or should have known that the speed control deactivation switches it designed and placed in the described vehicles, and manufactured, tested, marketed or sold, in their ordinary and foreseeable use, would fail to perform as intended in motor vehicles.
- 42. Defendants have a duty to disclose to the public the defective nature of these switches and the resulting dangerous conditions that may occur because of these defective switches.

- 43. Defendants failed to use reasonable care with respect to the design, development, manufacture, production, testing, inspection, marketing or sale of the vehicles with cruise control and these speed control deactivation switches.
- 44. In addition, Defendants failed to use reasonable care with respect to the servicing and/or maintenance of the Plaintiff's vehicle and the vehicles of others with cruise control and these speed control deactivation switches.
- 45. Defendants' negligence directly and proximately caused the harm suffered by Plaintiffs and Class Members.
- 46. As a direct and proximate result of the Defendants' negligence, Plaintiffs and Class Members have suffered or will suffer damages, which include costs to inspect, repair or replace their speed control deactivation switches and systems, and to replace or repair other damaged property, in an amount to be determined at the trial of this cause.

COUNT IV – VIOLATION OF THE FLORIDA DECEPTIVE AND UNFAIR TRADE PRACTICES ACT

- 41. Plaintiffs incorporate paragraphs 1 through 27 as if fully restated herein.
- 42. Plaintiffs and Class Members are "consumers" within the meaning of §501.201 Florida Statutes, the Florida Deceptive and Unfair Trade Practices Act ("FDUPTA").
- 43. Defendants designed, manufactured and marketed the Ford automobiles, as safe, durable, sturdy, reliable and trustworthy. Ford established for itself a reputation in American Commerce, which connotes that Ford products would offer protection and reliability to American families owning its products. Defendants failed to state in their marketing that there was a danger that, even when not operational, and turned off, the vehicles could spontaneously catch fire in the engine compartment because of defective

design, manufacture or placement of the speed deactivation control switch. These facts constitute unfair, unconscionable and deceptive trade practices.

- 44. Defendants intentionally misled Plaintiffs and Class Members by failing to warn them of this defect, and that such defect could lead to the loss of the vehicle and other items of property, or even personal injury.
- 45. Plaintiffs and Class Members have been damaged in the amount of the purchase price of the vehicles as a result of their reliance on Defendants' false and deceptive representations as to the reliability, safety and design of the vehicles. Plaintiffs and Class Members seek to be made whole and claim damages pursuant to §501.211, Florida Statutes, plus attorney's fees and court costs pursuant to the provisions of §501.2105, Florida Statutes.

PRAYER FOR RELIEF

WHEREFORE, Plaintiffs, on behalf of themselves and on behalf of the members of the Class defined herein, pray for judgment and relief as follows:

- 1. The Court adjudge and decree that the proposed class be certified pursuant to Rule 1.220, Fl.R.Civ.P.; Plaintiffs are adequate representatives of the class, as above defined, and that notice of this action be given to the class in the most effective and practicable manner;
 - The Court appoint and designate the undersigned counsel as Class Counsel;
- 3. The Court enter judgment for the Plaintiffs and the Class, and award compensatory damages, interest and costs; which include costs to inspect, repair or replace their speed control deactivation switches and systems, and to replace or repair other damaged property, in an amount to be determined at the trial of this cause.

- 4. The Court enter an injunction against Defendants, and order them to recall Ford F-150, Lincoln Navigator and Ford Expedition vehicles of the 2000 model year, wherever they were manufactured;
- 5. The Court find that Defendants violated the Florida Deceptive and Unfair Trade Practices Act, §§501.201, et seq., Florida Statutes, and award them damages, attorney's fees and costs pursuant to those provisions;
- The Court award Plaintiffs and the Class reasonable attorney's fees, costs,
 and expenses incurred in connection with this suit.
 - 7. The Court award all other equitable relief as it deems appropriate.

JURY DEMAND

PLAINTIFFS, on behalf of themselves and all others similarly situated, demand trial by jury on all issues triable at law.

May 23, 2005

Respectfully Submitted,

DALE R. SISCO, P.A.

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ATTORNEYS FOR PLAINTIFFS

IN THE UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN

MARCUS EBOW, AND THAT CLASS OF ALL PERSONS WHO OWN 2000 MODEL YEARS F-150 PICKUPS, EXPEDITIONS, AND LINCOLN NAVIGATORS, AND 2001 MODEL YEARS F-SERIES SUPER CREW TRUCKS, JUDGE: Friedman, Bernard A.
DECK: S. Division Civil Deck
DATE: 03/01/2005 @ 16:06:36
CASE NUMBER: 2:05CV70781

CMP MARCUS EBOW, ET AL VS. FORD

MTR CO (SI) JMC

Plaintiffs,

MAGISTRATE JUDGE-R STEVEN WHALEN

FORD MOTOR COMPANY,

Defendant.

BARRY J. GOODMAN (P29906) STANLEY J. FELDMAN (P52123) Goodman Acker, P.C. Attorneys for Plaintiffs 17000 W. Ten Mile Road, Second Floor Southfield, MI 48075 (248) 483-5000 CORY S. FEIN CYNTHIA B. CHAPMAN JOHN B. SCOFIELD Caddell & Chapman Co-Counsel for Plaintiffs 1331 Lamar, Suite 1070 Houston, TX 77010 (713) 751-0400

COMPLAINT AND JURY DEMAND

NOW COMES Marcus Ebow ("Plaintiff"), on behalf of himself and all others similarly situated, respectfully files this Original Class Action Complaint against Ford Motor Company ("Ford") and allege on information and belief as follows:

I. JURISDICTION AND PARTIES

A. Plaintiff

Marcus Ebow is, and was at all relevant times, a resident of Harris County, Texas.
 On October 17, 2001, he purchased one of the Ford Vehicles, a Model Year 2000 Ford

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Expedition, VIN 1FMRU17L9YLB77119 from Russell & Smith Ford in Harris County, Houston, Texas.

B. Defendant

PHONE 248,483,5000 . FAX 248,483,3131

- 2. Defendant Ford Motor Company (hereinafter "Ford") is a corporate entity authorized to conduct business in the State of Michigan and engaged in the business of manufacturing, assembling, distributing and selling motor vehicles.
- 3. Ford Motor Company is incorporated in Delaware. Its principal place of business is One American Road, Dearborn, MI 48126. It can be served through its registered agent for service, Peter J. Sherry, One American Road, Dearborn, MI 48126.

C. Jurisdiction

4. There is a basis for federal diversity jurisdiction under 28 U.S.C. 1332 because there is complete diversity of citizenship and the amount in controversy exceeds the jurisdictional limit of \$75,000.00.

II. FACTUAL BACKGROUND

- 5. Ford is, and has been at all relevant times, engaged in the business of selling automobiles and trucks, including the 2000 Model Year F-150 Pickups, Expeditions and Lincoln Navigators, and 2001 Model Year F-series Super Crew Trucks (the "Ford Vehicles"), which are the subject of this Class Action.
- Ford designed, manufactured, marketed, distributed, warranted, and represented
 the safety of the Ford Vehicles sold to Plaintiff Marcus Ebow, and to other members of the Class
 (defined below).
- The Ford Vehicles were designed and manufactured defectively by Ford.
 Specifically, the design of the Ford Vehicles was defective in the design and manufacture of the

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speed-control switch involved in the operation of the cruise control (the "Speed Switch").

Because the Speed Switch is designed to always carry electricity, it is prone to overheat even when the car is turned off. Because the Ford Vehicles are designed with the Speed Switch in close proximity to the plastic brake fluid receptacle, this overheating is particularly dangerous because the overheating Speed Switch melts the plastic brake fluid receptacle, and comes into contact with the brake fluid, which is flammable, spreading the burning brake fluid throughout the engine compartment causing a quickly-spreading fire. Because this fire can happen when the car is off, the Ford Vehicles are likely to begin burning in a garage, thus potentially causing a fire not only in the Ford Vehicles, but in the garage and the house where the Ford Vehicles are parked, potentially leading to catastrophic results.

- 8. Starting long before the manufacture of the Ford Vehicles, Ford knew that there were problems with the design of the Speed Switch used in the Ford Vehicles. In 1999, Ford recalled over 250,000 1992 and 1993 Ford Crown Victorias, Lincoln Town Cars and Mercury Grand Marquises because of the same or similar problem.
- 9. Although Ford knew that there was a problem with the Speed Switch design from its 1999 recall, it used the same or similar design in the Ford Vehicles which are subject of this lawsuit.
- 10. Despite being aware of the foregoing defects in and problems with the Ford Vehicles, Ford represented to Plaintiff and the Class Members (defined below) that the Ford Vehicles were safe on a continuing basis through various forms of advertising. Ford made and continued to make these representations even though it knew that the Ford Vehicles could burst into flames at any time because of the design of the Speed Switch.

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- 11. Ford engaged in a pattern of representations regarding the Ford Vehicles which were intended to, and did in fact cause consumers to believe that the Ford Vehicles were safe vehicles, both inside and out. To the contrary, Ford Vehicles were not safe. Accordingly, Ford's statements in its advertisements constituted misrepresentations.
- 12. Ford also concealed the defects in and problems with the Ford Vehicles from Plaintiff and the Class Members (defined below) which could not reasonably be known by Plaintiff and the Class Members (defined below).
- 13. The defects in and problems with the Ford Vehicles were material facts the concealment of which would tend to mislead or deceive consumers.
- 14. Ford's misrepresentations and concealment of material facts caused Plaintiff and the Class Members (defined below) to suffer damages including, but not limited to, unfulfilled expectations, lost benefit of the bargain, loss of use of their cruise control function, diminished value, and/or cost of repair.
- 15. Ford has admitted to the fire hazard in the Ford Vehicles and agreed to disconnect the electrical connector from the speed control which will eliminate the fire hazard, but also disable the cruise control. Plaintiff and the Class Members will be without the use of cruise control in their vehicles until Ford is able to replace the defective speed-control switches with properly designed switches which do not present a fire hazard. Ford admits that these replacement switches will not be present until late March or early April 2005, at the earliest.
- 16. Plaintiff seeks for himself, and all Class Members (defined below), actual damages which were a proximate and producing result of Ford's acts and omissions alleged herein. They further seek punitive damages, statutory multiples of damages, all interest allowed by law, reasonable and necessary attorneys' fees, and court costs.

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III. STATE COURT JURISDICTION

(THERE IS NO BASIS FOR FEDERAL COURT JURISDICTION)

A. Subject Matter Jurisdiction

17. This Court has subject matter jurisdiction over the claims asserted by Plaintiff and each Class Member.

B. Personal Jurisdiction

18. The Court has personal jurisdiction over Ford. Ford has substantial, general contacts with the State of Michigan. Ford's contacts with this state warrant personal jurisdiction as to all claims against Ford whether or not they arise from its state contacts.

IV. VENUE

19. Pursuant to 28 U.S.C. 1391, venue is proper in this Court because there is only one Defendant and it does business in this District. Defendant is deemed to reside in this District because it is subject to personal jurisdiction here.

V. CLASS ACTION ALLEGATIONS

A. Plaintiff Class

20. The Class. Pursuant to Fed R. Civ. P. 23, Plaintiff brings this action for himself and on behalf of the Class of all entities and natural persons domiciled or residing in any of the fifty states of the United States of America or in the District of Columbia, who purchased a 2000 Model Year Ford F-150 Pickup, Expedition, Lincoln Navigator, or 2001 Model Year Ford F-series Super Crew Trucks (a "Ford Vehicle"), and who, according to motor vehicle registration records maintained by their respective states or districts of residence or domicile, can be identified as the current owner of at least one Ford Vehicle, but excluding (1) those whose Ford

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Vehicle also actually caught fire as a result of the Speed Switch, and (2) all employees and affiliates of Ford (the "Class Members").

- 21. Plaintiff's claims are typical of the other Class Members' claims.
- 22. Plaintiff will fairly and adequately protect the interests of the Class. Plaintiff is a member of the Class he seeks to represent. His interests coincide with, and are not antagonistic to, the other Class Members' interests.
- 23. Plaintiff and the Class have retained counsel experienced and competent in complex, commercial, multi-party, mass tort, personal injury, products liability, consumer, and class action litigation.
- 24. The Class Members are so numerous that joinder of all is impractical. Defendant, in its recall of the Ford Vehicles, has estimated that there are 792,000 Ford Vehicles with this defect. Accordingly, Plaintiff estimates that the Class consists of several hundred thousand persons.
- 25. A class action is superior to other methods for the fair and efficient adjudication of this controversy. The expense and burden of individual litigation may make it difficult, if not impossible, for all members of the class to address the wrongs done to them individually. There will be no unusual difficulty in the management of this action as a class action.
- 26. The claims of Plaintiff and the Class Members involve common questions of fact and law, including, but not limited to:
 - a. Whether the Ford Vehicles were defectively designed, manufactured, and/or marketed;
 - b. Whether the defects in the Ford Vehicles constituted breaches of the implied warranty of merchantability by Ford;

- Whether the defects in the Ford Vehicles constituted breaches of express warranties by Ford;
- d. Whether Ford violated the following section of Michigan Consumer
 Protection Act:
 - i. Section 445.903(c): Representing that goods have characteristics that they do not have;
 - ii. Section 445.903(e): Representing that goods are of a particular quality, standard or grade if they are of another;
 - iii. Section 445.903(s): Failing to reveal a material fact, the omission of which tends to mislead or deceive the consumer, when the fact could not reasonably be known by the consumer;
 - iv. Section 445.903(z): Charging the consumer a price grossly in excess of a price at which similar property is sold; and
 - v. Section 445.903(cc): Failing to reveal facts which are material to the transaction in light of factual representations made in a positive manner;
- e. Whether Plaintiff and the Class Members are entitled to recover compensatory, exemplary damages, and statutory damage multiples; and
- f. Whether Plaintiff and the Class Members are entitled to reasonable and necessary attorney's fees, pre-judgment interest, post-judgment interest and costs of suit.
- 27. Questions of law and fact common to the Class Members predominate over questions affecting only individual Members, and a class action is superior to other available methods for fair and efficient adjudication of the controversy.

VI. DEFENDANT'S LIABILITY FOR ITS EMPLOYEES' ACTS AND OMISSIONS

28. Whenever this Petition alleges that Ford committed any act or omission, it means that (a) Ford's officers, agents, servants, employees or representatives committed such act or

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omission in the normal and routine course and scope of their employment; (b) the act or omission was committed with Ford's full authorization or ratification; or (c) Ford's vice principals committed the act or omission.

29. Ford had the right to control each of its employee's conduct and the details of their work.

VII. CAUSES OF ACTION

A. Breach of Warranties

- 30. Ford's acts and omissions described above breached its implied and express warranties under applicable law to Plaintiff and each Class Member.
- 31. Additionally, the defects in the Ford Vehicles breached Ford's implied warranty of merchantability under Michigan Compiled Law Annotated Section 440.2314 (Uniform Commercial Code). The defects rendered the Ford Vehicles unfit for the ordinary purposes for which they are used.
- 32. Further, the defects in the Ford Vehicles breached Ford's express warranties under Michigan Compiled Law Annotated Section 440.2313 (Uniform Commercial Code).
- 33. As a direct and proximate result of these breaches, Plaintiff and each of the Class Members suffered damages.

B. Michigan Consumer Protection Act

- 34. Ford's acts and omissions described above violated the following sections of the Michigan Consumer Protection Act:
 - a. Section 445.903(c): Representing that goods or services have characteristics that they do not have;

- b. Section 445.903(e): Representing that goods are of a particular quality, standard or grade if they are of another;
- c. Section 445.903(s): Failing to reveal a material fact, the omission of which tends to mislead or deceive the consumer, when the fact could not reasonably be known by the consumer;
- d. Section 445.903(z): Charging the consumer a price grossly in excess of a price at which similar property is sold; and
- e. Section 445.903(cc): Failing to reveal facts which are material to the transaction in light of factual representations made in a positive manner.
- 35. As a direct and proximate result of these violations, Plaintiff and each of the Class Members suffered damages.

VIII. DAMAGES AND OTHER RELIEF

- 36. Ford's acts and omissions were a direct, proximate and producing cause of damages to Plaintiff and each Class Member
- 37. Specifically, Plaintiff and each Class Member suffered damages including, but not limited to, unfulfilled expectations, lost benefit of the bargain, diminished value, cost of repair, and/or out-of-pocket expenses.
- 38. Ford's acts and omissions were malicious, willful, reckless, wanton and in bad faith, entitling Plaintiff and each Class Member to punitive damages.
- 39. Ford willfully engaged in violations of the MCPA entitling Plaintiff and each Class Member to statutory multiple damages.
- 40. Plaintiff and the Class Members seek their reasonable and necessary attorney's fees and costs incurred in connection with this suit.

IX. CONDITIONS PRECEDENT

42. All conditions precedent to recovery herein have been performed or have occurred.

X. PRAYER FOR RELIEF

- 43. Plaintiff and the Class Members see judgment against Ford for:
 - a. Actual damages, including, but not limited to, unfulfilled expectations,
 lost benefit of the bargain, diminished value, cost of repair, and/or out-of-pocket expenses;
 - b. Punitive and statutory multiple damages as permitted by law;
 - c. Reasonable and necessary attorneys' fees, as permitted by law, for trial and appeal;
 - d. Costs of suit for trial and appeal; and
 - e. Pre- and post-judgment interest as allowed by law.

XI. JURY TRIAL

44. A jury trial is demanded.

Dated: February 28, 2005

Respectfully submitted

GOODMAN ACKER, P.C.

Barry J. Goodman (P29906)

Stanley J. Feldman (P52123)

Lead Counsel for Plaintiff and the Class



IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT CHAMPAIGN COUNTY, ILLINOIS

SEP 1 5 2005

DANA C. GRAY,)	CLER OF THE CHIEF COMES
Plaintiff,	ý	
VS.) No. 05-217	
FORD MOTOR COMPANY,)	
Defendant.)	

COMPLAINT

Count 1 For Recall of Unreasonably Dangerous Vehicles and For Other Relief

COMES NOW Plaintiff Dana C. Gray by his attorneys, Phebus & Koester, and complaining of Defendant Ford Motor Company, a corporation, avers:

- Defendant is the designer and manufacturer of Ford, Lincoln and Mercury cars and trucks.
- 2. Commencing in approximately 1994, Ford Motor Company commenced using a particular design of cruise control deactivation switch (hereinafter referred to as "the switch" or "the switch in question") in various models of its motor vehicles:
 - A. Which switch always had electrical power supplied to it even when the vehicle ignition was off; and,
 - B. Which switch was connected directly to the brake master cylinder so that hydraulic pressure from the brake cylinder would activate the switch; and,
 - C. Which switch employed a film barrier to separate flammable brake fluid from the electrically charged wires in the switch.

- Failure of the film barrier can result in brake fluid coming into contact with the electrically charged wires in the switch.
- 4. The electrically charged wires in the switch can cause brake fluid coming into contact with them to catch fire thereby starting a fire in the vehicle's engine compartment.
- 5. Ford has resisted recalling said vehicles and modifying them so as to correct the defect presented by the switch (hereinafter referred to as the "defect in question") and eliminate the danger presented by brake fluid coming into contact with electrically charged wires in the switch, however under pressure from the National Highway Traffic Safety Administration (NHTSA) it has made certain recalls, to-wit:
 - A. In May of 1999, Ford Town Cars for model years 1992 and 1993;
 - B. In January of 2005, Ford F-150 Crown Victorias, Mercury Grand Marquis and Lincoln Pick-Up Trucks, Ford Expeditions, and Lincoln Navigators for model year 2000;
 - C. In January of 2005, Ford F-Series Supercrew trucks for model year 2001;
 - D. In September of 2005, Ford F-150 Pick-Up Trucks for model years 1994 through 1999 and 2001 through 2002;
 - E. In September of 2005, Ford Expeditions for model years 1997 through 1999 and 2001 through 2002;
 - F. In September of 2005, Lincoln Navigators for model years 1998 to 1999 and 2001 through 2002;
 - G. In September of 2005, Ford Broncos for model years 1994 through 1996.
- 6. To plaintiff's information and belief, the switch in question is utilized on numerous additional Ford vehicles, none of which have been recalled for correction of the defect, including:

- A. The Ford Explorer Sport Trac 4x4 for at least model years 2001 through 2003;
- B. The Ford Explorer without IVD for model years 1995 through 2003;
- C. The Ford Windstar for model years 1994 through 2003;
- D. The Ford F-Series for model years 1993 through 2003;
- E. The Ford Oconoline for model years 1992 through 2003;
- F. The Ford Taurus and Mercury Sable and Taurus SHO 2.3L for model years 1993 through 1995;
- G. the Lincoln Mark VII and VIII for model years from 1994 to 1998;
- H. The Ford Expedition for model years 1997 through 2003;
- I. The Ford Ranger for model years 1995 through 2003.
- 7. The plaintiff was at all relevant times the owner of a 2001 Ford Explorer Sport Trac 4x4, Vehicle No. 1FMZU77E81UB83532.
- 8. On June 26, 2005, shortly before 3:30 a.m., said vehicle caught fire after it had been setting for approximately ten hours immediately outside the garage attached to the plaintiff's home.
- 9. To the best of the plaintiff's knowledge, information and belief, said fire was the result of the defect in question.
- 10. The claim asserted herein is brought as a class action pursuant to 735 ILCS 2-801, *et seq.*, on behalf of the class defined as follows or as the court may otherwise define:

All owners and lessees of Ford Motor Company vehicles registered in the State of Illinois utilizing the switch in question which have not, prior to the date of filing of this complaint, been recalled.

A. Excluded from the class are the following entities:

- i. Ford Motor Company officers and directors;
- ii. The individual owners of Ford vehicle dealerships;
- iii. The corporate owners of Ford vehicle dealerships and their officers and directors.
- B. Excluded from the class are the following claims:
 - i. Claims for personal injury and wrongful death unless the holder of the claim opts in to the class;
 - ii. Claims for damages to Ford Motor Company vehicles to the extent covered by insurance;
 - iii. Claims for damages to other personal or real property to the extent covered by insurance;
 - iv. Subrogation claims unless the holder of the claim opts in to the class.
- 11. Certification of this matter as a class action is proper pursuant to

735 ILCS 5/2-801 of the Illinois Rules of Civil Procedure in that:

- A. The requirement of Section 2-801(1) is met in that the class is so numerous that joinder of all class members is impractical in that there are many thousands of vehicles equipped with the switch in question that are registered in the State of Illinois.
- B. The requirement of Section 2-801(2) is met in that there are questions of law and fact common to the class which predominate over any questions affecting only individual class members. Such common questions include, but are not limited to:
 - i. Whether the switch is unreasonably dangerous under the risk-benefit test;
 - Whether the switch is dangerous to an extent beyond that which would be contemplated by the ordinary consumer with the ordinary knowledge common to the community;
 - iii. The amount of fair compensation to owners and lessess for the time, trouble and inconvenience they will suffer as a result of the recall;

- iv. Whether the Ford Motor Company vehicles equipped with the switch in question that have not previously been recalled should be recalled.
- C. The requirements of Section 2-801(3) are met in that plaintiff will fairly and adequately protect the interests of the members of the class and has no interests antagonistic to those of the class members and plaintiff is committed to the vigorous prosecution of this action and have retained competent counsel experienced in the prosecution of class actions.
- D. The requirements of Section 2-801(4) are met in that a class action is superior to other available methods for the fair and efficient adjudication of the controversy. Further, individualized litigation would present potential for inconsistent or contradictory judgments and would magnify the delay and expense to all parties and involve the court system in multiple trials of identical or complex factual issues. By contrast, conducting this action as a class action presents no management difficulties and conserves the resources of the parties and the court system and protects the rights of each class member.
- 12. The switch in question and Ford Motor Company vehicles equipped with the switch in question are unreasonably dangerous for intended or reasonably foreseeable uses in that:
 - A. They are unreasonably dangerous under the risk-benefit test as a result of one or more or a combination of the following:
 - i. The switch is always electrically charged even when the ignition switch is turned off;
 - The switch is connected to the brake master cylinder with the result that brake fluid, which is flammable, can enter into the portion of the switch that is always electrically charged if the switch thin film fails;
 - iii. The switch is not fused so that electricity to the switch will be interrupted in the event the thin film fails.
 - B. They are dangerous to an extent beyond that which would be contemplated by the ordinary consumer with ordinary knowledge to the community in that:

- i. The ordinary user would not contemplate that the vehicle was designed in such a manner that if a film membrane failed it would allow a flammable fluid such as brake fluid to come into contact with a charged electrical component;
- The ordinary user would not contemplate that even when the vehicle ignition was off there would be components that were under electrical charge that could ignite a fire in the event of failure of a part;
- iii. The ordinary user would not contemplate that a vehicle would be designed without a fuse or other safety device to prevent a fire in the event of a component failure.
- 13. When vehicles containing the switch in question are in a condition that is intended or reasonably foreseeable and are used in a manner that is intended or reasonably foreseeable, they can nevertheless catch fire as a result of a failure of the switch in question.
- 14. When the vehicles catch fire, they present a risk not only to the vehicle but to occupants thereof, buildings and people and property in buildings where the vehicles are parked, nearby buildings and people and property in such buildings, and to firefighters and other rescue personnel.
- 15. The risk of personal injuries and death and the destruction of irreplaceable property resulting from the vehicle fires is such that the court should grant relief as to individuals who lease or own vehicles that have not yet caught fire.
- 16. By virtue of the foregoing premises, a judgment should be entered requiring defendant to recall all heretofore not recalled Ford Motor Company vehicles that utilize the switch in question and correct the defect caused by or resulting from the switch in question.

- 17. The owners and lessees of vehicles will lose time, encounter trouble and be inconvenienced in bringing their vehicles to a dealer for the recall, the loss of use of the vehicle during the recall and inconvenience in obtaining the vehicle back from the dealer and accordingly should be compensated in the amount of \$200 for each owner and lessee or such other amount as the trier of fact may determine to be fair and appropriate.
- 18. Owners such as the plaintiff and lessees of vehicles that have caught fire have as a direct and proximate result of the unreasonably dangerous condition lost wages or other income and/or participation in the normal events of life and/or "priceless irreplaceable" property such as family photos and memorabilia and uninsured property, all to their damages.
- 19. To the extent there are opt-in class members, their damages will be specifically pled at the appropriate time.

WHEREFORE, plaintiff prays:

- 1. This matter be certified as a class action;
- 2. He be appointed class representative and his attorneys as class counsel;
- 3. Judgment be entered against the defendant and on behalf of the class requiring the defendant to recall and correct the defect resulting from the switch and compensate the class members for the lost time, trouble and inconvenience resulting from the recall;

- 4. Plaintiff and class members whose vehicles have caught fire be awarded further individual judgments after an individual trial on damages in such amount as will reasonably and fairly compensate them for their damages;
- 5. Personal injury and wrongful death opt-in class members be awarded individual judgments after individual trial on damages in such amounts as will reasonably and fairly compensate them for their damages.
- 6. Subrogation opt-in class members be awarded individual judgments after individual trial on the damages in such amounts as will reasonably and fairly compensate them for their damages.
- 7. The plaintiff be awarded his costs of suit and reasonable attorneys fees;
- 8. The court enter such other and further relief in the premises as may be proper;
 - 9. The plaintiff demands a trial by jury.

Count 2

For Recall of Negligently Designed or Built Vehicles and For Other Relief

COMES NOW Plaintiff Dana C. Gray by his attorneys, Phebus & Koester, and complaining of Defendant Ford Motor Company, a corporation, avers:

- 1. Defendant is the designer and manufacturer of Ford, Lincoln and Mercury cars and trucks and as such is required by law to possess and apply the knowledge and use the skill that an expert in the design and manufacture of automobiles would utilize.
- 2. Commencing in approximately 1994, Ford Motor Company commenced using a particular design of cruise control deactivation switch (hereinafter

referred to as "the switch" or "the switch in question") in various models of its motor vehicles:

- A. Which switch always had electrical power supplied to it even when the vehicle ignition was off;
- B. Which switch was connected directly to the brake master cylinder so that hydraulic pressure from the brake cylinder would activate the switch; and,
- C. Which switch employed a film barrier to separate flammable brake fluid from the electrically charged wires in the switch.
- Failure of the film barrier can result in brake fluid coming into contact with the electrically charged wires in the switch.
- 4. The electrically charged wires in the switch can cause brake fluid coming into contact with them to catch fire thereby starting a fire in the vehicle's engine compartment.
- 5. Ford has resisted recalling said vehicles and modifying them so as to correct the defect presented by the switch (hereinafter referred to as the "defect in question") and eliminate the danger presented by brake fluid coming into contact with electrically charged wires in the switch, however under pressure from the National Highway Traffic Safety Administration (NHTSA) it has made certain recalls, to-wit:
 - A. In May of 1999, Ford Town Cars for model years 1992 and 1993;
 - B. In January of 2005, Ford F-150 Crown Victorias, Mercury Grand Marquis and Lincoln Pick-Up Trucks, Ford Expeditions, and Lincoln Navigators for model year 2000;
 - C. In January of 2005, Ford F-Series Supercrew trucks for model year 2001;
 - D. In September of 2005, Ford F-150 Pick-Up Trucks for model years 1994 through 1999 and 2001 through 2002;

- E. In September of 2005, Ford Expeditions for model years 1997 through 1999 and 2001 through 2002;
- F. In September of 2005, Lincoln Navigators for model years 1998 to 1999 and 2001 through 2002;
- G. In September of 2005, Ford Broncos for model years 1994 through 1996.
- 6. To plaintiff's information and belief, the switch in question is utilized on numerous additional Ford vehicles, none of which have been recalled for correction of the defect, including:
 - A. The Ford Explorer Sport Trac 4x4 for at least model years 2001 through 2003;
 - B. The Ford Explorer without IVD for model years 1995 through 2003;
 - C. The Ford Windstar for model years 1994 through 2003;
 - D. The Ford F-Series for model years 1993 through 2003;
 - E. The Ford Oconoline for model years 1992 through 2003;
 - F. The Ford Taurus and Mercury Sable and Taurus SHO 2.3L for model years 1993 through 1995;
 - G. the Lincoln Mark VII and VIII for model years from 1994 to 1998;
 - H. The Ford Expedition for model years 1997 through 2003;
 - I. The Ford Ranger for model years 1995 through 2003.
- 7. The plaintiff was at all relevant times the owner of a 2001 Ford Explorer Sport Trac 4x4, Vehicle No. 1FMZU77E81UB83532.
- 8. On June 26, 2005, shortly before 3:30 a.m., said vehicle caught fire after it had been setting for approximately ten hours immediately outside the garage attached to the plaintiff's home.

- 9. To the best of the plaintiff's knowledge, information and belief, said fire was the result of the defect in question.
- 10. The claim asserted herein is brought as a class action pursuant to 735 ILCS 2-801, *et seq.*, on behalf of the class defined as follows or as the court may otherwise define:

All owners and lessees of Ford Motor Company vehicles registered in the State of Illinois utilizing the switch in question which have not, prior to the date of filing of this complaint, been recalled.

- A. Excluded from the class are the following entities:
 - Ford Motor Company officers and directors;
 - ii. The individual owners of Ford vehicle dealerships;
 - iii. The corporate owners of Ford vehicle dealerships and their officers and directors.
- B. Excluded from the class are the following claims:
 - i. Claims for personal injury and wrongful death unless the holder of the claim opts in to the class;
 - ii. Claims for damages to Ford Motor Company vehicles to the extent covered by insurance;
 - iii. Claims for damages to other personal or real property to the extent covered by insurance;
 - iv. Subrogation claims unless the holder of the claim opts in to the class.
- Certification of this matter as a class action is proper pursuant to735 ILCS 5/2-801 of the Illinois Rules of Civil Procedure in that:
 - A. The requirement of Section 2-801(1) is met in that the class is so numerous that joinder of all class members is impractical in that there are many thousands of vehicles equipped with the switch in question that are registered in the State of Illinois.

- B. The requirement of Section 2-801(2) is met in that there are questions of law and fact common to the class which predominate over any questions affecting only individual class members. Such common questions include, but are not limited to:
 - i. Whether the defendant was negligent in designing the vehicles without a safety fuse in the wiring supplying the electrical power to the switch in question;
 - ii. Whether the defendant was negligent in utilizing a thin film barrier to separate the wiring portion of the switch from brake fluid;
 - iii. Whether the defendant was negligent in failing to protect the switch in question from excessive heat and/or vibration;
 - iv. Whether the defendant was negligent in placing the switch in such a location that leaking brake fluid can work its way into the switch's circuitry;
 - v. Whether the Ford Motor Company vehicles equipped with the switch in question that have not previously been recalled should be recalled:
 - vi. The amount of fair compensation to owners and lessees for the time, trouble and inconvenience they will suffer as a result of the recall:
 - vii. Designed the vehicle so that there was electrical current to the switch in question even when the ignition was turned off.
- C. The requirements of Section 2-801(3) are met in that plaintiff will fairly and adequately protect the interests of the members of the class and has no interests antagonistic to those of the class members and plaintiff is committed to the vigorous prosecution of this action and have retained competent counsel experienced in the prosecution of class actions.
- D. The requirements of Section 2-801(4) are met in that a class action is superior to other available methods for the fair and efficient adjudication of the controversy. Further, individualized litigation would present potential for inconsistent or contradictory judgments and would magnify the delay and expense to all parties and involve the court system in multiple trials of identical or complex factual issues. By contrast, conducting this action as a class action

- presents no management difficulties and conserves the resources of the parties and the court system and protects the rights of each class member.
- 12. In the design of the switch and/or the vehicle in which the switch is located, Defendant Ford negligently violated its aforesaid duty in one or more of the following acts or omissions or a combination thereof:
 - A. Designed the vehicle without a safety fuse in the wiring supplying electrical current to the switch in question;
 - B. Designed the vehicle so that there was electrical current to the switch in question even when the ignition was turned off;
 - C. Utilized the switch in question even though it had only a thin film barrier that separated electrically charged wires from flammable brake fluid;
 - D. Designed the vehicle without adequately protecting the switch from excessive heat and/or vibration;
 - E. Designed the vehicle with the switch in a position where it could be subjected to leaking brake fluid.
- 13. As a direct and proximate result of one or more or a combination of the foregoing negligent acts or omissions, vehicles manufactured by Ford Motor Company, including the plaintiff's vehicle, utilizing the switch in question have caught fire.
- 14. When the vehicles catch fire, they present a risk not only to the vehicle but to occupants thereof, buildings and people and property in buildings where the vehicles are parked, nearby buildings and people and property in such buildings, and to firefighters and other rescue personnel.

- 15. The risk of personal injuries and death and the destruction of irreplaceable property resulting from the vehicle fires is such that the court should grant relief as to individuals who lease or own vehicles that have not yet caught fire.
- 16. By virtue of the foregoing premises, a judgment should be entered requiring defendant to recall all heretofore not recalled Ford Motor Company vehicles that utilize the switch in question and correct the defect caused by or resulting from the switch in question.
- 17. The owners and lessees of vehicles will lose time, encounter trouble and be inconvenienced in bringing their vehicles to a dealer for the recall, the loss of use of the vehicle during the recall and inconvenience in obtaining the vehicle back from the dealer and accordingly should be compensated in the amount of \$200 for each owner and lessee or such other amount as the trier of fact may determine to be fair and appropriate.
- 18. Owners such as the plaintiff and lessees of vehicles that have caught fire have as a direct and proximate result of the unreasonably dangerous condition lost wages or other income and/or participation in the normal events of life and/or "priceless irreplaceable" property such as family photos and memorabilia and uninsured property, all to their damages.
- 19. To the extent there are opt-in class members, their damages will be specifically pled at the appropriate time.

WHEREFORE, plaintiff prays:

1. This matter be certified as a class action:

2. He be appointed class representative and his attorneys as class

counsel;

3. Judgment be entered against the defendant and on behalf of the

class requiring the defendant to recall and correct the defect resulting from the switch and

compensate the class members for the lost time, trouble and inconvenience resulting from

the recall;

4. Plaintiff and class members whose vehicles have caught fire be

awarded further individual judgments after an individual trial on damages in such amount

as will reasonably and fairly compensate them for their damages;

5. Personal injury and wrongful death opt-in class members be

awarded individual judgments after individual trial on damages in such amounts as will

reasonably and fairly compensate them for their damages;

6. Subrogation opt-in class members be awarded individual

judgments after individual trial on the damages in such amounts as will reasonably and

fairly compensate them for their damages;

7. The plaintiff be awarded his costs of suit and reasonable attorneys

fees;

8. The court enter such other and further relief in the premises as may

be proper;

9. The plaintiff demands a trial by jury.

DANA C. GRAY, Plaintiff, by his attorneys,

PHEBUS KOESTER

BY:

W. PHEBUS

JURY DEMAND

COMES NOW Plaintiff Dana C. Gray by his attorneys, Phebus & Koester, and hereby demands a trial by jury on the issues in this cause.

DANA C. GRAY, Plaintiff, by his attorneys, PHEBUS & KOESTER

BY

LW. PHEBUS

JOSEPH W. PHEBUS, being first duly sworn on oath, deposes and states:

- 1. I am the attorney for the plaintiff in this cause.
- 2. The total amount of damages sought on behalf of the class collectively exceeds Fifty Thousand Dollars (\$50,000.00).
- 3. Damages sought for individual class members does not exceed Seventy Five Thousand Dollars (\$75,000.00).

JOSEPH/W. PHEBUS

COUNTY OF CHAMPAIGN

) SS

STATE OF ILLINOIS

SUBSCRIBED and SWORN to before me, the undersigned Notary Public, this /4/2 day of September, 2005.

NOTARY PUBLIC

PHEBUS & KOESTER 136 West Main Street Urbana, Illinois 61801 (217) 337-1400

F:\DOCS\JOE\GRAY\COMPLAINT.doc

IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT OF THE STATE OF FLORIDA IN AND FOR PINELLAS COUNTY FLORIDA CIVIL DIVISION

MICHAEL T. ILEY and MARLA K. ILEY,

Plaintiffs,

Case No.: 05 - 33/1 - CI - //

v.

FORD MOTOR COMPANY, and KARL FLAMMER FORD, INC.,

Defendants.

CLASS REPRESENTATION

RECEIVED ST. PETERSBURG BRANCH

MAY 13 2005

KEN BURKE CLERK CIRCUIT COURT

CLASS ACTION COMPLAINT

Plaintiffs, Michael T. Iley and Marla K. Iley, through their attorneys, bring this Complaint in their individual capacities, and on behalf of the class of all others similarly situated, to obtain declaratory and injunctive relief, damages, costs of suit, and attorney's fees from the Defendants. Plaintiffs' action is the result of a spontaneous fire in the engine compartment of their Ford Motor Company vehicle which erupted when the car was parked, with the ignition switch in an off position, and caused the total destruction of the vehicle, as well as damages to their home and surrounding property. Pursuant to their investigation and upon information and belief, Plaintiffs allege as follows:

OVERVIEW OF THE ACTION

1. This is an action for breach of implied warranties of merchantability, of fitness for a particular purpose, for strict liability in tort and negligence in connection with a defective cruise control deactivation switch and for violation of the Florida Deceptive and Unfair Trade Practices Act.. This particular switch is installed in Ford F-150 Pick-up

Trucks, Ford Expeditions and Lincoln Navigators from model year 2000, and includes approximately 800,000 vehicles.

- 2. The Cruise Control Switch is mounted to the Brake Master Cylinder under the hoods of the described vehicles, and the speed control deactivation switch has the potential to overheat, smoke, and cause a fire under the hood of the vehicle. This potential to overheat can occur whether or not the cruise control is engaged, or whether or not the vehicle is even turned on, because the circuit feeding the switch is energized at all times, even when the vehicle is not running. Thus, a fire could occur at any time, regardless of whether the speed control system is being used or whether the engine is running.
- 3. In January, 2005, Ford recalled the nearly 800,000 of these vehicles because of this problem.
- 4. Plaintiffs file this action (a) to seek monetary damages on behalf of the owners of the vehicles subject to the recall; (b) to seek damages for the owners of subject vehicles that have been damaged by spontaneous fires to their vehicles, destroying the vehicles, the contents of the vehicles, property adjacent to the vehicles during such a fire, and other related costs and expenses caused by the fires in the vehicles; (c) to provide other equitable relief; (d) and to enjoin Ford Motor company from selling vehicles of this or any other model years, with the same or similar construction of the Speed Control Deactivation Switch.

PARTIES

 Plaintiffs MICHAEL T. ILEY and MARLA K. ILEY ("The Ileys") are residents of Largo, Pinellas County, Florida, who jointly purchased a Model Year 2000, Ford F-150 Supercab Pick-up truck in January 2000. This vehicle was equipped with Cruise Control. The vehicle was purchased in Pinellas County, Florida, and was at all times relevant to this complaint and the allegations herein, in the use and possession of The Ileys.

- 6. Defendant FORD MOTOR COMPANY ("Ford") is a corporation organized under the laws of the state of Delaware, and maintains its principal executive offices in Dearborn, Michigan. Ford is the world's largest truck maker, and the second largest maker of cars and trucks. Ford is registered to do business in Florida, and does conduct business in Florida, with hundreds of retail sales franchises in this State. At all times relevant to this complaint and the allegations herein, Ford was in the business of designing, manufacturing, distributing, advertising, marketing and selling motor vehicles.
- 7. Defendant KARL FLAMMER FORD, INC. ("Flammer") is a Florida Corporation, with its principal place of business in Tarpon Springs, Florida. Flammer is in the business of distributing, selling and servicing new motor vehicles manufactured by Ford, and operates as a dealership for the sale of new Ford vehicles.

JURISDICTION AND VENUE

- 8. This Court has personal jurisdiction over Defendants who transact business in this county and who systematically, intentionally, and continuously do business in this State. The Court has personal jurisdiction over the Plaintiffs who are citizens of Florida and who reside in Pinellas County, Florida.
- 9. Venue is properly in this Court because this case arises out of transactions conducted and breaches occurring within this state. A substantial part of the facts giving rise to this action occurred in Pinellas County, Florida. Flammer is in the business of distributing Ford motor vehicles in Pinellas County, Florida, and to purchasers from the

surrounding area; as a result of the distribution, delivery and sales of Ford's products through Flammer and other dealers to purchasers within Pinellas County, and throughout the State of Florida, including Plaintiffs and members of the proposed Class, Ford, directly or through subsidiaries, affiliates or agents, obtained the benefits of the laws of the State of Florida. Defendants have received substantial compensation and profits from the use of and sale of their products in this County and in the State of Florida.

FACTUAL ALLEGATIONS

- 10. The Ileys purchased their 2000 Ford F-150 Pick-up Truck, VIN # 1FTRX17L2YNA75886 from the Karl Flammer Ford, Inc., dealership, in Tarpon Springs, Florida, on January 4, 2000. The vehicle was financed through Ford Motor Credit Corporation. The Ileys resided in Pinellas County, Florida, at the same home throughout the time they owned this vehicle.
- 11. On January 22, 2003, at approximately 4:15 A.M., the Ileys received a call from a neighbor that their vehicle was in flames in the driveway next to the house. The Ford F-150 had been parked in the driveway, with the ignition turned off and the keys removed for approximately 12 hours before the fire was discovered. They observed that the Ford F-150 vehicle was engulfed in flames, and their other vehicle, a 1998 Pontiac Transport Minivan, parked next to the Ford was also being damaged by the flames from the Ford. The family safely evacuated the house.
- 12. The Ford truck had been parked out of the garage, on the driveway just outside of the garage door. The flames from the burning vehicle damaged the adjacent garage door, melted vinyl siding on the residence, and damaged the eves of the house, and the surrounding driveway and landscaping.

- 13. The Ileys' neighbors had phoned the fire department as they phoned the Ileys to warn them of the fire, and soon, the fire department arrived to extinguish the fire of the Ford Pick-up truck and the house. Plaintiff, Michael T. Iley removed the mini-van from the driveway and was able to save it from being completely consumed by the fire in the Pick-up truck.
- 14. Investigation conducted by representatives for the Ileys' insurance companies determined that the origin of the fire in the Ford F-150 pick-up truck was the speed control deactivation switch. The truck and its contents were a total loss. Additionally, there was damage to the house and property, and to the other vehicle caused by the fire in the Ford F-150.
- 15. On January 23, 2003, the fire investigator working on the Ileys' insurance claims had determined that there were similar reported incidents of spontaneous fires in cold, non-running Ford vehicles. However, there was no recall issued by Ford because of this situation until January 27, 2005. NHTSA reports indicate that approximately 218 similar events of fires from cruise control switches in Ford trucks and SUV's have been reported.

CLASS REPRESENTATION ALLEGATIONS

16. Plaintiffs bring this action pursuant to Fl.R.Civ.P. 1.220(B)(1) on behalf of a class of all persons and entities nationwide who purchased Ford F-150 Pick-up trucks, Ford Expeditions and Lincoln Navigators, model year 2000, with the Cruise Control option. The class includes both persons who experienced or incurred damages to their vehicle or to other property caused by the defective speed control deactivation switch, as well all other persons who own vehicles within the described models.

- 17. The Class is composed of numerous persons and entities throughout the United States. The joinder of all class members individually in one action would be impracticable, and the disposition of their claims in one action will provide benefits to both the parties and the Court. The class is sufficiently numerous for class treatment, as Ford and NHTSA public information indicate there are close to 800,000 effected vehicles in the United States.
- 18. Plaintiffs are asserting claims typical of the claims of the class. Plaintiffs and all members of the proposed Class sustained damages that were directly caused by Ford's placement of the defective switch, and in the design of their vehicle's operation and in the design of the cruise control. Plaintiffs have no interests that are in conflict with or are antagonistic to the interests of class members and have retained counsel competent and experienced in class actions, including consumer product class actions.
- 19. Class representation is superior to other available methods for the fair and efficient adjudication of this controversy. Since the damages suffered by individual class members may be relatively small, the expense and burden of individual litigation makes it impracticable for the class members individually to seek redress for the wrongful conduct alleged herein.
- 20. There are numerous and substantial questions of law and fact common to the claims of Plaintiffs individually and all of the members of the Class, which will control this litigation and which will predominate over any individual issues. Included within the common questions of law and fact are:
- a. Whether the speed control deactivation switches installed by Ford in F-150
 Pick-up Trucks, Ford Expeditions and Lincoln Navigators are defective;

- b. Whether the Plaintiffs and the members of the Class have sustained damages and the proper measure of those damages;
- c. Whether the defendants breached any express or implied warranties in connection with its manufacture and sale of these vehicles with cruise control installed in the vehicles.
 - d. Whether Ford acted negligently;
- e. Whether members of the Class are entitled to punitive damages and, if so, the extent of such damages.
- 21. The claims of the plaintiffs are typical of the claims of the Class, but not exclusive.
- Plaintiffs have no interests adverse to the interests of other members of the

COUNT I – BREACH OF IMPLIED WARRANTY

- 23. Plaintiffs incorporate paragraphs 1 through 22 as if fully restated herein.
- 24. Plaintiffs purchased a vehicle, manufactured by Defendant Ford, distributed by Defendant Flammer. Other members of the class described have purchased Ford vehicles, some distributed by Flammer, and others distributed by other similar dealers or distributors.
- 25. Defendants knew that Plaintiffs and the Class they represent were foreseeable users of their vehicles, and in fact marketed these vehicles to be sold to American Consumers, spending millions of dollars in advertising on a national and local level to tout their vehicles to intended purchasers. Defendants made numerous claims and

representations as to the quality of the vehicles they offered for sale, as well as to the fitness of the vehicles for use by Plaintiffs and Class Members for their intended purposes.

- 26. Plaintiffs and other members of the class used their vehicles as intended, for transportation, and in other manners depicted by Defendants in their advertising, and for other such uses of travel and transportation in which consumers use and are intended to use motor vehicles.
- 27. Plaintiffs made no changes or alterations to the engine and operational parts of the Cruise Control System or the speed control deactivation switch. The switch was defective as sold to Plaintiffs and installed on their vehicle and the vehicles of the class members. The defect in the switch is known to Defendant Ford to overheat, smoke and cause fires beneath the hoods of vehicles of the same or similar model as that of the Plaintiffs. In fact, Ford has issued a recall because of this danger.
- 28. As a result, Plaintiffs and Class members have been damaged, including inconvenience and cost of replacement of the defective switch, and for some, destruction of the vehicle because of fire, and destruction of other items of property adjacent to the fire or items of property that were within the vehicle when it burned.

COUNT II - STRICT LIABILITY

- 29. Plaintiffs incorporate paragraphs 1 through 22 as if fully restated herein.
- 30. Defendant Ford is in the business of manufacturing motor vehicles and together with Dealers and distributors, like Defendant Flammer, is in the business of placing these vehicles on the market for sale to consumers.
- 31. Defendants placed the vehicles described in paragraph 1 of this complaint in to the stream of commerce.

- 32. These vehicles are in a defective condition, and are unreasonably dangerous, and were dangerous when they left Defendants' control. The vehicles were sold to Plaintiffs and class members in this dangerous condition, caused by the defective speed deactivation switch, and its placement and design in the engine compartment of these vehicles.
- 33. Under normal conditions, usage and applications, the vehicles should not spontaneously combust into flames, especially not when the vehicles are in the parked and off position.
- 34. The defect in the vehicles caused damages to Plaintiffs and class members, including but not limited to repair or replacement of the defective parts, total destruction and loss of the vehicle, its contents, and surrounding personal property or real property and fixtures and appurtenances.

COUNT III - NEGLIGENCE

- 35. Plaintiffs incorporate paragraphs 1 through 22 as if fully restated herein.
- 36. Defendants knew or should have known that the speed control deactivation switches it designed and placed in the described vehicles, and manufactured, tested, marketed or sold, in their ordinary and foreseeable use, would fail to perform as intended in motor vehicles.
- 37. Defendants have a duty to disclose to the public the defective nature of these switches and the resulting dangerous conditions that may occur because of these defective switches.

- 38. Defendants failed to use reasonable care with respect to the design, development, manufacture, production, testing, inspection, marketing or sale of the vehicles with cruise control and these speed control deactivation switches.
- 39. Defendants' negligence directly and proximately caused the harm suffered by Plaintiffs and Class Members.
- 40. As a direct and proximate result of the Defendants' negligence, Plaintiffs and Class Members have suffered or will suffer damages, which include costs to inspect, repair or replace their speed control deactivation switches and systems, and to replace or repair other damaged property, in an amount to be determined at the trial of this cause.

COUNT IV – VIOLATION OF THE FLORIDA DECEPTIVE AND UNFAIR TRADE PRACTICES ACT

- 41. Plaintiffs incorporate paragraphs 1 through 22 as if fully restated herein.
- 42. Plaintiffs and Class Members are "consumers" within the meaning of \$501.201 Florida Statutes, the Florida Deceptive and Unfair Trade Practices Act ("FDUPTA").
- 43. Defendants designed, manufactured and marketed the Ford automobiles, as safe, durable, sturdy, reliable and trustworthy. Ford established for itself a reputation in American Commerce, which connotes that Ford products would offer protection and reliability to American families owning its products. Defendants failed to state in their marketing that there was a danger that, even when not operational in turned off, the vehicles could spontaneously catch fire in the engine compartment because of defective design, manufacture or placement of the speed deactivation control switch. These facts constitute unfair, unconscionable and deceptive trade practices.

- 44. Defendants intentionally misled Plaintiffs and Class Members by failing to warn them of this defect, and that such defect could lead to the loss of the vehicle and other items of property, or even personal injury.
- 45. Plaintiffs and Class Members have been damaged in the amount of the purchase price of the vehicles as a result of their reliance on Defendants' false and deceptive representations as to the reliability, safety and design of the vehicles. Plaintiffs and Class Members seek to be made whole and claim damages pursuant to §501.211, Florida Statutes, plus attorney's fees and court costs pursuant to the provisions of §501.2105, Florida Statutes.

PRAYER FOR RELIEF

WHEREFORE, Plaintiffs, on behalf of themselves and on behalf of the members of the Class defined herein, pray for judgment and relief as follows:

- 1. The Court adjudge and decree that the proposed class be certified pursuant to Rule 1.220, Fl.R.Civ.P.; Plaintiffs are adequate representatives of the class, as above defined, and that notice of this action be given to the class in the most effective and practicable manner;
 - 2. The Court appoint and designate the undersigned counsel as Class Counsel;
- 3. The Court enter judgment for the Plaintiffs and the Class, and award compensatory damages, interest and costs; which include costs to inspect, repair or replace their speed control deactivation switches and systems, and to replace or repair other damaged property, in an amount to be determined at the trial of this cause.

- 4. The Court enter an injunction against Defendants, and order them to recall Ford F-150, Lincoln Navigator and Ford Expedition vehicles of the 2000 model year, wherever they were manufactured;
- 5. The Court find that Defendants violated the Florida Deceptive and Unfair Trade Practices Act, §§501.201, et seq., Florida Statutes, and award them damages, attorney's fees and costs pursuant to those provisions;
- The Court award Plaintiffs and the Class reasonable attorney's fees, costs,
 and expenses incurred in connection with this suit.
 - 7. The Court award all other equitable relief as it deems appropriate.

JURY DEMAND

PLAINTIFFS, on behalf of themselves and all others similarly situated, demand trial by jury on all issues triable at law.

Respectfully Submitted,

1/2/2/

DALER, SISCO, P

Dale R. Sisco

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ATTORNEYS FOR PLAINTIFFS

NO. 2005-55084

ERIC MOORE, HARDY POLLARD, and	§	IN THE DISTRICT COURT OF
ABEL SANCHEZ and CULEMA	§	
SANCHEZ, Individually, and on behalf of	§	
all others similarly situated	§	*
	§	
v.	§	HARRIS COUNTY, TEXAS
	§	* B
FORD MOTOR COMPANY, a Delaware	§	21/2
corporation	§	<u> </u>

PLAINTIFFS' ORIGINAL PETITION

COMES NOW ERIC MOORE, HARDY POLLARD, and ABEL SANCHEZ and CULEMA SANCHEZ, Individually and on behalf of all others similarly situated, complaining of FORD MOTOR COMPANY, a Delaware corporation, Defendant herein, and for cause of action say:

Discovery Level

Plaintiffs intend to conduct discovery under Level 3 of Rule 190 of the Texas Rules of Civil Procedure.

Jurisdiction

This Court has jurisdiction over the case at bar for at least the following reasons:

- (a) At all times material hereton, Defendant Ford Motor Company was doing business in the State of Texas and maintained sufficient minimum contacts with Texas such that the exercise of in personam jurisdiction over said Defendant would not offend traditional notions of fair play and substantial justice.
 - (1) Defendant Ford Motor Company maintained sufficient minimum contacts with Texas to support the exercise of general jurisdiction over said Defendant.
 - (2) The controversy in the case at bar arose out of the business Defendant Ford was doing in Texas and Defendant Ford's contacts with Texas support the exercise of specific jurisdiction over said Defendant.

Venue

Venue over the case at bar lies in this county for at least the following reasons:

- (a) all or a substantial part of the events or omissions giving rise to Plaintiff Pollard's claims occurred in this county;
- (b) the case at bar includes a breach of warranty by a manufacturer of consumer goods and all or a substantial part of the events or omissions giving rise to Plaintiff Pollard's claims occurred in this county;
- (c) the case at bar includes a breach of warranty by a manufacturer of consumers goods and Plaintiff Hardy Pollard resided in this county at the time the cause of action accrued.

Venue Over the Claims of the Remaining Plaintiffs

- 1. All Plaintiffs are asserting claims arising out of the same series of transactions or occurrences. Further, questions of law, fact, or both, common to the claims of both Plaintiff Pollard and the remaining plaintiffs will arise in the case at bar. Common fact questions include facts regarding the method of manufacture of the vehicles in question, regarding knowledge of defects in such vehicles, the existence of defects in such vehicles, and other fact questions.

 Common questions of law include whether Defendant breached warranties, causation, and other questions of law. Thus, joinder of the claims of Plaintiff Pollard and the remaining plaintiffs is proper under the Texas Rules of Civil Procedure.
- 2. Maintaining venue in Harris County, Texas over the remaining plaintiffs' claims would not unfairly prejudice any other party to the case at bar. Plaintiff Pollard independently established venue of his claims. Thus, trial of Plaintiff Pollard's claims will occur in Harris County, Texas. Harris County, Texas encompasses Houston, Texas, the fourth largest city in the United States. Travel in and out of Houston, Texas is readily available, through two separate airports and other means. Vast resources are available to litigants in Houston, Texas. Thus, no

other party to the case at bar would be unfairly prejudiced in their ability to try their lawsuit in Harris County, Texas.

- 3. There is an essential need to have the remaining plaintiffs' claims in the case at bar tried in Harris County, Texas. Many of the fact and expert witnesses will be called to testify in Plaintiff Pollard's claims, which will be tried in Harris County, Texas. Requiring such witnesses to testify repeated times in other counties would substantially increase the expenses of both Plaintiffs and Defendants. The undersigned attorneys, located in Harris County, Texas, represent both Plaintiff Pollard and all remaining plaintiffs in the case at bar. Further, the expenses of suit would be greatly increased by having to try one case in Harris County, Texas, and other cases in other counties. In fact, the remaining Plaintiffs could not present the evidence necessary to prove their claims in any county other than Harris County, Texas.
- 4. For the reasons set forth in Paragraph 2 immediately above, as well as other reasons, Harris County, Texas is a fair and convenient venue for the remaining plaintiffs and Defendants.
- 5. For the foregoing reasons, venue over the claims of the remaining plaintiffs lays in Harris County, Texas. Tex. Civ. Prac. & Rem. Code Ann. § 15.003(a). For the same reason, venue over the claims of all members of the proposed class lays in Harris County, Texas.

Parties

- 1. PLAINTIFF ERIC MOORE (hereinafter "Plaintiff Moore") is an individual residing in Fort Worth, Tarrant County, Texas.
- 2. PLAINTIFF HARDY POLLARD (hereinafter "Plaintiff Pollard) is and individual residing in Houston, Harris County, Texas.

- 3. PLAINTIFFS ABEL SANCHEZ and CULEMA SANCHEZ (hereinafter "Plaintiffs Sanchez") are individuals residing in Rosenberg, Fort Bend County, Texas.
- 4. Plaintiff Moore, Plaintiff Pollard and Plaintiffs Sanchez shall hereinafter, jointly and severally, be referred to as "Plaintiffs." As used herein, the term "Plaintiffs" shall also include the Class Members, as defined below.
- 5. DEFENDANT FORD MOTOR COMPANY (hereinafter "Defendant" or "Defendant Ford") is, and at all times material hereto was, a corporation organized under the laws of the State of Texas; and may be served with process by serving its registered agent for service, CT Corporation System, at 350 N. St. Paul Street, Dallas, Texas 75201.

Statement of Facts Applicable to All Counts

1. Defendant Ford installed a defective cruise control deactivation switch (hereinafter "cruise control deactivation switch," or "speed control deactivation switch") on various of its vehicles, including Ford F-150 Pickup Trucks(model years 1995 through 2002), Ford Expeditions and Lincoln Navigators(model years 1997 through 2002). This may include as many as 3.7 million vehicles. Ford mounted such cruise control deactivation switch to the Brake Master Cylinder under the hoods of the described vehicles. Because Defendant Ford designed and manufactured such vehicles so that the circuit feeding such cruise control deactivation switch is energized at all times, regardless of whether the driver engaged the cruise control or whether the vehicle is even running, such switch can overheat and cause a fire at any time. Additionally, even though said cruise control deactivation switch requires only ½ amp of power to operate, Defendant Ford designed the subject vehicles so that such switches continually received 15 amps of power. For either or both of these reasons, among others, such switch can overheat and cause a fire even when the driver parked and left the vehicle on the street or in his or her garage.

Further, because the cruise control deactivation switch is in close proximity to the plastic brake fluid receptacle, the overheating is particularly dangerous because such overheating will tend to melt the plastic brake fluid receptacle, causing the overheating switch to come into contact with the flammable brake fluid, in turn causing the brake fluid to spread throughout the engine compartment, resulting in a quickly spreading fire.

- 2. On or about January 27, 2005, because of the foregoing defect switch, Defendant Ford recalled approximately 800,000 vehicles. Defendant Ford limited its recall to Ford F-150 Pickups, Ford Expeditions and Lincoln Navigators (model year 2000); and Super Crew Vehicles (model years 2000 and 2001). As a part of such recall, the recalled vehicles must be taken to a Ford dealership, where the cruise control function will be disabled to avoid these fires. The vehicle will then be retrofitted with a redesigned cruise control deactivation switch.
- There have been many reported incidents of spontaneous fires in cold, non-running Ford vehicles, including but not limited to those described above. The National Highway Traffic Safety Administration (NHTSA) reports indicate that at least 218 similar events of fires from cruise control deactivation switches in Ford Trucks and SUV's have been reported. In addition to the recalled vehicles, the NHTSA has reported that it is investigating more than 3.7 million vehicles manufactured by Ford for a defect in the cruise control deactivation switch, because the design of the cruise control deactivation switch in such vehicles are substantially similar to the design of the speed control deactivation switch in the recalled vehicles, and because of the reports of more than 200 engine fires in the non-recalled vehicles. The vehicles the NHTSA is investigating include Ford F-150 and F-150 LD vehicles (model years 1995-1999 and 2001-2002); and Ford Expeditions and Lincoln Navigators (model years 1997-1999 and 2001-2002). Plaintiffs believe that there are in excess of 16 million vehicles manufactured by

Defendant Ford with the aforesaid defective cruise control deactivation switch in use today. In addition to the aforesaid vehicles, Defendant Ford installed the same, or substantially similar, cruise control deactivation switches on at least the following vehicles: Mark VII/VIII (model years 1994-1998); Taurus/Sable and Taurus SHO 2.3 L (model years 1993-1995); Econoline (model years 1992-2003); F-Series (model years 1993-2003); Windstar (model years 1994-2003); Explorer without IVD (model years 1995-2003); Explorer Sport/Sport Trac (model years 2002-2003); Expedition (model years 1997-2003); and Ranger (model years 1995-2003).

- 4. In addition to the makes and models of vehicles Defendant Ford recalled, as described above, Defendant Ford used the same, or substantially the same, cruise control deactivation switch in other makes and models of vehicles said Defendant manufactured, including but not limited to those described in the class definition herein, all of which are at an increased risk of catching fire as a result of the use of such cruise control deactivation switch.
- 5. Starting long before the manufacture of the aforesaid vehicles, Defendant Ford knew that there were problems with the aforesaid cruise control deactivation switch. In 1999, Defendant Ford recalled over 250,000 1992 and 1993 Ford Crown Victorias, Lincoln Town Cars and Mercury Grand Marquises because of the same or a similar problem. Although Defendant Ford knew that there was a problem with the subject cruise control deactivation switch in the aforesaid 1992 and 1993 vehicles, it used the same or similar design in the Ford vehicles the subject of this lawsuit.
- 6. Despite its awareness of the foregoing defects in, and problems with, the subject Ford vehicles, Defendant Ford represented to Plaintiffs that the Ford vehicles were safe on a continuing basis through various forms of advertising. Defendant Ford made, and continued to

make, such representations even though it knew that the subject vehicles could burst into flames at any time because of the design of the subject cruise control deactivation switch.

- 7. Defendant Ford engaged in a pattern of representations regarding the subject vehicles which were intended to, and which did in fact, cause consumers to believe that such vehicles were safe, with representations in print, radio, television and internet advertising proclaiming that such vehicles were "Built Ford Tough," stating that Ford is a family that cherishes the safety of its customers, and that Defendant Ford is "committed to putting the safest vehicles on the road."
- 8. Defendant Ford, instead of being committed to putting the safest vehicles on the road, instead intentionally put vehicles on the road that had a known defect with a potential to cause fires that would damage not only the vehicle and other property, but that would injure or kill its customers.
- 9. Defendant Ford concealed the aforesaid defects in, and problems with, the aforesaid vehicles from the public, Plaintiffs and Class Members.
 - 10. Defendant placed the vehicles in question into the stream of commerce.
- 11. Plaintiffs made no material alterations to their respective vehicles between the time they purchased them and the time of their respective fires. Their respective vehicles were in substantially the same condition at the time of their respective fires as they were in at the time they left the control of Defendant.
 - 12. Plaintiffs used their respective vehicles for the use for which they were intended.
 - 13. Plaintiffs purchased their respective vehicles in question.

Sub-Statement of Facts Applicable to Plaintiff Moore

- 1. In the early morning hours of September 11, 2004, Plaintiff Moore's 2000 Ford Expedition, parked and not running, caught fire. Plaintiff Moore, awakened by a neighbor, awoke to find such Ford Expedition engulfed in flames.
- 2. A 2000 Dodge Neon belonging to Plaintiff Moore's girlfriend was parked in front of his Expedition. At the time Plaintiff Moore first saw his Expedition engulfed in flames, the rear of his girlfriend's Neon had already suffered substantial damage. Plaintiff Moore moved said Neon to prevent further damage to it.
- 3. The cruise control on such vehicle had ceased functioning about one or two weeks prior to this fire.
 - 4. Plaintiff Moore's Expedition was totally destroyed by the fire.

Sub-Statement of Facts Applicable to Plaintiff Pollard

- 1. On or about October 26, 2004, Plaintiff Pollard's 2000 Ford Expedition, parked in a parking lot, spontaneously caught fire. Such fire destroyed Plaintiff Pollard's Expedition, along with personal belongings he had in it.
- Shortly before the aforesaid fire, the cruise control on Plaintiff Pollard's
 Expedition ceased to function properly. Additionally, the rear wiper also ceased functioning properly.

Sub-Statement of Facts Applicable to Plaintiffs Sanchez

1. On or about September 16, 2004, Plaintiffs Sanchez's 2001 Ford F150 Supercrew truck, parked in a parking lot, spontaneously caught fire. Such fire totally destroyed Plaintiffs Sanchez's F150.

Count One

For strict liability cause of action against Defendant Ford, Plaintiffs say:

- 1. Plaintiffs hereby adopt by reference each and every Paragraph of the Statement of Facts Applicable to All Counts of this Petition as if fully copied and set forth at length herein.
- 2. At all times material hereto, Defendant Ford was in the business of designing, manufacturing, marketing and/or selling vehicles.
- 3. The vehicles in question, including but not limited to those belonging to the named Plaintiffs, and to the Class Members, reached the consumers in substantially the same condition as when they left the control of Defendant Ford.
- 4. There were no mandatory safety standards or regulations adopted and promulgated by the federal government, or an agency of the federal government, that were applicable to the design cruise control deactivation switch, or the design of its incorporation into the vehicles in question, at the time of their respective manufacture and that governed the product risk that caused Plaintiffs' harm.
- 5. In the alternative, if there were applicable safety standards or regulations, Defendant's design failed to comply with same.
- 6. In the alternative, if there were such applicable safety standards or regulations that Defendant's design complied with:
 - (a) such safety standards or regulations were inadequate to protect the public from unreasonable risks of injury or damage; or
 - (b) Defendant, before or after marketing the vehicles in question, withheld or misrepresented information or material relevant to the federal government's or agency's determination of the adequacy of any such safety standards or regulations.

- 7. The vehicles in question, including but not limited to those belonging to the named Plaintiffs, and to the Class Members, were defective in one or more of the following particulars, among others:
 - (a) in designing the cruise control deactivation switch such that it received continual power;
 - (b) in designing the cruise control deactivation switch so that it received far more power than was necessary for such switch to properly function;
 - (c) in designing the cruise control deactivation switch so that it was in close proximity to the master cylinder brake fluid container;
 - (d) in designing the vehicle so that the master cylinder brake fluid container was made out of a substance that could not withstand the heat generated by the cruise control deactivation switch;
 - (e) in failing to design the vehicle so that the cruise control deactivation switch would deactivate if it reached a heat or resistance that could cause a fire, such as a fuse that would blow at such point, or some other method;
 - (f) failing to inform the Plaintiffs of the aforesaid risk of fire.
 - 8. The aforesaid defects rendered the products in question unreasonably dangerous.
- 9. One or more safer alternative designs were available to Defendant Ford. Such safer alternative designs would have prevented or significantly reduced the risk the injuries suffered by Plaintiffs. Furthermore, one or more of such safer alternative designs were economically and technologically feasible at the time the products in question left the control of Defendant Ford by the application of existing, or reasonably achievable, scientific knowledge.
 - Defendant Ford knew, or should have known, of the aforesaid fire hazard.
- 11. The aforesaid conditions were not observable by Plaintiffs, or the Class Members, who, lacking the technical knowledge and skill required to disassemble and examine the vehicles in question, relied on the duty of Defendant Ford to deliver the vehicles in

question at the time of sale by it in a condition fit for use for the purpose intended; and Plaintiffs were not aware of such defective conditions.

- 12. The defects in the aforesaid products, more particularly described above, were a producing cause of Plaintiffs' injuries and damages, more particularly described below.
- 13. By reason of the above and foregoing circumstances, among others, Defendant Ford is strictly liable for the injuries and damages caused Plaintiffs, more particularly set forth below, by the defects in the vehicles in question, more particularly set forth above, under Section 402A of the Restatement (Second) of Torts as adopted by the Supreme Court of Texas.

Count Two

For negligence cause of action against Defendant Ford, Plaintiffs say:

- 1. Plaintiffs hereby adopt by reference each and every Paragraph of the Statement of Facts Applicable to All Counts of this Petition as if fully copied and set forth at length herein.
- 2. Plaintiffs hereby adopt by reference Paragraphs Four, Five and Six of Count One of this Petition as if fully copied and set forth at length herein.
- Defendant Ford owed Plaintiffs a duty to exercise ordinary care in designing, manufacturing, marketing and selling the vehicles in question.
- 4. Defendant Ford failed to exercise ordinary care in designing, manufacturing, marketing, and selling of the vehicles in question, did that which a reasonably prudent automobile manufacturer would not have done in the same or similar circumstances, failed to do that which a reasonably prudent automobile manufacturer would not have done under the same or similar circumstances, and was negligent in one or more of the following particulars, among others:

- (a) in designing the cruise control deactivation switch such that it received continual power;
- (b) in designing the cruise control deactivation switch so that it received far more power than was necessary for such switch to properly function;
- (c) in designing the cruise control deactivation switch so that it was in close proximity to the master cylinder brake fluid container;
- (d) in designing the vehicle so that the master cylinder brake fluid container was made out of a substance that could not withstand the heat generated by the cruise control deactivation switch;
- (e) in failing to design the vehicle so that the cruise control deactivation switch would deactivate if it reached a heat or resistance that could cause a fire, such as a fuse that would blow at such point, or some other method;
- (f) failing to inform the Plaintiffs and public of the aforesaid risk of fire.
- 5. Each and every one of the foregoing acts, omissions, or both, taken singularly or in any combination, proximately caused Plaintiffs' injuries and damages, more particularly set forth below.

Count Three

For breach of the implied warranty of merchantability cause of action against Defendant Ford, Plaintiffs say:

- 1. Plaintiffs hereby adopt by reference each and every Paragraph of the Statement of Facts Applicable to All Counts of this Petition as if fully copied and set forth at length herein.
- 2. Plaintiffs hereby adopt by reference Paragraphs Two, Three, Four, Five and Six of Count One of this Petition as if fully copied and set forth at length herein.
 - 3. Defendant Ford sold or leased the vehicles in question to Plaintiffs.
- 4. The products in question were unmerchantable in one or more of the following particulars, among others:

- (a) in designing the cruise control deactivation switch such that it received continual power;
- (b) in designing the cruise control deactivation switch so that it received far more power than was necessary for such switch to properly function;
- (c) in designing the cruise control deactivation switch so that it was in close proximity to the master cylinder brake fluid container;
- (d) in designing the vehicle so that the master cylinder brake fluid container was made out of a substance that could not withstand the heat generated by the cruise control deactivation switch;
- (e) in failing to design the vehicle so that the cruise control deactivation switch would deactivate if it reached a heat or resistance that could cause a fire, such as a fuse that would blow at such point, or some other method;
- (f) failing to inform the Plaintiffs and public of the aforesaid risk of fire.
- 5. Plaintiffs notified Defendant Ford of the foregoing breaches of the warrant of merchantability.
- 6. The foregoing breaches of the implied warranty of merchantability were a producing cause of Plaintiffs' injuries and damages, more particularly set forth below.

Count Four

For breach of express warranty cause of action against Defendant Ford, Plaintiffs say:

- 1. Plaintiffs hereby adopt by reference each and every Paragraph of the Statement of Facts Applicable to All Counts of this Petition as if fully copied and set forth at length herein.
- 2. Plaintiffs hereby adopt by reference Paragraphs Four, Five and Six of Count One of this Petition as if fully copied and set forth at length herein.
- 3. Among other things, Defendant Ford made an affirmation of fact or promise that the vehicles in question were "Ford Tough," and were among the safest vehicles on the road.

- 4. Such representations were part of the basis of the bargain for the sale of the vehicles in question.
- 5. The vehicles in question failed to comply with the foregoing representations in one or more of the following particulars, among others:
 - (a) in designing the cruise control deactivation switch such that it received continual power;
 - (b) in designing the cruise control deactivation switch so that it received far more power than was necessary for such switch to properly function;
 - (c) in designing the cruise control deactivation switch so that it was in close proximity to the master cylinder brake fluid container;
 - (d) in designing the vehicle so that the master cylinder brake fluid container was made out of a substance that could not withstand the heat generated by the cruise control deactivation switch;
 - (e) in failing to design the vehicle so that the cruise control deactivation switch would deactivate if it reached a heat or resistance that could cause a fire, such as a fuse that would blow at such point, or some other method;
 - (f) failing to inform the Plaintiffs and public of the aforesaid risk of fire.
- 6. Each and every one of the foregoing breaches, taken singularly or in any combination, were a producing cause of Plaintiffs' injuries and damages, more particularly set forth below.

Count Five

For breach of the implied warranty of fitness for a particular purpose cause of action against Defendant Ford, Plaintiffs say:

1. Plaintiffs hereby adopt by reference each and every Paragraph of the Statement of Facts Applicable to All Counts of this Petition as if fully copied and set forth at length herein.

- 2. Plaintiffs hereby adopt by reference Paragraphs Two, Three, Four, Five and Six of Count One of this Petition as if fully copied and set forth at length herein.
- 3. At the time of contracting, Defendant Ford had reason to know the particular purpose for which Plaintiffs required their vehicles.
- 4. Plaintiffs relied on Defendant Ford's skill judgment in selecting and furnishing a suitable product.
- 5. The vehicles in question breached the implied warranty of fitness for a particular purpose in one or more of the following particulars, among others:
 - (a) in designing the cruise control deactivation switch such that it received continual power;
 - (b) in designing the cruise control deactivation switch so that it received far more power than was necessary for such switch to properly function;
 - (c) in designing the cruise control deactivation switch so that it was in close proximity to the master cylinder brake fluid container;
 - (d) in designing the vehicle so that the master cylinder brake fluid container was made out of a substance that could not withstand the heat generated by the cruise control deactivation switch;
 - (e) in failing to design the vehicle so that the cruise control deactivation switch would deactivate if it reached a heat or resistance that could cause a fire, such as a fuse that would blow at such point, or some other method;
 - (f) failing to inform the Plaintiffs and public of the aforesaid risk of fire.
- 6. The aforesaid breaches of the implied warranty of fitness for a particular purpose were a producing cause of Plaintiffs' injuries and damages, more particularly set forth below.

Count Six

For fraud cause of action against Defendant Ford, Plaintiffs say:

- 1. Plaintiffs hereby adopt by reference each and every Paragraph of the Statement of Facts Applicable to All Counts of this Petition as if fully copied and set forth at length herein.
- 2. Plaintiffs hereby adopt by reference Paragraphs Four, Five and Six of Count One of this Petition as if fully copied and set forth at length herein.
- 3. Defendant Ford represented, among other things, that the vehicles in question were "Ford Tough," or were among the safest on the road. Such representations were material.
 - 4. The aforesaid representations were false.
- 5. At the time Defendant Ford made such representations, it either knew they were false, or made such representations recklessly without any knowledge as to whether they were true, and made them as positive assertions.
- 6. Defendant Ford made such representations with the intent that the public, including Plaintiffs, would act upon them.
 - 7. Plaintiffs acted in reliance on such representations.
- 8. As a proximate result of the foregoing representations, Plaintiffs suffered injuries and damages, more particularly set forth below.

Count Seven

For negligent misrepresentation cause of action against Defendant Ford, Plaintiffs say:

- 1. Plaintiffs hereby adopt by reference each and every Paragraph of the Statement of Facts Applicable to All Counts of this Petition as if fully copied and set forth at length herein.
- 2. Plaintiffs hereby adopt by reference Count Six of this Petition as if fully copied and set forth at length herein.
- 3. Plaintiffs hereby adopt by reference Paragraphs Four, Five and Six of Count One of this Petition as if fully copied and set forth at length herein.

- 4. Defendant Ford made the foregoing representations in the course of its business.
- 5. Such representations were false.
- 6. Defendant Ford failed to exercise reasonable care or competence in obtaining and/or communicating such information.
- 7. Plaintiffs suffered pecuniary loss, more particularly described below, when they justifiably relied on such information.

Count Eight

For Texas Deceptive Trade Practices Act cause of action against Defendant Ford, Plaintiffs say:

- 1. Plaintiffs hereby adopt by reference each and every Paragraph of the Statement of Facts Applicable to All Counts of this Petition as if fully copied and set forth at length herein.
- 2. Plaintiffs hereby adopt by reference Paragraphs Four, Five and Six of Count One of this Petition as if fully copied and set forth at length herein.
- 3. Plaintiffs hereby adopt by reference Counts Three, Four, Five and Six of this Petition as if fully copied and set forth at length herein.
- 4. Defendant Ford engaged in at least the following false, misleading and/or deceptive acts or practices in the conduct of its trade or commerce, among others:
 - (a) represented that the vehicles in question had characteristics and/or benefits that they did not have;
 - (b) represented that the vehicles in question were of a particular standard, quality and/or grade, when they were of another;
 - (c) failed to disclose information concerning the vehicles in question which were known at the time of the sale of such vehicles with the intent to induce Plaintiffs, and the public, into transactions into which they would not have entered had the information been disclosed.

- Plaintiffs were consumers within the meaning of the Texas Deceptive Trade
 Practices Act.
- 6. Plaintiffs relied upon the aforesaid representations, and failure to disclose, to their detriment.
- 7. As more particularly described above, Defendant breached implied and/or express warranties.
- 8. Defendant engaged in unconscionable action, and an unconscionable course of action.
- 9. Defendant engaged in the aforesaid conduct knowingly. At the time of the aforesaid acts and/or practices, Defendant knew of the falsity, deception and/or unfairness of such acts or practices. Defendant also knew of the acts, practices, conditions, defects and/or failures that constituted the breach of warranty.
- 10. Defendant engaged in the aforesaid conduct intentionally. In addition to being aware of the falsity, deception and/or unfairness of the aforesaid acts or practices and/or of the condition, defect and/or failure constituting the breach of warranty, Defendant specifically intended that Plaintiffs act in detrimental reliance on Defendant's falsity or deception, or in detrimental ignorance of the unfairness.
- 11. The vehicles in question constitute goods within the meaning of the Texas Deceptive Trade Practices Act.
- 12. As more particularly described above, Defendant engaged in one or more unconscionable actions and/or course of action. Such action or actions took advantage of the Plaintiffs', and Class Members, lack of knowledge, ability, experience and/or capacity to a grossly unfair degree.

- 13. The aforesaid violation or violations of the Texas Deceptive Trade Practices Act constituted a producing cause of Plaintiffs' injuries and damages, more particularly described below.
- 14. By reason of Defendant's breach of the Texas Deceptive Trade Practices Act, Plaintiffs are entitled to recover for:
 - (a) their respective economic damages;
 - (b) court costs;
 - (c) reasonable and necessary attorney's fees.
- 15. Because Defendant engaged in the aforesaid conduct knowingly, Plaintiffs are also entitled to recover damages for:
 - (a) mental anguish;
 - (b) up to three times the amount of their economic damages.
- 16. Because Defendant engaged in the aforesaid conduct intentionally, Plaintiffs are also entitled to recover damages for:
 - (a) mental anguish;
 - (b) up to three times the amount of their economic damages;
 - (c) up to three times the amount of damages for mental anguish.

Res Ipsa Loquitur

Plaintiffs cannot more specifically allege the acts of negligence on the part of Defendant, for the reason that the facts in that regard are peculiarly within the knowledge of Defendant, and, in the alternative, in the event Plaintiffs are unable to prove specific acts of negligent manufacture, marketing or design, Plaintiffs rely on the doctrine of *res ipsa loquitur*. In this connection, Plaintiffs will show that the manufacture and design of the the vehicles in

question were within the exclusive control of Defendant. Plaintiffs have no means of ascertaining the method or manner in which the vehicles in question were manufactured, marketed and designed, and they came into Plaintiff's possession in the same condition as they were in when they left the control of Defendant. The occurrences causing harm to Plaintiffs, as described above, were ones which, in the ordinary course of events, would not have occurred without negligence on the part of Defendant. Thus, Defendant was negligent in the manufacture, marketing and/or design of the vehicles in question, which negligence was a proximate cause of Plaintiffs'

Class Allegations

- 1. Plaintiffs adopt by reference each and every Paragraph of the Statement of Facts Applicable to All Counts of this Petition as if fully copied and set forth at length herein.
- 2. Plaintiffs adopt by reference each and Count of this Petition as if fully copied and set forth at length herein.
- 3. The prosecution of such individual claims will advance the claims of the class.

 For example, discovery conducted in such individual claims can be used to prosecute the claims of the class.
- 4. The Court can certify some issues as one type of class action, and certify other issues under a different type of class action. Thus, in the alternative, trying each class members damages issues separately, or in groups of class members making identical claims, allows multiple trials, like multiple trades in the market place, to determine the "price" of each type of claim. Consequently, in the alternative to seeking class certification of all issues and claims, Plaintiffs seek certification of as many issues and claims as are appropriate. Additionally, Plaintiffs seek class certification under each type of class in the alternatively.

5. The alternative to a class action is the trial of thousands of individual claims of the members of the proposed class. Such individual trials would result in substantial additional expense to individual members of the proposed class, as well as to the judicial system itself.

Further, the trial of such individual claims would create inefficiencies in the judicial system.

Finally, the amount of each claim would not support the costs necessary to prosecute each such claim individually.

Class Definition

Plaintiffs seek class treatment of a part of the claims brought in the case at bar.
 Thus, Plaintiffs seek certification of the following or similar class:

Persons who purchased one of the following vehicles in Texas that suffered a fire in its engine compartment: Ford F-150 Pickup Trucks(model years 1995 through 2002), Ford Expeditions(model years 1995-2003), Lincoln Navigators(model years 1997 through 2002), Super Crew Vehicles (model years 2000 and 2001), F-150 LD vehicles (model years 1995-1999 and 2001-2002); Mark VII/VIII (model years 1994-1998); Taurus/Sable and Taurus SHO 2.3 L (model years 1993-1995); Econoline (model years 1992-2003); F-Series (model years 1993-2003); Windstar (model years 1994-2003); Explorer without IVD (model years 1995-2003); Explorer Sport/Sport Trac (model years 2002-2003); or Ranger (model years 1995-2003)(herein referred to as "the vehicles in question.").

Plaintiffs, also, ask the Court to divide the class into the following subclasses:

- (a) Persons who purchased a Ford F-150 Pickup Truck(model years 1995 through 2002) in Texas that suffered a fire in its engine compartment;
- (b) Persons who purchased a Ford Expedition(model years 1995-2003) in Texas that suffered a fire in its engine compartment;
- (c) Persons who purchased a Lincoln Navigator(model years 1997 through 2002) in Texas that suffered a fire in its engine compartment;
- (d) Persons who purchased a Super Crew Vehicle (model years 2000 and 2001) in Texas that suffered a fire in its engine compartment;
- (e) Persons who purchased a F-150 LD vehicle (model years 1995-1999 and 2001-2002) in Texas that suffered a fire in its engine compartment;

- (f) Persons who purchased a Mark VII/VIII (model years 1994-1998) in Texas that suffered a fire in its engine compartment;
- (g) Persons who purchased a Taurus/Sable or Taurus SHO 2.3 L (model years 1993-1995) in Texas that suffered a fire in its engine compartment;
- (h) Persons who purchased an Econoline (model years 1992-2003) in Texas that suffered a fire in its engine compartment;
- (i) Persons who purchased an F-Series vehicle(model years 1993-2003) in Texas that suffered a fire in its engine compartment;
- Persons who purchased a Windstar (model years 1994-2003) in Texas that suffered a fire in its engine compartment;
- (k) Persons who purchased an Explorer without IVD (model years 1995-2003) in Texas that suffered a fire in its engine compartment;
- (l) Persons who purchased an Explorer Sport/Sport Trac (model years 2002-2003) in Texas that suffered a fire in its engine compartment;
- (m) Persons who purchased a Ranger (model years 1995-2003) in Texas that suffered a fire in its engine compartment.

Numerosity

- 1. The Class is so numerous that joinder of all members is impracticable.
- 2. Plaintiffs believe that thousands of persons purchased the vehicles in question in Texas.
- Considerations of judicial economy, geographic location of class members, and the inability of class members to prosecute their individual claims, also, make joinder of all class members impracticable.

Common Questions of Law and/or Fact

- 1. There are questions of law and/or fact that are common to the Class.
- 2. Common fact questions include facts regarding the method of manufacture of the vehicles in question, regarding knowledge of defects in such vehicles, the existence of defects in

such vehicles, whether Defendants made an affirmation of fact or promise relating to the vehicles, whether such affirmations of fact or promise became a part of the basis of the bargain, whether the class relied on such affirmations of fact or promise, whether the vehicles failed to comply with such affirmations of fact or promise, whether each class member was injured by such failure to comply with the affirmations of fact or promise, and other fact questions.

3. Common questions of law include whether Defendants breached warranties, causation, and other questions of law.

Typicality

1. The claims of the named Plaintiffs (the representative parties) are typical of the claims of all Class Members.

Fair and Adequate Representation

- 1. The named Plaintiffs (the representative parties) will fairly and adequately protect the interests of the Class.
- 2. If appointed class counsel, the undersigned attorneys would fairly and adequately represent the interests of the class.
- 3. The undersigned attorneys have done extensive work in identifying and investigating potential claims in the action.
- 4. The undersigned attorneys have extensive experience in handling complex litigation, and claims of the type asserted in this lawsuit.
 - 5. The undersigned attorneys possess knowledge of the applicable law.
- 6. The undersigned attorneys possess, and will commit, sufficient resources to represent the class.
 - 7. The named class members are familiar with the facts of the litigation.

Rule 42(b)(1)(A)

1. The prosecution of separate actions by individual members of the Class would create a risk of inconsistent or varying adjudications with respect to individual members of the Class which would establish incompatible standards of conduct for Defendant.

Rule 42(b)(1)(B)

1. The prosecution of separate actions by individual members of the Class would create a risk of adjudications with respect to individual members of the Class which would as a practical matter would be dispositive of the interests of the other members not parties to the adjudications, or would substantially impair or impede their ability to protect their interests.

Rule 42(b)(2)

1. Defendant has acted, or refused to act, on grounds generally applicable to the Class, thereby making appropriate final injunctive relief, or corresponding declaratory relief, with respect to the Class as a whole.

Rule 42(b)(3)

- Questions of law or fact common to the members of the Class predominate over any questions affecting only individual members.
- 2. A class action is superior to other available methods for the fair and efficient adjudication of the controversy.
- 3. The members of the class have little interest in individually controlling the prosecution of a separate individual action.
- 4. Although numerous lawsuits, as well as separate class actions, have been filed against Defendant Ford seeking recovery for damages caused by the defects alleged in this lawsuit, to the best of Plaintiffs' knowledge and information, no class action has been

commenced involving the same class Plaintiffs seek certification of in this lawsuit.

- 5. It is desirable to concentrate the litigation of the claims of the Class Members in this forum.
- 6. Any difficulties likely to be encountered in the management of the proposed class action can be overcome.
- 7. Except as to the specific amount of damages suffered by each individual class member, Plaintiffs can prove all of the common issues by generalized proof applicable to the class as a whole.

Rule 42(d)

- 1. Plaintiffs seek to maintain this lawsuit as a class action as to particular issues.
- 2. Additionally, where appropriate, Plaintiffs seek to divide the class into subclasses, and to treat each subclass as a class.

Tolling of Applicable Statutes of Limitations

Plaintiffs' claims are not barred by any statute of limitations for one or more of the following reasons, among others:

Claims Not Barred by the Statute of Limitations

1. The applicable statute of limitations on the particular Plaintiff's claim has not expired.

Fraudulent Concealment

- 1. Defendant is estopped from relying on the statute of limitations as an affirmative defense to Plaintiffs' claims because Defendant fraudulently concealed their claims from them.
- 2. Plaintiffs' neither learned, nor should have learned through reasonable diligence, of their respective claims more than two years prior to the commencement of this lawsuit.

- 3. Each Plaintiff possesses an underlying claim against Defendant.
- 4. At all times material hereto, Defendant was aware of the Plaintiffs' underlying claims.
- 5. Defendant made affirmative representations to Plaintiffs that concealed their claims. In the alternative, Defendant either had a duty to disclose information to Plaintiffs, and withheld information from the Plaintiffs that resulted in the concealment of their claims from them.
 - 6. Defendant had a fixed purpose to conceal its wrongs from Plaintiffs.
 - 7. Plaintiffs reasonably relied on Defendant's concealment.

Discovery

- 1. Plaintiffs discovered the facts establishing the elements of their respective causes of action less than two years prior to the commencement of this lawsuit.
- 2. Plaintiffs should not have discovered through the exercise of reasonable care and diligence the facts establishing the elements of their respective causes of action more than two years prior to the commencement of this lawsuit.
- 3. Plaintiffs' respective causes of action for fraud and/or fraudulent concealment did not accrue until they discovered, or should have discovered, the fraud and/or fraudulent concealment.
- 4. The nature of Plaintiffs' injuries are inherently undiscoverable, and the evidence of their injuries are objectively verifiable.

Disability

- 1. Some Plaintiffs were minors at the time their cause of action accrued, and either remain minors or reached the age of majority less than two years prior to the commencement of this lawsiut.
- 2. Some Plaintiffs were of unsound mind at the time their cause of action accrued, and either are still of unsound mind or became of sound mind less than two years prior to the commencement of this lawsuit.
- 3. The statute of limitations on the claims of those Plaintiffs who are, or were, minors or of unsound mind are, or were, tolled by such disability.

Statute of Repose

Defendant sold each Plaintiffs' respective vehicle in question less than fifteen years prior to the commencement of this lawsuit.

Request for Injunctive Relief

As grounds for entering a permanent injunction, Plaintiffs say:

- 1. Plaintiffs hereby adopt by reference each and every Paragraph of the Statement of Facts of this Petition as if fully copied and set forth at length herein.
- 2. Plaintiffs hereby adopt by reference each and every Count of this Petition as if fully copied and set forth at length herein.
- 3. The granting of monetary and/or declaratory relief will not provide an adequate remedy to Plaintiffs; and no other adequate legal remedy is available. Defendants continued sale of vehicles with the aforesaid defects will result in additional injuries and deaths. No award of damages provides an adequate remedy for the life of an individual.

- 4. Plaintiffs will suffer irreparable injury if permanent injunctive relief is not granted. Persons who die, or who sustain permanent disability, as a result of Defendant's continued sale of vehicles with the aforesaid defects will suffer irreparable injury.
- 5. As more particularly set forth above, Defendant has committed, and is continuing to commit, one or more wrongful acts. Defendant continues to sell vehicles with the aforesaid defects.
- 6. Plaintiffs will suffer imminent harm if the injunction does not issue. It is certain that additional individuals will die, and be injured, if Defendant continues to sell vehicles with the aforesaid defects.

Request for Declaratory Judgment

As a basis for declaratory relief, Plaintiffs say:

- 1. Plaintiffs hereby adopt by reference each and every Paragraph of the Statement of Facts of this Petition as if fully copied and set forth at length herein.
- 2. Plaintiffs hereby adopt by reference each and every Count of this Petition as if fully copied and set forth at length herein.
 - 3. A real controversy exists between Plaintiffs and Defendant.
- 4. At least some of the issues involved in the case at bar would be resolved by the granting of declaratory relief.
 - 5. Plaintiffs each have a justiciable interest in the subject matter of this lawsuit.

Punitive or Exemplary Damages

As a basis for recovery of punitive or exemplary damages, Plaintiffs say:

1. Plaintiffs hereby adopt by reference each and every Paragraph of the Statement of Facts Applicable to All Counts of this Petition as if fully copied and set forth at length herein.

- 2. Plaintiffs hereby adopt by reference each and every Paragraph of Count Two of this Petition as if fully copied and set forth at length herein.
 - 3. Defendant authorized and/or ratified the aforesaid conduct of its agents.
- 4. The aforesaid conduct was committed by one or more of Defendant's vice principals and/or managerial agents.
- 5. The aforesaid conduct of Defendant, when viewed objectively from Defendant's viewpoint at the time of such conduct, involved an extreme degree of risk, considering the probability and magnitude of the potential harm to others.
- 6. Furthermore, Defendant had actual subjective awareness of the risk involved, but nevertheless proceeded with conscious indifference to the rights, safety or welfare of others.

Damages Applicable to All Counts

- 1. Plaintiffs hereby adopt by reference each and every Paragraph of the Statement of Facts Applicable to All Counts as if fully copied and set for at length herein.
- 2. Plaintiffs hereby adopt by reference each and every Count of this Petition as if fully copied and set forth at length herein.
- 3. Plaintiffs hereby adopt by reference the Class Allegations of this Petition as if fully copied and set forth at length herein.
- 4. By reason of Defendant's conduct, and the defects in the vehicles in question,
 Plaintiffs suffered, sustained and incurred, and in reasonable probability will continue to suffer,
 sustain and incur, the following injuries and damages, among others:
 - (a) mental anguish;

- (b) economic damages, including one or more of the following, among others:
 - (1) the loss of the benefit of the bargain(the difference in the value of the vehicle as represented and the value of the vehicle as received);
 - (2) out of pocket expenses(the difference between what was paid for the vehicle and the value of the vehicle as received);
 - (3) the difference in the market value of the vehicle immediately before and immediately after the fire at the place where the fire occurred;
 - (4) the value of the loss of use of the vehicle;
 - (5) the cost of repair to their respective vehicles;
 - (6) the difference in the market value of damaged or destroyed property other than the subject vehicle immediately before and immediately after the fire in question.
- (c) reasonable and necessary attorneys' fees.

Request for Jury Trial

Plaintiffs hereby request a trial by jury.

Prayer

WHEREFORE, Plaintiffs pray that Defendant be cited to appear and answer herein, and that upon final trial, Plaintiffs have:

- (a) Judgment against Defendant for compensatory damages in excess of the minimum jurisdictional limits of the Court;
- (b) Judgment against Defendant for punitive or exemplary damages in excess of the minimum jurisdictional limits of the Court;
- (c) Prejudgement interest in accordance with Texas law;
- (d) Post judgment interest in accordance with Texas law;
- (e) Cost of court;

- (f) reasonable and necessary attorneys fees;
- (g) up to three times the amount of any recovery for economic damages;
- (h) up to three times the amount of any recovery for mental anguish;
- (i) class certification;
- (j) an injunction ordering Defendant to recall the vehicles in question that Defendant has not yet recalled;
- (k) an injunction enjoining Defendant from selling any other vehicles with the defective cruise control deactivation switch;
- (l) Declaratory Judgment that:
 - (1) Defendant is strictly liable for the defects in the vehicles in question;
 - (2) Defendant was negligent in the design, marketing and/or manufacturing of the vehicles in question;
 - (3) Defendant breached the implied warranty of merchantability;
 - (4) Defendant breached its express warranty;
 - (5) Defendant breached the implied warranty of fitness for a particular purpose;
 - (6) Defendant committed a fraud upon Plaintiffs;
 - (7) Defendant made negligent misrepresentations to Plaintiffs;
 - (8) Defendant violated the Texas Deceptive Trade Practices Act.

Respectfully submitted,

HOUSSIERE, DURANT & HOUSSIERE, LLP

By:_

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ATTORNEYS FOR PLAINTIFFS

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF SOUTH CAROLINA BEAUFORT DIVISION

STEVEN ROUVET and JUNO KINA	VY,)	
Individually and On Behalf of All)	
Others Similarly Situated,)	
· · · · · · · · · · · · · · · · · · ·)	
Plaintiffs,)	
)	
vs.)	Case No.
)	
FORD MOTOR COMPANY,)	JURY TRIAL DEMANDED
)	
SERVE: C T CORP SYSTEM)	
75 Beattie Place, Two Shelter Centre)	
Greenville, South Carolina 29601)	
)	
Defendant.)	

CLASS ACTION COMPLAINT

COME NOW Plaintiffs, and for their complaint against Defendant, allege:

I. PARTIES AND JURISDICTION

A. Plaintiffs

- Plaintiff Juno Kinavy is a citizen of the state of South Carolina and resides at 15 Compass Point, Hilton Head Island, South Carolina.
- 2 Plaintiff Steven Rouvet is a citizen of the state of South Carolina and resides at 15 Compass Point, Hilton Head Island, South Carolina.

B. Defendant Ford

Defendant Ford Motor Company ("Ford") is a Delaware Corporation which conducts business, directly and though its subsidiaries and divisions, throughout the United States, including Beaufort County, South Carolina.

- Defendant Ford motor Company (hereinafter "Ford") is a corporate entity authorized to conduct business in the State of South Carolina and engaged in the business of manufacturing, assembling, distributing and selling motor vehicles.
- 5 At all relevant times, Ford transacted, solicited, and conducted business in the state of South Carolina and is hence subject to the jurisdiction of this court.
- 6 Ford is incorporated in Delaware with its principal place of business in Dearborn, Michigan.

II. JURISDICTION

- For Federal Diversity jurisdiction purposes, Ford is a citizen of the states of Delaware and Michigan. This Court has jurisdiction pursuant to 28 U.S.C. §1332(d)(2)(A) of the Class Action Fairness Act because Plaintiff class are citizens of South Carolina and defendants are citizens of Michigan and Delaware and the amount in controversy exceeds \$5 million.
- 8 Venue is proper in this District because Plaintiffs reside within it and a substantial part of the events giving rise to the claims at issue arose in this District.

III. FACTUAL ALLEGATIONS

- 9 Plaintiff Juno Kinavy purchased a new 1998 Ford Explorer,
 VIN#1FMZU34E2WZB26329 from Laird Noller Ford, Inc., dealership, in Topeka, Kansas.
- Plaintiff Steven Rouvet purchased a 1994 Buick Centry, VIN#1G4AG55M1R6416587.
- On January 26, 2006, at approximately 3a.m., Plaintiff Kinavy awakened her husband, Plaintiff Rouvet because she heard explosions outside. Plaintiffs looked outside and saw that the 1998 Ford Explorer was engulfed in flames, and the flames from the Ford Explorer were also consuming the 1994 Buick Centry.

- For more than twenty-four hours before the fire was discovered, the vehicles had been parked with the ignitions turned in the off position.
- The Ford Explorer and the Buick Centry had been parked with the front bumpers facing each other. The flames from the burning vehicles damaged the condominium and personal property of Plaintiffs' neighbor, Mr. Edward Tobergate of 16 Compass Pointe Road.
- Plaintiffs called 911 at approximately 3:00am. The fire department and police office arrived on the scene at approximately 3:10a.m. to extinguish the fire of the Ford Explorer and the Buick Centry.
- Investigation conducted by the Fire and Rescue Department determined that the fire appeared to have radiated from the Explorer and caused damage to the Buick. The right from area inside the engine compartment appeared to have sustained the most heat damage and the hood directly above this area showed the most thermal damage.

IV. CLASS REPRESENTATION ALLEGATIONS

- Ford is, and has been at all relevant times, engaged in the business of selling automobiles and trucks.
- As a direct and proximate result of Ford placing these vehicles into the stream of commerce, Plaintiffs and the Class Members have suffered and continue to suffer injuries, including mental and economic pain and suffering, and will continue to experience such injuries indefinitely.
- On January 27, 2005, under pressure from the National Highway Traffic Safety Administration ("NHTSA"), Ford recalled over 700,000 vehicles, including 2000 Model Year F-150 Pickups, Expeditions and Lincoln Navigators, and 2001 Model Year F-series Super Crew Trucks (the "Ford Recalled Vehicles"). These vehicles were recalled because they suddenly, and

without warning, caught fire due to a problem with the manufacture, design, and placement of the Speed Control Deactivation Switch involved in the operation of the cruise control (the "SCD Switch"). Because of the design, these fires can occur even when the car is turned off and not being operated.

- As part of the recall, at one time the Ford Recalled Vehicle must be taken to a

 Ford dealership where the cruise control function will be disabled to avoid these fires. The Ford

 Recalled Vehicle are then without the cruise control function until Ford has a replacement part

 ready, at which time the Ford Recalled Vehicle must be brought back to the Ford dealership to be

 retrofitted with a redesigned SCD Switch.
- On March 22, 2005, NHTSA announced that it would investigate more than 3.7 million additional Ford vehicles not covered by the January recall because the design, manufacture and placement of the SCD Switch in certain non-recalled vehicles was substantially similar to the design, manufacture and placement of the SCD Switch in the Ford Recalled Vehicles, and because NHTSA had received more than 200 complaints of engine fires in these non-recalled vehicles.
- The vehicles that were being investigated by NHTSA included Ford F-150 and F-150LD vehicles (model years 1995-1999 and 2001-2002); and Ford Expeditions and Lincoln Navigators (model years 1997-1999 and 2001-2002).
- On September 7, 2005, under pressure from the NHTSA, Ford Motor Company expanded its recall to include Ford F-150s (model years 1994-2002), Ford Expeditions (model years 1997-2002), Lincoln Navigators (model years 1998-2002), and Ford Broncos (model years 1994-1996) equipped with factory-installed speed controls.

- The vehicles subject to either the January 27, 2005 or the September 7, 2005 recalls are hereinafter collectively known as "Ford Recalled Vehicles".
- A Ford document shows the same or similar switch was installed in a total of 16 million vehicles. Those vehicles include the Lincoln Mark VII/VIII (model years 1994-1998), the Ford Taurus/Mercury Sable and Taurus SHO 2.3 L (model years 1993-1995), the Ford Econoline (model years 1992-2003), the Ford F-Series (model years 1993-2003), the Ford Windstar (model years 1994-2003), the Ford Explorer without IVD (model years 1995-2003), the Ford Explorer Sport/Sport Trac (model years 2002-2003), the Ford Expedition (model years 1997-2003), and the Ford Ranger (model year 1995-2003). (Collectively, hereinafter, "Potentially Affected Ford Vehicles").
- 25 Collectively, the Ford Recalled Vehicles and the Potentially Affected Ford Vehicles are referred to herein as the "Ford Vehicles."
- Ford designed, manufactured, marketed, distributed, warranted, and represented the safety of the Ford Vehicles sold to Plaintiff Juno Kinavy, and to other members of the Class (defined below).
- The Ford Vehicles were designed and manufactured defectively by Ford.

 Specifically, the design of the Ford Vehicles was defective in that the SCD Switch is designed to always carry a live charge of electricity and can overheat and burst into flames even when the car is turned off. Because the Ford Vehicles are designed with the SCD Switch in close proximity to the plastic brake fluid receptacle, this overheating is particularly dangerous because an overheating SCD Switch will tend to melt the plastic brake fluid receptacle, causing the overheating SCD Switch to come into contact with the flammable brake fluid, which causes

burning brake fluid to be spread throughout the engine compartment causing a quickly-spreading fire.

- 28 Because this fire can happen when the vehicle is not being operated, the Ford Vehicles are likely to begin burning in a garage, thus potentially causing a fire not only in the Ford Vehicles, but also in the garage and the house where the Ford Vehicles are parked, potentially leading to catastrophic results.
- 29 Prior to the manufacture of the Ford Vehicles, Ford knew that there were problems with the design, manufacture and placement of the SCD Switch used in the Ford Vehicles. In 1999, Ford recalled over 250,000 1992 and 1993 Ford Crown Victorias, Lincoln Town Cars and Mercury Grand Marquise because of the same or similar problem.
- Although Ford knew that there was a problem with the SCD Switch in the 1992 and 1993 vehicles, Ford used the same or similar design in the Ford Vehicles which are the subject of this lawsuit.
- Despite being aware of the foregoing defects in and problems with the Ford Vehicles, Ford represented to Plaintiffs and the Class Members (defined below) that the Ford Vehicles were safe through various forms of advertising. Ford made and continued to make these representations even though it knew that the Ford Vehicles could burst into flames at any time because of the design, manufacture and placement of the SCD Switch.
- Ford engaged in a pattern of representations regarding the Ford Vehicles which were intended to, and did in fact, cause consumers to believe that the Ford Vehicles were safe vehicles with representations in print, radio, television, and internet advertising proclaiming that the Ford Vehicles were "Built Ford Tough," stating that Ford is a family that cherishes the safety

of its customers, and stating that Ford Motor Company is "committed to putting the safest vehicles on the road".

- To the contrary, Ford is not committed to putting the safest vehicles on the road, but instead intentionally put vehicles on the road (and in its customers' garages) that have a known defect with the potential to cause a fire resulting in catastrophic damage to the vehicle and other property, and injury or death to its customers.
- 34 Accordingly Ford's statements in its advertisements constituted misrepresentations.
- Ford also concealed the defects in and problems with the Ford Vehicles from Plaintiffs and Class Members (defined below), which could not reasonably be known by them.
- The defects in and problems with the Ford Vehicles were material facts the concealment of which would tend to mislead or deceive consumers.
- Ford's misrepresentations and concealment of material facts caused Plaintiffs and the Class Members to suffer damages including, but not limited to, unfulfilled expectations, lost benefit of the bargain, loss of use of their cruise control function, diminished value, cost of repair and/or consequential damages.
- As stated above, Ford has admitted to the fire hazard in the Ford Recalled Vehicles and agreed to disconnect the electrical connector from the speed control which will eliminate the fire hazard, but also disable the cruise control. Plaintiff and the Class Members will be without use of cruise control in their vehicles until Ford is able to replace the defective speed-control switches with properly designed switches which do not present a fire hazard.
- Ford has not yet admitted to the existence of the fire hazard in the Potentially

 Affected Ford Vehicles.

- The vehicles of Plaintiffs Kinavy and Rouvet and some of the other Class

 Members caught fire as a result of the faulty SCD Switch, rendering the vehicles a total loss.
- As a consequence of the fire, additional property located in or around the premises of the vehicle sustained severe fire and/or smoke damage.
- Plaintiffs seek for themselves, and all Class Members, actual damages that were a proximate and producing result of Ford's acts and omissions alleged herein. They further seek punitive damages, statutory multiples of damages, all interest allowed by law, reasonable and necessary attorneys' fees, and court costs.

V. TOLLING OR NON-ACCRUAL OF APPLICABLE STATUTES OF LIMITATIONS

- Any applicable statutes of limitations have been tolled or have not run because Defendant Ford knowingly and actively concealed and denied the defects in the Ford Recalled Vehicles until NHTSA pressured Defendant Ford to recall them. Defendant Ford continues to knowingly and actively conceal and deny the defects in the Ford Investigated Vehicles.
- Defendant Ford had actual or constructive knowledge of its wrongful conduct.

 Defendant Ford has kept Plaintiffs and Class Members uninformed of information essential to the pursuit of their claims, without any fault or lack of diligence on behalf of Plaintiffs and Class Members. In fact, Defendant Ford fraudulently and deceitfully concealed and misrepresented to the public material facts concerning the SCD Switch defect. Plaintiffs, Class Members, and the general public did not discover the facts alleged herein until a date within the limitations period governing this action, and promptly exercised due diligence by filing this complaint.
- Plaintiffs, Class Members, and the general public were not at fault for failing to discover Defendant Ford's misconduct sooner, and had no actual or presumptive knowledge of the facts of Defendant Ford's misconduct to put them on inquiry notice. Plaintiffs, Class

Members and the general public could not reasonably have discovered Defendant Ford's misrepresentations and/or material omissions before the filing of this complaint and, therefore, their claims accrued on that date, and/or any statute of limitations was tolled until that date.

Defendant Ford was and is under a continuing duty to disclose the nature of the SCD Switch defect to Plaintiffs, Class Members, and the general public. Because of Defendant Ford's concealment of the SCD Switch defect, Defendant Ford is estopped from relying on any statute of limitations defense.

VI. CLASS ACTION ALLEGATIONS

47 Pursuant to Fed. R. Civ. P. 23, Plaintiffs bring this action for themselves and on behalf of the Class of all entities and natural persons domiciled or residing in the state of South Carolina, who purchased a 2000 Model Year Ford F-Series Super Crew Truck, a Ford F-150 (model years 1994-2002), a Ford Expedition (model years 1997-2002), a Lincoln Navigators (model years 1998-2002), or a Ford Bronco (model years 1994-1996) equipped with factoryinstalled speed controls (a "Ford Recalled Vehicle"), or a Lincoln Mark VII/VIII (model years 1994-1998), a Ford Taurus/Mercury Sable and Taurus SHO 2.3 L (model years 1993-1995), a Ford Econoline (model years 1992-2003), a Ford F-Series (model years 1993-2003), a Ford Windstar (model years 1994-2003), a Ford Explorer without IVD (model years 1995-2003), a Ford Explorer Sport/Sport Trac (model years 2002-2003), a Ford Expedition (model years 1997-2003), or a Ford Ranger (model year 1995-2003) (a "Potentially Affected Ford Vehicle") and who, according to motor vehicle registration records maintained by their respective states or districts of residence of domicile, can be identified as owning at some time at least one Ford Recalled Vehicle or a Potentially Affected Ford Vehicle (collectively referred to as "Ford Vehicle").

- 48 Plaintiffs' claims are typical of the other Class Members' claims.
- Plaintiffs will fairly and adequately protect the interests of the Class. Plaintiff
 Kinavy is the current owner of a Ford Vehicle and is a member of the Class she seeks to
 represent. Her interests coincide with, and are not antagonistic to, the other Class Members'
 interests.
- Plaintiffs and the Class have retained counsel experienced and competent in complex, commercial, multi-party, mass tort, personal injury, products liability, consumer and class action litigation.
- The Class Members are so numerous that joinder of all is impractical. Defendant Ford has estimated that more than 4.8 million Vehicles were subject to its three recalls. A Ford document indicates that there are over 12.2 million Potentially Affected Ford Vehicles installed with similar SCD Switches. Accordingly, Plaintiffs estimate that the members of the Class number in the millions.
- A class action is superior to other methods for the fair and efficient adjudication of this controversy. The expense and burden of individual litigation may make it difficult, if not impossible, for all members of the class to address the wrongs done to them individually. There will be no unusual difficulty in the management of this action as a class action.
- The claims of Plaintiffs and the Class Members involve common questions of fact and law, including, but not limited to:
 - a. Whether the Ford Vehicles were defectively designed, manufactured, and/or marketed with respect to the SCD Switch;
 - b. Whether the defects in the Ford Vehicles constituted breaches of the implied warranty of merchantability by Ford; and
 - c. Whether the defects in the Ford Vehicles constituted breaches of express warranties by Ford.

Questions of law and fact common to the Class Members predominate over questions affecting only individual Members, and a class action is superior to other available methods for fair and efficient adjudication of the controversy.

VII. DEFENDANT FORD'S LIABILITY FOR ITS EMPLOYEES' ACTS AND OMISSIONS

- Whenever this Petition alleges that Ford committed any act or omission, it means that (a) Ford's officers, agents, servants, employees or representatives committed such act or omission in the normal and routine course and scope of their employment; or (b) the act or omission was committed with Ford's full authorization or ratification.
- Ford had the right to control each of its employee's conduct and the details of their work.

VIII. CAUSES OF ACTION

COUNT I

Fraudulent Misrepresentation/Omission

- Plaintiffs incorporate all of the allegations and facts set forth in the preceding paragraphs as if fully set forth herein.
- Ford made false, misleading and deceptive misrepresentations to its customers by neglecting to inform the customers of a danger resulting from the normal use of their products.
- The fraudulent misrepresentations, omissions and concealments made by Ford were known and deliberate and were purposefully designed to induce the plaintiffs and the Class members into purchasing their products and to prevent expenditures on behalf of Ford to remedy a design or manufacturing defect in its product. In marketing and selling the Ford Vehicles, Ford

made express and implied representations to the public at large, including Plaintiffs and all members of the Class, that the vehicles were free from dangerous designed defects, did not contain unreasonably dangerous components, and were reasonably safe when operated in the manner in which they were designed and intended to be operated.

- These representations were false, and were known by Ford to be false at the time they were made.
- Plaintiffs and members of the Class relied in good faith on the express and implied representations of Ford regarding the safety of the Ford Vehicles.
- Because Ford had superior knowledge of the design and manufacture of the Ford Vehicles, it was reasonable for Plaintiffs and Class Members to rely on Ford's express and implied representations.
- Plaintiffs and Class Members did in fact rely to their detriment on the express and implied representations of Ford regarding the safety of the Ford Vehicles.
- Plaintiffs and Class Members have been damaged as a direct and proximate result of Ford's fraudulent misrepresentations and their reasonable reliance on such representations.
- Plaintiffs and Class Members are entitled to recover the full amount of such damages, together with costs and attorney fees to the full extent permitted by law, as a result of Defendant Ford's fraudulent misrepresentations.
- The misrepresentations, concealments and omissions by defendant were material in that the plaintiffs and other members of the Class reasonably relied upon such misrepresentations, concealments and omissions to their detriment.

As a direct and proximate result of Ford's fraudulent misrepresentations, concealments and omissions, the plaintiffs and Class members have been damaged in an amount to be determined at trial.

COUNT II

Negligence

- Plaintiffs Kinavy and Rouvet incorporate all of the allegations and facts set forth in all preceding paragraphs as if fully set forth herein.
- Defendant was negligent in the design and/or manufacture of cruise control deactivation switch in that the normal use of their products poses a serious risk of property damage or bodily injury. Defendant Ford failed to exercise ordinary care in designing, manufacturing, and selling of the vehicles in question, did that which a reasonably prudent automobile manufacturer would not have done in the same or similar circumstances, failed to do that which a reasonably prudent automobile manufacturer would not have done under the same or similar circumstances, and was negligent in one or more of the following ways:
 - a. in designing the cruise control deactivation switch such that it received continual power;
 - b. in designing the cruise control deactivation switch such that it received far more power than was necessary for such switch to properly function;
 - c. in designing the cruise control deactivation switch so that it was in close proximity to the master cylinder brake fluid container;
 - d. in designing the vehicle so that the master cylinder brake fluid container was made out of a substance that could not withstand the heat generated by the cruise control deactivation switch;
 - e. in failing to design the vehicle so that the cruise control deactivation switch would deactivate if it reached a heat or resistance that could cause a fire, such as a fuse that would blow at such point, or some other method;
 - f. in failing to inform the Plaintiffs and public of the aforesaid risk of fire.

- Defendant Ford knew or should have known that the SCD Switch it designed and placed in the described vehicles, and manufactured, tested, marketed or sold, in their ordinary and foreseeable use, would overheat and ultimately ignite the Ford Vehicles in which the SCD Switches were installed.
- 71 Defendant Ford's negligence was a contributing cause of the harm suffered to Plaintiffs and Class Members.
- As a direct and proximate result of the Defendant Ford's negligence, Plaintiffs and Class Members have suffered or will suffer damages, which include costs to inspect, repair or replace their speed control deactivation switches and systems, and to replace or repair other damaged property, in an amount to be determined at the trial of this cause.
- 73 The conduct of Defendant Ford was so willful, wanton, malicious, reckless, and in such disregard for the consequences as to reveal a conscious indifference to the clear risk of death or serious bodily injury, and merits the imposition of punitive damages.
- Despite this known danger, the defendant did not otherwise take any action to inform the general public of the danger associated with specified uses of their defective doors.
- As a direct and proximate result of the negligence of the defendant in the design and manufacture of its products, plaintiffs and Class members have incurred actual and compensatory damages in an amount to be proven at trial.

COUNT III

Breach of Express Warranty

Plaintiff Kinavy incorporates by reference the allegations contained in the preceding paragraphs as though fully set forth herein:

- 77 Plaintiff Kinavy and Class Members purchased a vehicle, manufactured by Defendant Ford.
- Defendant Ford knew that Plaintiff Kinavy and the Class they represent were foreseeable users of their vehicles, and in fact marketed these vehicles to be sold to American consumers, spending millions of dollars in advertising on a national and local level to tout their vehicles to intended purchasers.
- Defendant Ford made numerous claims and representations as to the quality of the vehicles they offered for sale, as well as to the fitness of the vehicles for use by Plaintiff Kinavy and Class Members for their intended purposes.
- Plaintiff Kinavy and Class Members used their vehicles as intended, for transportation, and in other manners depicted by Defendant Ford in its advertising, and for other such uses of travel and transportation in which consumers use and are intended to use motor vehicles.
- Plaintiff Kinavy and Class Members made no changes or alterations to the engine and operational parts of the Cruise Control system or the SCD Switch.
- The SCD Switch was defective as sold to Plaintiff Kinavy and installed on their vehicle and vehicles of the Class Members.
- The vehicles in question failed to comply with the foregoing representations in one or more of the following particulars, among others:
 - a. in designing the cruise control deactivation switch such that it received continual power;
 - b. in designing the cruise control deactivation switch such that it received far more power than was necessary for such switch to properly function;
 - c. in designing the cruise control deactivation switch so that it was in close proximity to the master cylinder brake fluid container;

- d. in designing the vehicle so that the master cylinder brake fluid container was made out of a substance that could not withstand the heat generated by the cruise control deactivation switch;
- e. in failing to design the vehicle so that the cruise control deactivation switch would deactivate if it reached a heat or resistance that could cause a fire, such as a fuse that would blow at such point, or some other method;
 - f. in failing to inform the Plaintiff and public of the aforesaid risk of fire.
- As a result, Plaintiff Kinavy and Class Members have been damaged, including inconvenience and cost of replacement of the SCD Switch, and for some, complete destruction of the vehicle because of fire, and destruction of other items of property adjacent to the fire or items of property that were within the vehicle when it burned.

COUNT IV

Breach of Implied Warranty of Merchantability

- Plaintiff Kinavy incorporates by reference all other paragraphs of this Petition as if fully set forth here and further alleges as follows:
- Ford is in the business of selling Ford Vehicles and ultimately sold such goods to the Plaintiff and Class Members.
- By placing the Ford Vehicles into the stream of commerce, Defendant Ford impliedly warranted that the Ford Vehicles were of merchantable quality, fit and safe for their intended use and fit for the particular purpose of transporting individuals and families and parking them when not in use.
- The Ford Vehicles breached the implied warranty of merchantability in one or more of the following ways:
 - a. in designing the cruise control deactivation switch such that it received continual power;
 - b. in designing the cruise control deactivation switch such that it received far more power than was necessary for such switch to properly function;

- c. in designing the cruise control deactivation switch so that it was in close proximity to the master cylinder brake fluid container;
- d. in designing the vehicle so that the master cylinder brake fluid container was made out of a substance that could not withstand the heat generated by the cruise control deactivation switch:
- e. in failing to design the vehicle so that the cruise control deactivation switch would deactivate if it reached a heat or resistance that could cause a fire, such as a fuse that would blow at such point, or some other method;
 - f. in failing to inform the Plaintiff and public of the aforesaid risk of fire;
- g. in designing the vehicles in such a way that the SCD Switches overheat, ultimately and unpredictably igniting the Ford Vehicles.
- 89 Plaintiff Kinavy and Class Members were foreseeable users of the Ford Vehicles.
- Plaintiff Kinavy timely notified Defendant Ford of the foregoing breaches of the warranty of merchantability.
- The injuries of Plaintiff Kinavy and Class Members were a proximate result of Defendant Ford's breach of implied warranty as described herein.
- 92 As a direct and proximate result of the breach of implied warranty, Plaintiff
 Kinavy suffered and will continue to suffer injury, harm and economic loss as alleged herein.

COUNT V

Negligent Misrepresentation and/or Omission

- Plaintiff Kinavy incorporates all of the allegations and facts set forth in all preceding paragraphs as if fully set forth herein.
- As a result of the reckless and/and negligent misrepresentations and/or omissions by defendant, the plaintiff and Class members were induced into purchasing defective vehicles manufactured by the defendant and using the products for their intended use.

- The defendant made these representations to the plaintiff and other Class members intending that they rely on such representations.
- The negligent misrepresentations and/or omissions were material in that they induced the plaintiff and other Class members into purchasing defective vehicles manufactured by defendant and using such products for their intended purpose.
- As a direct and proximate result of the negligent misrepresentations and/or omissions by defendant, plaintiff and Class members have incurred actual and compensatory damages in an amount to be proven at trial.

COUNT VI

Implied Merchantability under Magnuson Moss Warranty Act

- 98 Plaintiff Kinavy incorporates all of the allegations and facts set forth in all preceding paragraphs as if fully set forth herein.
- 99 Defendant's conduct as described herein violated the Magnuson Moss Warranty Act ("Magnuson Moss Act"), 15 U.S.C. §§2304-2312.
- Defendant expressly and impliedly represented and warranted that the vehicles being sold to the general public were free of defects, merchantable, and fit for their intended purpose. Defendant breached these implied warranties by selling the Ford vehicles described herein with the inherent defects described herein. Moreover, defendant made and/or allowed these warranties to be made with the intent of inducing plaintiffs and the other members of the Class to purchase the Ford vehicles to plaintiff and members of the class.
- 101 If Plaintiff Kinavy and the members of the Class had known the true facts, they would not have purchased the Ford vehicles or paid as much as they did for the vehicles.

Plaintiff Kinavy and the members of the Class are entitled to either repudiation of their agreements and repayment of the money they spent to purchase their vehicles in an amount to be determined at the trial of this action.

REQUEST FOR INJUNCTIVE RELIEF

- As grounds for entering a permanent injunction, Plaintiffs say:
- Plaintiffs incorporates by reference all other paragraphs of this Petition as if fully set forth here and further alleges as follows:
- The granting of monetary and/or declaratory relief will not provide an adequate remedy to Plaintiffs and Class Members; and no other adequate legal remedy is available.

 Defendant Ford's continued sale of vehicles with aforesaid defects will result in additional injuries and deaths. No award of damages provides an adequate remedy for the life of an individual.
- Plaintiffs and Class Members will suffer irreparable injury if permanent injunctive relief is not granted. Persons who die, or who sustain permanent disability, as a result of Defendant Ford's continued sale of vehicles with the aforesaid defects will suffer irreparable injury.
- As more particularly set forth above, Defendant Ford has committed, and is continuing to commit, one or more wrongful acts. Defendant Ford continues to sell vehicles with the aforesaid defects.
- Plaintiffs and Class Members will suffer imminent harm if the injunction does not issue. It is certain that additional individuals will die, and be injured if Defendant Ford continues to sell vehicles with the aforesaid defects.

REQUEST FOR DECLARATORY JUDGMENT

- 109 As a basis for declaratory relief, Plaintiffs say:
- Plaintiffs incorporate by reference all other paragraphs of this Petition as if fully set forth here and further alleges as follows:
 - 111 A real controversy exists between Plaintiffs and Defendant Ford.
- At least some of the issues involved in the case at bar would be resolved by the granting of declaratory relief.
 - Plaintiff's have a justiciable interest in the subject matter of the lawsuit.

PUNITIVE DAMAGES

- Plaintiffs incorporate by reference all other paragraphs of this Petition as if fully set forth here and further alleges as follows:
 - Defendant Ford authorized and/or ratified the aforesaid conduct of its agents.
 - The aforesaid conduct was committed by Defendant Ford and/or its agents.
- The aforesaid conduct of Defendant Ford, when viewed objectively from Defendant Ford's viewpoint at the time of such conduct, involved an extreme degree of risk, considering the probability and magnitude of the potential harm to others.
- Furthermore, Defendant Ford had actual subjective awareness of the risk involved, but nevertheless proceeded with conscious indifference to the rights, safety or welfare of others.

DAMAGES APPLICABLE TO ALL COUNTS

Plaintiffs incorporate by reference all other paragraphs of this Petition as if fully set forth here and further alleges as follows:

- By reason of Defendant Ford's conduct, and the defects in the Ford Vehicles,
 Plaintiffs and Class Members suffered, sustained and incurred, and in reasonable probability will
 continue to suffer, sustain and incur, the following injuries and damages, among others:
 - a. economic damages, including one or more of the following, among others:
 - b. the loss of the benefit of the bargain (the difference in the value of the vehicle as represented and the value of the vehicle as received);
 - c. out of pocket expenses (including, among other things, the difference between what was paid for the vehicle and the value of the of the vehicle as received, towing expenses, transportation costs, and rental fees);
 - d. the difference in the market value of the vehicle immediately before and immediately after the fire at the place where the fire occurred;
 - e. the value of the loss of use of the vehicle:
 - f. the cost of repair to their respective vehicles;
 - g. the difference in the market value of damaged or destroyed property other than the subject vehicle immediately before and immediately after the fire in question;
 - h. the replacement cost of damaged or destroyed property other than the subject vehicle damaged by the fire in question; and
 - i. reasonable and necessary attorneys' fees.

PRAYER FOR RELIEF

WHEREFORE, the Plaintiffs and Class Members request that this Court enter judgment against Defendant Ford and in favor of Plaintiffs and the Class Members and award the following relief:

- A. An order certifying this action as a class action pursuant to Federal Rule of Civil Procedure 23;
 - B. For compensatory damages in excess of the minimum jurisdictional limits of the Court;
- C. For punitive or exemplary damages in excess of the minimum jurisdictional limits of the Court.
 - D. Prejudgment interest;
 - E. Post judgment interest;
 - F. Court costs;
 - G. Reasonable and necessary attorneys' fees;
- H. An injunction enjoining Defendant Ford from selling any other vehicles in question that Defendant Ford has not yet recalled;
- I. An injunction enjoining Defendant Ford from selling any other vehicles with the defective SCD Switch;
 - J. A declaratory Judgment that:
 - a. Defendant Ford breached its express warranty;
 - b. Defendant Ford breached the implied warranty of merchantability;
 - c. Defendant Ford was negligent in the design, marketing and/or manufacturing of the Ford Vehicles;
 - d. Defendant Ford committed a fraud upon Plaintiffs and Class Members; and
 - e. Defendant Ford fraudulently concealed the dangerous condition of the Ford Vehicles.

JURY TRIAL DEMANDED

Plaintiffs demand a trial by jury.

By:

s/ T. Christopher Tuck

A. Hoyt Rowell, III (Fed. ID No. 3665)
T. Christopher Tuck (Fed. ID No. 9135)
RICHARDSON, PATRICK, WESTBROOK

& BRICKMAN, LLC

1037 Chuck Dawley Boulevard

Building A

Mt. Pleasant, SC 29464 Telephone: (843) 727-6500 Facsimile: (843) 293-6883

Jeffrey J. Lowe #10538 (ED MO) JEFFREY J. LOWE, P.C. 8235 Forsyth Blvd., Suite 1100 St. Louis, MO 63105-3786 Telephone: (800) 678-3400 Facsimile: (314) 678-3401

Michael Flannery CAREY & DANIS, L.L.C. 8235 Forsyth Blvd., Suite 1100 St. Louis, MO 63105 Telephone: (314) 725-4747

Facsimile: (314) 725-4747

ATTORNEYS FOR PLAINTIFFS

ISSUE LIST

20 No. C. LOSA STATES	.0002			
Last Handling Date/ Issue Status	Name/ Reason Desc	Vin/ Case No.	Model Year and Vehicle Line	Issue Type
3/29/2005		1FMNU40LX1E	2001 EXCURSION	02
CLOSED	LEGAL - CUSTOMER WAITING FOR ACKNOWLEDGEMENT	55770048		
3/7/2005		1FMNU40LX1E	2001 EXCURSION	02
CLOSED	CORRESPONDENCE - WORK IN PROGRESS	55770048		
2/24/2005		1FMNU40LX1E	2001 EXCURSION	02
CLOSED	MISC INQUIRY - FORD MOTOR COMPANY FEEDBACK	55770048		
2/18/2005		1FMNU40LX1E	2001 EXCURSION	10
CLOSED	LEGAL - ACCIDENT / FIRE	55770048	processing constitution of the processing of the	
2/17/2005		1FMNU40LX1E	2001 EXCURSION	02
CLOSED	RECALL/ONP - VEHICLE INVOLVEMENT	557700485		

Print

VIN: 1FMNU40LX1E

Year: 2001

Model: EXCURSION Case: 557700485

Name: MS

Symptom Desc: FIRE/SMOKE VISIBLE FLAME

WSD: 2002-02-11

Reason Desc: LEGAL - CUSTOMER WAITING FOR ACKNOWLEDGEMENT

Owner Status: Original
ME

Primary Phone:

Issue Type: 02 INFORMATION

Issue Status: CLOSED

Secondary Phone:

Action: CB-IT MAY TAKE UP TO 60 DAYS FOR OGC TO BEGIN AN INVESTIGATION

Dealer: 04908 SAWGRASS FORD

Origin Desc: US CONCERN CASE BASE

Odometer: 114000 MI Analyst Name: PAUL REHANA Comm Type: PHONE Analyst: PREHANA

Action Date: 03/29/2005

Action Time: 15.40.02.685 Action Data: No

Comments CUSTOMER SAID: - CUST HAD CALLED CRC PREVIOUSLY REG VEH CATCHING ON FIRE- CUST RECIEVED LETTER FROM OGC ADVISING OF NEXT STEPS BUT HAS NOT MAILED ANYTHING BACK TO THEM YET- CUST HAD CONTACTED INSURANCE WHO SETTLED CLAIM- SEEKING WHAT SHE SHOULD DODEALER SAID: NONECRC ADVISED: THE OFFICE OF GENERAL COUNSEL WILL CREATE A FILE FOR AN INVESTIGATION WHEN THEY RECEIVE YOUR WRITTEN RESPONSE. IF YOU WOULD LIKE TO PURSUE THIS CLAIM, YOU MUST SUBMIT YOUR RESPONSE TO THE LETTER YOU RECEIVED FROM OGC. ONCE THEY RECEIVE THE INFORMATION, OGC WILL THEN CONDUCT THEIR INVESTIGATION WHICH COULD TAKE SOME TIME. IF YOU HAVE ANY FUTURE QUESTIONS AFTER YOU MAIL THE INFORMATION, PLEASE CORRESPOND WITH THE REPRESENTATIVE WHO CONDUCTS THE INVESTIGATION.

Print

VIN: 1FMNU40LX1E

Year: 2001

Model: EXCURSION

Case: 557700485

Name: MS

Owner Status: Original

WSD: 2002-02-11 Primary Phone:

Symptom Desc:

Reason Desc: CORRESPONDENCE - WORK IN PROGRESS

Issue Type: 02 INFORMATION

Issue Status: CLOSED

Secondary Phone:

Action: EMAIL - WIP - SCHEDULED CALL BACK

Dealer: 04908 SAWGRASS FORD

Origin Desc: MANUAL - EMAIL

Odometer: 1 MI

Comm Type: EMAIL

Analyst Name: LENNARD , JOANNE

Analyst: JLENNARD

Action Date: 03/02/2005

Action Time: 14.36.53.830

Action Data: No

Comments CUSTOMER SAYS: -EMAIL: BRENLAR1@BELLSOUTH.NET; 1372363; 3/01/2005 7:29:00 PM -ON 2/17/05 VEH CAUGHT ON FIRE -VEH WAS PARKED IN MY DRIVEWAY -WAS A TOTAL LOSS AND THE FRONT OF MY GARAGE WAS BURNED -AN INVESTIGATION WAS DONE AND THE CAUSE WAS DETERMINED TO BE THE CRUISE CONTROL -CALLED CRC TWICE, FORST ON 02/19 AND THEN ON 02/24 -HAS NOT HEARD ANYTHIG BACK FROM FORD YET -HOPES THAT FORD IS TAKING THE ISSUE SERIOUSLY AS THE CAUSE OF THE FIRE CLOSELY RESEMBLES ISSUES WITH ALREADY RECALLED VEHICLES -SEEKING A RESOLUTION AND CALL BACK PER CUSTOMER, DEALER SAYS: NONE CAC ADVISED: -

EMAIL - WIP - SCHEDULED CALL BACK -PREPPING ONLY

Action: EMAIL - NO CONTACT REQUIRED/DECISION ALREADY RENDERED

Dealer: 04908 SAWGRASS FORD

Origin Desc: MANUAL - EMAIL

Odometer:

Comm Type: PHONE Analyst: DSMIT407

Analyst Name: DUANE SMITH Action Date: 03/03/2005

Action Time: 14.56.49.846

Action Data: No

Comments CUSTOMER SAYS: ***EMAIL RECEIVED**** -ON 2/17/05 VEH CAUGHT ON FIRE -VEH WAS PARKED IN MY DRIVEWAY -WAS A TOTAL LOSS AND THE FRONT OF MY GARAGE WAS BURNED -AN INVESTIGATION WAS DONE AND THE CAUSE WAS DETERMINED TO BE THE CRUISE CONTROL -CALLED CRC TWICE, FORST ON 02/19 AND THEN ON 02/24 -HAS NOT HEARD ANYTHIG BACK FROM FORD YET -HOPES THAT FORD IS TAKING THE ISSUE SERIOUSLY AS THE CAUSE OF THE FIRE CLOSELY RESEMBLES ISSUES WITH ALREADY RECALLED VEHICLES -SEEKING A RESOLUTION AND CALL BACK PER CUSTOMER, DEALER SAYS: NONE CAC ADVISED: EMAIL - NO CONTACT REQUIRED/DECISION ALREADY RENDERED CUST CALLED PROVIDING THE SAME FEEDBACK AS DOCUMENTED IN EMAIL

Action: EMAIL - WIP - SCHEDULED CALL BACK

Dealer: 04908 SAWGRASS FORD

Origin Desc: MANUAL - EMAIL

Odometer:

Analyst Name: THOMAS CHINNAPPAN

Comm Type: EMAIL Analyst: TCHINNA1

Action Date: 03/05/2005

Action Time: 14.49.03.669

Action Data: No

Comments CUSTOMER SAYS: ========ISSUE BEING RE-PREPPED = CUST NEVER RECD A CONTACT FROM THE LEGAL DEPT==== -EMAIL: BRENLAR1@BELLSOUTH.NET; 1372363; 3/01/2005 7:29:00 PM -ON 2/17/05 VEH CAUGHT ON FIRE -VEH WAS PARKED IN MY DRIVEWAY -WAS A TOTAL LOSS AND THE FRONT OF MY GARAGE WAS BURNED -AN INVESTIGATION WAS DONE AND THE CAUSE WAS DETERMINED TO BE THE CRUISE CONTROL -CALLED CRC TWICE, FORST ON 02/19 AND THEN ON 02/24 -HAS NOT HEARD ANYTHIG BACK FROM FORD YET -HOPES THAT FORD IS TAKING THE ISSUE SERIOUSLY AS THE CAUSE OF THE FIRE CLOSELY RESEMBLES ISSUES WITH ALREADY RECALLED VEHICLES -SEEKING A RESOLUTION AND CALL BACK PER CUSTOMER, DEALER SAYS: CAC ADVISED: EMAIL - WIP - SCHEDULED CALL BACK

Action: EMAIL - LEFT MESSAGE TO CALLBACK

Dealer: 04908 SAWGRASS FORD

Origin Desc: MANUAL - EMAIL

Odometer:

Analyst Name: BLAGROVE ,JACQUELINE

Comm Type: PHONE Analyst: JBLAGROV

Action Date: 03/07/2005

Action Time: 10.18.01.967

Action Data: No

Comments CUSTOMER SAYS: - NONE PER CUSTOMER, DEALER SAYS: - NONE CAC ADVISED: EMAIL - LEFT MESSAGE TO

CALLBACK

Print

VIN: 1FMNU40LX1E

Year: 2001

Model: EXCURSION Case: 557700485

Name: MS

Owner Status: Original

Symptom Desc: GENERAL INQUIRIES REQUEST/NON-VEHICLE RELATED

WSD: 2002-02-11

Reason Desc: MISC INQUIRY - FORD MOTOR COMPANY FEEDBACK Issue Type: 02 INFORMATION

Issue Status: CLOSED

Primary Phone: Secondary Phone:

Action: ADVISE CUSTOMER THE FEEDBACK HAS BEEN DOCUMENTED

Dealer:

Origin Desc: US INQUIRY CASE BASE

Odometer: 110000 MI

Comm Type: PHONE Analyst: DVALENC1

Analyst Name: Action Date: 02/24/2005

Action Time: 16.18.08.977

Action Data: No.

Comments CUSTOMER SAID: -I HAVE A 2001 FORD EXCURSION THAT CAUGHT FIRE , AND I SPOKE WITH CAROL LAST WEEK IN YOUR CENTER AND ALL ISSUE -MY INSURANCE COMPANY DID INSPECT THE VEH AND THEY DETERMINE THAT THE CRUISE CONTROL CAUSE THE FIRE-THIS CAR IS NOT UNDER THE RECALL FOR THE CRUISE CONTROL FIRES BUT I WANT FMC TO BE AWARE OF THIS ISSUE -IF THERE IS ANYTHING THAT COULD AVOID THIS FROM HAPPENING AGAIN TO ANYONE ELSE I WOULD APPRECIATE THAT-I JUST WANT TO PROVIDE THIS FEEDBACK TO FMCDEALER SAID: -SAWGRASS FORD 14501 WEST SUNRISE BLVD SUNRISE, FL-NONECRC ADVISED: THANK YOU FOR PROVIDING FORD MOTOR COMPANY WITH FEEDBACK; YOUR OPINIONS ARE VALUABLE TO US. I HAVE DOCUMENTED YOUR COMMENTS AND THE INFORMATION YOU PROVIDED REGARDING YOUR EXPERIENCE WITH OUR COMPANY. YOU WILL NOT BE CONTACTED UNLESS A SPECIFIC DEPARTMENT REQUIRES ADDITIONAL INFORMATION OR CLARIFICATION.-REVIEWED ISSUE WITH TL GINA

Print

VIN: 1FMNU40LX1E

Year: 2001

Model: EXCURSION WSD: 2002-02-11

Name: MS

Owner Status: Original Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDER VEHICLE

Case: 557700485

Reason Desc: LEGAL - ACCIDENT / FIRE

Primary Phone:

Issue Type: 10 OGC

Issue Status: CLOSED

Secondary Phone:

Action: CONTACT ADVANCED TO OGC Dealer: 04908 SAWGRASS FORD

Comm Type: PHONE

Origin Desc: US CONCERN CASE BASE

Odometer: 110000 MI Analyst Name: CAROL DSOUZA

Analyst: CDSOUZA1

Action Data: No

Action Date: 02/18/2005 Action Time: 12.15.19.475

Comments CUSTOMER SAID: -THE VEHICLE CAUGHT FIRE ON 02/17/2005 AT 1:45 PM-THE LEFT FRONT TIRE CAUGHT ON FIRE -THE VEHICLE STARTED UNDER THE VEHICLE -CASE NUMBER W 305-02-1300-BROWARD SHERRIFS OFFICE - 950 765 4321-CONTACTED THE INSURANCE COMPANY -THIS CAUSED DAMAGE TO THE FRONT OF THE HOUSE AND THE NEIGHBORS VEHICLE -THIS DESTROYED THE PAINT OF THE NEIGHBORS VEHICLE-CUST WANTS THIS INVESTIGATEDDEALER SAID: -NONECRC ADVISED: I WILL FORWARD THIS INFORMATION TO THE FORD OGC DEPARTMENT. YOU WILL BE CONTACTED WITHIN 3-5 BUSINESS DAYS.-CUST WOULD LIKE TO BE CONTACTED ON HER

CELL

Print

VIN: 1FMNU40LX1E Name: MS

Year: 2001

Owner Status: Original

Symptom Desc: GENERAL INQUIRIES REQUEST/NON-VEHICLE RELATED

Reason Desc: RECALL/ONP - VEHICLE INVOLVEMENT

Issue Type: 02 INFORMATION

Issue Status: CLOSED

WSD: 2002-02-11 Primary Phone:

Secondary Phone:

Model: EXCURSION Case: 557700485

Action: ADVISE CUST NO FSA'S AT THIS TIME

Dealer: 04908 SAWGRASS FORD

Odometer: 100000 MI Analyst Name: DONALDS RICK Action Date: 02/17/2005 Comm Type: PHONE Analyst: RDONAL13

Action Time: 15.29.29.819

Origin Desc: US INQUIRY CASE BASE

Action Data: No

Comments CUSTOMER SAID: - THIS IS HIS MOTHERS VEH.- WANTS TO KNOW IF HIS VEH IS UNDER THE SPEED CONTROL

RECALLDEALER SAID: - NONECRC ADVISED: VEHICLE IS NOT INVOLVED IN ANY RECALL/CSP AT THIS TIME.

A TRUE COPY

SEP 0 8 2005

CLERK OF COURT

IN THE CIRCUIT COURT OF THE 17th JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO.: 3513518

BRENDA SHAVER, individually and on behalf of all others similarly situated.

Plaintiff.

05

VS.

FORD MOTOR COMPANY, a foreign corporation, and SAWGRASS FORD, INC., a Florida corporation,

Defendants.

CLASS ACTION COMPLAINT

COMES NOW the Plaintiff, BRENDA SHAVER, individually and on behalf of all others similarly situated, by and through their undersigned attorneys, and file this their Class Action Complaint and allege as follows:

- Plaintiff, BRENDA SHAVER, is and was at all relevant times, a resident of Broward County, Florida, is over the age of eighteen years, and is otherwise sui juris.
 Plaintiff purchased a 2001 Ford Excursion that caught fire on February 17, 2005 while parked in her driveway.
- Defendant, FORD MOTOR COMPANY, is a Michigan corporation with its principal place of business One American Road, Dearborn, Michigan. At all times relevant hereto, FORD MOTOR COMPANY engaged in the business of manufacturing, promoting, marketing, distributing and selling motor vehicles, including but not limited to automobiles,

trucks and sport utility vehicles (hereinafter "SUV's), under the "Ford" brand name or label. FORD MOTOR COMPANY transacts business in Broward County, Florida, and throughout the state of Florida. Defendant has significant contacts with Broward County, Florida, and the activities complained of herein occurred, in whole or in part, in Broward County, Florida.

- 3. Defendant, SAWGRASS FORD, INC., is a Florida corporation with its principal place of business at 14501 W. Sunrise Blvd. Sunrise, Broward County, Florida. At all times relevant hereto, SAWGRASS FORD, INC. engaged in the business of promoting, marketing, distributing, and selling motor vehicles, including but not limited to automobiles, trucks and sport utility vehicles (hereinafter "SUV's), under the "Ford" brand name or label. FORD MOTOR COMPANY transacts business in Broward County, Florida, and throughout the state of Florida. Defendant has significant contacts with Broward County, Florida, and the activities complained of herein occurred, in whole or in part, in Broward County, Florida.
- 4. The claims of the named Plaintiffs are for damages in excess of \$15,000 per Plaintiff, and this court has jurisdiction over the subject matter and the parties hereto pursuant to Section 26.012, Fla. Stat.
 - 5. Venue is proper in this court pursuant to Section 47.011, Fla. Stat.
- 6. FORD MOTOR COMPANY manufactures a series of trucks and sports utility vehicles (hereinafter "SUV's") that are part of the "F-series," including but not limited to Ford Expeditions, Ford Excursions, Lincoln Navigators, F-150 and F-250 trucks; previously, including from 1994 through 1996, FORD MOTOR COMPANY manufactured a line of vehicles under the Bronco product name. Beginning in model year 1994, and perhaps earlier, and continuing through to model year 2003, and perhaps beyond, the F-Series and

Bronco vehicles described above were manufactured and sold with a defective engine systems and/or other components that caused and continues to cause the engines of said motor vehicles to catch fire, even while not in operation or without the ignition having been engaged (these vehicles are hereinafter referred to as the "Subject Vehicles"). Plaintiff's Ford Excursion is one of the Subject Vehicles.

- 7. On September 7, 2005, FORD MOTOR COMPANY issued a recall that listed all of the Subject Vehicles. FORD MOTOR COMPANY admitted in its recall that it had designed and manufactured a defective system involving the Subject Vehicles' electrical components that causes overheating and fires.
- 8. SAWGRASS FORD promoted, marketed, distributed and sold Subject Vehicles to consumers from throughout Florida and South Florida. SAWGRASS FORD either had actual knowledge of the defective condition of the Subject Vehicles, or was recklessly unaware and should have known of the defective condition of the Subject Vehicles, when it sold the Subject Vehicles to unknowing consumers.
- 9. Defendants' failure to disclose the defective condition of the Subject Vehicles, and the fact that the Subject Vehicles were prone to and in fact did catch fire, even while not in operation, constitutes deceptive, unfair, unconscionable, misleading and fraudulent trade practices. Defendants have unfairly and unjustly profited from their conduct as described herein.
- 10. Defendants engaged in a common course of deceptive and unlawful conduct in connection with the manufacture, distribution, promotion, marketing and sale of the Subject Vehicles by:
 - a. Failing to remedy the condition of the vehicles which caused them to

- catch fire even while not in operation;
- Failing to disclose the material fact that the Subject Vehicles were dangerous & defective in that they were prone to catch fire even while not in operation;
- c. Failing to advise consumers that repair or replacement of defective parts or systems were available to remedy the defective condition which causes the Subject Vehicles to erupt into flames even while not in operation.
- 11. Through longstanding fraudulent conduct, Defendants wilfully concealed and misrepresented the condition of the Subject Vehicles and the defect which causes them to catch fire even when not in operation. Defendants have unfairly and unjustly profited from there failure to adequately disclose the defective nature of the subject vehicles.

Class Action Allegations

- 12. Plaintiff brings this action as a Class Action against Defendants pursuant to Rule 1.220, Fla.R.Civ.P., individually and on behalf of a Class consisting of all residents of Florida who purchased one of the Subject Vehicles. The class period commences on the first date the Defendants placed the Subject Vehicles into the stream of commerce through the date that Court certifies this suit as a class action. Excluded from the Class are Defendants, any parent, subsidiary, affiliate, or controlled person of Defendants, as well as the officers, directors, agents, servants, or employees of Defendants, and the immediate family member of any such person. Also excluded is any trial judge who may preside over this cause.
- 13. Plaintiff is a member of the Class and will fairly and adequately assert and protect the interests of the Class. The interests of the Plaintiff is coincident with, and not antagonistic to, those of other members of the Class. Plaintiff has retained attorneys who

are experienced in Class action litigation.

- 14. The Class is composed of at least hundreds of thousands of persons, the joinder of whom is impracticable except by means of a class action. Upon information and belief, all members of the Class can be ascertained from the records and files of Defendants and from other sources. The disposition of their claims in a class action will benefit both the parties and the Court. Defendants sell and have sold hundreds of thousands of Subject Vehicles over the years and, thus, the Class is sufficiently numerous to make joinder impracticable, if not completely impossible.
- 15. There is a well-defined community of interest in the questions of law and fact involving and affecting the parties to be represented. Common questions of law or fact predominate over any questions affecting only individual members of the Class. Common questions include, but are not limited to, the following:
 - Whether Defendants manufactured, advertised, sold or delivered for sale vehicles which were defective in that their electrical systems caused fires in the Subject Vehicles;
 - Whether Defendants failed to remedy the condition of the Subject Vehicles which caused them to catch fire even while not in operation;
 - Whether the Defendants violated the Florida Deceptive and Unfair Trade Practices Act through their course of deceptive, unfair, misleading and unconscionable conduct as alleged herein;
 - d. Whether the Defendants failed to disclose the material fact that the Subject Vehicles were dangerous & defective in that they were prone to catch fire even while not in operation;
 - e. Whether, prior to September 7, 2005, the Defendants failed to advise consumers that repair or replacement of defective parts or systems were available to remedy the defective condition which causes the Subject Vehicles to erupt into flames even while not in operation; and
 - f. Whether the Class had been damaged and, if so, the extent of such

damages, and/or the nature of the equitable relief, statutory damages, or exemplary damages, which the Class is entitled to plead and prove.

- 16. The prosecution of separate actions by individual members of the Class would create a risk of:
 - Inconsistent or varying adjudications concerning individual members of the Class which would establish incompatible standards of conduct for the party opposing the Class; and
 - b. Adjudication with respect to individual members of the Class which would, as a practical matter, be dispositive of the interests of other members not parties to the adjudication, or substantially impair or impede the ability other members of the Class who are not parties to the adjudications to protect their interests.
- The class action method is appropriate for the fair and efficient prosecution of this action.
- 18. Individual litigation of all claims which might be assessed by all Class Members would produce such a multiplicity of cases that the judicial system having jurisdiction of the claims would remain congested for years. Class treatment, by contrast, provides manageable judicial treatment calculated to bring a rapid conclusion to all litigation of all claims arising out of the conduct of Defendants.
- 19. The certification of a Class would allow litigation of claims that, in view of the expense of the litigation, may be insufficient an amount to support separate actions.
- 20. Accordingly, Plaintiff brings this action on behalf of herself and on behalf of all other members of the Class defined as follows:

All residents of Florida who purchased the Subject Vehicles (as defined herein) between the first date the Defendants manufactured, advertised, sold & delivered the Subject Vehicles or otherwise placed same into the stream of commerce through the date that Court certifies this suit as a class action.

Excluded from the Class are Defendants, any parent, subsidiary, affiliate, or controlled person of Defendants, as well as the officers, directors, agents, servants, or employees of Defendants, and the immediate family members of such persons. Also excluded is any trial judge who may preside over this cause.

COUNT I <u>Deceptive and Unfair Trade Practices</u>

- 21. Plaintiff realleges the allegations contained in paragraphs 1 through 20 as if fully set out herein.
- 22. This Count is brought pursuant to the Florida Deceptive and Unfair Trade Practices Act ("DUTPA"), Section 501.201, et seq., Fla. Stat.
- 23. At all times material hereto, Plaintiff and all members of the Class were consumers within the meaning of Section 501.203, *Fla. Stat.*, and are entitled to relief under the DUTPA in accordance with Section 501.211, *Fla. Stat.*.
- 24. At all times material hereto, Defendants FORD MOTOR COMPANY and SAWGRASS FORD conducted trade and commerce within the meaning of Section 501.203, Fla. Stat.
 - 25. The DUTPA, Section 501.204, Fla. Stat., provides in pertinent part: Unfair methods of competition, unconscionable acts or practices, and unfair or deceptive acts or practices in conduct of any trade or commerce are hereby declared unlawful.
- 26. In Section 501.204, *Fla. Stat.*, the Florida Legislature has declared that the purpose of the DUTPA is to protect the consuming public and legitimate business enterprises from those who engage in unfair methods of competition, or unconscionable, deceptive, or unfair acts or practices in the conduct of any trade or commerce.

- 27. Beginning the first date the Defendants placed the Subject Vehicles into the stream of commerce and continuing through September 7, 2005, Defendants, individually and/or jointly, by and through their employees, agents and/or brokers, engaging in unlawful schemes and courses of conduct through one or more of the following unfair and/or deceptive and/or unconscionable acts and/or practices, as previously alleged herein.
- 28. The concealment and/or omission of material facts and/or misrepresentations and/or deception alleged in the preceding paragraphs occurred in connection with Defendants' conduct of trade and commerce in Florida.
- 29. Defendants' unfair and/or deceptive and/or unconscionable acts and/or practices violate the DUTPA, Section 501.204, Fla. Stat.
- 30. As a direct and proximate result of Defendants' violation of the DUTPA, Section 501.204, *Fla. Stat.*, Plaintiff and the class have suffered damages in an amount to be proven at trial (including but not limited to consequential damages such as property and automobile insurance deductibles, and the cost of repair to other property damaged by fires caused by the subject vehicles), in addition to attorneys' fees and costs.

WHEREFORE, Plaintiffs and the Class pray that the Court enter judgment in their favor and against Defendants FORD MOTOR COMPANY and SAWGRASS FORD, INC. as follows:

A. Ordering that this action be maintained as a class action pursuant to Rule 1.220, Fla.R.Civ.P., and the following class be certified:

All residents of Florida who purchased the Subject Vehicles (as defined herein) between the first date the Defendants manufactured, advertised, sold & delivered the Subject Vehicles or otherwise placed same into the stream of commerce through the date that Court certifies this suit as a class action.

Excluded from the Class are Defendants, any parent, subsidiary, affiliate, or controlled person of Defendants, as well as the officers, directors, agents, servants, or employees of Defendants, and the immediate family members of such persons. Also excluded is any trial judge who may preside over this cause; and

 Awarding Plaintiff and Class Members compensatory damages, costs of suit, and attorneys' fees.

JURY DEMAND

31. Plaintiff demands a trial by jury of all issues so triable.

RESPECTFULLY SUBMITTED this 8th day of September, 2005.

Gary M. Farmer, Jr., Esq. FREEDLAND, FARMER, RUSSO & SHELLER, PL 2665 Executive Park Dr., Suite 3

Weston, FL 33331

Telephone No.: (954),467-6400

By:

GARY M. FARMER, JR

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF GEORGIA ATLANTA DISTRICT

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BOBBY K. SMITH and DAVID ADAMS Individually, and on Behalf of All)	Deputy Cigi
Others Similarly Situated)	
Plaintiffs,)	
vs.)	Case No: 06-CV-2126
FORD MOTOR COMPANY)	JURY TRIAL
)	DEMANDED
SERVE: CORPORATION PROCESS)	
COMPANY)	
180 Cherokee Street, N.E.)	
Marietta, Georgia 30060)	
)	9
Defendant.)	
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CLASS ACTION COMPLAINT

COME NOW Plaintiffs, and for his complaint against Defendant, alleges:

I. PARTIES

A. Plaintiffs

1 Plaintiff Bobby K. Smith is a citizen of the state of Georgia and resides at 1503 Greenview Drive in Griffin, Georgia.

2 Plaintiff David Adams is a citizen of the state of Georgia and resides at 129 Odyssey Turn in Conyers, Georgia.

B. Defendant Ford

- Defendant Ford Motor Company ("Ford") is a Delaware Corporation which conducts business, directly and though its subsidiaries and divisions, throughout the United States, including Georgia.
- 4 Ford is incorporated in Delaware with its principal place of business in Dearborn, Michigan.
- 5 Defendant Ford motor Company (hereinafter "Ford") is a corporate entity authorized to conduct business in the State of Georgia and engaged in the business of manufacturing, assembling, distributing and selling motor vehicles.
- At all relevant times, Ford transacted, solicited, and conducted business in the state of Georgia and is hence subject to the jurisdiction of this court.

II. JURISDICTION

For Federal Diversity jurisdiction purposes, Ford is a citizen of the states of Delaware and Michigan. This Court has jurisdiction pursuant to 28 U.S.C. §1332(d)(2)(A) of the Class Action Fairness Act because Plaintiff class

members are citizens of Georgia and defendants are citizens of Michigan and Delaware and the amount in controversy exceeds \$5 million.

Venue is proper in this District because Plaintiffs and Defendant reside within it and a substantial part of the events giving rise to the claims at issue arose in this District.

III. FACTUAL ALLEGATIONS

- 9 In 2002, Plaintiff Bobby K. Smith purchased a 2000 Expedition, VIN#1FMRU1567YLB39319, from Thomaston Ford, Lincoln, Mercy, Inc. of Thomaston, Georgia.
- On March 16, 2005, Plaintiff Smith was sitting in his 2000 Ford Expedition with the engine in the off position for approximately thirty minutes when he noticed the smell of burning wires. He then pulled the hood release and noticed a flame.
- At 3:47p.m., Plaintiff Smith alerted the fire department and moved the vehicle to an empty area of the parking lot and removed some items until the fire grew too large.
- The fire department arrived on the scene at 3:53pm to extinguish the fire.

- The 2000 Ford Expedition and compact disc player therein were left unsalvageable.
- Investigation conducted by the Fire and Rescue Department determined that the fire was believed to have started on the driver's side of the engine compartment and that the hood had melted in this area and the front left tire had heavy fire damage.
- On January 14, 2004, Plaintiff David Adams purchased a 2000 F-150, VIN# 2FTZX1721YCA08001.
- On March 23, 2005, at approximately 6:49 p.m., the Fire and Rescue Department was alerted because Plaintiff Adams' vehicle was engulfed in flames.
- 17 The fire department arrived at the scene at approximately 6:52 p.m. to extinguish the fire.
- The fire burned through the aluminum hood and had started through the windshield and partially burned the top of the dashboard above the steering wheel.
- The investigation conducted by the Fire and Rescue Department indicated that the fire appeared to have started in the area of the fuse panel under the hood.

- Plaintiff Adams' vehicle, cds, and digital camera were left unsalvageable.
- The Ford Investigator indicated that the vehicle was too burnt to determine the cause of the fire and thus refused to help Plaintiff Adams' in any way.

IV. CLASS REPRESENTATION ALLEGATIONS

- Ford is, and has been at all relevant times, engaged in the business of selling automobiles and trucks.
- As a direct and proximate result of Ford placing these vehicles into the stream of commerce, Plaintiffs and the Class Members have suffered and continue to suffer injuries, including mental and economic pain and suffering, and will continue to experience such injuries indefinitely.
- On January 27, 2005, under pressure from the National Highway

 Traffic Safety Administration ("NHTSA"), Ford recalled over 700,000 vehicles,
 including 2000 Model Year F-150 Pickups, Expeditions and Lincoln Navigators,
 and 2001 Model Year F-series Super Crew Trucks (the "Ford Recalled Vehicles").

 These vehicles were recalled because they suddenly, and without warning, caught
 fire due to a problem with the manufacture, design, and placement of the Speed

 Control Deactivation Switch involved in the operation of the cruise control (the

"SCD Switch"). Because of the design, these fires can occur even when the car is turned off and not being operated.

- As part of the recall, at one time the Ford Recalled Vehicle must be taken to a Ford dealership where the cruise control function will be disabled to avoid these fires. The Ford Recalled Vehicle are then without the cruise control function until Ford has a replacement part ready, at which time the Ford Recalled Vehicle must be brought back to the Ford dealership to be retrofitted with a redesigned SCD Switch.
- On March 22, 2005, NHTSA announced that it would investigate more than 3.7 million additional Ford vehicles not covered by the January recall because the design, manufacture and placement of the SCD Switch in certain non-recalled vehicles was substantially similar to the design, manufacture and placement of the SCD Switch in the Ford Recalled Vehicles, and because NHTSA had received more than 200 complaints of engine fires in these non-recalled vehicles.
- The vehicles that were being investigated by NHTSA included Ford F-150 and F-150LD vehicles (model years 1995-1999 and 2001-2002); and Ford Expeditions and Lincoln Navigators (model years 1997-1999 and 2001-2002).

- On September 7, 2005, under pressure from the NHTSA, Ford Motor Company expanded its recall to include Ford F-150s (model years 1994-2002), Ford Expeditions (model years 1997-2002), Lincoln Navigators (model years 1998-2002), and Ford Broncos (model years 1994-1996) equipped with factory-installed speed controls.
- The vehicles subject to either the January 27, 2005 or the September 7, 2005 recalls are hereinafter collectively known as "Ford Recalled Vehicles".
- A Ford document shows the same or similar switch was installed in a total of 16 million vehicles. Those vehicles include the Lincoln Mark VII/VIII (model years 1994-1998), the Ford Taurus/Mercury Sable and Taurus SHO 2.3 L (model years 1993-1995), the Ford Econoline (model years 1992-2003), the Ford F-Series (model years 1993-2003), the Ford Windstar (model years 1994-2003), the Ford Explorer without IVD (model years 1995-2003), the Ford Explorer Sport/Sport Trac (model years 2002-2003), the Ford Expedition (model years 1997-2003), and the Ford Ranger (model year 1995-2003). (Collectively, hereinafter, "Potentially Affected Ford Vehicles").
- 31 Collectively, the Ford Recalled Vehicles and the Potentially Affected Ford Vehicles are referred to herein as the "Ford Vehicles."

- Ford designed, manufactured, marketed, distributed, warranted, and represented the safety of the Ford Vehicles sold to Plaintiff Bobby Smith and Plaintiff David Adams, and to other members of the Class (defined below).
- 33 The Ford Vehicles were designed and manufactured defectively by
 Ford. Specifically, the design of the Ford Vehicles was defective in that the SCD
 Switch is designed to always carry a live charge of electricity and can overheat
 and burst into flames even when the car is turned off. Because the Ford Vehicles
 are designed with the SCD Switch in close proximity to the plastic brake fluid
 receptacle, this overheating is particularly dangerous because an overheating SCD
 Switch will tend to melt the plastic brake fluid receptacle, causing the overheating
 SCD Switch to come into contact with the flammable brake fluid, which causes
 burning brake fluid to be spread throughout the engine compartment causing a
 quickly-spreading fire.
- 34 Because this fire can happen when the vehicle is not being operated, the Ford Vehicles are likely to begin burning in a garage, thus potentially causing a fire not only in the Ford Vehicles, but also in the garage and the house where the Ford Vehicles are parked, potentially leading to catastrophic results.
- Prior to the manufacture of the Ford Vehicles, Ford knew that there were problems with the design, manufacture and placement of the SCD Switch

used in the Ford Vehicles. In 1999, Ford recalled over 250,000 1992 and 1993

Ford Crown Victorias, Lincoln Town Cars and Mercury Grand Marquise because

of the same or similar problem.

- Although Ford knew that there was a problem with the SCD Switch in the 1992 and 1993 vehicles, Ford used the same or similar design in the Ford Vehicles which are the subject of this lawsuit.
- Despite being aware of the foregoing defects in and problems with the Ford Vehicles, Ford represented to Plaintiffs and the Class Members (defined below) that the Ford Vehicles were safe through various forms of advertising.

 Ford made and continued to make these representations even though it knew that the Ford Vehicles could burst into flames at any time because of the design, manufacture and placement of the SCD Switch.
- Vehicles which were intended to, and did in fact, cause consumers to believe that the Ford Vehicles were safe vehicles with representations in print, radio, television, and internet advertising proclaiming that the Ford Vehicles were "Built Ford Tough," stating that Ford is a family that cherishes the safety of its customers, and stating that Ford Motor Company is "committed to putting the safest vehicles on the road".

- To the contrary, Ford is not committed to putting the safest vehicles on the road, but instead intentionally put vehicles on the road (and in its customers' garages) that have a known defect with the potential to cause a fire resulting in catastrophic damage to the vehicle and other property, and injury or death to its customers.
- 40 Accordingly, Ford's statements in its advertisements constituted misrepresentations.
- Ford also concealed the defects in and problems with the Ford Vehicles from Plaintiffs and Class Members (defined below), which could not reasonably be known by them.
- The defects in and problems with the Ford Vehicles were material facts the concealment of which would tend to mislead or deceive consumers.
- Ford's misrepresentations and concealment of material facts caused Plaintiffs and the Class Members to suffer damages including, but not limited to, unfulfilled expectations, lost benefit of the bargain, loss of use of their cruise control function, diminished value, cost of repair and/or consequential damages.
- As stated above, Ford has admitted to the fire hazard in the Ford Recalled Vehicles and agreed to disconnect the electrical connector from the speed control which will eliminate the fire hazard, but also disable the cruise control.

Plaintiffs and the Class Members will be without use of cruise control in their vehicles until Ford is able to replace the defective speed-control switches with properly designed switches which do not present a fire hazard.

- Ford has not yet admitted to the existence of the fire hazard in the Potentially Affected Ford Vehicles.
- The vehicles of Plaintiffs Smith and Adams and some of the other Class Members caught fire as a result of the faulty SCD Switch, rendering the vehicles a total loss.
- As a consequence of the fire, additional property located in or around the premises of the vehicle sustained severe fire and/or smoke damage.
- 48 Plaintiffs seek for themselves, and all Class Members, actual damages that were a proximate and producing result of Ford's acts and omissions alleged herein. They further seek punitive damages, statutory multiples of damages, all interest allowed by law, reasonable and necessary attorneys' fees, and court costs.

V. TOLLING OR NON-ACCRUAL OF APPLICABLE STATUTES OF LIMITATIONS

Any applicable statutes of limitations have been tolled or have not run because Defendant Ford knowingly and actively concealed and denied the

defects in the Ford Recalled Vehicles until NHTSA pressured Defendant Ford to recall them, and they are tolled due to the pendency of other class actions pursuant to the U.S. Supreme Court decision, <u>American Pipe</u>. Defendant Ford continues to knowingly and actively conceal and deny the defects in the Ford Investigated Vehicles.

- Defendant Ford had actual or constructive knowledge of its wrongful conduct. Defendant Ford has kept Plaintiffs and Class Members uninformed of information essential to the pursuit of their claims, without any fault or lack of diligence on behalf of Plaintiffs and Class Members. In fact, Defendant Ford fraudulently and deceitfully concealed and misrepresented to the public material facts concerning the SCD Switch defect. Plaintiffs, Class Members, and the general public did not discover the facts alleged herein until a date within the limitations period governing this action, and promptly exercised due diligence by filing this complaint.
- Plaintiffs, Class Members, and the general public were not at fault for failing to discover Defendant Ford's misconduct sooner, and had no actual or presumptive knowledge of the facts of Defendant Ford's misconduct to put them on inquiry notice. Plaintiffs, Class Members and the general public could not reasonably have discovered Defendant Ford's misrepresentations and/or material

omissions before the filing of this complaint and, therefore, their claims accrued on that date, and/or any statute of limitations was tolled until that date.

Defendant Ford was and is under a continuing duty to disclose the nature of the SCD Switch defect to Plaintiffs, Class Members, and the general public. Because of Defendant Ford's concealment of the SCD Switch defect, Defendant Ford is estopped from relying on any statute of limitations defense.

VI. CLASS ACTION ALLEGATIONS

Pursuant to Fed. R. Civ. P. 23, Plaintiffs bring this action for themselves and on behalf of the Class of all entities and natural persons domiciled or residing in the state of Georgia, who purchased a 2000 Model Year Ford F-Series Super Crew Truck, a Ford F-150 (model years 1994-2002), a Ford Expedition (model years 1997-2002), a Lincoln Navigators (model years 1998-2002), or a Ford Bronco (model years 1994-1996) equipped with factory-installed speed controls (a "Ford Recalled Vehicle"), or a Lincoln Mark VII/VIII (model years 1994-1998), a Ford Taurus/Mercury Sable and Taurus SHO 2.3 L (model years 1993-1995), a Ford Econoline (model years 1992-2003), a Ford F-Series (model years 1993-2003), a Ford Windstar (model years 1994-2003), a Ford Explorer without IVD (model years 1995-2003), a Ford Explorer Sport/Sport Trac (model years 2002-2003), a Ford Expedition (model years 1997-2003), or a Ford

Ranger (model year 1995-2003) (a "Potentially Affected Ford Vehicle") and who, according to motor vehicle registration records maintained by their respective states or districts of residence of domicile, can be identified as owning at some time at least one Ford Recalled Vehicle or a Potentially Affected Ford Vehicle (collectively referred to as "Ford Vehicle").

- Plaintiffs' claims are typical of the other Class Members' claims.
- Plaintiffs will fairly and adequately protect the interests of the Class. Plaintiffs Smith and Adams are the current owners of a Ford Recalled Vehicle and is a member of the Class they seek to represent. Their interests coincide with, and are not antagonistic to, the other Class Members' interests.
- Plaintiffs and the Class have retained counsel experienced and competent in complex, commercial, multi-party, mass tort, personal injury, products liability, consumer and class action litigation.
- The Class Members are so numerous that joinder of all is impractical. Defendant Ford has estimated that more than 4.8 million Vehicles were subject to its three recalls. A Ford document indicates that there are over 12.2 million Potentially Affected Ford Vehicles installed with similar SCD Switches. Accordingly, Plaintiffs estimate that the members of the Class number in the millions.

- A class action is superior to other methods for the fair and efficient adjudication of this controversy. The expense and burden of individual litigation may make it difficult, if not impossible, for all members of the class to address the wrongs done to them individually. There will be no unusual difficulty in the management of this action as a class action.
- The claims of Plaintiffs and the Class Members involve common questions of fact and law, including, but not limited to:
 - a. Whether the Ford Vehicles were defectively designed, manufactured, and/or marketed with respect to the SCD Switch;
 - b. Whether the defects in the Ford Vehicles constituted breaches of the implied warranty of merchantability by Ford;
 - c. Whether the defects in the Ford Vehicles constituted breaches of express warranties by Ford;
- d. Whether Ford violated the Georgia Fair Business Practices Act, by among other things, representing that the Ford Vehicles have characteristics that they do not have. (e.g., safety).
- Questions of law and fact common to the Class Members

 predominate over questions affecting only individual Members, and a class action
 is superior to other available methods for fair and efficient adjudication of the
 controversy.

VII. DEFENDANT FORD'S LIABILITY FOR ITS EMPLOYEES' ACTS AND OMISSIONS

- Whenever this Petition alleges that Ford committed any act or omission, it means that (a) Ford's officers, agents, servants, employees or representatives committed such act or omission in the normal and routine course and scope of their employment; or (b) the act or omission was committed with Ford's full authorization or ratification.
- Ford had the right to control each of its employee's conduct and the details of their work.

VIII. CAUSES OF ACTION

COUNT I

Fraudulent Misrepresentation/Omission

- Plaintiffs incorporate all of the allegations and facts set forth in the preceding paragraphs as if fully set forth herein.
- Ford made false, misleading and deceptive misrepresentations to its customers by neglecting to inform the customers of a danger resulting from the normal use of their products.
- The fraudulent misrepresentations, omissions and concealments made by Ford were known and deliberate and were purposefully designed to

induce the Plaintiffs and the Class members into purchasing their products and to prevent expenditures on behalf of Ford to remedy a design or manufacturing defect in its product. In marketing and selling the Ford Vehicles, Ford made express and implied representations to the public at large, including Plaintiffs and all members of the Class, that the vehicles were free from dangerous designed defects, did not contain unreasonably dangerous components, and were reasonably safe when operated in the manner in which they were designed and intended to be operated.

- These representations were false, and were known by Ford to be false at the time they were made.
- Plaintiffs and members of the Class relied in good faith on the express and implied representations of Ford regarding the safety of the Ford Vehicles.
- Because Ford had superior knowledge of the design and manufacture of the Ford Vehicles, it was reasonable for Plaintiffs and Class Members to rely on Ford's express and implied representations.
- Plaintiffs and Class Members did in fact rely to their detriment on the express and implied representations of Ford regarding the safety of the Ford Vehicles.

- Plaintiffs and Class Members have been damaged as a direct and proximate result of Ford's fraudulent misrepresentations and their reasonable reliance on such representations.
- Plaintiffs and Class Members are entitled to recover the full amount of such damages, together with costs and attorney fees to the full extent permitted by law, as a result of Defendant Ford's fraudulent misrepresentations.
- The misrepresentations, concealments and omissions by defendant were material in that the Plaintiffs and other members of the Class reasonably relied upon such misrepresentations, concealments and omissions to their detriment.
- As a direct and proximate result of Ford's fraudulent misrepresentations, concealments and omissions, the Plaintiffs and Class members have been damaged in an amount to be determined at trial.

COUNT II

Negligence

- Plaintiffs incorporate all of the allegations and facts set forth in all preceding paragraphs as if fully set forth herein.
- 75 Defendant was negligent in the design and/or manufacture of cruise control deactivation switch in that the normal use of their products poses a serious

risk of property damage or bodily injury. Defendant Ford failed to exercise ordinary care in designing, manufacturing, and selling of the vehicles in question, did that which a reasonably prudent automobile manufacturer would not have done in the same or similar circumstances, failed to do that which a reasonably prudent automobile manufacturer would not have done under the same or similar circumstances, and was negligent in one or more of the following ways:

- a. in designing the cruise control deactivation switch such that it received continual power;
- b. in designing the cruise control deactivation switch such that it received far more power than was necessary for such switch to properly function;
- c. in designing the cruise control deactivation switch so that it was in close proximity to the master cylinder brake fluid container;
- d. in designing the vehicle so that the master cylinder brake fluid container was made out of a substance that could not withstand the heat generated by the cruise control deactivation switch;
- e. in failing to design the vehicle so that the cruise control deactivation switch would deactivate if it reached a heat or resistance that could cause a fire, such as a fuse that would blow at such point, or some other method; and
- f. in failing to inform the Plaintiffs and public of the aforesaid risk of fire.
- Defendant Ford knew or should have known that the SCD Switch it designed and placed in the described vehicles, and manufactured, tested, marketed

or sold, in their ordinary and foreseeable use, would overheat and ultimately ignite the Ford Vehicles in which the SCD Switches were installed.

- 77 Defendant Ford's negligence was a contributing cause of the harm suffered to Plaintiffs and Class Members.
- As a direct and proximate result of the Defendant Ford's negligence, Plaintiffs and Class Members have suffered or will suffer damages, which include costs to inspect, repair or replace their speed control deactivation switches and systems, and to replace or repair other damaged property, in an amount to be determined at the trial of this cause.
- The conduct of Defendant Ford was so willful, wanton, malicious, reckless, and in such disregard for the consequences as to reveal a conscious indifference to the clear risk of death or serious bodily injury, and merits the imposition of punitive damages.
- Despite this known danger, the defendant did not otherwise take any action to inform the general public of the danger associated with specified uses of their defective doors.
- As a direct and proximate result of the negligence of the defendant in the design and manufacture of its products, Plaintiffs and Class members have incurred actual and compensatory damages in an amount to be proven at trial.

COUNT III

Breach of Express Warranty

- Plaintiffs incorporate by reference the allegations contained in the preceding paragraphs as though fully set forth herein:
- Plaintiffs and Class Members purchased a vehicle, manufactured by Defendant Ford.
- Defendant Ford knew that the Plaintiffs and the Class he represents were foreseeable users of their vehicles, and in fact marketed these vehicles to be sold to American consumers, spending millions of dollars in advertising on a national and local level to tout their vehicles to intended purchasers.
- Defendant Ford made numerous claims and representations as to the quality of the vehicles they offered for sale, as well as to the fitness of the vehicles for use by Plaintiffs and Class Members for their intended purposes.
- 86 Plaintiffs and Class Members used their vehicles as intended, for transportation, and in other manners depicted by Defendant Ford in its advertising, and for other such uses of travel and transportation in which consumers use and are intended to use motor vehicles.
- Plaintiffs and Class Members made no changes or alterations to the engine and operational parts of the Cruise Control system or the SCD Switch.

- 88 The SCD Switch was defective as sold to Plaintiffs and installed on his vehicle and vehicles of the Class Members.
- The vehicles in question failed to comply with the foregoing representations in one or more of the following particulars, among others:
 - a. in designing the cruise control deactivation switch such that it received continual power;
 - b. in designing the cruise control deactivation switch such that it received far more power than was necessary for such switch to properly function;
 - c. in designing the cruise control deactivation switch so that it was in close proximity to the master cylinder brake fluid container;
 - d. in designing the vehicle so that the master cylinder brake fluid container was made out of a substance that could not withstand the heat generated by the cruise control deactivation switch; and
 - e. in failing to design the vehicle so that the cruise control deactivation switch would deactivate if it reached a heat or resistance that could cause a fire, such as a fuse that would blow at such point, or some other method;
 - f. in failing to inform the Plaintiffs and public of the aforesaid risk of fire.
- As a result, Plaintiffs and Class Members have been damaged, including inconvenience and cost of replacement of the SCD Switch, and for some, complete destruction of the vehicle because of fire, and destruction of other

items of property adjacent to the fire or items of property that were within the vehicle when it burned.

COUNT IV

Breach of Implied Warranty of Merchantability

- Plaintiffs incorporate by reference all other paragraphs of this

 Petition as if fully set forth here and further alleges as follows:
- 92 Ford is in the business of selling Ford Vehicles and ultimately sold such goods to the Plaintiffs and Class Members.
- By placing the Ford Vehicles into the stream of commerce,

 Defendant Ford impliedly warranted that the Ford Vehicles were of merchantable

 quality, fit and safe for their intended use and fit for the particular purpose of

 transporting individuals and families and parking them when not in use.
- The Ford Vehicles breached the implied warranty of merchantability in one or more of the following ways:
 - a. in designing the cruise control deactivation switch such that it received continual power;
 - b. in designing the cruise control deactivation switch such that it received far more power than was necessary for such switch to properly function;
 - c. in designing the cruise control deactivation switch so that it was in close proximity to the master cylinder brake fluid container;

- d. in designing the vehicle so that the master cylinder brake fluid container was made out of a substance that could not withstand the heat generated by the cruise control deactivation switch;
- e. in failing to design the vehicle so that the cruise control deactivation switch would deactivate if it reached a heat or resistance that could cause a fire, such as a fuse that would blow at such point, or some other method; and
- f. in failing to inform the Plaintiffs and public of the aforesaid risk of fire;
- g. in designing the vehicles in such a way that the SCD Switches overheat, ultimately and unpredictably igniting the Ford Vehicles.
- Plaintiffs and Class Members were foreseeable users of the Ford Vehicles.
- 96 Plaintiffs timely notified Defendant Ford of the foregoing breaches of the warranty of merchantability.
- 97 The injuries of Plaintiffs and Class Members were a proximate result of Defendant Ford's breach of implied warranty as described herein.
- As a direct and proximate result of the breach of implied warranty, Plaintiffs suffered and will continue to suffer injury, harm and economic loss as alleged herein.

COUNT V

Negligent Misrepresentation and/or Omission

- Plaintiffs incorporate all of the allegations and facts set forth in all preceding paragraphs as if fully set forth herein.
- 100 As a result of the reckless and/and negligent misrepresentations and/or omissions by defendant, the plaintiffs and Class members were induced into purchasing defective vehicles manufactured by the defendant and using the products for their intended use.
- The Defendant made these representations to the Plaintiffs and other Class members intending that they rely on such representations.
- The negligent misrepresentations and/or omissions were material in that they induced the Plaintiffs and other Class members into purchasing defective vehicles manufactured by defendant and using such products for their intended purpose.
- As a direct and proximate result of the negligent misrepresentations and/or omissions by Defendant, Plaintiffs and Class members have incurred actual and compensatory damages in an amount to be proven at trial.

COUNT VI

Implied Merchantability under Magnuson Moss Warranty Act

Plaintiffs incorporates all of the allegations and facts set forth in all preceding paragraphs as if fully set forth herein.

- Defendant's conduct as described herein violated the Magnuson Moss Warranty Act ("Magnuson Moss Act"), 15 U.S.C. §§2304-2312.
- Defendant expressly and impliedly represented and warranted that the vehicles being sold to the general public were free of defects, merchantable, and fit for their intended purpose. Defendant breached these implied warranties by selling the Ford vehicles described herein with the inherent defects described herein. Moreover, Defendant made and/or allowed these warranties to be made with the intent of inducing Plaintiffs and the other members of the Class to purchase the Ford vehicles to Plaintiffs and members of the class.
- If Plaintiffs and the members of the Class had known the true facts, they would not have purchased the Ford vehicles or paid as much as they did for the vehicles.
- Plaintiffs and the members of the Class are entitled to either repudiation of their agreements and repayment of the money they spent to purchase their vehicles in an amount to be determined at the trial of this action.

COUNT VII

Fraudulent Concealment

109 Defendant Ford's false representations concealed the cause of action from Plaintiffs and Class Members. Therefore, neither Plaintiffs nor other Class

Members had any realistic means to detect Defendant Fords' misrepresentations.

As a result, Plaintiffs, even in the exercise of due diligence, was not aware of, and did not discover these matters until shortly before filing suit.

COUNT VIII

Violation of The Georgia Fair Business Practices Act

- Plaintiffs incorporate all of the allegations and facts set forth in all preceding paragraphs as if fully set forth herein.
- Defendant's conduct as described herein violated the Georgia Fair Business Practices Act (the "Act"), Ga. Code Ann § 10-1-393 (2006).
- The Act provides that "unfair or deceptive acts or practices in the conduct of consumer transactions and consumer acts or practices in trade or commerce are declared unlawful".
- Among other acts or practices, "representing that goods or services have sponsorship, approval, characteristics, ingredients, uses, benefits, or quantities that they do not have" falls within the meaning of "unfair or deceptive."
- The conduct of Defendant Ford as alleged herein was at all times relevant in or affecting commerce and violated the provisions of the Georgia Fair Business Practices Act by representing that the Ford Vehicles have characteristics, uses, and benefits that they do not have.

By engaging in the conduct described above, Defendant Ford has violated and continues to violate the Georgia Fair Business Practices Act.

REQUEST FOR INJUNCTIVE RELIEF

- As grounds for entering a permanent injunction, Plaintiffs say:
- Plaintiffs incorporate by reference all other paragraphs of this Petition as if fully set forth here and further alleges as follows:
- The granting of monetary and/or declaratory relief will not provide an adequate remedy to Plaintiffs and Class Members; and no other adequate legal remedy is available. Defendant Ford's continued sale of vehicles with aforesaid defects will result in additional injuries and deaths. No award of damages provides an adequate remedy for the life of an individual.
- Plaintiffs and Class Members will suffer irreparable injury if permanent injunctive relief is not granted. Persons who die, or who sustain permanent disability, as a result of Defendant Ford's continued sale of vehicles with the aforesaid defects will suffer irreparable injury.
- As more particularly set forth above, Defendant Ford has committed, and is continuing to commit, one or more wrongful acts. Defendant Ford continues to sell vehicles with the aforesaid defects.

Plaintiffs and Class Members will suffer imminent harm if the injunction does not issue. It is certain that additional individuals will die, and be injured if Defendant Ford continues to sell vehicles with the aforesaid defects.

REQUEST FOR DECLARATORY JUDGMENT

- 122 As a basis for declaratory relief, Plaintiffs says:
- Plaintiffs incorporate by reference all other paragraphs of this Petition as if fully set forth here and further alleges as follows:
 - 124 A real controversy exists between Plaintiffs and Defendant Ford.
- At least some of the issues involved in the case at bar would be resolved by the granting of declaratory relief.
- Plaintiffs have a justiciable interest in the subject matter of the lawsuit.

PUNITIVE DAMAGES

- Petition as if fully set forth here and further alleges as follows:
- Defendant Ford authorized and/or ratified the aforesaid conduct of its agents.
- The aforesaid conduct was committed by Defendant Ford and/or its agents.

- 130 The aforesaid conduct of Defendant Ford, when viewed objectively from Defendant Ford's viewpoint at the time of such conduct, involved an extreme degree of risk, considering the probability and magnitude of the potential harm to others.
- Furthermore, Defendant Ford had actual subjective awareness of the risk involved, but nevertheless proceeded with conscious indifference to the rights, safety or welfare of others.

DAMAGES APPLICABLE TO ALL COUNTS

- Plaintiffs incorporate by reference all other paragraphs of this Petition as if fully set forth here and further alleges as follows:
- 133 By reason of Defendant Ford's conduct, and the defects in the Ford Vehicles, Plaintiffs and Class Members suffered, sustained and incurred, and in reasonable probability will continue to suffer, sustain and incur, the following injuries and damages, among others:
 - a. Economic damages, including one or more of the following, among others:
 - b. the loss of the benefit of the bargain (the difference in the value of the vehicle as represented and the value of the vehicle as received);

- c. out of pocket expenses (including, among other things, the difference between what was paid for the vehicle and the value of the vehicle as received, towing expenses, transportation costs, and rental fees);
- d. the difference in the market value of the vehicle immediately before and immediately after the fire at the place where the fire occurred;
 - e. the value of the loss of use of the vehicle;
 - f. the cost of repair to their respective vehicles;
- g. the difference in the market value of damaged or destroyed property other than the subject vehicle immediately before and immediately after the fire in question;
- h. the replacement cost of damaged or destroyed property other than the subject vehicle damaged by the fire in question; and
 - i. reasonable and necessary attorney fees;

PRAYER FOR RELIEF

WHEREFORE, the Plaintiffs and Class Members request that this Court enter judgment against Defendant Ford and in favor of Plaintiffs and the Class Members and award the following relief:

A. Order certifying this action as a class action pursuant to Federal Rules of Civil Procedure 23(a) and 23(b);

- B. For compensatory damages in excess of the minimum jurisdictional limits of the Court;
- C. For punitive or exemplary damages in excess of the minimum jurisdictional limits of the Court.
 - D. Prejudgment interest;
 - E. Post judgment interest;
 - F. Court Costs
 - G. Reasonable and necessary attorneys' fees;
 - H. Treble damages;
- I. An injunction enjoining Defendant Ford from selling any other vehicles in question that Defendant Ford has not yet recalled;
- J. An injunction enjoining Defendant Ford from selling any other vehicles with the defective SCD Switch;
 - K. Declaratory Judgment that:
 - i. Defendant Ford breached its express warranty;
 - ii. Defendant Ford breached the implied warranty of merchantability;
 - iii. Defendant Ford was negligent in the design, marketing and/or manufacturing of the Ford Vehicles;

- iv. Defendant Ford committed a fraud upon Plaintiffs and Class Members;
 - v. Defendant Ford fraudulently concealed the dangerous condition of the Ford

Vehicles; and

vi. Defendant Ford violated the Georgia Fair Business Practices Act.

JURY TRIAL DEMANDED

Plaintiffs demand a trial by jury.

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Plaintiffs' Counsel

RECEIVED

JUN 2 1 2005 UNITED STATES DISTRICT COURT STATE WESTERN DISTRICT OF LOUISIANA HOBERT H. SHEMMELL, CLEFF, AND ALLAKE CHARLES DIVISION CVU5 - 1086

JOHN SMITH and DAVID GUILLORY, * individually and an habelf of

individually and on behalf of others similarly situated,

Plaintiffs

CIVIL ACTION NO.

JUDGE MINALDI MAGISTRATE JUDGE WILSON

VERSUS

* MAGISTRATE JUDGE

FORD MOTOR COMPANY,

Defendant

COMPLAINT - CLASS ACTION

* * *

Plaintiffs, individually and on behalf of those similarly situated, respectfully represent as follows:

JURISDICTION

I.

The jurisdiction of this court arises under 28 U.S.C. § 1332, based on the complete diversity of citizenship of the parties. The amount in controversy exceeds \$75,000.00, exclusive of interest and costs.

II.

Plaintiffs, John Smith and David Guillory, are major citizens of the State of Louisiana.

III.

Made defendant herein is Ford Motor Company ("Ford"), a foreign corporation domiciled in the state of Delaware and which has its principal place of business in the state of Michigan, that is registered to do and doing business in the state of Louisiana and within the jurisdiction of this court, having appointed CT Corporation System, 8550 United Plaza Blvd., Baton Rouge, LA 70809.

CLASS ALLEGATIONS

IV.

This action is brought as a class action under the provisions of Rules 23(a) and 23(b)(3) of the Federal Rules of Civil Procedure, pursuant to the redhibition laws of Louisiana, La. Civil Code articles 2520 et seq., including costs and attorneys' fees.

V.

The class of plaintiffs in this action consists of all registered owners of vehicles purchased in the State of Louisiana and manufactured by Ford into which Ford installed speed control deactivation switches identified by Ford by part number F2vC-9F924-AB and all switches that are substantially the same as said part, including, without limitation, (a) model years 1995 through 2002, inclusive, Ford F-150 trucks, (b) model years 1997 through 2002, inclusive, Ford Expedition and Lincoln Navigator vehicles, (c) model years 1992 through 2002, inclusive, Ford Crown Victoria, Lincoln Town Car and Mercury Grand Marquis vehicles; except for any vehicle that was subject to Ford Recall No. 05S28 (January 27, 2005) and Ford Campaign Number 99S15 (May 13, 1999) and any vehicle purchased in the state of Louisiana by a citizen of the state of Michigan.

VI.

The exact number of members of the class identified above is not known, but it is estimated that there are hundreds of thousands of owners of such vehicles in the State of Louisiana. The class is so numerous that joinder of individual members in this action is impracticable.

VII.

There exist common questions of law and fact for all members of the above-defined class, as well as common relief sought by the entire class, namely:

- a. The design of the subject switch;
- b. The configuration of the subject switch within the electrical system of the vehicles;
- c. Whether the subject switch presents a risk of fire;
- c. Whether the utility of the subject switch outweighs the risk to life and property;
- d. Whether the speed deactivation control switch installed on the class member's vehicle constitutes a redhibitory defect;
- e. Whether the defective condition of the speed control deactivation switch existed at the time the class members' vehicle left the control of the defendant;
- f. What repairs, replacements or modifications are necessary to eliminate the redhibitory defect.

VIII.

The claims of plaintiffs are typical of the claims of the class, in that the claims of all members of the class, including plaintiffs, depend upon a showing of the acts of omissions of defendant giving rise to the right of plaintiffs to the relief sought. There is no conflict as between any individual named plaintiff and other members of the class with respect to this action, or with respect to the claims for relief set forth in this complaint.

IX.

The named plaintiffs are the representative parties for the class and are willing and able to fairly and adequately protect the interests of the class. The attorneys for plaintiffs are experienced and capable in class action and mass tort litigation of this nature.

This action is properly maintained as a class action inasmuch as the questions of law and fact common to the members of the class predominate over any questions affecting only individual members, and a class action is superior to other available methods for the fair and efficient adjudication of the controversy. In support of the above allegations, plaintiffs show that the common issue as to whether the subject speed control deactivation switch presents a redhibitory defect, together with the determination of the remedy available to members of the class upon a finding of such a defect, predominates over any individual issue of fact, such as the age, extent of use and maintenance history of each class member's vehicle. Any effect that such individual issues may have can be addressed through a properly administered claims process.

XI.

Defendant, Ford, is liable to Plaintiffs, John Smith and David Guillory, for a reduction in the purchase price of the vehicle described herein based upon the cost to repair, replace, modify or otherwise eliminate the defective condition described below, for damages reasonable in the premises, reasonable attorney's fee and costs, to wit:

XII.

John Smith purchased a Ford Expedition, VIN #1FMRU1765XLC40547, on or about August 26, 1999, and David Guillory purchased a Ford Expedition, VIN# FMRN17L3WLB71927, in 2001.

XIII.

The vehicles purchased by Plaintiffs described above were manufactured by defendant Ford Motor Company.

XIV.

Plaintiffs are entitled to a reduction of the purchase price commensurate with the cost to make repairs, replacement or modifications necessary to eliminate the redhibitory defect present in the subject switch, in accordance with Louisiana Civil Code Article 2520.

XV.

The subject Ford vehicles purchased by Plaintiffs possess a redhibitory defect arising from the use of a speed control deactivation switch that is prone to overheat, smoke and/or ignite and burn when the vehicle is used as intended, and that defect presents a risk of destruction of the vehicle and/or personal injury and/or death to the owner or others.

XVI.

In addition to the make and model vehicles owned by Plaintiffs, Ford utilized the same, or substantially the same, speed control deactivation switch in other makes and models manufactured by Ford, including, without limitation, model years 1995 through 2002 F-150 trucks, model years 1997 through 2002 Ford Expedition and Lincoln Navigator vehicles; and model years 1992 through 2002 Ford Crown Victoria, Mercury Marquis and Lincoln Town Car vehicles, all of which are at an increased risk of catching fire as a result of the use of the subject speed control deactivation switch.

XVII.

Through January 2005, at least 63 fires caused by the failure of the subject speed control deactivation switch described herein were reported to the National Highway Traffic Safety Administration ("NHTSA") in vehicles manufactured and sold by Ford.

XVIII.

In January 2005, Ford announced that it was recalling certain model year 2000 F-150, Expedition, Lincoln Navigator and certain 2001 F-150 Super crew trucks due to an extremely high speed control deactivation failure/fire rate.

XIX.

Despite the recall of January 2005, a total of at least 218 complaints of fires in vehicles equipped with the subject speed control deactivation switch have been made to Ford and the Office of Defect Investigation of NHTSA, and many more such incidents have occurred without being reported to Ford or NHTSA.

XX.

NHTSA estimates that over 3,700,000 Ford F-150 trucks, Ford Expeditions and Lincoln Navigator vehicles equipped with the subject speed control deactivation switch are currently in use.

XXI.

Plaintiffs aver that their vehicles, and the vehicles owned by the members of the class defined above, suffered from the same defective condition as those vehicles subject to the above described recall.

XXII.

Plaintiffs demand a trial by jury.

XXIII.

Ford is deemed by law to know of the redhibitory defects in the vehicles subsequently purchased by Plaintiffs herein, and is therefore liable to Plaintiffs for a reduction in the purchase price commensurate with the cost to repair, replace or modify the subject switch in order to make

the vehicles safe for their intended use, and also for damages and reasonable attorney fees.

WHEREFORE, Plaintiffs, John Smith and David Guillory, pray that:

- I. The rights of the members of the class defined herein be adjudicated and declared;
- II. That Plaintiffs be awarded the damages and relief requested herein;
- III. That Plaintiff class members be awarded the damages and relief requested herein;
- IV. That Plaintiffs and Plaintiffs' class be awarded attorney fees in accordance with La.
 Civil Code article 2545 and Rule 23(h) of the Federal Rules of Civil Procedure.
- V. That Plaintiffs be granted a trial by jury.
- VI. That Plaintiffs and Plaintiffs' class be awarded all taxable costs of Court, legal interest on all amounts awarded from date of judicial demand until paid, and for all other general and equitable relief.

Respectfully submitted:

CLAYTON A.L. DAVIS (Bar No. 04723)

JAMES D. CAIN (Bar No. 2288)

501 Broad St.

Lake Charles, Louisiana 70601

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UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF LOUISIANA



PAULA VANDUZEE and BRYAN BOUDREAUX Individually, and on Behalf of All Others Similarly Situated

Plaintiffs.

VS.

FORD MOTOR COMPANY

SERVE: C T CORPORATION SYSTEM 8550 UNITED PLAZA BLVD. BATON ROUGE, LA 70809

Defendant.

Case No. 06-657-JIB-CN

JURY TRIAL DEMANDED

Judge Brady Magistrate Noland

CLASS ACTION COMPLAINT

COME NOW Plaintiffs, and for their complaint against Defendant, alleges:

I. PARTIES AND JURISDICTION

A. Plaintiffs

- l Plaintiff Paula VanDuzee is a citizen of the State of Louisiana and resides at 659 Maxine Drive in Baton Rouge, Louisiana.
- Plaintiff Bryan Boudreaux is a citizen of the State of Louisiana and resides at 217Robyn Street in Gray, Louisiana.

B. Defendant Ford

Defendant Ford Motor Company ("Ford") is a Delaware Corporation which conducts business, directly and though its subsidiaries and divisions, throughout the United States, including Louisiana.

- Ford is incorporated in Delaware with its principal place of business in Dearborn, Michigan.
- Ford is a corporate entity authorized to conduct business in the State of Louisiana and engaged in the business of manufacturing, assembling, distributing and selling motor vehicles.
- At all relevant times, Ford transacted, solicited, and conducted business in the state of Louisiana and is hence subject to the jurisdiction of this court.

II. JURISDICTION

- For federal diversity jurisdiction purposes, Ford is a citizen of the states of Delaware and Michigan. This Court has jurisdiction pursuant to 28 U.S.C. §1332(d)(2)(A) of the Class Action Fairness Act because Plaintiff class members are citizens of Louisiana and Defendants are citizens of Michigan and Delaware and the amount in controversy exceeds \$5 million.
- Wenue is proper in this District because Defendant resides within it and a substantial part of the events giving rise to the claims at issue arose in this District.

III. FACTUAL ALLEGATIONS

- 9 Plaintiff VanDuzee purchased a Model Year 1998 Ford Expedition XLT from a private owner.
- On November 1, 2005, at approximately 5am, Plaintiff VanDuzee's 1998 Ford Expedition XLT caught fire.
- The Fire and Rescue Department was summoned at 5:04am and arrived at the scene at approximately 5:15am.

- By the time the fire was extinguished, the 1998 Ford Expedition and contents therein were left unsalvageable.
- Plaintiff Boudreaux purchased a Model Year 2000 Ford Expedition from Terrebonne Ford in Houma, Louisiana.
 - On January 26, 2006. Plaintiff Boudreaux's 2000 Ford Expedition caught fire.
- The Police Department and the Fire and Rescue Department were immediately summoned.
- By the time the fire was extinguished by the Fire and Rescue Department, Plaintiff
 Boudreax's 2000 Ford Expedition and the contents therein were left completely unsalvageable.
- 17 In addition, Plaintiff Boudreaux's motorcycle and his mother-in-law's home sustained fire damage.

IV. CLASS REPRESENTATION ALLEGATIONS

- Ford is, and has been at all relevant times, engaged in the business of selling automobiles and trucks.
- As a direct and proximate result of Ford placing these vehicles into the stream of commerce, Plaintiffs and the Class Members have suffered and continue to suffer injuries, including mental and economic pain and suffering, and will continue to experience such injuries indefinitely.
- On January 27, 2005, under pressure from the National Highway Traffic Safety

 Administration ("NHTSA"), Ford recalled over 700,000 vehicles, including 2000 Model Year F
 150 Pickups, Expeditions and Lincoln Navigators, and 2001 Model Year F-series Super Crew

 Trucks (the "Ford Recalled Vehicles"). These vehicles were recalled because they suddenly, and without warning, caught fire due to a problem with the manufacture, design, and placement of

the Speed Control Deactivation Switch involved in the operation of the cruise control (the "SCD Switch"). Because of the design, these fires can occur even when the car is turned off and not being operated.

- As part of the recall, at one time the Ford Recalled Vehicle must be taken to a Ford dealership where the cruise control function will be disabled to avoid these fires. The Ford Recalled Vehicle are then without the cruise control function until Ford has a replacement part ready, at which time the Ford Recalled Vehicle must be brought back to the Ford dealership to be retrofitted with a redesigned SCD Switch.
- On March 22, 2005, NHTSA announced that it would investigate more than 3.7 million additional Ford vehicles not covered by the January recall because the design, manufacture and placement of the SCD Switch in certain non-recalled vehicles was substantially similar to the design, manufacture and placement of the SCD Switch in the Ford Recalled Vehicles, and because NHTSA had received more than 200 complaints of engine fires in these non-recalled vehicles.
- The vehicles that were being investigated by NHTSA included Ford F-150 and F-150LD vehicles (model years 1995-1999 and 2001-2002); and Ford Expeditions and Lincoln Navigators (model years 1997-1999 and 2001-2002).
- On September 7, 2005, under pressure from the NHTSA, Ford Motor Company expanded its recall to include Ford F-150s (model years 1994-2002), Ford Expeditions (model years 1997-2002), Lincoln Navigators (model years 1998-2002), and Ford Broncos (model years 1994-1996) equipped with factory-installed speed controls.
- 16. On August 3, 2006, because of the aforesaid fire problems associated with the SCD Switch and/or associated circuitry, Ford voluntarily recalled approximately 1.2 million

additional Ford Vehicles. This recall consists of adding a fused wiring harness into the speed control system, and, as part of this recall, Ford is instructing owners to take their Ford Vehicles to a dealership where the fused wiring harness will be installed. The fused wiring harness cuts off the electrical current to the switch in case there is increase power due to the leaking switch. This recall affects the following vehicles:

- A. Model Years 1996 through 2002 Ford E-450s:
- B. Model Years 1994 through 1996 Ford Econolines:
- C. Model Years 2000 through 2002 Ford Excursions;
- D. Model Year 1998 Ford Explorers;
- E. Model Years 1994 through 2002 Ford F-250s;
- F. Model Years 1994 through 2002 Ford F-350s;
- G. Model Years 1994 through 2002 Ford F-450s;
- H. Model Years 1994 through 2002 Ford F-550s:
- I. Model Year 1998 Mercury Mountaineers.
- The vehicles subject to the January 27, 2005 recall, the September 7, 2005 recall, or the August 3, 2006 recall are hereinafter collectively known as "Ford Recalled Vehicles".
- Ford designed, manufactured, marketed, distributed, warranted, and represented the safety of the Ford Vehicles sold to Plaintiff Chamberlain, and to other members of the Class (defined below).
- The Ford Vehicles were designed and manufactured defectively by Ford.

 Specifically, the design of the Ford Vehicles was defective in that the SCD Switch is designed to always carry a live charge of electricity and can overheat and burst into flames even when the car is turned off. Because the Ford Vehicles are designed with the SCD Switch in close proximity to

the plastic brake fluid receptacle, this overheating is particularly dangerous because an overheating SCD Switch will tend to melt the plastic brake fluid receptacle, causing the overheating SCD Switch to come into contact with the flammable brake fluid, which causes burning brake fluid to be spread throughout the engine compartment causing a quickly-spreading fire.

- 28 Because this fire can happen when the vehicle is not being operated, the Ford Vehicles are likely to begin burning in a garage, thus potentially causing a fire not only in the Ford Vehicles, but also in the garage and the house where the Ford Vehicles are parked, potentially leading to catastrophic results.
- 29 Prior to the manufacture of the Ford Vehicles, Ford knew that there were problems with the design, manufacture and placement of the SCD Switch used in the Ford Vehicles. In 1999, Ford recalled over 250,000 1992 and 1993 Ford Crown Victorias, Lincoln Town Cars, and Mercury Grand Marquise because of the same or similar problem.
- Although Ford knew that there was a problem with the SCD Switch in the 1992 and 1993 vehicles, Ford used the same or similar design in the Ford Vehicles which are the subject of this lawsuit.
- Despite being aware of the foregoing defects in and problems with the Ford Vehicles, Ford represented to Plaintiff and the Class Members (defined below) that the Ford Vehicles were safe through various forms of advertising. Ford made and continued to make these representations even though it knew that the Ford Vehicles could burst into flames at any time because of the design, manufacture and placement of the SCD Switch.
- Ford engaged in a pattern of representations regarding the Ford Vehicles which were intended to, and did in fact, cause consumers to believe that the Ford Vehicles were safe

vehicles with representations in print, radio, television, and internet advertising proclaiming that the Ford Vehicles were "Built Ford Tough," stating that Ford is a family that cherishes the safety of its customers, and stating that Ford Motor Company is "committed to putting the safest vehicles on the road".

- To the contrary, Ford is not committed to putting the safest vehicles on the road, but instead intentionally put vehicles on the road (and in its customers' garages) that have a known defect with the potential to cause a fire resulting in catastrophic damage to the vehicle and other property, and injury or death to its customers.
- Accordingly Ford's statements in its advertisements constituted misrepresentations.
- Ford also concealed the defects in and problems with the Ford Vehicles from Plaintiff and Class Members (defined below), which could not reasonably be known by them.
- The defects in and problems with the Ford Vehicles were material facts the concealment of which would tend to mislead or deceive consumers.
- Ford's misrepresentations and concealment of material facts caused Plaintiffs and the Class Members to suffer damages including, but not limited to, unfulfilled expectations, lost benefit of the bargain, loss of use of their cruise control function, diminished value, cost of repair and/or consequential damages.
- As stated above, Ford has admitted to the fire hazard in the Ford Recalled Vehicles and agreed to disconnect the electrical connector from the speed control which will eliminate the fire hazard, but also disable the cruise control. Plaintiffs and the Class Members will be without use of cruise control in their vehicles until Ford is able to replace the defective speed-control switches with properly designed switches which do not present a fire hazard.

- Ford has not yet admitted to the existence of the fire hazard in the Potentially Affected Ford Vehicles.
- The vehicles of Plaintiffs and Class Members caught fire as a result of the faulty SCD Switch, rendering the vehicles a total loss.
- As a consequence of the fire, additional property located in or around the premises of the vehicle sustained severe fire and/or smoke damage.
- Plaintiffs seeks for themselves, and all Class Members, actual damages that were a proximate and producing result of Ford's acts and omissions alleged herein. They further seek punitive damages, statutory multiples of damages, all interest allowed by law, reasonable and necessary attorneys' fees, and court costs.

V. TOLLING OR NON-ACCRUAL OF APPLICABLE STATUTES OF LIMITATIONS

- Any applicable statutes of limitations have been tolled or have not run because Defendant Ford knowingly and actively concealed and denied the defects in the Ford Recalled Vehicles until NHTSA pressured Defendant Ford to recall them. Defendant Ford continues to knowingly and actively conceal and deny the defects in the Ford Investigated Vehicles.
- Defendant Ford had actual or constructive knowledge of its wrongful conduct.

 Defendant Ford has kept Plaintiffs and Class Members uninformed of information essential to the pursuit of their claims, without any fault or lack of diligence on behalf of Plaintiffs and Class Members. In fact, Defendant Ford fraudulently and deceitfully concealed and misrepresented to the public material facts concerning the SCD Switch defect. Plaintiffs, Class Members, and the general public did not discover the facts alleged herein until a date within the limitations period governing this action, and promptly exercised due diligence by filing this complaint.

- Plaintiffs, Class Members, and the general public were not at fault for failing to discover Defendant Ford's misconduct sooner, and had no actual or presumptive knowledge of the facts of Defendant Ford's misconduct to put them on inquiry notice. Plaintiffs, Class Members and the general public could not reasonably have discovered Defendant Ford's misrepresentations and or material omissions before the filing of this complaint and, therefore, their claims accrued on that date, and or any statute of limitations was tolled until that date.
- Defendant Ford was and is under a continuing duty to disclose the nature of the SCD Switch defect to Plaintiffs, Class Members, and the general public. Because of Defendant Ford's concealment of the SCD Switch defect, Defendant Ford is estopped from relying on any statute of limitations defense.

VI. CLASS ACTION ALLEGATIONS

- Pursuant to Fed. R. Civ. P. 23, Plaintiffs bring this action for themselves and on behalf of the Class of all entities and natural persons domiciled or residing in the state of Louisiana, who can be identified as owning at some time at least one of the following vehicles that suffered a fire in its engine compartment: a 2000 Model Year Ford F-Series Super Crew Truck, a Ford F-150 (model years 1994-2002), a Ford Expedition (model years 1997-2002), a Lincoln Navigators (model years 1998-2002), a Ford Bronco (model years 1994-1996), a Ford E-450 (model years 1996 2002), a Ford Econoline (model Years 1994 1996), a Ford Excursion (model years 2000 2002), a Ford Explorer (model year 1998), a Ford F-250 (model Years 1994 2002, a Ford F-350 (model years 1994 through 2002), a Ford F-550 (model years 1994 through 2002), a Ford F-550 (model years 1994 through 2002), and/or a Mercury Mountaineer (model year 1998).
 - Plaintiffs' claims are typical of the other Class Members' claims.

- Plaintiffs will fairly and adequately protect the interests of the Class. Plaintiffs purchased a Ford Recalled Vehicle and are members of the Class they seek to represent. Their interests coincide with, and are not antagonistic to, the other Class Members' interests.
- Plaintiffs and the Class have retained counsel experienced and competent in complex, commercial, multi-party, mass tort, personal injury, products liability, consumer and class action litigation.
- The Class Members are so numerous that joinder of all is impractical. Defendant Ford has estimated that more than 6 million Vehicles were subject to its four recalls. Potentially more than a thousand
- A class action is superior to other methods for the fair and efficient adjudication of this controversy. The expense and burden of individual litigation may make it difficult, if not impossible, for all members of the class to address the wrongs done to them individually. There will be no unusual difficulty in the management of this action as a class action.
- The claims of Plaintiffs and the Class Members involve common questions of fact and law, including, but not limited to:
- a. Whether the Ford Vehicles were defectively designed, manufactured, and/or marketed with respect to the SCD Switch:
- b. Whether the defects in the Ford Vehicles constituted breaches of the implied warranty of merchantability by Ford;
- c. Whether the defects in the Ford Vehicles constituted breaches of express warranties by Ford;
- d. whether Class Plaintiffs and other members of the Class suffered damages and/or are entitled to equitable relief as a result of such violation;
- e. the amount and extent of damages suffered by Class Plaintiffs and all other members of the Class; and
- f. the nature of the appropriate remedies to be ordered and the nature of the injunctive relief related to Defendants' future conduct toward the Class members.

Questions of law and fact common to the Class Members predominate over questions affecting only individual Members, and a class action is superior to other available methods for fair and efficient adjudication of the controversy.

VII. DEFENDANT FORD'S LIABILITY FOR ITS EMPLOYEES' ACTS AND OMISSIONS

- Whenever this Petition alleges that Ford committed any act or omission, it means that (a) Ford's officers, agents, servants, employees or representatives committed such act or omission in the normal and routine course and scope of their employment; or (b) the act or omission was committed with Ford's full authorization or ratification.
- Ford had the right to control each of its employee's conduct and the details of their work.

VIII. CAUSES OF ACTION

COUNT I

Fraudulent Misrepresentation/Omission

- Plaintiffs incorporate all of the allegations and facts set forth in the preceding paragraphs as if fully set forth herein.
- Ford made false, misleading and deceptive misrepresentations to its customers by neglecting to inform the customers of a danger resulting from the normal use of their products.
- The fraudulent misrepresentations, omissions and concealments made by Ford were known and deliberate and were purposefully designed to induce the Plaintiffs and the Class members into purchasing their products and to prevent expenditures on behalf of Ford to remedy a design or manufacturing defect in its product. In marketing and selling the Ford Vehicles, Ford

made express and implied representations to the public at large, including Plaintiffs and all members of the Class, that the vehicles were free from dangerous designed defects, did not contain unreasonably dangerous components, and were reasonably safe when operated in the manner in which they were designed and intended to be operated.

- These representations were false, and were known by Ford to be false at the time they were made.
- Plaintiffs and members of the Class relied in good faith on the express and implied representations of Ford regarding the safety of the Ford Vehicles.
- Because Ford had superior knowledge of the design and manufacture of the Ford Vehicles, it was reasonable for Plaintiffs and Class Members to rely on Ford's express and implied representations.
- Plaintiffs and Class Members did in fact rely to their detriment on the express and implied representations of Ford regarding the safety of the Ford Vehicles.
- Plaintiffs and Class Members have been damaged as a direct and proximate result of Ford's fraudulent misrepresentations and their reasonable reliance on such representations.
- Plaintiffs and Class Members are entitled to recover the full amount of such damages, together with costs and attorney fees to the full extent permitted by law, as a result of Defendant Ford's fraudulent misrepresentations.
- The misrepresentations, concealments and omissions by defendant were material in that the Plaintiffs and other members of the Class reasonably relied upon such misrepresentations, concealments and omissions to their detriment.

As a direct and proximate result of Ford's fraudulent misrepresentations.

concealments and omissions, the Plaintiffs and Class members have been damaged in an amount to be determined at trial

COUNT II

Negligence

- Plaintiffs incorporate all of the allegations and facts set forth in all preceding paragraphs as if fully set forth herein.
- Defendant was negligent in the design and/or manufacture of cruise control deactivation switch in that the normal use of their products poses a serious risk of property damage or bodily injury. Defendant Ford failed to exercise ordinary care in designing. manufacturing, and selling of the vehicles in question, did that which a reasonably prudent automobile manufacturer would not have done in the same or similar circumstances, failed to do that which a reasonably prudent automobile manufacturer would not have done under the same or similar circumstances, and was negligent in one or more of the following ways:
 - a. in designing the cruise control deactivation switch such that it received continual power:
 - b. in designing the cruise control deactivation switch such that it received far more power than was necessary for such switch to properly function:
 - c. in designing the cruise control deactivation switch so that it was in close proximity to the master cylinder brake fluid container;
 - d. in designing the vehicle so that the master cylinder brake fluid container was made out of a substance that could not withstand the heat generated by the cruise control deactivation switch:
 - e. in failing to design the vehicle so that the cruise control deactivation switch would deactivate if it reached a heat or resistance that could cause a fire, such as a fuse that would blow at such point, or some other method; and
 - f. in failing to inform the Plaintiffs and public of the aforesaid risk of fire.

- Defendant Ford knew or should have known that the SCD Switch it designed and placed in the described vehicles, and manufactured, tested, marketed or sold, in their ordinary and foreseeable use, would overheat and ultimately ignite the Ford Vehicles in which the SCD Switches were installed.
- 71 Defendant Ford's negligence was a contributing cause of the harm suffered to Plaintiffs and Class Members.
- As a direct and proximate result of the Defendant Ford's negligence, Plaintiffs and Class Members have suffered or will suffer damages, which include costs to inspect their speed control deactivation switches and/or associated circuitry and to replace or repair other damaged property, in an amount to be determined at the trial of this cause.
- 73 The conduct of Defendant Ford was so willful, wanton, malicious, reckless, and in such disregard for the consequences as to reveal a conscious indifference to the clear risk of death or serious bodily injury, and merits the imposition of punitive damages.
- Despite this known danger, the defendant did not otherwise take any action to inform the general public of the danger associated with specified uses of their defective doors.
- As a direct and proximate result of the negligence of the defendant in the design and manufacture of its products, Plaintiffs and Class members have incurred actual and compensatory damages in an amount to be proven at trial.

COUNT III

Breach of Express Warranty

Plaintiffs incorporate by reference the allegations contained in the preceding paragraphs as though fully set forth herein:

- 77 Plaintiffs and Class Members purchased a vehicle, manufactured by Defendant Ford.
- Defendant Ford knew that the Plaintiffs and the Class they represent were foreseeable users of their vehicles, and in fact marketed these vehicles to be sold to American consumers, spending millions of dollars in advertising on a national and local level to tout their vehicles to intended purchasers.
- Defendant Ford made numerous claims and representations as to the quality of the vehicles they offered for sale, as well as to the fitness of the vehicles for use by Plaintiffs and Class Members for their intended purposes.
- Plaintiffs and Class Members used their vehicles as intended, for transportation. and in other manners depicted by Defendant Ford in its advertising, and for other such uses of travel and transportation in which consumers use and are intended to use motor vehicles.
- Plaintiffs and Class Members made no changes or alterations to the engine and operational parts of the Cruise Control system or the SCD Switch.
- The SCD Switch was defective as sold to Plaintiffs and installed on her vehicle and vehicles of the Class Members.
- The vehicles in question failed to comply with the foregoing representations in one or more of the following particulars, among others:
 - a. in designing the cruise control deactivation switch such that it received continual power;
 - b. in designing the cruise control deactivation switch such that it received far more power than was necessary for such switch to properly function;
 - c. in designing the cruise control deactivation switch so that it was in close proximity to the master cylinder brake fluid container;

- d. in designing the vehicle so that the master cylinder brake fluid container was made out of a substance that could not withstand the heat generated by the cruise control deactivation switch:
- e. in failing to design the vehicle so that the cruise control deactivation switch would deactivate if it reached a heat or resistance that could cause a fire, such as a fuse that would blow at such point, or some other method; and
 - f. in failing to inform the Plaintiffs and public of the aforesaid risk of fire.
- As a result, Plaintiffs and Class Members have been damaged, including inconvenience and cost of replacement of the SCD Switch, and for some, complete destruction of the vehicle because of fire, and destruction of other items of property adjacent to the fire or items of property that were within the vehicle when it burned.

COUNT IV

Breach of Implied Warranty of Merchantability

- Plaintiffs incorporate by reference all other paragraphs of this Petition as if fully set forth here and further alleges as follows:
- 86 Ford is in the business of selling Ford Vehicles and ultimately sold such goods to the Plaintiffs and Class Members.
- By placing the Ford Vehicles into the stream of commerce, Defendant Ford impliedly warranted that the Ford Vehicles were of merchantable quality, fit and safe for their intended use and fit for the particular purpose of transporting individuals and families and parking them when not in use.
- The Ford Vehicles breached the implied warranty of merchantability in one or more of the following ways:
 - a. in designing the cruise control deactivation switch such that it received continual power:
 - b. in designing the cruise control deactivation switch such that it received far more power than was necessary for such switch to properly function;

- c. in designing the cruise control deactivation switch so that it was in close proximity to the master cylinder brake fluid container:
- d. in designing the vehicle so that the master cylinder brake fluid container was made out of a substance that could not withstand the heat generated by the cruise control deactivation switch:
- e. in failing to design the vehicle so that the cruise control deactivation switch would deactivate if it reached a heat or resistance that could cause a fire, such as a fuse that would blow at such point, or some other method;
 - f. in failing to inform the Plaintiffs and public of the aforesaid risk of fire; and
- g. in designing the vehicles in such a way that the SCD Switches overheat, ultimately and unpredictably igniting the Ford Vehicles.
- 89 Plaintiffs and Class Members were foreseeable users of the Ford Vehicles.
- 90 Plaintiffs timely notified Defendant Ford of the foregoing breaches of the warranty of merchantability.
- 91 The injuries of Plaintiffs and Class Members were a proximate result of Defendant Ford's breach of implied warranty as described herein.
- As a direct and proximate result of the breach of implied warranty, Plaintiffs suffered and will continue to suffer injury, harm and economic loss as alleged herein.

COUNT V

Negligent Misrepresentation and/or Omission

- Plaintiffs incorporate all of the allegations and facts set forth in all preceding paragraphs as if fully set forth herein.
- As a result of the reckless and/and negligent misrepresentations and/or omissions by defendant, the Plaintiffs and Class Members were induced into purchasing defective vehicles manufactured by the defendant and using the products for their intended use.

- The Defendant made these representations to the Plaintiffs and other Class members intending that they rely on such representations.
- The negligent misrepresentations and/or omissions were material in that they induced the Plaintiffs and other Class members into purchasing defective vehicles manufactured by defendant and using such products for their intended purpose.
- As a direct and proximate result of the negligent misrepresentations and/or omissions by Defendant, Plaintiffs and Class members have incurred actual and compensatory damages in an amount to be proven at trial.

COUNT VI

Implied Merchantability under Magnuson Moss Warranty Act

- Plaintiffs incorporate all of the allegations and facts set forth in all preceding paragraphs as if fully set forth herein.
- 99 Defendant's conduct as described herein violated the Magnuson Moss Warranty Act ("Magnuson Moss Act"), 15 U.S.C. §§2304-2312.
- Defendant expressly and impliedly represented and warranted that the vehicles being sold to the general public were free of defects, merchantable, and fit for their intended purpose. Defendant breached these implied warranties by selling the Ford vehicles described herein with the inherent defects described herein. Moreover, Defendant made and/or allowed these warranties to be made with the intent of inducing Plaintiffs and the other members of the Class to purchase the Ford vehicles to Plaintiffs and members of the class.
- If Plaintiffs and the members of the Class had known the true facts, they would not have purchased the Ford vehicles or paid as much as they did for the vehicles.

Plaintiffs and the members of the Class are entitled to either repudiation of their agreements and repayment of the money they spent to purchase their vehicles in an amount to be determined at the trial of this action.

COUNT VII

Fraudulent Concealment

Defendant Ford's false representations concealed the cause of action from Plaintiffs and Class Members. Therefore, neither Plaintiffs nor other Class Members had any realistic means to detect Defendant Fords' misrepresentations. As a result, Plaintiffs, even in the exercise of due diligence, were not aware of, and did not discover these matters until shortly before filing suit.

PUNITIVE DAMAGES

- Plaintiffs incorporate by reference all other paragraphs of this Petition as if fully set forth here and further alleges as follows:
 - Defendant Ford authorized and/or ratified the aforesaid conduct of its agents.
 - The aforesaid conduct was committed by Defendant Ford and/or its agents.
- The aforesaid conduct of Defendant Ford, when viewed objectively from Defendant Ford's viewpoint at the time of such conduct, involved an extreme degree of risk, considering the probability and magnitude of the potential harm to others.
- Furthermore, Defendant Ford had actual subjective awareness of the risk involved, but nevertheless proceeded with conscious indifference to the rights, safety or welfare of others.

DAMAGES APPLICABLE TO ALL COUNTS

- Plaintiffs incorporate by reference all other paragraphs of this Petition as if fully set forth here and further alleges as follows:
- By reason of Defendant Ford's conduct, and the defects in the Ford Vehicles,
 Plaintiffs and Class Members suffered, sustained and incurred, and in reasonable probability will
 continue to suffer, sustain and incur, the following injuries and damages, among others:
 - a. Economic damages, including one or more of the following, among others:
 - b. the loss of the benefit of the bargain (the difference in the value of the vehicle as represented and the value of the vehicle as received):
 - c. out of pocket expenses (including, among other things, the difference between what was paid for the vehicle and the value of the of the vehicle as received, towing expenses, transportation costs, and rental fees):
 - d. the difference in the market value of the vehicle immediately before and immediately after the fire at the place where the fire occurred;
 - e. the value of the loss of use of the vehicle:
 - f. the cost of repair to their respective vehicles:
 - g. the difference in the market value of damaged or destroyed property other than the subject vehicle immediately before and immediately after the fire in question;
 - h. the replacement cost of damaged or destroyed property other than the subject vehicle damaged by the fire in question; and
 - i. reasonable and necessary attorney fees.

PRAYER FOR RELIEF

WHEREFORE, the Plaintiffs and Class Members request that this Court enter judgment against Defendant Ford and in favor of Plaintiffs and the Class Members and award the following relief:

- A. Order certifying this action as a class action pursuant to Federal Rules of Civil Procedure 23(a) and 23(b):
 - B. For compensatory damages in excess of the minimum jurisdictional limits of the Court:
- C. For punitive or exemplary damages in excess of the minimum jurisdictional limits of the Court.
 - D. Prejudgment interest;
 - E. Post judgment interest;
 - F. Court Costs
 - G. Reasonable and necessary attorneys fees:
 - H. Treble damages;
- I. An injunction enjoining Defendant Ford from selling any other vehicles in question that Defendant Ford has not yet recalled;
- J. An injunction enjoining Defendant Ford from selling any other vehicles with the defective SCD Switch; and
 - K. Declaratory Judgment that:
 - Defendant Ford breached its express warranty;
 - ii. Defendant Ford breached the implied warranty of merchantability;
 - iii. Defendant Ford was negligent in the design, marketing and/or manufacturing of the Ford Vehicles:
 - iv. Defendant Ford committed a fraud upon Plaintiffs and Class Members: and

v. Defendant Ford fraudulently concealed the dangerous condition of the Ford Vehicles.

JURY TRIAL DEMANDED

Plaintiffs demand a trial by jury.

By:

Lewis S. Kahn (LSBA# 23805) Kevin Oufnac (LSBA# 23887) Kahn Gauthier Swick, LLC 650 Poydras St. Suite 2150 New Orleans, Louisiana 70130 Telephone: (504) 455-1400

Telephone: (504) 455-1400

John J. Carey Michael J. Flannery 8235 Forsyth Blvd., Suite 1100 St. Louis, Missouri 63105 Telephone: (314) 725-7700 Facsimile: (314) 725-0905

Jeffrey J. Lowe #10538 (ED MO) JEFFREY J. LOWE, P.C. 8235 Forsyth Blvd., Suite 1100 St. Louis, Missouri 63105-3786 Telephone: (800) 678-3400 Facsimile: (314) 678-3401

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UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF LOUISIANA

JOSEPH T. WHITTINGTON, individually and on behalf of others similarly situated, Plaintiff

* MAGISTRATE JUDGE

VERSUS

* JURY TRIAL DEMANDED

Plaintiff, for himself and all other members of the class described below, allege:

JURISDICTION AND PARTIES

I.

The jurisdiction of this court arises under each of the following:

FORD MOTOR COMPANY, Defendant

- (A) 28 U.S.C. § 1332(a), based on the complete diversity of citizenship of the parties of record where the amount in controversy exceeds \$75,000.00, exclusive of interest and costs; and,
- (B) 28 U.S.C. § 1332(d), based on the designation of this matter as a class action in which members of the class of plaintiffs are citizens of a State different from the defendant where the amount in controversy exceeds the sum or value of \$5,000,000.00, exclusive of interests and costs.

II.

Plaintiff, Joseph T. Whittington, is an adult citizen of the State of Louisiana.

III.

Made defendant herein is **Ford Motor Company**, a foreign corporation domiciled in the state of Delaware and which has its principal place of business in the state of Michigan, hereinafter referred to as "Ford."

IV.

Defendant is a foreign corporation registered to do and doing business in the state of Louisiana and within the jurisdiction of this court, having designated 3529 I-10 Service Rd., Metairie, LA 70001 as its principal business establishment in this state and appointed C T Corporation System, 8550 United Plaza Blvd., Baton Rouge, LA 70809 as its agent for service of process.

CLASS ACTION ALLEGATIONS

V.

This action is brought by plaintiff as a class action, on his own behalf and on behalf of all others similarly situated within the State of Louisiana, under the provisions of Rules 23(a) and 23(b)(3) of the Federal Rules of Civil Procedure, for relief afforded plaintiff and the class pursuant to the redhibition laws of Louisiana, La. Civil Code articles 2520 et seq., including costs and attorneys' fees.

VI.

The class so represented by plaintiffs in this action, and of which plaintiffs are themselves members, consists of all registered owners of vehicles purchased in the state of Louisiana and manufactured by Ford into which Ford installed speed control deactivation switches identified by Ford by base part number 9F924, and manufactured by Texas Instruments, and all switches that are substantially the same as said part, including, without limitation the following vehicles:

Lincoln Mark VII/VIII from 1994-1998

Ford Taurus/Sable and Taurus SHO 2.3 L 1993-1995

Ford Econoline 1992-2003

Ford F-Series 1993-2003

Ford Windstar 1994-2003

Ford Explorer without IVD 1995-2003

Ford Explorer Sport/Sport Trac 2002-2003

Ford Expedition 1997-2003

Ford Ranger 1995-2003;

except for any vehicle that was subject to Ford Recall No. 05S28 (January 27, 2005) and any vehicle purchased in the state of Louisiana by a citizen of the state of Michigan or the state of Delaware.

VII.

The exact number of members of the class identified above is not known, but it is estimated that there are hundreds of thousands of owners of such vehicles in the State of Louisiana. The class is so numerous that joinder of individual members in this action is impracticable.

VIII.

There are common questions of law and fact involved in this action that affect the rights of each member of the class and the relief sought is common to the entire class, namely:

- a. The design of the subject switch;
- The configuration of the subject backup deactivation control circuit within the electrical system of the vehicles;
- Whether the subject backup deactivation control circuit presents a risk of fire and other safety hazards;
- c. Whether the utility of the subject backup deactivation control circuit outweighs the risk to life and property;
- d. Whether the backup deactivation control circuit installed on the class member's vehicle constitutes a redhibitory defect;
- e. Whether the defective condition of the backup deactivation control circuit existed at the time the class members' vehicle left the control of the defendant;
- f. What repairs, replacements or modifications are necessary to eliminate the redhibitory defect.

IX.

The claims of plaintiffs who are representatives of the class are typical of the claims of the class, in that the claims of all members of the class, including plaintiffs, depend upon a showing of the acts of omissions of defendant giving rise to the right of plaintiffs to the relief sought. There is no conflict as between any individual named plaintiff and other members of the class with respect to this action, or with respect to the claims for relief set forth in this complaint.

X.

The named plaintiffs are the representative parties for the class, and are able to, and will, fairly and adequately protect the interests of the class. The attorneys for plaintiffs are experienced

and capable in litigation of automobile defect claims and have successfully represented claimants in other litigation of this nature.

XI.

This action is properly maintained as a class action inasmuch as the questions of law and fact common to the members of the class predominate over any questions affecting only individual members, and a class action is superior to other available methods for the fair and efficient adjudication of the controversy. In support of the above allegations, plaintiff shows that the common issue as to whether the subject speed control deactivation switch presents a redhibitory defect, together with the determination of the remedy available to members of the class upon a finding of such a defect, predominates over any individual issue of fact, such as the age, extent of use and maintenance history of each class member's vehicle. Any effect that such individual issues may have can be addressed through a properly administered claims process.

XII.

Defendant, Ford, is liable to plaintiff Joseph L. Whittington for a reduction in the purchase price of the vehicle described herein based upon the cost to repair, replace, modify or otherwise eliminate the defective condition described below, for damages reasonable in the premises, reasonable attorney's fee and costs, to wit:

XIII.

Joseph L. Whittington purchased a Ford F-150 XLT Triton V8 Pickup, VIN #1FTZX17WOWNC42365, on or about January 22, 2002.

XIV.

The vehicle purchased by plaintiff described above was manufactured by defendant Ford Motor Company.

XV.

Plaintiff is entitled to a reduction of the purchase price commensurate with the cost to make repairs, replacement or modifications necessary to eliminate the redhibitory defect present in the subject switch, in accordance with Louisiana Civil Code Article 2520.

XVI.

The subject Ford vehicle purchased by plaintiff possesses a redhibitory defect arising from the use of a backup speed control deactivation switch and over-current protection that is subject to fail in a manner that ignites the vehicle and surrounding combustibles on fire when the vehicle is used as intended, and that defect presents a risk of destruction of the vehicle and/or personal injury and/or death to the owner or others.

XVII.

In addition to the make and model vehicle owned by plaintiff, Ford utilized the same, or substantially the same, speed control deactivation switch in other makes and models manufactured by Ford, including, without limitation, the vehicles identified in the class definition set forth above, all of which are at an increased risk of catching fire as a result of the use of the subject speed control deactivation switch.

XVIII.

Through January 2005, at least 63 fires caused by the failure of the subject speed control deactivation switch described herein were reported to the National Highway Traffic Safety Administration ("NHTSA") in vehicles manufactured and sold by Ford.

XIX.

In January 2005, Ford announced that it was recalling certain model year 2000 F-150, Expedition, Lincoln Navigator and certain 2001 F-150 Super crew trucks due to an extremely high speed control deactivation failure/fire rate.

XX.

Despite the recall of January 2005, a total of at least 218 complaints of fires in non-recalled vehicles equipped with the subject speed control deactivation switch have been made to Ford and the Office of Defect Investigation of NHTSA, and many more such incidents have occurred without being reported to Ford or NHTSA.

XXI.

NHTSA estimates that over 3,700,000 Ford F-150, Ford Expedition and Lincoln Navigator vehicles equipped with the subject speed control deactivation switch are currently in use in the United States. Plaintiff is informed and believes that there are in excess of 16 million Ford manufactured vehicles in use today in which the subject speed control deactivation switch has been installed.

XXII.

Plaintiff avers that his vehicle, and the vehicles owned by the members of the class defined above, suffered from the same defective condition as those vehicles subject to the above described recall.

XXIII.

Ford is deemed by law to know of the redhibitory defects in the vehicle subsequently purchased by plaintiff herein, and is therefore liable to plaintiff for a reduction in the purchase price commensurate with the cost to repair, replace or modify the subject switch in order to make the vehicles safe for their intended use, and also for damages and reasonable attorney fees.

XXIV.

Plaintiff is entitled to and request a trial by jury.

WHEREFORE, plaintiff Joseph T. Whittington prays that:

- I. The rights of the members of the class defined herein be adjudicated and declared;
- II. That plaintiffs be awarded the damages and relief requested herein;
- III. That plaintiff class members be awarded the damages and relief requested herein;
- IV. That plaintiff and plaintiff class be awarded attorney fees in accordance with La.
 Civil Code article 2545 and Rule 23(h) of the Federal Rules of Civil Procedure.
- V. That plaintiff and plaintiff class be awarded all taxable costs of Court, legal interest on all amounts awarded from date of judicial demand until paid, and for all other general and equitable relief.

Respegtfully submitted:

Gary P. Koederitz, T.A. (Bar No. 07768)

W. Paul Wilkins (Bar No. 19830)

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2051 Silverside Dr.

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Telephone: (225) 766-8240

Fax: (225) 766-5546

arm Mutual Automobile Insurance Company



Lakeland North Claims Office 1045 Wedgewood Estates Blvd. Lakeland, FL 33809-4076 Phone: (863) 853-6400

November 17, 2000

Ford Motor Company Park Lane Towers West, Suite 400 3 Park Lane Boulevard Dearborn, MI 48126-2568

Claim Number: Our Insured:

Date of Loss:

Vehicle:

VIN:

August 3, 2000 1999 Ford Windstar LX

2FMZA5141XB



Dear Sir/Madam:

This State Farm insured vehicle was involved in an vehicle fire on August 3, 2000. We settled a claim with our insured in the amount of \$22,082.35, which includes our insured's deductible. Our investigation revealed the cause of the fire was a failure in the right side engine compartment electric cooling fan.

Enclosed is the documentation of State Farm's claim, per your request. The vehicle is being held for your inspection at the Greater Orlando Auto Auction. The physical evidence concerning the cooling fan is being held at W.B. Pomeroy & Associates Inc. located in Brandon, Florida. You may contact me at (863) 853-6423 to make arrangements to inspect both the vehicle and the product.

lease consider this letter as our demand to lease find enclosed accompanying this letter all the line... ster dated October 18, 2000. If you have any questions or concerns to not hesitate to call me at the number listed below.

Sincerely,

Ross Landreth
Senior Claim Representative
STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY
(863) 853-6423

RL/063/1116023.120.r

IN THE CIRCUIT COURT IN AND FOR POLK COUNTY, FLORIDA

STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY a/s/o CLIFF JACKSON,

Plaintiff,

vs.

CASE NO. 2004 CA -003313

FORD MOTOR COMPANY and JARRETT FORD OF PLANT CITY, INC.,

Defendants.

PROPERTY DAMAGE SUBROGATION COMPLAINT

Plaintiff, STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY a/s/o CLIFF JACKSON, sues Defendants, FORD MOTOR COMPANY and JARRETT FORD OF PLANT CITY, INC., and alleges as follows:

ALLEGATIONS COMMON TO ALL COUNTS

- 1. This is an action for damages which exceeds \$15,000.00.
- 2. Plaintiff, STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY, is a corporation authorized to transact business in the State of Florida.
- 3. At all times material to this Complaint, Plaintiff's insured, CLIFF JACKSON, was the owner of a 1999 Ford Windstar motor vehicle. Said vehicle was insured by Plaintiff, STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY, under a policy of insurance which provided for, among other coverages, coverage for the damages alleged in this Complaint.
- 4. At all times material to this Complaint, Defendant, FORD MOTOR COMPANY, was a foreign corporation authorized to transact business in the State of Florida.

- 5. At all times material to this Complaint, Defendant, JARRETT FORD OF PLANT CITY, INC., was a corporation authorized to transact business in the State of Florida.
- 6. At all times material to this Complaint, Defendant, FORD MOTOR COMPANY, was in the business of designing and manufacturing motor vehicles and, more specifically, the motor vehicle owned by Plaintiff's insured.
- 7. At all times material herein, Plaintiff's insured purchased the above described motor vehicle from Defendant, JARRETT FORD OF PLANT CITY, INC.
- 8. On or about August 3, 2000, the above described motor was parked at or near the intersection of Old Dixie Highway and 92 East in Lakeland, Polk County, Florida, when suddenly and without warning, caught fire damaging the vehicle.
- 9. Following the fire, Plaintiff, STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY, pursuant to its applicable policy covering CLIFF JACKSON, paid for the damages to the motor vehicle owned by its insured, which included a \$250.00 deductible paid directly by its insured, CLIFF JACKSON, and rental expense incurred while the damaged vehicle was being repaired.

COUNT I - NEGLIGENCE AGAINST FORD MOTOR COMPANY

Plaintiff realleges paragraphs one through nine above and further alleges:

- 10. Defendant, FORD MOTOR COMPANY, was negligent in the design and manufacture of the above described motor vehicle.
 - 11. Defendant, FORD MOTOR COMPANY, knew or, in the exercise of

ordinary care should have known, that the motor vehicle described above was defective and in an unreasonably dangerous condition.

- 12. Defendant, FORD MOTOR COMPANY, as the designer and manufacturer of the motor vehicle described above, owed Plaintiff a duty of reasonable care in designing and manufacturing the motor vehicle.
- 13. Defendant violated its duty by designing and manufacturing a motor vehicle that was prone to catch fire.
- 14. As a direct and proximate result of the Defendant's negligence, the motor vehicle contained a defect that rendered it unsafe for ordinary use.
- 15. As a further direct and proximate result of the Defendant's negligence, Plaintiff suffered the damages described above.

WHEREFORE, Plaintiff demands judgment against the Defendant, FORD MOTOR COMPANY, for damages in the amount of \$22,328.35, plus prejudgment interest and the cost of bringing this action.

COUNT II - STRICT PRODUCTS LIABILITY AGAINST FORD MOTOR COMPANY

Plaintiff realleges paragraphs one through nine above and further alleges:

- 16. Defendant placed into the stream of commerce the above described motor vehicle.
- 17. At the time the motor vehicle was placed in the stream of commerce, it contained a defect which rendered it unsafe and unreasonably dangerous for its intended use in that it was prone to catch fire suddenly and unexpectedly.
 - 18. As a direct and proximate result of the defect described

above, Plaintiff suffered the damages described above.

WHEREFORE, Plaintiff demands judgment against the Defendant, FORD MOTOR COMPANY, for damages in the amount of \$22,328.35, plus prejudgment interest and the cost of bringing this action.

COUNT III - BREACH OF EXPRESS WARRANTY BY FORD MOTOR COMPANY

Plaintiff realleges paragraphs one through nine above and further alleges:

- 19. Defendant expressly warranted that the motor vehicle described above was of commercial quality and reasonably fit for the specific purpose for which it was sold. Defendant had full knowledge that consumers, such as Plaintiff's insured, would use and operate the motor vehicle.
- 20. Plaintiff's insured was within the class of persons to whom the above described warranty extended.
 - 21. Plaintiff's insured relied on Defendant's express warranty.
- 22. All written warranties would be in the possession of Defendant.
- 23. Plaintiff's insured and/or Plaintiff notified Defendant of the breach within a reasonable time after discovery of the defect or defects.

WHEREFORE, Plaintiff demands judgment against the Defendant, FORD MOTOR COMPANY, for damages in the amount of \$22,328.35, plus prejudgment interest and the cost of bringing this action.

COUNT IV - BREACH OF IMPLIED WARRANTY OF MERCHANTABILITY AGAINST FORD MOTOR COMPANY

Plaintiff realleges paragraphs one through nine and further

alleges:

- 24. The Defendant impliedly warranted that the motor vehicle was of commercial quality and reasonably fit for the specific purpose for which it was sold. Defendant had full knowledge that consumers, such as Plaintiff's insured, would use and operate the motor vehicle.
- 25. Plaintiff's insured was within the class of persons to whom the above described warranty extended.
 - 26. Plaintiff's insured relied on said implied warranty.
- 27. Defendant breached its implied warranty of merchantability in that the motor vehicle was unsafe and unfit for its obvious and intended purpose.
- 28. Plaintiff's insured and/or Plaintiff notified Defendant of the breach within a reasonable time after discovery of the defect or defects.
- 29. As a direct and proximate result of the Defendant's breach of its implied warranty of merchantability, Plaintiff suffered the damages as described above.

WHEREFORE, Plaintiff demands judgment against the Defendant, FORD MOTOR COMPANY, for damages in the amount of \$22,328.35, plus prejudgment interest and the cost of bringing this action.

COUNT V - BREACH OF IMPLIED WARRANTY OF FITNESS FOR A PARTICULAR PURPOSE AGAINST FORD MOTOR COMPANY

Plaintiff realleges paragraphs one through nine and further alleges:

30. The Defendant impliedly warranted that the motor vehicle was of commercial quality and reasonably fit for the specific purpose for which it was sold. Defendant had full knowledge that consumers,

such as Plaintiff's insured, would use and operate the motor vehicle.

- 31. Plaintiff's insured was within the class of persons to whom the above described warranty extended.
- 32. Defendant held itself out to the public as possessing superior skill, knowledge and judgment in the design, engineering and manufacture of motor vehicle as described above and Plaintiff's insured relied upon such superior skills.
- 33. Plaintiff's insured was not in a position to reasonably discover the defects and dangers inherent in the motor vehicle which would cause the damages and destruction described above.
- 34. Defendant breached its implied warranty of fitness for a particular purpose in that the motor vehicle was unsafe and unfit for its obvious and intended purpose.
- 35. Plaintiff's insured and/or Plaintiff notified Defendant of the breach within a reasonable time after discovery of the defect or defects.
- 36. As a direct and proximate result of the Defendant's breach of its implied warranty of fitness for a particular purpose, Plaintiff suffered the damages as described above.

WHEREFORE, Plaintiff demands judgment against the Defendant, FORD MOTOR COMPANY, for damages in the amount of \$22,328.35, plus prejudgment interest and the cost of bringing this action.

COUNT VI - NEGLIGENCE AGAINST FORD MOTOR COMPANY

Plaintiff realleges paragraphs one through nine above and further alleges:

37. Defendant, JARRETT FORD OF PLANT CITY, INC., was negligent

in selling the above described motor vehicle to Plaintiff's insured.

- 38. Defendant, JARRETT FORD OF PLANT CITY, INC., knew or, in the exercise of ordinary care should have known, that the motor vehicle described above was defective and in an unreasonably dangerous condition.
- 39. Defendant, JARRETT FORD OF PLANT CITY, INC., as the seller of the motor vehicle described above, owed Plaintiff a duty of reasonable care in selling the motor vehicle to Plaintiff's insured.
- 40. Defendant violated its duty by selling a motor vehicle that was prone to catch fire.
- 41. As a direct and proximate result of the Defendant's negligence, the motor vehicle contained a defect that rendered it unsafe for ordinary use.
- 42. As a further direct and proximate result of the Defendant's negligence, Plaintiff suffered the damages described above.

WHEREFORE, Plaintiff demands judgment against the Defendant, JARRETT FORD OF PLANT CITY, INC., for damages in the amount of \$22,328.35, plus prejudgment interest and the cost of bringing this action.

COUNT VII - STRICT PRODUCTS LIABILITY AGAINST JARRETT FORD OF PLANT CITY, INC.

Plaintiff realleges paragraphs one through nine above and further alleges:

- 43. Defendant placed into the stream of commerce the above described motor vehicle.
- 44. At the time the motor vehicle was placed in the stream of commerce, it contained a defect which rendered it unsafe and

unreasonably dangerous for its intended use in that it was prone to catch fire suddenly and unexpectedly.

45. As a direct and proximate result of the defect described above, Plaintiff suffered the damages described above.

WHEREFORE, Plaintiff demands judgment against the Defendant, JARRETT FORD OF PLANT CITY, INC., for damages in the amount of \$22,328.35, plus prejudgment interest and the cost of bringing this action.

COUNT VIII - BREACH OF EXPRESS WARRANTY BY JARRETT FORD OF PLANT CITY, INC.

Plaintiff realleges paragraphs one through nine above and further alleges:

- 46. Defendant expressly warranted that the motor vehicle described above was of commercial quality and reasonably fit for the specific purpose for which it was sold. Defendant had full knowledge that consumers, such as Plaintiff's insured, would use and operate the motor vehicle.
- 47. Plaintiff's insured was within the class of persons to whom the above described warranty extended.
 - 48. Plaintiff's insured relied on Defendant's express warranty.
- 49. All written warranties would be in the possession of Defendant.
- 50. Plaintiff's insured and/or Plaintiff notified Defendant of the breach within a reasonable time after discovery of the defect or defects.

WHEREFORE, Plaintiff demands judgment against the Defendant, JARRETT FORD OF PLANT CITY, INC., for damages in the amount of \$22,328.35, plus prejudgment interest and the cost of bringing this action.

COUNT IX - BREACH OF IMPLIED WARRANTY OF MERCHANTABILITY AGAINST JARRETT FORD OF PLANT CITY, INC.

Plaintiff realleges paragraphs one through nine and further alleges:

- 51. The Defendant impliedly warranted that the motor vehicle was of commercial quality and reasonably fit for the specific purpose for which it was sold. Defendant had full knowledge that consumers, such as Plaintiff's insured, would use and operate the motor vehicle.
- 52. Plaintiff's insured was within the class of persons to whom the above described warranty extended.
 - 53. Plaintiff's insured relied on said implied warranty.
- 54. Defendant breached its implied warranty of merchantability in that the motor vehicle was unsafe and unfit for its obvious and intended purpose.
- 55. Plaintiff's insured and/or Plaintiff notified Defendant of the breach within a reasonable time after discovery of the defect or defects.
- 56. As a direct and proximate result of the Defendant's breach of its implied warranty of merchantability, Plaintiff suffered the damages as described above.

WHEREFORE, Plaintiff demands judgment against the Defendant, JARRETT FORD OF PLANT CITY, INC., for damages in the amount of \$22,328.35, plus prejudgment interest and the cost of bringing this action.

COUNT X - BREACH OF IMPLIED WARRANTY OF FITNESS FOR A PARTICULAR PURPOSE AGAINST JARRETT FORD OF PLANT CITY, INC.

Plaintiff realleges paragraphs one through nine and further alleges:

- 57. The Defendant impliedly warranted that the motor vehicle was of commercial quality and reasonably fit for the specific purpose for which it was sold. Defendant had full knowledge that consumers, such as Plaintiff's insured, would use and operate the motor vehicle.
- 58. Plaintiff's insured was within the class of persons to whom the above described warranty extended.
- 59. Defendant held itself out to the public as possessing superior skill, knowledge and judgment in the selection and sale of motor vehicle as described above and Plaintiff's insured relied upon such superior skills.
- 60. Plaintiff's insured was not in a position to reasonably discover the defects and dangers inherent in the motor vehicle which would cause the damages and destruction described above.
- 61. Defendant breached its implied warranty of fitness for a particular purpose in that the motor vehicle was unsafe and unfit for its obvious and intended purpose.
- 62. Plaintiff's insured and/or Plaintiff notified Defendant of the breach within a reasonable time after discovery of the defect or defects.
- 63. As a direct and proximate result of the Defendant's breach of its implied warranty of fitness for a particular purpose, Plaintiff suffered the damages as described above.

WHEREFORE, Plaintiff demands judgment against the Defendant,

JARRETT FORD OF PLANT CITY, INC., for damages in the amount of \$22,328.35, plus prejudgment interest and the cost of bringing this action.

/s/ Gary S. Rabin

Gary S. Rabin, Esquire GrayRobinson, P.A. Post Office Box 3 Lakeland, Florida 33802 (863) 284-2226 Florida Bar No. 261051 Attorneys for Plaintiff

4190002.915

156175 v1



Travelers Property Casualty Company Of America P.O. Box 3022 Fall River, MA 02722 (800)925-7693

10/08/2007

CONSUMER AFFAIRS

Certified Mail # 70060100000172941974 Ford Motor Company - Consumer Affairs

P.O. Box 6248

MD-3NE-B

Dearborn, MI 48126

OCT 15 P2:25

B) N7 19/19

Our Client:

Claim/File #:

Date of Loss:

09/12/2007

Reference:

Subrogation Claim

Dear Consumer Affairs:

We are handling a claim for who sustained a loss on 09/12/2007.

Our investigation reveals that you may be legally responsible for this loss, and we are seeking reimbursement from you. We are requesting reimbursement of the total amount of \$5,715.00. We have paid \$4,715.00 and our insured, has a deductible of \$1,000.

OUR INSURED'S VEHICLE CAUGHT FIRE DUE TO A FAULTY MOTORCRAFT ALTERNATOR, PART # XF2Z-10346-BA, PURCHASED AND INSTALLED AT JOE RIZZA FORD IN ORLAND PARK, IL.

If you have insurance, please complete the attached form and return it to me. Please refer this letter to your insurance carrier immediately, requesting they contact our offices. Should you not have insurance, we expect payment from you directly. Please contact me to discuss repayment options.

Please call me with any questions.

Sincerely, Jeanne T Tavares Cl Rep (508)324-8341

Fax:

Email: JTAVARES@travelers.com

Enc. Insurance Questionnaire



All Action Details for Issue

Print

VIN: 2FMDA5143WB

Year: 1998

Model: WINDSTAR Case: 1356772625

Name: MR

Owner Status: Subsequent

WSD: 1997-06-23

Symptom Desc: GENERAL INQUIRIES REQUEST/NON-VEHICLE RELATED

Primary Phone:

Issue Type: 07 LEGAL

Reason Desc: LEGAL - ACCIDENT / FIRE

Issue Status: CLOSED

Secondary Phon

Action: ADVISE CUST INFORMATION WILL BE SENT TO CONSUMER AFFAIRS - FIRE

Dealer: 00487 JOHN BLEAKLEY FORD INC

Origin Desc: US CONCERN CASE BASE

Odometer: 1 Mi

Comm Type: PHONE Analyst: MSALDEBA

Analyst Name: SALDEBA, MONIQUE Action Date: 09/19/2005

Action Time: 09.54.34.134

Action Data: No

Comments CUSTOMER SAID: - VEH CAUGHT FIRE- FIRE DEPT CAME IN - VEH IS A TOTAL LOSE- IM GOING TO THE FIRE DEPT TOPICK UP THE REPORT TODAY- NO ONE WAS HURT - NO DAMAGES TO THE HOME- VEH WAS IN THE DRIVEWAYDEALER SAID: JOHN BLEAKLEY FORD INC 870 THORNTON ROADLITHIA SPRINGS, GA 30122DISTANCE: 3.65 MILES TEL: (770) 941-9000CRC ADVISED: - I WILL FORWARD THIS INFORMATION TO OUR CONSUMER AFFAIRS GROUP. YOU WILL RECEIVE WRITTEN NOTIFICATION FROM CONSUMER AFFAIRS WITHIN 7-10

BUSINESS DAYS. PLEASE NOTIFY YOUR INSURANCE CARRIER AND REPORT THE

Action: SEND ACKNOWLEDGEMENT LETTER TO CUSTOMER

Dealer: 00487 JOHN BLEAKLEY FORD INC

Origin Desc: CONSUMER AFFAIRS - LITIGATION

PREVENTION

Odometer: 1 MI

Analyst Name: SANDERS

(VSANDERS), VALMA

Comm Type: MAIL Analyst: VSANDERS

Action Date: 09/22/2005

Action Time: 12.57.59.457

Action Data: No

Comments LPA SENT CUSTOMER INSURANCE REFERRAL LETTER.

Action: DENY ASSISTANCE - REFER TO INSURANCE CARRIER

Dealer: 00487 JOHN BLEAKLEY FORD INC

Origin Desc: CONSUMER AFFAIRS - LITIGATION

PREVENTION

Odometer: 1 MI

Analyst Name: SANDERS

(VSANDERS), VALMA

Comm Type: MAIL Analyst: VSANDERS

Action Date: 09/22/2005

Action Time: 12.58.49.059

Action Data: No

Comments LPA SENT CUSTOMER INSURANCE REFERRAL LETTER.

Ford Confidential

IN THE MAGISTRATE COURT OF COBB COUNTY

STATE OF GEORGIA

Court Address:

Public Safety Building.

Case No.:

32 Waddell Street

Marietta, Georgia 30090-9656

Date Filed: 1/17106

Plaintiffs:

Warren F. Johnson

Defendant: Ford Motor Company

1490 Compton Drive, SW Mableton, GA, 30126

Reg. Agent Corporation Process Co.

180 Cherokee St., N.E., Marietta, GA, 30060.

STATEMENT OF CLAIM

Suit on a Note

Suit on Account

X_ Other (Explain): Tort

Plaintiff says the Defendant is indebted to the Plaintiff as follows: On or about September 15, 2005, Plaintiff's 1998 Ford Windstar Van was shut off, parked and unoccupied when, spontaneously and without external cause, a fire started in the vehicle's engine compartment. Immediately thereafter and again without external cause or control, the vehicle door locks and windshield wipers engaged as did the starter The fire destroyed the vehicle. The fire, spontaneous and uncontrolled electrical faults causing locking of the doors, operation of windshield wipers and engagement of engine starter were the result of defects and/or negligence in material/material selection, design and/or workmanship by the Defendant manufacturer. That said claim is in the amount of \$6,350.00 plus \$54.00 costs to date, and all future costs of this suit.

David M. Shippert, GA Bar #643106

4406 Marietta St., Powder Springs, GA 30127

STATE OF GEORGIA, COBB COUNTY:

Warren F. Johnson being duly sworn on oath, says the foregoing is a just and true statement of the Plaintiff and claim made by the Plaintiff against the Defendant, exclusive of all set-offs and just grounds of defense.

SWORN AND SUBSCRIBED before me

day of July, 2006

Notary public Notary Public, Cobb County, Georgia

My Commission Expires March 29, 2008 NOTICE AND SUMMONS Ford Motor Company

c/o Corporation Process Company, 180 Cherokee Street, N.E. Marietta, GA 30060 You are hereby notified that Warren F. Johnson has made and filed a claim and is asking for judgment against you in the sum of \$6,350.00 plus court costs and all future costs of this suit as shown by the foregoing statement. YOU ARE REQUIRED TO FILE OR PRESENT AN ANSWER TO THIS CLAIM WITHIN 30 DAYS AFTER SERVICE OF THIS CLAIM UPON YOU. IF YOU DO NOT ANSWER, JUDGMENT BY DEFAULT WILL BE ENTERED AGAINST YOU. YOUR ANSWER MAY BE FILED IN WRITING OR MAY BE GIVEN ORALLY TO THE CHIEF OR PRESIDING MAGISTRATE DURING REGULAR COURT HOURS. The court will hold a hearing upon this claim at a time to be set after your answer is filed. If you have witnesses, books, receipts, or other writings bearing on this claim, you should bring them with you at the time of the hearing. If you wish to have witnesses summoned, see the court at once for assistance. If you have any claim against the Plaintiff, you should notify the court at once. If you admit the claim, but desire additional time to pay, you must come to the hearing in person and state the circumstances to the court. You may come with or without an attorney.

MORS II Contact History Summary by VIN 11/20/1996 12:04:17

VIN: 2FMDA5149SB

Year: 95 Model: WINDSTAR

To TRANSFER contact information: Type a "T" in the "A" column and Press ENTER

To VIEW contact information: Type a "X" in the "A" column and Press ENTER

Contact

Form/

Last

A Number

File Type Open Date Close Date Hdlg Date Status O.R. Customer

x 105736367 LEGAL 07/11/1995 10/04/1995 10/04/1995 CLOSED JORDAN

F1=HELP F3=EXIT F7=FIRST F8=NEXT 1020 FIRST VIN SUMMARY SCREEN DISPLAYED

MORS II Legal Contact

11/20/1996 12:04:33

MEMPHIS VIN:

23 Zn/Tr: B3 M/A: CONTACT NBR: 105736367

Opened: 07/11/1995

Closed: 10/04/1995

Status: CLOSED

Last Name: Title:

2FMDA5149SB

First Name:

MI: D

Address:

City: Home Phone: GREENVILLE

ST/PV: MS Zip/PC: Business Phone: 601 378-8608

CC: USA

95

Model:

Year:

Mileage/Km:

WSD:

WINDSTAR 05/18/1994 Ext:

14355

Dealer Name: ENGLAND MOTOR CO

Sales Code: 123506

P&A: 05881

Causal Code: 02

Origin: GO

Symptoms: 801000

Veh Repl:

Serv Sales: 1 (1 or 2)

Trans Date:

Case Type:

4B FIRES - EXHAUST-CAT. Means Code: A

LGL INVEST-PROD LIABILITY

Atty Name: Claimed Amt:

Atty Memo: Award Amt:

CANADA ONLY: Court Code:

Award Code:

F1=HELP F3=EXIT F4=COMMENT F5=ADD F6=UPD F9=CLOSE F12=CANC

1053 REQUESTED CONTACT DISPLAYED

Dealer:

MORS II Contact Comments

11/20/1996 12:04:41

Last Name:

Home Phone:

ENGLAND MOTOR CO

VIN: 2FMDA5149SB Ext:

Dist/Reg: 23

CONTACT NBR: 105736367

Date: 07/11/1995

Analyst Code: 3549NW

File Type: LEGAL Comm Type:

Time: 18:38:15 Analyst Name: WALTER

Comments:

P PHONE

Micro:

Letter Code:

NAVIS STATUS: ORIGINAL *** FIRE ****

CUSTOMER SAYS:

- RECALL WAS PREFORMED (94S98 WIRE HARNESS REPAIR) ON THE VEHICLE.

- CUSTOMER THINKS THE CAUSE OF THE FIRE WAS DUE TO THE ELECTRICAL WORK

PREFORMED ON THE VEHICLE

PER CUSTOMER DEALERSHIP SAYS:

- VEHICLE IS TOTALED

CUSTOMER SEEKS:

F1=HELP F3=EXIT F5=ADD F7=PREV F8=NEXT F11=CANC LTR F12=BASIC INFO

E196 FIRST COMMENTS FOR CONTACT

OGDB191

More?: Y

Dealer:

MORS II Contact Comments

11/20/1996 12:04:48

Last Name: Home Phone:

ENGLAND MOTOR CO

VIN: 2FMDA5149SB Ext:

Dist/Reg: 23

CONTACT NBR: 105736367 File Type: LEGAL

Date: 07/11/1995 Time: 18:40:07

Analyst Code: 3549NW Analyst Name: WALTER

Comm Type:

U UPDATE

Micro:

Letter Code:

Comments:

More?: Y

- VEHICLE REPLACED.

CAC ADVISED:

- CONCERN HAS BEEN DOCUMENTED AND FORWARDED.

- LEGAL DEPARTMENT WILL BE GETTING INVOLVED.

-PLEASE ALLOW 48 HOURS BEFORE CONTACT WILL BE MADE BY ARE LEGAL DEPARTMENT

Dealer:

MORS II Contact Comments

11/20/1996 12:04:48

Last Name:

Home Phone:

ENGLAND MOTOR CO

Dist/Reg: 23

Ext:

File Type: LEGAL

CONTACT NBR: 105736367

Date: 07/11/1995 Time: 18:40:07

Analyst Code: 3549NW Analyst Name: WALTER

VIN: 2FMDA5149SB

Letter Code:

Comm Type:

U UPDATE

Micro:

More?: Y

Comments:

- VEHICLE REPLACED.

CAC ADVISED:

- CONCERN HAS BEEN DOCUMENTED AND FORWARDED.

- LEGAL DEPARTMENT WILL BE GETTING INVOLVED.

-PLEASE ALLOW 48 HOURS BEFORE CONTACT WILL BE MADE BY ARE LEGAL DEPARTMENT

Dealer:

MORS II Contact Comments

11/20/1996 12:16:46

Last Name:

Home Phone:

ENGLAND MOTOR CO

VIN: 2FMDA5149SB

Ext:

Dist/Reg: 23

File Type:

CONTACT NBR: 105736367 LEGAL

Date: 10/03/1995 Time: 15:59:42

Analyst Code: 6231PD Analyst Name: DAVIS

Comm Type:

Comments:

M MAIL

Micro:

Letter Code:

More?: Y

CUSTOMER LETTER MAILED 7-25-95 ADVISING CUSTOMER CAUSE OF FIRE UNDETERMINABLE. CUSTOMER ADVISED TO CONTACT INSURANCE COMPANY AND IF INSURANCE COMPANY FEELS

FMC IS RESPONSIBLE THEY WILL SUBROGATE.

Dealer:

MORS II Contact Comments

11/20/1996 12:16:52

Last Name:

Home Phone:

ENGLAND MOTOR CO

Dist/Reg: 23

Ext:

File Type: LEGAL

CONTACT NBR: 105736367

Date: 10/04/1995 Time: 09:50:59

Analyst Code: 0080EP Analyst Name: PAWELEK

VIN: 2FMDA5149SB

Comm Type: U UPDATE Micro:

Letter Code:

Comments:

THIS IS THE CLOSING COMMENT

SEE PREVIOUS COMMENTS.

More?: N

MORS II Recall Inquiry

11/20/1996 12:29:20

VIN: 2FMDA5149SB

Year: 95 Model: WINDSTAR

Build Date: 04/07/1994

WSD: 05/18/1994

Campaign Number	Campaign Type	1864 Description	Campaign Status	Status Date	Dealer Code
94598	S	WIRE HARNESS	COMPLETE	06/14/1995	05881
94S99	S	PWR DIST BOX	COMPLETE	05/12/1995	05881
95B73	0	SLIDING DOOR	CAMP/PROG EXPIRED	10/03/1996	

F3=EXIT

1002 REQUESTED INFORMATION DISPLAYED

11/20/96 12:30:14 CSOR0024 MORS II OASIS Inquiry

2FMDA5149SB Year: 95 Model: WINDSTAR

Name:

Recall Description Build Date: 04/07/1994 _____

Calib: 462JR10 Axle: NOT AVAILABLE Engine: 3.8L EFI WSD: 05/18/1994 NO RECALLS

Trans: AX4S (4 SPD AXODE SY ONP Count: 0

Message:

4 WHEEL ELECT ABS CONCERNS CALL 800-826-4694 AFTER DIAG BUT BEFORE REPAIR!

ESP INFORMATION: Plan Option Expiration Signature

YR Code Date Mi/Km Date Rent Days Tow Ded

COVERAGE DESCRIPTION: NO ESP DATA

F3=EXIT

1002 REQUESTED INFORMATION DISPLAYED

MORS II OASIS Inquiry

11/20/96 12:30:14

2FMDA5149SB

Year: 95 Model: WINDSTAR

Name:

Calib: 462JR10

Build Date: 04/07/1994

Recall Description -----

Axle: NOT AVAILABLE

WSD:

05/18/1994

NO RECALLS

Engine: 3.8L EFI

Trans: AX4S (4 SPD AXODE SY ONP Count: 0

Message:

4 WHEEL ELECT ABS CONCERNS CALL 800-826-4694 AFTER DIAG BUT BEFORE REPAIR!

ESP INFORMATION: Plan Option Expiration Signature

Code Date Mi/Km Date Rent Days Tow Ded

COVERAGE DESCRIPTION: NO ESP DATA

YR

F3=EXIT

1002 REQUESTED INFORMATION DISPLAYED

MORS II Dealer Personnel Information

11/20/1996 12:34:34

MA:

Name: Street:

City:

State:

GREENVILLE

MS

Zip/PC:

CC: USA

P&A Code:

05881

123506 Sales Code:

SRV/SLS ZN: B3 / E

BODYSHOP MANAGER:

DANA GUESS

FCSD Region: 23

MEMPHIS

Dealer Phone: Service Hours:

601 332 6341 Service Phone: 601 332 6341

8 AM - 5:30 PM MONDAY THRUGH FRIDAY

FRANK ENGLAND, JR.

ENGLAND

HAYES

PHILLIPS

ENGLAND

BROOKS

PERRY

EDWARD

DONNA

Dealer Principal: Dealer Principal (Co-Owner)

General Manager: Sales Manager: F and I Manager:

MIKE Customer Relations Manager: PERRY Parts and Service Manager: TIMOTHY EPTING TIMOTHY EPTING

Service Manager: Parts Manager:

Special Comments:

TOWING: 601-332-6347--FAX# 601-332-9618

F3=EXIT F6=UPDATE 1065 PRESS "ENTER" TO VERIFY DEALER SELECTION

IN THE COUNTY COURT OF WASHINGTON COUNTY, MISSISSIPPI

STATE FARM MUTUAL AUTOMOBILE
INSURANCE COMPANY, GERALD PROPERTY D
AND MARY L. JORDAN

PLAINTIFFS

VS.

NCV 6 1996

CAUSE NO. CD96-0412

DEFENDANT

FORD MOTOR COMPANY

COME NOW the Plaintiffs, STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY, GERALD D. JORDAN and MARY L. JORDAN and file this their Complaint against the Defendant, FORD MOTOR COMPANY, and state as follows:

- 1. Plaintiff, State Farm Mutual Automobile Insurance Company, is an insurance corporation authorized to do and presently doing business in the State of Mississippi. Plaintiffs, Gerald D. Jordan and Mary L. Jordan, are an adult resident citizens of Washington County, Mississippi, whose address is 24 Carol, Greenville, Mississippi 38701.
- 2. The Defendant, Ford Motor Company, is a Delaware corporation authorized to do and presenting doing business in Mississippi that can be served through its registered agent, CT Corporation System, 118 N. Congress, Jackson, Mississippi 39201.
- 3. This Court has subject matter and *in personam* jurisdiction over the parties and the cause of action.
- 4. State Farm Mutual Automobile Insurance Company brings this suit by virtue of its policy of insurance issued to its insured and Plaintiffs herein, Gerald D. Jordan and Mary L. Jordan, and its right of subrogation against any responsible third party for any claim it has been

required to pay under the terms of the policy. Plaintiffs, Gerald D. Jordan and Mary L. Jordan, bring this action for the amount of the deductible under said policy.

- 5. At all times relevant hereto, Defendant, by and through its duly authorized agents, servants and/or employees acting in the scope of their employment, was engaged in the business of designing, fabricating, manufacturing, delivering, supplying and/or selling automobiles, including a model known as a 1995 Windstar Van.
- 6. Plaintiffs state that on or about July 10, 1995, at approximately 4:45 o'clock p.m., Mary L. Jordan had parked her 1995 Ford Windstar in Bings Grocery Store parking lot in Greenville, Mississippi. Shortly thereafter, the vehicle caught fire and burned. After a review and inspection was performed on the vehicle, it is believed that the fire originated at a terminal where the cable from the alternator tied onto the terminal block and that the most probable cause for the fire was ignition of nearby combustibles by resistive heating at the loose terminal.
- 7. At the time of the fire, the 1995 Ford Windstar had 14,355 miles on it, and was covered under warranty by the Defendant, Ford Motor Company.
- 8. The damages caused by the fire were covered under Ford Motor Company's express warranty. Defendant is in breach of its express warranty as it has refused to honor the provisions of the warranty on said vehicle and pay for damages to the vehicle.
- 9. Plaintiffs state that Defendant designed, manufactured, supplied and placed the Windstar van in the stream of commerce in a defective condition and that the defective condition of the 1995 Ford Windstar caused the fire loss.

10. Plaintiffs state that Defendant acted negligently in its design, manufacture, fabrication and assembly of the subject automobile and that such negligent acts of the Defendant were the direct and proximate cause of the fire which destroyed the subject automobile.

11. As a result of the negligent acts of Defendant, and or its breaches of express and implied warranties, Plaintiffs have suffered damages in the amount of \$24,679.31.

WHEREFORE, PREMISES CONSIDERED, as a direct and proximate result of the negligent acts of the Defendant, Plaintiffs bring this suit and demand judgment of and from the Defendant in the sum of \$24,679.31, plus interest at the rate of 8% per annum from July 10, 1995 until paid, attorneys' fees and all costs and expenses incurred in this action.

Respectfully submitted, this the 5th day of november, 1996.

JACKS, ADAMS & WESTERFIELD, P.A. Attorneys for Plaintiffs

S. David Norovist

P. O. Box 1209

Cleveland, Mississippi 38732

Telephone: 601/843-6171 Mississippi Bar No. 9512

State Farm Insurance Companies



August 15, 1995

Ford Motor Company
Park Lane Tower West, Suite 300
3 Park Lane Boulevard
Dearborn, Michigan 48126

Attention: Mr. Don Vyhnalek, Manager

Product Claims Department

Our Insured Date of Loss Vehicle Data

Our Claim Number

VIN

07/10/95 1995 Ford W

1995 Ford Windstar Van

2FMDA5149SB

Greenville Claim Office
365 W. Reed Road
P.O. Box 4765
GOODWILLOWS 38704
Tolephone: (6011335-1126
1-800-244-1038
CLAII
AUG 2 1 1995
OFFICE OF THE
GENERAL COUNSEL

5.3875

Dear Don:

Re:

This State Farm insured vehicle was involved in a non-collision passenger compartment fire while parked and unoccupied. Damage to the vehicle resulted in a total loss of \$24,016.96.

Our investigation reveals the cause of the fire to be a loose terminal where the cable from the alternator tied onto the terminal block.

Enclosed is our documentation of our claim including expert reports and affidavit. We are holding the vehicle for 30 days in the event you wish to make an inspection. You may contact me at (601) 335-7126 to make arrangements.

Please consider this letter as our claim to Ford Motor Company to reimburse State Farm for its interest of \$24,016.96.

Sincerely,

Les Wright

Claim Representative

State Farm Mutual Automobile Insurance Company

Phone: (601) 335-7126

24/0815051